

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

Official Minutes  
September 18, 2024

President Ana Vasudeo called the meeting to order at 6:16 pm. She reported that the Board convened to Closed Session at 5:30pm.

Roll Call

Board of Education:

Ana Vasudeo, President - *Present*  
Ka'Dijah Brown, Vice President - *Present*  
Jennifer Shanoski Director/Clerk - *Present*  
Laura Babitt, Director - *Present*  
Mike Chang, Director - *Present*  
Zamahra Winta Clark, Student Director, BHS - *Excused*  
Armstrong Tabot/Alex Ochoa Student Director, BTA - *Excused*

Administration:

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

OPEN SESSION

APPROVAL OF REGULAR MEETING AGENDA

At the request of staff agenda item 7.4 (Approve Re-appointment of Heidi Goldstein to the Personnel Commission) was pulled and will come back at a future meeting.

Motion to approve the agenda as amended:  
Shanoski/Chang and unanimously approved 5-0

REPORT CLOSED SESSION

Vice President Brown reported out on closed session:

2.1	Public Employment (Government Code Section 54957)
-----	---

	2.1.1 Director, State and Federal Programs and Special Projects Motion to approve staff recommendation: Shanoski/Vasudeo . All board directors voted in favor and the motion passed 5 to 0.
2.2	Collective Bargaining - Government Code Section 54957.6(a) (District Negotiator: Samantha Tobias-Espinosa). The board heard an update and provided direction. No action was taken.
2.3	Superintendent Evaluation (Government Code Section 54957) The board heard an update and provided direction. No action taken.

### SUPERINTENDENT COMMENTS

Superintendent Ford Morthel provided her remarks for the evening.

### PUBLIC COMMENT:

None

### UNION COMMENTS

BFT Leadership addressed the Board

### COMMITTEE COMMENTS

None

### BOARD MEMBER AND SUPERINTENDENT COMMENTS

Board Directors provided individual remarks.

### CONSENT CALENDAR

Motion to approve the Consent Calendar without item 7.4:  
Shanoski/Chang and unanimously approved.

### PUBLIC HEARING/ACTION

8.1	Public Hearing for and Approval of Resolution 25-008 for Grades K-12 Textbook and Instructional Materials Compliance for Fiscal Year 2024-25 (Time Certain: 5:30PM)
-----	--

President Vasudeo opened this Public Hearing at 6:21pm.

No one came forward.

President Vasudeo closed this Public Hearing at 6:21pm.

Motion to approve Resolution 25-008:  
Chang/Shanoski and unanimously approved 5-0.

GOVERNANCE TEAM WORKSHOP

The Board of Education Board transitioned to a Governance Team Workshop at 6:22pm.

ADJOURNMENT:

7:30PM