

**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, April 5, 2006

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

Members Present: President Terry S. Doran
Vice President Joaquin Rivera
Director Shirley Issel
Director John Selawsky
Director Nancy Riddle
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/Anticipated
- b) Consideration of Student Expulsions
Student Case No. 0506-28-010790
Student Case No. 0506-33-091192
Student Case No. 0506-30-021290
Student Case No. 0506-32-091189
- c) Collective Bargaining
- d) Public Employee Discipline/Dismissal /Release/Evaluation
Termination of an instructional aide
5-day suspension without pay for a clerical worker
- 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
April 5, 2006

Teaching and Learning Presentation

Using Quick Reads for Reading Intervention: presented by Janet Levenson, Andrea Lampros and Rita Davies, Oxford 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' Reports
- Committee Reports
- Superintendent's Report
- Board Members' 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.

	Page
<u>General Services</u>	
1.1-C Gifts and Donations to the District	<u>Staff Recommendation:</u> Approve the gifts and donations to the District and issue a letter of acknowledgement 9
<u>Personnel Services</u>	
2.1-C Personnel Recommendation	<u>Staff Recommendation:</u> Approve Personnel Report #06-07 which tracks Personnel changes in the District 10

Educational Services

3.1-C Approve Overnight Field Trips	<u>Staff Recommendation:</u> Approve the overnight field trips for students consistent with District policies and instructional programs	21
3.2-C Approve MOU between First 5 Alameda County and BUSD	<u>Staff Recommendation</u> Approve MOU between First 5 Alameda County and BUSD	23
3.3-C History, Social Science K-5 and 6-8 Adoption Recommendation	<u>Staff Recommendation:</u> Accept Scott <i>Foresman's History Social Science for California (k-5)</i> and Teachers' Curriculum Institute's <i>History Alive! California Middle Schools Program (6-8)</i> for adoption	27

Business Services

4.1-C Approve contracts and purchase orders	<u>Staff Recommendation:</u> Authorize the Deputy Superintendent and Purchasing Agent to execute contracts and purchase orders	28
4.2-C Resolution No. 05-45: Approval to Advertise to Solicit Bids for the Berkeley Arts Magnet at Whittier School Landscaping Project.	<u>Staff Recommendation:</u> Approve the advertisement to solicit bids for the Berkeley Arts Magnet at Whittier School Landscaping Project.	34
4.3-C Resolution No. 05-46: Approval to Advertise to Solicit Bids for the Hillside Roofing Project.	<u>Staff Recommendation:</u> Approve advertisement to solicit bids for the Hillside Roofing Project	38
4.4-C Approval to hire 3DI as Project Manager For East Campus and West Campus Projects	<u>Staff Recommendation:</u> Approve hire of 3DI as Project Manager for East Campus and West Campus Projects	42

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 Reorganization of Human Resources	<u>Staff Recommendation:</u> Approve Reorganization of Human Resources Department	43
2.2-A Approve Resolution No. 05-43 for Elimination of Classified Categorical Programs	<u>Staff Recommendation:</u> Approve Resolution No. 05-43 to eliminate positions reliant on unapproved conditional funds	45
2.3-A Approve Resolution No. 05-44 for Elimination of No Child Left Behind (NCLB) Non-Compliant Paraprofessionals	<u>Staff Recommendation:</u> Approve Resolution No. 05-44 to terminate employees who have not met NCLB educational requirements as required by federal law	48
2.4-A Approve Resolution No. 05-47 for Reduction or Elimination of Specified Classified Positions	<u>Staff Recommendation:</u> Approve Resolution No. 05-47 and authorize the creation of a .33 FTE Senior Records Clerk position in the Student Assignment office	52
2.5-A Approval of Creation of Part-Time Clerical Position for Student Assignment Office	<u>Staff Recommendation:</u> Approve the Creation of a .33 FTE Senior Records Clerk position in the Student Assignment Office	55

Business Services

4.1-A Reorganization of Maintenance Department	<u>Staff Recommendation:</u> Approve reorganization of Maintenance Department and authorize staff to prepare appropriate salary schedules and job descriptions	56
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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.

General Services

1.1-CF Resolution No. 05-48 Supporting Assembly Bill 1983	<u>Staff Recommendation:</u> Receive Resolution No. 05-48- Supporting Assembly Bill 1983 for discussion; accept for First Reading or approve	59
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Educational Services

3.1-CF Board Policy 6142.6: Visual and Performing Arts	<u>Staff Recommendation:</u> Receive Board Policy 6142.6 Visual and Performing Arts for discussion; accept for First Reading or approve	64
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INFORMATION ITEMS

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 Administrative Regulation 6162.52 – Instruction/High School Exit Exam	<u>Staff Recommendation:</u> Receive for information	67
1.2-I Administrative Regulation 6162.51 – Standardized Testing and Reporting Program	<u>Staff Recommendation:</u> Receive for information	77
1.3-I Administrative Regulation 6146.1 – High School Graduation Requirements	<u>Staff Recommendation:</u> Receive for information	83
1.4-I Administrative Regulation 6146.5 – Student Success Teams	<u>Staff Recommendation:</u> Receive for information	86

Educational Services

8:00 p.m. 3.1-I Report from the Educational Priorities Workgroup on the Visual and Performing Arts	<u>Staff Recommendation:</u> Receive report from the Educational Priorities Workgroup for information	89
8:10 p.m. 3.2-I Report from the Educational Priorities Workgroup on School Libraries	<u>Staff Recommendation:</u> Receive report from the Educational Priorities Workgroup for information	100
8:20 p.m. 3.3-I Report from the Educational Priorities Workgroup on the School Lunch Initiative	<u>Staff Recommendation:</u> Receive report from the Educational Priorities Workgroup for information	110
3.4-I Site Plan Goals for 2006-09	<u>Staff Recommendation:</u> Receive reports on Site Plan Goals for 2006-09 for information	116
3.5-I API School Rankings Report	<u>Staff Recommendation:</u> Receive report on API School Rankings for information	120
3.6-I Student National Origin Report (SNOR)	<u>Staff Recommendation:</u> Receive report on Student National Origin for information	123
3.7-I McKinney-Vento Homeless Assistance Act Grant	<u>Staff Recommendation:</u> Receive information on McKinney-Vento Homeless Assistance Grant	127

Additional Action Items:

- Approve Minutes of 3-8-06
- Approve Minutes of 3-15-06
- Approve Minutes of 3-22-06

EXTENDED PUBLIC TESTIMONY

ANNOUNCEMENTS

Schedule of Board of Education Meetings for 2006:

April 19	July 5 – tentative
April 26 – Special Meeting	August 23
May 3	September 6
May 17	September 13 – Special Meeting
May 24 – Special Meeting	September 20
June 7	October 4
June 21	October 18
June 28	November 1
	November 15
	December 6
	December 13

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.**