

**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, June 30, 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  
Nancy Riddle, Director  
John T. Selawsky Director/Clerk  
Shirley Issel, 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. 0910-28-032296**
- c) Collective Bargaining
- d) Public Employee Discipline/Dismissal /Release/Evaluation  
Employee Contract
- e) Public Employment /Appointment  
**Certificated Employee**
- 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 June 30, 2010

**TEACHING AND LEARNING**

Maria Carriedo, Principal, Early Childhood Education, "DRDP" Overview & Results for 2009-2010 School Year

**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 Resolution No. 10-66  
Denouncing Arizona State Senate Bill  
1070

Board Member Recommendation:  
Approve Resolution No. 10-66

**7**

**Human Resources**

2.1-C  
Approval of Personnel Report

Staff Recommendation:  
Approve Personnel Report No. 10-13

**10**

**Educational Services**

3.1-C Berkeley High School Expenditure Plan for Economic Impact Aid	<u>Staff Recommendation:</u> Approve Berkeley High School Economic Plan	<b>12</b>
3.2-C Adoption of New Textbook for BHS International Baccalaureate	<u>Staff Recommendation:</u> Approve adoption of SL Biology, <i>Course Companion textbook</i> for the Berkeley High School International Baccalaureate program	<b>13</b>
3.3-C Approval of Overnight Field Trip	<u>Staff Recommendation:</u> Approve the overnight field trip consistent with District policies and instructional programs	<b>14</b>
3.4-C Approve Consolidated Application for Categorical Programs	<u>Staff Recommendation:</u> Approve Consolidated Application for Categorical Programs <b>(separate cover)</b>	<b>15</b>

**Business Services**

4.1-C Approval of Contracts Orders for Service Contracts	<u>Staff Recommendation:</u> Authorized the Purchasing Manager or Deputy Superintendent to execute contracts and purchase orders	<b>17</b>
4.2-C Memorandum of Understanding (MOU) between Berkeley Adult School and The Advanced Medical School of Nursing	<u>Staff Recommendation:</u> Approve the Memorandum of Understanding Between the Berkeley Adult School and THE Advanced Medical School of Nursing.	<b>18</b>
4.3-C Approval of Contract with Bay Area Coalition for Equitable Schools ("BayCES")	<u>Staff Recommendation:</u> Approve Contract with Bay Area Coalition for Equitable Schools ("BayCES") in the amount of \$ 119,700 at Berkeley High School	<b>24</b>
4.4-C Approval of Resolution to Authorize the Contracts with California Department of Education for the Child Development Programs for 2010-11	<u>Staff Recommendation:</u> Approve the Resolution to authorize the contracts with the California Department of Education for the Childhood Development Programs for 2010-11	<b>31</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  
Approval of BFT Contract Extension

Staff Recommendation:  
Approve Contract Extension with BFT

**37**

2.2-A  
Approval of Tentative Ratification Agreements with Local 21

Staff Recommendation:  
Approve Tentative Ratification Agreements with Local 21

**40**

### **Facilities**

#### **8:30 PM**

5.1-A  
Approve Resolution to Accept the Mitigated Negative Declaration for the East Campus Curvy Derby Field  
**(separate cover)**

Staff Recommendation:  
Approve Resolution to accept the Mitigated Negative Declaration

**44**

5.2-A  
Staff Recommendation:  
Approve a project at East Campus Field

Staff Recommendation:  
Approve project at East Campus Field

**57**

## **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.

### **General Services**

1.1-CF  
SSC Bylaws

Staff Recommendation:  
Review and discuss SSC Bylaws, accept for First Reading

**58**

## **INFORMATION ITEMS**

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

### **General Services**

1.1-I  
Mission, Vision and Values

Staff Recommendation:  
Receive report on Mission, Vision and Values as information

**83**

**Educational Services**

3.1-I  
Report on Small Schools at Berkeley High School

Staff Recommendation:  
Receive Report on Small Schools at Berkeley High School for Information **(separate cover)**

86

3.2-I  
Special Education IEP Compliance Report

Staff Recommendation:  
Receive Special Education IEP Compliance Report for information

87

**Facilities**

5.1-I  
Facilities Plan Update

Staff Recommendation:  
Receive and accept Facilities Plan update as information

89

**EXTENDED PUBLIC TESTIMONY  
ADJOURNMENT**

**UPCOMING BOARD MEETINGS**

August 4 – special  
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**