

BERKELEY UNIFIED SCHOOL DISTRICT

**Office of the Superintendent
2134 Martin Luther King Jr. Way
Berkeley, CA 94704-1180**

Phone: (510) 644-8764 Fax: (510) 540-5358

REGULAR MEETING OF THE BOARD OF EDUCATION - AGENDA

Wednesday, December 17, 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 John T. Selawsky
Vice President Nancy Riddle
Director Terry S. Doran
Director Shirley Issel
Director Joaquin J. Rivera
Student Director Bradley Johnson*

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
- 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
December 17, 2003
Motion_____ Second_____ Vote_____

Approve Minutes Approve the Board of Education Minutes of: 1
December 3, 2003, Special Meeting
December 3, 2003, Regular Meeting

PRESENTATION Berkeley Alliance

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
Superintendent's Report
Board Members' Report

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 Staff Recommendation: 22
Acceptance of Gifts/
Donations Accept the gifts/donations to the District
or facilities from individuals and/or
companies
Motion_____ Second_____ Vote_____

1.2-C Staff Recommendation: 23
Resolution 03-28:
Signatures of Board
Members Approve Resolution 03-28: Signatures of
Board Members
Motion_____ Second_____ Vote_____

Human Resources

2.1-C Staff Recommendation: 25
Acceptance of Accept Personnel Report 03-32 as submitted.
Personnel Report Motion_____ Second_____ Vote_____

2.2-C Staff Recommendation: 29
Staffing the new Approval to add classified and certificated
Berkeley High School staff positions needed to manage the new
Facility Berkeley High School facility
Motion_____ Second_____ Vote_____

Education Services

3.1-C Staff Recommendation: 32
Overnight Field Trips Approve the overnight field trips for students
consistent with District policies and
Instructional Programs
Motion_____ Second_____ Vote_____

3.2-C Staff Recommendation: 33
Public Art Proposal Approve the request to display public art at
for Thousand Oaks Thousand Oaks School
School Motion_____ Second_____ Vote_____

3.3-C Staff Recommendation: 34+
Consolidated Application Approve the Consolidated Application for Separate
for Categorical Funding, Part II Funding Categorical Aid Programs, Part II documen
Part II Motion_____ Second_____ Vote_____

3.4-C Staff Recommendation: 36
English Language Approve the English Language Arts-English
Arts-English Language Language Development Standards Map K-12
Development Standards Map K-12
Map K-12 Motion_____ Second_____ Vote_____

3.5-C Single Plan for Student Achievement for Berkeley Alternative High School	<u>Staff Recommendation:</u> Approve the Single Plan for Student Achievement for Berkeley Alternative High School Motion_____ Second_____ Vote_____	40
3.6-C New Non-Public School Placements for Special Education Students	<u>Staff Recommendation:</u> Approve the non-public school placements for these Special Education students Motion_____ Second_____ Vote_____	50
<u>Business Services</u>		
4.1-C Approval of Contracts/ Purchase Orders for Services and Contracts	<u>Staff Recommendation:</u> Authorize the Deputy Superintendent and Purchasing Agent to execute Purchase Orders Motion_____ Second_____ Vote_____	52
4.2-C Approve Listing of Warrants issued in November 2003	<u>Staff Recommendation:</u> Approve the monthly bill warrants issued in November 2003 Motion_____ Second_____ Vote_____	59
4.3-C Receive and Approve Information on the Issuance of Payroll Warrants for Employee Services for November 2003	<u>Staff Recommendation:</u> Approve Payroll payments made in November, 2003 Motion_____ Second_____ Vote_____	62
4.4-C Review Monthly Investment Reports	<u>Staff Recommendation:</u> Review and Approve the Monthly Investment Reports Motion_____ Second_____ Vote_____	65
4.5-C Resolution 03-26: Authorization to Accept completion of the Landscape Renovation of Jefferson School	<u>Staff Recommendation:</u> Approve Resolution 03-26: Authorization to Accept completion of the Landscape Renovation of Jefferson School Motion_____ Second_____ Vote_____	105

<p>4.6-C Resolution 03-27: Authorization to Accept the Public Address System at Berkeley High School</p>	<p><u>Staff Recommendation:</u> Approve Resolution 03-27: Authorization to Accept the Public Address System Project at Berkeley High School Motion_____ Second_____ Vote_____</p>	<p>107</p>
<p>4.7-C Budget Development Timelines for FY 2004- 2005</p>	<p><u>Staff Recommendation:</u> Approve the Budget Development Timelines for FY 2004-2005 Motion_____ Second_____ Vote_____</p>	<p>109</p>
<p>4.8-C Liability Claims submitted to the District</p>	<p><u>Staff Recommendation:</u> Deny all claims presented. Motion_____ Second_____ Vote_____</p>	<p>113</p>

ACTION ITEMS

Business and Operations

<p>4.1-A Set Self-insured Workers' Compensation Rate for balance of 2003-04 FY and 2004-05 FY</p>	<p><u>Staff Recommendation:</u> Approval to set self-insured Workers' Compensation Rate for balance of 2003-04 FY and 2004-05 FY Motion_____ Second_____ Vote_____</p>	<p>114</p>
<p>4.2-A BSEP Timeline Calendar</p>	<p><u>Staff Recommendation:</u> Adopt the BSEP Timeline Calendar Motion_____ Second_____ Vote_____</p>	<p>117</p>
<p>4.3-A Yearly Facilities Plan Modification</p>	<p><u>Staff Recommendation:</u> Approve the items listed and the process outlined Motion_____ Second_____ Vote_____</p>	<p>120</p>

INFORMATION

These items are intended to keep Board informed on various District business matters, which do not require formal action, by the Board.

Educational Services

8:30 p.m.

3.1-I Presentation by Educational Services Department on Assessment Data using Multiple Measures	<u>Staff Recommendation:</u> Receive the presentation on Multiple Measures for information.	124
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9:00 p.m.

3.2-I Presentation by Educational Services Department on the Guided Language Acquisition Design (GLAD) Staff Development Model	<u>Staff Recommendation:</u> Receive the presentation by the the Educational Services Department on the Guided Language Acquisition Design (GLAD) Staff Development Model	145
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Business Services

4.1-I Measure BB Financial Update	<u>Staff Recommendation:</u> Receive Financial Update on Measure BB.	146
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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 2004

January 14, 2004
January 21, 2004
February 4, 2004
February 18, 2004
March 10, 2004
March 24, 2004
April 14, 2004
April 21, 2004
May 5, 2004
May 19, 2004
June 2, 2004
June 23, 2004
July 7, 2004 (Tentative)
August 25, 2004
September 1, 2004
September 15, 2004
October 6, 2004
October 20, 2004
November 3, 2004
November 17, 2004
December 1, 2004
December 15, 2004

ADJOURNMENT:

Time _____

**Board of Education Meetings are broadcasted live on KPFB/FM 89.3
Berkeley's Government Access Channel 33**

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 is welcome at the Board of Education Meetings. **However, we ask that matters pertaining to individual employees of the Berkeley Unified School District be discussed in private.** 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.

