

BERKELEY UNIFIED SCHOOL DISTRICT

2134 Martin Luther King Jr. Way

Berkeley, CA 94704-1180

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REGULAR MEETING OF THE BOARD OF EDUCATION - AGENDA

Wednesday, May 7, 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 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:
 - 1) Principal
- 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 7, 2003
Motion_____ Second_____ Vote_____

Approve Minutes Approval of Board of Education Minutes:
Special Meeting of March 19, 2003; Regular
Meeting of March 19, 2003; Regular Meeting of
April 2 and 23, 2003
Motion_____ Second_____ Vote_____

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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 Board Members' Recommendation:
Resolution Approve Resolution of Appreciation for
Honoring Mary Friedman, for her service as Executive Director
Mary Friedman Berkeley Public Education Foundation, 1985-2002
Motion_____ Second_____ Vote_____

41

Human Resources

2.1-C Staff Recommendation:
Acceptance of Accept Personnel Report 03-19 as submitted.
Personnel Report Motion_____ Second_____ Vote_____

46

2.2-C
Petition to Abolish
The Merit System

Staff Recommendation:
Acknowledge and Accept the Petition, schedule a date for the election, preferably during the second week of September 2003, and appoint a three-member Tabulation Committee to work with the Board to devise a balloting process and select a certain date for potential termination of the Merit System

Educational Services

3.1-C
Overnight Field
Trip Requests

Staff Recommendation:
Ratify and Approve the overnight field trips in Accordance with District policies and procedures
Motion_____ Second_____ Vote_____

50

3.2-C
Recommendation
For the Approval of the
Berkeley Schools Early
Childhood Education
And Berkeley-Albany
YMCA Head Start
Program

Staff Recommendation:
Approve contract between the Berkeley Unified School District for the Early Childhood Education Program and Berkeley-Albany YMCA Head Start Program effective May 1, 2003 through August 31, 2003
Motion_____ Second_____ Vote_____

52

3.3-C
Alameda County
Office of Education
Independent Study
Program

Staff Recommendation:
Approve the Memorandum of Understanding for the Alameda County Office of Education Independent Study Program
Motion_____ Second_____ Vote_____

54

Business Services

4.1-C
Approval of Contracts/
Purchase Orders

Staff Recommendation:
Authorize the Associate Superintendent, Business & Operations or Purchasing Agent to execute Purchase Orders
Motion_____ Second_____ Vote_____

56

ACTION ITEMS

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

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Human Resources

2.1-A
Resolution 02-82 for
Reduction or
Elimination of
Specified Classified
Positions

Staff Recommendation:
Approve Resolution 02-82.
Motion_____ Second_____ Vote_____

67

Educational Services

3.1-A
Revised 2003-2004
Single Plan for Student
Achievement

Staff Recommendation:
Approve the Revised 2003-2004 Single Plan
for Student Achievement for the following
schools: Arts Magnet, Cragmont, Emerson,
Jefferson, John Muir, Le Conte,
Malcolm X and Washington Elementary
Schools and King Middle School
Motion_____ Second_____ Vote_____

70

3.2-A
BSEP School
Enrichment Program
Plans for FY 2004

Staff Recommendation:
Approve the recommendations for expenditures
to provide BSEP School Enrichment Programs
at all schools in FY 2004
Motion_____ Second_____ Vote_____

106+
Separate
document

Business and Operations

4.1-A
Resolution 02-84:
Temporary Transfer of
Available Fund
Balances for Cash
Flow purposes

Staff Recommendation:
Approve Resolution 02-84 for the temporary
borrowing of balances from one fund to
another
Motion_____ Second_____ Vote_____

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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.

General Services

8:30 p.m.

1.1-I
Progress Report
Regarding Small
Schools

Staff Recommendation:
Discuss and review progress on implementation
of a viable model for Small Schools at Berkeley
High School
Motion_____ Second_____ Vote_____

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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—32 minutes per speaker.)

ANNOUNCEMENT

Schedule of Board of Education Meetings for 2003:

May 7, 2003

Tuesday, May 13, 2003, 7:30 p.m., Special Board Meeting

- 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 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.

