

**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, May 26, 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  
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

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

**Student Case No. 0910-37-050695**

c) Collective Bargaining

d) Public Employee Discipline/Dismissal /Release/Evaluation

**Three classified employees**

Employee Contract

**Certificated employee**

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 May 26, 2010

### **RECOGNITION**

BHS Jacket

### **TEACHING AND LEARNING**

Evelyn Tamondong-Bradley, Principal, Cragmont Elementary, "BEST - Building Effective Schools Together"

### **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	<u>Staff Recommendation:</u> Approve personnel report no. 10-10	<b>8</b>
2.2-C Approval of Memorandum of Understanding with Bay Area Teacher Training Institute, a Cohort of San Francisco State University (BATTI/SFSU)	<u>Staff Recommendation:</u> Approve Memorandum of Understanding with Bay Area Teacher Training Institute to provide teaching experience through practice teaching for BATTI/SFSU students at BUSD summer school. This agreement will result in no cost to the District.	<b>12</b>

**Educational Services**

3.1-C Title I, A-ARRA Waiver	<u>Staff Recommendation:</u> Approve the Title I, A-ARRA Waiver	<b>16</b>
3.2-C 2010-11 Carl D. Perkins Application for Supplemental funding or Career and Technical Education instruction at Berkeley High School	<u>Staff Recommendation:</u> Approve the 2010-11 Carl D Perkins Application for Supplemental Funding for Career and Technical Education instruction at Berkeley High School	<b>34</b>
3.3-C Approval of Representatives to the California Interscholastic Federation	<u>Staff Recommendation:</u> Approval of representatives to the California Interscholastic Foundation	<b>47</b>
3.4-C Approval of Proposal for BSEP Measure A funds for Visual and Performing Arts	<u>Staff Recommendation:</u> Approve proposal for BSEP Measure A funds for Visual and Performing Arts	<b>48</b>
3.5-C Approval of Proposal for BSEP Measure A funds for Libraries	<u>Staff Recommendation:</u> Approve proposal for BSEP Measure A funds for Libraries	<b>57</b>
3.6-C Approval of Proposal for BSEP Measure A funds for Professional Development	<u>Staff Recommendation:</u> Approve proposal for BSEP Measure A funds for Professional Development	<b>64</b>
3.7-C Approval of Proposal for BSEP Measure A funds for Program Evaluation	<u>Staff Recommendation:</u> Approve proposal for BSEP Measure A funds for Program Evaluation	<b>73</b>

3.8-C Approval of Proposal for BSEP Measure A funds for Technology	<u>Staff Recommendation:</u> Approve proposal for BSEP Measure A funds for Technology	<b>78</b>
3.9-C Approval of Proposal for BSEP Measure A Class Size Reduction/Program Support	<u>Staff Recommendation:</u> Approve proposal for BSEP Measure A funds for Class Size Reduction/Program Support	<b>81</b>
<b><u>Business Services</u></b>		
4.1-C Approval of Listing of Warrants Issued April 2010	<u>Staff Recommendation:</u> Approve the Listing of Warrants issued in April 2010	<b>83</b>
4.2-C Approval of Payroll Warrants for April 2010	<u>Staff Recommendation:</u> Approve the Listing of Payroll Warrants issued in April 2010	<b>86</b>
4.3-C Approval of Amendments to Various Master Contracts for Non Public Agencies plus one Independent Contractor for School Year 2009-2010	<u>Staff Recommendation:</u> Approve and authorize increases to contracts for various non public agencies and one Independent Contractor for the 2009-2010 School Year	<b>89</b>
4.4-C Approval of Amendment to Contract with Pediatric Contracting Services	<u>Staff Recommendation:</u> Approve increase of \$132,000 to contract with Pediatric Contracting Services for the 2009-2010 School Year	<b>91</b>
4.5-C Approval to Increase Contract with Bay Area Coalition for Equitable Schools (BAYCES)	<u>Staff Recommendation:</u> Approve increase of \$10,000 to contract with BAYCES at Longfellow Middle School for the 2009-2010 School Year	<b>92</b>
<b><u>Facilities</u></b>		
5.1-C Approval to Award the Bid for Installation of Heating Controls at Jefferson Elementary and King Middle Schools	<u>Staff Recommendation:</u> Approve bid for the Installation of Heating Controls at Jefferson and King Middle Schools	<b>93</b>
5.2-C Approval of bid for the Turf Replacement at Three Sites	<u>Staff Recommendation:</u> Approve bid for the Turf Replacement at Three Sites	<b>95</b>
5.3-C Approval to Award the Bid for the West Campus Educational Facilities Project	<u>Staff Recommendation:</u> Approve bid for the West Campus Educational Facility Project	<b>97</b>

**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	<u>Staff Recommendation:</u>	<b>99</b>
Approval of Classified Layoffs	Approve classified lay-offs	

**Educational Services:**

3.1-A	<u>Staff Recommendation:</u>	<b>101</b>
REALM Middle and High School Charter Proposals	Deny the proposals <b>(separate cover)</b>	

**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.

**Business Services**

4.1-CF	<u>Staff Recommendation:</u>	<b>104</b>
Superintendent’s Proposed Budget Reductions	Receive information for Discussion and/or Approval of proposed budget reductions	

**INFORMATION ITEMS**

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

**Human Resources**

2.1-I	<u>Staff Recommendation:</u>	<b>108</b>
Sunshine of Proposal to Negotiate with Local 21	Receive as information	

2.2-I	<u>Staff Recommendation:</u>	<b>109</b>
Sunshine of Proposal to Negotiate with UBA	Receive as information	

**Educational Services**

3.1-I	<u>Staff Recommendation:</u>	<b>110</b>
Presentation of <i>Language Central</i> , <i>Pearson Education</i>	Presentation of <i>Language Central</i> , <i>Pearson Education</i> , for adoption for English Language Development in Grades K-5 (first reading)	

3.2-I  
State and Similar School Rankings

Staff Recommendation:  
Accept report on State and Similar School  
Rankings for information

114

**ADDITIONAL ACTION ITEMS**

Approve Minutes of 4-28-10  
Approve Minutes of 5-12-10

**EXTENDED PUBLIC TESTIMONY  
ADJOURNMENT**

**UPCOMING BOARD MEETINGS**

June 9	September 22
June 23	October 13
June 30 –tentative	October 27
August 18	November 10
September 15	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**