



Report Closed  
Session Action                      Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

Approve Agenda                      Approve the Regular Meeting Agenda of August 21, 2002  
Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

General Services  
1.1-C                                      Oath of Office for Andy Turner, newly elected Student Board  
Director

**PUBLIC TESTIMONY**                      Persons wishing to address the Board should fill out a card  
located on the table by the door and submit the completed  
card to the Board Recorder. Speakers will be selected by  
lottery. The Public Testimony is limited to 30 minutes—3  
minutes per speaker. Speakers with the same concerns are  
encouraged to select a spokesperson to address the Board.

**REPORTS**                                      Union Representatives' Reports  
Advisory Councils' Reports  
Superintendent's Report  
Board Members' Reports

**CONSENT ITEMS**

These items are considered routine and may be enacted by a single motion. Any items needing discussion may be moved to the appropriate section of the agenda upon the requests any Member of the Board.

General Services Page

1.2-C Acceptance of Gifts/ Donations	<u>Staff Recommendation:</u> Accept the gifts/donations to the District or facilities from individuals and/or companies as submitted. Motion_____ Second_____ Vote_____	1
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Human Resources

2.1-C Acceptance of Personnel Report.	<u>Staff Recommendation:</u> Accept Personnel Report -03-02 as submitted. The report includes details, assignments, terminations, and employment of personnel. Certain assignments listed in this report may be contingent upon allocation of funding in the 2002-2003 State Budget Act and related Legislation.	2
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Educational Services

Page

3.1-C Staff Recommendation: 6  
Approval of the McKinney-Vento Homeless Assistance Grant Application for \$75,000  
Approve the McKinney-Vento Assistance Grant application for \$75,000  
Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

3.2-C Staff Recommendation: 7  
Approval of the 2002-2003 Single Plan for Student Achievement  
Approve the Single Plan for Student Achievement for: Berkeley Arts Magnet, Cragmont, Jefferson elementary schools; King and Willard Middle Schools and Berkeley High School  
Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

Business & Operations

4.1-C Staff Recommendation: 61  
Approval of Contracts Purchase Orders in Excess of \$15,000  
Authorize the Associate Superintendent of Business and Operations or Purchasing Agent to execute Purchase Orders.  
Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

4.2-C Staff Recommendation: 63  
Approve listing of Warrants issued in July 2002  
Approve the monthly bill warrant list for June 2002  
Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

4.3-C Staff Recommendation: 65  
Approve payroll payments Made in July 2002  
Approve payroll payments made in July 2002  
Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

4.4-C Staff Recommendation: 67  
Review and discuss the District's direction in utilizing technology  
Districtwide Network and implementation of Quintessential School Systems  
Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

**ACTION ITEMS**

These items are presented for action at this time. Some may have been reviewed at a previous meeting.

<u>Educational Services</u>		Page
3.1-A Identity and Ethnic Studies Course	<u>Staff Recommendation:</u> Approve the Identity and Ethnic Studies Course for 9 <sup>th</sup> Grade Berkeley High School students Motion_____ Second_____ Vote_____	68
3.2-A Contracts for Non-Public School Placement of Special Education Students for the 2002-2003 School Year	<u>Staff Recommendation:</u> Approve Contracts for Non-public School Placement of Special Education students for the 2002-2003 School Year Motion_____ Second_____ Vote_____	74

**INFORMATION**

These items are intended to keep the Board informed on various District business matters, which do not require formal action, by the Board.

<u>Business and Operations</u>		81
4.1-I Districtwide network and implementation of Quintessential School Systems	<u>Staff Recommendation:</u> Review and discuss the District’s direction in utilizing technology.	

**EXTENDED PUBLIC TESTIMONY**

Persons wishing to address the Board at this time should fill out a card located on the table by the door and submit the completed card to the Board Recorder. (Public Testimony is limited to a maximum of 30 minutes—3 minutes per speaker).

**ANNOUNCEMENT**

**Scheduled Board of Education Meetings for 2002:**

August 21, 2002  
September 11, 2002  
September 25, 2002  
October 9, 2002  
October 16, 2002  
November 6, 2002  
November 20, 2002  
December 11, 2002

**ADJOURNMENT**

Time \_\_\_\_\_

**Board of Education Meetings are broadcasted live on KPFB/FM 89.3  
Cable Television Channels 25 and Berkeley's Government Access Channel 78**

**GUIDELINES FOR SPEAKERS**

You are invited to participate in Meetings of the Board of Education and make your views known at these meetings.

**WHEN YOU WANT TO TALK ABOUT AN AGENDA ITEM OR A NON-AGENDA ITEM**

Please fill in a **REQUEST TO ADDRESS THE BOARD OF EDUCATION CARD** (located on the side of the Speaker's Stand) and give it to the Board Recorder. Speakers will be selected by lottery. Your card must be submitted before the Presiding Officer calls for the item—**PUBLIC TESTIMONY**.

You will be called on to speak by the Presiding Officer.

A speaker has three minutes in which to make his/her remarks. (The Presiding Officer will extend the time allocation for those with special speech needs.)

Any subject related to the District or its educational programs may be discussed at Board of Education Meetings **except matters pertaining to individual employees of the Berkeley Unified School District**. There is an established procedure for making such complaints. You may obtain information about this procedure from your school or from the Superintendent's Office.

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