

**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, March 15, 2006

Call to Order The Presiding Officer will call the Meeting to Order at **5:30 pm**, 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. 0506-22-030 193
Student Case No. 0506-23-012 193
Student Case No. 0506-25-071 791
Student Case No. 0506-26-071 392
Student Case No. 0506-31-072-788
Student Case No. 0506-29-030-188
- 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

Approve Agenda

Approve the Regular Meeting Agenda of
March 15, 2006

Teaching and Learning Presentation

Emerson Elementary School: Jamie Carlson – Emerson School's effort toward supporting students with special needs.

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 Report	<u>Staff Recommendation:</u> 8 Acceptance of Personnel Report No. 06-06 that tracks District personnel changes
<u>Educational Services:</u>	
3.1-C Overnight Field Trips	<u>Staff Recommendation:</u> 12 Approve the overnight field trips for students consistent with District policies and instructional programs

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	14
4.2-C Approve the listing of warrants issued in February 2006	<u>Staff Recommendation:</u> Approve the listing of warrants issued in February 2006	17
4.3-C Approve payroll warrants issued in February 2006	<u>Staff Recommendation:</u> Approve the payroll warrants issued in February 2006	20
4.4-C Advertise Resolution No. 05-42 to solicit bids for the replacement of Berkeley High School football field	<u>Staff Recommendation:</u> Approve Resolution No. 05-42 and advertisement to solicit bids for the replacement of Berkeley High School football field	23
4.5-C Award the bid for King tennis courts	<u>Staff Recommendation:</u> Approve award of bid for King tennis courts	27
4.6-C Baker-Vilar architects for the West Campus project	<u>Staff Recommendation:</u> Approve Baker-Vilar architects for West campus project	28

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 6162.52 Instruction/High School Exit Examination	<u>Staff Recommendation:</u> Approve on Second Reading	29
1.2-A Board Policy 6162.51 Standardized Testing and Reporting Program	<u>Staff Recommendation:</u> Approve on Second Reading	32
1.3-A Board Policy 6141.1 – High School Graduation Requirements	<u>Staff Recommendation:</u> Approve on Second Reading	35

1.4-A Board Policy 6164.5 on Student Success Teams (SST)	<u>Staff Recommendation:</u> Approve on Second Reading	40
----------------------------------------------------------------	-----------------------------------------------------------	-----------

Personnel Services

2.1-A Credential Waiver for high school teachers Alexander Klose and Jamie Robertson	<u>Staff Recommendation:</u> Approve the variable term waiver request for remainder of the 2005-06 school year allowing the continuation of service of two credentialed employees	43
-----------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------

Educational Services

3.1-A Grant for Rosa Parks Professional Development	<u>Staff Recommendation:</u> Approve the Teacher Recruitment and Student Support Program to support professional development at Rosa Parks	49
-----------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------	-----------

Business Services

8:30 p.m. 4.1-A 2006 Second Interim report and Multi-Year projections	<u>Staff Recommendation:</u>	55 + Under separate cover
---------------------------------------------------------------------------------------	------------------------------	----------------------------------------------

4.2-A Conduct Public Hearing regarding Five Year Deferred Maintenance Plan	<u>Staff Recommendation:</u> Approval to conduct Public Hearing regarding Five Year Deferred Maintenance Plan	57
-------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------	-----------

Open Public Hearing Close Public Hearing	Motion ____ Second ____ Vote ____ Motion ____ Second ____ Vote ____
-----------------------------------------------------------	------------------------------------------------------------------------------------------------------------------

4.3-A Approval of the Five-Year Deferred Maintenance Plan	<u>Staff Recommendation:</u> Approve Five-Year Deferred Maintenance Plan	58
-----------------------------------------------------------------	--------------------------------------------------------------------------------	-----------

4.4-A Approval of 2006 Annual Facilities Plan	<u>Staff Recommendation:</u> Approve 2006 Annual Facilities Plan	60 + Under separate cover
-----------------------------------------------------	---------------------------------------------------------------------	----------------------------------------------

4.5-A Approval to move forward with East Campus Project	<u>Staff Recommendation:</u> Approve to move forward with East Campus project	63
---------------------------------------------------------------	-------------------------------------------------------------------------------------	-----------

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.

Educational Services

3.1-CF First Reading of New K-5 and 6-8 History Social Science Textbooks for adoption consideration	<u>Staff Recommendation:</u> Receive for First Reading or adoption the Social Science K-8 textbooks	65
--------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------	-----------

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 8:00 p.m. Special Ed Model	<u>Staff Recommendation:</u> Receive for information and discussion the progress made on implementing a new model to deliver Education services	71
-----------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------	-----------

3.2-I Enrollment and ADA Report	<u>Staff Recommendation:</u> Receive the Enrollment and ADA Report for information	74
------------------------------------	------------------------------------------------------------------------------------------	-----------

Business Services

4.1-I Facilities Plan Update	<u>Staff Recommendation:</u> Receive Facilities Plan Update for information	99
---------------------------------	-----------------------------------------------------------------------------------	-----------

4.2-I Disaster Planning Update	<u>Staff Recommendation:</u> Receive Disaster Planning Update for information	105
-----------------------------------	-------------------------------------------------------------------------------------	------------

EXTENDED PUBLIC TESTIMONY

ANNOUNCEMENTS

Schedule of Board of Education Meetings for 2006:

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