

BERKELEY UNIFIED SCHOOL DISTRICT
BOARD UPDATES

At the board meeting on Sept. 17, 2003 the Board approved the following significant items:

Consent Items:

Human Resources

- **2.2-C** Emergency Appointment of Personnel Commissioner: The BUSD currently has two commissioners on the Personnel Commission, and the commission is required to have a three-person panel. The Board appointed George Johnson for a period not to exceed 60 days effective October 1, 2003.
- **2.3-C** Approve the Tentative Collective Bargaining Agreement with Stationary Engineers, Local 39: The Board voted to approve the tentative agreement that was ratified by Local 39 members in a vote that took place on August 29, 2003. The document is on file in the Superintendent's office and is available for review by the public.

Business Services

- **4.2-C** Approve at Second Reading, Policy 3420: Investment Policy, Government Code Section 53646 requires the Board to review and approve the District's investment accordance with the Board's adopted investment policy (FCMAT* Financial Management Standard 10.1). The Board voted for approval.

(*Fiscal Crisis Management Team)

Action Items:

Business Operations

- **4.1-A** Approve the filing of the 2002 2003 Un-Audited Actuals: The term Un-Audited Actuals refers to the "closed" financial books of the District prior to the independent audit. The Board voted approval, noting that the improvement in the actuals from the previous projections were significant.

Information Items:

Educational Services

- **3.1-I** Student Enrollment Update: Staff informed the Board that as of September 10th, the District had a student enrollment of 8811, 73 students over the projected enrollment of 8738. Note: Each January, staff prepares student enrollment projections for the following school year.
- **3.2-I** Presentation Regarding the Enhancing Education through Technology Grants for Middle Schools: The EETT is an entitlement on Title I student data, and the District received \$49,000. Only 60 districts statewide received funding under the grant, and the BUSD was one of only two districts funded in our region out of the more than 14 that applied.

Business and Operations

- **4.1-I** Forty Five Day Revision to the Budget, Education Code Sections 42127(2) and 42127(i)(4) & FCMAT* Financial Management Standard 7.2: There were no adjustments to revenue or expenditures that materially affect the District's budget.

BUSD Board Updates Provides Highlights of Board Meetings and other Board activities

**Note: Board Packets & associated documents are available at our web site and all Berkeley Public Libraries
Public Information Office (510)644-6320 BUSD Web Site: www.berkeleypublicschools.org**

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