

**Berkeley Unified School District
Office of the Superintendent
2134 Martin Luther King Jr. Way
Berkeley, CA 94704-1180
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BOARD OF EDUCATION – MEETING AGENDA*

Wednesday, January 12, 2011

Call to Order The Presiding Officer will call the Meeting to Order at
6:00 p.m., recess to Closed Session and reconvene in
Public Session by **7:30 p.m.**

Roll Call

Members Present:

Beatriz Leyva-Cutler, President
John T. Selawsky, Vice President/Clerk
Karen Hemphill, Director
Leah Wilson, Director
Josh Daniels, Director
Lias Djili - Student Director

Administration:

Superintendent William Huyett, Secretary
Javetta Cleveland, Deputy Superintendent
Neil Smith, Assistant Superintendent of Educational
Services
Delia Ruiz, Assistant Superintendent of Human Resources

The Board will recess into closed session under the authority of the Brown Act (including but not limited to Government Code section 54954.5, 54956.8, 54956.9, 54957, 54957.6, as well as Education Code section 35146). Under Government Code section 54954.3, members of the public may address the board on an item on the closed session agenda, before closed session.

a) Conference with Legal Counsel – Existing Litigation/Anticipated

b) Consideration of Student Expulsions

Student Case No. 1011-09-012797

Readmissions:

Student Case No. 0910-04-122698

c) Collective Bargaining

d) Public Employee Discipline/Dismissal /Release/Evaluation

Stipulated Settlement for Classified Employee

e) Public Employment /Appointment

f) Liability Claims

g) Property Acquisition & Disposal

h) Superintendent's Evaluation

* 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

REGULAR MEETING AGENDA

CALL TO ORDER

Report Closed Session actions

Approve Regular Meeting Agenda of January 12, 2011

RECOGNITION

Monica Thyberg, Manager, Berkeley Schools Excellence Project

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.

Committee Report:

John Caner, Downtown Berkeley Association Downtown Berkeley Property-Based Business Improvement District (PBID)

Union Representatives' Reports
Board Members' Reports
Superintendent's Report

APPROVE CONSENT CALENDAR

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	<u>Staff Recommendation:</u>	7
Approval of Resolution No. 11-26 in Support of Restorative Justice	Approve Resolution in support of Restorative Justice	

Personnel Services

2.1-C	<u>Staff Recommendation:</u>	13
Approval of Personnel Report	Approve Personnel Report No. 11-01	

2.2-C Approval of Appointment of Personnel Commissioner	<u>Staff Recommendation:</u> Approve appointment of Roy Doolan as Personnel Commissioner	15
2.3-C Approval of New Position of Advisor, College and Career	<u>Staff Recommendation:</u> Approve new position of Advisor, College and Career	17
<u>Educational Services</u>		
3.1-C Approval of Overnight Field Trips	<u>Staff Recommendation:</u> Approve the overnight field trips consistent with District policies and instructional programs	20
3.2-C New Course Approval at BHS: Emergency Medical Careers	<u>Staff Recommendation:</u> Approve Emergency Medical Careers course at BHS	21
3.3-C New Course Approval at BHS: Physics of Energy	<u>Staff Recommendation:</u> Approve Physics of Energy course at BHS	41
<u>Business Services</u>		
4.1-C Approval of Contracts and Purchase Orders	<u>Staff Recommendation:</u> Authorize Purchasing Manager and/or Deputy Superintendent to execute contracts and purchase orders	50
4.2-C Acceptance of Gifts and Donations	<u>Staff Recommendation:</u> Accept donations and gifts to the district and request staff to extend letter of appreciation	51
4.3-C 2011 Standard Mileage Rate for Employee Reimbursement	<u>Staff Recommendation:</u> Approve the 2011 standard mileage rate of 51.0 cents per mile for BUSD employees	53
<u>Facilities</u>		
5.1-C Declare the Measure I Bond Election Results	<u>Staff Recommendation:</u> Approve the Declaration of the Measure H & Measure I Election Results	54

5.2-C Approval to Advertise to Solicit Bids for the Stage Lighting Project at the Berkeley Community Theatre	<u>Staff Recommendation:</u> Approve advertisement to solicit bids for the stage lighting project at the Berkeley Community Theatre	56
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ACTION ITEMS

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

<u>General Services</u>		58
1.1-A Approval of Board Appointments and Assignments to Various Committees	<u>Staff Recommendation:</u> Approve Board of Education appointments and assignments to various committees	
<u>Facilities</u>		
5.1-A Process for Determining Bond Projects	<u>Staff Recommendation:</u> Review and approve process for determining bond projects	64

INFORMATION ITEMS

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

<u>General Services</u>		
1.1-I Study Session topics	<u>Staff Recommendation:</u> Receive information on Study Session topics	66
<u>Educational Services</u>		
3.1-I IEP Compliance Report	<u>Staff Recommendation:</u> Receive the IEP Compliance Report for information	68
8:30 PM		
3.2-I CTE	<u>Staff Recommendation:</u> Receive CTE results	70
<u>Facilities</u>		
5.1-I Facilities Plan Update	<u>Staff Recommendation:</u> Receive Facilities Plan update as information	73

ADDITIONAL ACTION ITEMS

Approve Minutes of November 3, 2010
Approve Minutes of November 10, 2010
Approve Minutes of December 8, 2010

EXTENDED PUBLIC TESTIMONY

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.

BOARD OF EDUCATION MEETING DATES FOR 2011

January 26*	May 11	September 21
February 9	May 25	October 12
February 23	June 8	October 26
March 9	June 22	November 9
March 23	June 29 – tentative	November 16*
April 13*	August 24	December 14
April 27	September 14*	

Berkeley Unified School District Mission:

The Mission of the Berkeley Unified School District is to enable and inspire our diverse student body to achieve academic excellence and make positive contributions to our world.

Berkeley Unified School District Vision:

Our Students are curious and creative learners who succeed through personal initiative and sustained effort to reach high academic goals. They are critical thinkers who seek knowledge and possess technological competence and collaborative skills. Our students embrace diversity, act responsibly, and contribute to our community.

Our Educators believe that all students can meet or exceed rigorous academic standards. Teachers, staff, and administrators together form a rich professional learning community where all are supported to hone our professional craft and improve our effectiveness. Through the examination of our instructional practices and data, we adjust our teaching and operational systems in order to continuously improve. We are responsible in the stewardship of our fiscal resources and fair and equitable in their distribution.

Our Families and Community are integral to the success of our students and schools. Families are active, engaged partners in their child's education who give valued input and participate in making important decisions about our academic and enrichment programs. Our diverse community is passionate about equitable educational outcomes for all students. Our civic and community organizations partner with us to promote family engagement and the well-being and success of our students.

Our Schools are vital centers of community life enriched by the diversity of our city and welcoming to all families. Each classroom offers engaging and culturally relevant curriculum that builds on students' interests and abilities. Student needs, as identified by regular assessment, inform our teaching and guide appropriate and effective intervention services. We offer an enriched learning environment and a comprehensive system of supports to address the needs of the whole child.

Values and Beliefs of Berkeley Unified School District:

- Students are our priority.
- We take pride in our diversity.
- We hold high expectations for ourselves and our students.
- We treat each other with respect and act with integrity.