

BERKELEY UNIFIED SCHOOL DISTRICT

Minutes, Regular Meeting

OFFICIAL MINUTES

Wednesday, May 13, 2009
Berkeley Unified School District
2134 Martin Luther King Jr. Way
Berkeley CA 94704

Roll Call 6:00pm

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
Cliff Wong, Acting 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 regular meeting at 7:54 pm

Report on Closed Session Actions

The Board discussed Property Acquisition

They also considered two student expulsions

Student Case No. 0809-30- 062096

Hemphill/Issel and approved unanimously to suspend expulsion for just fall semester. The Board also stipulated that the student should be assessed prior to placement back in one of our schools

Student Case No. 0809-34-032596 –

Issel/Selawsky with Vice President Hemphill abstaining to suspend expulsion through first semester of 2009-10

The Board discussed public employee discipline, dismissal, release and evaluation: They considered two matters

Dismissal of certificated teachers

Selawsky/Hemphill and approved unanimously to dismiss certificated teacher

Selawsky/Riddle and approved unanimously to dismiss an additional certificated teacher

APPROVE REGULAR MEETING AGENDA

Vice President Hemphill pulled Item 5.1-C for brief comment

President Riddle pulled 3.1-C

Director Selawsky recused on Item 3.2-A –

Acting Assistant Superintendent Wong pulled Item 2.3-A from the agenda–

Selawsky/Hemphill and approved unanimously to approve agenda as revised

Teaching and Learning

Evelyn Bradley, Principal of Cragmont and staff presented on *Everyday Math*, a new K-5 Math program

PUBLIC TESTIMONY

Tim Donnelly discussed BCCE issues

Ann Butts, an employee at BAS offered support for retaining staff at BAS

UNION REPORT

Paula Phillips from BCCE acknowledged the recent ceremony honoring classified employees–

BOARD MEMBERS' REPORTS

Student Director Shames announced that she will be attending UCLA this fall.

President Riddle announced an upcoming 2x2 meeting soon and asked that Board members contact her if they have agenda items

SUPERINTENDENT'S REPORT

Superintendent Huyett thanked BCCE for their contribution and hard work for the District.

CONSENT CALENDAR

Selawsky/Hemphill and approved unanimously on voice vote

INFORMATION ITEM

Item 4.1-I – Workers' Compensation Claims–

Linda Larkins , third party claims administrator discussed the current status of BUSD claims

ACTION ITEM

Item 3.1-A – Middle School Report Card Grades
Principals Jason Lustig, Robert Ithurburn and Pat Saddler discussed this agenda item.

Selawsky/Hemphill and approved unanimously on voice vote

PULLED ITEMS

Item 3.1-C – CIF Designated Representatives

Riddle/Hemphill - motion withdrawn – will bring back at later date

Item 5.1-C – King Gymnasium

Hemphill/Selawsky and approved unanimously on voice vote

ACTION ITEMS

Item 2.1-A – Approval of Classified Layoffs

Selawsky/Issel and approved unanimously on voice vote

Item 2.2-A – Non-Re-Employment of Certificated Employees

Selawsky/Hemphill and approved unanimously on voice vote

Item 3.2-A – Approval of Amendment to CDC Contract

Hemphill/Issel and approved on vote of 4-0 - Director Selawsky recused

INFORMATION ITEMS

Item 2.1-I – CBEDS Report

Item 3.1-I – Textbook Adoptions

Item 4.2-I – Superintendent’s Proposed Budget Reductions

All reports received for information

ADDITIONAL ACTION ITEMS

Approve Minutes of 4-15-09

Selawsky/Leyva-Cutler and approved unanimously on voice vote

Approve Minutes of 4-29-09

Selawsky/Leyva-Cutler and approved unanimously on voice vote

President Riddle has an opening on the Peace & Justice Committee – would prefer BHS student

Superintendent Huyett announced two openings on the Facilities Committee.

President Riddle adjourned the meeting at 10:39 pm

John T. Selawsky, Clerk

