

BERKELEY UNIFIED SCHOOL DISTRICT
Office of the Superintendent
2134 Martin King Jr. Way
Berkeley, CA 94704-1180
Phone: (510) 644-8764 Fax: (510) 540-5358

REGULAR MEETING OF THE BOARD OF EDUCATION – AGENDA

Wednesday, January 14, 2004

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 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 3549.1(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
- e) Public Employment Appointments
 - Superintendent Evaluation/Contract
- f) Liability Claims
- g) Property

*The Student Director does not attend Closed Session.

Report Closed

Session Action	Motion_____ Second_____ Vote_____
Approve Agenda	Approve the Regular Meeting Agenda of January 14, 2004

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’ 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	<u>Staff Recommendation</u>	1
Acceptance of	Accept Personnel Report _____ as submitted.	
Personnel Report	Motion_____ Second_____ Vote_____	
2.2-C	<u>Staff Recommendation:</u>	2
Professional	Approve the list as submitted.	
Growth Advisor	Motion_____ Second_____ Vote_____	
Assignment		

Educational Services

3.1-C	<u>Staff Recommendation:</u>	8
Approval of Grant	Approve Intent to Apply for a Grant for After	
Proposal for	School Program for Neurological Developmental	
Neurological	Children at Washington Elementary School	
Developmental	Motion_____ Second_____ Vote_____	
Children at		
Washington		
Elementary		
School		

Business and Operations

4.1-C
Approval of Contracts/
Purchase Orders for
Services and Contracts

Staff Recommendation: 10
Authorize the Deputy Superintendent of
Business and Operations or Purchasing
Agent to execute Purchase Orders
Motion_____ Second_____ Vote_____

4.2-C
Approve Listing of
Warrants issued in
December 2003

Staff Recommendation: 14
Approve the monthly bill warrants issued in
December 2003
Motion_____ Second_____ Vote_____

4.3-C
Receive and Approve
Information on the
Issuance of Payroll
Warrants for Employee
Services for December
2003

Staff Recommendation: 17
Approve Payroll payments made in December
2003
Motion_____ Second_____ Vote_____

4.4-C
Budget Development
Timelines for FY
2004-2005

Staff Recommendation: 20
Approve Revised Budget Development Timelines
for 2004-2005
Motion_____ Second_____ Vote_____

4.5-C
Resolution 03-29:
Emergency Approval
To Suspend Bid
Requirements for Flood
Restoration Remediation
Work at Malcolm X
School

Staff Recommendation: 25
Approve Resolution 03-29: Emergency
approval to Suspend Bid requirements for
Flood Restoration Remediation Work at
Malcolm X School
Motion_____ Second_____ Vote_____

4.6-C
Approval of Three
Landscape Architect
Firms for all Berkeley
Unified School District
K-12 Sites

Staff Recommendation: 28
Approve the landscape architects.
Motion_____ Second_____ Vote_____

INFORMATION

These items are INTENDED TO KEEP Board informed on various District business matters, which do not require formal action, by the Board.

General Services

Staff Recommendation:

1.1-I 31
Accept for Publication
And Distribution
FCMAT Second Six-Month
Study
Accept for Publication and Distribution the
Second Six-Month Report by FCMAT
Motion_____ Second_____ Vote_____

ACTION ITEMS

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

Business and Operations

Staff Recommendation: 56

4.1-A
Yearly Facilities Plan
Approve the Yearly Facilities Plan
Modifications
Motion_____ Second_____ Vote_____

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 per speaker.)

ANNOUNCEMENT

Schedule of Board of Education Meetings for 2004:

January 14, 2004
January 21, 2004
February 4, 2004
February 18, 2004
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

ADJOURNMENT:

Time _____

**Board of Education Meetings are broadcasted live on KPFB/FM 89.3
Berkeley's 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 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.