

**Berkeley Unified School District
Office of the Superintendent
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Phone: (510) 644-6206 Fax: (510) 540-5358**

REGULAR MEETING OF THE BOARD OF EDUCATION – AGENDA*

Wednesday, June 22, 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.**, adjourn to Public Hearing at **6:30 p.m.** and reconvene in Public Session by **7:45 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
- 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

TEACHING AND LEARNING PRESENTATION

None

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.

Personnel Services

2.1-C Personnel Recommendation	<u>Staff Recommendation:</u> Acceptance of Personnel Report #05-12	8
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2.2-C Approve School Year Calendar for 2005-06	<u>Staff Recommendation:</u> Approve and adopt School Year Calendar for 2005-06	15
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Educational Services

3.1-C English Language Acquisition Program (ELAP) Application	<u>Staff Recommendation:</u> Approve the application for ELAP Funding	22
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3.2-C Application for GATE Funding	<u>Staff Recommendation:</u> Approve the application for GATE Funding	23
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3.3-C 05-06 Consolidated Application for Funding Categorical Programs, Part I	<u>Staff Recommendation:</u> Approve the 05-06 Consolidated Application for Funding Categorical Programs, Part I	38 + under separate cover
3.4-C Payment to Lifelong Medical for Rosa Parks After School Program	<u>Staff Recommendation:</u> Approve payment to Lifelong Medical for Rosa Parks After School Program	50
<u>Business Services</u>		
4.1-C Approval of Contracts/Purchase Orders for Services Contracts	<u>Staff Recommendation:</u> Authorize the Purchasing Manager and Deputy Superintendent to execute contracts and purchase orders	51
4.2-C Approve the listing of Warrants issued in May 2005	<u>Staff Recommendation:</u> Approve monthly bill warrants issued in May 2005	61
4.3-C Approve Payroll Warrants issued in May 2005	<u>Staff Recommendation:</u> Approve payroll payments made in May 2005	64
4.4.-C Authorization to reject and re-advertise for bids for Malcolm X School drainage project	<u>Staff Recommendation:</u> Approve authorization to reject and re- advertise for bids for Malcolm X school drainage project	67
4.5-C Surplus Marconi network equipment no longer utilized by the District	<u>Staff Recommendation:</u> Approve the recommendation to declare as surplus the Marconi network committee	72
4.6-C Amendment of Agreement of Bid Schedule No.1333 of custodial supplies	<u>Staff Recommendation:</u> Approve amendment of Agreement of Bid Schedule No.1333 of custodial supplies	73

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 Jefferson Elementary School Name Change	<u>Staff Recommendation:</u> Approve or deny the request to change the name of Jefferson Elementary to Sequoia Elementary School	74
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1.2-A Compensation increase for non-represented employees	<u>Staff Recommendation:</u> Approve total compensation increase for unrepresented employees on parity with all other agreements	77
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Educational Services

3.1-A The Consolidated Plan for Educating the Whole Child	<u>Staff Recommendation:</u> Approve the Consolidated Plan for Educating the Whole Child for Jefferson, King, Rosa Parks, Washington, Willard, Berkeley Alternative High School and Pre-School	78 + Under separate cover
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Business Services

4.1-A Additional Budget Reductions	<u>Staff Recommendation:</u> Approve the budget reductions per the attached recommendations	80
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4.2-A Approve Resolution 04-65 Non District Sponsored Transportation for Sporting Events	<u>Staff Recommendation:</u> Approve Resolution No. 04-65 for Non-District Sponsored Transportation for Sporting Events	82
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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>Staff Recommendation:</u> Accept for First Reading the Williams Settlement Board policies	91
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Personnel Services

2.1-CF Public Disclosure of Financial Impact of Collective Bargaining Agreement	<u>Staff Recommendation:</u> Receive and review the Union of Berkeley Administrators, Local 81 Tentative Agreement for public review	103
2.2-CF Public Disclosure of Financial Impact of Collective Bargaining Agreement	<u>Staff Recommendation:</u> Receive and review the Berkeley Federation of Teachers, Local 1078 Tentative Agreement for public review	107
2.3-CF Public Disclosure of Financial Impact of Collective Bargaining Agreement	<u>Staff Recommendation:</u> Receive and review the Stationary Engineers, Local 39 Tentative Agreement for public review	111
2.4-CF Public Disclosure of Financial Impact of Collective Bargaining Agreement	<u>Staff Recommendation:</u> Receive and review the Berkeley Council of Classified Employees, AFT Local 6192 Tentative Agreement for public review	115
2.5-CF Public Disclosure of Financial Impact of Collective Bargaining Agreement	<u>Staff Recommendation:</u> Receive and review the Professional and Technical Engineers, Local 21 Tentative Agreement for Public Review	119

Educational Services

3.1-CF Textbook Adoption: <i>Living in the Environment</i>	<u>Staff Recommendation:</u> Receive for review. Adopt new textbook edition	123
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Business Services

8:30 p.m.

4.1-CF FY 2005-06 Preliminary Budget	<u>Staff Recommendation:</u> Review Preliminary Budget for Fiscal Year 2005-06	124 + under separate cover
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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.

Business Services

8:00 p.m.

4.1-I

CCAC Report

Staff Recommendation:

Acceptance of report from the School

Construction Oversight Committee

122

ACTION ITEM

Approval of Minutes

Approve the June 8, 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:

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.**