

**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, March 9, 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
Non Re-election of Teachers
Reassignment District Director
Release of Temporary Contract Teachers
- 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

Approve Agenda	Approve the Regular Meeting Agenda of March 9, 2005 Motion _____ Second _____ Vote _____	
Approve Minutes	Approve the Regular Meeting Minutes of February 2, 2005 Motion _____ Second _____ Vote _____	1

TEACHING AND LEARNING PRESENTATION

Enhancing Education Through Technology (EETT) - Janet Levenson,
Coordinator of Technology and Libraries

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 Resolution to Support H.R. 147	<u>Board Member Recommendation:</u> Approve the Resolution to Support H.R. 147 which amends Title II of the Social Security Act to repeal the government pension and windfall elimination provisions	9
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Personnel Services

2.1-C Personnel Recommendation	<u>Staff Recommendation:</u> Acceptance of Personnel Report #05-06	11
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Educational Services

3.1-C Overnight Field Trip	<u>Staff Recommendation:</u> Approve the overnight field trip for students consistent with the District policies and instructional programs Motion _____ Second _____ Vote _____	15
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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 Motion _____ Second _____ Vote _____	17
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4.2-C Approve the Listing of Warrants Issued in February 2005	<u>Staff Recommendation:</u> Authorize monthly bill warrants issued in February 2005	19
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4.3-C Approve Payroll Warrants Issued in February 2005	<u>Staff Recommendation:</u> Approve payroll payments issued in February 2005	22
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4.4-C Worker’s Compensation Trust Fund Account	<u>Staff Recommendation:</u> Approve request to increase the Trust Fund Account to cover anticipated claims from April 1, 2005 to June 30, 2005	25
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4.5-C Approval to Bid the C Building and Community Theatre Project at Berkeley High School	<u>Staff Recommendation:</u> Approve to Bid the C Building and Community Theatre Project and School	26
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ACTION ITEMS

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

Business Services

8:30pm 4.1-A Certification of Second Interim Report	<u>Staff Recommendation:</u> Accept the Qualified Certification of the Second Interim Report, certifying that the District “may not be able to meet its financial obligations for the remainder of the current fiscal year or the subsequent fiscal year” without additional significant expenditure reductions and revenue enhancements.	30 Under separate cover
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4.2-A			
Resolution 04-33:	<u>Staff Recommendation:</u>		32
Establishment of the tax rate for Measure BB for FY 2005-06	Approve Resolution 04-33 to establish the 2005-2006 tax rate for the Berkeley Schools Facilities Safety and Maintenance Act of 2000 (Measure BB, November 2000)		
4.3-A			
Resolution 04-34:	<u>Staff Recommendation:</u>		35
COLA Increases for BSEP	Approve Resolution 04-34 to establish the 2005-2006 tax rate for the “Berkeley Public Schools Educational Experience Act of 1994” (Measure B, 1994 – Schools Special Tax)		
4.4-A			
Resolution 04-32:	<u>Staff Recommendation:</u>		37
Approval of the 2005 Facilities Plan	Approve the 2005 Facilities Plan		Under separate cover
4.5-A			
Recommend Recruitment of New Teachers	<u>Staff Recommendation:</u>		39
	Recommend to begin recruitment of new teachers to meet class size reduction goals in the 2005-2006 school year		

CONFERENCE ITEMS

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			
Resolution to Amend Contract with WLC Architects	<u>Board Member Recommendation:</u>		41
	Approve the Resolution to amend the WLC architects contract to include a plan for a regulation size ball field, a dedicated space for the Farmers Market, and Derby Street closed between Martin Luther King Jr. Way and Milvia Srteet		
	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:

April 6
April 20
May 11
May 25
June 8
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.**

Berkeley Unified School District Organizational Performance Indicators

INDICATORS	2004-05
School Plans w/BSEP	July
Unaudited Actuals	September
Quarterly Access Report (ADA Compliance)	October November March May
Quarterly BB/Financial Update Reports	November February May October
CBEDS	November
Quarterly Report – Special Ed Assessments	November January February
First Interim	December 15
Annual Audit	December 15
Out-of-Zone Transportation	January
Employee Evaluation Report <ul style="list-style-type: none"> ■ Certificated ■ Classified 	January January
Annual Facilities Plan	March
Bond Financial Update	March w/Yearly Plan May October November
Second Interim	March 15
Actuarial Workers' Compensation	April

Berkeley Unified School District Student Performance Indicators

INDICATORS	2004-05	2005-06
Weekly Enrollment Reports	September	September
Adult Base Skills Benchmark	September	September
After School Learning Program	September	September
6-8 Math Assessments	October	October
Class Size Report	October	October
Reading Recovery & District Wide K-5 Reading & Writing Assessments	October	October
Monthly Attendance Report	2 nd mtg. ea. mo. starting in Oct.	2 nd mtg. ea. mo. starting in Oct.
School Accountability Report Cards	November	November
Disaggregated Data (DataWorks)	November	November
K-5 Math Assessments	November	November
High School Exit Exam	November	November
Accountability Report Cards	November	November
Secondary School Course Grades	November	November
District Wide Grades 6-8 Writing Assessments	November	November
Standardized Tests <ul style="list-style-type: none"> ● California Standards Test ● CAT6 ● CAPA (STAR – Special Education) ● SABE2 ● Adequate Yearly Progress (AYP) 	November	November
Interdistrict Permit Report	December	December
Diversity Balance in Schools	December	December
SAT/AP Results	December	December
Percentage of Participants Receiving Free/Reduced Lunch	January	January
Cal Works Report (To receive Title I Funds)	February	February
English Language Learners	April	April
R320 Language Census & CELDT	April	April
Preschool – Desired Results Development	May	May