

BERKELEY UNIFIED SCHOOL DISTRICT

Minutes, Special Meeting

OFFICIAL MINUTES

Wednesday, March 4, 2009
Berkeley Unified School District
2134 Martin Luther King Jr. Way
Berkeley CA 94704

Members Present:

Nancy Riddle, President
Karen Hemphill, Vice President
John T. Selawsky, Director /Clerk
Shirley Issel, Director
Beatriz Leyva-Cutler, Director
Eve Shames, Student Director

Administration: Superintendent William Huyett, Secretary
Javetta Cleveland, 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. Recess to Closed Session (Government Code Sections 3549, 1(d), 54956.9(a) and 54957) and Education Code Section 49819(c)

President Riddle convened the special meeting at 7:38 pm

President Riddle offered, on behalf of the Board of Education, condolences to the family of Zachary Cruz, a kindergarten student who was killed in an auto accident on Friday.

APPROVE SPECIAL MEETING AGENDA

Selawsky/Hemphill and approved unanimously on voice vote

UNION

Cathy Campbell of BFT announced that the union will be holding a rally for teachers and administrators on Friday, March 14 at 4pm.

BOARD MEMBERS' REPORTS

President Riddle advised that the Board may hold a special study session on March 18 to discuss budget issues.

SUPERINTENDENT'S REPORT

Superintendent Huyett also expressed his condolences to the family of Zachary Cruz.

ACTION ITEMS

Item 2.1-A – Resolution No. 09-37 – Decrease Number of Certificated Employees due to a Reduction in Particular Kinds of Services

Selawsky/Issel and approved unanimously on voice vote

Item 2.2-A – Resolution No. 09-38 – Criteria for Determining the Order of Seniority

Selawsky/Hemphill and approved unanimously on voice vote

INFORMATION ITEMS

Presentation by Dr. Rebecca Cheung, Director of Evaluation and Assessment, of the California Healthy Kids Survey, a survey given every two years in conjunction with the California Department of Education for grades, 5, 7, 9 and 11. Some of the goals of this survey are to reduce risky behavior and help identify areas for intervention. Superintendent Huyett agreed to create a comprehensive plan to address some of the issues identified in the survey.

ADJOURNMENT by President Riddle at 9:39 pm.

John T. Selawsky, Clerk

