

**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 1, 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
 Student Case No. 0607-08-081493
 Student Case No. 0607-06-031491
 Student Case No. 0607-07-080891
 Student Case No. 0607-05-082291
 Student Case No. 0607-03-122891
- 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
November 1, 2006

Teaching and Learning

Exploring the Three R's at Thousand Oaks, presented by Jesse Ramos,
Principal

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.

<u>General Services</u>	Page
<p>1.1-C Resolution No. 07-26 Approve Resolution Authorizing Donation of Surplus Property</p>	<p><u>Staff Recommendation:</u> 7 Approve Resolution No. 07-26 Authorizing Donation of Surplus Property</p>
<p>1.2-C Resolution No.07-27 Support of Seattle Washington and Louisville Kentucky Public School Integration Plans and Brown v. Board of Education</p>	<p><u>Board Member Recommendation:</u> 10 Approve Resolution No. 07-27 in Support of Seattle Washington and Louisville Kentucky Public School Integration Plans and in Support of Brown v. Board</p>

Personnel Services

2.1-C Letter of Agreement with Ithaca College for Speech Language Pathologist Clinical Fellows at Willard	<u>Staff Recommendation:</u> Approve Letter of Agreement with Ithaca College to provide supervision by certified speech language pathologists	12
2.2-C Personnel Report	<u>Staff Recommendation:</u> Approve Personnel Report No. 06- 19 that tracks personnel changes throughout the District	13

Educational Services

3.1-C A Non-Public School Placement for Special Education Student	<u>Staff Recommendation:</u> Approve a non-public school placement for special education student	18
3.2-C Approve Resolution to Authorize the Contract with California Department of Education for the Early Childhood Education Program for 2006-07	<u>Staff Recommendation:</u> Approve Resolution to Authorize the Contract with California Department of Education for the Early Childhood Education Program for 2006-07	19
3.3-C Approve Out of State Travel Request for B-Tech	<u>Staff Recommendation:</u> Approve out of state travel for B- Tech students to attend Black College Tour	23

Business Services

4.1-C Approve Contracts/Purchase Orders for Services and Contracts	<u>Staff Recommendation:</u> Authorize the Purchasing Manager and/or Deputy Superintendent to execute contracts and purchase orders	25
4.2-C Resolution No.07-29 Approve Resolution to accept the curb appeal projects at five sites	<u>Staff Recommendation:</u> Approve Resolution No. 07-29 to accept the curb appeal projects at five sites	30
4.3-C Resolution No.07-28 Approve Resolution to accept the Jefferson kitchen remodel phase 1 project	<u>Staff Recommendation:</u> Approve Resolution No. 07-28 to accept the Jefferson kitchen remodel phase 1 project	32

4.4-C Resolution No.07-30 Approve Resolution to Accept the Berkeley Arts Magnet landscape improvement project	<u>Staff Recommendation:</u> Approve Resolution No. 07-30 to accept the Berkeley Arts Magnet landscape improvement project	34
4.5-C Approval to hire 3DI Construction Management Firm	<u>Staff Recommendation:</u> Approve hiring of 3D1 Construction Management firm to manage various small scale construction projects	36
4.6-C Approval to hire Baker Vilar Architects	<u>Staff Recommendation:</u> Approve hiring of Baker Vilar Architects for design services for the King Middle School gym project	37
4.-7-C Approval to hire HKIT and 3DI	<u>Staff Recommendation:</u> Approve hiring of HKIT and 3D1 to design and manage the Jefferson Kitchen Phase II project	38

ACTION ITEM

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

Educational Services

3.1-A Approve New GLAD Demonstration Teacher Positions	<u>Staff Recommendation:</u> Approve New GLAD Demonstration Teacher Positions	39
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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 Board Policy 6164.2 Academic and Career and Guidance Counseling	<u>Staff Recommendation:</u> Accept Board Policy 6164.2 for first reading or approve	41
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Educational Services

3.1-CF Approval of MOU for <i>Project Renaissance</i>	<u>Staff Recommendation:</u> Approve the MOU with Ephesians Management Group for <i>Project Renaissance</i> , a program to educate high school drop outs	45
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INFORMATION ITEM

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

Educational Services

8:00 p.m.

3.1-I
Class Size Report

Staff Recommendation:

Receive report on Class Size for information

60

ADDITIONAL ACTION ITEM

Approve Minutes of 10-18-06

**EXTENDED PUBLIC TESTIMONY
ANNOUNCEMENTS**

Schedule of Board of Education Meetings for 2006:

November 15

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**