

**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 2, 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 Expulsion
- c) Collective Bargaining
- d) Public Employee Discipline/Dismissal/Release
  - 1) Custodian
- e) Public Employment Appointments
- f) Liability Claims
- g) Property Acquisition

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\*The Student Director does not attend Closed Session.

Report Closed  
Session Action                      Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

Approve Agenda                      Approve the Regular Meeting Agenda of April 2, 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.

**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 request of any Member of the Board.

Human Resources

2.1-C                                      Staff Recommendation:                                      1  
Acceptance of                                      Accept Personnel Report 03-17 as submitted.  
Personnel Report                                      Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

Educational Services

3.1-C                                      Staff Recommendation:                                      5  
Workforce Investment                                      Approve submission of the Workforce  
Act—Adult Education                                      Investment Act—Adult Education and  
and Family Literacy Fund                                      Family Literacy Fund Application  
Application                                      Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

3.2-C Approval of the Updated Educational Technology Plan	<u>Staff Recommendation:</u> Approve the BUSD Updated Educational Technology Plan Motion_____ Second_____ Vote_____	11
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Business Services

4.1-C Approval of Contracts/ Purchase Orders for Services and Contracts	<u>Staff Recommendation:</u> Authorize the Associate Superintendent of Business and Operations or Purchasing Agent to execute Purchase Orders Motion_____ Second_____ Vote_____	74
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4.2-C Resolution 02-65: Authorization to Call for bids to Replace worn hydraulic Elevator controls at John Muir Elementary School	<u>Staff Recommendation:</u> Approve Resolution 02-65: Resolution to Call for bids to replace worn hydraulic elevator controls at John Muir Elementary School Motion_____ Second_____ Vote_____	79
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4.3-C Resolution 02-66: Authorization to Call for bids for grounds Renovation work at Cragmont Elementary School	<u>Staff Recommendation:</u> Approve Resolution 02-66: Resolution to Call for bids for grounds renovation at Cragmont Elementary School Playground Motion_____ Second_____ Vote_____	83
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4.4-C Resolution 02-67: Authorization to Call For Bids for Willard Middle School Walkway Roof Maintenance	<u>Staff Recommendation:</u> Approve Resolution 02-67: Authorization to Call for bids for Willard Middle School Walkway Roof Maintenance Motion_____ Second_____ Vote_____	87
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<p>4.5-C Resolution 02-68: Authorization to Call for Bids for Dead and Diseased Tree Removal, Tree Pruning Services at Various sites</p>	<p><u>Staff Recommendation:</u> Approve Resolution 02-68: Authorization to Call for bids for dead and diseased tree removal and pruning services at various sites Motion_____ Second_____ Vote_____</p>	<p>91</p>
<p>4.6-C Resolution 02-69: Approval to Advertise Bids for the landscape Renovation Project at Jefferson Elementary School</p>	<p><u>Staff Recommendation:</u> Approve Resolution 02-69: Authorization to advertise to accept bids for Landscape Renovation Project at Jefferson Elementary School Motion_____ Second_____ Vote_____</p>	<p>96</p>
<p>4.7-C Resolution 02-71: Approval to Advertise to extend the intercom/ telephone system at Berkeley High School to be used as a public address</p>	<p><u>Staff Recommendation:</u> Approve Resolution 02-71: Approve the advertisement to solicit bids for this project Motion_____ Second_____ Vote_____</p>	<p>100</p>
<p>4.8-C Resolution 02-72: Approval to Advertise for The Re-Roofing of LeConte Elementary School</p>	<p><u>Staff Recommendation:</u> Approve Resolution 02-72: Resolution to advertise to solicit bids for this project Motion_____ Second_____ Vote_____</p>	<p>104</p>
<p>4.9-C Resolution 02-73: Approval to Reject and not Re-Advertise for the Demolition of Portables at Jefferson Elementary School</p>	<p><u>Staff Recommendation:</u> Approve Resolution 02-73: Resolution to reject the bids and to not re-advertise Motion_____ Second_____ Vote_____</p>	<p>108</p>
<p>4.10-C Authorization to Award Contract to 3DI, Inc. for Several Construction Projects</p>	<p><u>Staff Recommendation:</u> Authorize staff to sign a contract with 3DI, Inc. for several Berkeley Unified Construction Projects Motion_____ Second_____ Vote_____</p>	<p>111</p>

