BERKELEY UNIFIED SCHOOL DISTRICT **BOARD VIDEO UPDATES**

At the Board Meeting on January 28, 2015, the Board discussed the following items:

Measure H Committee Interviews and Closed Session Report, Meeting Overview, and **Agenda Approval**

President Judy Appel gave a meeting overview and reported out on interviews of Measure H candidates and Closed Session. The Board will conduct a second round of interviews on February 11th for the candidates who were unavailable for this round. The Board approved the agenda and the Consent Calendar.

All Consent Items were approved.

See Report on Measure H Committee Interviews and Closed Session: https://vimeo.com/118214784

See Mission and Roll Call: https://vimeo.com/118214786

See Approval of Agenda and Meeting Overview:

https://vimeo.com/118214787

See Approval of Consent Calendar:

https://vimeo.com/118216907

Public Comments

See Public Comments: https://vimeo.com/118216903 See Extended Public Comments:

https://vimeo.com/118345835

Union Comments

See Local 21 Comments: https://vimeo.com/118216904

Committee Reports

See Committee Reports: https://vimeo.com/118216905

Board Comments

See Board and Superintendent Comments: https://vimeo.com/118216906

Action Items

- 1. Approval of Classification and Compensation Study The Board received a presentation and approved the Classification and Compensation Study.
- ** See Action Item 1: https://vimeo.com/118345831
- 2. Independent Audit Report for Fiscal Year Ending June 30, 2014

The Board received a presentation and approved the Independent Audit Report.

- ** See Action Item 2: https://vimeo.com/118345832
- 3. Annual Report of Revenue and Expenditures in FY 2013-14 of the Berkeley Public Schools Educational Excellence Act of 2006 (BSEP) (Measure A)

The Board received a presentation and approved the Annual Report of Revenues and Expenditures.

- ** See Action Items 3 & 4: https://vimeo.com/118345833
- 4. First Interim Report of Revenue and Expenditures in FY 2014-15 of the Berkeley Public Schools Educational Excellence Act of 2006 (BSEP) (Measure A) The Board received a presentation and approved the First Interim Report.
- ** See Action Items 3 & 4: https://vimeo.com/118345833

Discussion Item

1. Information on Governor's Budget The Board received a presentation on the Governor's

** See Discussion Item 1: https://vimeo.com/118345834

Information Items

- 1. P-1 School Average Daily Attendance and October **Enrollment Summaries**
- 2. Sequencing for Enrollment/Capacity Solutions

Note: The Board does not receive a presentation on Information Items unless requested by a board member.

** Information about starred items can be found in the January 28, 2015 Board packet online in the Board Meeting section of the BUSD website: http://www.berkeleyschools.net/wpcontent/uploads/2015/01/1-28-15-packet.pdf?864d7e

All Board meetings are broadcast live on Berkeley Community Media Cable Channel 33 and re-broadcast the following Thursday morning at 9:00 AM and the following Sunday at 2:00 PM.

Schedule of **Upcoming Board of Education Meetings**

February 11

February 25

March 11

March 25

8 liraA

April 22

May 6

May 20

June 3

June 10