

**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 18, 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 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
 Student Case No. 0607-02-052591
- 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

Professional Development for Teachers: Jake Disston, BUSD math teacher

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.

	Page
<u>Personnel Services</u>	
2.1-C Personnel Recommendations	<u>Staff Recommendation:</u> Approve Personnel Report No.06-18 that tracks District personnel changes
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<u>Educational Services</u>	
3.1-C Approve Computer Science textbooks for adoption	<u>Staff Recommendation:</u> Approve <i>Java Concepts</i> , <i>Programming Basics</i> and <i>The Web Collection Revealed</i> textbooks for adoption
	12
3.2-C New Non-public School Placement for Special Education Students	<u>Staff Recommendation:</u> Approve the new non-public school placement for special education students
	13
3.3-C Overnight Field Trip Request	<u>Staff Recommendation:</u> Approve the overnight field trip request consistent with District policies and procedures
	14

3.4-C Memorandum of Understanding for the East Bay BTSA Induction Consortium	<u>Staff Recommendation:</u> Approve the Memorandum of Understanding between Newark Unified and BUSD for the East Bay BTSA Induction Consortium	15
<u>Business Services</u>		
4.1-C Approval of Contracts and Purchase Orders	<u>Staff Recommendation:</u> Authorize the Purchasing Manager and Deputy Superintendent to execute contracts and purchase orders	20
4.2-C Approval of Listing of Warrants Issued in September 2006	<u>Staff Recommendation:</u> Approve the listing of warrants issued in September 2006	24
4.3-C Approval of Payroll Warrants Issued in September 2006	<u>Staff Recommendation:</u> Approve the listing of payroll warrants issued in September 2006	27
4.4-C Approve Resolution to accept waterproofing repairs to the C Building at Berkeley High School	<u>Staff Recommendation:</u> Approve Resolution No. 07-24 to accept waterproofing repairs to the C Building at Berkeley High School	30
4.5-C Approve Resolution to accept the blacktop replacement at John Muir Elementary School	<u>Staff Recommendation:</u> Approve Resolution No.07-23 to accept the blacktop replacement at John Muir Elementary School	32
4.6-C Approval to hire Parsons/3DI to manage various small construction projects	<u>Staff Recommendation:</u> Approval to hire Parsons/3DI to manage various small construction projects	34
4.7-C Approval to increase contract for architect services and project management firm for the King Dining Commons equipment project	<u>Staff Recommendation:</u> Approval to increase contract for architect services and project management firm for the King Dining Commons equipment project	35

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 Job Descriptions for New Nutrition Services Title	<u>Staff Recommendation:</u> Approve the job descriptions and refer them to the Merit Commission for action	36
2.2-A Annual Declaration of Need for Fully Qualified Educators	<u>Staff Recommendation:</u> Approve the Annual Declaration of Need for Fully Qualified Educators	44
2.3-A Approval of Credential Waiver	<u>Staff Recommendation:</u> Approve the Credential Waiver for Hilary Scott, Librarian, B-Tech Academy	48

Educational Services

3.1-A Resolution for Grades K-12 Textbook and Instructional Materials Compliance for Fiscal Year 2006-07	<u>Staff Recommendation:</u> Approve the Resolution for Grades K-12 Textbook and Instructional Materials Compliance	54
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General Services

4.1-A Resolution No. 07-25 Tax Revenue Anticipation Notes - TRANS	<u>Staff Recommendation:</u> Approve Resolution No 07-25 Authorizing the issuance of Tax Revenue Anticipation Notes – TRAN in the amount of \$17.0 million for cash flow purposes.	56
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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.

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**