

BERKELEY UNIFIED SCHOOL DISTRICT
2134 Martin Luther King Jr. Way
Berkeley, CA 94704-1180
Phone: (510) 644-6147 Fax: (510) 540-5358

REGULAR MEETING OF THE BOARD OF EDUCATION
AGENDA
December 11, 2002

- Call to Order The Presiding Officer will Call the Meeting to Order at 5:00 p.m. The Board will recess to Closed Session at 5:00 p.m. and reconvene in Public Session at 7:30 p.m.
- Roll Call Director Terry S. Doran
 Director Shirley Issel
 Director Joaquin J. Rivera
 Director John T. Selawsky
- Administration Superintendent Michele Lawrence, Secretary

OATH OF OFFICE BY CITY CLERK

Re-elected Director Terry S. Doran
Re-elected Director Shirley Issel
Director-Elect Nancy M. Riddle

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 49818(c)—Board Conference Room

- a) Conference with Legal Counsel—Existing Litigation
- b) Consideration of Student Expulsion
- c) Collective Bargaining
- d) Public Employee Discipline/Dismissal/Release
- e) Public Employment Appointments
- f) Liability Claims: Reimbursement of property loss
- g) Property Acquisition

*The Student Director does not attend Closed Session.

Report Closed
Session Action

Motion_____ Second_____ Vote_____

ANNUAL ORGANIZATIONAL MEETING

Election of Officers

President_____

Motion_____ Second_____ Vote_____

Vice President_____

Motion_____ Second_____ Vote_____

Secretary_____

Motion_____ Second_____ Vote_____

Approve Agenda

Approve the Regular Meeting Agenda of
December 11, 2002

Motion_____ Second_____ Vote_____

Approval of Resolution
of Appreciation for
Outgoing President
Shirley Issel

Board Member Recommendation:

Approve the Resolution of Appreciation
for Outgoing Board of Education

President Shirley Issel

Motion_____ Second_____ Vote_____

Separate
document

Board of Education
Representatives to
Board Committees
for 2003

Staff Recommendation:

Approve the representation of individual
Board members on District and Community
Committees

Motion_____ Second_____ Vote_____

1

2003 Board of
Education Meeting
Schedule

Staff Recommendation:

Approve the proposed 2003 Board of Education
Meeting Schedule

Motion_____ Second_____ Vote_____

2

Approval of Minutes

Staff Recommendation:

Approve the Minutes of November 6, and
20, 2002

Motion_____ Second_____ Vote_____

3

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.

PRESENTATION In Dulci Jubilo

REPORTS Union Representatives’ Reports
Board Committee Reports
Board Members’ Reports
Superintendent’s Report

CONSENT ITEMS

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

General Services

1.1-C Resolution 02-47: Signatures of Board Members	<u>Staff Recommendation:</u> Approve Resolution 02-47: Signatures of Board Members Motion_____ Second_____ Vote_____	21
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 and direct staff to send a letter of appreciation. Motion_____ Second_____ Vote_____	23
1.3-C Walk to School and Work Resolution	<u>Board Members’ Recommendation:</u> Approve Walk to School and Work Resolution Motion_____ Second_____ Vote_____	24
1.4-C Call for nominations for CSBA Delegate Assembly	<u>Staff Recommendation:</u> None. Motion_____ Second_____ Vote_____	26

Human Resources

2.1-C Staff Recommendation: 30
Acceptance of Personnel Report
Accept Personnel Report 03-10 as submitted
The report includes details, assignments,
Terminations, and employment of personnel
Motion_____ Second_____ Vote_____

2.2-C Staff Recommendation: 34
Renewal of Workers
Compensation Insurance with the
State Compensation Insurance Fund
Approve renewal of coverage with State
Compensation Insurance Fund.
Motion_____ Second_____ Vote_____

Educational Services

3.1-C Staff Recommendation: 36
Overnight Field Trip
Requests
Approve the overnight field trips.
Motion_____ Second_____ Vote_____

Business Services

4.1-C Staff Recommendation: 37
Approval of Contracts/
Purchase Orders for
Service Contracts
Authorize the Associate Superintendent of
Business and Operations or Purchasing
Agent to execute contracts and purchase
Orders
Motion_____ Second_____ Vote_____

ACTION ITEMS

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

Educational Services

- | | | |
|---|--|----|
| 3.1-A
2002-2003 Single
Plan for Student
Achievement for
Berkeley Alternative
High School | <u>Staff Recommendation:</u>
Approve the 2002-2003 Single Plan for Student
Achievement for Berkeley Alternative High School
Motion_____ Second_____ Vote_____ | 41 |
| 3.2-A
Grades 9-12
English/
Language Arts
Instructional
Materials | <u>Staff Recommendation:</u>
Receive for review and adoption Grades 9-12
English/Language Arts Instructional Materials
Motion_____ Second_____ Vote_____ | 47 |

Business and Operations

- | | | |
|--|---|----|
| 4.1-A
Review and approve
2002-2003 First
Interim Report | <u>Staff Recommendation:</u>
Review and approve 2002/2003 First Interim
Report certifying that the District will be unable
to meet their financial obligations for the current
and two subsequent years without significant
expenditure reductions and revenue enhance-
ments | 53 |
|--|---|----|

INFORMATION

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

General Services

- | | | |
|---|---|----|
| 1.1-I
Overview of
AB 2859, Aroner | <u>Staff Recommendation:</u>
Receive for information, Assembly Bill 2859,
Aroner, School finance. | 97 |
|---|---|----|

Educational Services

3.1-I
Standardized Testing
And Reporting Program
(STAR)

110

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

Schedule of December Board of Education Meetings

- December 11, 2002: Annual Organization Meeting
- December 17, 2002: Board Study Session regarding Student Assignment
7:30 p.m.
Berkeley Alternative High School
(in the Multi-purpose Room)
2701 Martin Luther King Jr. Way
Berkeley, CA 94704
- December 18, 2002: Board Study Session regarding the District's Budget
District's Administrative Offices
Council Chambers
2134 Martin Luther King Jr. Way
Berkeley, CA 94704-1180

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 is welcome at Board of Education Meetings. **However, we ask that matters pertaining to individual employees of the Berkeley Unified School District be discussed in private.** There is an established procedure for making such complaints. You may obtain information about this procedure from a school or from the Superintendent's Office.

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