

Berkeley

**Berkeley Unified School District
Office of the Superintendent
2134 Martin Luther King Jr. Way
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Phone: (510) 644-6206 Fax: (510) 540-5358**

REGULAR MEETING OF THE BOARD OF EDUCATION – AGENDA*

Wednesday, June 7, 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. 0506-47-083192
Student Case No. 0506-50-123193
Student Case No. 0506-48-032892
Student Case No. 0506-46-022190
- 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

Teaching and Learning Presentation

Washington’s use of the assessment wall to focus on specific students, specific strategies and school enrichment presented by Principal, Rita Kimball, and teachers Simone Miller and Kate Graves

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> Approve Personnel Report #06-11 which tracks District personnel changes
	8
<u>Educational Services</u>	
3.1-C Vocational Education Application for Funding for Berkeley High School	<u>Staff Recommendation:</u> Approve the Vocational Education Application for Funding for Berkeley High School
	15+ under separate cover
3.2-C Overnight Field Trips	<u>Staff Recommendation:</u> Approve the overnight field trips for students consistent with District policies and instructional programs
	17

3.3-C REvitalizing ALgebra (REAL) Funding for Berkeley High School	<u>Staff Recommendation:</u> Accept the REvitalizing ALgebra (REAL) funding of \$19,600 for Berkeley High School	19
3.4-C Proposal for High Priority Schools Grant Program at B-Tech	<u>Staff Recommendation:</u> Approve the High Priority Schools Grant Program Application for Berkeley Alternative High School	20
<u>Business Services</u>		
4.1-C Contracts and Purchase Orders	<u>Staff Recommendation:</u> Authorize the Purchasing Manager and Deputy Superintendent to execute contracts and purchase orders	21
4.2-C Intra-Budget Year End Transfers	<u>Staff Recommendation:</u> Approve Resolution No. 05-63 to make year-end transfers with the approval of the ACOE	25
4.3-C Resolution No. 05-69 Authorization to reject and re-advertise to solicit bids for stage lighting and multiple sites	<u>Staff Recommendation:</u> Approve Resolution Number 05-64 to Reject and Readvertise to Solicit Bids for Stage Lighting for Multiple Sites.	27
4.4-C Resolution No.05-66 Award bid for replacement of roof at Hillside to Western Roofing	<u>Staff Recommendation:</u> Approve Resolution to award bid for replacement of roof at Hillside to Western Roofing	31
4.5-C Resolution No.05-67 Award bid for flooring and painting at Emerson School to G&G Builders	<u>Staff Recommendation:</u> Approve Resolution to award bid for flooring and painting at Emerson School to G&G Builders	33
4.6-C Resolution No.05-68 Accept Willard and Berkeley High School landscaping projects	<u>Staff Recommendation:</u> Approve Resolution to accept Willard and Berkeley High School landscaping projects	36
4.7-C Resolution No. 05-70 Approval to award the bid for Curb Appeal for Five Sites to Kudsk Construction	<u>Staff Recommendation:</u> Approve award of the bid for curb appeal for five sites to Kudsk Construction	38

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 Full Ballot Text and Authorization to Place a Special Tax Measure before the Voters in November 2006	<u>Staff Recommendation:</u> Approve ballot language text calling for a Special Tax to be placed on the November 2006 ballot	40
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Educational Services

3.1-A Parent Outreach Program Budget for 2006-07 School Year	<u>Staff Recommendation:</u> Approve Parent Outreach Program Budget for FY 2006-07	56
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3.2-A Recommendation for the Annual Plan and Budget for the Instrumental Music Program	<u>Staff Recommendation:</u> Approve the recommendation for expenditure of BSEP and Measure B funds to provide an Instrumental Music Program in FY 2006-07.	60
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3.3-A Recommendation for Professional Development Staffing in 2006-07 with the Professional Development and Program Evaluation Fund of <i>Measure B of 2004</i>	<u>Staff Recommendation:</u> Approve the recommendation for expenditure of the Professional Development Implementation Plan of FY 2006-07.	62
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Business Services

4.1-A Print Shop Operations	<u>Staff Recommendation:</u> Approve increase in contract to Xerox Corporation to provide Print Shop operations for balance of FY 2005-06	68
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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

69

1.1-CF
Board Policy 6153 – School
Sponsored Trips

Staff Recommendation:
Accept for First Reading or approval BP
6153 – School Sponsored Trips

INFORMATION ITEMS

These items are intended to keep the Board informed on various District business matters, which do not require action, by the Board.

Business Services

4.1-I
Presentation on Fiscal Oversight of
School Districts

Staff Recommendation:
Accept information and receive PowerPoint
report regarding external fiscal oversight
of school districts

**72 +
Under
separate
cover**

ADDITIONAL ACTION ITEMS

Approve Minutes of 4-26-06
Approve Minutes of 5-17-06
Approve Minutes of 5-24-06

EXTENDED PUBLIC TESTIMONY

ANNOUNCEMENTS

Schedule of Board of Education Meetings for 2006:

June 21
June 28
August 23
September 6
September 13 – **Special Meeting**

September 20
October 4
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.**