

**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**

BOARD OF EDUCATION – MEETING AGENDAS*

Wednesday, December 6, 2006

Call to Order The Presiding Officer will call the Meeting to Order at
6:30 p.m., recess to Closed Session at **6:35 p.m.** and reconvene in Public
Session by **7:30 p.m.**

Roll Call

Members Present:

Joaquin Rivera, Vice President
Karen Hemphill
Shirley Issel
Nancy Riddle
John Selawsky
Mateo Aceves** - Student Director

Administration:

Superintendent Michele Lawrence, Secretary
Eric D. Smith, Deputy Superintendent
Neil Smith, Assistant Superintendent of Educational Services
Lisa Udell, Assistant Superintendent of Human Resources

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
- 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

REGULAR MEETING AGENDA

CALL TO ORDER

Report Closed Session actions

Swearing in by City Clerk of newly elected Board Members:

Karen Hemphill

Shirley Issel

Nancy Riddle

Approve Agenda

Approve the Regular Meeting Agenda of
December 6, 2006

Teaching and Learning

Addressing the Achievement Gap; Principal, Cheryl Chinn and Serita Johnson, Tara Fusche and Jennifer Pfothenauer of Malcolm X 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

Superintendent's Report

Board Members' Reports

Yearly Organizational Requirements

Election of Officers:

Item 1.1-0
President

Motion _____ Second _____ Vote _____

Item 1.2-0
Vice President

Motion _____ Second _____ Vote _____

Item 1.3-0
Secretary/Clerk

Motion _____ Second _____ Vote _____

Board Committees:

Item 1.4-0
Board of Education Representatives to Board
Committees for 2006-07

Board Member Recommendation:
Approve the representation of individual Board
members on District committees

Item 1.5-0
Board of Education Representatives for
Community Advisory Boards

Board Member Recommendation:
Approve the representation of individual Board
members on Community Advisory committees

Item 1.6-0
Adopt a School Assignments

Board Member Recommendation:
Reaffirm Adopt a School Assignments for 2006-07

2007 Board Meeting Schedule

Item 1.7-0
Establish 2007 Board of Education Meeting
Schedule

Board Member Recommendation:
Approve the proposed 2007 Board of Education
Meeting Schedule

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 Resolution No. 07-31 in Support of Safe Routes to Schools	<u>Board Member Recommendation:</u> Approve Resolution No. 07-31 in Support of Safe Routes to Schools 17
<u>Personnel Services</u>	
2.1-C Personnel Report	<u>Staff Recommendation:</u> Approve Personnel Report No. 06-21 that tracks personnel changes throughout the District 20
<u>Educational Services</u>	
3.1-C Approve overnight field trip requests	<u>Staff Recommendation:</u> Approve overnight field trip requests consistent with District policies 30
3.2-C Payment to Lifelong Medical for Rosa Parks After School Program	<u>Staff Recommendation:</u> Approve payment to Lifelong Medical for Rosa Parks After School Program 32
<u>Business Services</u>	
4.1-C Approval of Contracts/Purchase Orders for Services Contracts	<u>Staff Recommendation:</u> Authorize the Deputy Superintendent and/or Purchasing Agent to approve contracts and purchase orders for services 33

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 on Administering Medication and Monitoring Health Conditions	<u>Staff Recommendation:</u> Approve Board Policy 5141.25 – Administering Medication and Monitoring Health Conditions	37
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Educational Services

3.1-A Approve California Nutrition Network Evaluation Contract	<u>Staff Recommendation:</u> Approve California Nutrition Network Evaluation Contract for 2006-07	40
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3.2-A Approval of Pilot Hampton-Brown <i>Avenues</i> for English Language Development Instruction	<u>Staff Recommendation:</u> Approve Pilot Hampton-Brown <i>Avenues</i> for English Language Development Instruction	47
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3.3-A Approval of payment to Ilene Lee for Special Education Services	<u>Staff Recommendation:</u> Approve payment to Ilene Lee for Special Education Services	51
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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 BP 6020 on Parent Involvement	<u>Staff Recommendation:</u> Approve for First Reading or Adopt Board Policy 6020 on Parent Involvement	53
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1.2-CF BP 6171 on Title I Programs	<u>Staff Recommendation:</u> Approve for First Reading or Adopt Board Policy 6171 on Title I Programs	56
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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 Staff Recommendation: **60**
AR 6020 Parent Involvement and AR Receive Administrative Regulation 6020 on Parent
61717 Title I Programs Involvement and Administrative Regulation 6171
on Title I Programs for information

Educational Services

8:15 pm Staff Recommendation: **74**
Presentation provided by students and staff from B-
Tech on the Black College

3.1-I
Report from B-Tech on the Black College
Tour

8:45 pm Staff Recommendation: **75**
Presentation by Child Nutrition staff on the
California Nutrition Network Evaluation Report for

3.2-I
California Nutrition Network Evaluation
Report for 2005-06

ADDITIONAL ACTION ITEM

Approve Minutes of November 15, 2006

**EXTENDED PUBLIC TESTIMONY
ANNOUNCEMENTS**

Schedule of Board of Education Meetings for 2006:
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**) and give it to the Board Secretary. 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**