

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 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 **5:00 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 #: 01-03
 - 2) Case #: 02-03
- c) Collective Bargaining
- d) Public Employee Discipline/Dismissal/Release:
 - 1) Non-Reelection of twelve teachers
 - 2) Demotion and reassignment of certificated administrators
- 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 March 5, 2003 Motion_____ Second_____ Vote_____	
Approval of Minutes	Approval of the January 15 and 22, 2003; February 5, 12 and 19, 2003 Minutes 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.

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.

General Services

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. Motion_____ Second_____ Vote_____	40
1.2-C Proclamation: March 2003 Arts Education Month	<u>Board Member Recommendation:</u> Approval of Proclamation: March 2003 Arts Education Month Motion_____ Second_____ Vote_____	41

1.3-C
Assembly Bill 356:
High Stakes Testing/
High School Exit
Examination

Board Member Recommendation:
Approval of Assembly Bill 356: High Stakes
Testing/High School Exit Examination
Motion_____ Second_____ Vote_____

43

1.4-C
University of
Michigan Affirmative
Action and Civil
Rights March

Board Member Recommendation:
Approval of the endorsement of the April 1,
2003 National Civil Rights March on
Washington, D.C.
Motion_____ Second_____ Vote_____

45

Human Resources

2.1-C
Acceptance of
Personnel Report

Staff Recommendation:
Accept Personnel Report 03-15 as submitted.
Motion_____ Second_____ Vote_____

47

2.2-C
Memorandum of
Understanding
Between Alliant
and BUSD

Staff Recommendation:
Approve the Memorandum of Understanding
between Alliant University and Berkeley
Unified School District
Motion_____ Second_____ Vote_____

51

Educational Services

3.1-C
Overnight Field Trip
Request

Staff Recommendation:
Approve the overnight field trip request in
accordance with Board Policy and Procedures
Motion_____ Second_____ Vote_____

52

3.2-C
Revised Emerson
School Plan for
Schoolwide
Application under
the *No Child Left
Behind Act*

Staff Recommendation:
Approve the 2002-2003 revised School Plan
for Emerson Elementary School
Motion_____ Second_____ Vote_____

53

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_____	75
4.2-C Approve the Establishment of check clearing Accounts for the BUSD “After- School” Program	<u>Staff Recommendation:</u> Approve the establishment of check clearing accounts for the Berkeley Unified School District “After-School” programs Motion_____ Second_____ Vote_____	78
4.3-C Authorization to Accept the Repair of the King Retaining Wall	<u>Staff Recommendation:</u> Accept the project as complete. Motion_____ Second_____ Vote_____	79
4.4-C Authorization to Solicit Qualifications for Architect Services to Assist BUSD in its Construction Program	<u>Staff Recommendation:</u> Approve the process for selecting a pre- qualified pool of architects for the District Motion_____ Second_____ Vote_____	82
4.5-C Resolution 02-60 Authorization for the establishment of Fund for County Schools facilities	<u>Staff Recommendation:</u> Approve Resolution 02-60 to authorize the establishment of a fund for County School Facilities Motion_____ Second_____ Vote_____	84

ACTION ITEMS

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

General Services

1.1-A Approve Waiver of Principal Selection Policy	<u>Staff Recommendation:</u> Approve the waiver request of Board Policy GBDD with the intent of expanding Community/staff participation Motion_____ Second_____ Vote_____	87
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Human Resources

2.1-A Resolution 02-58 Reducing Particular Kinds of Services	<u>Staff Recommendation:</u> Approve Resolution 02-58 Reducing Particular Kinds of Services Motion_____ Second_____ Vote_____	90
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2.2-A Variable Term Waiver for High School Counselor	<u>Staff Recommendation:</u> Approve the Variable Term Waiver for 1.00 FTE High School Counselor Motion_____ Second_____ Vote_____	98
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Educational Services

8:30 p.m.

3.1-A LEAF Grant Budget approval	<u>Staff Recommendation:</u> Approval of application for Linking Education, Activity and Food (LEAF) Grant Motion_____ Second_____ Vote_____	99
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Business and Operations

4.1-A Five-Year Deferred Maintenance Plan	<u>Staff Recommendation:</u> Approve the Five-Year Deferred Maintenance Plan Motion_____ Second_____ Vote_____	117
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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:

General Services

1.1-CF Second Reading Of Revised Board Policies	<u>Board Member Recommendation:</u> Accept, for Second Reading, and possible action, the following Board Policies: * 9130: Board Advisory Committees * 9130: School Construction Oversight Committee * 9132: Facilities Maintenance & Security Oversight Committee	119
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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.

Business and Operations

4.1-I Update on the Exploration of the Proposal to Relocate the Adult School	<u>Staff Recommendation:</u> Information on additional steps as needed to explore and resolve whether the programs could be housed at the Franklin site	132
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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 5, 2003	August 20, 2003
March 19, 2003	September 3, 2003
April 2, 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.

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