

**BERKELEY UNIFIED SCHOOL DISTRICT**  
**2134 Martin Luther King Jr. Way**  
**Berkeley, CA 94704-1180**  
**Phone: (510) 644-8764 Fax: (510) 540-5358**

**REGULAR MEETING OF THE BOARD OF EDUCATION – AGENDA**

**Wednesday, June 18, 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  
                         Student Director Andy Turner\*

Administration    Superintendent Michele Lawrence, Secretary

Prior to Closed Session (Government Code Sections 3549.1(d), 54956.9(a) and 54957) and Education Code Section 4981(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

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\*The Student Director does not attend Closed Session.

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

Approve Agenda                      Approve the Regular Meeting Agenda of June 18, 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' Report (5 Min.)  
Facilities, Safety and Maintenance Oversight Committee (5 Min.)  
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.

General Services

1.1-C                      Board Member Recommendation:                      Separate  
Resolution of                      Approval of Resolution of Appreciation for                      document  
Appreciation                      for Christine Lim, Associate Superintendent,  
for Christine                      Educational Services  
Lim, Associate                      Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_  
Superintendent,  
Educational Services

1.2-C                      Board Member Recommendation:                      1  
Resolution of                      Approval of Resolution of Appreciation for  
Appreciation                      Bob Rudometkin, former Project Coordinator,  
for Bob Rudometkin                      Construction  
Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

1.3-C Resolution of Andy Turner Student Director Board of Education	<u>Board Member Recommendation:</u> Approval of Resolution of Appreciation for Andy Turner, Student Director, Board of Education Motion_____ Second_____ Vote_____	Separate document
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1.4-C Resolution in Support of SB 921, Healthcare for All Californians Act	<u>Board Member Recommendation:</u> Approval of Resolution in Support of Senate Bill 921, Healthcare for All Californians Act Motion_____ Second_____ Vote_____	4
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Human Resources

2.1-C Acceptance of Personnel Report	<u>Staff Recommendation:</u> Accept Personnel Report 03-22 as submitted Motion_____ Second_____ Vote_____	6
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Educational Services

3.1-C Overnight Field Trip Requests	<u>Staff Recommendation:</u> Approve the overnight field trip requests in accordance with Board Policies and Procedures Motion_____ Second_____ Vote_____	10
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3.2-C Hold Harmless Agreement with Children’s Hospital Faces for the Future Program	<u>Staff Recommendation:</u> Approve agreement and authorize Hold Harmless Agreement Motion_____ Second_____ Vote_____	11
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3.3-C 2003-04 Revised Single Plan for Student Achievement	<u>Staff Recommendation:</u> Approve 2003-04 Revised Single Plan Student Achievement for Berkeley High School, Longfellow, Thousand Oaks, and Willard Motion_____ Second_____ Vote_____	13
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3.4-C An intent to apply for a grant to Improve K-5 Literacy in Collaboration with St. Mary's College	<u>Staff Recommendation:</u> Approve the intent to apply for a Grant to improve K-5 Literacy in Collaboration with St. Mary's College Motion_____ Second_____ Vote_____	30
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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 Associate Superintendent of Business and Operations or Purchasing Agent to execute Purchase Orders Motion_____ Second_____ Vote_____	32
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4.2-C Resolution 02-98 listing the authorized agents and approval of signatures for accounts and records related to business operations for the school district	<u>Staff Recommendation:</u> Approve Resolution 02-98. Motion_____ Second_____ Vote_____	38
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4.3-C Establishment of check clearing accounts for the Berkeley Unified School District's "After-School" programs	<u>Staff Recommendation:</u> Approve the establishment of check clearing accounts for the Berkeley School District's "After-School" programs Motion_____ Second_____ Vote_____	41
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**ACTION ITEMS**

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

Human Resources

2.1-A Resolution 02-99 for Reduction or Elimination of Specified Classified Positions	<u>Staff Recommendation:</u> Approve Resolution 02-99. Motion_____ Second_____ Vote_____	42
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Educational Services

**8:30 P.M. PUBLIC HEARING**

3.1-A Approve Resolution for Grades K-12 Textbook and Instructional Materials Compliance, Fiscal Year 2002- 2003	<u>Staff Recommendation:</u> Hold the required public hearing and adopt the Board Resolution for Grades K-12 Textbook and Instructional Materials Compliance for Fiscal Year 2002-2003 Motion_____ Second_____ Vote_____	45
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Business Services

4.1-A 2003-2004 Annual Budget	<u>Staff Recommendation:</u> Review and Approve the 2003-2004 2003-2004 Annual Budget Motion_____ Second_____ Vote_____	47 + Separate document
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4.2-A Approval of the Facilities Division Goals and the Measure BB Expenditure Plan For Fiscal Year 2004	<u>Staff Recommendation:</u> Approve the Facilities Division Plan for Fiscal Year 2004 Motion_____ Second_____ Vote_____	87
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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:

Educational Services

3.1-CF Receive for Public View, Calculus Textbooks for Berkeley High School	<u>Staff Recommendation:</u> Receive for review and public notice.	100
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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:**

- 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.

