

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, September 11, 2002

IN MEMORY OF CITIZENS WHO LOST THEIR LIVES AS A RESULT OF THE TRAGIC EVENT OF SEPTEMBER 11, 2001, AND TO RECOGNIZE THOSE HEROIC MEN, WOMEN AND CHILDREN WHO SERVED SO TIRELESSLY DURING OUR NATIONAL CRISIS, THERE WILL BE A MOMENT OF SILENCE BEGINNING AT 7:30 p.m.

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 Terry S. Doran Ted Schultz
 Shirley Issel John T. Selawsky
 Joaquin J. Rivera Andy Turner, Student Director

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 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) Public Employment Appointments
- f) Liability Claims
- g) Property Acquisition

*The Student Director does not attend Closed Session.

Report Closed
Session Action Motion_____ Second_____ Vote_____

Approve Agenda Approve the Regular Meeting Agenda of September 11, 2002
Motion_____ Second_____ Vote_____

Approval of Minutes Approval of the June 9, and 26, 2002;
and August 21, 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’ 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. 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: 25
Acceptance of Gifts/
Donations Accept the gifts/donations to the District
or facilities from individuals and/or
companies, as submitted.
Motion_____ Second_____ Vote_____

1.2-C Staff Recommendation: 26
Designations of CIF
(California
Interscholastic
Federation) League
Representatives for
2002-2003 Approval of representatives to the CIF
Interscholastic Federation League.
Motion_____ Second_____ Vote_____

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1.3-C Multi-School Team Status for 2002- 2003, with Berkeley High School	<u>Staff Recommendation:</u> Approve the Multi-School Team Status for 2002-2003, with Berkeley High School Motion_____ Second_____ Vote_____	28
1.4-C Nominations for CSBA (California School Boards Association)	<u>Staff Recommendation:</u> Approve nominations for CSBA Directors- at-Large, Asian/Pacific Islander and Hispanic Motion_____ Second_____ Vote_____	32
1.5-C Resolution to Honor Diane J. Lipton, Children’s Advocate	<u>Board Member Recommendation:</u> Approve resolution. Motion_____ Second_____ Vote_____	33
1.6-C Walk To School Day Resolution	<u>Board Member Recommendation:</u> Approve resolution. Motion_____ Second_____ Vote_____	36
 <u>Human Resources</u>		
2.1-C Acceptance of Personnel Report	<u>Staff Recommendation:</u> Accept Personnel Report 03-03 as submitted. The report includes details, assignments, terminations, and employment of personnel. Certain assignments listed in this report may be contingent upon allocation of funding in the 2002-2003 State Budget Act and related Legislation. Motion_____ Second_____ Vote_____	38

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<u>Educational Services</u>		
3.1-C Overnight Field Trip Requests	<u>Staff Recommendation:</u> Approve the overnight field trips for students consistent with the District Policies and Instructional programs. Motion_____ Second_____ Vote_____	43
3.2-C Out-of-State Travel	<u>Staff Recommendation:</u> Approve the out-of-state travel request. Motion_____ Second_____ Vote_____	44
3.3-C Renewal of One-Year Contracts for 2002- 2003 with Community-based Agencies and Berkeley Unified School District School-Linked Programs	<u>Staff Recommendation:</u> Approve Contract Renewals. Motion_____ Second_____ Vote_____	45
<u>Business & Operations</u>		
4.1-C Approval of Contracts/ Purchase Orders in Excess of \$15,000	<u>Staff Recommendation:</u> Authorize the Associate Superintendent, Business & Operations, or Purchasing Agent, to execute Purchase Orders. Motion_____ Second_____ Vote_____	47
4.2-C Approve payroll payments made in August 2002	<u>Staff Recommendation:</u> Approve payroll payments made in August 2002. Motion_____ Second_____ Vote_____	50
4.3-C Amendment of Agreement to bid Schedule No. 1326 for custodial supplies	<u>Staff Recommendation:</u> Accept amendment of agreement. Motion_____ Second_____ Vote_____	53

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>Generals Services</u>		Page
1.1-I	<u>Staff Recommendation:</u>	54
Overview of Berkeley Unified School District's Spring 2002 STAR Testing Results	Review for information.	

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

Scheduled Board of Education Meetings for 2002:

- September 11, 2002
- September 25, 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 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 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.

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