

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 4, 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
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

*The Student Director does not attend Closed Session.

Report Closed
Session Action

Motion_____ Second_____ Vote_____

Approve Agenda

Approve the Regular Meeting Agenda of June 4, 2003
Motion_____ Second_____ Vote_____

7:30 p.m.

PRESENTATION

Resolution of Appreciation for Retirees 1
for the 2002-2003 School Year

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
Advisory Councils' Report
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

4

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
Motion_____ Second_____ Vote_____

1.2-C Staff Recommendation: 5
 2003-2004 Approve 2003-2004 Designation of CIF
 Designation of Representatives to the League for
 California Berkeley High School Athletics
 Interscholastic Motion_____ Second_____ Vote_____
 Federation

1.3-C Staff Recommendation 7
 Application for Approve Application for Multi-School Team
 Multi-School Status for 2003-2004
 Team Status Motion_____ Second_____ Vote_____

1.4-C Board Member Recommendation: 10
 Resolution Proclaim- Approval of Resolution in support of
 ing Gay, Lesbian, Gay, Lesbian, Transsexual Pride Month
 Bisexual, and Motion_____ Second_____ Vote_____
 Transsexual Pride
 Month in BUSD

Human Resources

2.1-C Staff Recommendation: 12
 Acceptance of Accept Personnel Report 03-21 as submitted.
 Personnel Report Motion_____ Second_____ Vote_____

Educational Services

3.1-C Staff Recommendation: 16
 Overnight Field Trips Approve the overnight field trip requests in
 accordance with Board Polices and Procedures
 Motion_____ Second_____ Vote_____

3.2-C Staff Recommendation: 17
 Local Education Approve the Local Education Agency Plan to
 Agency Plan meet the Federal Requirements of No Child
 Left Behind legislation
 Motion_____ Second_____ Vote_____

3.3-C Staff Recommendation: 19
 Revised BSEP Approve the revised BSEP site plans
 School Site Plan Motion_____ Second_____ Vote_____

3.4-C North Region Special Education Local Plan	<u>Staff Recommendation:</u> Approve North Region Special Education Local Plan for participation in the SELPA Motion_____ Second_____ Vote_____	26
3.5-C New Non-public school placement for special education student	<u>Staff Recommendation:</u> Approve new non-public school placement for special education student Motion_____ Second_____ Vote_____	40
<u>Business and Operations</u>		
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_____	41
4.2-C Approve Resolution 02-94: To award the Campus Green Project at Berkeley High School	<u>Staff Recommendation:</u> Approve Resolution 02-94: To Award the contract to Pagni Construction for the Campus Green Project at Berkeley High School Motion_____ Second_____ Vote_____	45
4.3-C Authorization to Reject and not Re-advertise for Bids replacement Of worn elevator Controls at John Muir Elementary School	<u>Staff Recommendation:</u> Approval to reject and not re-advertise for bids to replace the worn elevator controls at John Muir Elementary School until the plans and specifications are evaluated for sufficiency Motion_____ Second_____ Vote_____	48

4.4-C Resolution 02-96 Listing the Authorized agents And approval of Signatures for Accounts and Records	<u>Staff Recommendation:</u> Approve Resolution 02-96 by unanimous vote as required by the Education Code Motion_____ Second_____ Vote_____	51
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4.5-C Authorization Investment of of monies in the Local Agency Investment Fund	<u>Staff Recommendation:</u> Approve Resolution 02-97 to authorize the individual named representatives of Berkeley Unified School District officers or their successors in office to have the authority order the deposit or withdrawal of monies in the Local Agency Investment Fund if needed. Motion_____ Second_____ Vote_____	54
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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 Procedures for the Development of Small Schools	<u>Staff Recommendation:</u> Approve the Administrative Plan for the Development of Small Schools at Berkeley High School Motion_____ Second_____ Vote_____	57
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Human Resources

2.1-A Resolution 02-95: for reduction or elimination of 1.94 classified positions	<u>Staff Recommendation:</u> Approve Resolution 02-95 for reduction or elimination of specific classified positions Motion_____ Second_____ Vote_____	82
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2.2-A Renewal of Health And Medical Premium Rates for FY 2004	<u>Staff Recommendation:</u> Approval of the renewal rates for medical and dental benefits for FY 2004 until negotiations are complete with the unions to contain costs.	85
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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:

3.1-CF First Reading: Board Policy 5131(c): Conduct Use of Electronic Signaling Devices	<u>Staff Recommendation</u> Accept for First Reading Board Policy 5131(c): Conduct Use of Electronic Signaling Devices Motion_____ Second_____ Vote_____	86
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INFORMATION

These items are intended to keep the Board informed on various District business matters, which do not require formal action, by the Board.

Educational Services

3.1-I Administrative Regulations 5123: Pupil Promotion and Retention	<u>Staff Recommendation:</u> Receive for information revised administrative regulation now consistent with current District practices	88
3.2-I Proposed Administrative Regulation for Electronic devices	<u>Staff Recommendation:</u> Receive for information the Proposed Administrative Regulations 5131(c) Conduct – Use of Electronic Signaling devices	90

Business and Operations

9:00 P.M.

4.1-I
Information on the
Governor’s May
Revise to the State
Budget and its
Impact on BUSD

Staff Recommendation:
Review and Discuss Information related
to the Governor’s May Revise to the State
Budget and its impact on Berkeley
Unified School District

92

9:20 P.M.

4.2-I
Calculation for
Direct and Indirect
Costs

Staff Recommendation:
Receive for information, discussion
and input explanation of rates charged
for Direct and Indirect costs

115

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 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.

