

BERKELEY UNIFIED SCHOOL DISTRICT

BOARD VIDEO UPDATES

At the Board Meeting on May 6, 2015, the Board discussed the following items:

Closed Session Report, Agenda Approval and Meeting Overview

Board President Judy Appel reported on Closed Session and gave a meeting overview. The Board approved the agenda, Removing Consent Item #3 Approval of School Safety Plan for Berkeley High School to come back when the Board has been able to review the document. The Board pulled Consent Items #4, *Recommendation for Allocation of BSEP Class Size Reduction Funds in FY 2015-16* and #5 *Recommendation for Expenditures in 2015-16 from the Library Portion of the Berkeley Public Schools Educational Excellence Act of 2006 (BSEP)* for discussion.

All items on the Consent Calendar including the two items pulled were approved.

See Welcome and Roll Call:

<https://vimeo.com/127231725>

See Report on Closed Session:

<https://vimeo.com/127231726>

See Agenda Approval: <https://vimeo.com/127231729>

See Approval of Consent Calendar:

<https://vimeo.com/127797727>

See Consent Item 4:

<https://vimeo.com/127279511>

See Consent Item 5:

<https://vimeo.com/127279512>

Public Comments

See Public Comments: <https://vimeo.com/127231727>

See Extended Public Comments:

<https://vimeo.com/127797729>

Union Comments

See Union Comments: <https://vimeo.com/127231728>

Committee Reports

See Committee Comments:

<https://vimeo.com/127279508>

Board and Superintendent Comments

Board and Superintendent Comments were pulled to accommodate the full agenda.

Action Items

1. Annual Declaration of Need for Fully-Qualified Educator

The Board approved the item.

** See Discussion Item 1: <https://vimeo.com/127320988>

2. Superintendent's Recommendation on Budget Priorities for 2015-16

The Board approved the item and gave direction to staff.

** See Action Item 2: <https://vimeo.com/127797726>

3. Resolution No. 15-058 for Issuance of General Obligation Bonds and Resolution No. 15-059 for Refunding General Obligation Bond

The Board approved this item.

** See Action Item 3: <https://vimeo.com/127832157>

4. Public Hearing for Initial Proposals for a Reopener Agreement between the District and Local 21

The Board opened the Public Hearing for the initial Local 21 proposal for a reopener agreement. Hearing no public comments the Board accepted Local 21's initial proposal.

** See Action Item 4: <https://vimeo.com/127279514>

5. Public Hearing for Initial Proposals for a Reopener Agreement between the District and UBA

The Board opened the Public Hearing for the initial Union of Berkeley Administrators (UBA) proposal for a reopener agreement. Hearing no public comments the Board accepted UBA initial proposal.

** See Action Item 5: <https://vimeo.com/127320983>

6. Presentation of Facilities Master Planning and Community Outreach Process; Consideration to Move Forward with RFP Process

The Board received a presentation and gave direction to staff.

See Action Item 6: <https://vimeo.com/127320990>

Discussion Items

1. Local Control and Accountability Plan (LCAP) Update

The Board received a presentation and gave direction as to the desired next steps to staff.

** See Discussion Item 1 LCAP Part One:

<https://vimeo.com/127320989>

See Discussion Item 1 LCAP Part Two:

<https://vimeo.com/127320991>

2. Proposed Position for Title IX Coordinator/Compliance Officer

The Board voted to approve the 1.0 FTE position and gave direction to staff.

** See Discussion Item 2: <https://vimeo.com/127797728>

Information Items

1. Action Steps to Address Sexual Harassment in BUSD

The Board received the item for information. **

2. P-2 School Average Daily Attendance Report

The Board received the item for information. **

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

** Information about starred items can be found in the April 06, 2015 Board packet online in the Board Meeting section of the BUSD website:

http://www.berkeleyschools.net/wp-content/uploads/2015/05/05-06-15_packetv2.pdf?864d7e&864d7e

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

Schedule of Upcoming Board of Education Meetings

April 22
May 6
May 20
June 3
June 10