

BERKELEY PUBLIC SCHOOLS  
Board of Education  
1231 Addison St., Berkeley, CA 94702  
510-644-6206

Official Minutes  
August 3, 2022

President Ka'Dijah Brown called the meeting to order at 7pm. She reported that the Board convened to Closed Session at 5:30pm.

Roll Call

Board of Education:

Ka'Dijah Brown, President – Present  
Laura Babitt, Vice President – Present  
Julie Sinai, Director – Present  
Ty Alper, Director – Present  
Ana Vasudeo, Director -- Present  
Ian Segall, Student Director, BHS – Present

Administration:

Enikia Ford Morthel, Superintendent  
Jill Hoogendyk, Associate Superintendent, Educational Services  
Pauline Follansbee, Assistant Superintendent, Business Services  
Samantha Tobias-Espinosa, Assistant Superintendent, Human Resources  
Lyz Chairez, Recorder

OPEN SESSION

APPROVAL OF REGULAR MEETING AGENDA (Roll Call)

At the request of Director Sinai, item 11.6, Approval of Contracts/Purchase Orders for Services was pulled from the Consent Calendar to be voted on separately..

Motion to approve agenda as amended:  
Sinai/Babitt and unanimously approved 6-0.

REPORT CLOSED SESSION

Vice President Babitt reported out on closed session:

Existing Litigation -- Conference with Legal Counsel-- (Gov. Code section 54956.9(d)(1)  
OAH Case No. 2022050486

Motion to approve staff recommendation:

Brown/Sinai and approved 4-0:  
Ka'Dijah Brown, President – *Yes*  
Laura Babitt, Vice President – *Abstained*  
Julie Sinai, Director – *Yes*  
Ty Alper, Director – *Yes*

Ana Vasudeo, Director – Yes

Public Employee Discipline/Dismissal/Release (Government Code Section 54957)

The Board heard an update and gave direction; no action was taken.

Collective Bargaining - Government Code Section 54957.6(a) (District Negotiator: Samantha Tobias-Espinosa)

The Board heard an update and gave direction; no action was taken.

#### PUBLIC TESTIMONY

A total of 2 people addressed the Board:

One comment on after school program enrollment

One comment with an update on the climate literacy efforts in BUSD.

#### UNION COMMENTS

None

#### COMMITTEE COMMENTS

None

#### BOARD MEMBER AND SUPERINTENDENT COMMENTS

Board Members and the Superintendent provided individual comments.

#### CONSENT CALENDAR

Motion to approve the Consent Calendar (without 11.6):

Alper/Sinai and unanimously approved 6-0.

#### DISCUSSION ITEMS

COVID Update

Senior Communication Officer Trish MacDermott presented an overview of BUSD's COVID mitigating strategies for the 2022-23 school year.

#### ACTION ITEMS

Approval of 45-Day Revise for the 2022-23 Budget

Assistant Superintendent Pauline Follansbee provided an overview of BUSD's budget reflective of the Governor's 45-day revise.

Motion to approve staff recommendation:

Babitt/Alper and unanimously approved 6-0.

Approval of Contracts/Purchase Orders for Services

Motion to approve staff recommendation:

Alper/Babitt and passed on a 5-0 vote:

Ka'Dijah Brown, President – Yes

Laura Babitt, Vice President – Yes

Julie Sinai, Director – *Recused*

Ty Alper, Director – Yes  
Ana Vasudeo, Director – Yes

EXTENDED PUBLIC COMMENT  
None

ADJOURNMENT:  
8:42PM