

2.1-C Acceptance of Personnel Report	<u>Staff Recommendation:</u> Accept Personnel Report 03-04 as submitted. The report includes details, assignments, terminations, and employment of personnel. Motion_____ Second_____ Vote_____	18
2.2-C AFT Local #6192 Request to Negotiate Contract	<u>Staff Recommendation:</u> Approve the request to enter into negotiations with a newly formed classified union, AFT Local #6192 that would represent Instructional Assistant/ Paraprofessional and the Office, Technical/Business Services Motion_____ Second_____ Vote_____	27
 <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_____	31
 <u>Business and 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_____	33
4.2-C Approve Listing of Warrants issued in August 2002	<u>Staff Recommendation:</u> Approve the monthly bill warrant list for August 2002 Motion_____ Second_____ Vote_____	40

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

General Services

Page

1.1-A
Capacity Analysis for
Elementary, Middle,
and High School

Staff Recommendation:
Accept for consideration the first two components
of the Facilities Study

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Human Resources

2.1-A
Declaration of
Need for Fully
Qualified
Educators

Staff Recommendation:
Approve the Declaration of Need for Fully
Qualified Educators
Motion_____ Second_____ Vote_____

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Educational Services

3.1-A
2002/2003 Single
Plan for Student
Achievement

Staff Recommendation:
Approve the Single Plan for Student
Achievement
Motion_____ Second_____ Vote_____

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3.2-A
BSEP School
Enrichment Program
Plan for 2003,
Longfellow School

Staff Recommendation:
Approve the recommendation of the Longfellow
BSEP Site Committee for expenditure of their
BSEP School Enrichment Program allocation for
FY 2003
Motion_____ Second_____ Vote_____

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Business and Operations

Page

4.1-A Resolution 02-36 For Issuance of General Obligation Anticipation Notes	<u>Staff Recommendation:</u> Approve Resolution 02-36 for issuance of \$25,000,000 in General Obligation Bond Anticipation Notes Motion_____ Second_____ Vote_____	19
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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.

General Services

1.1-I No Child Left Behind Act	Receive for information.	21
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Educational Services

8:30 p.m.

3.1-I Community-based Academic Mentoring and Tutoring Programs operating in the District	Tonight, a presentation will be given by staff and community members identifying some of our programs for students.	23
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3.2-I Update on 2002/03 Student Enrollment	Receive for information.	23
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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:

- 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 time—**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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