

**BERKELEY UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF EDUCATION - AGENDA
Wednesday, April 18, 2001, at 7:30 p.m.**
District Administrative Offices, Board Meeting Room
2134 Martin Luther King Jr. Way
Berkeley, CA 94704-1180

Meeting will open at 7:30 p.m.

CALL TO ORDER: The Meeting will be Called to Order by the Presiding Officer at 7:30 p.m.

- 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*

Administration: Stephen A. Goldstone, Ed.D., Interim Superintendent, Secretary

COLLECT "REQUESTS TO ADDRESS THE BOARD OF EDUCATION" CARDS

PUBLIC TESTIMONY: 30 Minutes Maximum—3 Minutes Per Speaker

WORKSHOP: Board Policy: "The Board shall hold Workshops...at which no action may be taken."

- BOARD WORKSHOP: DISCUSSION OF THE 2001-2002 BUDGET – 7:30 p.m.-9:30 p.m.**
(Budget documents will be delivered prior to the Board Workshop)

APPROVAL OF ACTION ITEM(S)

- 2001-2002 Budget Action Items (possible action on elements of the proposed budget)

*The Student Director does not attend Closed Session.

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4. Recess to Closed Session – 9:30 p.m.

- a.. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(a):
Case name unspecified—Disclosure would jeopardize:
 Service of Process Existing Settlement Negotiations
- b. Collective Bargaining Session (Government Code Section 3549.19(d)
- c. Public Employee Discipline/Dismissal/Release (Government Code Section 54957)
- d. To Hear a Charge or Complaint Against an Identified Employee (Pursuant to Government Code Section 54957)
- e. Consideration of Student Expulsions (Education Code Section 48918(c) (K-12) (K-12)
(Separate document to be delivered prior to the meeting)

ADJOURNMENT

**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 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 may be 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.