

**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, October 27, 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 Case No. 1001-05-090703
- c) Collective Bargaining
- d) Public Employee Discipline/Dismissal /Release/Evaluation
- e) Public Employment /Appointment
- f) Liability Claims
Claim No. IN0003
- 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 27, 2010

RECOGNITION

Janet Huseby, Volunteer Coordinator and Irma Parker and Leticia Amezcua, Home-School Liaisons at Berkeley High School

TEACHING AND LEARNING

Music in the Middle Schools, Suzanne McCulloch , Program Supervisor, Visual and Performing Arts

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	<u>Staff Recommendation:</u> Approve Personnel Report No. 10-19	7
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Educational Services

3.1-C Approval of Overnight Field Trips	<u>Staff Recommendation:</u> Approve the overnight field trips consistent with District policies and instructional programs	12
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Business Services

4.1-C Approval of Contracts/Purchase Orders for Services Contracts	<u>Staff Recommendation:</u> Authorize Deputy Superintendent and/or Purchasing Manager to execute contracts and purchase orders	14
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4.2-C Approval of Listing of Warrants Issued in September 2010	<u>Staff Recommendation:</u> Approve the Listing of Warrants issued in September 2010	16
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4.3-C Approval of Payroll Warrants issued in September 2010	<u>Staff Recommendation:</u> Approve Payroll Warrants issued in September 2010	18
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4.4-C Acceptance of Gifts/Donations	<u>Staff Recommendation:</u> Accept the donations/gifts to the District and request staff to extend letter of appreciation	20
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4.5-C Approval of Memorandum of Understanding with Bay Area Community Resources	<u>Staff Recommendation:</u> Approve the Memorandum of Understanding with Bay Area Community Resources	22
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Facilities

5.1-C Approval to Accept the Roofing Project at Emerson School	<u>Staff Recommendation:</u> Accept the roofing project at Emerson School	28
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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

2.1-A Staff Recommendation: **30**
Appointment of Personnel Appoint Personnel Commissioner
Commissioner

Educational Services

3.1-A Staff Recommendation: **32**
District Goals for 2010-13 Approve District Goals for 2010-13

Business Services

4.1-A Staff Recommendation: **36**
Resolution No. 11-19 Approve Resolution No. 11-19 authorizing the
Tax and Revenue Anticipation Notes issue of Tax Revenue Anticipation Notes -
TRANS 2010 TRANS - in the amount of approximately \$12
million for cash flow purposes

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

8:15 PM

OPEN PUBLIC HEARING on Item 3.1-I
- Application from Marcus Garvey
Charter School

CLOSE PUBLIC HEARING

3.1-I Staff Recommendation: **46**
Application from Receive Application from Marcus Garvey
Marcus Garvey Charter School Inc. Charter School Inc. for information only

Business Services

4.1-I Staff Recommendation: **48**
Information on the Governor's Budget Receive and accept Information on the
Governor's Budget

Facilities

5.1-I Staff Recommendation: **49**
Facilities Plan Update Receive Facilities Plan update as information

**EXTENDED PUBLIC TESTIMONY
ADJOURNMENT**

UPCOMING BOARD MEETINGS

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.