



**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: 2020 Bonar St., Room 126, Berkeley, CA 94702**  
**Special Meeting – 10AM**  
**Friday, September 06, 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:*

Martha Walters  
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](mailto:nondiscrimination@berkeley.net)

Pursuant to California Government Code Section 54953, Director Julie Sinai will be participating via teleconference from LifeLong Administrative Offices 2344 Sixth Street Berkeley, CA 94710. Vice President Ty Alper will be participating via teleconference from UC Berkeley School of Law, 225 Bancroft Way, Berkeley, CA 94720, room: 346 North Addition. This agenda will be posted at the foregoing locations. Public participation will be permitted at teleconferencing locations.

1. Call to Order

The Presiding Officer will call the meeting to order at 10am.

2. Approve Special Meeting Agenda for September 6, 2019

3. Public Testimony

Persons wishing to address the Board should fill out a green speaker card. Cards turned in by 9:45 a.m. will be given priority. Public Testimony is strictly limited to 5 minutes with a 1-minute limit per speaker per topic.

4. Approval of Resolution 20-007 for Exemption to the Separation-From-Service Requirement Pursuant to Section 24214.5 or 26812 of the Education Code – *Action (5 min)*

5. Adjournment