

**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, March 10, 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  
Student Case No. 0910-24-050892  
Student Case No. 0910-26-073093
- 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](http://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 March 10, 2010

### **Recognition**

Dru Howard and Beth Gerstein, for organizing a series of films and discussions at BAM on the topic of race, so as to facilitate communication and increase understanding

### **Teaching and Learning**

Principal, Susan Hodge, Emerson Elementary School

### **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 Staff Recommendation: **8**  
Personnel Recommendation Accept Personnel Report No. 10-05

**Educational Services**

3.1-C Staff Recommendation: **12**  
Plan for Summer School 2010 Approve Plan for Summer School 2010

3.2-C Staff Recommendation: **14**  
Approval of Overnight Field Trips Approve the overnight field trips consistent with District policies and instructional programs

3.3-C Staff Recommendation: **15**  
Approval of Welcoming Schools Guide for K-5 Approve Welcoming Schools Guide for K-5

**Business Services**

4.1-C Staff Recommendation: **17**  
Approval of Contracts and Purchase Orders Authorize Purchasing Manager to approve contracts and purchase orders

4.2-C Staff Recommendation: **19**  
Approval of Listing of Warrants Issued in February 2010 Approve the listing of warrants issued in February 2010

4.3-C Staff Recommendation: **22**  
Approval of Payroll Warrants Issued in February 2010 Approve payroll warrants issued in February 2010

4.4-C Staff Recommendation: **25**  
Acceptance of Gifts and Donations Accept donations and gifts to the District and request staff to extend letter of appreciation

4.5-C Staff Recommendation: **27**  
Approve Increase of contracts with Anova, Inc. and Ed Support Services, Non-Public Agencies Approve Increase of contracts with Anova, Inc., and Ed Support Services, Non-Public Agencies

**Facilities**

5.1-C Staff Recommendation: **28**  
Approval to Advertise the Heating Controls Project at Jefferson Elementary School Approve advertisement of the heating controls project at Jefferson Elementary School

5.2-C Approval to Hire Architect to Design Classrooms at Jefferson Elementary School	<u>Staff Recommendation:</u> Approve hire of architect to design classrooms at Jefferson Elementary school	<b>30</b>
5.3-C Approval to Advertise to Solicit Bids for the Rehabilitation of the West Campus Educational Facility	<u>Staff Recommendation:</u> Approve the advertisement to solicit bids for the rehabilitation of the West Campus Educational Facility	<b>31</b>
5.4-C Approval to Award the Sound System Replacement at the Berkeley Community Theatre	<u>Staff Recommendation:</u> Approve award of the sound system replacement at the Berkeley Community Theatre	<b>33</b>
5.5-C Approval of the 2010 Facilities Plan	<u>Staff Recommendation:</u> Approve the 2010 Facilities Plan <b>(separate cover)</b>	<b>36</b>

**ACTION ITEMS**

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

**Human Resources**

**8:15 pm**

2.1-A  
Public Hearing, BFT and BUSD  
Negotiations

Staff Recommendation:  
Hold a public hearing for the District and  
BFT's joint proposal as described above

**38**

**Business Services**

4.1-A  
Certification of Second Interim Report  
For the period ending January 31, 2010

Staff Recommendation:  
Accept the positive certification of the Second  
Interim Report certifying that the District will  
be able to meet its financial obligations for the  
current and subsequent two years  
**(separate cover)**

**40**

**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 Accountability Report Cards

Staff Recommendation:  
Accept School Accountability Report Cards for  
information

**42**

<b>8:30 pm</b> 3.2-I Report on Special Education	<u>Staff Recommendation:</u> Accept report on Special Education for information	<b>43</b>
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**Business Services**

4.1-I Staff Proposed Budget Reductions	<u>Staff Recommendation:</u> Receive information on staff proposed budget reductions	<b>48</b>
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**Facilities**

5.1-I BB Financial Update Report	<u>Staff Recommendation:</u> Receive BB Financial report that updates BB Expenditures from July 1, 2009 through January 31, 2010 for information	<b>54</b>
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**ADDITIONAL ACTION ITEM**

Approve Minutes of January 20, 2010

**EXTENDED PUBLIC TESTIMONY**

**ADJOURNMENT**

**UPCOMING BOARD MEETINGS**

March 24	August 18
April 14	September 15
April 28	September 22
May 12	October 13
May 26	October 27
June 9	November 10
June 23	December 8
June 30 –tentative	

**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**