

CALL TO ORDER

President Rivera Called the Board of Education Meeting to Order at 2:00 p.m.

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

MEMBER EXCUSED: Student Director Zachary C. Moon

Administration: Superintendent Jack McLaughlin, Secretary

PUBLIC TESTIMONY

No one addressed the Board at this time.

APPROVAL OF CONSENT CALENDAR, ACTION ITEM

2. Approval of the District's proposal to the State Visual and Performing Arts Education Grant Program for the Local Arts Education Partnership (LAEP) Expansion Grant

Ms. Christine Lim, Associate Superintendent, Instruction, said with this Expansion Grant, the District will be able to continue and strengthen the LAEP Program at the four schools that have been part of the partnership and to expand the partnership to four additional elementary schools.

Motion: Doolan/Issel and approved 5-0-0-(1)-0 on voice vote:

That this item be approved.

AYES: Directors Doolan, Doran, Issel, Rivera, Schultz
NOES: None
EXCUSED: (Student Director Moon)
ABSENT: None

2. Recess to Closed Session – Board Conference Room
 - a. Public Employment (Pursuant to Government Code Section 54957):

Superintendent's Contract

The Board recessed to Closed Session at 2:05 p.m.

The Board reconvened to Public Session at 4:30 p.m.

President Rivera stated that there was nothing to report from Closed Session.

ADJOURNMENT

APPROVED:

ATTEST:

President, Board of Education
Berkeley Unified School District

Secretary, Board of Education
Berkeley Unified School District

qqeg

CALL TO ORDER

President Rivera Called the Board of Education Meeting to Order at 2:00 p.m.

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

MEMBER EXCUSED: Student Director Zachary C. Moon

Administration: Superintendent Jack McLaughlin, Secretary

PUBLIC TESTIMONY

No one addressed the Board at this time.

APPROVAL OF CONSENT CALENDAR, ACTION ITEM

2. Approval of the District's proposal to the State Visual and Performing Arts Education Grant Program for the Local Arts Education Partnership (LAEP) Expansion Grant

Ms. Christine Lim, Associate Superintendent, Instruction, said with this Expansion Grant, the District will be able to continue and strengthen the LAEP Program at the four schools that have been part of the partnership and to expand the partnership to four additional elementary schools.

Motion: Doolan/Issel and approved 5-0-0-(1)-0 on voice vote:

That this item be approved.

AYES: Directors Doolan, Doran, Issel, Rivera, Schultz
NOES: None
EXCUSED: (Student Director Moon)
ABSENT: None

2. Recess to Closed Session – Board Conference Room
 - a. Public Employment (Pursuant to Government Code Section 54957):

Superintendent's Contract

The Board recessed to Closed Session at 2:05 p.m.

The Board reconvened to Public Session at 4:30 p.m.

President Rivera stated that there was nothing to report from Closed Session.

ADJOURNMENT

APPROVED:

ATTEST:

President, Board of Education
Berkeley Unified School District

Secretary, Board of Education
Berkeley Unified School District

qqeg