

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, May 21, 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 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 4918(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 May 21, 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.

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	<u>Board Member's Recommendation:</u>	1
Resolution in Support	Approve resolution supporting flexibility from	
of Class Size Reduction	the State to implement Class Size Reduction	
Reform Bills: AB 42;	Program	
ABX1 5; and SBX1	Motion_____ Second_____ Vote_____	

Human Resources

2.1-C	<u>Staff Recommendation:</u>	4
Acceptance of	Accept Personnel Report 03-20 as submitted.	
Personnel Report	Motion_____ Second_____ Vote_____	

2.2-C	<u>Staff Recommendation:</u>	9
Resolution 02-83:	Approve Resolution 02-83 for consent of teachers	
Board Consent of	teaching outside of credential area	
Teachers Teaching	Motion_____ Second_____ Vote_____	
Outside of Credential		
Area		

Educational Services

3.1-C Overnight Field Trips	<u>Staff Recommendation:</u> Approve the overnight field trip requests in Accordance with Board policy and procedures Motion_____ Second_____ Vote_____	12
3.2-C New Non-public school placements for special education students	<u>Staff Recommendation:</u> Approve new non-public school placements for special education students Motion_____ Second_____ Vote_____	14
3.3-C Berkeley High School Community Partner- ships Academy	<u>Staff Recommendation:</u> Approve Berkeley High School Community Partnerships Academic application for CAL FED Grant Motion_____ Second_____ Vote_____	17
3.4-C Application for Carl D. Perkins Vocational and Technical Education For 2002-2003	<u>Staff Recommendation:</u> Approve application for Carl D. Perkins Vocational and Technical Education Funding for 2002-2003 Motion_____ Second_____ Vote_____	19
3.5-C Increase Childcare fees for Infants/ Toddlers at Vera Casey Center (CAL SAFE)	<u>Staff Recommendation:</u> Review and approve acceptance of the increase childcare fees for infants and toddlers beginning July 1, 2003 Motion_____ Second_____ Vote_____	21

Business Services

4.1-C Approval of Contracts Purchase Orders	<u>Staff Recommendation:</u> Authorize the Associate Superintendent, Business & Operations or Purchasing Agent to execute Purchase Orders Motion_____ Second_____ Vote_____	22
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4.2-C Approve Listing of Warrants issued in April 2003	<u>Staff Recommendation:</u> Approve monthly bill warrants issued in April 2003 Motion_____ Second_____ Vote_____	25
4.3-C Resolution 02-87: Authorization to award Re-roofing LeConte School	<u>Staff Recommendation:</u> Approve Resolution 02-87 Motion_____ Second_____ Vote_____	28
4.4-C Resolution 02-88: Authorization to Award Project for Public Address System at Berkeley High School	<u>Staff Recommendation:</u> Approve Resolution 02-88 Motion_____ Second_____ Vote_____	31
4.5-C Resolution 02-89: Authorization to Award Landscape renovation At Jefferson Elementary School	<u>Staff Recommendation:</u> Approve Resolution 02-89 Motion_____ Second_____ Vote_____	34
4.6-C Resolution 02-90: Authorization to Award Project for Roofing Walkway Maintenance at Willard Middle School	<u>Staff Recommendation:</u> Approve Resolution 02-90 Motion_____ Second_____ Vote_____	38
4.7-C Resolution 02-91: Authorization to Award Project for Dead and Diseased tree removal at various sites	<u>Staff Recommendation:</u> Approve Resolution 02-91. Motion_____ Second_____ Vote_____	41
4.8-C Resolution 02-92: Authorization to Award Project for Grounds Renovation at Cragmont Elementary School	<u>Staff Recommendation:</u> Approve Resolution 02-92. Motion_____ Second_____ Vote_____	44

4.9-C Resolution 02-93: Authorization to Reject and not to Re-advertise for bids for John Muir Elevator controls	<u>Staff Recommendation:</u> Approve Resolution 02-93. Motion_____ Second_____ Vote_____	47
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4.10-C Liability claims Submitted to the District	<u>Staff Recommendation:</u> Approval to deny claims against the District Motion_____ Second_____ Vote_____	51
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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 Annual Plan for Expenditure of BSEP Public Information Funds in FY 2003-2004	<u>Staff Recommendation:</u> Approve the Annual Plan for expenditure of Public Information Funds in FY 2003-2004 Motion_____ Second_____ Vote_____	52
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1.2-A Second Reading of Mandated Board of Education Policies	<u>Staff Recommendation:</u> Adopt, at Second Reading, Mandated Board of Education Policies Motion_____ Second_____ Vote_____	56
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Human Resources

2.1-A Resolution 02-85: Reduction or Elimination of Specialized Classified Positions	<u>Staff Recommendation:</u> Approve Resolution 02-85 indicating personnel reductions. Motion_____ Second_____ Vote_____	64
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Business and Operations

4.1-A
BSEP Building and
Grounds Maintenance
and Security Annual
Plan for expenditures
in FY 2003-2004

Staff Recommendation:
Approve BSEP Building and Grounds Maintenance
and Security Annual Plan for expenditures in
Fiscal Year 2003-2004
Motion_____ Second_____ Vote_____

67

4.2-A
Third Interim
Report of the
2003 BUSD
Budget

Staff Recommendation:
Accept the Third Interim Report and Negative
Certification of the Report, certifying that the
District will be unable to meet their financial
obligations for the two subsequent years
without significant expenditure reductions
and revenue enhancements
Motion_____ Second_____ Vote_____

72+ Separate
document

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

8:30 p.m.

1.1-I
Update on Progress of
WASC and Ninth Grade
Data

Staff Recommendation:
Staff presentation on data for 9th Grade
Students and discussion on WASC
objectives.

Presentation

Educational Services

9:00 p.m.

3.1-I
Berkeley Unified School
District Local
Education Plan

Staff Recommendation:
Receive for information and presentation
of the required plan to meet NCLB
Federal requirements.

75+ Separate
document

Business and Operations

4.1-I

Staff Recommendation:

77

2003-2004 Budget
Assumptions

Review for Information the 2003-2004 Budget
Assumptions which will inform budget
development
Motion_____ Second_____ Vote_____

EXTENDED PUBLIC TESTIMONY

Persons wishing to address the Board at this time should fill out a card located on the table to 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:

May 21, 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 view 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 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.

