

**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, February 24, 2010

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

Roll Call

Members Present:

Karen Hemphill, President
Beatriz Leyva-Cutler, Vice President
Nancy Riddle, Director
John T. Selawsky Director/Clerk
Shirley Issel, Director
Valeria Gonzalez ** - Student Director

Administration:

Superintendent William Huyett, Secretary
Javetta Cleveland, Deputy Superintendent
Neil Smith, Assistant Superintendent of Educational
Services
Lisa van Thillo, Assistant Superintendent of Human
Resources

Prior to Closed Session, as necessary, staff/employee comments are taken per Government Code Section 54957. Recess to Closed Session (Government Code Sections 3549, 1(d), 54956.9(a) and 54957) and Education Code Section 49819(c)

- 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
Contracts
- 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 February 24, 2010

TEACHING AND LEARNING

Kristin Collins, Berkeley Arts Magnet, "Implementation of Positive Behavior Supports (BEST) at BAM"

RECOGNITION

Washington Elementary School Staff for Title I Academic Achievement Award

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.

General Services

1.1-C
Resolution No. 10-25 Proclaiming March as Arts is Education Month

Staff Recommendation:
Approve Resolution No. 10-25

9

1.2-C
Resolution No. 10-26 Proclaiming March 4, 2010 as Statewide Day of Action to Defend Public Education

Staff Recommendation:
Approve Resolution No.10-26

12

1.3-C Resolution No.10-27 Proclaiming February 2010 as Black History Month	<u>Staff Recommendation:</u> Approve Resolution No. 10-27	14
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Human Resources

2.1-C Approval of Personnel Report	<u>Staff Recommendation:</u> Approve Personnel Report No. 10-04	16
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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	22
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3.2-C Approval of Resolution for Child Care Services	<u>Staff Recommendation:</u> Approve Resolution for Child Care Services	24
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Business Services

4.1-C Approval of Contracts and Purchase Orders	<u>Staff Recommendation:</u> Authorize payment of contracts and purchase orders	28
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4.2-C Approval of Listing of Warrants Issued in December 2009 and January 2010	<u>Staff Recommendation:</u> Approve the listing of warrants issued in December 2009 and January 2010	31
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4.3-C Approval of Payroll Warrants Issued January 2010	<u>Staff Recommendation:</u> Approve payroll warrants issued in January 2010	36
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4.4-C Acceptance of Gifts/Donations	<u>Staff Recommendation:</u> Accept donations and gifts to the District and request staff to extend letter of appreciation	39
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4.5-C Approval of CalSafe Contract	<u>Staff Recommendation:</u> Approve contract with CalSafe	41
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4.6-C American Recovery and Reinvestment Act of 2009 (ARRA) Equipment Assistance Grants for School Food Authorities (SFAs)	<u>Staff Recommendation:</u> Accept award from the American Recovery and Reinvestment Act of 2009 (ARRA) Equipment Assistant Grants	49
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4.7-C Approval of the Revision in the Number of Students and the Estimated Cost for Non Public School Placements	<u>Staff Recommendation:</u> Approve the revised non-public school student placements and revisions to estimated cost for the 2009-10 school year	57
4.8-C Application for the Elementary and Secondary School Counseling Grant from the U.S. Department of Education: Office of Safe and Drug-Free Schools	<u>Staff Recommendation:</u> Approve submission of application for funding to increase counseling services in the elementary schools (grant is due February 26, 2010)	59
<u>Facilities</u>		
5.1-C Approval to Hire a Commercial Real Estate Firm to assist in the sale of the Hillside Facility	<u>Staff Recommendation:</u> Approve hire of commercial real estate firm to assist in the sale of the Hillside Facility	60
5.2-C Approval of Contract with Kleinfelder, Inc. for testing services related to the Berkeley High School stadium project	<u>Staff Recommendation:</u> Approve contract with Kleinfelder, Inc. for testing services related to the Berkeley High School stadium project	65
5.3-C Approval of Contract with Kleinfelder, Inc. for testing services related to the West Campus project	<u>Staff Recommendation:</u> Approve contract with Kleinfelder, Inc. for testing services related to the West Campus project	66
5.4-C Acceptance of the modernization of the Annex Building at Longfellow Middle School	<u>Staff Recommendation:</u> Acceptance of the modernization of the Annex Building at Longfellow Middle School	67
5.5-C Award the heating controls project at two sites	<u>Staff Recommendation:</u> Award the heating controls project at two sites	69
5.6-C Authorization to Accept the Stage Light Controls	<u>Staff Recommendation:</u> Accept the project as complete	71

ACTION ITEMS

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

General Services

1.1-A
2010 CSBA Delegate Assembly Election

Staff Recommendation:
Approve nominees to CSBA
Delegate Assembly

73

Human Resources

9:00 pm

Open Public Hearing – Item 2.1-A
Close Public Hearing

2.1-A
Public Hearing on Local 21, IFPTE
New Contract Proposals

Staff Recommendation:
Hold a public hearing on the
District and Local 21’s joint
proposal for negotiation re-opens
on two articles

83

Business Services

4.1-A
Independent Audit Report for Fiscal Year
Ending June 30, 2009

Staff Recommendation:
Review and approve the Audit
Report and Financial Statements as
presented by Vavrinek Trine Day &
Co, LLP. **(separate cover)**

86

Facilities

9:30 pm

5.1-A
Review of Facilities Financing Options and
Hire Public Opinion Surveyor

Staff Recommendation:
Review facilities financing options
and approve public opinion
surveyor

87

INFORMATION ITEMS

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

Human Resources

2.1-I
Joint Initial Proposal of the Berkeley Unified
School District and the Berkeley Federation of
Teachers for the 2010-2011 School Year

Staff Recommendation:
Accept for “sunshining” the District
and BFT’s joint proposal for as
described above

105

Educational Services

8:10 pm

3.1-I
Welcoming Schools Curriculum

Staff Recommendation:
Accept Welcoming Schools
Curriculum for first reading

107

Facilities

9:10 pm

5.1-I
Acceptance of Report from the
Superintendent's Facilities Committee

Staff Recommendation:
Accept report from the
Superintendent's Facilities
Committee

110

9:20 pm

5.2-I
Acceptance of Report from the Citizen's
Construction Advisory Committee

Staff Recommendation:
Accept report from the Citizen's
Construction Advisory Committee

118

5.3-I
Facilities Plan Update

Staff Recommendation:
Receive Facilities Plan update as
information

126

5.4-I
Information About Potential Surplus Sites

Staff Recommendation:
Receive report on potential surplus
sites for information

129

5.5-I
Maintenance and BB Second Quarter FY 2010
Report

Staff Recommendation:
Receive report for information

131

EXTENDED PUBLIC TESTIMONY

ADJOURNMENT

UPCOMING BOARD MEETINGS

March 3 – Study Session
March 10
March 24
April 14
April 28
May 12
May 26
June 9

June 23
June 30 –tentative
August 18
September 15
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.

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:

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