

BERKELEY UNIFIED SCHOOL DISTRICT
Office of the Superintendent
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, October 1, 2003

Call to Order The Presiding Officer will call the Meeting to Order at **4:00 p.m.**
The Board will recess to Closed Session at **4:00 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

*The Student Director does not attend Closed Session.

Report Closed
Session Action Motion_____ Second_____ Vote_____

Approve Agenda Approve the Regular Meeting Agenda of October 1, 2003
Motion_____ Second_____ Vote_____

Approve Minutes May 21, 2003

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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' 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 Staff Recommendation: 11
Acceptance of Gifts/
Donations Accept the gifts/donations to the District
 or facilities from individuals and/or
 companies
 Motion_____ Second_____ Vote_____

1.2-C Board Member Recommendation: 12
Walk-to-School
Day Resolution Approve resolution.
 Motion_____ Second_____ Vote_____

Human Resources

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2.1-C
Acceptance of
Personnel Report

Staff Recommendation:
Accept Personnel Report 03-27 as submitted.
Motion_____ Second_____ Vote_____

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Educational Services

3.1-C
Overnight Field
Trip Requests

Staff Recommendation:
Approve the overnight field trips for students
consistent with District Policies and
Instructional programs
Motion_____ Second_____ Vote_____

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3.2-C
Out-of-State
Travel Request--
American
Association of
School Librarians/
ALA Annual
Conference

Staff Recommendation:
Approve the out-of-state travel request for
Library Media Teacher conference attendance.
Motion_____ Second_____ Vote_____

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3.3-C
Memorandum of
Understanding
with Newark
Unified School
District, Lead Agency
for the East Bay
Beginning Teacher
Support and
Assessment (BTSA)
Consortium

Staff Recommendation:
Approve the Memorandum of Understanding
with Newark Unified School District.
Motion_____ Second_____ Vote_____

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3.4-C
New Non-public
School Placement
for a Special
Education Student

Staff Recommendation:
Approve the new non-public school placement.
Motion_____ Second_____ Vote_____

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<u>Business and Operations</u>		Page
4.1-C Approval of Contracts/ Purchase Orders for Services and Contracts	<u>Staff Recommendation:</u> Authorize the Deputy Superintendent and Purchasing Agent to execute Purchase Orders Motion_____ Second_____ Vote_____	32
4.2-C Approve Listing of Warrants issued in August 2003	<u>Staff Recommendation:</u> Approve the monthly bill warrant list issued in August 2003	36
4.3-C Approval of the Maintenance and Grounds Depart- ment Goals and the Measure BB Expenditure Plan for Fiscal Year 2004	<u>Staff Recommendation:</u> Approve the Maintenance and Grounds Department Measure BB Annual Plan Fiscal Fiscal Year 2004 Motion_____ Second_____ Vote_____	39
4.4-C Resolution 03-14: GANN Limit Appropriation Computation	<u>Staff Recommendation:</u> Approve Resolution 03-14: Resolution for a State Institutional Initiative that was enacted in the early 1980's. It allows budget appropriations within the requirements of that law. The amendments to that Initiative allows for the compliance with the GANN Initiative to transfer from the local level to the State Motion_____ Second_____ Vote_____	51

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:

1.1-CF Board Subcommittee Report on FCMAT (Fiscal Crisis Management Assistance Team) Review	<u>Board Recommendation:</u> Receive for information.	60
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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:

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.

