

BERKELEY UNIFIED SCHOOL
DISTRICT

Report of Closed Session:

No action was taken in closed session.

Consent Items:

- General Services

2.2-C The Board gave approval to add the classified and certificated positions (needed to manage the new Berkeley High School facility. The positions are: Custodial, School Safety Officers, Technology and an additional Library Media Teacher for the new library. Total annual cost for the positions is \$242,957. The current year cost will be less than half of the annual figure.

- Education Services

3.2-C The Board tabled the request to display public art in the form of ceramic tiles created by the students at Thousand Oaks Elementary School, pending verification of compliance with the Board's Public Art Policy.

3.5-C The Board approved the Single Plan for Achievement for Berkeley Alternative High School. The Alternative High School has gone through an extensive planning process with all staff, and the BAHS Site Council has also approved this plan. The Board was very pleased with the results of all of the hard work by administration, staff and parents in this plan.

- Business Services

4.7-C The Board approved the Budget Development Timelines for FY 2004-2005. The impact on the timeline is based on the State Budget being approved on schedule. The Board asked to expand the timeline so

that there would be sufficient time for public input on the recovery plan.

Action Items:

- Business and Operations

4.1-A The Board voted approval to set the self-insured Workers' Compensation Rate for balance of 2003-2004 FY and 2004-2005 FY. Projected cost savings of \$1,233,257.00, with \$1,010,687.00 attributed to the General Fund.

4.3-A The Board approved the Yearly Facilities Plan Modification. This is the first of three steps in the process, the decision by the Board on which items need to be modified. The Board was specifically interested in the plans for development of the Hillside School and the Derby St. properties, and the tennis courts at BHS. A final facilities Plan will be compiled based on the decisions for adoption at a February or March meeting.

Information Items:

- Educational Services

3.1-I The Board received a presentation by Educational Services on Assessment Data using Multiple Measures.

3.2-I The Board heard a presentation by Educational Services on the Guided Language Acquisition Design (GLAD) Staff Development Model of professional development that is being implemented in grades K – 8.

This program was brought to the district by teachers who had experienced GLAD, and has been well received by 162 BUSD teachers who have already received the training. It is the Superintendent's expectation that all teachers in the district receive GLAD training, and that new teachers coming into the district understand that expectation.

At the board meeting on December 17, 2003 the Board took action on the following items: