

BERKELEY UNIFIED SCHOOL  
DISTRICT

**Report of Closed Session Action**

**Consent Items:**

- General Services  
1.2-C Change Of Date For The Petition To Abolish The Merit System

The date for the election, previously scheduled for October 13<sup>th</sup> was changed to October 27<sup>th</sup>. The termination date if applicable, remains November 30, 2003.

- Business Services

4.5-C Approval Of Resolution 03-16:  
Authorization to accept the bid of the lowest responsible bidder for the Franklin Adult project. The Board voted unanimously to accept the low bid of \$6,204,000 from West Coast Contractors. The bid included \$28,000 for the proposed San Pablo driveway.

**Action Items:**

- Business and Operations

4.1-A Tabled Modifications For Property Management And Use Of Facilities  
Staff will incorporate Board recommendations and return to the Board along with a new fee and rates schedule.

**9:30 P.M. Public Hearing**

- 4.2-A Public Hearing And Acceptance Of Modifications To The 2003-2004 Budget, Including Fund Transfers

Approved current year budget revisions recommended by staff, and transfer of fiscal year 2002-2003 restricted ending balances to the unrestricted general fund.

**Conference Items:**

- General Services

- 1.1-CF First Reading: Board Policy on Fraud

The proposed policy defines what constitutes fraud and prescribes methods of investigating allegations of fraud. The Board accepted the proposed policy for first reading.

- 1.2-CF First Reading: Board Policy 3530, Self Insurance

On September 3, 2003 the District applied to The State Department of Industrial Relations to become self insured for workers compensation. the Board requested that a policy be developed to insure funding and fiscal solvency. The Board accepted the proposed policy for first reading.

**Conference Items:**

- Business Services

- 3.1-I Presentation on the Performing Arts Program in The District

Suzanne McCulloch made a presentation to the Board on the performing arts programs in the schools.

Three Arts Works Grants have been awarded To the BUSD for 2003-04 totaling \$72,000. Both Ms. McCulloch, Coordinator, Visual & Performing Arts and the BUSD were recently recognized by Cal Works for the outstanding music programs in the District.

**At the board meeting on October 15, 2003 the Board took action on the following items:**