

**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**

REGULAR MEETING OF THE BOARD OF EDUCATION - AGENDA

Wednesday, February 19, 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 (Government Code Sections 3540.1(d), 54956.(a) and 54957) ar
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
 - 1) Non-Reelection of thirteen teachers
- e) Public Employment Appointment
- 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
February 19, 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.

COMMITTEE REPORT

Recommendations of the BSEP Planning & Oversight Committee for the Expenditure of the BSEP Class Size Reduction Fund in FY 2004

REPORTS

Union Representatives' Reports
Advisory Councils' Reports
Superintendent's Report
Board Members' Report

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.

General Services

1.1-C
Acceptance of Gifts
Donations

Staff Recommendation:
Accept the gifts/donations to the District or facilities from individuals and/or companies, as submitted and direct staff to send a letter of appreciation

1

Motion_____ Second_____ Vote_____

1.2-C 2003 CSBA Delegate Assembly Election Ballot	<u>Board Member Recommendation:</u> Vote for four candidates for the 2003 Delegate Assembly for Subregion 7-B. Motion_____ Second_____ Vote_____	2
1.3-C Resolution on Testing	<u>Board Member Recommendation:</u> Approve the Testing Resolution Motion_____ Second_____ Vote_____	1
<u>Human Resources</u>		
2.1-C Acceptance of Personnel Report	<u>Staff Recommendation:</u> Accept Personnel Report 03-14 as submitted. Motion_____ Second_____ Vote_____	1
2.2-C Acknowledgement of Appointment of Commissioner Shirley Van Bourg to Personnel Commission Vacancy	<u>Staff Recommendation:</u> Acknowledge the Classified Union's appointment of Shirley Van Bourg to the Personnel Commission effective March 1, 2003 Motion_____ Second_____ Vote_____	1
2.3-C District Initial Proposal To negotiate with Union Of Berkeley Administrators	<u>Staff Recommendation:</u> Approve the District's Initial Proposal to UBA (Union of Berkeley Administrators) and District staff to establish parameters to negotiate with UBA Motion_____ Second_____ Vote_____	1
2.4-C Liability Claims Submitted to the Berkeley Unified School District	<u>Staff Recommendation:</u> Deny all claims presented. Motion_____ Second_____ Vote_____	2

Educational Services

- 3.1-C Staff Recommendation: 2
Overnight Field Trip Approve overnight field trip requests in
Accordance with Board Policies and
Procedures
Motion_____ Second_____ Vote_____
- 3.2-C Staff Recommendation: 2
Resolution 02-55: Adopt Resolution 02-55 authorizing the
Authorizing the Berkeley Adult School Principal to sign
Berkeley Adult School Principal to sign and and execute agreements related to the
Principal to sign and Berkeley Adult School Workability II
execute agreements Program
related to the Berkeley Motion_____ Second_____ Vote_____
Adult School Work-
ability II Program

Business and Operations

- 4.1-C Staff Recommendation: 2
Approval of Contracts/ Authorize the Associate Superintendent of Business
Purchase Orders for and Operations or Purchasing Agent to execute
Service and Contracts Purchase Orders
Motion_____ Second_____ Vote_____
- 4.2-C Staff Recommendation: 3
Approve payroll payments made in January 2003 Approve payroll payments made in January 2003
Motion_____ Second_____ Vote_____
- 4.3-C Staff Recommendation: 3
Resolution 02-56: Approve Resolution 02-56: Authorization to
Repair of leak damage advertise for bids for the repair of leak damage
At Rosa Parks School at Rosa Parks School
Motion_____ Second_____ Vote_____
- 4.4-C Staff Recommendation: 3
Resolution 02-57: Authorization to advertise for bids for the
Removal of portable at removal of portable at Jefferson School
Jefferson School Motion_____ Second_____ Vote_____

ACTION ITEMS

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

Business and Operations

4.1-A Resolution 02-59: Financial Recovery Plan	<u>Staff Recommendation:</u> Approve Resolution 02-59 to enact and implement Financial Recovery Plan	4
4.2-A Increase breakfast and Lunch meal prices	<u>Staff Recommendation:</u> Increase breakfast and lunch meal prices by \$.50 starting March 1, 2003 Motion_____ Second_____ Vote_____	7
4.3-A Reinstate reduced meal Charges	<u>Staff Recommendation:</u> Reinstate the reduced meal charges \$.30 for breakfast and \$.40 for lunch Starting March 1, 2003 Motion_____ Second_____ Vote_____	7

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: Revisions of the Board Policies On Board Advisory Committees	<u>Board Member Recommendation:</u> Accept, for First Reading, the following Board Policies: * 9130: Board Advisory Committees Policy * Citizens Construction Advisory Committee (CCAC) Policy * 3510.3: Facilities Maintenance & Security Advisory Committee (MAC) Policy	7
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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 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'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 a school or from the Superintendent's Office.

