

**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**

BOARD OF EDUCATION – MEETING AGENDA*
Wednesday, September 15, 2010

Call to Order The Presiding Officer will call the Meeting the
Regularly Scheduled Board of Education Meeting to Order at
6:30 pm, recess to Closed Session and convene in Public Session
by **7:30 pm**

Members Present:
Karen Hemphill, President
Beatriz Leyva-Cutler, Vice President
Nancy Riddle, Director
John T. Selawsky, Director/Clerk
Shirley Issel, 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
- c) Collective Bargaining
- d) Public Employee Discipline/Dismissal /Release/Evaluation
Classified Employee
- e) Public Employment /Appointment
- f) Liability Claims
- g) Property Acquisition & Disposal

* Board agenda posted on District website: www.berkeley.k12.ca.us

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

Swearing in of Student Director, Lias Djili by Board of Education President, Karen Hemphill

Approve Regular Meeting Agenda of September 15, 2010

TEACHING AND LEARNING

BHS 9th Summer Bridge Program: Christina Falkner, Director of Curriculum and Instruction

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

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.

Human Resources

2.1-C
Approval of Personnel Report

Staff Recommendation: **8**
Approve Personnel Report No. 10-16

Educational Services

3.1-C
Approval of Overnight Field Trips

Staff Recommendation: **20**
Approve the overnight field trips consistent with District policies and instructional programs

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| 3.2-C BHS Textbook Approval | <u>Staff Recommendation:</u> Approve Forensic Science Textbook at BHS | 22 |
| <u>Business Services</u> | | |
| 4.1-C Approval of Contracts and Purchase Orders | <u>Staff Recommendation:</u> Authorize the Purchasing Manager or Deputy Superintendent to execute contracts and purchase orders | 23 |
| 4.2-C Approval of Listing of Warrants Issued in August 2010 | <u>Staff Recommendation:</u> Approve the Listing of Warrants issued in August 2010 | 26 |
| 4.3-C Approval of Payroll Warrants Issued in August 2010 | <u>Staff Recommendation:</u> Approve the Listing of Warrants issued in August 2010 | 29 |
| 4.4-C Acceptance of Gifts and Donations | <u>Staff Recommendation:</u> Accept the donations/gifts to the District and request staff to extend letter of appreciation | 32 |
| 4.5-C Approval of Master Contracts for Non Public School Placements of Students for School Year 2010-11 | <u>Staff Recommendation:</u> Approve and authorize the placement of students in non public schools for the Special Education department for 2010-11 school year | 34 |
| 4.6-C Approval of 2010-11 Contract with Ed Support Services, a Non Public Agency | <u>Staff Recommendation:</u> Approve 2010-11 Contract with Ed Support Services, a Non Public Agency | 57 |
| 4.7-C Approval of 2010-11 Contract with Anova Education and Behavior Consultants, a Non Public Agency | <u>Staff Recommendation:</u> Approve 2010-11 Contract with Anova Education & Behavior Consultation, a Non Public Agency | 58 |
| 4.8-C Approval of Performance Contract Between BUSD and California Department of Rehabilitation Services (Transition Partnership Program TPP) for 2010-11 | <u>Staff Recommendation:</u> Approve Performance Contract between BUSD & California Dept. of Rehabilitation Services (Transition Partnership Program [TPP]) for 2010-11 | 59 |

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| 4.9-C Approval of the Memorandum of Understanding with University of the Pacific, Gladys L. Bernerd School of Education | <u>Staff Recommendation:</u> Approve the Memorandum of Understanding with University of the Pacific, Gladys L. Bernerd School of Education | 77 |
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| 4.10-C Approval of the Memorandum of Understanding with Alliant International University, Shirley M. Hufstedler School of Education | <u>Staff Recommendation:</u> Approve the Memorandum of Understanding with Alliant International University, Shirley M. Hufstedler School of Education | 82 |
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| 4.11-C Gann Limit – Resolution No. 11-09 | <u>Staff Recommendation:</u> Board Approval of Resolution Number 11-09 – Gann Limit | 85 |
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| <u>Facilities</u> | | 87 |
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| 5.1-C Approve an Increase to the Contract with Landry and Bogan Theatre Consultants for Services Related to the Lighting Project at Berkeley High School Community Theatre | <u>Staff Recommendation:</u> Approve an increase to the contract with Landry and Bogan Theatre Consultants for services related to the lighting project at Berkeley High School Community Theatre | |
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ACTION ITEMS

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

Human Resources

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| 2.1-A Approval of Certificated Layoffs | <u>Staff Recommendation:</u> Approve certificated layoffs | 88 |
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| 2.2-A Approval of Declaration of Need | <u>Staff Recommendation:</u> Approve Declaration of Need | 91 |
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Business Services:

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| 4.1-A 2009-2010 UnAudited Actuals | <u>Staff Recommendation:</u> Approve the filing of the 2009-2010 UnAudited Actuals (separate cover) | 95 |
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CONFERENCE ITEM

This item is submitted for advance planning and to assist the Board in establishing future agenda items. The Board may, however, take action

General Services

96

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| 1.1-CF BHS School Site Council Bylaws | <u>Staff Recommendation:</u> Approve the edited version of BHS Site Council Bylaws |
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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 Board Bylaw 9270 | <u>Staff Recommendation:</u> Receive First Reading of the updated Board Bylaw 9270 as information | 129 |
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Human Resources

136

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| 2.1-I Approval of Employee Evaluation Report | <u>Staff Recommendation:</u> Accept Employee Evaluation Report as information |
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Educational Services

137

8:15 pm

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| 3.1-I Report on Adequate Yearly Progress (AYP) and Academic Performance Index (API) | <u>Staff Recommendation:</u> Accept report on Adequate Yearly Progress (AYP) and Academic Performance Index (API) for information (separate cover) | 138 |
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| 3.2-I Report on Annual Measurable Achievement Objectives for English Learners | <u>Staff Recommendation:</u> Receive for information | 139 |
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| 3.3-I New Textbook for AP and IB Biology at BHS | <u>Staff Recommendation:</u> Accept textbook for AP and IB Biology at BHS, and CPO Science at B-Tech for information | 140 |
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| 3.4-I Enrollment Update | <u>Staff Recommendation:</u> Receive enrollment update report as information | 140 |
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Facilities

5.1-I
Plan for Berkeley School Facilities:
Continuing to Build our Educational
Vision

Staff Recommendation:
Receive Plan and accept as information
(separate cover)

142

ADDITIONAL ACTION ITEMS

Approve Minutes of June 30, 2010
Approve Minutes of August 4, 2010
Approve Minutes of August 18, 2010
Approve Minutes of August 31, 2010

**EXTENDED PUBLIC TESTIMONY
ADJOURNMENT**

UPCOMING BOARD MEETINGS

September 22
October 13

October 27
November 10
December 8

**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.

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 a 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.