

BERKELEY UNIFIED SCHOOL DISTRICT
Office of the Superintendent
2134 Martin Luther 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 21, 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 7:30 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
(1) Superintendent's Evaluation and Contract Revision
- 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 January 21, 2004	
Approval of Minutes	Approval of the Regular Board of Education Minutes of December 17, 2003 Motion_____ Second_____ Vote_____	1

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.

General Services

1.1-C Acceptance of Gifts/ Donations	<u>Staff Recommendation:</u> Accept the gifts/donations to the District or facilities from individuals and/or companies Motion_____ Second_____ Vote_____	13
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Human Resources

2.1-C Acceptance of Personnel Report	<u>Staff Recommendation:</u> Accept Personnel Report 04-02, as submitted. Motion_____ Second_____ Vote_____	14
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Educational Services

3.1-C Overnight Field Trip Requests	<u>Staff Recommendation:</u> Approve the overnight field trip for students consistent with District policies and Instructional programs Motion_____ Second_____ Vote_____	19
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Business Services

4.1-C Approval of Contracts/ Purchase Orders for Services and Contracts	<u>Staff Recommendation:</u> Authorize the Deputy Superintendent and Purchasing Agent to execute Purchase Orders Motion_____ Second_____ Vote_____	20
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4.2-C Resolution 03-30: Authorization to advertise for bids for King Middle Dining Commons Project	<u>Staff Recommendation:</u> Authorize advertisements for bids for King Middle School Dining Commons Project Motion_____ Second_____ Vote_____	23
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4.3-C Approval of Three Landscape Architect Firms for all Berkeley Unified School District K-12 Sites	<u>Staff Recommendation:</u> Approve the landscape architects. Motion_____ Second_____ Vote_____	27
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ACTION ITEMS

Business & Operations

9:30 p.m. 4.1-A Proposal by Pacific Gas and Electric and Chevron Texaco to undertake an Energy Efficiency Audit	<u>Staff Recommendation:</u> Approve Proposal by Pacific Gas and Electric and Chevron Texaco to undertake an Energy Efficiency Audit Motion_____ Second_____ Vote_____	30
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Human Resources

2.1-A Nutrition Services Staffing to accommodate the New Food Court	<u>Staff Recommendation:</u> Approve staffing adjustments and Reorganization of the Nutrition Services Department Motion_____ Second_____ Vote_____	32
2.2-A Resolution 03-04: Elimination of Specified Classified Positions	<u>Staff Recommendation:</u> Approve Resolution 03-24 for the Elimination of Specified Classified Positions Motion_____ Second_____ Vote_____	35

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

1.1-CF Approval of the Revision of the Elementary Student Assignment Plan	<u>Staff Recommendation:</u> Approve the Revision of the Student Assignment Plan Motion_____ Second_____ Vote_____	38
1.2-CF First Reading: Board Policy 5115.0: Student Assignment	<u>Staff Recommendation:</u> Accept for First Reading Board Policy 5115.0: Student Assignment Motion_____ Second_____ Vote_____	60
1.3-CF First Reading on Revised Board Policy 1325.1: Public Art	<u>Board Member Recommendation:</u> Accept for First Reading Board Policy 1325.1: Public Art Motion_____ Second_____ Vote_____	63

INFORMATION

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

Educational Services

8:30 p.m.	<u>Staff Recommendation:</u>	66
3.1-I	Receive for Information and Discussion	
Presentation by	Progress and Improvements for Special	
Representatives	Education	
From the Special		
Education Department		

Business Services

4.1-I	<u>Staff Recommendation:</u>	116
Receive information on	Receive for information.	
Mandatory Health and		
Welfare		
Re-enrollment		
4.2-I	<u>Staff Recommendation:</u>	117
Receive information on the	Receive for information.	
Governor's Proposed		
2004-05 Fiscal Year Budget		

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:

- January 21, 2004
- February 4, 2004
- February 18, 2004
- February 25, 2004—Special Board of Education Meeting
- March 20, 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:

Thursday, February 5, 2004, 6:00 p.m.

Monday, February 9, 2004, 6:00 p.m.

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.

