

**Berkeley Unified School District
Office of the Superintendent
2134 Martin Luther King Jr. Way
Berkeley, CA 94704-1180
Phone: (510) 644-6206 Fax: (510) 540-5358**

REGULAR MEETING OF THE BOARD OF EDUCATION – AGENDA*

Wednesday, October 6, 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 **6:05 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 Lily Dorman-Colby**

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

* Board agenda posted on District website: www.berkeley.k12.ca.us

** The Student Director does not attend Closed Session

		<u>Page</u>
Approve Agenda	Approve the Regular Meeting Agenda of October 6, 2004 Motion _____ Second _____ Vote _____	
Approve Minutes	Approve Board of Education Minutes of: September 22, 2004	1

TEACHING AND LEARNING PRESENTATION

Math in the Garden - Oxford School

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.

Union Representatives' Report
Superintendent's Report
Board Members' Report
2x2 Committee

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 donations/gifts to the District Motion _____ Second _____ Vote _____	21
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Personnel Services

2.1-C Personnel Recommendation	<u>Staff Recommendation:</u> Acceptance of Personnel Report #04-17 Motion _____ Second _____ Vote _____	22
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2.2-C Professional Growth Advisors 2004-2005	<u>Staff Recommendation:</u> Acceptance of Professional Growth Advisors for the 2004-2005 School Year Motion _____ Second _____ Vote _____	33
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Educational Services

3.1-C Overnight Field Trip Request	<u>Staff Recommendation:</u> Approve Overnight Field Trip Request for BHS students to attend three-day, two-night trip to Angelo Nature Reserve. Motion _____ Second _____ Vote _____	35
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3.2-C Approval of Textbooks	<u>Staff Recommendation:</u> Approve adoption of new editions of textbooks for grades 9-12 Motion _____ Second _____ Vote _____	36
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3.3-C Continuing Non-Public School Placement for Special Education Student	<u>Staff Recommendation:</u> Approve the continuing non-public agency contract for special education student Motion _____ Second _____ Vote _____	38
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Business Services

4.1-C Approval of Contracts/Purchase Orders for Service Contracts	<u>Staff Recommendation:</u> Authorize the Purchasing Manager and Deputy Superintendent to approve the following contracts and purchase orders Motion _____ Second _____ Vote _____	39
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4.2-C Authorization to reject bids for fire safety and sprinkler systems	<u>Staff Recommendation:</u> Authorize the Purchasing Manager to reject bids for fire safety and sprinkler systems inspection services and reschedule through CA Uniform Public Construction Cost Accounting Program Motion _____ Second _____ Vote _____	45
4.3-C Increase of custodial position at King Middle School and Maintenance office	<u>Staff Recommendation:</u> Approve request for increase of custodian position at King Middle School and Maintenance office Motion _____ Second _____ Vote _____	46
4.4-C Purchase of School Dude Work Order System and Technical Support Services	<u>Staff Recommendation:</u> Approve the purchase of the SchoolDude Work Order System and Technical Support Services Motion _____ Second _____ Vote _____	48

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 Middle School Extended Day Program Fee	<u>Staff Recommendation</u> Approve proposed fee for the middle school After School Learning Programs at King, Longfellow and Willard Motion _____ Second _____ Vote _____	49
1.2-A Berkeley Unified School District Integrated Policy for Nutrition Education, Physical Activity and Food	<u>Staff Recommendation:</u> Accept for Second Reading and approval Motion _____ Second _____ Vote _____	53
1.3-A Berkeley Unified School District Food Policy	<u>Staff Recommendation:</u> Accept for Second Reading and approval Motion _____ Second _____ Vote _____	56
1.4-A Berkeley Unified School District Physical Education Policy	<u>Staff Recommendation:</u> Accept for Second Reading and approval Motion _____ Second _____ Vote _____	59

1.5-A	<u>Staff Recommendation:</u>	64
Berkeley Unified School	Accept for Second Reading and approval	
Environmental	Motion _____ Second _____ Vote _____	
Education Policy		

Business Services

4.1-A	<u>Staff Recommendation:</u>	67
Refunding of Series A	Receive and review information regarding the	
Bonds	refunding of Series A Bonds	
	Motion _____ Second _____ Vote _____	

4.2-A	<u>Staff Recommendation:</u>	77
Major upgrade of	Receive and review information regarding the	
Berkeley Unified School	upgrade of technology equipment by SBC Data	
technology equipment	Com	
	Motion _____ Second _____ Vote _____	

INFORMATION

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

Business Services

4.1-I	<u>Staff Recommendation:</u>	82
Measure BB	First Reading of the Maintenance and	
	Grounds Department 2004-04 Measure BB	
	Annual Plan	

4.2-I	<u>Staff Recommendation:</u>	99
Accessibility Report	Receive and review information regarding	
	the Accessibility Report	

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:

October 20, 2004

November 3, 2004

November 17, 2004

December 1, 2004

December 15, 2004

ADJOURNMENT

**Board of Education Meetings are broadcast 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 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.

Berkeley Unified School District Organizational Performance Indicators

INDICATORS	2004-05
School Plans w/BSEP	July
Unaudited Actuals	September
Quarterly Access Report (ADA Compliance)	October
Quarterly BB/Financial Update Reports	November February May October
CBEDS	November
Quarterly Report – Special Ed Assessments	November January February
First Interim	December 15
Annual Audit	December 15
Out-of-Zone Transportation	January
Employee Evaluation Report ■ Certificated ■ Classified	January January
Annual Facilities Plan	March
Bond Financial Update	March w/Yearly Plan
Second Interim	March 15
Actuarial Workers' Compensation	April

Berkeley Unified School District Student Performance Indicators

INDICATORS	2004-05	2005-06
Weekly Enrollment Reports	September	September
Adult Base Skills Benchmark	September	September
After School Learning Program	September	September
6-8 Math Assessments	October	October
Class Size Report	October	October
Reading Recovery & District Wide K-5 Reading & Writing Assessments	October	October
Monthly Attendance Report	2nd mtg. ea. mo. starting in Oct.	2nd mtg. ea. mo. starting in Oct.
School Accountability Report Cards	November	November
Disaggregated Data (DataWorks)	November	November
K-5 Math Assessments	November	November
High School Exit Exam	November	November
Accountability Report Cards	November	November
Secondary School Course Grades	November	November
District Wide Grades 6-8 Writing Assessments	November	November
Standardized Tests <ul style="list-style-type: none"> ● California Standards Test ● CAT6 ● CAPA (STAR – Special Education) ● SABE2 ● Adequate Yearly Progress (AYP) 	November	November
Interdistrict Permit Report	December	December
Diversity Balance in Schools	December	December
SAT/AP Results	December	December
Percentage of Participants Receiving Free/Reduced Lunch	January	January
Cal Works Report (To receive Title I Funds)	February	February
English Language Learners	April	April
R320 Language Census & CELDT	April	April
Preschool – Desired Results Development	May	May