

**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, September 22, 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

		Page
Approve Agenda	Approve the Regular Meeting Agenda of September 22, 2004 Motion _____ Second _____ Vote _____	
Approve Minutes	Approve Board of Education Minutes of:	
	Regular Meeting of August 25, 2004	1
	Regular Meeting of September 1, 2004	15
	Special Meeting of September 13, 2004	23

TEACHING AND LEARNING PRESENTATION

Early Childhood Education

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

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 04-08: in Support of Walk to School and Work Day	<u>Board Recommendation:</u> Approve Resolution 04-08 proposed by Board President John Selawsky in support of walk to school and work day, October 6, 2004, and designating each subsequent first Wednesday of the month as Walk to School and Work Day Motion _____ Second _____ Vote _____	27
1.2-C Application for Multi- School Teams Status for 2004-05	<u>Staff Recommendation:</u> Approve Application for Multi-School Teams Status for 2004-05 Motion _____ Second _____ Vote _____	29

4.4-C Resolution No. 04-06 GANN Limit Appropriation Computation	<u>Staff Recommendation:</u> Approve Resolution 04-06 for a State Institutional Initiative allowing budget appropriations within the requirements of that law and allows for compliance with the GANN Initiative to transfer from local level to State Motion _____ Second _____ Vote _____	65
4.5-C Resolution 04-07 New Lawns Project at Malcolm X School	<u>Staff Recommendation:</u> Accept base bid in the total amount of \$30,400.40 to Pagni Construction for the New Lawns Project at Malcolm X School Motion _____ Second _____ Vote _____	71
4.6-C Application for Federal Facilities Funds through the Headstart Collaborative	<u>Staff Recommendation:</u> Receive and review information regarding BUSDs application for facilities funds to the Federal Government through the Head Start Collaborative Motion _____ Second _____ Vote _____	74
4.7-C Selection of Health Benefits Broker	<u>Staff Recommendation:</u> Approve the firm of Driver Alliant Insurance Services as the District's health benefits broker Motion _____ Second _____ Vote _____	76

ACTION ITEMS

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

Personnel Services

2.1-A Hiring of Part-time Program Assistant to Oversee the UC Berkeley Work Study Program	<u>Staff Recommendation:</u> Approve and authorize the hiring of a part-time Program Assistant to oversee the University of California Berkeley Work Study Program Motion _____ Second _____ Vote _____	77
--	---	----

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

1.1-CF
Berkeley Unified School District
Integrated Policy for Nutrition Education, Physical Activity and Food

Staff Recommendation:
Accept for First Reading the Berkeley Unified School District’s Integrated Nutrition Education Physical Activity Policy
Motion _____ Second _____ Vote _____

79

1.2-CF
Berkeley Unified School District Food Policy

Staff Recommendation:
Accept for First Reading the Berkeley Unified School District’s Food Policy
Motion _____ Second _____ Vote _____

82

1.3-CF
Berkeley Unified School District Physical Education Policy

Staff Recommendation:
Accept for First Reading the Berkeley Unified School District’s Physical Education Policy
Motion _____ Second _____ Vote _____

85

1.4-CF
Berkeley Unified School Environmental Education Policy

Staff Recommendation:
Accept for First Reading the Berkeley Unified School District’s Environmental Education Policy
Motion _____ Second _____ Vote _____

90

Educational Services

3.1-CF
Receive new Editions of Textbooks for Adoption Consideration

Staff Recommendation:
Receive for review
Motion _____ Second _____ Vote _____

93

3.2-CF
Acceptance of Federal Grant to Support Small Learning Communities

Staff Recommendation:
Accept the Federal grant to support small learning communities at Berkeley High School to more effectively address students’ academic and social needs
Motion _____ Second _____ Vote _____

95

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

8:15 p.m.

3.1-I 2004 Accountability Progress Report	<u>Staff Recommendation:</u> Receive and review the 2004 Accountability Progress Report for information	100
---	---	-----

Business Services

4.1-I Facilities Plan Update	<u>Staff Recommendation:</u> Receive and review information regarding the Facilities Plan Update	106
------------------------------------	--	-----

4.2-I Facilities Construction Plan Financial Update	<u>Staff Recommendation:</u> Receive and review information regarding the Facilities Construction Plan Financial Update	111
--	--	-----

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 6, 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 <ul style="list-style-type: none"> ■ 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