

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

SPECIAL MEETING OF THE BOARD OF EDUCATION
AGENDA

Wednesday, December 18, 2002

Call to Order The Presiding Officer will Call the Meeting to Order at 6:00 p.m. The Board will recess to Closed Session at 6:00 p.m. and reconvene in Public Session at 7:00 p.m.

Roll Call President Joaquin J. Rivera
 Vice President John T. Selawsky
 Director Terry S. Doran
 Director Shirley Issel
 Director Nancy Riddle
 Student Director Andy Turner*

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
- g) Property Acquisition

*The Student Director does not attend Closed Session.

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.

ACTION ITEMS:

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

Business and Operations

4.1-A Approve 2002-2003 First Interim Report	<u>Staff Recommendation:</u> Discussion and information on general budget and Approval of the 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 enhancements Motion_____ Second_____ Vote_____	1
4.2-A District wide Facilities Study	<u>Staff Recommendation:</u> Accept Facilities Study and approve listed actions necessary to develop a Facilities Plan Motion_____ Second_____ Vote_____	45+Separate document delivered 11/22/02

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 Board of Education Meetings for 2003:

January 15, 2003
January 22, 2003

February 5, 2003
February 19, 2003

March 5, 2003
March 19, 2003

April 2, 2003
April 23, 2003

May 7, 2003
May 21, 2003

June 4, 2003
June 18, 2003

July 2, 2003

August 20, 2003

September 3, 2003
September 17, 2003

October 1, 2003
October 15, 2003

November 5, 2003
November 19, 2003

December 3, 2003
December 17, 2003

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 the 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** 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.

