

BERKELEY UNIFIED SCHOOL DISTRICT

Minutes, Regular Meeting

Wednesday, June 20 2007
District Administrative Offices
2134 Martin Luther King Jr. Way
Berkeley, CA. 94704-1180

ADOPTED MINUTES

Roll Call: 5:30 pm

Members Present:

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

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)

Report on Closed Session Actions:

Student Case No. 0607-63-101992

Hemphill/Issel and approved on a vote of 4-1 with Vice President Selawsky voting no to expel student for current and following semester

Student Case No. 0607-60-090692

Riddle/Hemphill and approved on a vote of 4-1 with Vice President Selawsky voting no to expel student for current and following semester

Student Case No. 0607-59-072792

Hemphill/Riddle and approved on a vote of 4-1 with Vice President Selawsky voting no to expel student for current and following semester

Student Case No. 0607-34-070291

Issel/Selawsky and approved unanimously on voice vote to readmit student and continue on suspended expulsion through next semester at B-Tech

The Board also considered Claim No. 07-16 and voted unanimously to deny the claim

Selawsky/Riddle

The Board considered a legal settlement and voted unanimously to approve the settlement in Case No. N2006110503

Hemphill/Selawsky

The Board also discussed public employee appointment and collective bargaining with nothing to report

Approve Agenda

Selawsky/Riddle and approved unanimously on voice vote

TEACHING AND LEARNING

Rita Kimball, Principal of Washington Elementary School and Ann Callegaria discussed after school programs

PUBLIC TESTIMONY

Three speakers commented on the pre-school relocation to the basement.
Three speakers shared different views on the solar project on tonight's agenda.
Priscilla Myrick had comments about Measure AA funds
Wanda Stewart announced that her tenure as PTA Council president is over.

Union

Tim Donnelly of BCCE discussed fiscal issues
Cathy Campbell, representing BFT, spoke about grievances.

Superintendent's Report

Superintendent Lawrence commented on several issues.

Board Members' Reports

Board members provided updates and comments.

CONSENT ITEMS

Selawsky/Riddle and approved unanimously on voice vote

ACTION ITEMS

Item 2.1-A - Approval of Local 39 2006-07 Collective Bargaining Agreement

Selawsky/Issel and approved unanimously on voice vote

Item 3.1-A – Measure A Parent Outreach Budget

Riddle/Selawsky and approved unanimously on voice vote

Item 3.2-A – Special Education Program Changes

Issel/Riddle and approved unanimously on voice vote

Item 4.1-A – Mutual Release Agreement between City and BUSD

Riddle/Issel and approved unanimously on voice vote

Item 4.2-A – Measure A: Public Information Budget

Issel/Selawsky and approved unanimously on voice vote

Item 4.3-A – Solar Project for Washington Elementary

Selawsky/Rivera and approved unanimously on voice vote

CONFERENCE ITEMS

Item 1.1-CF – Board Policy and Administrative Regulation 5125.1

Issel/Rivera and approved on voice vote with Vice President Selawsky abstaining

Selawsky/Issel motion to extend meeting until 11:15 pm

Item 1.2-CF – Administrative Regulation 5022

Selawsky/Issel and approved unanimously on voice vote

Item 4.1-CF - FCMAT Special Education Transportation

9:17 pm - Open Public Hearing on Item 4.2-CF – Preliminary Budget

9:17 pm – Close Public Hearing on Item 4.2-CF – Preliminary Budget

Item 4.2-CF – Preliminary Budget

INFORMATION ITEMS

Item 3.1-I – School Accountability Report Cards

Item 3.2-I – ADA and Enrollment Report

ADDITIONAL ACTION ITEMS

Approve Minutes of June 6, 2007

Issel/Selawsky and approved unanimously on voice vote as revised

MEETING ADJOURNED by President Rivera at 11:10 p.m.

Joaquin J. Rivera
Board President

Michele Lawrence
Secretary