

REVISED

**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, September 21, 2005

Call to Order The Presiding Officer will call the Meeting to Order at **5:30 p.m.**, 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 Selawsky
 Director Shirley Issel
 Director Joaquin J. Rivera
 Student Director Teal Miller **

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)

- a) Conference with Legal Counsel – Existing Litigation
 - b) Consideration of Student Expulsion
 - c) Collective Bargaining
 - d) Public Employee Discipline/Dismissal /Release
Instructional Assistant
 - 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 intends to provide 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
September 21, 2005
Motion _____ Second _____ Vote _____

1

Presentation by City of Berkeley: Transportation

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' Reports
Superintendent's Report
Board Members' Reports
Committee Reports

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 No. 05-16
Walk to School and Work Day

Board Member Recommendation:
Approve Resolution authorizing Walk
to School and Work Day

9

Personnel Services

2.1-C
Personnel Report

Staff Recommendation:
Approve the Personnel Report #05-17
which authorizes the implementation
of various personnel actions

11

2.2-C
Professional Growth Advisors
2005-06

Staff Recommendation:
Approve the list of Professional
Growth Advisors for the 2005-06
School Year

22

<u>Educational Services</u>		<u>Staff Recommendation:</u>	
3.1-C	New Non-public School Placements for Special Education Students	Approve non-public school placement for special education students	24
3.2-C	Community-Based English Tutoring (CBET) Program Application Form, Fiscal Year 2005-2006	<u>Staff Recommendation:</u> Approve the certification of the Community-Based English Tutoring (CBET) Program Application Form, Fiscal Year 2005-2006.	25
3.3-C	Textbook adoption: <i>Living in the Environment</i>	<u>Staff Recommendation:</u> Approve for adoption	26
<u>Business Services</u>		<u>Staff Recommendation:</u>	
4.1-C	Approval of Contracts/Purchase Orders for Services Contracts	Authorize the Purchasing Manager and Deputy Superintendent to execute contracts and purchase orders	27
4.2-C	Approve the listing of Warrants issued in August 2005	<u>Staff Recommendation:</u> Approve monthly bill warrants issued in August 2005	30
4.3-C	Approve the listing of Payroll Warrants issued in August 2005	<u>Staff Recommendation:</u> Approve monthly payroll warrants made in August 2005	33
4.4-C	Resolution No. 05-10 Acceptance of exterior painting project at Franklin Parent Nursery School	<u>Staff Recommendation:</u> Approve Resolution and authorize staff to file a Notice of Completion for exterior painting project at Franklin Parent Nursery School and to release retention to the contractor upon the expiration of lien period	36
4.5-C	Resolution No. 05-13 Approve Resolution to accept the playground at Franklin Parent Nursery and work done at King CDC	<u>Staff Recommendation:</u> Approve Resolution to accept the playground at Franklin Parent Nursery and work done at King CDC	38

4.6-C Resolution No. 05-12 Approve Resolution to accept the replacement of the roof at the Donahue Gym	<u>Staff Recommendation:</u> Approve Resolution to accept the replacement of the roof at Donahue Gym	40
4.7-C Resolution No. 05-11 Approve Resolution to accept auditorium sound equipment at multiple sites	<u>Staff Recommendation:</u> Approve Resolution to accept auditorium sound equipment at multiple sites	42
4.8-C Resolution No. 05-15 Approve Resolution to accept the demolition of East Campus	<u>Staff Recommendation:</u> Approve Resolution to accept the demolition of East Campus	44
4.9-C Resolution No. 05-14 Approve Resolution to accept the replacement of the roof at Oxford School	<u>Staff Recommendation:</u> Approve Resolution to accept the replacement of the roof at Oxford School	46

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 Policy and Regulations on Sale, Lease, Rental of District owned Real Property	<u>Policy Subcommittee Recommendation:</u> Submit for second reading and approval the Policy on the Sale, Lease, Rental of District Owned Real Property	48
1.2-A Policy on Students Expelled from Other Districts	<u>Policy Subcommittee Recommendation:</u> Submit for second reading and approval the Policy on Students Expelled from Other Districts	50
1.3-A Policy on Student Board Members; Resolution No. 05-09	<u>Policy Subcommittee Recommendation:</u> Submit for second reading and approval the Policy on Student Boards Members; Approve Resolution No. 05-09 authorizing student members to make motions	52

Educational Services

56

3.1-A
Recommendation for expenditure of
Measure B Funds for Parent
Outreach

Staff Recommendation:
Approve the recommendation for
expenditure of Measure B of 2004 funds
for Parent Outreach and Translation
services in 2005-06

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.

INFORMATION ITEMS

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 p.m.

3.1-I
Report on Class Size Reduction
from the Educational Priorities
Workgroup

Staff Recommendation:

Receive the Class Size Reduction report
for information

57

8:45 p.m.

3.2-I
Update on Berkeley High School
Planning

Staff Recommendation:

Receive update on Berkeley High School
program initiatives

63

9:15 p.m.

3.3-I
Berkeley Links Education,
Academics and Recreation to the
Needs of Students (Berkeley
LEARNS) After School Programs

Staff Recommendation:

Receive Berkeley LEARNS After School
Program report for information

64

3.4-I
Enrollment Report

Staff Recommendation:

Receive enrollment report summarizing
student enrollment by school and grade
for information

68

Business Services

4.1-I
Facilities Plan Update

Staff Recommendation:

Receive and accept Facilities Plan Update
for information

88

4.2-I Facilities Construction Financial Plan Update	<u>Staff Recommendation:</u> Receive and accept Facilities Construction Financial Plan Update for information	93
4.3-I Accessibility Report	<u>Staff Recommendation:</u> Receive and accept Accessibility Report for information	107

Additional Action Items:

- Approve Minutes of 8-24-05 Motion_____ Second _____ Approve _____
- Approve Minutes of 9-7-05 Motion_____ Second _____ Approve _____

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:

- September 26
- 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 **PUBLIC TESTIMONY.**

You will be called to speak by the Presiding Officer.

A Speaker has three minutes in which to make his/her remarks.

Any subject related to the District or its educational programs is welcome at the Board of Education Meetings. **However, we respectfully 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.**