

**Berkeley Unified School District
Office of the Superintendent
2134 Martin Luther King Jr. Way
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REGULAR MEETING OF THE BOARD OF EDUCATION – AGENDA*

Wednesday, January 18, 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
- b) Consideration of Student Expulsions
- c) Collective Bargaining
- d) Public Employee Discipline/Dismissal /Release
Custodian II
- 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

Teaching and Learning Presentation

King Middle School - Topic: Positive Minds - Presenters: 8th Grade Boys and Oakland Mentor Center

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>Personnel Services</u>	
2.1-C Personnel Recommendation	<u>Staff Recommendation:</u> Accept Personnel Report No. 06-02 which tracks District personnel changes
	9
<u>Educational Services</u>	
3.1-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
	12
3.2-C Overnight Field Trip Requests	<u>Staff Recommendation:</u> Approve the overnight field trips for students consistent with District policies and instructional programs
	14

3.3-C Consolidated Application, Part II	<u>Staff Recommendation:</u> Approve Consolidated Application, Part II for the entitlement of funds from the federal and state government and allocation of funds to the schools	15 + Under separate cover
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Business Services

4.1-C Approval of Contracts/Purchase Orders for Services and Contracts	<u>Staff Recommendation:</u> Authorize the Purchasing Manager and Deputy Superintendent to execute contracts and purchase orders	17
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4.2-C Approve the listing of Warrants issued in December 2005	<u>Staff Recommendation:</u> Approve monthly bill warrants issued in December 2005	19
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4.3-C Approve Payroll Warrants issued in December 2005	<u>Staff Recommendation:</u> Approve payroll warrants issued in December 2005	22
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4.4-C Resolution 05-31/457 Deferred Compensation Plan Adoption Agreement for 2005	<u>Staff Recommendation:</u> Approve Resolution 05-31 to Adopt the 457 Deferred Compensation Plan for the benefit of BUSD employees and authorizes and direct the execution and any subsequent modifications on behalf of BUSD	25 + Under separate cover
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4.5-C Resolution 05-30 - Approval to reject bids and re advertise for the Malcolm X drainage project	<u>Staff Recommendation:</u> Approve rejection of bids and re advertise Malcolm X Drainage project	28
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ACTION ITEMS

These items are presented for action at this time. Some may have been reviewed at a previous meeting.

Business Services

4.1-A Facilities Plan Modification	<u>Staff Recommendation:</u> Review and approve Facilities Plan incorporating modifications to several District facilities	32
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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 5146	<u>Staff Recommendation:</u> Receive for First Reading or Approval BP 5146/ Married/Pregnant/Parenting Students	37
1.2-CF Board Policy 5145.3	<u>Staff Recommendation:</u> Receive for First Reading or Approval BP 5145.3 Students- Nondiscrimination/Harassment	41
1.3-CF Board Policy 5116.1	<u>Staff Recommendation:</u> Receive for First Reading or Approval BP 5116.1- Intradistrict Open Enrollment	45
1.4-CF Board Policy 0410	<u>Staff Recommendation:</u> Receive for First Reading or Approval BP 0410- Nondiscrimination in District Programs and Activities	48
1.5-CF Board Policy 0420	<u>Staff Recommendation:</u> Receive for First Reading or Approval BP 0420 - School Plans/Site Councils	52
1.6-CF Board Policy 0420.1	<u>Staff Recommendation:</u> Receive for First Reading or Approval BP 0420.1 School-Based Program Coordination	55
1.7-CF Board Policy 1312.3	<u>Staff Recommendation:</u> Receive for First Reading or Approval BP 1312.3 - Uniform Complaint Procedures	58
1.8-CF Board Policy 3320	<u>Staff Recommendation:</u> Receive for First Reading or Approval BP 3320 - Claims and Actions Against the District	62
1.9-CF Board Policy 3513.3	<u>Staff Recommendation:</u> Receive for First Reading or Approval BP 3513.3- Tobacco-Free Schools	67

1.10-CF Board Policy 3553	<u>Staff Recommendation:</u> Receive for First Reading or Approval BP 3553- Free and Reduced Price Meals	70
1.11-CF Board Policy 4030	<u>Staff Recommendation:</u> Receive for First Reading or Approval BP 4030 - Nondiscrimination in Employment	73
1.12-CF Board Policy 4143.1/4243.1	<u>Staff Recommendation:</u> Receive for First Reading or Approval BP 4143.1/4243.1 Public Notice- Personnel Negotiations	77
1.13-CF Board Policy 4154	<u>Staff Recommendation:</u> Receive for First Reading or Approval BP 4154 Health and Welfare Benefits	80

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 Regulations	<u>Staff Recommendation:</u> Receive updates to Administrative Regulations for information	83
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Personnel Services

2.1-I CBEDS Report	<u>Staff Recommendation:</u> Receive CBEDS report which is an annual collection of basic student and staff data for information	131+ Under separate cover
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Educational Services

8:15 p.m. 3.1-I Reading Recovery Report	<u>Staff Recommendation:</u> Accept the Reading Recovery report for information	132
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Business Services

4.1-I BB Financial Update Report	<u>Staff Recommendation:</u> Receive BB Financial report that updated the Maintenance Yearly Plan and BB unaudited expenditures from July 1, 2005 through December 31, 2005 for information	148
4.2-I Maintenance and BB Update Report	<u>Staff Recommendation:</u> Receive Maintenance and BB report that updates the Department of Maintenance goals for the 2005-06 Fiscal Year for information	152
4.3-I Facilities Plan Update	<u>Staff Recommendation:</u> Receive Facilities Plan which updates the Facilities Construction Plan approved by the Board on March 9, 2005. report includes updates of all active construction projects	155
4.4-I Access Report	<u>Staff Recommendation:</u> Receive Access Report that complies with the Accessibility Settlement as required by the District Court concerning the District's accessibility implementation for information	160
8:45 p.m. 4.5-I Business Office Efficiency Follow up Study	<u>Staff Recommendation:</u> Receive the 2001 Business Office Efficiency Study with the goal of improving the workflow in the District's Business Office for follow up	165 + Under separate cover

EXTENDED PUBLIC TESTIMONY

ANNOUNCEMENTS

Schedule of Board of Education Meetings for 2006:

February 1	June 21
February 15	June 28
March 8	July 5 – tentative
March 15	August 23
March 22 – Special Meeting	September 6
April 5	September 13 – Special Meeting
April 19	September 20
April 26 – Special Meeting	October 4
May 3	October 18
May 17	November 1
May 24 – Special Meeting	November 15
June 7	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.**