



Board of Education:
Beatriz Leyva-Cutler, President
Ty Alper, Vice President/Clerk
Judy Appel, Director
Ka'Dijah Brown, Director
Julie Sinai, Director
Estella Hemp, Student Director, BHS

BOARD OF EDUCATION
Meeting Location: 1231 Addison, Berkeley, CA 94702
Special Meeting – 9AM-3PM
Sunday, August 25, 2019

The Berkeley Unified School District intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please call the Superintendent's Office 48 hours prior to the meeting at 510-644-6206

El Distrito Escolar Unificado de Berkeley tiene la intención de proporcionar adaptaciones especiales en conformidad con el *Americans with Disabilities Act of 1990* (Ley de Americanos con Discapacidades de 1990). Si usted desea una adaptación especial, por favor comuníquese con el personal de la Oficina del Superintendente 48 horas antes de la reunión al 510-644-6206.

Notice of Non-Discrimination

The Berkeley Unified School District does not discriminate on the basis of race, color, national origin, sex, disability, age, religious creed, gender, sexual orientation, gender expression, marital or parental status, ancestry, national origin, ethnic group identification, disability, medical condition, homelessness or foster status, in its programs and activities, and provides equal access to the Boy Scouts and other designated youth groups. Discrimination based on protected class includes sexual harassment, sexual violence, and bullying. All inquiries or concerns regarding BUSD's nondiscrimination policy 5145.3 or the filling of discrimination complaints should contact:

James Wogan
Interim District Compliance Officer & Title IX
Coordinator
2020 Bonar St., Room 116
Berkeley, CA 94702
Phone: 510.883.5224
Fax: 510.644.7712
Email: nondiscrimination@berkeley.net

1. Call to Order

The Presiding Officer will call the meeting to order at 9am.

2. Approve Special Meeting Agenda for August 25, 2019

3. Closed Session Public Testimony

Persons wishing to address the Board should fill out a green speaker card. Cards turned in by 8:45 a.m. will be given priority. Public Testimony is strictly limited to 30 minutes with a 3-minute limit per speaker per topic, although the time allotted per speaker may be reduced to 2 minutes at the discretion of the President

4. Closed Session

The Board may convene in Closed Session 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.

4.1	Collective Bargaining Government Code Section 54957.6(a) (District Negotiator: Roy Combs)
	4.1.1 Berkeley Federation of Teachers (BFT)
4.2	Public Employee Performance Evaluation (Government Code Section 54957)
	4.2.1 Superintendent

5. Adjournment