

BERKELEY UNIFIED SCHOOL DISTRICT

Minutes, Regular Meeting

Wednesday, December 12, 2007
Berkeley Unified School District
2134 Martin Luther King Jr. Way
Berkeley CA 94704

ASADOPTED MINUTES

Roll Call 6:00 pm

Members Present:

John T. Selawsky, President
Nancy Riddle, Vice President
Karen Hemphill, Director – **excused absence**
Shirley Issel, Director – **excused absence**
Joaquin J. Rivera, Director

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)

President Rivera called the meeting to order at 7:34 pm

Organizational Agenda:

Election of Board President

Riddle/Rivera to nominate John T. Selawsky and approved unanimously on voice vote unanimously

Election of Board Vice President

Rivera/Selawsky to nominate Nancy Riddle and approved unanimously on voice vote

Election of Secretary/Clerk

Selawsky/Rivera to nominate Michele Lawrence and approved unanimously on voice vote

Item 0.4 – 2008 Board Meeting Dates

Rivera/Riddle and approved unanimously on voice vote

Report on Closed Session Actions

The Board discussed anticipated litigation. They also reviewed six current expulsions with no action taken.

Riddle/Selawsky and accepted and approved unanimously on voice vote three workers' compensation claims: 2006044492, 2006045657, and 2005038079

Student Case No. 0708-05-091194 to approve a suspended expulsion **Riddle/Selawsky** and approved unanimously on voice vote

Board President Selawsky announced that pending confirmation with other board members, a special meeting will be held on December 19 to confirm the appointment of the new superintendent.

REGULAR MEETING AGENDA

Item 4.6-C tabled until a later date. Item 2.2-C pulled for clarification. **Bauce/Rivera** and approved unanimously on voice vote

President Selawsky read a Resolution in honor of outgoing Board President Joaquin J. Rivera

Teaching and Learning Presentation

Don Vu, Cragmont Principal, and Tasha Anetos, Literacy Coach, discussed ULSS and interventions.

PUBLIC TESTIMONY

Four speakers commented on various issues.

Margit Roos-Collins discussed earthquake preparedness and safety plans.

UNION REPORTS

None

Superintendent's Report

None

BOARD MEMBERS

There were comments from Student Director Bauce, and Directors Rivera and Riddle.

CONSENT CALENDAR

Rivera/Riddle and approved unanimously on voice vote as revised

Item 2.2-C – B Tech Secretary

Selawsky/Rivera and approved unanimously on voice vote

ACTION ITEMS

Item 1.1-A – CSBA Delegate Assembly Nomination

Selawsky/Riddle and approved unanimously on voice vote to nominate Joaquin J. Rivera as District's Delegate

Item 1.2-A – BP 4040

Item 1.3-A – BP 6163.4

Riddle/Rivera and approved unanimously on voice vote

8:15 pm

Open Public Hearing on Item 2.1-A – BFT new contract proposals
Rivera/Riddle and approved unanimously on voice vote

Close Public Hearing on Item 2.1-A
Rivera/Riddle and approved unanimously on voice vote

Item 2.1-A – BFT New Contract Proposals
Rivera/Riddle and approved unanimously on voice vote

Item 2.2-A – Approval to Employ Teachers
Riddle/Rivera and approved unanimously on voice vote

Item 2.3-A – Annual Declaration of Need
Rivera/Riddle and approved unanimously on voice vote

Item 4.1-A – First Interim
Rivera/Riddle and approved unanimously on voice vote

Item 4.3-A – Interpreting and Consulting Services
Riddle/Rivera and approved unanimously on voice vote

INFORMATION ITEMS

Item 3.1-I – Williams Textbooks

Item 3.2-I – Interdistrict Permits

Item 3.3-I – School Governance Council

Item 3.4-I – National School Lunch Program

Item 4.1-I – Facilities Plan Update

Item 4.2-I – Interim and BB Financial Update

ADDITIONAL ACTION ITEMS

Approve Minutes of November 14, 2007
Rivera/Riddle and approved unanimously on voice vote

Approve Minute of November 26, 2007
Bauce/Rivera and approved unanimously on voice vote

EXTENDED PUBLIC TESTIMONY

One speaker commented on the warm water pool issue

ADJOURNMENT

President Selawsky adjourned the meeting at 9:47 pm.

John T. Selawsky, President

Michele Lawrence, Secretary/Clerk

