

**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 24, 2010

**6:00 – 7:45 pm
2020 Vision Workshop between BUSD and City of Berkeley**

2020 Vision document under separate cover	7
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Call to Order The Presiding Officer will call the Meeting the Regularly Scheduled Board of Education Meeting to Order at **8:00 pm** and recess to Closed Session following the meeting

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
0910-18-013095
- c) Collective Bargaining
- d)Public Employee Discipline/Dismissal /Release/Evaluation
- e)Public Employment /Appointment
- f)Liability Claims
08 BSD 0078; 2005040343
07 BSD 0108
08 BSD 0074
08 BSD 0063
08 BSD 0031

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 March 24, 2010

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
Approval of Cesar Chavez Resolution Staff Recommendation: **8**
Approve Resolution No. 10-37

Human Resources

2.1-C
Approval of Personnel Report Staff Recommendation: **11**
Approve Personnel Report No. 10-06

Educational Services

3.1-C
California Health Science Capacity
Building Project Grant Staff Recommendation: **16**
Approve California Health Science Capacity
Building Project Grant

3.2-C
Approval of New Course in Forensic
Science at BHS Staff Recommendation: **36**
Approve new course at BHS

3.3-C
Approval of New Course in Health
Science at BHS Staff Recommendation: **52**
Approve new course at BHS

3.4-C
Approval of Mural at Willard Middle
School Staff Recommendation: **63**
Approve mural at Willard Middle School

3.5.-C
Approval of Overnight Field Trips and
Out of State Travel Request Staff Recommendation: **72**
Approve the overnight field trips and out of
state travel request consistent with District
policies and instructional programs

Business Services **74**

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

4.2-C
Approval of Contract for Project
manager for REMS Grant Staff Recommendation: **76**
Approval of contract with Dimensions, Inc.
Unlimited

4.3-C
Approval of Budget Adjustment for
Fund 04 (BSEP) Staff Recommendation: **90**
Approve budget adjustment

Facilities

5.1-C Authorization to Accept the Transportation Project and to Approve Additional Project Management Services	<u>Staff Recommendation:</u> Accept the transportation project and approve additional project management services	92
5.2-C Approval to Hire a Consultant for the Stage Lighting Project at the Berkeley Community Theatre	<u>Staff Recommendation:</u> Approve hire of a consultant for the stage lighting project at the Berkeley Community Theatre	94
5.3-C Approval to Advertise to Solicit Bids for the Roof Replacement at Emerson Elementary School	<u>Staff Recommendation:</u> Approve the advertisement to solicit bids for the roof replacement at Emerson Elementary School	95
5.4-C Approval to Advertise to Solicit Bids for the Painting and Flooring Project at Berkeley Arts Magnet Elementary School	<u>Staff Recommendation:</u> Approve the advertisement to solicit bids for the painting and flooring project at Berkeley Arts Magnet Elementary School	97

ACTION ITEM

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

General Services

99

1.1-A Endorsement of Pool Bond	<u>Staff Recommendation:</u> Approve endorsement of Pool Bond
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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 IEP Compliance Report	<u>Staff Recommendation:</u> Accept IEP Compliance Report for information	102
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Facilities

9:00 pm 5.1-I Public Opinion Survey Results	<u>Staff Recommendation:</u> Receive Public Opinion Survey results	104
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**EXTENDED PUBLIC TESTIMONY
ADJOURNMENT**

UPCOMING BOARD MEETINGS

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