

**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, May 25, 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 – **Elementary Principals/Middle School Principal**
- f) Liability Claims
- g) Property Acquisition

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\* Board agenda posted on District website: [www.berkeley.k12.ca.us](http://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**

Collaborative Action Research for Equity: the equity strategies and target student data presented by Rita Kimball, Principal and Kate Graves, Family/Student Support Coordinator – Washing Elementary School

**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: **7**  
Acceptance of Accept the donations/gifts to the District  
Gifts/Donations Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

1.2-C Staff Recommendation: **8**  
Resolution No. 04-58 Approve the Resolution for Participation in  
Participation in the the Alameda County Operational Area  
Alameda County Emergency Management Organization  
Operational Area Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_  
Emergency Management  
Organization

Personnel Services

2.1-C Staff Recommendation: **18**  
Personnel Acceptance of Personnel Report #05-10  
Recommendation Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Educational Services

3.1-C Staff Recommendation: **22**  
Approval of overnight field trip(s) for students consistent with the District policies and instructional programs  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.2-C Staff Recommendation: **23**  
New Non-Public School Placements for Special Education Students  
Approve the non-public school placement for these special ed students  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.3-C Staff Recommendation: **26**  
2005-06 Designations of CIF Representatives to the league  
Designate Thelette Bennett and Kristin Glenchur of BHS to serve as 2005-06 school year BHS California Interscholastic Federation (CIF) league representatives  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Business Services

4.1-C Staff Recommendation: **28**  
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: **32**  
Approve the listing of warrants issued in April 2005  
Approve monthly bill warrants issued in April 2005  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.3-C Staff Recommendation: **35**  
Approve payroll warrants issued in April 2005  
Approve payroll payments made in April 2005  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.4-C Staff Recommendation: **38**  
Resolution No. 04-57 Award the demolition bid for East Campus  
Award the demolition bid for East Campus  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.5-C Staff Recommendation: **41**  
Resolution No. 04-55 Award the bid for the modernization of Willard Middle School Buildings A&C  
Award the bid for the modernization of Willard Middle School Buildings A&C  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.6-C Resolution No. 04-56 Award the modernization bid for Science wing at Martin Luther King Middle School	<u>Staff Recommendation:</u> Award the modernization bid for Science Wing at Martin Luther King Middle School Motion _____ Second _____ Vote _____	<b>45</b>
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**ACTION ITEMS**

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

Educational Services

3.1-A Recommendation for Professional Development Staffing in 2005-06	<u>Staff Recommendation:</u> Approve the recommendation for expenditure of the Professional Development Implementation Plan of FY 2005-06 Motion _____ Second _____ Vote _____	<b>48</b>
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3.2-A Berkeley High School Site Plan	<u>Staff Recommendation:</u> Approve the submission and components of the school educational site plan Motion _____ Second _____ Vote _____	<b>52</b>
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Business Services

4.1-A Approval of East Campus schematic	<u>Staff Recommendation:</u> Approve the Master plan and East Campus schematic design Motion _____ Second _____ Vote _____	<b>95</b>
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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

4.1-I Governor's May Revise to the State Budget and its impact on BUSD	<u>Staff Recommendation:</u> Receive report for information	<b>102</b>
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4.2-I Facilities Plan Update	<u>Staff Recommendation</u> Receive and accept Facilities Plan Update information	<b>103</b>
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**ACTION ITEM**

Approval of Minutes	Approve the May 11, 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 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.**