

**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, August 24, 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 Teal Miller **

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
Classified Employees
- e) Public Employment Appointment
Deputy Superintendent
- 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

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’ Reports
 Superintendent’s Report
 Board Members’ Reports
 Committee Reports

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 and request staff to extend letter of appreciation	9
1.2-C Resolution 05-02 to End Gun Violence by Supporting AB 352 and SB 357 in the California State Legislature	<u>Board Member Recommendation:</u> Approve Resolution 05-02 to End Gun Violence by supporting AB 352 and SB 357	10
1.3-C Resolution 05-03 to support United Nations’ International Day of Peace, September 21	<u>Board Member Recommendation:</u> Approve Resolution to support United Nations’ International Day of Peace	13

Personnel Services

2.1-C Personnel Recommendation	<u>Staff Recommendation:</u> Acceptance of Personnel Report #05-14 which authorizes the implementation of various personnel moves	15
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Educational Services

3.1-C Staff Recommendation: **28**
Approve New Non-public School Placements for Special Education Students
Approve new non-public school placements for special education students

3.2-C Staff Recommendation: **31**
LEA Plan Addendum
Approve the LEA Plan Addendum in accordance with NCLB requirements

Business Services

4.1-C Staff Recommendation: **44**
Increase compensation for Inspection Services, Inc. related to the construction of the King Dining Commons
Approve increase in compensation for Inspection Services, Inc. related to the construction of the King Dining Commons

4.2-C Staff Recommendation: **46**
Increase compensation for professional services related to delays in the construction of King Dining Commons
Approve increase in compensation for professional services related to delays in the construction of King Dining Commons

4.3-C Staff Recommendation: **48**
Approval of Contracts/Purchase Orders for Services Contracts
Authorize the Purchasing Manger and Deputy Superintendent to execute the following contracts and purchase orders

4.4-C Staff Recommendation: **60**
Approve the Listing of Warrants issued in June/July 2005
Approve monthly bill warrants issued in June/July 2005

4.5-C Staff Recommendation: **66**
Approve Payroll Warrants issued in June/July 2005
Approve payroll payments made in June/July 2005

4.6-C Staff Recommendation: **72**
Award Bid Schedule #1339 Produce Products
Award the produce products contract to the lowest responsible bidder per recommendation from Purchasing Manager and Manager of Nutrition Services

4.7-C Award Bid Schedule #1340 Milk & Milk Products	<u>Staff Recommendation:</u> Award the milk and mil products contract to the lowest responsible bidder per recommendation from Purchasing Manager and Manager of Nutrition Services	73
4.8-C Award Bid Schedule #1341 Bread Products	<u>Staff Recommendation:</u> Award the bread products contract to the lowest responsible bidder per recommendation from Purchasing Manager and Manager of Nutrition Services	74
4.9-C Resolution No. 05-01 Intra-Budget Year End Transfers	<u>Staff Recommendation:</u> Approve Resolution 05-01 to make year end transfers with the approval of the Alameda County Office of Education in order not to show expenditures in excess of budget appropriations or from unappropriated fund balances	75

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 Develop a Berkeley Unified School District Transportation Employee Policy	<u>Board Member Recommendation:</u> Approve and direct the Superintendent to work with the City to develop a program that develops alternatives for commuting to work	77
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Personnel Services

2.1-A Reclassification of Clerical Assistant Position at Berkeley Adult School	<u>Staff Recommendation:</u> Approve reclassification of clerical assistant position at Berkeley Adult School	79
2.2-A Upgrade of Microcomputer Technician to Network Engineer	<u>Staff Recommendation:</u> Approve upgrade of Microcomputer Technician to Network Engineer	80

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 Williams Settlement Policies	<u>Policy Committee Recommendation:</u> Accept for Second Reading and adoption the Williams Settlement Policies	82
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Educational Services

3.1-CF Textbook Adoption: <i>Living in the Environment</i>	<u>Staff Recommendation:</u> Receive for review and adoption the textbook for Science & Environmental studies at BHS	94
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3.2-CF Proposal for an Introduction to Community Service Professions course at BHS	<u>Staff Recommendation:</u> Approve the Introduction to Community Service Professions course at BHS	95
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Business Services

8:00 4.1-CF Consideration and progress report on Derby Street project	<u>Staff Recommendation:</u> Discuss and consider the concept plan as a Derby Street closed option; provide direction to staff on next steps	103
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INFORMATION

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

General Services

1.1-I FCMAT Final Report	<u>Staff Recommendation:</u> Accept for information the final FCMAT Report	117
1.2-I Administrative Regulation for use of District Equipment	<u>Policy Committee Recommendation:</u> Approve the Administrative Regulation on Use of District Equipment	131
1.3-I BUSD Policy: Internal Procedures for Maintenance of Policy Manual	<u>Policy Committee Recommendation:</u> Review for information the Maintenance of Policy Manual Procedure; approve or request second reading	136

Educational Services

3.1-I Staff Recommendation: **139**
Berkeley Adult School Accept the Berkeley Adult School Report for
Report on 2004-05 School Year 2004-05
Activities

Business Services

4.1-I Staff Recommendation: **140**
Facilities Plan Update Receive and accept Facilities Plan update
information

8:30 p.m. Staff Recommendation: **146**
4.2-I Director of Fiscal Services will review with the
Budget considerations Board important aspects of the Governor's
based on Governor's Budget and the financial impact on the
accepted budget District's budget

ADDITIONAL ACTION ITEM

Approval of Minutes Approve the June 22, 2005 Minutes
Motion _____ Second _____ Vote _____

Approve the June 29, 2005 Minutes
Motion _____ Second _____ Vote _____

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:

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 **PUBLIC TESTIMONY**.

You will be called to speak by the Presiding Officer.

A Speaker has three minutes in which to make his/her remarks.

Any subject related to the District or its educational programs is welcome at the Board of Education Meetings. **However, we respectfully 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.**