

BERKELEY UNIFIED SCHOOL DISTRICT
2134 Martin Luther King Jr. Way
Berkeley, CA 94704-1180
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REGULAR MEETING OF THE BOARD OF EDUCATION - AGENDA

Wednesday, July 2, 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
Vice President John T. Selawsky
Director Terry S. Doran
Director Shirley Issel
Director Nancy Riddle

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

Report Closed
Session Action

Motion_____ Second_____ Vote_____

Approve Agenda

Approve the Regular Meeting Agenda of July 2, 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.

REPORTS

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

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.

		Page
<u>General Services</u>		
1.1-C Acceptance of Gifts/ Donations	<u>Staff Recommendation:</u> Accept the gifts/donations to the District or facilities from individuals and/or companies, as submitted	1
<u>Human Resources</u>		
2.1-C Acceptance of Personnel Report	<u>Staff Recommendation:</u> Accept Personnel Report 03-23 as submitted. Motion_____ Second_____ Vote_____	2

Educational Services

3.1-C Upgrade Accountant to Program Coordinator in the Office of State and Federal Programs	<u>Staff Recommendation:</u> Approve the upgrade of the Accountant position to Program Coordinator in the Office of State and Federal Programs Motion_____ Second_____ Vote_____	7
3.2-C 2003-04 Consolidated Application for Fund- ing Categorical Programs, Part I	<u>Staff Recommendation:</u> Approve Part I of the Consolidated Application for Funding Categorical Programs Motion_____ Second_____ Vote_____	8
3.3-C Continuing Special Education Non- Public Agency Placements for 2003-2004	<u>Staff Recommendation:</u> Approve the continuing special education non-public agency placements for 2003-2004 Motion_____ Second_____ Vote_____	10
3.4-C New Non-Public School Placement for Special Education Students	<u>Staff Recommendation:</u> Approve new non-public school placement for special education students Motion_____ Second_____ Vote_____	18
3.5-C Adoption of Calculus Textbooks for Berkeley High School	<u>Staff Recommendation:</u> Receive and adopt textbooks. Motion_____ Second_____ Vote_____	21

Business and Operations

4.1-C Approval of Contracts Purchase Orders for Services and Contracts	<u>Staff Recommendation:</u> Authorize the Associate Superintendent of Business and Operations or Purchasing Agent to execute Purchase Orders Motion_____ Second_____ Vote_____	22
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<p>4.2-C Approve Payroll Warrants issued in April and May 2003</p>	<p><u>Staff Recommendation:</u> Approve payroll payments made in April and May 2003 Motion_____ Second_____ Vote_____</p>	<p>31</p>
<p>4.3-C Amendment of Agreement to Bid Schedule No. 1326 for Custodial Supplies</p>	<p><u>Staff Recommendation:</u> That the agreement between the District and California Janitorial Supply, Universal Building Supply, West-Lite Supply, Tamaras Supply, Champion and DNF Industries, Bid Schedule No. 1326 Awarded July 5, 2001 be amended. Motion_____ Second_____ Vote_____</p>	<p>36</p>
<p>4.4-C Approval of Pre- Qualified Pool of Designers to assist the Berkeley Unified School District in Construction Projects</p>	<p><u>Staff Recommendation:</u> Approve the pre-qualified pool of architects and landscape architects for future District construction projects Motion_____ Second_____ Vote_____</p>	<p>37</p>
<p>4.5-C Liability Claims Submitted to the District</p>	<p><u>Staff Recommendation:</u> To deny presented claims and submit to appropriate authority Motion_____ Second_____ Vote_____</p>	<p>39</p>
<p>4.6-C Resolution 03-00 For Intra-Budget Transfers at the Close of school Year 2002-2003</p>	<p><u>Staff Recommendation:</u> Approve Resolution 03-00 to make year-end transfers with the approval of the Alameda County Office of Education Motion_____ Second_____ Vote_____</p>	<p>40</p>

ACTION ITEMS

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

Business Services

4.1-A
Approval of
Transportation
Program Parameters
and Reallocation of
Resources to
Demonstrate a
Commitment to build-
ing a new
Transportation
Facility

Staff Recommendation:
Approve the programming parameters and
the reallocation of resources in the Bond
Fund. Upon approval, we can re-start the
design on the facility. Design will be based on
industry standards.
Motion_____ Second_____ Vote_____

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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:

- 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.

