

**BERKELEY UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF EDUCATION – AGENDA**

Thursday, January 18, 2001, at 2:00 p.m.
Administrative Offices, Board Meeting Room
2134 Martin Luther King Jr. Way
Berkeley, CA 94704-1180

CALL TO ORDER: Meeting will be Called to Order by the Presiding Officer at 2:00 p.m.

1. **BOARD ROLL CALL:** President Terry S. Doran
Vice President Shirley Issel
Director Joaquin J. Rivera
Director Ted Schultz
Director John T. Selawsky
Student Director Niles Xi'an Lichtenstein*

COLLECT “REQUESTS TO ADDRESS THE BOARD OF EDUCATION” CARDS

PUBLIC TESTIMONY 30 Minutes Maximum—3 Minutes Per Speaker

DISCUSSION ITEMS	Placed on Agenda by	Disposition	Page(s)
2. Finalize the timeline for selection of the new Superintendent	T.Doran 644-6550		
3. Discussion of the characteristics the Board would like the new Superintendent to possess	Board Members 644-6550		
4. Discussion of Board recommendations on community and staff groups with whom the consultants should meet	T.Doran 644-6550		
5. Discussion regarding Board of Education protocols during Superintendent search	T.Doran 644-6550		
6. Other items the Board may wish to discuss pertaining to the Superintendent search	Board Members 644-6550		

*The Student Director does not attend Closed Session.

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- 7. **Recess to Closed Session** (Board Conference Room)
 - a. Consideration of Student Expulsions (Pursuant to Education Code Section 48918(c) (K-12)
 - (1). Case No. 202
 - (2). Case No. 203
 - (3). Case No. 204
 - b. Discussion of contract parameters for the new Superintendent
 - c. Discussion of possible candidates for the position of Superintendent

RECONVENE IN PUBLIC SESSION

8. **BOARD ROLL CALL:**
- President Terry S. Doran
 - Vice President Shirley Issel
 - Director Joaquin J. Rivera
 - Director Ted Schultz
 - Director John T. Selawsky
 - Student Director Niles Xi'an Lichtenstein

REPORT OF ACTION TAKEN IN CLOSED SESSION

APPROVAL OF ACTION ITEM	Placed on Agenda	Disposition	Page(s)
9. Approval of action taken regarding decision of Student Expulsion Administrative Panels: <ul style="list-style-type: none"> a. Case No. 202 b. Case No. 203 c. Case No. 204 	C.Lim 644-6257		

ADDITIONAL PUBLIC TESTIMONY

ADJOURNMENT

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**Board of Education Meetings are broadcast live on KPFB/FM 89.3
And
Cable Television Channel 25
Guidelines for Speakers at Board of Education Meetings**

You are invited to participate in the Meetings of the Board of Education and make your views known at these meetings.

WHEN YOU WANT TO TALK ABOUT AN AGENDA ITEM OR A NON-AGENDA ITEM:

Please fill in a **REQUEST TO ADDRESS THE BOARD OF EDUCATION CARD** (located on the side of the Speaker's Stand) and give it to the Board Recorder. **Your card must be submitted before the Presiding Officer calls for the item—PUBLIC TESTIMONY**

You will be called on to speak by the Presiding Officer.

A speaker has three minutes in which to make his/her remarks. (The Presiding Officer will extend the time allocation for those with special speech needs.)

Any subject related to the district or its educational programs maybe discussed at Board of Education Meetings **except matters pertaining to individual employees of the Berkeley Unified School District. There is an established procedure for making such complaints. You may obtain information about this procedure from a school or from the Superintendent's office.**

Qeg---01/16/01