

BERKELEY UNIFIED SCHOOL DISTRICT
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, April 23, 2003

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 Joaquin J. Rivera Director Shirley Issel
 Vice President John T. Selawsky Director Nancy Riddle
 Director Terry S. Doran Student Director Andy Turner*

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 49818(c)—Board Conference Room

- a) Conference with Legal Counsel—Existing Litigation
- b) Consideration of Student Expulsions
- c) Collective Bargaining
- d) Public Employee Discipline/Dismissal/Release
- e) Public Employment Appointments:
 - a) Associate Superintendent, Business and Operations
- 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 April 23, 2003
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.

**3:00 p.m.
COMMITTEE REPORT**

Berkeley Arts in Education Steering Committee (BAESC)

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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

1.1-C
Resolution designating
April 30, 2003 as *El
Dia de los Niños* in the
Berkeley Unified School
District

Board Member Recommendation:
Approve the resolution designating April 30, 2003
as *El Dia de los Niños* in the Berkeley Unified
School District
Motion_____ Second_____ Vote_____

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Human Resources

2.1-C
Acceptance of
Personnel Report

Staff Recommendation:
Accept Personnel Report 03-18 as submitted.
Motion_____ Second_____ Vote_____

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<u>Educational Services</u>		Page
3.1-C Overnight Field Trip Requests	<u>Staff Recommendation:</u> Ratify and approve the overnight field trips for for students consistent with the District Policies and instructional programs Motion_____ Second_____ Vote_____	15
3.2-C Berkeley Adult School Community- Based English Tutoring (CBET) Program Intent to Participate	<u>Staff Recommendation:</u> Approve the Notification of Intent to Participate, Fiscal year 2003-2004, in the Community-Based English Tutoring (CBET) Program Motion_____ Second_____ Vote_____	16
3.3-C Receive for Adoption <i>Science Spectrum - Physical Science</i>	<u>Staff Recommendation:</u> Adopt <i>Science Spectrum - Physical Science</i> Motion_____ Second_____ Vote_____	17
 <u>Business and Operations</u>		
4.1-C Approve Listing of Warrants issued in March 2003	<u>Staff Recommendation:</u> Approve the monthly bill warrant list for March 2003 Motion_____ Second_____ Vote_____	18
4.2-C Receive and Approve information on the issuance of Payroll Warrants for Employee Services for March 2003	<u>Staff Recommendation:</u> Approve payroll payments made in March 2003 Motion_____ Second_____ Vote_____	2
4.3-C Budget Development Timelines for FY 2003- 2004	<u>Staff Recommendation:</u> Approve Budget Development Timeline Motion_____ Second_____ Vote_____	2

<p>1.4-C Resolution 02-78: Approval to Award the Repairs of Leaks at Rosa Parks Environmental Science Magnet School</p>	<p><u>Staff Recommendation:</u> Approve Resolution 02-78: Approve the award of the contract to DeJani Construction for \$31,360 for repair of leaks at Rosa Parks Environmental Science Magnet School Motion_____ Second_____ Vote_____</p>	<p>Page 30</p>
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ACTION ITEMS

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

Educational Services

<p>3.1-A 2003-2004 K-12 Library Media Program and Resolution 02-79 for Reduction or Elimination of Specified Classified Positions</p>	<p><u>Staff Recommendation:</u> Approve Resolution 02-79 to reduce Elementary Library Media Technicians services and approve the 2003-2004 K-12 Library Media Program Motion_____ Second_____ Vote_____</p>	<p>33</p>
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<p>3.2-A Recommendations for the expenditure of the Berkeley Schools Excellence Project Books and Educational Materials Fund for FY 2004</p>	<p><u>Staff Recommendation:</u> Approve the recommendations for expenditure of the FY 2004 BSEP Books and Educational Materials Fund Motion_____ Second_____ Vote_____</p>	<p>37</p>
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<p>3.3-A 3USD's Music Program Funding for FY 2004</p>	<p><u>Staff Recommendation:</u> Approve the recommendations for expenditure of the BSEP Music Fund monies for the Grades 4-8 Music Program as described Motion_____ Second_____ Vote_____</p>	<p>51</p>
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Business and Operations

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3:30 p.m.

1.1-A
Resolution 02-08
for Issuance of General
Obligation Bonds

Staff Recommendation:
Approve Resolution 02-80 for the issuance of
\$50,000,000 in General Obligation Bonds and
Motion_____ Second_____ Vote_____

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CONFERENCE

These items are submitted for advance planning and to assist the Board in establishing future agenda items. The Board may, however, take action on the following:

General Services

1.1-CF
First Reading of
Mandated Board of
Education Policies

Staff Recommendation:
Accept, for First Reading, the Mandated
Board of Education Policies
Motion_____ Second_____ Vote_____

Delivered at
April 2, 2003
Board of
Education
Meeting

1.2-CF
Use of Enhancement
Period and Class Size
Impact

Staff Recommendation
Receive for information.

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Human Resources

2.1-CF
Third Phase of Recovery
Plan Proposal for
Reduction or Elimination
of Specified Classified
Positions

Staff Recommendation:
Consider the additional classified employee
reductions; and should the Board concur,
approve Resolution 02-81
Motion_____ Second_____ Vote_____

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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

Schedule of Board of Education Meetings for 2003:

April 23, 2003

April 30, 2003, 7:30 p.m., Public Hearing regarding the State budget

May 7, 2003

Tuesday, May 13, 2003, 7:30 p.m., Special Board Meeting

May 21, 2003

June 4, 2003

June 18, 2003

July 2, 2003

August 20, 2003

September 3, 2003

September 17, 2003

October 1, 2003

October 15, 2003

November 5, 2003

November 19, 2003

December 3, 2003

December 17, 2003

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 ANON-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 a school or from the Superintendent's Office.

