

**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 28, 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:   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
- 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***

**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.

		<b>Page</b>
<b><u>General Services</u></b>		
1.1-C Approve Resolution No. 05-87 calling for Parcel Tax Measure to be placed on November 7, 2006 Ballot	<u>Staff Recommendation:</u> Approve Resolution No. 05-87 calling for Parcel Tax Measure to be placed on November 7, 2006 Ballot	<b>8</b>
1.2-C Adopt Resolution No. 05-86 in Honor of Student Director Teal Miller	<u>Staff Recommendation:</u> Adopt Resolution No. 05-86 Honoring Student Director Teal Miller	<b>26 + Under separate cover</b>
<b><u>Personnel Services</u></b>		
2.1-C Personnel Recommendations	<u>Staff Recommendation:</u> Approve Personnel Report No. 06-12 which tracks personnel changes throughout the district	<b>27</b>
<b><u>Educational Services</u></b>		
3.1-C Continuing Non-Public School Placements 2006-07	<u>Staff Recommendation:</u> Approve the non-public school placements for BUSD Special Education students	<b>32</b>

3.2-C Adoption of new Textbooks in Mandarin and Geometry	<u>Staff Recommendation:</u> Adopt the new textbooks in Mandarin and Geometry	<b>42</b>
3.3-C Approval of District Goals for 2006-09	<u>Staff Recommendation:</u> Approve District Goals for 2006- 09	<b>43</b>
3.4-C Textbook Adoption Consideration	<u>Staff Recommendation:</u> Receive <i>Intermediate Algebra</i> for adoption consideration	<b>44</b>
3.5-C Out of State Travel	<u>Staff Recommendation:</u> Ratify and approve out of state travel	<b>46</b>
<b><u>Business Services</u></b>		<b>47</b>
4.1-C Contracts/Purchase Orders	<u>Staff Recommendation:</u> Authorize the Deputy Superintendent and Purchasing Agent to approve contracts and purchase orders	
4.2-C Resolution Nos. 05-74 and 05-85 Listing the Authorized Agents and Signers for Berkeley Unified School District	<u>Staff Recommendation:</u> Approve Resolution Nos. 05-74 and 05-85 identifying the authorized agents and signers for the District effective July 1, 2006	<b>58</b>
4.3-C Resolution No. 05-75 Approval to award the bid for the re- asphalt at John Muir Playground to First Serve Pro, Inc.	<u>Staff Recommendation:</u> Approve Resolution No. 05-75 to award bid to First Serve Pro, Inc.	<b>62</b>
4.4-C Resolution No. 05-76 Approval to award the bid to provide a storage area and additional refrigeration at Jefferson School to Kudsk Construction, Inc.	<u>Staff Recommendation:</u> Approve Resolution No. 05-76 to award bid at Jefferson School to Kudsk Construction, Inc.	<b>64</b>
4.5-C Resolution No. 05-77 Approval to award the bid for the installation of a soffit at the third floor of the Berkeley High School C Building to Kudsk Construction, Inc.	<u>Staff Recommendation:</u> Approve Resolution No. 05-77 to award bid for Berkeley High School to Kudsk Construction, Inc.	<b>66</b>

<p>4.6-C Resolution No. 05-78 Approval to award the bid for waterproofing a portion of the Berkeley High School C Building to J. H. Fitzmaurice, Inc.</p>	<p><u>Staff Recommendation:</u> Approve Resolution No. 05-78 to award bid at Berkeley High School to J. H. Fitzmaurice, Inc.</p>	<p><b>68</b></p>
<p>4.7-C Resolution No. 05-79 Approval to award the bid for the repair of the elevator at the Berkeley High School C Building to National Elevator, Inc.</p>	<p><u>Staff Recommendation:</u> Approve Resolution No. 05-79 to award bid at Berkeley High School to National Elevator, Inc.</p>	<p><b>70</b></p>
<p>4.8-C Resolution No. 05-80 Approval to award the bid for the Berkeley Arts Magnet landscaping project to Younger-Wunar, Inc.</p>	<p><u>Staff Recommendation:</u> Approve Resolution No. 05-80 to award bid at BAM to Younger-Wunar, Inc.</p>	<p><b>72</b></p>
<p>4.9-C Resolution No. 05-81 Approval to award the repair of the track at Rosa Parks School to First Serve Pro, Inc.</p>	<p><u>Staff Recommendation:</u> Approve Resolution No. 05-81 to award bid at Rosa Parks to First Serve Pro, Inc.</p>	<p><b>74</b></p>
<p>4.10-C Resolution No. 05-82 Authorization to advertise to solicit bids for East Campus field</p>	<p><u>Staff Recommendation:</u> Approve Resolution No. 05-82 authorization to advertise to solicit bids for East Campus field</p>	<p><b>76</b></p>
<p>4.11-C Approve Resolution 05-83 to accept the Willard Modernization Project</p>	<p><u>Staff Recommendation:</u> Approve Resolution No. 05-83 to accept Willard modernization project</p>	<p><b>78</b></p>
<p>4.12-C Approval of consultants for King Dining Commons</p>	<p><u>Staff Recommendation:</u> Approve hiring of consultants for King Dining Commons</p>	<p><b>80</b></p>

**ACTION ITEMS**

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

**General Services**

<p>1.1-A Adopt Board Policies on Integrated Wellness, Food and Wellness and Physical Education</p>	<p><u>Staff Recommendation:</u> Adopt Board Policies on Integrated Wellness, Food and Wellness and Physical Education</p>	<p><b>82</b></p>
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### **Educational Services**

3.1-A School Safety Plans	<u>Staff Recommendation:</u> Approve the School Safety Plans	<b>91 + Under separate cover</b>
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### **Business Services**

<b>8:15 p.m.</b> 4.1-A Final Budget	<u>Staff Recommendation:</u> Acceptance, discussion and adoption of recommended FY 2006-07 Budget, goals and related action	<b>93 + Under separate cover</b>
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4.2-A Approval of Measure BB 2006-07 Annual Plan	<u>Staff Recommendation:</u> Approve Measure BB 2006-07 Annual Plan	<b>94</b>
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4.3-A Resolution No.05-84 Budget Transfer of Funds	<u>Staff Recommendation:</u> Approve Resolution No. 05-84 authorizing temporary transfer of available fund balances for cash flow purposes	<b>107</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.

### **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 Williams Complaints	<u>Staff Recommendation:</u> Receive quarterly Williams Complaint information	<b>109</b>
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3.2-I Revised Student and Organizational Performance Indicators	<u>Staff Recommendation:</u> Receive the Revised Student and Organizational Performance Indicators for information	<b>110</b>
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### **Business Services**

4.1-I Emergency Response Management Planning Team	<u>Staff Recommendation:</u> Receive information in regards to the Emergency Response Management Planning Team (ERMPT)	<b>113</b>
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4.2-I Disaster Preparedness Update	<u>Staff Recommendation:</u> Receive and accept Disaster Preparedness Update for information	<b>114</b>
4.3-I Facilities Plan Update	<u>Staff Recommendation:</u> Receive Facilities Plan update for information	<b>117</b>

**ADDITIONAL ACTION ITEM**

Approve Minutes of 6-7-06

**EXTENDED PUBLIC TESTIMONY  
ANNOUNCEMENTS**

**Schedule of Board of Education Meetings for 2006:**

August 23	October 18
September 6	November 1
September 13 – <b>Special Meeting</b>	November 15
September 20	December 6
October 4	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.**