

**Berkeley Unified School District
Office of the Superintendent
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Berkeley, CA 94704-1180
Phone: (510) 644-6206 Fax: (510) 540-5358**

BOARD OF EDUCATION – MEETING AGENDA*
Wednesday, October 13, 2010

Call to Order The Presiding Officer will call the Meeting the
Regularly Scheduled Board of Education Meeting to Order at
6:00 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
Student No. 1011-04-072095
- c) Collective Bargaining
- d) Public Employee Discipline/Dismissal /Release/Evaluation
- e) Public Employment /Appointment
- f) Liability Claims
- g) Property Acquisition & Disposal

* 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 October 13, 2010

RECOGNITION

Zenobia Barlow, Center for Ecoliteracy, and Marsha Guerrero, Chez Panisse Foundation, for their support of School Lunch Initiative

TEACHING AND LEARNING

An Evaluation of the School Lunch Initiative – Suzanne Rauzon, Center for Weight & Health at U.C. Berkeley

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:
Approve Personnel Report No. 10-18

8

Educational Services

3.1-C
Approval of Overnight Field Trip

Staff Recommendation:
Approve the overnight field trip consistent with District policies and instructional programs

22

3.2-C
Adoption of New Textbook for Academic Language Development at BHS

Staff Recommendation:
Approve adoption of Edge - Reading, Writing & Language, Levels A, B & C Textbooks for Academic Language Development at BHS.

23

Business Services

4.1-C Approval of Contracts/Purchase Orders for Services Contracts	<u>Staff recommendation:</u> Authorize the Purchasing Manager or Deputy Superintendent to execute contracts and purchase orders	24
4.2-C Acceptance of Gifts/Donations	<u>Staff recommendation:</u> Accept the donations/gifts to the District and request staff to extend letter of appreciation.	26
4.3-C Authorization to Declare and Dispose of Surplus Instructional Materials	<u>Staff recommendation:</u> Approve the declaration of surplus instructional Materials and approve disposal of unusable instructional materials in accordance with California Education Code.	28
4.4-C Approval of 2010-1011 Berkeley-Albany YMCA - Headstart Program Memorandum of Understanding	<u>Staff recommendation:</u> Approve Berkeley-Albany YMCA - Headstart Program MOU for 2010-2011 in the amount of \$361,600	29
4.5-C Approval of 2010-1011 Memorandum of Understanding with California State University East Bay	<u>Staff recommendation:</u> Approve the Memorandum of Understanding with California State University- East Bay	48
4.6-C Approval of 2010-1011 Memorandum of Understanding with Mills College	<u>Staff recommendation:</u> Approve the Approve the Memorandum of Understanding With Mills College	50
4.7-C Approval of 2010-2011 Master Contracts for Non Public School placements of students	<u>Staff recommendation:</u> Approve and authorize the 2010-2011 Master Contracts and placement of students in Non-Public Schools for the Special Education Department	57
4.8-C Approval of 2010-11 Contract with Speech Pathology Group	<u>Staff recommendation:</u> Approve 2010-11 Contract with Speech Pathology Group, a Nonpublic Agency	80
4.9-C Approval of 2010-11 Memorandum of Understanding with Ala Costa Center	<u>Staff recommendation:</u> Approve 2010-11 Memorandum of Understanding with Ala Costa Center	84
<u>Facilities</u>		90
5.1-C Approval to submit an application to the Office of Public School Construction for	<u>Staff Recommendation:</u> Approve submission of application to the Office of Public School Construction for	

Emerson School	Emerson School	
5.2-C Approval to increase the contract with Hazard Management Services, Inc. for services related to the West Campus Educational Facility	<u>Staff Recommendation:</u> Approve increase with Hazard Management Services, Inc. for services related to the West Campus Educational Facility	92
5.3-C Approval of an Application to apply for Qualified School Construction Bonds	<u>Staff Recommendation:</u> Approve Application to apply for Qualified School Construction Bonds	93
5.4-C Approval to accept the Multiple Site Turf Refurbishment Project	<u>Staff Recommendation:</u> Accept the Multiple Site Turf Refurbishment Project	97
5.5-C Approval to accept the Painting and Flooring Project at Berkeley Arts Magnet	<u>Staff Recommendation:</u> Accept the Painting and Flooring Project at Berkeley Arts Magnet	99
5.6-C Approval to hire Parsons, Inc to Manage Various Construction Projects	<u>Staff Recommendation:</u> Approve hire of Parsons, Inc. to manage various Construction Projects	101

ACTION ITEMS

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

Educational Services **102**

8:15 PM
OPEN PUBLIC HEARING – Item 3.1-A
– Resolution for Grades K-12
Textbook and Instructional materials
Compliance

CLOSE PUBLIC HEARING

3.1-A Resolution for Grades K – 12 Textbook and Instructional Materials Compliance	<u>Staff Recommendation:</u> Approve Resolution for Grades K – 12 Textbook and Instructional Materials Compliance	104
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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

Educational Services

3.1-CF District Goals for 2010-12 Staff Recommendation: Approve District Goals for 2010-12 **106**

INFORMATION ITEMS

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

Educational Services **111**

8:30 pm Staff Recommendation: Accept Report on After School Program for information **111**
3.1-I Report on After School Program

Staff Recommendation: Accept Class Size Report for information **118**
3.2-I Class Size Report

Staff Recommendation: Accept the report on Williams Complaints for July -September, 2010 for information **129**
3.3-I Williams Quarterly Report

Staff Recommendation: Receive report as information **130**
3.4-I Draft of Measures of Progress toward Achieving Goals

ADDITIONAL ACTION ITEMS

- Approve Minutes of September 15, 2010
- Approve Minutes of September 22, 2010

**EXTENDED PUBLIC TESTIMONY
ADJOURNMENT**

UPCOMING BOARD MEETINGS

- 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.

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:

- 1 empowering students, parents and staff,
- 2 providing a strong standards based curriculum, and
- 3 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**