



Report Closed  
Session Action

Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

Approve Agenda

Approve the Special Meeting Agenda of October 30, 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 requests of any Member of the Board.

General Services

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1.1-C  
Posthumous  
Recognition  
Resolution  
for Bishop Roy C.  
Bishop

Staff Recommendation:  
Approve Resolution  
Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

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Human Resources

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2.1-C Staff Recommendation: 4  
 Acceptance of Personnel Report  
 Accept Personnel Report 03-07 as submitted.  
 The report includes details, assignments,  
 terminations, and employment of personnel.  
 Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

2.2-C Staff Recommendation: 8  
 IFPTE Local #21  
 Request to Negotiate Contract  
 Approve the request to negotiate and direct  
 staff to establish parameters to negotiate with  
 IFPTE (International Federation of Professional  
 and Technical Engineers) Local #21  
 Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

Educational Services

3.1-C Staff Recommendation: 11  
 Accountant Position  
 in the Office of State  
 and Federal Programs  
 Approve the position of Accountant in the  
 Office of State and Federal Programs to  
 replace one Program Coordinator effective  
 November 1, 2002  
 Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

3.2-C Staff Recommendation: 12  
 Recommendation to  
 Eliminate Special  
 Education,  
 Department Chair;  
 and upgrade to  
 Special Education  
 Program Supervisor  
 Approve to upgrade Department Chair, Special  
 Education, position to Program Supervisor  
 Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

3.3-C Staff Recommendation: 13  
 New Non-public  
 School Placements  
 for five special  
 education students  
 Approve the non-public agency contracts for  
 the above five special education students  
 Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

Business and Operations

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4.1-C	<u>Staff Recommendation:</u>	15
Approval of Contracts/ Purchase Orders for Service Contracts	Authorize the Associate Superintendent Business and Operations or Purchasing Agent to execute Purchase Orders Motion_____ Second_____ Vote_____	

**ACTION ITEMS**

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

4.1-A	<u>Staff Recommendation:</u>	19
2001-02 Unaudited Actuals	Approve 2001-2002 Unaudited Actuals Motion_____ Second_____ Vote_____	

**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:

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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