

**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, August 23, 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 Mateo Aceves

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
- c) Collective Bargaining
- d) Public Employee Discipline/Dismissal /Release/Evaluation
- e) Public Employment /Appointment
Manager, Student Services
- 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

OATH OF OFFICE FOR STUDENT DIRECTOR MATEO ACEVES

Teaching and Learning

Five Strategies in BUSD’s Pre-K Literacy Program– John Santoro, Principal,
Early Childhood Education

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

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 Authorization for Board President to sign Ballot Arguments	<u>Staff Recommendation:</u> Authorize Board President Terry Doran to sign ballot arguments for Measure A	8
<u>Personnel Services</u>		
2.1-C Personnel Recommendations	<u>Staff Recommendation:</u> Approve Personnel Report No. 06- 14 that tracks District personnel changes	9
<u>Educational Services</u>		
3.1-C Carl D. Perkins Vocational and Technical Education Grant	<u>Staff Recommendation:</u> Approve the Carl D. Perkins Vocational Grant for the Adult School 2006-07 Year	19
3.2-C New High School Textbooks	<u>Staff Recommendation:</u> Adopt <i>Intermediate Algebra with Applications</i>	38

3.3-C
New High School Textbooks

Staff Recommendation:
Receive BSCS Biology textbook
for adoption consideration

39

Business Services

4.1-C
Approval of Contracts and Purchase
Orders

Staff Recommendation:
Authorize the Purchasing Manager
and Deputy Superintendent to
execute contracts and purchase
orders

40

4.2-C
Approval of Listing of Warrants issued in
June and July 2006

Staff Recommendation:
Approve the listing of warrants
issued in June and July 2006

52

4.3-C
Approval of Payroll Warrants issued in
June and July 2006

Staff Recommendation:
Approve payroll warrants issued
in June and July 2006

57

4.4-C
Resolutions Nos. 07-71 and 07-72
Authorized Agents and Signers for Fiscal
Purposes for the Berkeley Unified School
District

Staff Recommendation:
Approve Resolutions Nos. 07-71
and 07-72 to add the Director of
Fiscal Services as an Authorized
Agent and Signer for Fiscal
purposes for BUSD

62

4.5-C
Resolution No. 07-04
Approval to Award the bid for the
Installation of Stage Lights at Multiple
Sites

Staff Recommendation:
Approve Resolution No. 07-04 to
award installation of stage lights
at multiple sites

67

4.-6-C
Resolution No. 07-05
Approve Resolution to Accept the Tennis
Courts Resurface at Martin Luther King
Middle School

Staff Recommendation:
Approve Resolution No. 07-05 to
accept the tennis courts resurface
at Martin Luther King Middle
School

69

4.7-C
Resolution No. 07-06
Approve Resolution to Accept the Track
Resurface at Rosa Parks Elementary
School

Staff Recommendation:
Approve Resolution No. 07-06 to
accept the track resurface at Rose
Parks Elementary School

71

4.8-C
Resolution No. 07-03
Approve Resolution to Accept the
Berkeley High School Building C and
Theatre Modernization

Staff Recommendation:
Approve Resolution No. 07-03 to
accept the Berkeley High School
Building C and Theatre
Modernization

73

4.9-C Resolution No. 07-07 Approve Resolution to Approve a Change Order for the Beam Repair at Oxford Elementary School	<u>Staff Recommendation:</u> Approve Resolution No. 07-07 for a change order for the beam repair at Oxford Elementary School	75
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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 Title I Schoolwide Authorization	<u>Staff Recommendation:</u> Approve the authorization for schoolwide programs for Longfellow and Willard Middle Schools, LeConte and John Muir Elementary Schools, and Berkeley Technology Academy	77
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Business Services

4.1-A Berkeley High School Maintenance Reorganization	<u>Staff Recommendation:</u> Approve the Berkeley High School Maintenance Reorganization as recommended	79
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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 Quarterly Update of Board Policies	<u>Staff Recommendation:</u> Receive for First Reading or approve updated Board Policy on Purchasing	81
1.2-CF Board Policy 4119.11 - Sexual Harassment	<u>Staff Recommendation:</u> Receive for First Reading or approve revised Sexual Harassment policy	84
1.3-CF Board Policy 0200 – District Goals	<u>Staff Recommendation:</u> Receive for First Reading or approve revised District Goals policy	95

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

3.1-I Section 504 Handbook	<u>Staff Recommendation:</u> Receive Section 504 Handbook for information	98 + Under separate cover
8:00 p.m. 3.2-I Student Assignment Report	<u>Staff Recommendation:</u> Discussion on student assignment, residency requirements and permits	99

Business Services

4.1-I 45-Day Revise to the State Budget	<u>Staff Recommendation:</u> Accept information relating to the 45-day revision to the District’s Budget	101
4.2-I Facilities Plan Update	<u>Staff Recommendation:</u> Receive and accept Facilities Plan Update information	105
4.3-I Maintenance and BB Update Report	<u>Staff Recommendation:</u> Receive Maintenance and BB Report that updates progress in the fourth quarter of FY 06	112

ADDITIONAL ACTION ITEMS

Approve Minutes of 6-21-06
Approve Minutes of 6-28-06

EXTENDED PUBLIC TESTIMONY

ANNOUNCEMENTS

Schedule of Board of Education Meetings for 2006:

September 6 September 13 – Special Meeting September 20 October 4	October 18 November 1 November 15 December 6 December 13
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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. Increase the academic achievement of all students through effective instruction and a challenging and engaging curriculum**
- 2. Implement interventions that address barriers to student learning in order to meet the needs of the whole child**
- 3. Establish and maintain the culture and governance necessary to support an environment conducive to learning**