

**BERKELEY UNIFIED SCHOOL DISTRICT**  
**Office of the Superintendent**  
**District Administrative Offices, Board Conference Room**  
**2134 Martin Luther King Jr. Way**  
**Berkeley, CA 94704-1180**  
**Phone: (510) 644-8764 Fax: (510) 540-5358**

**REGULAR MEETING OF THE BOARD OF EDUCATION – AGENDA**

**Wednesday, November 19, 2003**

Call to Order        The Presiding Officer will call the Meeting to Order at **5:30 p.m.** The Board will recess to Closed Session at **5:30 p.m.** and reconvene in Public Session at 7:30 p.m.

Roll Call            President Joaquin J. Rivera  
                         Vice President John T. Selawsky  
                         Director Terry S. Doran  
                         Director Shirley Issel  
                         Director Nancy Riddle  
                         Student Director Bradley Johnson\*

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
- 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  
November 19, 2003  
Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

Approve Minutes                      Approve the Board of Education Minutes of  
November 5, 2003  
Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

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### **RECOGNITION AND ACKNOWLEDGEMENT**

Recognition and Acknowledgement of Mr. Larry Goldenberg, President, Berkeley Rotary Club and the Berkeley Rotarians, for donating and distributing The American Heritage Children's Dictionary, by Houghton Mifflin, to every third grade student in the City of Berkeley.

### **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 spokesperson to address the Board.

### **REPORTS**

Union Representatives' Reports  
Superintendent's Report  
Board Members' Report

### **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 Member Recommendation:                      15  
Resolution Opposing                      Approve Resolution Opposing Liquor Sales at Proposed  
Liquor Sales at                      Long's Drug Store at 2300 Shattuck Avenue, Berkeley  
Proposed Long's                      Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_  
Drug Store at  
2300 Shattuck  
Avenue, Berkeley

Human Resources

2.1-C Staff Recommendation: 17  
Acceptance of Accept Personnel Report 03-30 as submitted  
Personnel Report Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

Educational Services

3.1-C Staff Recommendation: 22  
Approval of Berkeley Approve Carl D. Perkins Vocational and  
High School Carl D. Technical Education Application/Plan for  
Perkins Vocational Funding  
and Technical Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_  
Education Application  
Plan for Funding

Business and Operations

4.2-C Staff Recommendation: 48  
Resolution 03-21: Approve Resolution 03-21: Authorization to  
Authorization to establish Separate Payroll and Benefits  
Establish Separate Clearing Fund at the County-Treasurer's Office  
Payroll and Benefits Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_  
Clearing Fund at the  
County Treasurer's Office

4.3-C Staff Recommendation: 50  
Resolution 03-25: Approve Resolution 03-25: Authorization to Accept  
Authorization to Accept completion of the New Campus Green Project at  
Completion of the New Berkeley High School  
Campus Green Project Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_  
At Berkeley High School

**ACTION ITEMS**

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

Business and Operations

4.1-A Fee Schedules for the rental and leasing of District property	<u>Staff Recommendation:</u> Approve the proposed Fee Schedules for the rental and leasing of District property Motion_____ Second_____ Vote	52
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**INFORMATION**

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

Educational Services

<b>8:30 p.m.</b>		
3.1-I Performance Levels on the California Standards Test	<u>Staff Recommendation:</u> Receive the California Standards Test results for review and information.	56

<b>9:00 p.m.</b>		
3.2-I 5 <sup>th</sup> Annual Report on the District’s Early Literacy Plan	<u>Staff Recommendation:</u> Receive the 5 <sup>th</sup> Annual Report on the District’s Early Literacy Plan for review and information	128+ Separate document

Business and Operations

4.1-I Revised Modifications of Property Guidelines	<u>Staff Recommendation</u> At the last Board Meeting, the Board requested that staff submit a revised copy of the Modifications of Property Management Guidelines. Attached is the revised document	131
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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—3 minutes per speaker).

**ANNOUNCEMENT**

**Schedule of Board of Education Meetings for 2003:**

November 19, 2003  
December 3, 2003  
December 17, 2003

**ADJOURNMENT**

Time \_\_\_\_\_

**Board of Education Meetings are broadcasted live on KPFB/FM 89.3  
Berkeley's Government Access Channel 33**

**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.