

**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, January 20, 2010

Call to Order            The Presiding Officer will call the Meeting to Order at  
**6:00 p.m.**, recess to Closed Session and reconvene 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\_(excused absence)

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  
0910-14-081797  
0809-45-100496
- c) Collective Bargaining
- d)Public Employee Discipline/Dismissal /Release/Evaluation  
Classified Employee
- e)Public Employment /Appointment
- f)Liability Claims
- g)Property Acquisition & Disposal
- h) Superintendent’s Evaluation

\* 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 January 20, 2010

**RECOGNITION**

Victor Diaz, Principal, B-Tech, honored for his activism by the Redford Center

**TEACHING AND LEARNING**

Rita Kimball, Principal, Washington Elementary: Response to Intervention

**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	<u>Staff Recommendation:</u>	<b>7</b>
Approval of Personnel Report	Approve Personnel Report No. 10-02	
2.2-C	<u>Staff Recommendation:</u>	<b>16</b>
Memorandum of Understanding Between Touro University and BUSD	Approve MOU between Touro University and Berkeley Unified	

**Educational Services**

3.1-C  
Approval of Overnight Field Trip and Out of State Travel

Staff Recommendation: **20**  
Approve overnight field trip and out of state travel consistent with District policies

**Business Services**

4.1-C  
Approval of Contracts and Purchase Orders

Staff Recommendation: **21**  
Approve contracts and purchase orders

4.2-C  
Acceptance of Gifts and Donations

Staff Recommendation: **22**  
Accept the donations/gifts to the District and request staff to extend letter of appreciation

4.3-C  
Approval of Contracts with Bay Area Community Resources

Staff Recommendation: **23**  
Approve contracts with Bay Area Community Resources for various school sites

4.4-C  
Approval of Contract Extension with American Logistics

Staff Recommendation: **41**  
Approve contract extension with American Logistics for Special Education student transportation

**Facilities**

5.1-C  
Approval of an Increase of the Contract with One Source Engineering for Boiler Repair and Maintenance Services

Staff Recommendation: **49**  
Approve an increase of the contract with One Source Engineering for Boiler Repair and Maintenance Services

**ACTION ITEMS**

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

**Educational Services**

3.1-A  
New Course at BHS: Expository Reading and Writing Course

Staff Recommendation: **50**  
Approve new Expository Reading and Writing course at Berkeley High School (**separate cover**)

3.2-A Consolidated Application for Categorical Programs	<u>Staff Recommendation:</u> Approve the Consolidated Application for Categorical Programs	<b>53</b>
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**Facilities**

5.1-A Approve grant for Rosa Parks School with the PGE Solar Schools Program	<u>Staff Recommendation:</u> Approve grant for Rosa Parks with the PGE Solar Schools Program	<b>55</b>
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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 Williams Case Settlement Quarterly Report	<u>Staff Recommendation:</u> Accept Williams Case Settlement Quarterly Report for information	<b>58</b>
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3.2-I Data Presentation on BHS Attendance, Discipline and GPA	<u>Staff Recommendation:</u> Accept data presentation on BHS attendance, discipline and GPA for information	<b>59</b>
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3.3-I Free and Reduced Lunch Report for 2009-10 School Year	<u>Staff Recommendation:</u> Accept as information the Free and Reduced Lunch Report for 2009-10 School Year	<b>60</b>
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**Business Services**

4.1-I Governor's budget update	<u>Staff Recommendation:</u> Receive and accept the information on the Governor's budget	<b>62</b>
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**ADDITIONAL ACTION ITEM**

Approve Minutes of December 16, 2009  
Approve Minutes of January 13, 2010

**EXTENDED PUBLIC TESTIMONY**

**ADJOURNMENT**

## UPCOMING BOARD MEETINGS

February 3	June 23
February 24	June 30 –tentative
March 10	August 18
March 24	September 15
April 14	September 22
April 28	October 13
May 12	October 27
May 26	November 10
June 9	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**