

BERKELEY UNIFIED SCHOOL DISTRICT

Minutes, Regular Meeting

Wednesday, June 27, 2007
District Administrative Offices
2134 Martin Luther King Jr. Way
Berkeley, CA. 94704-1180

ADOPTED MINUTES

Roll Call: 5:00 pm

Members Present:

Joaquin J. Rivera, President
John Selawsky, Vice President
Karen Hemphill, Director
Shirley Issel, Director
Nancy Riddle, Director
Mateo Aceves** - Student Director - **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. 0607-02-052591

Riddle/Issel and approved unanimously on voice vote to deny admission back into district; student did not meet contract terms

Student Case No. 0607-05-022291

Riddle/Issel and approved unanimously on voice vote to readmit student after fulfilling contract

Student Case No. 060724-110190

Riddle/Selawsky and approved unanimously on voice vote to deny readmission to student because of failure to meet contract terms

The remaining five expulsion cases were tabled until August 22, 2007

The Board also discussed the Superintendent's evaluation.

Rivera/Selawsky and approved unanimously on voice vote to amend the compensation and benefits of Superintendent's contract including retroactive COLA equivalent to that provided to BFT

The Board discussed classified employee dismissal

Riddle/Selawsky and approved unanimously on voice vote to terminate employee

The Board also authorized the Superintendent to take the name of the candidate for the Director of Classified Personnel to the Merit Commission and to offer the position of Director of Curriculum and Instruction to the successful candidate. The Board further authorized the Superintendent to hire David Gold as the new principal of Longfellow.

Approve Agenda

Selawsky/Riddle and approved unanimously on voice vote as revised
Director Riddle recused on Item 4.2-C - Approval of Authorization to Reject and Not Re advertise Bids for Flooring at Multiple Sites
Riddle requested that Item 4.1-CF – Special Ed Transportation Plan be moved to Action and then to the Consent Calendar
Director Hemphill requested that Item 3.1-C – MOU with BPEF be pulled for discussion
Superintendent Lawrence tabled Item 3.2-C – Approval of School Site Safety Plans

PUBLIC TESTIMONY

None

Superintendent's Report

Superintendent Lawrence announced that the Council Retreat will be held on August 7 and 8 and the entire Management team will meet on August 11 and 12.

Board Members' Reports

All the Board members shared comments.

2 x 2 Committee Report

President Rivera reported on discussions at the 2x2 meeting which included the cleanliness along the south end of the high school and brief discussions on the warm water pool and the transportation facility. There was also input from the Mayor about the District and the City working together on Measure G – the greening of the City. At the next 2 x 2 meeting, the District will present on how they are responding to Measure G.

CONSENT ITEMS

Selawsky/Riddle and approved unanimously on voice vote as revised

ACTION ITEMS

Item 3.1-C – MOU with BPEF

Selawsky/Riddle and approved unanimously on voice vote

Item 4.1-A – Measure BB with BPEF

Selawsky/Riddle and approved unanimously on voice vote

Item 4.2-A – Adoption of 2007-08 Budget

Issel/Selawsky and approved unanimously on voice vote

INFORMATION ITEMS

Item 3.1-I - Williams Case Settlement Report

MEETING ADJOURNED by President Rivera at 8:37 pm.

Joaquin J. Rivera
Board President

Michele Lawrence
Secretary