

**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 29, 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
- c) Collective Bargaining
- d) Public Employee Discipline/Dismissal /Release
Administrative Coordinator
- 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
Committee 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 Resolution in Honor of Student Director Lily- Dorman Colby	<u>Board Recommendation:</u> Approve Resolution in Honor of Student Director Lily-Dorman Colby	8 + under separate cover
1.2-C Rescind Board of Education Policy 3510.5 Renaming/Naming Facilities or Parts of Facilities	<u>Staff Recommendation:</u> Approve rescindment of Board Policy 3510.5 to be held in abeyance until the Board Policy Committee brings forth a revision	9

Personnel Services

2.1-C Personnel Recommendation	<u>Staff Recommendation:</u> Acceptance of Personnel Report #05-13 which authorizes the implementation of various personnel moves	10
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Educational Services

3.1-C Approval of overnight field trip	<u>Staff Recommendation:</u> Approve overnight field trip for students consistent with District Policies and instructional programs	11
3.2-C The Consolidated Plan for Educating the Whole Child	<u>Staff Recommendation:</u> BSEP School Enrichment Program Plans for Independent Study and Berkeley Adult School High School Concurrent Enrollment Programs	12
3.3-C New Non-public School Placements for Special Education Students	<u>Staff Recommendation:</u> Approve the non-public school placement at Lincoln Child Center for special education student	19
3.4-C Continuing Non-Public School Placements for Special Education Students	<u>Staff Recommendation:</u> Approve the continuing non-public agency contracts for special education students	20
3.5-C Acceptance of Grant to Emerson School from Y&H Foundation	<u>Staff Recommendation:</u> Approve Emerson School's acceptance of a \$15,000 grant from Y&H Soda Foundation	29

Business Services

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	34
4.2-C Resolution 04-69 Award the bid for the roof at Oxford School	<u>Staff Recommendation:</u> Award the bid to Western Roofing to replace the roof at Oxford School	43
4.3-C Resolution 04-68 Award the bid for Curb Appeal Projects at various sites	<u>Staff Recommendation:</u> Award the bid to Younger-Wunar to improve the grounds and add curb appeal at various sites	46

4.4-C Resolution 04-66 Acceptance of bids for painting Franklin Parent Nursery	<u>Staff Recommendation:</u> Approve Diamond Painting Company KK for exterior painting of Franklin Parent Nursery School	49
4.5-C Resolution 04-67 Acceptance of bids for boiler services at District sites	<u>Staff Recommendation:</u> Approve One Source Engineering, Inc. to provide boiler inspections and repair services at various District sites	52
4.6-C PG&E settlement payments	<u>Staff Recommendation:</u> Approve retroactive payments to PG&E for past utilities usage	55

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 Central Office Reorganization	<u>Staff Recommendation:</u> Approve creation and deletion of administrative positions in central office services	57
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Personnel Services

2.1-A Approval of the Tentative Agreement with the Union of Berkeley Administrators, Local 81	<u>Staff Recommendation:</u> Approve Union Contractual Agreement and Financial disclosure for Local 81, Union of Berkeley Administrators	63
2.2-A Approval of the Tentative Agreement with the Berkeley Federation of Teachers, Local 1078	<u>Staff Recommendation:</u> Approve Union Contractual Agreement and Financial disclosure for Local 1078, Berkeley Federation of Teachers	67
2.3-A Approval of the Tentative Agreement with the International Union of Operating Engineers, Stationary Engineers, Local 39	<u>Staff Recommendation:</u> Approve Union Contractual Agreement and Financial disclosure for Local 39, International Union of Operating Engineers	71

<p>2.4-A Approval of the Tentative Agreement with Berkeley Council of Classified Employees, AFT Local 6192</p>	<p><u>Staff Recommendation:</u> Approve Union Contractual Agreement and Financial disclosure for Local 6192, Berkeley Council of Classified Employees</p>	<p>75</p>
<p>2.5-A Approval of the Tentative Agreement with the International Federation of Professional & Technical Engineers, Local 21</p>	<p><u>Staff Recommendation:</u> Approve Union Contractual Agreement and Financial disclosure for Local 21, International Federation of Professional & Technical Engineers</p>	<p>79</p>
<p>2.6-A Superintendent's Contract Renewal</p>	<p><u>Staff Recommendation:</u> Approve modifications and extension of contract with Michele Barraza Lawrence, District Superintendent</p>	<p>83</p>
<p>2.7-A Reorganization of Nutrition Services Department</p>	<p><u>Staff Recommendation:</u> Approve and authorize the Food Service Manager, Administrative Assistant and the Clerical Assistant; accept grant award from Chez Panisse Foundation</p>	<p>84</p>
<p><u>Business Services</u> 8:30 4.1-A Adopt FY 2005-06 Budget</p>	<p><u>Staff Recommendation:</u> Review, approve, and adopt FY 2005-06 Budget</p>	<p>87 + under separate cover</p>
<p>8:00 4.2-A Review of the report prepared by Design, Community and Environment and reject the plan for the West Campus site contained in that report.</p>	<p><u>Staff Recommendation:</u> Receive and accept report by DCE and reject plan for West Campus contained within report. Approve revised concept for West Campus site</p>	<p>88 + under separate cover</p>

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:

INFORMATION

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

Educational Services

3.1-I	<u>Staff Recommendation:</u>	91
Monthly enrollment and ADA reports	Receive the Monthly School Enrollment and Average Daily Attendance Summaries	

Business Services

4.1-I	<u>Staff Recommendation:</u>	97
Facilities Plan Update	Receive and accept the Facilities Plan Update report	

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:

- 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.**