

BERKELEY PUBLIC SCHOOLS
Board of Education
2020 Bonar St., Room 126 Berkeley, CA 94702
510-644-6206
Special Board Meeting
Official Minutes
February 5, 2019

Director Ty Alper called the meeting to order at 6:01pm.

Roll Call

Board of Education:

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

Administration:

Lyz Chairez, Recorder

APPROVAL OF SPECIAL MEETING AGENDA

Motion to approve special meeting agenda:
Hariri/Leyva-Cutler and unanimously approved 4-0

OPEN SESSION PUBLIC TESTIMONY

Approval of Contract Between BUSD and Leadership Associates – Action

Sinai/Alper and approved 4-0:
Judy Appel, President – Excused
Beatriz Leyva-Cutler, Vice President – *Yes*
Ty Alper, Director/Clerk – *Yes*
Ka’Dijah Brown, Director – *Absent*
Julie Sinai, Director -- *Yes*
Arvin Hariri, Student Director, BHS – *Yes*

Review of Superintendent Search Process

Leadership Associates walked the Board through what the superintendent search process will entail.

Board members provided initial input with respect to desired qualities and characteristic of potential candidates, pending the input from community meetings, forums, and the survey.

The board recessed to closed session for further deliberation.