

BERKELEY UNIFIED SCHOOL DISTRICT

ADOPTED MINUTES

MINUTES, SPECIAL MEETING

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Monday, August 7, 2000

District Administrative Offices

Board Meeting Room

2134 Martin Luther King Jr. Way

Berkeley, CA 94704-1180

CALL TO ORDER

President Rivera Called the Meeting to Order at 1:30 p.m., and the Board recessed to Closed Session.

1. BOARD ROLL CALL

MEMBERS PRESENT: President Joaquin J. Rivera
Vice President Terry S. Doran
Director Pamela M. Doolan
Director Shirley Issel
Director Ted Schultz
Student Director Niles Xi'an Lichtenstein*

Administration: Superintendent Jack McLaughlin, Secretary

2. REQUESTS TO ADDRESS THE BOARD

No one addressed the Board at this time.

3. Recess to Closed Session

a. Public Employment Discipline/Release/Transfer/Assignment (Pursuant to Government Code Section 54557)

1. Interview candidates for Berkeley High School Principalship

b. Public Employment (Pursuant to Government Code Section 554957)

- 1. Principal, Berkeley High School**
- 2. Executive Vice Principal, Berkeley High School**
- 3. Vice Principal, Berkeley High School**
- 4. Appointment, as Summer School Teacher**
- 5. Appointment, as Probationary Teacher**
- 6. Appointment, as Temporary Teacher**
- 7. Adult School Appointments**
- 8. Leave of Absence**
- 9. Extension of Leave of Absence without pay**
- 10. Resignation**
- 11. Retirement**

*The Student Director does not attend Closed Session.

3. Recess to Closed Session (continued)
 - c. Public Employment (Pursuant to Government Code Section 54957)
Classified Transactions:
 1. Substitute
 2. Summer School
 3. Noon Director
 4. Tutor
 5. Probationary
 6. Student Worker
 7. Resignation
 8. Provisional Home School Liaison
 9. Professional Expert
 10. Retirement

RECONVENE IN PUBLIC SESSION

The Board returned to Public Session at 4:00 p.m.

President Rivera stated that the Board acted on the Personnel Recommendations as listed on the agenda.

APPROVAL OF ACTION ITEMS

4. Approval of Personnel Recommendations

Motion: Directors Doolan/Issel and approved unanimously on voice vote:

That the Personnel Recommendations be approved.

At this time, Superintendent McLaughlin announced that Dr. Frank Lynch has been appointed as Principal, Berkeley High School, and effective August 8, 2000.

BOARD MATTERS

5. Board Committee Appointments/Reports

- Berkeley Financing Corporation
- Budget Committee
- Citizens Advisory Committee on Diversity
- Citizens Construction Program Advisory Committee
- Facilities Maintenance and Security Advisory Committee
- Music Program Committee
- Peace and Justice Commission
- Student Assignment Advisory Committee
- Surplus Facilities Advisory Committee
- Two-by-Two Committee
- Youth Commission

BOARD MATTERS (continued)

There were no appointments/reports regarding the committees/commissions.

BOARD REQUESTS

There were no Board Requests at this time.

ADJOURNMENT

President Rivera declared the Special Meeting of August 7, 2000 adjourned at 4:10 p.m.

APPROVED:

ATTEST:

President, Board of Education
Berkeley Unified School District

Secretary, Board of Education
Berkeley Unified School District

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