

**Berkeley Unified School District
Office of the Superintendent
2134 Martin Luther King Jr. Way
Berkeley, CA 94704-1180
Phone: (510) 644-6206 Fax: (510) 540-5358**

REGULAR MEETING OF THE BOARD OF EDUCATION – AGENDA

Wednesday, August 25, 2004

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 John T. Selawsky
 Vice President Nancy Riddle
 Director Terry S. Doran
 Director Shirley Issel
 Director Joaquin J. Rivera
 Student Director Lily Dorman-Colby*

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 49819(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
 Senior Budget Analyst
- e) Public Employment Appointment
 Contract Renewal: Director of Fiscal Services
- 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 August 25,
2004

Motion _____ Second _____ Vote _____

TEACHING AND LEARNING PRESENTATION

The Algebra Project at Berkeley High School

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.

Union Representatives' Report

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.

		Page
<u>General Services</u>		
1.1-C Proclamation for Queen Graham	<u>Board Member Recommendation:</u> Approval of Proclamation in Appreciation of Queen Graham, Retired Executive Assistant to Superintendent and Board of Education. Issuance of Resolution and Letter of Gratitude. Motion _____ Second _____ Vote _____	1
<u>Human Resources</u>		
2.1-C Acceptance of Personnel Report	<u>Staff Recommendation:</u> Approve Personnel Report, 04-15 Motion _____ Second _____ Vote _____	3
2.2-C Approval of Tentative Agreement with Professional & Technical Engineers, Local 21	<u>Staff Recommendation:</u> Approve the Tentative Collective Bargaining Agreement with Professional & Technical Engineers, Local 21, AFL-CIO Motion _____ Second _____ Vote _____	page 16+ under separate cover

Educational Services

3.1.-C Approve Adult School Courses for FY 2004-05	<u>Staff Recommendation:</u> Approve list of course titles and classes for FY 2004-05 Motion _____ Second _____ Vote _____	17
3.2-C Approve Non-Public School Contract Placements for Special Education Students	<u>Staff Recommendation:</u> Approve entire year's contracts for continuing non-public school placements for Special Education students Motion _____ Second _____ Vote _____	24
3.3.-C Approve New Non-Public School Placements for Special Education Students	<u>Staff Recommendation:</u> Approve new non-public school placement contract for a Special Education student. Motion _____ Second _____ Vote _____	32
3.4.-C Resolution 04-00 Child Development Services Contract	<u>Staff Recommendation:</u> Approve Resolution 04-000: To provide child care and development materials for CalSAFE program serving infants and toddlers in the amount of \$3,644 Motion _____ Second _____ Vote _____	33
3.5-C Resolution 04-03 Child Development Services Contract	<u>Staff Recommendation:</u> Approve Resolution 04-03: To provide child care and development. Funded by CA Dept. of Education; Resolution is an acceptance of funds in the amount of \$319,227 Motion _____ Second _____ Vote _____	51
3.6-C Resolution 04-04 Child Development Services Contract	<u>Staff Recommendation:</u> Approve Resolution 04-04: To provide pre- kindergarten childcare and development services. To be used for materials and enhancement of preschool curriculum in the amount of \$6,078 Motion _____ Second _____ Vote _____	60
3.7-C Resolution 04-05 Child Development Services Contract	<u>Staff Recommendation:</u> Approve Resolution 04-05: To provide general childcare and development. Funded by CA Dept. of Education in the amount of \$4,344,451 Motion _____ Second _____ Vote _____	73

