

**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, April 6, 2005

Call to Order The Presiding Officer will call the Meeting to Order at **5:30 p.m.** The Board will recess to Closed Session at **5:35 p.m.** and reconvene in Public Session by **7:30 p.m.**

Roll Call President Nancy Riddle
 Vice President Terry Doran
 Director John T. Selawsky
 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
 Case no. 0405-2
 Case no. 0405-3
- 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

The Berkeley Unified School District provides reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please call the Superintendent's Office 48 hours prior to the meeting at 510-644-6206

Approve Agenda	Approve the Regular Meeting Agenda of April 6, 2005 Motion _____ Second _____ Vote _____	Page 1
Approve Minutes	Approve the Regular Meeting Minutes of December 08, 2004, February 16, 2005, and March 02, 2005 Motion _____ Second _____ Vote _____	

SPECIAL PRESENTATION: Alameda County Office of Education Business Representatives

TEACHING AND LEARNING PRESENTATION:
Academics and Arts Integration Presented By Cheryl Chinn – Malcolm X Principal

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 Acceptance of gifts/donations	<u>Staff Recommendation</u> Accept the donations/gifts to the District	32
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Personnel Services

2.1-C Acceptance of Human Resources Report 05-07	<u>Staff Recommendation</u> Accept the Human Resources Report 05-07	33
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Educational Services

3.1-C Overnight Field Trip	<u>Staff Recommendation:</u> Approve the overnight field trip for students consistent with the District policies and instructional programs Motion _____ Second _____ Vote _____	40
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3.2-C Adult Education Grant: Workforce Investment Act, Adult Education and Family Literacy Funds	<u>Staff Recommendation</u> Approve the Adult School's application for the 2005-2006 Adult Education Workforce Investment Act grant	42
<u>Business Services</u>		
4.1-C Approval of Contracts/Purchase Orders	<u>Staff Recommendation</u> Authorize the Purchasing Manager and Deputy Superintendent to execute the following contracts and purchase orders	43
4.2-C Liability Claims Submitted to BUSD	<u>Staff Recommendation</u> Deny all claims presented	54
4.3-C Approval to Advertise to Solicit Bids for the Construction of a Garden at the Franklin Adult School	<u>Staff Recommendation</u> Approve the advertisement to solicit bids for the construction of a garden at Franklin Adult School	55
4.4-C Approval to Advertise to Solicit Bids for the LeConte Grounds Renovation Project	<u>Staff Recommendation</u> Approve the advertisement to solicit bids for the LeConte grounds renovation project	59
4.5-C Approval to Advertise to Solicit Bids for the Demolition of the Buildings at East Campus	<u>Staff Recommendation</u> Approve the advertisement to solicit bids for the demolition of the buildings at East Campus	63
4.6-C Approval to Advertise to Solicit Bids for the Modernization of the Two Buildings at Willard Middle School	<u>Staff Recommendation</u> Approve the advertisement to solicit bids for the modernization of the two buildings at Willard Middle School	67
4.7-C Approval to Advertise to Solicit Bids for the Modernization of the King Science Building	<u>Staff Recommendation</u> Approve the Advertisement to solicit bids for the modernization of the King Science Building	71

4.8-C Approval to Advertise to Solicit Bids for the Washington Grounds Renovation Project	<u>Staff Recommendation</u> Approve the advertisement to solicit bids for the Washington grounds renovation project	75
4.9-C Resolution 04-34A: COLA Increases for BSEP	<u>Staff Recommendation</u> Adopt authorized COLA increase for BSEP tax collection	79
4.10-C Mileage Reimbursement Rate for 2005	<u>Staff Recommendation</u> Approve mileage reimbursement rate for calendar year 2005	82

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 Revised BSEP Bylaws to Incorporate Measure B of 2004	<u>Staff Recommendation</u> Approve the revised bylaws to incorporate Measure B of 2004	83
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Personnel Services

