

BERKELEY UNIFIED SCHOOL
DISTRICT

Consent Items:

- Report of Closed Session Action

- General Services
 - 1.2-C Resolution in Support of Walk to School and Work Day, October 15th, and designating each subsequent first Wednesday of the month as Walk to School and Work Day. The BUSD began participation in this international event in the 2001-2002 school year, expanding it to the monthly event.

- Educational Services
 - 3.2-C Out of State Travel Request approved - American Association of School Librarians/ALA Annual Conference Oct 22-26: Berkeley High School Librarian Ellie Goldstein-Ericksen Received one of two \$500 Grants awarded in California, and has agreed To pay all additional expenses. The Berkeley High Development Group will cover the cost of A substitute librarian for three days.

- Business Services
 - 4.3-C Approval of the Maintenance and Grounds Department Measure BB Annual Plan for Fiscal Year 2004: Measure BB requires that “an expenditure plan (the ”Annual Plan”) shall be developed annually by District staff with input from the Facilities Maintenance and Security Advisory Committee.” Specific interest and discussion about our direction regarding Integral Pest Management that supports the guidelines of AB 2600, Healthy Schools Act of 2000. The progressive shift to addressing safety was evident in the plan, and appreciated by the Board.

Conference Items:

- Board Subcommittee
 - 1.1-CF Board Subcommittee Report on FCMAT (Fiscal Crisis Management Assistance Team) Review: Directors Issel and Selawsky Reported that they have been meeting and Prioritizing areas of the FCMAT report that Directly relate to Board responsibilities. Director Selawsky is developing work plans for The Board.

At the board meeting on October 1, 2003 the Board took action on the following items: