

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 5, 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 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) 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

5:00 p.m.-6:00 p.m.

Youth Commission Interviews—Council Chambers

*The Student Director does not attend Closed Session.

Report Closed
Session Action Motion_____ Second_____ Vote_____

Approve Agenda
February 5, 2003 Approve the Regular Meeting Agenda of
Motion_____ Second_____ Vote_____

Approval of Minutes
December 18, 2002
Motion_____ Second_____ Vote_____

1

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.

PRESENTATION

Mollie Wolf, Berkeley High School student, recipient of East Bay Business Times Community Service/Leadership Youth Service Award for 2003

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 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
Board of Education
Appointments to
the Adopt-A-School
Program
Board Member Recommendation:
Approve the Board assignments to the
Adopt-A-School Program for 2002-03
and 2003-04
Motion_____ Second_____ Vote_____

8

Human Resources

2.1-C Acceptance of Personnel Report	<u>Staff Recommendation:</u> Accept Personnel Report 03-13 as submitted. Motion_____ Second_____ Vote_____	10
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Educational Services

3.1-C Overnight Field Trip Requests	<u>Staff Recommendation:</u> Approve the overnight field trip request in accordance with Board Policy and Procedures Motion_____ Second_____ Vote_____	16
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3.2-C Out-of-State Travel Requests	<u>Staff Recommendation:</u> Approve out-of-state travel requests Motion_____ Second_____ Vote_____	17
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3.3-C Non-public School Placement for Special Education Student	<u>Staff Recommendation:</u> Approve the non-public school contract for Special Education Student Motion_____ Second_____ Vote_____	18
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3.4-C Proposed New Course Offerings for Berkeley High School for the 2003-2004 School Year	<u>Staff Recommendation:</u> Approve the proposed new course offerings for Berkeley High School for the 2003-2004 school year Motion_____ Second_____ Vote_____	19
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Business and Operations

4.1-C Approval of Contracts/ Purchase Orders for Services and Contracts	<u>Staff Recommendation:</u> Authorize the Association Superintendent of Business and Operations or Purchasing Agent to execute Purchase Orders Motion_____ Second_____ Vote_____	27
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4.2-C
Resolution 02-47:
Authorize investment of
Monies in the Local
Agency Investment
Fund

Staff Recommendation:
Authorize Berkeley Unified School
District officers or their successors
in office to order the deposit or
withdrawal of monies in the Local
Agency Investment Fund
Motion_____ Second_____ Vote_____

31

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

8:30 p.m.

1.1-CF
Financial Recovery
Plan

Staff Recommendation:
Review and discuss the District's Proposed
Financial Recovery Plan

34

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 5, 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
78**

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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