

Report Closed
Session Action Motion_____ Second_____ Vote_____

Approve Agenda Approve the Regular Meeting Agenda of October 9, 2002
Motion_____ Second_____ Vote_____

Approval of Minutes Approval of September 25, 2002 Minutes
Motion_____ Second_____ Vote_____

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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' Report
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 Staff Recommendation:
Acceptance of Gifts/ Accept the gifts/donations to the District or
Donations facilities from individuals and/or companies
as submitted.
Motion_____ Second_____ Vote_____

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1.2-C
Resolution in
Acknowledgement
of César Chávez
Day

Staff Recommendation:
Approve Resolution in support of making
March 31st César Chávez Day
Motion_____ Second_____ Vote_____

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1.3-C
Resolution for Mock
Elections

Staff Recommendation:
Adopt Resolution in support of Mock Elections
on November 1, 2002
Motion_____ Second_____ Vote_____

1.4-C
Proclamation
Regarding Vista
Community College
Groundbreaking
Ceremony

Staff Recommendation:
Approve the Proclamation.
Motion_____ Second_____ Vote_____

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Human Resources

2.1-C
Acceptance of
Personnel Report

Staff Recommendation:
Accept Personnel Report 03-05 as submitted.
The report includes details, assignments,
terminations, and employment of personnel.
Motion_____ Second_____ Vote_____

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2.2-C
Payment of
Brokerage Fee
for Arthur J.
Gallagher and
Company

Staff Recommendation:
Approve the payment of brokerage fee to
Arthur J. Gallagher and Company
Motion_____ Second_____ Vote_____

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2.3-C
Liability Claims
submitted to the
to the District

Staff Recommendation:
Deny all claims presented.
Motion_____ Second_____ Vote_____

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<u>Educational Services</u>		Page
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_____	29
3.2-C Program Coordinator Position in California Nutrition Network Program	<u>Staff Recommendation:</u> Approve the creation of a Program Coordinator position in the California Nutrition Network Program effective September 1, 2002 Motion_____ Second_____ Vote_____	30
 <u>Business & Operations</u>		
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_____	31
4.2-C Acceptance of the Roofing Project at Berkeley High School "C" Building	<u>Staff Recommendation:</u> Accept the project as complete. Motion_____ Second_____ Vote_____	36
4.3-C Acceptance of the Flooring Project at Cragmont School	<u>Staff Recommendation:</u> Accept the project as complete Motion_____ Second_____ Vote_____	39

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

7:45 p.m.

1.1-I Berkeley High School Presentation	Receive a Berkeley High School Administrative presentation regarding the Safety Plans, Discipline, and Evacuation, and an introduction, to the Board, of the support Staff
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Educational Services

3.1-I No Child Left Behind Act of 2001	Accept an informational summary of the No Child Left Behind Act of 2001	Page 41
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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:

- October 9, 2002
- October 16, 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 he 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 maybe 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.

