

**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, November 15, 2006

Call to Order           The Presiding Officer will call the Meeting to Order at  
**5:30 p.m.**, 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 Mateo Aceves\*\*

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***

Approve Agenda

Approve the Regular Meeting Agenda of  
November 15, 2006

**Teaching and Learning**

John Muir: Learning Center and School Lunch Initiative presented by Greg John, Barbara Vogel and Stephen Rutherford

**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>  |
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| <b><u>Personnel Services</u></b>   |  |
| 2.1-C<br>Personnel Report  | <u>Staff Recommendation:</u><br>Approve Personnel Report No. 06-20 tracking District personnel changes <b>7</b>  |
| <b><u>Educational Services</u></b>   |  |
| 3.1-C<br>Approval of Overnight Field Trips and Out of State Travel                     | <u>Staff Recommendation:</u><br>Approve the overnight field trips and out of state travel consistent with District policies and instructional programs <b>12</b> |
| 3.2-C<br>New Guided Language Acquisition Design (GLAD) Demonstration Teacher Positions | <u>Staff Recommendation:</u><br>Approve the new GLAD Demonstration Teacher Positions <b>14</b>   |
| 3.3-C<br>New Placement for Non-public School Special Education Student                 | <u>Staff Recommendation:</u><br>Approve placement for non-public school special education student <b>16</b>  |

**Business Services**

|  |  |           |
|--|--|-----------|
| 4.1-C<br>Approval of Contracts/Purchase Orders<br>for Services and Contracts | <u>Staff Recommendation:</u><br>Authorize the Purchasing Manager<br>and/or Deputy Superintendent to<br>execute contracts and purchase<br>orders  | <b>17</b> |
| 4.2-C<br>2007 Standard Mileage Rate for<br>Employee Reimbursement            | <u>Staff Recommendation:</u><br>Approve the 2007 Standard<br>Mileage Rate of 48.5 cents per<br>mile for BUSD employees<br>reimbursement for use of their<br>personal automobiles while on<br>District Business | <b>20</b> |

**ACTION ITEMS**

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

**General Services**

|  |  |           |
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| 1.1-A<br>Board Policy 6164.21 Academic and<br>Career and Guidance Counseling | <u>Staff Recommendation:</u><br>Approve Board Policy 6164.21 –<br>Academic and Career and Guidance<br>Counseling | <b>21</b> |
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**Personnel Services**

|   |  |           |
|---|--|-----------|
| 2.1-A<br>Letter of Agreement with Ithaca<br>College for Speech Language<br>Pathologist Clinical Fellows at<br>Willard | <u>Staff Recommendation:</u><br>Approve Letter of Agreement with<br>Ithaca College for Speech Language<br>Pathologist Clinical Fellows at<br>Willard | <b>25</b> |
| 2.2-A<br>Approve Credential Waiver  | <u>Staff Recommendation:</u><br>Approve Credential Waiver for<br>Mathematics Teacher Darin<br>Michael-Houston Williams at BHS                        | <b>26</b> |

**Educational Services**

|                                 |  |           |
|---------------------------------|--|-----------|
| 3.1-A<br>New Counseling Program | <u>Staff Recommendation:</u><br>Approve New Counseling Positions | <b>32</b> |
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**Business Services**

|  |   |           |
|--|---|-----------|
| 4.1-A<br>Request to Modify Bylaws of<br>Facilities Safety & Maintenance<br>Oversight Committee | <u>Staff Recommendation:</u><br>Approve request to modify Bylaws of<br>Facilities Safety & Maintenance<br>Oversight Committee | <b>34</b> |
| 4.2-A<br>Approval of Computer Lease for<br>BHS   | <u>Staff Recommendation:</u><br>Approve the lease for the classroom<br>computers at BHS                                       | <b>41</b> |

**CONFERENCE ITEM**

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<br>Board Policy 5141.21 – Administering<br>Medication and Monitoring Health<br>Conditions | <u>Staff Recommendation:</u><br>Accept Board Policy 5141.21 for<br>First Reading or approve | <b>50</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.

**General Services**

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|--|--|-----------|
| 1.1-I<br>Administrative Regulation 6164.21<br>Academic and Career and Guidance                               | <u>Staff Recommendation:</u><br>Receive Administrative Regulation<br>6164.21 for information | <b>53</b> |
| 1.2-I<br>Administrative Regulation 5141.21 –<br>Administering Medication and<br>Monitoring Health Conditions | <u>Staff Recommendation:</u><br>Receive Administrative Regulation<br>5141.21 for information | <b>57</b> |

**Educational Services**

|  |   |           |
|--|---|-----------|
| 3.1-I<br>Average Daily Attendance<br>Summaries | <u>Staff Recommendation:</u><br>Receive the Average Daily Attendance<br>Summaries for information | <b>62</b> |
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**Business Services**

|                                 |  |           |
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| 4.1-I<br>Facilities Plan Update | <u>Staff Recommendation:</u><br>Receive and accept Facilities Plan update<br>for information | <b>85</b> |
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**ADDITIONAL ACTION ITEM**

Approve Minutes of 11-01-06

**EXTENDED PUBLIC TESTIMONY  
ANNOUNCEMENTS**

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

December 6 - **organizational**

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**) and give it to the Board Secretary. 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. Increase the academic achievement of all students through effective instruction and a challenging and engaging curriculum**
- 2. Implement interventions that address barriers to student learning in order to meet the needs of the whole child**
- 3. Establish and maintain the culture and governance necessary to support an environment conducive to learning**