

BERKELEY UNIFIED SCHOOL DISTRICT BOARD UPDATES

At the board meeting on December 15, 2004 the Board discussed the following items:

Report on Closed Session:

The board had discussion on Public Employee Appointment - Superintendent's Evaluation. No action was taken.

Approval of Agenda:

The Board approved the agenda with the following changes:

Item 3.1-C Approval of School Site Plans was pulled for discussion. The Board voted to approve the item with 3 abstentions (Riddle, Rivera, Dorman-Colby). Item 3.2-C Title I Carry-Over Waiver was pulled from the consent calendar because Board approval is not required.

All other consent items were approved.

Educational Presentation:

Rosa Parks Elementary School

Staff and parents joined Principal Shirley Herrera in a presentation of their 'Assessment Wall', used to track and direct student progress in literacy.

Rosa Parks will be the featured school in our 'Spotlight on Our Schools' and their presentation will be available on the BUSD website: www.berkeley.k12.ca.us

Board Representatives to Board Committees

The Board is seeking applications for vacancies in these areas:

Committee & Commission Openings:

- Facilities Safety & Maintenance Oversight Committee (FSMOC)
- School Construction Oversight Committee (SCOC)
- Peace & Justice Commission (City of Berkeley)
- Youth Commission (City of Berkeley)

Download applications and more information on the BUSD website: www.berkeley.k12.ca.us

Action Items

4.1-A Certification of First Interim Report

The Board reviewed and approved the First Interim Report for Fiscal Year 2004-05, certifying that the District will be able to meet their financial obligations for the two subsequent years. The report with revisions is available for review at the Berkeley Public Library and in the Superintendent's office.

4.3-A Approval of Resolution 04-19, the Mitigated Negative Declaration and 4.4-A Approval of the Exterior Lighting Project For Parking Lot B at the Berkeley Adult School at San Pablo Avenue

The Board approved Resolution 04-19, which will adopt the final Mitigated Negative Declaration for the proposed project.

They also approved Item 4.4-A, the Berkeley Adult School at San Pablo Parking Lot B Exterior Lighting Project. Until funding is identified, no further design or construction expenditures will occur.

4.5-A Transportation Operational Reorganization

The Board approved the modification of one position in the transportation department. The report is on page 92 of the board packet and is available on the BUSD website: www.berkeley.k12.ca.us

Information Items:

3.1-I Presentation: After School Programs

The Board received a presentation on the After School Programs now available at school sites. The report is on page 96 of the board packet and is available on the BUSD website: www.berkeley.k12.ca.us Watch for an expanded After School Programs page on the website after the holidays.

4.1 -I Informational Update on West Campus and Related Properties, 4.2-I Update on East Campus And 4.3-I Facilities Report

The Board received for information, an update about the work and the timeline planned for the West Campus, Oregon Street and the Old City Hall plan. Items 4.2-I Update on East Campus, and Item 4.3-I Facilities Plan Update were also received.

Upcoming Community Meetings:

East Campus: January 20, 2004

BHS South Campus: January 24, 2004

Notice of times and locations will be given as meetings for the other projects are scheduled.

The complete updates are available on pages 102 through 111 of the board packet and is available on the BUSD website: www.berkeley.k12.ca.us

This board meeting will be re-broadcast on Berkeley Cable Channel 33 on Sunday December 19, at 2 PM

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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