

# BERKELEY UNIFIED SCHOOL DISTRICT

## Minutes, Special Meeting

## ADOPTED MINUTES

Wednesday, December 19, 2007  
Berkeley Unified School District  
2134 Martin Luther King Jr. Way  
Berkeley, CA 94704

**The meeting was called to order at 6:00 pm. Interviews for an appointment to the Merit Commission were conducted. The Board then recessed to Closed Session and reconvened in Public Session at 8:00 pm**

Roll Call

Members Present:

John T. Selawsky, President  
Nancy Riddle, Vice President  
Karen Hemphill, Director  
Shirley Issel, Director  
Joaquin J. Rivera, Director  
Rio Bauce \*\* - Student Director

Administration:

Superintendent Michele Lawrence, Secretary  
Javetta Robinson, Deputy Superintendent  
Neil Smith, Assistant Superintendent of Educational Services  
Lisa Udell, Assistant Superintendent of Human Resources

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)

### Report on Closed Session Actions

The Board approved the contract with William Huyett on a vote of 5-0 moved by Rivera and seconded by Riddle. The Board also approved finalization and adjustment to Superintendent Lawrence's contract on a 5-0 vote, moved by Rivera and seconded by Riddle. Mr. Huyett may begin his position as Superintendent by February 1, but certainly before March 1, 2008.

### ACTION ITEM

#### 1.1-A - Merit Commission Appointment

Approved on voice vote of 4-1 to appoint Dan Lee to Merit Commission. President Selawsky abstained  
**Hemphill/Riddle**

The meeting was adjourned at 8:18 pm

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John T. Selawsky  
Board Vice President

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Michele Lawrence  
Secretary/Clerk