

**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, April 28, 2010

Call to Order           The Presiding Officer will call the Meeting the Regularly Scheduled Board of Education Meeting to Order at **6:30 pm**, recess to Closed Session and convene in Public Session by **7:30 pm**

Members Present:

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

Administration:

Superintendent William Huyett, Secretary  
Javetta Cleveland, Deputy Superintendent  
Neil Smith, Assistant Superintendent of Educational Services  
Lisa van Thillo, 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  
Employee Contract
- e) Public Employment /Appointment
- f) Liability Claims  
Claim No. 07-60514
- 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 April 28, 2010

### **Recognition**

- All Berkeley's Teachers for their dedication and service to our children and our community in honor of Day of the Teacher, May 4, 2010
- Sandra Nakagawa, for establishing The Music Connection, an official UC Berkeley club that currently has over 85 UCB students volunteering at 10 BUSD schools during music classes and/or in the after school programs.

### **Teaching and Learning**

Beginning Teacher Support and Assessment, Sharon Friedman, Coordinator of Professional Development

### **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. 10-08 **8**

**Educational Services**

3.1-C Approval of Overnight Field Trips Staff Recommendation: Approve the overnight field trips consistent with District policies and instructional programs **11**

**Business Services**

4.1-C Approval of Contracts and Purchase Orders Staff Recommendation: Authorize the Purchasing Manager and Deputy Superintendent to execute contracts and purchase orders **13**

4.2-C Acceptance of Gifts and Donations Staff Recommendation: Accept the donations and gifts to the District and request staff to extend letter of appreciation **16**

4.3-C Approval to Add Authorized Vendor to Approved 403(b) List Staff Recommendation: Approve the addition of Midland National to our list of approved 403(b) vendors **18**

4.4-C Approval of Agreement for Bond Counsel services for the Berkeley Unified School District Staff Recommendation: Approval of agreement for bond counsel services **19**

4.5-C Approval of Parent Reimbursements Staff Recommendation: Approve parent reimbursements that resulted from negotiated settlement **29**

**Facilities**

5.1-C Approval to Award the Bid for the Construction of a Stadium Building at Berkeley High School Staff Recommendation: Approve bid for the construction of a stadium building at Berkeley High School **30**

5.2-C Approval of District Wide Hazardous Communication Plan Staff Recommendation: Approve District Wide Hazardous Communication Plan **(report under separate cover)** **32**

**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: **37**  
Approval of Classified Layoffs Approve classified layoffs

2.2-A Staff Recommendation: **40**  
Approval of Agreement between BUSD and BFT Approve agreement between BUSD and BFT

**Educational Services**

**8:15 pm** Staff Recommendation: **45**  
3.1-A Approve proposal for New Small School: Berkeley High School Green Academy  
Approval of Proposal for New Small School: Berkeley High School Green Academy

3.2-A Staff Recommendation: **69**  
Approval of New Course at BHS: Approve new course at Berkeley High School: Introduction to Renewable and Sustainable Energy  
Introduction to Renewable and Sustainable Energy

**8:30 pm** Staff Recommendation: **80**  
3.3-A Approve the Advisory Course at Berkeley High School  
Approval of Proposal for BHS Advisory School

**Facilities**

5.1-A Staff Recommendation: **100**  
Final Discussion on Proposed Bond Review and approve final proposed Bond Program Allocations  
Program Allocations

**CONFERENCE ITEM**

This item is submitted for advance planning and to assist the Board in establishing future agenda items. The Board may, however, take action.

**Human Resources**

2.1-CF Staff Recommendation: **106**  
Student Services Director/Manager Discuss and approve Job Descriptions for Student Services Director and Manager

**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 Staff Recommendation: **111**  
Personnel Commission Budget Receive for information

**9:30 pm**

**Open Public Hearing**

2.2-I Staff Recommendation: **113**  
BFT District Sun shining negotiations - Hold Public Hearing on BFT Negotiations -  
Furlough Days Furlough

**Educational Services**

3.1-I Staff Recommendation: **114**  
Report on Professional Development Accept report on Professional Development for  
information

**9:00 pm**

3.2-I Staff Recommendation: **123**  
BHS College Prep Data Report Accept the Berkeley High School College Prep  
Data Report for information (**separate cover**)

3.3-I Staff Recommendation **124**  
Student National Origin Report Accept Student National Origin Report for  
information

3.4-I Staff Recommendation: **126**  
Language Census Report Accept Language Census Report for  
information

3.5-I Staff Recommendation: **128**  
Williams Case Settlement Quarterly Report Accept Williams Case Settlement Quarterly  
Report for information

**Facilities**

5.1-I Staff Recommendation: **129**  
Facilities Plan Update Receive and accept Facilities Plan

**ADDITIONAL ACTION ITEM**

**Approve Minutes of:**

April 14, 2010

**EXTENDED PUBLIC TESTIMONY  
ADJOURNMENT**

## UPCOMING BOARD MEETINGS

May 5 – **special study session**

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**