

BERKELEY UNIFIED SCHOOL DISTRICT
Office of the Superintendent
2134 Martin Luther King Jr. Way
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Phone: (510) 644-8764 Fax: (510) 540-5358

REGULAR MEETING OF THE BOARD OF EDUCATION – AGENDA

Wednesday, February 4, 2004

Call to Order The Presiding Officer will call the Meeting to Order at 6:00 p.m.
The Board will recess to Closed Session at 6:00 p.m. and
reconvene in Public Session at **7:00 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 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 3549.1d), 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
- e) Public Employment Appointments
 - Superintendent’s Evaluation/Contract
- f) Liability Claims
- g) Property Acquisition

*The Student Director does not attend Closed Session.

Session Action Motion_____ Second_____ Vote_____

Approve Agenda Approve the Regular Meeting Agenda of
February 4, 2004

7:00 p.m. BUDGET REDUCTION COMMUNITY INPUT SESSION

7:30 p.m. RECONVENE TO PUBLIC SESSION

Approval of Minutes Approval of the Regular Board of Education 1
Minutes of January 14, 2004
Motion_____ Second_____ Vote_____

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
Planning and Oversight Committee (BSEP)
Superintendent's Report
2X2 Committee 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.

Human Resources

2.1-C Staff Recommendation: 8
Acceptance of Accept Personnel Report 04-03, as submitted.
Personnel Report Motion_____ Second_____ Vote_____

Educational Services

3.1-C Staff Recommendation: 14
New Non-public School
placement for a special
education student Approve the new non-public school placement
for a special education student
Motion_____ Second_____ Vote_____

Business Services

4.1-C Staff Recommendation: 15
Approval of Contracts/
Purchase Orders for Authorize the Deputy Superintendent and
Services and Contracts Purchasing Agent to execute Purchase Orders
Motion_____ Second_____ Vote_____

4.2-C Staff Recommendation: 18
Resolution 03-32: Approval of Resolution 03-32: Authorization
Authorization to Change to Change Order for New Buildings at
Order to Resolution A321 Berkeley High School
Motion_____ Second_____ Vote_____

4.3-C Staff Recommendation: 22
Resolution 03-35: Adopt authorized COLA increase for BSEP
Resolution to establish tax collection.
the 2004-05 tax rate for Motion_____ Second_____ Vote_____
the "Berkeley Public
Schools Educational
Excellence Act of 1994"
(Measure B, 1994-Schools
Special Tax)

ACTION ITEMS

9:30 p.m.

4.1-A Staff Recommendation: 25
Presentation and Approval
Of the Oxford Landscaping Approval of the Masterplan for Oxford
Project Landscaping and Approval of the
Schematic Design for the Oxford
Playground Project
Motion_____ Second_____ Vote_____

CONFERENCE

These items are submitted for advance planning and to assist the Board in establishing future agenda items. The Board may, however, take action on the following:

General Services

<p>1.1-CF Approval of the Revision of the Elementary Student Assignment Plan</p>	<p><u>Staff Recommendation:</u> Approve the Revision of the Student Assignment Plan Motion_____ Second_____ Vote_____</p>	<p>29</p>
<p>1.2-CF Second Reading: Policy 5115.0: Student Assignment</p>	<p><u>Staff Recommendation:</u> Accept at Second Reading Board Policy 5115.0: Student Assignment Motion_____ Second_____ Vote_____</p>	<p>51</p>

INFORMATION

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

General Services

<p>1.1-I Presentation of the Proposed Reduction and Third Phase of the Financial Recovery Plan</p>	<p><u>Staff Recommendation:</u> Review and discuss the District's Proposed Financial Recovery Plan</p>	<p>54</p>
<p>8:30 p.m. 1.1-I Jacki Fox Ruby, member, Alameda County Board of Education, representing our area, will be giving a brief presentation on the services provided by Alameda County</p>	<p><u>Staff Recommendation:</u> Receive for information.</p>	<p>Oral Presentation.</p>

Educational Services

8:45 p.m.

3.1-I

Berkeley High School

Goals Progress

Staff Recommendation:

Receive for information.

73

3.2-I

Monthly School

Enrollment Report

and Average Daily

Attendance Summaries

Staff Recommendation:

Receive for information.

74

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.)

- Schedule of Board of Education Meetings for 2004:

February 4, 2004
February 18, 2004
February 25, 2004—Special Board of Education Meeting
March 10, 2004
March 24, 2004
April 14, 2004
April 21, 2004
May 5, 2004
May 19, 2004
June 2, 2004
June 23, 2004
July 7, 2004 (Tentative)
August 25, 2004
September 1, 2004
September 15, 2004
October 6, 2004
October 20, 2004
November 3, 2004
November 17, 2004
December 1, 2004
December 15, 2004

- Community Budget Information Meetings:

Wednesday, February 4, 2004, 7:00 p.m.-7:30 p.m., Council Chambers
Thursday, February 5, 2004, 6:00 p.m.-8:00 p.m., Council Chambers
Monday, February 9, 2004, 6:00 p.m.-8:00 p.m., Council Chambers
Wednesday, February 18, 2004, 7:00 p.m.-7:30 p.m., Council Chambers

RECESS TO CLOSED SESSION

ADJOURNMENT: Time_____

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 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.