

**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, June 8, 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
- e) Public Employment Appointment
- Superintendent’s Contract**
- 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

Berkeley Arts Magnet: Lorna Skantze-Neill, Principal; Signe Harnett, Carol Ono and Marcie Thomas: Strategies to Support the Whole Child

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.

General Services

1.1-C Staff Recommendation: **8**
Acceptance of Accept the donations/gifts to the District
Gifts/Donations Motion _____ Second _____ Vote _____

Personnel Services

2.1-C Staff Recommendation: **9**
Personnel Acceptance of Personnel Report #05-11
Recommendation Motion _____ Second _____ Vote _____

2.2-C Staff Recommendation: **14**
International Federation of Approve the request to negotiate and direct
Professional and Technical staff to establish parameters to negotiate
Engineers, Local 21, AFL- Motion _____ Second _____ Vote _____
CIO Contract Re-Opener
Proposal

Educational Services

3.1-C Staff Recommendation: **15**
District LEA Plan
Addendum required by
NCLB for Program
Improvement Districts
Authorize the contract with MPR Associates
Motion _____ Second _____ Vote _____

Business Services

4.1-C Staff Recommendation: **16**
Approval of
Contracts/Purchase
Orders for Services
Contracts
Authorize the Purchasing Manager and
Deputy Superintendent to execute the
following contracts and purchase orders
Motion _____ Second _____ Vote _____

4.2-C Staff Recommendation: **18**
SPURR – School Project for
Utility Rate Reduction
Approved planned expenditures for the
purchase of gas and the transportation of
gas on PG&E’s pipeline through SPURR JPA
at reduced rates
Motion _____ Second _____ Vote _____

4.3-C Staff Recommendation: **19**
Award the bid for the
construction of a garden
at the Franklin Adult
School
Award the bid for construction of a garden
at the Franklin Adult School with funds
from Measure AA
Motion _____ Second _____ Vote _____

4.4-C Staff Recommendation: **22**
Award the bid for the
LeConte grounds
renovation project
Award the bid for the LeConte grounds
renovation project with funds from BSEP 7
Motion _____ Second _____ Vote _____

4.5-C Staff Recommendation: **25**
Award the bid for the
Washington grounds
renovation project
Award the bid for the Washington grounds
renovation project with funds from BSEP 7
Motion _____ Second _____ Vote _____

4.6-C Staff Recommendation: **28**
Award the bid for the
roof at the Donahue
Gym
Award the bid for the roof at the Donahue
Gym with funds from Measure BB
Motion _____ Second _____ Vote _____

ACTION ITEMS

These items are presented for action at this time. Some may have been reviewed at a previous meeting.

Personnel Services

2.1-A Staff Recommendation: **31**
Reorganization of Nutrition Services Department Approve reorganization of Nutrition Services Department
Motion _____ Second _____ Vote _____

Educational Services

3.1-A Staff Recommendation: **35 +under separate cover**
K-8 Consolidated School Plans for Educating the Whole Child Approve the K-8 Consolidated School Plans for Educating the Whole Child
Motion _____ Second _____ Vote _____

3.2-A Staff Recommendation: **37**
District wide Music Program for the 2005-06 school year Approve the District wide music program for the 2005-06 school year
Motion _____ Second _____ Vote _____

Business Services

8:00 p.m. Staff Recommendation: **42 + under separate cover**
4.1-A That the Board of Trustees accept the Third Interim Report as a positive certification that the District is able this year to meet its financial obligations for the two subsequent years
Third Interim Certification Report
Motion _____ Second _____ Vote _____

4.2-A Staff Recommendation: **44**
Approve Resolution No. 04-59 Transportation Cost Savings Strategies and Program Changes – Budget Reductions Approve Transportation Department program recommendations and authorize changes
Motion _____ Second _____ Vote _____

4.3-A Staff Recommendation **49**
Financial Recovery Plan (Part II) Expenditure Reductions to Improve the Unrestricted General Fund Reserves and Fund Balance Approve the budget reductions per the attached recommendation
Motion _____ Second _____ Vote _____

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:

Educational Services

3.1-CF Jefferson Name Change Proposal	<u>Staff Recommendation:</u> Receive for submission Jefferson Elementary School name change proposal Motion _____ Second _____ Vote _____	52
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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.

Educational Services

8:30 3.1-I Presentation on Planning Cycle for School Plans	<u>Staff Recommendation:</u> Presentation on school plans and proposed modifications in the planning cycle	59
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Business Services

4.1-I Hazardous Materials Business Plans	<u>Staff Recommendation:</u> Receive report on hazardous materials for information	60
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ACTION ITEM

Approval of Minutes	Approve the May 25, 2005 Minutes Motion _____ Second _____ Vote _____
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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 22
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.**