

**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, May 17, 2006

Call to Order The Presiding Officer will call the Meeting to Order at **6:00 p.m.**, recess to Closed Session at **6:05 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. 0506-43-091991**  
**Student Case No. 0506-03-060891**
- 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**

Longfellow Middle School: A New Generation of Technology at Longfellow  
presented by Principal Rebecca Cheung and Technology Teacher Audrey Amos

**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  
Resolution No. 05-54 in Support of  
Proposition 82

Staff Recommendation:  
Approve Resolution No. 05-54 in  
support of Proposition 82 –  
Preschool for All

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1.2-C  
Gifts and Donations to the District

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

**20**

Personnel Services

2.1-C  
Personnel Recommendation

Staff Recommendation:  
Approve Personnel Report #06-10  
which tracks District personnel  
changes

**21**

## Educational Services

3.1-C Overnight Field Trips	<u>Staff Recommendation:</u> Approve the overnight field trips consistent with District policies	<b>24</b>
3.2-C Grant Proposal for Solar Panels at Rosa Parks	<u>Staff Recommendation:</u> Approve the grant proposal for Solar Panels at Rosa Parks	<b>26</b>
3.3-C Approve New Textbooks at BHS	<u>Staff Recommendation:</u> Approve new textbooks for use at Berkeley High School	<b>32</b>

## Business Services

4.1-C Approval of Contracts/Purchase Orders for Services and Contracts	<u>Staff Recommendation:</u> Authorize the Deputy Superintendent and Purchasing Agent to approve contracts and purchase orders	<b>33</b>
4.2-C Approve the listing of Warrants issued in April 2006	<u>Staff Recommendation:</u> Approve the listing of Warrants issued in April 2006	<b>38</b>
4.3-C Approve Payroll Warrants issued in April 2006	<u>Staff Recommendation:</u> Approve Payroll Warrants issued in April 2006	<b>41</b>
4.4-C Resolution No. 05-55 Authorization to Reject and Re-Advertise to Solicit Bids for the Berkeley Arts Magnet at Whittier School Landscaping Project	<u>Staff Recommendation:</u> Approve Resolution No. 05-55 to Reject and Re-Advertise to Solicit Bids for the Berkeley Arts Magnet at Whittier School Landscaping Project	<b>44</b>
4.5-C Resolution No. 05-58 Approval to Award the Bid for the Replacement of Berkeley High School Football Field to Sportex Construction Services	<u>Staff Recommendation:</u> Approve Resolution No. 05-58 to Award the Bid for the Replacement of Berkeley High School Football Field to Sportex Construction Services	<b>48</b>
4.6-C Resolution No. 05-59 Approve Resolution to accept the LeConte Grounds Renovation Project	<u>Staff Recommendation:</u> Approve Resolution No. 05-59 to Accept the LeConte Grounds Renovation Project	<b>51</b>

4.7-C Approval to hire a Consultant to study the Environmental Implications of an East Campus Field Development	<u>Staff Recommendation:</u> Approval to hire a Consultant to study the Environmental Implications of an East Campus Field Development	<b>53</b>
4.8-C Resolution No. 05-57 Authorize Agents for the Berkeley Unified School District	<u>Staff Recommendation:</u> Approve Resolution No. 05-57 which lists the authorized agents for the Berkeley Unified School District effective May 18, 2006	<b>55</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 1312.2 – Complaints Concerning Instructional Materials - March 2006 Update	<u>Staff Recommendation:</u> Approve Board Policy 1312.2 – Complaints concerning Instructional Materials	<b>57</b>
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Personnel Services

2.1-A Resolution No. 05-56 Approve Resolution for Elimination of Classified Categorical Positions	<u>Staff Recommendation:</u> Approve Resolution to Eliminate Positions Reliant on Unapproved Conditional Funds	<b>60</b>
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Educational Services

3.1-A Proposal for a Model Continuation School at BAHS	<u>Staff Recommendation:</u> Approve Proposal for a Model Continuation School at Berkeley Alternative High School	<b>63</b>
3.2-A Annual Plan for the BSEP Books And Educational Materials Fund For FY 2007	<u>Staff Recommendation:</u> Approve the recommendations for expenditure of the FY 2007 BSEP Books and Educational Materials Fund (Fund 6)	<b>70</b>

Business Services

4.1-A Recommendation of the BSEP Planning & Oversight Committee for expenditure of BSEP Fund 7 in FY 2007	<u>Staff Recommendation:</u> Approve the Recommendation of the BSEP Planning & Oversight Committee for expenditure of BSEP Fund 7 in FY 2007	<b>79</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

1.1-CF Revisions to the Recommendation for Components of Proposed Parcel Tax Measure	<u>Staff Recommendation:</u> Discuss and consider the second draft of recommendations for renewal of district special taxes, with the anticipation of taking action on final language and officially calling for a tax measure at the May 24, 2006 Board meeting	<b>83</b>
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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.

Educational Services

3.1-I Monthly School Enrollment Report	<u>Staff Recommendation:</u> Receive the Monthly School Enrollment Report for information	<b>94</b>
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Business Services

4.1-I Facilities Plan Update	<u>Staff Recommendation:</u> Receive Facilities Plan Update for information	<b>119</b>
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**ADDITIONAL ACTION ITEMS**

- Approve Minutes of 4-5-06**
- Approve Minutes of 4-19-06**
- Approve Minutes of 5-3-06**

**EXTENDED PUBLIC TESTIMONY**

## ANNOUNCEMENTS

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

May 24 – <b>Special Meeting</b>	September 20
June 7	October 4
June 21	October 18
June 28	November 1
August 23	November 15
September 6	December 6
September 13 – <b>Special Meeting</b>	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.**