

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

Official Minutes
August 24, 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, IAssistant Superintendent, Business Services
Samantha Tobias-Espinosa, Assistant Superintendent, Human Resources
Lyz Chairez, Recorder

OPEN SESSION

APPROVAL OF REGULAR MEETING AGENDA (Roll Call)

Consent Item 11.18 (Approval of Out-of-State Travel Request)

Motion to approve agenda as amended:

Sinaii/Babitt and unanimously approved 6-0.

REPORT CLOSED SESSION

Vice President Babiit reported out on closed session:

Existing Litigation -- Conference with Legal Counsel-- (Gov. Code section 54956.9(d)(1)

	<p>3.1.1 OAH Case No. 2022060042 Motion to approve staff recommendation - Vasudeo/Sinai and approved on a 4-0 Vote: Ka'Dijah Brown, President – <i>Yes</i> Laura Babitt, Vice President – <i>Yes</i> Julie Sinai, Director – <i>Yes</i> Ty Alper, Director – <i>Recused</i></p>
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	Ana Vasudeo, Director – Yes
	3.1.2 OAH Case No. 2022070696 Motion to approve staff recommendation: Alper/Vasudeo and unanimously approved 5-0.
	3.1.3 BUSD Case No. 202223-01 Motion to approve staff recommendation: Snai/Vasudeo and unanimously approved 5-0

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

Motion to approve staff recommendation:
Alper/Vasudeo and unanimously approved 5-0.

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 people addressed the Board:

One student comment on new attendance policy.

Three comments in support of preserving the BRIDGE program.

Two comments asking that outdated COVID signage be removed and corrected to reflect up-to-date health guidance.

One comment expressing need for consistent student support in after school program.

One comment expressing concern around safety at BHS.

One student comment requesting outdoor lunch as an option for students.

One comment in reference concerning below-grade reading levels of incoming 9th graders

One comment in acknowledgement of Berkeley Parents Union.

One comment in support of youth referrals to the City’s environmental commission.

COMMITTEE COMMENTS

Tse-Sung addressed the Board on behalf of the PTA Council.

UNION COMMENTS

BFT President Matt Meyers addressed the board on behalf of BFT members.

BOARD MEMBER AND SUPERINTENDENT COMMENTS

Board Members and the Superintendent provided individual comments.

CONSENT CALENDAR

Motion to approve the Consent Calendar (without 11.18):
Alper/Vasudeo and unanimously approved 6-0.

PRESENTATION

Superintendent's 90-Day Plan: Listening and Learning

Superintendent Ford Morthel presented her plan to engage with parents, students, staff and other community stakeholders during her first 90 days as superintendent.

ACTION ITEMS

13.1	<p>Approve the 2021-2024 Local Control and Accountability Plan (LCAP) (5 min)</p> <p>President Brown explained that this item had been previously approved by the Board at its June 28 meeting, but is being presented for action once more in order to correct a technical error.</p> <p>Motion to approve staff recommendation: Sinai/Alper and unanimously approved 6-0.</p>
13.2	<p>Approval of 2022-23 Budget and 2021-22 Estimated Actuals (5 min)</p> <p>President Brown explained that this item had been previously approved by the Board at its June 28 meeting, but is being presented for action once more in order to correct a technical error.</p>
13.3	<p>Second Reading and Approval of BP 4119.24/4219.24/4319.24: Maintaining Appropriate Adult Student Interactions (5 min)</p> <p>Director Alper acknowledged those who contributed to the development of this policy.</p> <p>Motion to approve BP 4119.24/4219.24/4319.24: Babitt/Alper and unanimously approved 6-0.</p>
13.4	<p>Approval to Form 7-11 District Advisory Committee (10 min)</p> <p>Executive Director John Calise provided an overview on the community engagement process and timeline relative to the creation of a 7-11 District advisory committee</p> <p>Motion to approve staff recommendation: Sinai/Alper and unanimously approved 6-0.</p>
13.5	<p>Approval for Professional Services to Conduct Appraisal of 1130 Oxford Street, Berkeley, CA 94707 (APN 61-2558-17) (5 min)</p>

	Motion to approve staff recommendation: Alper/Sinai and unanimously approved 6-0..
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EXTENDED PUBLIC COMMENT

None

ADJOURNMENT:

9pm