

**BERKELEY UNIFIED SCHOOL DISTRICT**  
**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, March 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 Turne
- 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: (Separate document)**
  - 1) Case #: 03-03
  - 2) Case #: 04-03
- 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 March 19, 2003  
Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

Approval of Minutes                      Approval of the January 22, 2003; March 1 and 5,  
2003 Minutes  
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  
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.

Human Resources

2.1-C    Staff Recommendation:    2  
Acceptance of                                      Accept Personnel Report 03-16 as submitted.  
Personnel Report                                      Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

Educational Services

- 3.1-C Staff Recommendation: 3  
Overnight Field Trip  
Requests Approve the overnight field trip requests in  
accordance with Board Policy and Procedures  
Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_
- 3.2-C Staff Recommendation: 3  
Approval of the  
McKinney-Vento Assistanc Grant  
Application for \$150,000  
Homeless Assistance  
Grant Application Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

Business Services

- 4.1-C Staff Recommendation: 3  
Approval of Contracts/  
Purchase Orders for  
Services and Contracts Authorize the Associate Superintendent of  
Business and Operations or Purchasing Agent  
to execute Purchase Orders  
Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_
- 4.2-C Staff Recommendation: 3  
Approve Listing of  
Warrants issued in  
January and February 2003  
Approve the monthly bill warrant list for  
January and February 2003  
Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_
- 4.3-C Staff Recommendation: 4  
Approve Payroll  
Warrants issued in  
February 2003 Approve payroll payments made in  
February 2003  
Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_
- 4.4-C Staff Recommendation: 4  
Resolution 02-62:  
Authorization to Accept  
the project as complete Approve Resolution 02-62: Authorization to  
Accept completion of the Playground equip-  
ment repair project  
Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

4.5-C Resolution 02-63: Authorization to Accept Completion of the play- ground equipment replacement project	<u>Staff Recommendation:</u> Approve Resolution 02-63: Accept the project as complete Motion_____ Second_____ Vote_____	44
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4.6-C Resolution 02-64: Authorization to Accept Completion of the Jefferson School Modernization Project	<u>Staff Recommendation:</u> Approve Resolution 02-64: Accept the project as complete Motion_____ Second_____ Vote_____	5
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**ACTION ITEMS**

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

General Services

1.1-A Resolution supporting Berkeley High School Students' ability to Peacefully protest war	<u>Staff Recommendation:</u> Adoption of Resolution supporting Berkeley High School students' ability to peacefully protest war Motion_____ Second_____ Vote_____	51
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Business Services

**8:45 p.m.**

4.1-A Independent Audit Report for Fiscal Year ending June 30, 2002	<u>Staff Recommendation:</u> Review and Approve Acceptance of Audit Report for Fiscal Year ending June 30, 2002 Motion_____ Second_____ Vote_____	55 Separat docume
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**9:30 p.m.**

4.2-A A. Certification of Second Interim Report B. Long term Projections	<u>Staff Recommendation:</u> Review and Approve Second Interim Fiscal Year 2002-2003 certifying that the District will be unable to meet their financial obligations for the two subsequent years without significant expenditure reductions and revenue enhancements, and accept the Long term Projection for information Motion_____ Second_____ Vote_____	56 Separat docume
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**10:00 p.m.**

4.3-A

Public Hearing and Approval of Five-Year Deferred Maintenance Plan

Open Public Hearing at 10:00 p.m.  
Close Public Hearing \_\_\_\_\_  
Staff Recommendation:  
Approve the Five-Year Deferred Maintenance Plan  
Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

5:

4.4-A

Approval of the Yearly Facilities Plan

Staff Recommendation:  
Approve Yearly Facilities Plan  
Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

60  
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**9:15 p.m.**

4.5-A

Approval of the Schematic Design for the Jefferson Playground Project

Staff Recommendation:  
Approve the Master Plan and approve the base bid (with possible minor restructuring by the Site Committee) for the Jefferson Playground Project  
Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

6

4.6-A

Authorization to revise Property Management Rates for BUSD Facilities

Staff Recommendation:  
Approve new Property Management Rates and authorize staff to consult counsel to revise our contracts  
Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

6:

**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 to Board Policies On Board Task Forces

Board Member Recommendation:

Accept, for First Reading, the following Board Policies on Board Task Forces:  
\* 3400: Budget and Finance Committee  
\* 9131: Child Nutrition Advisory Committee (CNAC) (Policy 9131 established August 1999)  
\* Berkeley Arts in Education Steering Committee (BAESC) (Established July 5, 2000)

7:

## INFORMATION

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

### General Services

1.1-I Revised Board Policies as Approved at the March 5, 2003 Board Meeting	Presented for Final Review and Publication. The Board Policies approved March 5, 2003 are: * 9130: Board Advisory Committees * 9131: School Construction Oversight Committee * 9132: Facilities Maintenance & Security Oversight Committee	91
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### Business Services

4.1-I Review the 2003- 2004 Fiscal Year Budget Development Timelines	<u>Staff Recommendation:</u> Receive for information.	10
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## EXTENDED PUBLIC TESTIMONY

Persons wishing to address the Board at this time should fill out a card located at 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**

March 19, 2003	August 20, 2003
April 2, 2003	September 3, 2003
April 23, 2003	September 17, 2003
April 23, 2003	October 1, 2003
May 7, 2003	October 15, 2003
May 21, 2003	November 5, 2003
June 4, 2003	November 19, 2003
June 18, 2003	December 3, 2003
July 2, 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 your school or from the Superintendent's Office.





