

**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, June 21, 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. 0506-53-042695**
- 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](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**

Miguel Rodriguez, CP Academy presenting his Senior Project and Exhibition:  
Learning Woodworking to Create a CP Academy Sign.

**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.

**General Services**

1.1-C  
Gifts to the District

Staff Recommendation:  
Acknowledge gifts and donations  
to the District and issue letter of  
acknowledgement to donor

**Page**

**8**

2.1-C  
Personnel Report No. 06-12

Staff Recommendation:  
Approve Personnel Report No. 06-  
12 which tracks Personnel  
Changes in the District

**9**

**Educational Services**

3.1-C  
New Textbooks for BHS

Staff Recommendation:  
Approve the new textbooks for  
adoption consideration

**13**

3.2-C  
AP Physics Course at BHS

Staff Recommendation:  
Approve new AP Physical Course  
at BHS

**15**

3.3-C  
Consolidated Application, Part I

Staff Recommendation:  
Approve Consolidated Application,  
Part I

**21 + Under  
separate  
cover**

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| 3.4-C<br>MOU with Berkeley Public Education<br>Foundation to Support Berkeley School<br>Volunteers | <u>Staff Recommendation:</u><br>Approve MOU with Berkeley<br>Public Education Foundation to<br>Support Berkeley School<br>Volunteers | <b>23</b> |
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**Business Services**

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| 4.1-C<br>Approval of Contracts/Purchase Orders<br>for Services and Contracts | <u>Staff Recommendation:</u><br>Authorize the Purchasing Manager<br>And Deputy Superintendent to<br>execute contracts and purchase<br>orders | <b>30</b> |
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| 4.2-C<br>Approve Listing of Warrants issued in<br>May 2006 | <u>Staff Recommendation:</u><br>Approve Listing of Warrants<br>issued in May 2006 | <b>48</b> |
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| 4.3-C<br>Approve Payroll Warrants issued in May<br>2006 | <u>Staff Recommendation:</u><br>Approve Listing of Payroll<br>Warrants issued in May 2006 | <b>51</b> |
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| 4.4-C<br>Approve Resolution No. 05-73 to award<br>the bid for the replacement of the roof at<br>Willard Middle School to Acker &<br>Guerrero Roof Company | <u>Staff Recommendation:</u><br>Approve award of bid for the<br>replacement of roof at Willard<br>Middle School to Acker &<br>Guerrero Roof Company | <b>54</b> |
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| 4.5-C<br>Approve Resolution No. 05-72 to award<br>the bid for dry rot repairs at Oxford<br>Elementary to Kudsk Construction | <u>Staff Recommendation:</u><br>Approve award of bid for dry rot<br>repairs at Oxford Elementary to<br>Kudsk Construction | <b>56</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**

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| 1.1-A<br>Approve Resolution No. 05-71<br>calling for Parcel Tax Measure to be<br>placed on November 7, 2006 ballot | <u>Staff Recommendation:</u><br>Approve Resolution No. 05-71 calling for<br>Parcel Tax Measure to be placed on<br>November 7, 2006 Ballot | <b>58</b> |
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| 1.2-A<br>International Federation of<br>Professional & Technical Engineers,<br>Local 21 | <u>Staff Recommendation:</u><br>Approve the request to negotiate and<br>direct staff to establish parameters to<br>negotiate with Local 21 | <b>75</b> |
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| 1.3-A<br>Board Policy 6153 – School<br>Sponsored Trips | <u>Staff Recommendation:</u><br>Approve Board Policy 6153 – School<br>Sponsored Trips | <b>77</b> |
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**Educational Services**

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| 3.1-A<br>2006-07 Consolidated School Plans<br>For the Pre-K, Elementary and<br>Middle Schools | <u>Staff Recommendation:</u><br>Approve Consolidated School Plans for<br>2006-07 | <b>80 +<br/>Under<br/>separate<br/>cover</b> |
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| 3.2-A<br>Annual Plan for Expenditure of<br>BSEP School Enrichment Program<br>and State and Federal Programs<br>funds in the 2006-07 School Year<br>for BHS, B-Tech Academy and<br>Independent Study | <u>Staff Recommendation:</u><br>Approve the State and Federal Programs<br>and BSEP School Enrichment Program<br>Budgets for FY 2006-07 | <b>82 +<br/>Under<br/>separate<br/>cover</b> |
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| 3.3-A<br><b>8:15</b><br>Outside Evaluation of the School<br>Lunch Initiative by Community<br>Agencies | <u>Staff Recommendation:</u><br>Approve the concepts for comprehensive<br>evaluation of the SLI including health and<br>nutrition screening | <b>84</b> |
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| 3.4-A<br>Payment to California Department<br>of Education from the Early<br>Childhood Education Program | <u>Staff Recommendation:</u><br>Approve the payment to the California<br>Department of Education | <b>85</b> |
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**Business Services**

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| 4.1-A<br>Meals Price Increase for 2006-07 | <u>Staff Recommendation:</u><br>Accept the Nutrition Services Director’s<br>recommendation to increase the price of<br>meals | <b>87</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**

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| 1.1-CF<br>Integrated Wellness Policy – BP<br>5030 | <u>Staff Recommendation:</u><br>Discuss BP 5030 – Integrated Wellness for<br>First Reading or approval | <b>89</b> |
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**Schedule of Board of Education Meetings for 2006:**

|                                       |             |
|---------------------------------------|-------------|
| June 28                               | October 18  |
| August 23                             | November 1  |
| September 6                           | November 15 |
| September 13 – <b>Special Meeting</b> | December 6  |
| September 20                          | December 13 |
| October 4                             |             |

**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.**