3.8-C Approve English Learners Master Plan	<u>Staff Recommendation:</u> Approve English Learners Master Plan to develop full proficiency for all ELs Motion _____ Second _____ Vote _____	Page 77+ under separate cover
3.9-C Approve Overnight Field Trip Request	<u>Staff Recommendation:</u> Approve overnight field trip to the Environmental Education Center in Point Reyes for 30-60 sixth graders from King Middle School to develop framework for science curriculum. Motion _____ Second _____ Vote _____	89
<u>Business and Operations</u>		
4.1-C Approval of Contracts/Purchase Orders for Services Contracts in Excess of Fifteen Thousand Dollars	<u>Staff Recommendation:</u> Authorize the Purchasing Manager to execute the following contracts and purchase orders. Motion _____ Second _____ Vote _____	90
4.2-C Authorization to award bid schedule no. 1333 custodial supplies	<u>Staff Recommendation:</u> Authorization to award bid schedule no. 1333 custodial supplies Motion _____ Second _____ Vote _____	107
4.3-C Approve Listing of Warrants issued in June and July 2004	<u>Staff Recommendation:</u> Approve monthly bill warrants issued in June and July 2004 Motion _____ Second _____ Vote _____	111
4.4-C Approve Payroll Warrants issued in June and July 2004	<u>Staff Recommendation:</u> Approve payroll payments made in June and July 2004 Motion _____ Second _____ Vote _____	116
4.5-C Tax Override Fund Transfer	<u>Staff Recommendation:</u> Authorize Tax Override Fund Transfer for repayment of loan in the amount of \$28,265 from Fund 53 to the General Fund Motion _____ Second _____ Vote _____	120

4.6-C Review Monthly Investment Reports	<u>Staff Recommendation:</u> Review the monthly investment reports of the detail cash pool investments listed by securities categories for the County of Alameda Treasurer Investment portfolio for the months of April, May, and June 2004 Motion _____ Second _____ Vote _____	121
4.7-C New Security System (Cameras) to cover the new buildings at Berkeley High School	<u>Staff Recommendation:</u> Approve the award of the new security system (cameras) to cover the new buildings at Berkeley High School Motion _____ Second _____ Vote _____	164
4.8-C Approve Schematic Design	<u>Staff Recommendation:</u> Approve Schematic Design and the construction of a park on the Franklin Site in the Northeast corner of the school. Includes a refined design and budget. Motion _____ Second _____ Vote _____	167
4.9-C Resolution 04-01: Approve revision of tax rate for Measure BB for FY 2004-05	<u>Staff Recommendation:</u> Approve Resolution 04-01 to revise assessment rates for Measure BB of 2000. Rates stipulated in Resolution 03-04 approved on March 10, 2004 were incorrect Motion _____ Second _____ Vote _____	170

ACTION ITEMS

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

General Services

1.1-A Food Policy Update	<u>Staff Recommendation:</u> Board Policy revision Motion _____ Second _____ Vote _____	172
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Educational Services

3.1-A Approval of FY 2004- 05 Consolidated Application for Funding Categorical Programs, Part I	<u>Staff Recommendation:</u> Approve Part I of the Consolidated Application for Funding Categorical Programs Motion _____ Second _____ Vote _____	Page 174+ under separate cover
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Business Services

4.1-A Revised Multi-Year Projections	<u>Staff Recommendation:</u> Review and approve Multi-Year Projections Motion _____ Second _____ Vote _____	176
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INFORMATION

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

General Services

8:30 p.m. 1.1-I Safety Committee Report	<u>Staff Recommendation:</u> Receive for information: Safety Committee Report	184
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Human Resources

2.1-I Classified and Certificated Employee Evaluation Report	<u>Staff Recommendation</u> Review and accept Evaluation Report	180
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Business Services

4.1-I Management's Discussion and Analysis (MD&A)	<u>Staff Recommendation:</u> Receive and review Management's Discussion and Analysis (MD&A) which provides a general overview of the District's finances and to demonstrate the District's accountability for the money it receives	188
4.2.-I Facilities Plan Update	<u>Staff Recommendation:</u> Receive for information: Updated Facilities Construction Plan of March 10, 2004. Update current as of August 4, 2004 and includes projects contained in BSEP Fund and all active construction projects	196

4.3-I
Berkeley Adult
School

Staff Recommendation:
Receive for information: opening of Berkeley
Adult School on September 7, 2004.

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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).

ANNOUNCEMENTS

Schedule of Board of Education Meetings for 2004:

August 25, 2004

September 1, 2004

September 15, 2004 – **Cancelled and moved to September 22, 2004**

October 6, 2004

October 20, 2004

November 3, 2004

November 17, 2004

December 1, 2004

December 15, 2004

ADJOURNMENT

**Board of Education Meetings are broadcast live on KPFB/FM 89.3
Berkeley 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 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 is welcome at the Board of Education Meetings. **However, we ask that matters pertaining to individual employees of the Berkeley Unified School District be discussed in private. 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.