



Board of Education:

- Judy Appel, President
- Beatriz Leyva-Cutler, Vice President
- Ty Alper, Director/Clerk
- Ka'Dijah Brown, Director
- Julie Sinai, Director
- Arvin Hariri, Student Director, BHS
- Oneida Abrams, Student Director, BTA

BOARD OF EDUCATION

Meeting Location: 1231 Addison St. Berkeley, Ca

Special Meeting – 8AM-9:30AM

Wednesday, January 23, 2019

1. Call to Order

The Presiding Officer will call the meeting to order at 8AM.

2. Approve Special Meeting Agenda for January 23, 2019

3. Open Session Public Testimony

Persons wishing to address the Board should fill out a green speaker card. **Cards turned in by 7:45 a.m. will be given priority.** Public Testimony is strictly limited to **5 minutes with a 1-minute limit per speaker per topic.**

4. Superintendent Search Professional Services Search Firm Interviews

4.1 Ray and Associates
4.2 Leadership and Associates

5. Public Testimony (2nd opportunity)

Public testimony is limited to **5 minutes with a 1-minute limit per speaker per topic.**

6. Closed Session

The Board may recess into Closed Session before or after the public meeting under the authority of the Brown Act (including but not limited to Government Code sections 54954.5, 54956.8, 54956.9, 54957, 54957.6, as well as 35146) Under Government Code section 54954.3, members of the public may address the board on an item on the Closed Session agenda.

6.1	Public Employee Appointment (Government Code Section 54957) Title: Superintendent
------------	-----------------------------------------------------------------------------------

