

**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 19, 2006

Call to Order The Presiding Officer will call the Meeting to Order at **6:00 p.m.**, recess to Closed Session at **6:05 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. 0506-34-070991**  
**Student Case No. 0506-35-021189**  
**Student Case No. 0506-36-011691**
- c) Collective Bargaining
- d) Public Employee Discipline/Dismissal /Release/Evaluation  
**Termination of Classified Employee**  
**Suspension of Certificated Employee**
- e) Public Employment /Appointment
- f) Liability Claims
- g) Property Acquisition

\* 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 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***

**Teaching and Learning Presentation**

The Arts in an Integrated Curriculum presented by BAM Acting Principal Anita Baker and teacher, David Rosenthal

**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.

	<b>Page</b>
<u>Personnel Services</u>	
2.1-C Personnel Recommendations	<u>Staff Recommendation:</u> Approve Personnel Report No. that tracks District personnel changes <b>8</b>
<u>Educational Services</u>	
3.1-C Workforce Investment Act, Adult Education and Family Literacy Funds Grant	<u>Staff Recommendation:</u> Approve the Adult School’s application for the Adult Education Workforce Investment Act Grant of 2006-07 <b>12</b>
3.2-C R-30 Language Census	<u>Staff Recommendation:</u> Approve the R-30 Language Census <b>17</b>
3.3-C New Non-public School Placements for Special Education Students	<u>Staff Recommendation:</u> Approve the new non-public school placements for Special Education Students <b>24</b>

3.4-C Overnight Field Trips	<u>Staff Recommendation:</u> Approve the overnight field trips consistent with District policies and instructional programs	<b>26</b>
3.5-C Out of State Travel Requests	<u>Staff Recommendation:</u> Approve the out of state travel requests consistent with District policies and instructional programs	<b>28</b>
<u>Business Services</u>		
4.1-C Approval of Contracts/Purchase Orders for Services and Contracts	<u>Staff Recommendation:</u> Authorize the Deputy Superintendent and Purchasing Manager to execute contracts and purchase orders	<b>29</b>
4.2-C Approve the Listing of Warrants issued in March 2006	<u>Staff Recommendation:</u> Approve the listing of warrants issued in March 2006	<b>32</b>
4.3-C Approval Payroll Warrants issued in March 2006	<u>Staff Recommendation:</u> Approve the payroll warrants issued in March 2006	<b>35</b>
4.4-C Resolution No. 05-52 Approve Resolution to accept Auditorium Sound Equipment at Two Sites	<u>Staff Recommendation:</u> Accept the Sound System Installation Project at two sites as complete and approve Resolution No. 05-52	<b>38</b>
4.5-C Resolution No. 05-51 Approval to Advertise to Solicit Bids for the Stage Lighting at Multiple Sites	<u>Staff Recommendation:</u> Approve the advertisement to solicit bids for Stage Lighting at Four Schools and approve Resolution No. 05-51	<b>40</b>
4.-6-C Resolution No. 05-49 Approval to Advertise to Solicit Bids for Curb Appeal Projects at Five Sites	<u>Staff Recommendation:</u> Approve the advertisement to solicit bids for Small Scale Landscape Improvements at Five Schools and approve Resolution No. 05-49	<b>44</b>
4.7-C Resolution No. 05-50 Approval to Advertise to Solicit Bids for Flooring and Painting at Emerson School	<u>Staff Recommendation:</u> Approve the advertisement to solicit bids for Flooring and Painting at Emerson School and approve Resolution No.05-50	<b>48</b>

4.8-C Resolution No. 05-53 Approval to Award the Bid for Malcolm X Flood Protection to Pagni Construction	<u>Staff Recommendation:</u> Approve Pagni Construction for the Malcolm X Flood Projection project and approve Resolution No. 05-53	<b>52</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.

General Services

1.1-A Board Policy 6142.6 Visual and Performing Arts	<u>Staff Recommendation:</u> Approve Board Policy 6142.6 Visual and Performing Arts	<b>55</b>
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Educational Services

3.1-A Proposal for an AP Art History Class	<u>Staff Recommendation:</u> Approve the proposed AP Art History Class proposal	<b>58</b>
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3.2-A Proposal for an AP Music Theory Course for BHS Music Students	<u>Staff Recommendation:</u> Approve the proposed AP Music Theory Course for BHS Music Students	<b>64</b>
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3.3-A Proposal for a World Geography Course for 9 <sup>th</sup> grade Academic Choice Students	<u>Staff Recommendation:</u> Approve the proposal for a World Geography Course for 9 <sup>th</sup> grade Academic Choice students	<b>71</b>
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3.4-A Proposal for Advanced Creative Arts	<u>Staff Recommendation:</u> Approve the proposal for an Advanced Creative Arts Course	<b>111</b>
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3.5-A 2006 Summer School Program	<u>Staff Recommendation:</u> Approve the 2006 Summer School Program	<b>120</b>
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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 Board Policy 0420.4 – Charter Schools	<u>Staff Recommendation:</u> Receive for First Reading or adopt BP 0420.4 – Charter Schools	<b>122</b>
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1.2-CF Board Policy 5145.6 –Parental Notifications	<u>Staff Recommendation:</u> Receive for First Reading or adopt BP 5145.6 – Parental Notifications	<b>126</b>
1.3-CF Board Policy 1312.2 – Complaints Concerning Instructional Materials	<u>Staff Recommendation:</u> Receive for First Reading or adopt BP 1312.2 – Complaints Concerning Instructional Materials	<b>131</b>

**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 7150 – Site Selection and Development	<u>Staff Recommendation:</u> Receive Administrative Regulation 7150 – Site Selection and Development for information	<b>134</b>
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Educational Services

3.1-I 2004-05 Data Presentation: CAS, CPA and the Comprehensive High School	<u>Staff Recommendation:</u> Receive Data Presentation on CAS, CPA and the Comprehensive High School for information	<b>137</b>
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Business Services

4.1-I Facilities Plan Update	<u>Staff Recommendation:</u> Receive and accept Facilities Plan Update for information	<b>148</b>
4.2-I Facilities Construction Plan Financial Update	<u>Staff Recommendation:</u> Receive and accept Facilities Construction Plan Financial Update for information	<b>154</b>
4.3-I Accessibility Report	<u>Staff Recommendation:</u> Receive and accept Accessibility Report for information	<b>167</b>

**Additional Action Items:**

Approve Minutes of 4-5-06

**EXTENDED PUBLIC TESTIMONY**

**ANNOUNCEMENTS**

**Schedule of Board of Education Meetings for 2006:**

April 26 – <b>Special Meeting</b>	July 5 – <b>tentative</b>
May 3	August 23
May 17	September 6
May 24 – <b>Special Meeting</b>	September 13 – <b>Special Meeting</b>
June 7	September 20
June 21	October 4
June 28	October 18
	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.**