

BERKELEY UNIFIED SCHOOL DISTRICT

Minutes, Regular Meeting

Wednesday, June 24, 2009
Berkeley Unified School District
2134 Martin Luther King Jr. Way
Berkeley CA 94704

OFFICIAL MINUTES

Roll Call 5:30pm

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 6:30 pm

The Board discussed collective bargaining with no action taken. They approved the hiring of Sterling Bruner, Berkeley Adult School Principal

They considered the following claims:

For claims 09-17 and 09-18, the Board granted settlement authority

They rejected claims 09-19, 09-20 to 24 and 09-26

The Board took no action on 09-25

Selawsky/Issel and approved unanimously

APPROVE REGULAR MEETING AGENDA

Superintendent Huyett pulled Item 4.7-C

Vice President Hemphill pulled Item 3.3-C

The following items were moved from Consent to Action:

2.1-A, 3.2-A and 5.2-A

Selawsky/Hemphill and approved unanimously as revised

TEACHING AND LEARNING

LeSonya McCain, Early Childhood Education principal presented a report on desired results for pre school children

CONSENT CALENDAR

Issel/Selawsky and approved unanimously

Item 3.3-C

Issel/Selawsky and approved unanimously

4.7-C – Transportation Layoffs

Selawsky/Issel and approved on a vote of 4-1 with Director Leyva-Cutler recusing

ACTION ITEM

3.1-A – BHS schedule

Selawsky/Riddle and approved on a vote of 4-1 with Director Issel abstaining

RECOGNITION

Superintendent Huyett and the Board of Education recognized the 2020 Team. This recognition event is combined with Item 1.2-I – **First year accomplishments of 2020 team. Certificates were given to planning team members present:**

- Cathy Campbell
- Lisa Caronna
- Christina Faulkner
- Karen Hemphill
- Bill Huyett
- Betty Inclan
- Michael Miller
- Walter Robinson
- Neil Smith
- Lisa Warhuus
- Fred Medrano

PUBLIC TESTIMONY

Rafael Adams and Jacqueline Boute from Berkeley Adult school talked about the reduction of work hours

UNION REPORT

Paula Phillips of BCCE discussed layoffs and reduction in hours. She also commented on the state of labor relations between BUSD and BCCE.

Cathy Campbell from BFT recognized the first year anniversary of the 2020 Vision. She shared her thoughts about the specific points in the recently ratified two-year agreement: (1) the ability to solve common problems and work together (2) agreement that all students deserve an excellent education which requires good working conditions for teachers (3) professional development for teachers and (4) significant progress in labor relations.

OPEN PUBLIC HEARING – 8:00

4.1-CF – Adopted budget

CLOSE PUBLIC HEARING – 8:01

4.1-CF – 2009-10 budget

Selawsky/Issel and approved unanimously

ACTION ITEMS

3.3-A - BHS Site Plan

The suggestion was made to add language to say that the Board is currently reviewing practices, functions and bylaws to determine whether the District is properly consisted and in compliance

Director Issel suggested that language be included that says the Board will review and consider corrections to the bylaws in the fall prior to elections taking place at the school site

Selawsky/Riddle and approved unanimously

5.1-A – Sale of 6th street Property

Selawsky/Hemphill and approved unanimously

5.3-A – Approval of 5 year lease with City and Oregon st gym

Hemphill/Selawsky and approved unanimously

INFORMATION ITEMS

1.1-I – Proposal from BHS - report not received

3.1-I – Textbook adoption

3.2-I – Spec Ed IEP Compliance

5.1-I – Maintenance and Measure BB Update – safety and facilities committee need members

Comments from Director Issel

- Organizational indicators – WASC report did not come in March as indicated
- Small Schools report was not presented in March
- Employee evaluation report has not been presented
- GAMUT report not provided

President Riddle adjourned the meeting at 9:47 pm

John T. Selawsky, Clerk
Board of Education

