

**BERKELEY UNIFIED SCHOOL DISTRICT  
Office of the Superintendent  
2134 Martin Luther King Jr. Way  
Berkeley, CA 94704-1180  
Phone: (510) 644-6147 Fax (510) 540-5358**

**SPECIAL MEETING OF THE BOARD OF EDUCATION - AGENDA**

**Wednesday, February 12, 2003**

Call to Order      The Presiding Officer will Call the Meeting to Order at **5:00**  
p.m. The Board will recess to Closed Session at **5:00 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 Turne

Administration    Superintendent Michele Lawrence, Secretary

Prior to Closed Session (Government Code Sections 3540.1(d), 54956.(a) and  
54957) and Education Code Section 48918(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

Approve Agenda      Approve the Special Meeting Agenda of  
February 12, 2003

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

**7:30 p.m.**

**PUBLIC HEARING**

The Board will hear public comments on Formal Budget Recommendations/Recovery Plan.

Persons wishing to address the Board during the **Public Hearing** should fill out a speaker card located on the table by the door and submit the completed card to the Board Recorder. Speakers will be selected by lottery. Speakers will be given 3 minutes to address the Board.

Motion to open Public Hearing\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

Motion to close Public Hearing\_\_\_\_\_ 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.

**CONSENT ITEMS**

These items are considered routine and may be enacted by a single motion. Any item needing discussion may be moved to the appropriate section of the agenda upon the request of any Member of the Board.

Educational Services

3.1-C  
Proposed New Course Offerings for Berkeley High School for the 2003-2004 School Year

Staff Recommendation:  
Approve the proposed new course offerings for Berkeley High School for the 2003-2004 school year  
Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

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**ACTION ITEMS**

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

General Services

1.1-A Declaration of Fiscal Emergency	<u>Staff Recommendation:</u> Declare a fiscal emergency. Motion_____ Second_____ Vote_____	16
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Human Resources

2.1-A Resolution 02-51: Reduction or Elimination of Specified Classified Positions	<u>Staff Recommendation:</u> Approve Resolution 02-51. Motion_____ Second_____ Vote_____	17
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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 Class Size Reduction	<u>Staff Recommendation:</u> Receive for information.	22
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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:**

**February 12, 2003—Special Meeting:  
Board hears public comments on Formal Budget  
Recommendations**

- February 19, 2003
- March 5, 2003
- March 19, 2003
- April 2, 2003
- April 23, 2003
- May 7, 2003
- 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 Government Access Channel  
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**GUIDELINES FOR SPEAKERS**

You are invited to participate in the 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 a school or from the Superintendent's Office.

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