

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, JUNE 23, 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 Appointment
- 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 June 23, 2004 Motion_____ Second_____ Vote_____	
Approval of Minutes	Approval of the June 2 and 9, 2004 Board of Education Minutes 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’ 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.

General Services

1.1-C Resolution Urging Congress To Fix The No Child Left Behind Act	<u>Board Member Recommendation:</u> Approve the Resolution. Motion_____ Second_____ Vote_____	19
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1.2-C Public Information Office Annual Plan	<u>Staff Recommendation:</u> Approve the Annual Plan for expenditure of BSEP monies for Public Information in FY 2005 Motion_____ Second_____ Vote_____	27
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Human Resources

2.1-C Acceptance of Personnel Report	<u>Staff Recommendation:</u> Accept Personnel Report 04-12, as submitted. Motion_____ Second_____ Vote_____	30
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Educational Services

3.1-C Annual Plan for District-wide Music Program	<u>Staff Recommendation:</u> Approve the recommendation for the expenditure of BSEP Music Program Fund in FY 2005. Motion_____ Second_____ Vote_____	37
3.2-C BSEP School Enrichment Plans	<u>Staff Recommendation:</u> Approve the BSEP School Enrichment Plans Motion_____ Second_____ Vote_____	Separate rate document

Business and Operations

4.1-C Approval of Contracts/ Purchase Orders for Services and Contracts	<u>Staff Recommendation:</u> Authorize the Superintendent and Purchasing Agent to execute Purchase Orders Motion_____ Second _____ Vote_____	41
4.2-C Approve Listing of Warrants issued in May 2004	<u>Staff Recommendation:</u> Approve monthly bill warrants issued in May 2004 Motion_____ Second_____ Vote_____	44
4.3-C Approve Payroll Warrants Issued in May 2004	<u>Staff Recommendation:</u> Approve Payroll Payments made in May 2004 Motion_____ Second_____ Vote_____	47
4.4-C Resolution 03-66: Authorized Agents for the District	<u>Staff Recommendation:</u> Approve Resolution 03-66: Authorized Agents and Approval of Signatures for Accounts and records related to business operations for the the District Motion_____ Second_____ Vote_____	50

4.5-C Resolution 03-67: Accept completion of LeConte re-roofing Project	<u>Staff Recommendation:</u> Approve Resolution 03-67. Motion_____ Second_____ Vote_____	53
4.6-C Ratification of a Bid to the City of Berkeley and Approval to Enter Into a Contract with that Agency to provide summer transportation services	<u>Staff Recommendation:</u> Ratify the bid and authorize staff to sign a contract with the City of Berkeley for bus service for the summer Motion_____ Second_____ Vote_____	55
4.7-C BSEP Revenue Report	<u>Staff Recommendation:</u> Accept the Report Motion_____ Second_____ Vote_____	57

ACTION ITEMS

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

General Services

1.1-A Approval of Bridge Tax Measure: Resolution 03-65	<u>Staff Recommendation:</u> Approve the Bridge Tax Measure: Resolution 03-65 Motion_____ Second_____ Vote_____	59
1.2-A Second Reading of Community Relations Board Policies Recommended by FCMAT	<u>Staff Recommendation:</u> Adopt, at Second Reading, Community Relations Board Policies recommended by FCMAT Motion_____ Second_____ Vote_____	72
1.3-A Class Size Reduction Funding/BSEP in FY 2005	<u>Staff Recommendation:</u> Approve the recommendation to establish district-wide average class size ratios and Recognize the contribution of the BSEP Class Size Reduction Fund to achieve Lower class sizes in FY 2005 Motion_____ Second_____ Vote_____	135

Business and Operations

9:00 P.M.

4.1-A
Schematic Approval for
Willard Modernization
Project

Staff Recommendation:
Schematic Approval for Willard Modernization
Project
Motion_____ Second_____ Vote_____

139

9:15 p.m.

4.2-A
Schematic Approval for
King Science Modernization
Project

Staff Recommendation:
Schematic Approval for King Science
Modernization Project
Motion_____ Second_____ Vote_____

148

9:30 P.M.

4.3-A
Schematic Approval for
Berkeley High School
C Building and Community
Theater Modernization
Project

Staff Recommendation:
Schematic Approval for Berkeley High School
C Building and Community Theater
Modernization Project
Motion_____ Second_____ Vote_____

154

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:

Educational Services

3.1-CF
Receive Mathematics
Textbooks for Adoption
Consideration

Staff Recommendation:
Receive the following Mathematics
Textbooks for Adoption Consideration:
a. *Single Variable Calculus Concepts
and Contexts*, by James Stewart
b. *Precalculus: Mathematics for
Calculus* by James Stewart
c. *The Practice of Statistics* by Daniel
Yates, David Moore, and Daren
Starnes
Motion_____ Second_____ Vote_____

161

3.2-CF Receive Foreign Language Textbooks for Adoption Consideration	<u>Staff Recommendation:</u> Receive the following Foreign Language Textbooks for Adoption Consideration: a. <i>Bon Voyage!</i> Levels One and Two, by Glencoe/McGraw-Hill b. <i>Realidades</i> , Levels One and Two, by Pearson Prentice Hall Motion_____ Second_____ Vote_____	163
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Business Services

4.1-CF Public Hearing and Discussion of the Preliminary Budget	<u>Staff Recommendation:</u> Public Hearing and Discussion of the proposed Preliminary Budget Motion to open Public Hearing_____ Motion to close Public Hearing_____	165 + Separate document delivered prior to the mtg.
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4.2-CF Receive and Consider a Proposal from the Franklin neighbors concerning a park in Northeast corner of the school	<u>Staff Recommendation:</u> Receive and consider a Proposal from the Franklin Neighbors concerning a park in in the northeast corner of the school Motion_____ Second_____ Vote_____	166
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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.

Educational Services

3.1-I Monthly School Enrollment Report and Average Daily Attendance Summaries	<u>Staff Recommendation:</u> Receive for information.	178
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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:

June 23, 2004

June 30, 2004—Special Meeting

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 _____

Board of Education Meetings are broadcasted 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 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.

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