

BERKELEY UNIFIED SCHOOL DISTRICT

Minutes, Regular Meeting

Wednesday, June 17, 2009
Berkeley Unified School District
2134 Martin Luther King Jr. Way
Berkeley CA 94704

OFFICIAL MINUTES

Roll Call 6:30pm

Members Present:

Nancy Riddle, President
Karen Hemphill, Vice President
John T. Selawsky, Director /Clerk
Shirley Issel, Director
Beatriz Leyva-Cutler, 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 7:30 pm

Report Closed Session Actions

The Board discussed property disposal and liability claims with no action taken.

APPROVE REGULAR MEETING AGENDA of June 17, 2009

Leyva-Cutler/Issel and approved unanimously

BOARD MEMBERS' REPORTS

Reports from Directors Issel and Leyva-Cutler

SUPERINTENDENT'S REPORT

Superintendent Huyett thanked principals for the work that went into their successful graduation ceremonies.

ACTION ITEMS

3.1-A – 2009-10 School site Plans

Selawsky/Issel and approved unanimously

8:09 pm

Open Public Hearing on 4.1-A – Resolution No. 09-69 – Budget Trailer Bill

Close Public Hearing at 8:10 pm

INFORMATION ITEMS

3.1-I – Committee to Address Use of Alcohol, Tobacco and Other Drugs by Students presented by Javier Mendieta

Director Selawsky volunteered for the committee with Director Issel acting as a liaison

ACTION ITEMS

4.1-A - Resolution No. 09-69 – Budget Trailer Bill

Selawsky/Issel and approved unanimously

4.2-A – Approval of Superintendent’s Budget Reductions

Selawsky/Issel and approved unanimously

CONFERENCE ITEMS

4.1-CF – 2009-2010 Preliminary Budget

1.1-CF – BHS Governance

ADDITIONAL ACTION ITEMS

Approve Minutes of 5-13-09

Correction: Student Case No. ending in 096: Motion by **Hemphill/seconded by Issel and on unanimous vote to** expel student for remainder of this semester and suspend expulsion for following semester

Selawsky/Issel and approved unanimously as corrected

Approve Minutes of 5-27-09

Selawsky/Hemphill and approved unanimously

President Riddle adjourned the meeting at 10:12 PM

John T. Selawsky, Clerk
Board of Education

