

**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 8, 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. 0506-20-082193**  
**Student Case No. 0506-21-012191**
- c) Collective Bargaining
- d) Public Employee Discipline/Dismissal /Release/Evaluation  
**Instructional Assistant**  
**Custodian**  
**Release of Temporary Teachers**
- 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***

Approve Agenda

Approve the Regular Meeting Agenda of  
March 8, 2006

**Teaching and Learning Presentation**

Using GLAD Strategies to Achieve our Schoolwide Goals; Presenters-Jennifer Adcock, Cynthia Allman, Marilyn Hiratzka and Cheryl Chinn from Malcolm X School

**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.

	<b>Page</b>
<u>General Services</u>	
1.1-C Gifts and Donations to the District	<u>Staff Recommendation:</u> Approve the donations and gifts to the District and issue a letter of acknowledgement <b>9</b>
1.2-C Resolution No. 05-34 Proclaiming April 30, 2006 as Dia de los Ninos/El dia de los libros	<u>Board Member Recommendation:</u> Approve Resolution No. 05-34 proclaiming April 30, 2006 as Dia de los Ninos. <b>10</b>
1.3-C Resolution No. 05-40 March is Arts Month Resolution	<u>Board Member Recommendation:</u> Approve Resolution No. 05-40: March is Arts Month <b>12</b>

1.4-C Resolution No. 05-41 Week of the School Administrator	<u>Staff Recommendation:</u> Approve Resolution No. 05-41 proclaiming March 6-10 as Week of the School Administrator	<b>14</b>
 <u>Personnel Services</u>		
2.1-C Personnel Recommendation	<u>Staff Recommendation:</u> Approve Personnel Report #06-05 which tracks District personnel changes	<b>17</b>
 <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	<b>22</b>
3.2-C Overnight Field Trips	<u>Staff Recommendation:</u> Approve the overnight field trips for students consistent with District policies and instructional programs	<b>24</b>
3.3-C Approve out of State Travel	<u>Staff Recommendation:</u> Approve out of state conference travel for staff and students	<b>26</b>
3.4-C Supplemental Education Services Provider Application	<u>Staff Recommendation:</u> Approve the Supplemental Education Services Provider Application	<b>28</b>
 <u>Business Services</u>		
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	<b>30</b>
4.2-C Approval to hire 3DI to assist in managing small scale construction projects	<u>Staff Recommendation:</u> Approve hire of 3DI to assist in managing small scale projects	<b>34</b>

4.3-C Resolution No. 05-37 to establish the 2006-07 tax rate for the Berkeley Schools Facilities Safety and Maintenance Act of 2000 (Measure BB, November 2000)	<u>Staff Recommendation:</u> Adopt Resolution No. 05-37 authorizing a COLA increase for the Berkeley Schools Facilities Safety and Maintenance Act of 2000 (Measure BB) Tax Rate	<b>35</b>
4.4-C "Resolution 05-38 to establish the 2006-2007 tax rate for the Berkeley Public Schools Educational Excellence Act of 1994" (Measure B of 1994--Schools Special Tax)	<u>Staff Recommendation:</u> Adopt Resolution No. 05-38: approve authorized COLA increase for BSEP tax collections	<b>38</b>
4.5-C "Resolution 05-39 to establish the 2006-2007 tax rate for the "Protecting Quality Education in Berkeley's Public Schools Act of 2004" (Measure B of 2004--Schools Special Tax)	<u>Staff Recommendation:</u> Adopt Resolution No. 05-39: approve the authorized COLA increase for Measure B of 2004	<b>40</b>

**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 1312.3 - Uniform Complaint Procedures: Community Relations	<u>Staff Recommendation:</u> Approve updated Board Policy on Second Reading	<b>43</b>
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Educational Services

3.1-A Proposal for a ROP Fire Science Course at BHS	<u>Staff Recommendation:</u> Accept and approve proposal for a ROP Fire Science Course at Berkeley High School	<b>47</b>
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Business Services

4.1-A Consideration of 6 <sup>th</sup> Street Property as Surplus	<u>Staff Recommendation:</u> Approve request that this matter be sent to the Surplus Committee for consideration and to declare property as surplus	<b>59</b>
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<p><b>8:45 p.m.</b> 4.2-A Actuarial Report on Workers Compensation and Property and Liability insurance and establishment of rates for the 2006-07 fiscal year</p>	<p><u>Staff Recommendation:</u> Accept Actuarial Report on Workers compensation and property and liability insurance and establishment of rates/premiums for 2006-fiscal year and approve retroactive assessment for the discontinued self insured dental program</p>	<p><b>60 + under separate cover</b></p>
<p><b>9:00 p.m.</b> 4.3-A Schematic Approval for Berkeley Arts Magnet Landscape Design</p>	<p><u>Staff Recommendation:</u> Approve schematic for landscape design at Berkeley Arts Magnet</p>	<p><b>62</b></p>
<p>4.4-A Declaration of Fiscal Emergency for the 2006-07 fiscal years</p>	<p><u>Staff Recommendation:</u> Declare a “severe fiscal emergency” for the budget of FY 2006-07 under the terms of the Berkeley Public Schools Educational Enrichment Act of 1994</p>	<p><b>66</b></p>

**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

<p>1.1-CF Board Policy 6162.52 Instruction/High School Exit Examination</p>	<p><u>Staff Recommendation:</u> Accept for first reading or approve</p>	<p><b>67</b></p>
<p>1.2-CF Board Policy 6162.51 Standardized Testing and Reporting Program</p>	<p><u>Staff Recommendation:</u> Accept for first reading or approve</p>	<p><b>70</b></p>
<p>1.3-CF Board Policy 6141.1- High School Graduation Requirements</p>	<p><u>Staff Recommendation:</u> Accept for First Reading or approve</p>	<p><b>73</b></p>
<p>1.4-CF Board Policy 6164.5 on Student Success Teams (SST)</p>	<p><u>Staff Recommendation:</u> Accept for First Reading or approve</p>	<p><b>78</b></p>

Educational Services

<p>3.1-CF Textbook Adoption</p>	<p><u>Staff Recommendation:</u> Consider textbook for adoption: Geometry Glencoe</p>	<p><b>81</b></p>
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**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 Regulation 1312.4 Williams Uniform Complaint Procedures/Types of Complaints	<u>Staff Recommendation:</u> Receive for information Administrative Regulation 1312.4 – Williams Uniform Complaint Procedures	<b>82</b>
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Personnel Services

2.1-I NCLB Compliance for Classified Instructional Employees	<u>Staff Recommendation:</u> Receive for information details on history of District communication to Classified Instructional Employees regarding NCLB Compliance and future protocol	<b>87</b>
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Educational Services

<b>8:00 p.m.</b> 3.1-I Summary Paper on Time on Task	<u>Staff Recommendation:</u> Receive for information the Summary Paper on Time on Task	<b>98</b>
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3.2-I Enrollment Projections for 2006-7	<u>Staff Recommendation:</u> Receive for information Enrollment Projections or 2006-7	<b>108</b>
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<b>8:15 p.m.</b> 3.3-I BHS Small Schools Lottery Process	<u>Staff Recommendation:</u> Receive for information and clarification BHS Small Schools Lottery Process	<b>112</b>
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**ADDITIONAL ACTION ITEM:**

Approve Minutes of 2-15-06

**EXTENDED PUBLIC TESTIMONY**

**ANNOUNCEMENTS**

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

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