

# **BERKELEY UNIFIED SCHOOL DISTRICT**

**Office of the Superintendent  
2134 Martin Luther King Jr. Way  
Berkeley, CA 94704-1180  
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## **SPECIAL MEETING OF THE BOARD OF EDUCATION – AGENDA**

**WEDNESDAY, JUNE 9, 2004**

- Call to Order                      The Presiding Officer will Call the Meeting to Order at  
**8:00 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
- Approve Agenda                      Approve the Special Meeting Agenda of June 9, 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' Report  
Superintendent's Report  
2X2 Committee Report  
Board Members' Report

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\*The Student Director does not attend Closed Session.

## 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.

### Educational Services

3.1-C	<u>Staff Recommendation:</u>	1
Approval to Continue Participation in The Algebra Project	Approve the continued participation in The Algebra Project with San Francisco State University	
	Motion_____ Second_____ Vote_____	

### Business and Operations

4.1-C	<u>Staff Recommendation:</u>	20
Approval of Contracts/ Purchase Orders for Services and Contracts	Authorize the Superintendent and Purchasing Agent to execute Purchase Orders	
	Motion_____ Second _____ Vote_____	

4.2-C	<u>Staff Recommendation:</u>	23
Resolution 03-64: Approve a Change Order for the Modernization of the Franklin Adult School Project	Approve Resolution 03-64: Approve a Change Order for the Modernization of the Franklin Adult School Project	
	Motion_____ Second_____ Vote_____	

**ACTION ITEMS**

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

General Services

**9:00 p.m.**

1.1-A  
Public Hearing of New  
Tax Measure

Staff Recommendation:  
Hold a Public Hearing to discuss the New  
Tax Measure to be placed on the November  
2004 ballot  
Open Public Hearing at \_\_\_\_\_  
Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_  
  
Close Public Hearing at \_\_\_\_\_  
Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

26

Educational Services

3.1-A  
FY 2005 Annual Plan  
for expenditure of the  
BSEP Educational  
Materials Fund

Staff Recommendation:  
Approval of the FY 2005 Annual Plan for  
expenditure of the BSEP Educational  
Materials Fund  
Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

27

Business and Operations

4.1-A  
FY 2005 Annual Plan  
for expenditure of the  
Building Maintenance  
and Security Fund

Staff Recommendation:  
Approval of the FY 2005 Annual Plan for  
expenditure of the BSEP Building  
Maintenance and Security Fund  
Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

37

## **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

#### **9:30 p.m. (approximately)**

1.1-CF

Resolution 03-65:

Authorization for a

New Tax Measure

to be placed on the

November 2004 ballot

Staff Recommendation:

Approval of Resolution 03-65: Authorization for a New Tax Measure to be placed on the November 2004 ballot

Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

42

## **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 Service

#### **8:45 p.m.**

1-1-I

Music Report

Staff Recommendation:

Receive for information a report from the Music Curriculum Committee

55

## **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.)

## **RECESS TO CLOSED SESSION**

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

## **ANNOUNCEMENTS**

Schedule of Board of Education Meetings for 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 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.

