

BERKELEY UNIFIED SCHOOL DISTRICT BOARD UPDATES

At the Board meeting on February 2, 2005 the Board discussed the following items:

Report on Closed Session:

The board had discussion on Collective Bargaining hearing two Level III grievances, sustaining one and denying the second. No other action was taken in closed session. The Board came out of closed session to conduct interviews of Youth Commissioner applicants. The Board voted to approve Longfellow Middle School student Keith Stever to fill the Board 'at large' opening, and President Riddle announced that she has filled her opening with BHS Junior Avi Samuelson.

Board Representatives to Board Committees

The Board continues to seek applications for vacancies in these areas:

- Facilities Safety & Maintenance Oversight Committee (FSMOC)
- School Construction Oversight Committee (SCOC)

Download applications and more information on the BUSD website: www.berkeley.k12.ca.us

Approval of Agenda:

The Board approved the agenda with the following changes:

Consent Items 1.2-C Resolution No. 04-27 Calling on the Governor to Fully Fund Education According to the Requirements of Proposition 98, and 4.1-C Approval of Contracts /Purchase Orders for Service Contracts were pulled for discussion.

Resolution No. 04-27 is available on the BUSD website: www.berkeley.k12.ca.us

All consent items were approved.

Information Items 1.1-I BUSD Communications Plan and 3.1-I School Diversity Report were tabled so that staff can gather additional information, before bringing them back to the Board at a later date.

Educational Presentation - Willard Middle School:

"Willard's Lesson Study Program"

The Math Department at Willard has been using their collaboration time to improve their instructional strategies and design lessons that provide successful learning experiences for all students. Principal Michele Paterson and math teachers Jake Disston and Ryan Chin explained the process they are using to develop effective lessons for improved

Instruction, called Lesson Study. A summary of their report will be available on the Willard page of the BUSD website: www.berkeley.k12.ca.us

Action Items

2.1-A Approve Hiring of Part-time Administrative Assistant in Benefits Department

The Board approved the hiring for the position.

2.2-A Approval of Waiver for BHS Counselor Roland Stringfellow to Serve as Interim VP at Berkeley High

The Board voted to approve the waiver.

4.1-A Approval of (DCE) Design Community and Environment to Facilitate and Provide Planning Services for West Campus, Oregon/Russell and the Old City Hall Sites

The Board voted to approve the hiring of DCE for this stage of the planning process.

4.2-A & 4.3-A Presentation of the Landscape Masterplans and Approval of the Schematic Designs for Washington and LeConte Schools

The Board voted to approve the schematic design for the Washington and LeConte playgrounds.

Conference Items:

3.1-CF Textbook Adoption

The Board received the textbook *Economics: Principals in Action '05 Edition*. This will return as an action item following the public review process.

Information Items:

4.1-I Measure BB Financial Update

The Board received a financial update on Measure BB. The report can be found in the Board packet (the last pages) on the BUSD website: www.berkeley.k12.ca.us

4.2-I Maintenance Department and BB Update

The Board received the second quarterly update for the 2004-05 school year on the Maintenance Department and Measure BB. The report can be found in the Board packet (the last pages) on the BUSD website: www.berkeley.k12.ca.us

BUSD Board Updates provides highlights of Board Meetings and other Board activities

**Note: Board Packets & associated documents are available at our web site and all Berkeley public libraries
Public Information Office (510) 644-6320 BUSD Web Site: www.berkeleypublicschools.org**