

**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 7, 2005

Call to Order The Presiding Officer will call the Meeting to Order at **6:30 p.m.** The Board will recess to Closed Session at **6:35 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 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) – 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
- 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

OATH OF OFFICE FOR STUDENT DIRECTOR TEAL MILLER

Approve Agenda

Approve the Regular Meeting Agenda of
September 7, 2005
Motion _____ Second _____ Vote _____

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TEACHING AND LEARNING PRESENTATION

Berkeley High School: Professional Development Plan

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 05-07 supporting HR 551 that allows school districts to refine and customize military recruitment access	<u>Board Member Recommendation:</u> Approve Resolution 05-07 that modifies federal requirements and allows districts to refine and customize military recruitment and automatic access to student information	8
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1.2-C Resolution 05-03 Resolution to Support United Nations International Day of Peace	<u>Board Member Recommendation:</u> Approve Resolution 05-03 in support of United Nations International Day of Peace, September 21	12
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Personnel Services

2.1-C Personnel Recommendation	<u>Staff Recommendation:</u> Acceptance of Personnel Report 05-15 which authorizes the implementation of various personnel actions	16
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Educational Services

3.1-C Approval of overnight trip(s)	<u>Staff Recommendation:</u> Approve the overnight field trip(s) for students consistent with District policies and instructional programs	25
3.2-C Berkeley Adult School Course Approval 2005-06	<u>Staff Recommendation:</u> Approve the courses submitted by the Berkeley Adult School for 2005-06	27
3.3-C Approval of Contract with MPR Associates for Data Warehouse and Analysis Services in FY 2006	<u>Staff Recommendation:</u> Approve the contract with MPR Associates for Data Warehouse and Analysis services in FY 2006	31
3.4-C MOU between BUSD and Alameda County Social Services Agency	<u>Staff Recommendation:</u> Receive the MOU between BUSD and Alameda County Social Services for information on methods being used so students can received Medi-Cal	32

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	40
4.2-C Resolution No. 05-04 Authorized agent signatures for BUSD	<u>Staff Recommendation:</u> Approve Resolution No. 05-04 listing the authorized agents and approval of signatures for accounts and records related to business operations for the school district	45
4.3-C Resolution No. 05-05 Authorizing Signatures for Warrants/Approval of Payments	<u>Staff Recommendation:</u> Approve Resolution No. 05-05 listing the authorized agents and approval of signatures and empowers the authorized agents to sign any and all payroll orders to be drawn for the payment of salaries and wages of employees as required by the Alameda County Office of Education	49

4.4-C	<u>Staff Recommendation:</u>	52
Award contract to Advance Title Research for property title research services	Approve award for property title research services for all BUSD sites to Advance Title Research Company	

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	<u>Staff Recommendation:</u>	53
Upgrade of Extended Program Coordinator	Approve upgrade of Extended Program	

2.2--A	<u>Staff Recommendation:</u>	55
Additional Safety Officers at the Middle Schools	Approve the addition of 2.33 FTE School Safety Officer positions for the middle schools	

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:

General Services

1.1-CF	<u>Policy Subcommittee Recommendation:</u>	57
Policy and Regulations on Sale, Lease, Rental of District owned Real Property	Receive for first reading the Sale, Lease, Rental of District Owned Real Property; Policy approve or request second reading	

1.2-CF	<u>Policy Subcommittee Recommendation:</u>	59
Policy on Students Expelled from Other Districts	Receive for first reading the Policy on Students Expelled from Other Districts; approve or request second reading	

1.3-CF	<u>Policy Subcommittee Recommendation:</u>	61
Policy on Student Board Members; Resolution No. 05-09	Receive for first reading the Policy on Student Boards Members; approve or request second reading; Approve Resolution No. 05-09 authorizing student members to make motions	

Educational Services

3.1-CF Receive <i>The World Since 1500: a Global History</i> for Adoption Consideration	<u>Staff Recommendation:</u> Approve for first reading; accept or move to second reading	65
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Business Services

4.1-CF Audit Committee Bylaws	<u>Staff Recommendation:</u> Receive for first reading the Audit Committee Bylaws; approve or request second reading	66
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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.

General Services

1.1-I Final FCMAT Assessment and Improvement Plan	<u>Staff Recommendation:</u> Receive final FCMAT Assessment and Improvement Plan for information	73
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Educational Services

3.1-I 2005 Accountability Progress Report	<u>Staff Recommendation:</u> Receive the 2005 Accountability Progress Report for information	93
3.2-I Berkeley Adult School Skills Benchmark	<u>Staff Recommendation:</u> Accept the Adult School Basic Skills Benchmark Report for 2004-05	99

Business Services

4.1-I Facilities Plan Update	<u>Staff Recommendation:</u> Receive Facilities Plan update report for information	102
4.2-I Update of District Emergency Plan-Organizational Structure	<u>Staff Recommendation:</u> Review Emergency District Plan Information	108

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 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 **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.**