

BERKELEY UNIFIED SCHOOL DISTRICT

Minutes, Regular Meeting

Wednesday, June 6, 2007
District Administrative Offices
2134 Martin Luther King Jr. Way
Berkeley, CA. 94704-1180

ADOPTED MINUTES

Roll Call: 6:00 pm

Members Present:

Joaquin J. Rivera, President
John Selawsky, Vice President
Karen Hemphill, Director
Shirley Issel, Director
Nancy Riddle, Director
Mateo Aceves** - Student Director

Administration:

Superintendent Michele Lawrence, Secretary
Lisa Udell, Assistant Superintendent of HR
Eric D. Smith, Deputy Superintendent
Neil Smith, Assistant Superintendent of Educational Services

Prior to Closed Session, as necessary, staff/employee comments are taken per Government Code Section 54957. No one addressed the Board at this time.

Recess to Closed Session (Government Code Sections 3549, 1(d), 54956.9(a) and 54957) and Education Code Section 49819(c)

Vice President Selawsky called the meeting to order at approximately 7:38 pm. President Rivera was excused from the meeting until 8:06 p.m. at which time he resumed as chair.

Report on Closed Session Actions:

Student Case No. 0607-56-080991

Selawsky/Riddle and approved on voice vote 4-1 with Director Issel voting no to a suspended expulsion for current and following semester

Student Case No. 0607-57-081492

Riddle/Selawsky and approved unanimously on voice vote to a suspended expulsion with additional conditions as specified by the Board

The Board also discussed collective bargaining and personnel matters

Approve Agenda

Vice President Selawsky tabled Item 4.3-A – Solar project at Washington until a later Board meeting

Director Hemphill pulled Item 3.5-C – Increase in Speech Pathology Group Purchase order for discussion

Riddle/Issel and approved unanimously on voice vote as amended

TEACHING AND LEARNING

Tenisha Campbell and Joy Lee from B-Tech discussed its Women Studies and 10th and 11th grade English programs

PUBLIC TESTIMONY

Linda Curry and Nancy Schimmel had comments on Item 4.3-A – Solar Project at Washington Elementary School

Union

None

Superintendent's Report

Superintendent Lawrence recognized the City and Mayor Bates for hosting the student recognition event. She continues to work with the superintendents on the adequacy study as well as following budget conversations going on in Sacramento.

Board Members' Reports

All Board members and the Student Director provided reports

CONSENT ITEMS

Riddle/Hemphill and approved unanimously on voice vote

ACTION ITEMS

Item 3.5-C (moved from Consent calendar) – Increase of Speech Pathology Group Purchase Order

Selawsky/Riddle and approved unanimously on voice vote

Item 2.1-A – Approval of BCCE Collective Bargaining Agreement

Selawsky/Issel and approved unanimously on voice vote

Item 2.2-A – Compensation for Non-Represented Employees

Selawsky/Riddle and approved unanimously on voice vote

Item 4.1-A – Approval of Certification of the District's Ability to Meet Collective Bargaining Agreement per AB 2756 and 1200 for Local 21

Selawsky/Riddle and approved unanimously on voice vote

Item 4.2-A – Approval of Schematic Design of Franklin Parent Nursery and King Child Development Center Projects

Selawsky/Hemphill and approved unanimously on voice vote

CONFERENCE ITEMS

Item 1.1-CF – Board Policy 5125.1 – Release of Directory Information

Issel/Riddle and approved on voice vote for first reading; Vice President Selawsky abstained

INFORMATION ITEMS

Item 3.1-I – Plan for Math Including Noyce Grant
Item 4.1-I – Maintenance and Measure Bb Update
Item 4.2-I – Facilities Plan Update

ADDITIONAL ACTION ITEMS

Approve Minutes of May 23, 2007

Selawsky/Riddle and approved unanimously on voice vote with revisions

MEETING ADJOURNED by President Rivera at 9:25p.m.

Joaquin J. Rivera
Board President

Michele Lawrence
Secretary