

BERKELEY UNIFIED SCHOOL DISTRICT BOARD UPDATES

At the Board meeting on January 19, 2005 the Board discussed the following items:

Report on Closed Session:

The board had discussion on Existing litigation, Collective Bargaining and Public Employee Appointment - Superintendent's Contract Renewal. No action was taken.

Board Representatives to Board Committees

The Board is seeking 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 3.2-C Consolidated Application and 4.4-C Workers Compensation Claim Trust Account were pulled for discussion.

Action Item 2.1-A Addition of 1.0 FTE Technician Position for Early Childhood Education moved to the Consent Calendar.

All consent items were approved.

Educational Presentation - King Middle School: "Developing a School Culture with a Focus on Health and Wellness"

Teacher Josie Gerts and a group of King students and guardians made a presentation about the pilot program to bring school lunch and nutrition into the classroom. This is the pilot program for the project funded through the Chez Panisse Foundation in collaboration with Superintendent Lawrence, the Edible Schoolyard, The Center for Eco-literacy and Children's Hospital Oakland.

Watch for a new page on the BUSD website as the pilot is further developed.

Action Items

4.1-A Create a Surplus Site Committee

The Board voted to create a Surplus Advisory Committee to consider the long term options for the Hillside School property. Staff will develop an application and begin the process.

4.2-A Review and Accept 2005-06 Fiscal Year Budget Calendar

The Board voted to table the item until a BSEP Planning & Oversight Committee review and 45 day reporting deadline can be included in the timeline.

Conference Items:

3.1-CF BHS: School of Social Justice and Ecology

The Board received a presentation on the proposed new Berkeley High School small school, the School of Social Justice and Ecology. The Board took their option to take action on a conference item and voted to approve the Request for Authorization for a new small school at BHS.

Information Items:

1.1-I Revised Schedule of 2005 Board of Education Meetings

The Board received the Revised Board of Education Meeting Schedule for 2005, adding June 29th and September 14th, canceling the meetings scheduled on March 16 and July 6th. The complete schedule can be found on the BUSD website: www.berkeley.k12.ca.us

3.1-I Presentation of Assessment Data Using Multiple Measures

The Board received a presentation of assessment data using multiple measures to evaluate student progress. The presentation will be made available* on the BUSD website: www.berkeley.k12.ca.us

3.2-I Presentation of Special Education Data

The Board received a Special Education Data presentation on student characteristics, achievement, enrollment, fiscal implications and conclusions. The presentation will be made available* on the BUSD website: www.berkeley.k12.ca.us

*Presentations will be posted as quickly as we can format the documents for the website.

The Board also received an Inter District Permit Report, located on page 123 of the Board Packet.

This board meeting will be re-broadcast on Berkeley Cable Channel 33 on Sunday, January 23 at 2:00 PM.

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**

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