

**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**

REGULAR MEETING OF THE BOARD OF EDUCATION – AGENDA

Wednesday, November 6, 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 7:30 p.m.

Roll Call	President Shirley Issel	Director Ted Schultz
	Vice President Joaquin J. Rivera	Director John T. Selawsky
	Director Terry S. Doran	Student Director Andy Turne

Administration Superintendent Michele Lawrence, Secretary

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
(1) Ratification of Sixth-period Day
- d) Public Employee Discipline/Dismissal/Release
- e) Public Employment Appointments
- f) Liability Claims
- g) Property Acquisition

Report Closed Session Action	Motion_____ Second_____ Vote_____	
Approve Agenda	Approve the Regular Meeting Agenda of November 5, 2002 Motion_____ Second_____ Vote_____	
Approval of Minutes	October 9, 16, and 30, 2002 Motion_____ Second_____ Vote_____	Page 1

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’ Report
Superintendent’s Report
Board Members’ Reports

CONSENT ITEMS

These items are considered routine and may be enacted by a single motion. All 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 in Acknowledgement of César Chávez Day	<u>Board Member Recommendation:</u> Approve Resolution in support of making March 31 st César Chávez Day Motion_____ Second_____ Vote_____	21
1.2-C Resolution prohibiting the irradiated food products in the District’s food Services	<u>Board Member Recommendation:</u> Approve Resolution prohibiting the use of any irradiated food product in any of the District’s food services: lunch, breakfast, or snack program at any of the District’s school sites. Motion_____ Second_____ Vote_____	27

<u>Human Resources</u>		Page
2.1-C Acceptance of Personnel Report	<u>Staff Recommendation:</u> Accept Personnel Report 03-08 as submitted. The report includes details, assignments, Terminations, and employment of personnel. Motion_____ Second_____ Vote_____	30
2.2-C STRS Exemptions	<u>Staff Recommendation:</u> Approve STRS Exemptions for certificated Administrators for the 2002-2003 school Year Motion_____ Second_____ Vote_____	39
2.3-C Liability Claims submitted to the District	<u>Staff Recommendation:</u> Deny all claims presented.	4
 <u>Business and Operations</u>		
4.1-C Approval of Contracts/ Purchase Orders for	<u>Staff Recommendation:</u> Authorize the Associate Superintendent, Business and Operations or Purchasing Agent, to execute Purchase Orders Motion_____ Second_____ Vote_____	41
4.2-C Authorization to Advertise for bids for Grounds Maintenance at Longfellow, Malcolm X and Cragmont schools	<u>Staff Recommendation:</u> Authorize bidding process to begin for Grounds Maintenance at Longfellow, Malcolm X and Cragmont schools Motion_____ Second_____ Vote_____	41

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:

<u>General Services</u>		Page
1.1-CF First Reading of REVISED Board Policies CEB and ABB: Role of the Superintendent and Role of the Board of Education	<u>Staff Recommendation</u> Accept for First Reading.	50

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>Educational Services</u>		
3.1-I Preliminary Report from the Student Assignment Advisory Committee	<u>Staff Recommendation:</u> Receive for information.	58

<u>Business and Operations</u>		
4.1-I Nutrition Services Work Plan for 2002-2003	<u>Staff Recommendation:</u> Review for information	67

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 2002:

- November 6, 2002
- November 13, 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.

