

**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**

SPECIAL MEETING OF THE BOARD OF EDUCATION – AGENDA*

Wednesday, May 24, 2006

Call to Order The Presiding Officer will call the Special Board of Education Meeting to order at **5:30 p.m.**, recess to Closed Session at **5:35 p.m.** and convene the Special Board meeting 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. 0506-44-062890
Student Case No. 0506-51-010195
Student Case No. 0506-52-101596
- 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 Special Meeting Agenda of
May 24, 2006

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>General Services</u>	
1.1-C Resolution No. 05-61 Approve Resolution	<u>Staff Recommendation:</u> Approve Resolution No. 05-61 in support of AB 2065 -School Library Content Standards 5
1.2-C Resolution No. 05-62 Approve Resolution	<u>Staff Recommendation:</u> Approve Resolution No. 05-62 in support of AB 2540 -School Library Equitable Access to Digital Education Resources 8

ACTION ITEMS

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

Open Public Hearing

Motion _____ **Second** _____ **Approve** _____

Close Public Hearing

Motion _____ **Second** _____ **Approve** _____

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

Recommendation for Components of Proposed Parcel Tax Measure

Staff Recommendation:

Discuss and consider the Superintendent’s Recommendation for the Proposed Parcel Tax Measure

INFORMATION ITEMS

These items are intended to keep the Board informed on various District business matters, which do not require action, by the Board.

Business Services

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4.1-I

May Revise to the State Budget

Staff Recommendation:

Staff will review a PowerPoint presentation of the May Revise and its impact on the development of the District’s 1006-07 Fiscal Year Budget

EXTENDED PUBLIC TESTIMONY

The Board may elect to extend public testimony after discussion

ANNOUNCEMENTS

Schedule of Board of Education Meetings for 2006:

June 7	September 13 – Special Meeting
June 21	September 20
June 28	October 4
July 5 – tentative	October 18
August 23	November 1
September 6	November 15
	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.