

BERKELEY UNIFIED SCHOOL DISTRICT

**Office of the Superintendent
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Phone: (510) 644-8764 Fax: (510) 540-5358**

REGULAR MEETING OF THE BOARD OF EDUCATION – AGENDA

WEDNESDAY, JUNE 2, 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 2, 2004 Motion_____ Second_____ Vote_____	
Approval of Minutes	Approval of the Regular Board of Education Meeting Minutes of May 19, 2004 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
- 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.

1.1-C Acceptance of Gifts/ Donations	<u>Staff Recommendation:</u> Accept gifts/donations to the District or facilities from individuals and/or companies Motion_____ Second_____ Vote_____	14
1.2-C Proclaim June as Gay, Lesbian, Bisexual and Transsexual Pride Month	<u>Board Members Recommendation:</u> Approval of the Resolution proclaiming Lesbian, Bisexual, and Transsexual Pride Month in the Berkeley Unified School District Motion_____ Second_____ Vote_____	15

1.3-C Board appointment to Facilities Security & Maintenance Oversight Committee	<u>Board Member Recommendation:</u> Receive for action and approve the appointment of Bill Newton to the Facilities Safety and Maintenance Oversight Committee Motion_____ Second_____ Vote_____	16
<u>Human Resources</u>		
2.1-C Acceptance of Personnel Report	<u>Staff Recommendation:</u> Accept Personnel Report 04-11, as submitted Motion_____ Second_____ Vote_____	19
<u>Educational Services</u>		
3.1-C Overnight Field Trips	<u>Staff Recommendation:</u> Approve the overnight field trip(s) for Students consistent with the District Policies and Instructional programs Motion_____ Second_____ Vote_____	23
3.2-C Textbook Adoption: <i>The American People: Creating a Nation and A Society</i>	<u>Staff Recommendation:</u> Accept for Adoption <i>The American People: Creating a Nation and A Society</i> Motion_____ Second_____ Vote_____	24
3.3-C Public Art Proposal for Thousand Oaks Elementary School	<u>Staff Recommendation:</u> Approve the request to display public art at Thousand Oaks Elementary School Motion_____ Second_____ Vote_____	25
3.4-C New Non-Public School Placements for Special Education Students	<u>Staff Recommendation:</u> Approve the non-public school placement for these students Motion_____ Second_____ Vote_____	30

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_____	32
4.2-C Resolution 03-63: Intra-Budget Year End Transfers	<u>Staff Recommendation:</u> Approval of Resolution 03-63 to make year-end transfers with the approval of the Alameda County Office of Education Motion_____ Second_____ Vote_____	36
4.3-C Resolution 03-56 Approve the Advertisement to Solicit Bids for New Security Cameras at Berkeley High School	<u>Staff Recommendation:</u> Approval of Resolution 03-56: Advertisement to to Solicit Bids for New Security Cameras at Berkeley High School Motion_____ Second_____ Vote_____	39
4.4-C Resolution 03-62 Approve the Award of The Low Bid to Remodel A Space in the H Building for a Health Center	<u>Staff Recommendation:</u> Approval of Resolution 03-62: Award of the Low Bid to Remodel a Space in the H Building for a Space in the H Building for a Health Center Motion_____ Second_____ Vote_____	43
4.5-C Resolution 03-60: Award of the Low Bid for Asphalt Repair and Asphalt Overlay at Emerson, LeConte, Malcolm X and Longfellow schools	<u>Staff Recommendation:</u> Approval of Resolution 03-60: Award of the Low Bid for Asphalt Repair and Asphalt Overlay at Emerson, LeConte, Malcolm X and Longfellow schools Motion_____ Second_____ Vote_____	46

4.6-C
Resolution 03-61:
Award of the Low Bid
to Replace Floor Coverings
at Emerson, Oxford,
Berkeley Alternative
High School, John Muir and
Hopkins schools

Staff Recommendation:
Approval of Resolution 03-61: Award of the Low
Bid to Replace Floor Coverings at Emerson,
Oxford, BAHS, John Muir and Hopkins schools
Motion_____ Second_____ Vote_____

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ACTION ITEMS

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

Human Resources

2.1-A
Resolution 03-59:
Elimination of
Specified Classified
Positions

Staff Recommendation:
Approval of Resolution 03-59: Elimination of
Specified Classified positions
Motion_____ Second_____ Vote_____

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Business and Operations

8:30 p.m.

4.1-A
Results of Energy Audit
And Recommendation to
Implement Utility
Monitoring and Energy
Conservation Projects

Staff Recommendation:
Approval of the proposed energy savings projects
as shown in Table 1 and authorize the
Superintendent to enter into an agreement
pursuant to Government Code 4217.13 for
the District with Chevron Energy Solutions to
Implement the project
Motion_____ Second_____ Vote_____

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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:

1.1-CF Authorization to place a Special Tax Measure before the voters in November 2004	<u>Staff Recommendation:</u> Authorization to place a Special Tax Measure on the November 2004 ballot as detailed in the document herein Motion_____ Second_____ Vote_____	58
1.2-CF First Reading of Community Relations Board Policies Recommended by FCMAT	<u>Staff Recommendation:</u> Adopt, at First Reading, Community Relations Board Policies recommended by FCMAT Motion_____ Second_____ Vote_____	67

INFORMATION

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

Business & Operations

9:00 p.m.

4.1-I Receive information On District post- Retirement Benefit Liability	<u>Staff Recommendation:</u> Receive for information	127
4.2-I Acceptance of the Facilities Construction Update	<u>Staff Recommendation:</u> Receive for information.	149

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 2, 2004

June 9, 2004—Special Meeting

June 16, 2004—Special Meeting

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'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.