2.1-A Resolution No. 04-35 for Elimination of Specified Classified Positions	<u>Staff Recommendation</u> Approve Resolution No. 04-35 Elimination of Specified Classified Positions	86
2.2-A Resolution No. 04-36 for Elimination of Specified Classified Positions	<u>Staff Recommendation</u> Approve Resolution No. 04-36 Elimination of Specified Classified Positions	90
2.3-A Request for Classification Study	<u>Staff Recommendation</u> Direct the Director of Classified Personnel to draft, distribute and facilitate the process relating to hiring a consultant for a Classification Study in accordance with the given information	93
4.1-A Approval of Contract with MPR Associates for Building District Capacity for Data-Driven Decision-Making	<u>Staff Recommendation</u> Approve the contract with MPR Associates for services through June 30, 2005	97

CONFERENCE ITEMS

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 Conflict of Interest Policy/Board Bylaw 9270	<u>Staff Recommendation</u> Accept the first reading of the Conflict of Interest Policy/Board Bylaw 9270; approve or request second reading	99
1.2-CF First Reading of Charter School Policy and Administrative Regulations	<u>Staff Recommendation</u> Accept the first reading of the Charter School Policy and Administrative Regulations; approve or request second reading	107
1.3-CF Board Bylaws	<u>Staff Recommendation</u> Accept the First Reading of the Board Bylaws and move to second reading	123

Educational Services

3.1-CF Board Policy and Administrative Regulations on Grades/Evaluation and Student Achievement	<u>Staff Recommendation</u> Approve the Board Policy and Administrative Regulations on Grades/Evaluation of Student Achievement	129
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Business Services

4.1-CF Financial Planning	<u>Staff Recommendation</u> Discussion on anticipated budget reduction in order to balance the District Budget	135
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INFORMATION ITEMS

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 Facilities Construction Plan Financial Update	<u>Staff Recommendation</u> Receive and accept the Facilities Construction Plan Financial Update information	138
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4.2-I Facilities Plan Update	<u>Staff Recommendation</u> Receive and accept the Facilities Construction Update information	140
4.3-I Facilities Accessibility Report	<u>Staff Recommendation</u> Receive and accept the Facilities Accessibility Report information	144

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 2005:

- April 20
- May 11
- May 25
- June 8
- June 22
- June 29
- August 24
- September 7
- September 14
- September 21
- October 5
- October 19
- November 2
- November 16
- December 7- **organizational meeting**
- December 14 - **tentative**

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.

MISSION AND GOALS OF THE BERKELEY UNIFIED SCHOOL DISTRICT

MISSION STATEMENT

The mission of the Berkeley Unified School District, a diverse community deeply committed to public education, is to ensure that all students discover and develop their special talents, achieve their educational and career goals, become life long learners, and succeed in a rapidly changing society by:

- empowering students, parents and staff,
- providing a strong standards based curriculum, and
- offering alternative learning experiences in a racially integrated, multilingual environment.

VISION

Berkeley Unified School District creates a system that enables every student, including those with diverse needs, to meet or exceed rigorous standards for academic performance. All students will develop the attitudes, skills and habits of mind needed to succeed in and beyond the classroom. The members of this school community share a vision of educational excellence, an appreciation for the partnerships with local government agencies, community based organizations, businesses, institutions of higher education and will work collaboratively to realize this vision.

PERFORMANCE GOALS

- 1. All students will reach high standards, attaining proficiency or better in reading/language arts and mathematics.**
- 2. All limited-English-proficient students will become proficient in English and reach high academic standards, attaining proficiency or better in reading/language arts and mathematics.**
- 3. All students will be taught by highly qualified teachers.**
- 4. All students will be educated in learning environments that are safe, drug-free, and conducive to learning.**

Berkeley Unified School District Organizational Performance Indicators

INDICATORS	2004-05
School Plans w/BSEP	July
Unaudited Actuals	September
Quarterly Access Report (ADA Compliance)	October November March May
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 May October November
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	2 nd mtg. ea. mo. starting in Oct.	2 nd 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