

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, October 16, 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 Turner

Administration Superintendent Michele Lawrence, Secretary

Prior to Closed Session (Government Code Sections 3549.1(d), 54956.(a) and 54957)
and Education Code Section 48918(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) Liability Claims
- f) Property Acquisition

*The Student Director does not attend Closed Session.

Report Closed
Session Action

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.

General Services

Page

1.1-C
Resolution
Supporting
Proposition 47

Board Member Recommendation:
Approve the Resolution supporting
Proposition 47: Kindergarten-University
Public Education Facilities Bond Act of
2002
Motion_____ Second_____ Vote_____

1

1.2-C
Right to Higher
Education
Resolution

Board Member Recommendation:
Approve the Right to Public Higher Education
Resolution
Motion_____ Second_____ Vote_____

5

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<u>Human Resources</u>		
2.1-C Acceptance of Personnel Report	<u>Staff Recommendation:</u> Accept Personnel Report 03-06 as submitted. The report includes details, assignments, terminations, and employment of personnel. Motion_____ Second_____ Vote_____	8
 <u>Educational Services</u>		
3.1-C Overnight Field Trip Requests	<u>Staff Recommendation:</u> Approve the overnight field trip for students Consistent with the District Policies and Instructional Programs Motion_____ Second_____ Vote_____	11
3.2-C School Renovation Technology Grant	<u>Staff Recommendation:</u> Approve application for School Renovation Technology Grant Motion_____ Second_____ Vote_____	13
3.3-C Willard Middle School California State Gear-up for College Grant	<u>Staff Recommendation:</u> Accept the California State Gear-up College Grant awarded to Willard Middle School Motion_____ Second_____ Vote_____	27

<u>Business & Operations</u>		Page
4.1-C Approval of Contracts/ Purchase Orders for Services Contracts	<u>Staff Recommendation:</u> Authorize the Associate Superintendent Business and Operations or Purchasing Agent to execute Purchase Orders Motion_____ Second_____ Vote_____	28
4.2-C Approve listing of Warrants issued In September 2002	<u>Staff Recommendation:</u> Approve the monthly bill warrant list for September 2002 Motion_____ Second_____ Vote_____	33
4.3-C Approve payroll payments made in September 2002	<u>Staff Recommendation:</u> Approve payroll payments made in September 2002 Motion_____ Second_____ Vote_____	36
4.4-C Advertise for bids For repair of failing Retaining wall at King Middle School Garden Portable	<u>Staff Recommendation:</u> Authorize the advertisement of bid Motion_____ Second_____ Vote_____	39

ACTION ITEMS

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

4.1-A Contract for COBRA, HIPAA and Retirees' Health Insurance Processing Services	<u>Staff Recommendation:</u> Approve entering into a contract with Complink to provide administrative services for COBRA, HIPAA and retiree Motion_____ Second_____ Vote_____	43
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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.

Educational Services

Page

7:45 p.m.

3.1-I
4th Annual Report
on the District’s
Early Literacy Plan

Staff Recommendation:
Accept the 4th Annual Report on the
District’s Early Literacy Plan

49+
Separate
document

EXTENDED PUBLIC TESTIMONY

Persons wishing to address the Board at this time should fill out a card located at 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

REVISED Schedule of Board of Education Meetings for 2002:

- October 16, 2002
- October 30, 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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