

**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, November 10, 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
- c) Collective Bargaining
- d) Public Employee Discipline/Dismissal /Release/Evaluation
- e) Public Employment /Appointment
- f) Liability Claims
 - Claim No. IN1346
 - Claim No. IN1350
 - Claim No. IN1343
- 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 November 10, 2010

RECOGNITION

Citizen Committee Working to Approve Measures H and I

TEACHING AND LEARNING

Teacher College Reading and Writing Project, Kristin Collins, Principal, Berkeley Arts Magnet

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. 10-20 **8**

Educational Services

3.1-C Approval of Out of State Travel for Ratification Staff Recommendation: Ratify the out of state travel consistent with the District Policies and instructional programs **9**

Business Services

4.1-C Approval of Contracts/Purchase Orders for Services Contracts Staff Recommendation: Authorize Deputy Superintendent and/or Purchasing Manager to execute contracts and purchase orders **10**

4.2-C Approval of Listing of Warrants Issued in October 2010 Staff Recommendation: Approve the Listing of Warrants issued in September 2010 **13**

4.3-C Approval of Payroll Warrants issued in October 2010 Staff Recommendation: Approve Payroll Warrants issued in September 2010 **15**

4.4-C Acceptance of Gifts/Donations Staff Recommendation: Accept the donations/gifts to the District and request staff to extend letter of appreciation **17**

4.5-C Approval of Master Contracts for Non Public School Placements of Students for School Year 2010-11 Staff Recommendation: Approve and authorize the placement of students in non public schools for the Special Education Department for 2010-11 school year **18**

4.6-C Approval of 2010-11 Contract with Pediatric Contracting Services (Dori Maxon), a Non Public Agency Staff Recommendation: Approve 2010-11 contract with Pediatric Contracting Services (Dori Maxon), a non public agency **19**

4.7-C Approval of 2010-11 Contracts with I Can Too and Avalon Academy, Non Public Agencies Staff Recommendation: Approve 2010-11 contracts with I Can Too and Avalon Academies, non public agencies **20**

4.8-C Approval of 2010-11 Contracts with Geraldine Fabella and Deborah Karres, Ph.D., Independent Contractors	<u>Staff Recommendation:</u> Approve 2010-11 contracts with Geraldine Fabella and Deborah Karres Ph.D., independent contractors	21
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4.9-C Ratify the Agreement with Contra Costa County Superintendent of Schools to Perform Medi-Cal Administrative Activity (MAA) Claiming	<u>Staff Recommendation:</u> Approve ratification of agreement with Contra Costa County Superintendent of Schools to implement Medi-Cal Administrative Activity (MAA) claiming for 2010-11	22
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Facilities

5.1-C Approve an Increase of the Contract With Baker Vilar Architects for Services related to the West Campus Board Room	<u>Staff Recommendation:</u> Approve an Increase of the Contract with Baker Vilar Architects for Services related to the West Campus Board Room	31
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5.2-C Approval to hire Interactive Resources for services related to the Solar Panel Installation at Emerson Elementary School	<u>Staff Recommendation:</u> Approve hire of Interactive Resources for Services related to the Solar Panel Installation at Emerson Elementary School	32
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5.3-C Facilities Construction Financial Update	<u>Staff Recommendation:</u> Approve Facilities Construction Financial Update	33
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ACTION ITEMS

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

Educational Services

3.1-A Petition from Marcus Garvey Charter School Inc.	<u>Staff Recommendation:</u> Deny the Petition from Marcus Garvey Charter School Inc.	47
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Business Services

4.1-A Approval of Recommendation to Restore Some Budget Cuts for 2010-11	<u>Staff Recommendation:</u> Approve Superintendent’s recommendation for restoration of cuts for fiscal year 2010-11	66
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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

Educational Services

3.1-I School Governance Council Diversity Report Staff Recommendation:
Receive the School Governance Council Diversity Report for information **69**

8:30 pm
3.2-I Report on California Healthy Kids Survey Staff Recommendation:
Receive the Report on California Healthy Kids Survey for information **81**

Business Services

4.1-I 45 Day Revise to the California State Budget Staff Recommendation:
Accept information relating to the 45-day revision to the District's budget **104**

ADDITIONAL ACTION ITEM

Approve Minutes of October 13, 2010

EXTENDED PUBLIC TESTIMONY

ADJOURNMENT

UPCOMING BOARD MEETING

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 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.