<p>4.11-C Resolution 02-75: To establish the 2003-2004 tax rate for the “Berkeley Schools Facilities Safety and Maintenance Act of 2000” (Measure BB, November 2000)</p>	<p><u>Staff Recommendation:</u> Adopt the authorized COLA increase for the “Berkeley Schools Facilities Safety and Maintenance Act of 2000” (Measure BB) tax rate Motion_____ Second_____ Vote_____</p>	<p>113</p>
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<p>4.12-C Resolution 02-74: To establish the 2003-2004 tax rate for the “Berkeley Public Schools Educational Excellence Act of 1994” (Measure B, 1994—Schools Special Tax)</p>	<p><u>Staff Recommendation:</u> Adopt authorized COLA increase for BSEP tax collection Motion_____ Second_____ Vote_____</p>	<p>116</p>
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**ACTION ITEMS**

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

General Services

<p>1.1-A Resolution Endorsing the Statewide Rally in Sacramento on May 8, 2003</p>	<p><u>Board Member Recommendation:</u> Approve the Resolution. Motion_____ Second_____ Vote_____</p>	<p>119</p>
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<p>1.2-A Resolution: Request for Public Hearing on Impacts of State Cuts in Public Education in the Berkeley Unified School District</p>	<p><u>Board Member Recommendation:</u> Approve Resolution Requesting Public Hearing on Impacts of State Cuts in Public Education in the Berkeley Unified School District Motion_____ Second_____ Vote_____</p>	<p>121</p>
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<p>1.3-A Approval of Berkeley High School Campus Beautification Club's Art As Free Expression Mural</p>	<p><u>Board Member Recommendation:</u> Approve the Berkeley High School Campus Beautification Club's Art as Free Expression Mural Motion_____ Second_____ Vote_____</p>	<p>124</p>
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Human Resources

<p>2.1-A Resolution 02-76: Reduction or Elimination of Specified Classified Positions</p>	<p><u>Staff Recommendation:</u> Approve Resolution 02-76. Motion_____ Second_____ Vote_____</p>	<p>127</p>
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Educational Services

<p>3.1-A 2003 Mandatory Summer School Program</p>	<p><u>Staff Recommendation:</u> Approve implementation of the 2003 Mandatory Summer School Program Motion_____ Second_____ Vote_____</p>	<p>130</p>
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Business Services

<p>4.1-A Approval of Design of the Berkeley High School Campus Green Project</p>	<p><u>Staff Recommendation:</u> Approve the Master Plan and approve the Base Bid for the Berkeley High School Campus Green Area Motion_____ Second_____ Vote_____</p>	<p>132</p>
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**9:00 p.m.**

<p>4.2-A Resolution 02-70: Approval to advertise for the Campus Green Project at Berkeley High School</p>	<p><u>Staff Recommendation:</u> Approve Resolution 02-70: The advertisement to solicit bids for this project Motion_____ Second_____ Vote_____</p>	<p>140</p>
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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 Service

1.1-CF First Reading: Revisions To Board Policies on Board Task Forces	<u>Board Member Recommendation:</u> Accept, for First Reading, the following Board Policies on Board Task Forces * 3400: Budget and Finance Committee * 9131: Child Nutrition Advisory Committee (CNAC) (Policy 9131) established August 1999 * Berkeley Arts in Education Steering Committee (BAESC) (Established July 5, 2000)	144
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### Educational Services

3.1-CF Receive for Adoption Consideration <i>Science</i> <i>Spectrum—Physical Science</i>	<u>Staff Recommendation:</u> Receive for review.	161
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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

<b>9:30 p.m.</b> 1.1-I Presentation of Mandated Board of Education Policies	<u>Staff Recommendation:</u> Receive for information and explanation of next steps in policy adoption process.	162 Separate documen
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**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**

**Schedule of Board of Education Meetings for 2003**

April 2, 2003	September 3, 2003
April 23, 2003	September 17, 2003
May 7, 2003	October 1, 2003
May 21, 2003	October 15, 2003
June 4, 2003	November 5, 2003
June 18, 2003	November 19, 2003
July 2, 2003	December 3, 2003
August 20, 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 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 the school or from the Superintendent’s Office.



