

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, MARCH 10, 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
 - Superintendent’s Evaluation/Contract
- 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 March 10, 2004 Motion_____ Second_____ Vote_____	
Approval of Minutes	Approval of the Regular Board of Education Minutes of January 21, 2004; February 4 and 18, 2004; and Special Meetings of February 25, 2004 and March 3, 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' 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_____	41
1.2-C Arts in Education Proclamation	<u>Staff Recommendation:</u> Approve the Arts in Education Proclamation Motion_____ Second_____ Vote_____	42

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_____	65
4.2-C Monthly Investment Reports	<u>Staff Recommendation:</u> Review and Approve the Monthly Investment Reports for November 2003; December 2003 and January 2004 Motion_____ Second_____ Vote_____	71
4.3-C Summer School Meal Waiver Request	<u>Staff Recommendation:</u> Approve Summer School Meal Waiver Request Motion_____ Second_____ Vote_____	111
4.4-C Resolution 03-39: Authorization to Advertise for Bids For Playground Renovation at Oxford Elementary School	<u>Staff Recommendation:</u> Approve Resolution 03-39: Authorization to Advertiser for Bids for Playground Renovation at Oxford Elementary School Motion_____ Second_____ Vote_____	112
4.5-C Resolution 03-40: To establish the 2004- 2005 tax rate for the “Berkeley Schools Facilities Safety and Maintenance Act of 2000” (Measure BB, November 2000)	<u>Staff Recommendation:</u> Approve Resolution 03-40: To establish the 2004-2005 tax rate for the “Berkeley Schools Facilities Safety and Maintenance Act of 2000” (Measure BB, November 2000) Motion_____ Second_____ Vote_____	117
4.6-C Approve the timeline for a public process to consider placing a tax measure on the ballot of November, 2004	<u>Staff Recommendation:</u> Revised Timeline for the public process to consider a modified BSEP or new tax measure Motion_____ Second_____ Vote_____	120

4.7-C Approval of the 2004 Facilities Construction Plan	<u>Staff Recommendation:</u> Approve the 2004 Facilities Construction Plan Motion_____ Second_____ Vote_____	123+ Separate document
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ACTION ITEMS

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

General Services

1.1-A Organizational & Student Performance Indicators	<u>Staff Recommendation:</u> Approve the Organizational & Student Performance Indicators for 2004-2005 Motion_____ Second_____ Vote_____	124
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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:

Educational Services

3.1-CF Request for Small School Status by Community Partnerships Academy	<u>Staff Recommendation:</u> Approval of the application for a Small School Status at Berkeley High School Motion_____ Second_____ Vote_____	130
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3.2-CF Proposal for an Advanced Placement United States History Course at Berkeley High School	<u>Staff Recommendation:</u> Approve the Advanced Placement United States History Course at Berkeley High Motion_____ Second_____ Vote_____	164
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3.3-CF Proposal for an Advanced Placement Studio Art Course at Berkeley High School	<u>Staff Recommendation:</u> Approve the Advanced Placement Studio Art Course at Berkeley High School Motion_____ Second_____ Vote_____	170
3.4-CF Proposal for a New Course Reading and Writing the Short Story, at Berkeley High School	<u>Staff Recommendation:</u> Approve the New Course, Reading and Writing the Short Story, at Berkeley Motion_____ Second_____ Vote_____	175
3.5-CF Proposal for a New Course, The Craft of Argumentative Writing, at Berkeley High School	<u>Staff Recommendation:</u> Approve the New Course, The Craft of Argumentative Writing, at Berkeley High School Motion_____ Second_____ Vote_____	179
3.6-CF Proposal for a Freshman Seminar Course at Berkeley High School	<u>Staff Recommendation:</u> Approve the Freshman Seminar Course at Berkeley High School Motion_____ Second_____ Vote_____	185

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 Services

1.1-I Accountability Report Cards	<u>Staff Recommendation:</u> Receive for information.	193
8:00 p.m. 1.2-I Annual Report of Arts in Education Committee	Staff Recommendation: Receive for information the Annual Report of the Berkeley Arts in Education Steering Committee	Oral Presentation

Educational Services

3.1-I
Administrative Procedures
for attendance at Berkeley
High School

Staff Recommendation:
Receive for information and discussion
Berkeley High School attendance procedures
in compliance with Board Policy

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:

March 10, 2004
March 15, 2004—Special Board of Education Meeting
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 Forums to discuss BSEP options

Wednesday, March 17, 2004, 7:00 p.m., Berkeley High School Library

Wednesday, March 31, 2004, 7:00 p.m., Berkeley High School Library

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.

