

BERKELEY UNIFIED SCHOOL DISTRICT

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, September 17, 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 September 17, 2003 Motion_____ Second_____ Vote_____	
Approve Minutes	Approval of Board of Education Minutes of June 11, 2003	1

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' 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.

Human Resources

2.1-C Acceptance of Personnel Report	<u>Staff Recommendation:</u> Accept Personnel Report 03-26 as submitted. Motion_____ Second_____ Vote_____	6
2.2-C Personnel Commission Emergency Appointment	<u>Staff Recommendation:</u> Approve the interim appointment of Mr. George Johnson to fill the third Personnel Commissioner seat. Motion_____ Second_____ Vote_____	14

2.3-C Approval of the Tentative Agreement with Stationary Engineers, Local 39	<u>Staff Recommendation:</u> Approve the Tentative Collective Bargaining Agreement with Stationary Engineers, Local 39 Motion_____ Second_____ Vote_____	15
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Educational Services

3.1-C Overnight Field Trip Requests	<u>Staff Recommendation:</u> Approve the overnight field trips for students consistent with District policies and instructional Programs Motion_____ Second_____ Vote_____	16
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Business and Operations

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_____	17
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4.2-C Approve, at Second Reading: Board Policy 3420	<u>Staff Recommendation:</u> Approve, at Second Reading, Board Policy 3420: Investment Policy, in accordance with Government Code Section 53646 and FCMAT (Fiscal Crisis Management Team) Financial Management Standard 10.1 Motion_____ Second_____ Vote_____	21
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ACTION ITEMS

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

Business and Operations

9:30 p.m.		
4.1-A Approve the filing of the 2002-2003 Un-Audited Actuals	<u>Staff Recommendation:</u> Approve the filing of the 2002-2003 Un-Audited Actuals Motion_____ Second_____ Vote_____	25+ Separate document

INFORMATION

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

Educational Services

3.1-I Student Enrollment Update	<u>Staff Recommendation:</u> Receive for information.	26
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9:00 p.m.

3.2-I Presentation Regarding the Enhancing Education through Technology Grant for Middle Schools	<u>Staff Recommendation:</u> Receive for information.	30
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Business Services

4.1-I Forty-Five Day Revision to the Budget	<u>Staff Recommendation:</u> Receive for information.	33
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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:

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.

