

**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, October 4, 2006

Call to Order The Presiding Officer will call the Meeting to Order at
6:30 p.m., recess to Closed Session at **6:35 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

** 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

The Third Grade Orff Music Program, Suzanne McCulloch, Coordinator, Visual and Performing Arts Programs

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.

General Services

1.1-C
Donations to the District

Staff Recommendation:
Accept donations and gifts to the District and extend a letter of appreciation to donor

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Personnel Services

2.1-C
Personnel Recommendations

Staff Recommendation:
Approve Personnel Report No.06-17 that tracks District personnel changes

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2.2-C
Nutrition Services Chef Series Job Descriptions

Staff Recommendation:
Approve job descriptions and refer them to Merit Commission

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Educational Services

3.1-C Approval Overnight Field Trip Requests	<u>Staff Recommendation:</u> Approve the overnight field trip requests consistent with District policies and instructional programs	31
3.2-C Receive textbook for adoption consideration	<u>Staff Recommendation:</u> Receive <i>When Rain Clouds Gather</i> textbook for adoption consideration	32
3.3-C Receive Computer Science Textbooks for Adoption Consideration	<u>Staff Recommendation:</u> Receive <i>Java Concepts, Programming Basics</i> and <i>The Web Collection Revealed</i> textbooks for Adoption Consideration	33

Business Services

4.1-C Approval of Contracts/Purchase Orders	<u>Staff Recommendation</u> Authorize the Purchasing Manager and Deputy Superintendent to execute contracts and purchase orders	35
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ACTION ITEMS

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

Personnel Services

2.1-A Approval to Employ Teacher on Provisional Internship Permit	<u>Staff Recommendation:</u> Approve appointment of teacher on provisional internship permit	43
2.2-A Approve Variable Term Waiver Request	<u>Staff Recommendation:</u> Approve variable term waiver request for Justin Watkins	46

Educational Services

3.1-A GLEEM Grant for Math	<u>Staff Recommendation:</u> Accept GLEEM Grant for Mathematics	52 + Under separate cover
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3.2-A
Memorandum of Understanding
between BUSD and Seneca Center

Staff Recommendation:
Approve MOU between Berkeley Unified
School District and Seneca Center for
2006-07 school year

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Motion to open Public Hearing:
_____/_____

3.-3-A
Resolution for Grades K-12
Textbook and Instructional
Materials Compliance for Fiscal
Year 2006-07

Staff Recommendation:
It is recommended that the Board of
Education hold a public hearing at **8:30**
p.m. and adopt the Resolution for Grades
K-12 Textbook and Instructional Materials
Compliance for Fiscal Year 2006-07

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Motion to close Public Hearing
_____/_____

Business Services

4.1-A
Resolution No. 07-20
Authorization to create Separate
and Distinct Cash Account for
Measure BB at the County
Treasurer's Office (Fund 02)

Staff Recommendation
Approve the establishment of Fund 02, a
Separate and Distinct Cash Account for
Measure BB at the Alameda at County
Treasurer's Office

60

4.2-A
Resolution No. 07-21
Authorization to create a Special
Reserve for Non Capital Outlay
(Fund 17)

Staff Recommendation
Approve the establishment of Fund 17, a
Special Reserve for Non Capital Outlay at
the Alameda at County Treasurer's Office

62

4.3-A
Resolution No. 07-22
Authorization to create a Pupil
Equipment Transportation Fund
(Fund 15)

Staff Recommendation
Approve the establishment of Fund 15, a
Pupil Equipment Transportation Fund at
the Alameda at County Treasurer's Office

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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.

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

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3.1-I
AMAO Report – Progress on EL
Students

Staff Recommendation:
Receive the AMAO Report for information

ADDITIONAL ACTION ITEMS

Approve Minutes of 09-06-06
Approve Minutes of 09-13-06
Approve Minutes of 09-20-06

EXTENDED PUBLIC TESTIMONY

ANNOUNCEMENTS

Schedule of Board of Education Meetings for 2006:

October 11 - Special	November 15
October 18	December 6 - organizational
November 1	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**