

Report Closed
Session Action Motion_____ Second_____ Vote_____

Approve Agenda Approve the Regular Meeting Agenda of November 20, 2002
Motion_____ Second_____ Vote_____

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 request of any Member of the Board.

<u>General Services</u>		Page
1.1-C Resolution of Appreciation for Outgoing Board Member Ted Schultz	<u>Board Members and Staff Recommendation:</u> Special Presentation and Approval of Resolution of Appreciation for Outgoing Board Member Ted Schultz Motion_____ Second_____ Vote_____	Separate document
1.2-C Contracting with a Community relations Consulting team	<u>Staff Recommendation:</u> Approve contracting services with the team of Caleb Dardick and Amy Resner to provide community relations support to the District. Motion_____ Second_____ Vote_____	1
<u>Human Resources</u>		
2.1-C Acceptance of Personnel Report	<u>Staff Recommendation:</u> Accept Personnel Report 03-09 as submitted. Motion_____ Second_____ Vote_____	3

<u>Business & Operations</u>		Page
4.1-C Approval of Contracts/ Purchase Orders for Services Contracts	<u>Staff Recommendation:</u> Authorize the Associate Superintendent of Business and Operations or Purchasing Agent to execute Purchase Orders. Motion_____ Second_____ Vote_____	7
4.2-C Approve Listing of Warrants issued in October 2002	<u>Staff Recommendation:</u> Approve the monthly bill warrants list to vendors for services provided and goods received for October 2002. Motion_____ Second_____ Vote_____	11
4.3-C Receive and Approve Payroll payments made in October 2002	<u>Staff Recommendation:</u> Approve the monthly payroll payments made to employees for the month of October 2002. Motion_____ Second_____ Vote_____	14
4.4-C Resolution 02-41: Authorized Signatures	<u>Staff Recommendation:</u> Approve Resolution to add District authorized signers of checks issued from General Fund, Adult Fund, Cafeteria Funds, Child Development Fund, and Revolving Cash Fund Motion_____ Second_____ Vote_____	17
4.5-C Resolution 02-45: the Gann Limit Appropriation Computation	<u>Staff Recommendation:</u> Approve Resolution for a State Constitutional Initiative that was enacted in the early 1980's. It allows budget appropriations within the requirements of that law. The amendments to that Initiative allows for the compliance with the Gann Initiative to transfer from the local level to the State. Motion_____ Second_____ Vote_____	20
4.6-C Resolution 02-42: Acceptance of the Re-Roofing Project at 1720 Oregon Street	<u>Staff Recommendation:</u> Approve Resolution to accept completion of Re-Roofing Project at 1730 Oregon Street. Motion_____ Second_____ Vote_____	28

4.7-C Resolution 02-43: Acceptance of Boiler Replacement Project at John Muir School	<u>Staff Recommendation:</u> Approve Resolution to accept completion of Boiler Replacement at John Muir School Motion_____ Second_____ Vote_____	31
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4.8-C Resolution 02-44: Authorization to Award contract for repair of failing retaining wall at King Middle School	<u>Staff Recommendation:</u> Approve Resolution to award contract for Repair of Failing Retaining Wall at King Middle School Motion_____ Second_____ Vote_____	34
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ACTION ITEMS

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

Educational Services

2002/2003 Single Plan for Student Achievement for Longfellow Middle School	<u>Staff Recommendation:</u> Approve the Single Plan for Student Achievement for Longfellow Middle School Motion_____ Second_____ Vote_____	37
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Business and Operations

4.1-A Resolution 02-26: General Fund Cash Flow	<u>Staff Recommendation:</u> Approve Resolution to transfer fund balances from other General Fund accounts for the purposes of maintaining appropriate cash flow. Motion_____ Second_____ Vote_____	44
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CONFERENCE

These items are submitted for advance planning and to assist the Board in establishing future agenda items. The Board may, however, take action on the following:

1.1-CF Second Reading of REVISÉD Board Policies CEB and ABB: Role of the Superintendent and Role of the Board of Education	<u>Staff Recommendation:</u> Accept for Second Reading or Action	46
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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 Additional Analysis of BUSD Spring 2002 STAR Testing Results	<u>Staff Recommendation:</u> Review for information and discussion of testing data	53
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Educational Services

3.1-I Report on the Implementation of César Chávez Resolution	<u>Staff Recommendation:</u> Adopt the César Chávez Resolution Implementation Plan	77
3.2-I Average Daily Attendance Summary and Monthly School Enrollment Project	<u>Staff Recommendation:</u> Receive for information and discussion of the average daily attendance summary and monthly school enrollment report.	82

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:

- November 20, 2002
- December 11, 2002
- December 18, 2002—Board Budget Study Session

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 (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 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 a school or from the Superintendent’s Office.

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