

**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, February 9, 2011

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:

Beatriz Leyva-Cutler, President
John T. Selawsky, Vice President/Clerk
Karen Hemphill, Director
Leah Wilson, Director
Josh Daniels, Director
Lias Djili - Student Director

Administration:

Superintendent William Huyett, Secretary
Javetta Cleveland, Deputy Superintendent
Neil Smith, Assistant Superintendent of Educational
Services
Delia Ruiz, 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

Readmission:

0910-52-080796
OD1011-15-011895

Stipulated Expulsion:

1011-10-100995

Suspended Expulsion:

1011-12-022499

- c) Collective Bargaining
- d) Public Employee Discipline/Dismissal /Release/Evaluation
- e) Public Employment /Appointment
Classified Employee
- f) Liability Claims

- g) Property Acquisition & Disposal
- h) Superintendent's Evaluation

* 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 February 9, 2011

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.

Construction Committee Report

Union Representatives' Reports

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

<p>1.1-C Approve Resolution No. 11-29 Designating February 2011 as National Teen Dating Violence Awareness and Prevention Month</p>	<p style="text-align: right;"><u>Board Members' Recommendation</u> Approve Resolution No. 11-29</p>	9
<p>1.2-C Approve Resolution No. 11-30 Designating February 2011 as Black History Month</p>	<p style="text-align: right;"><u>Board Member Recommendation:</u> Approve Resolution No. 11-30</p>	12

Human Resources

2.1-C Approval of Personnel Report	<u>Staff Recommendation:</u> Acceptance of Personnel Report #11-2	15
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Educational Services

3.1-C Approve BTSA Memorandum of Understanding	<u>Staff Recommendation:</u> Approve BTSA Consortium Memorandum of Understanding	18
3.2-C Approval of Overnight Field Trips	<u>Staff Recommendation:</u> Approve overnight field trips consistent with District policies and instructional programs	27
3.3-C New Course: IB Environmental Systems and Societies	<u>Staff Recommendation:</u> Approve new course: IB Environmental Systems and Societies at BHS	28

Business Services

4.1-C Approval of Contracts and Purchase Orders	<u>Staff Recommendation:</u> Authorize the Purchasing Manager and/or Deputy Superintendent to execute contracts and purchase orders	36
4.2-C Approval of Listing of Warrants Issued in December 2010	<u>Staff Recommendation:</u> Approve the listing of Warrants issued in December 2010	38
4.3-C Approval of Payroll Warrants Issued in December 2010	<u>Staff Recommendation:</u> Approve the listing of payroll warrants issued in December 2010	40
4.4-C Acceptance of Gifts and Donations	<u>Staff Recommendation:</u> Accept the donations and gifts to the District and request staff to extend letter of appreciation	42
4.5-C Budget Development Calendar for FY 2011-2012	<u>Staff Recommendation:</u> Approve Budget Development Calendar for FY 2011-2012	44

<p>4.6-C Approval of Memorandum of Understanding with the City of Berkeley to Receive Funds to Support the Universal Learning Support Systems (ULSS) and use of Positive Behavior Interventions and Support (PBIS) in all Berkeley Unified School District Elementary Schools</p>	<p><u>Staff Recommendation:</u> Approve the Memorandum of Understanding with the City of Berkeley to support the Universal Learning Support Systems and the use of Positive Behavior Interventions and Support</p>	<p>47</p>
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<p>4.7-C Approval of Additional Funding for Anova, Inc., a Non Public Agency</p>	<p><u>Staff Recommendation:</u> Approve and authorize the increased contract with Anova, Inc. to provide services for Special Education Department for the balance of FY 2010-11</p>	<p>72</p>
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Facilities

<p>5.1-C Approval to advertise to solicit bids to remodel the current kitchen and add two classrooms</p>	<p><u>Staff Recommendation:</u> Approve the advertisement to solicit bids to remodel the current kitchen and add two classrooms</p>	<p>73</p>
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<p>5.2-C Facilities Construction Financial Update</p>	<p><u>Staff Recommendation:</u> Approve Facilities Construction Financial Update report</p>	<p>75</p>
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ACTION ITEM

This item is presented for action at this time. It may have been reviewed at a previous meeting

Human Resources

<p>2.1-A Approval of District’s Initial Proposal for a Successor Agreement with BCCE</p>	<p><u>Staff Recommendation:</u> Allow public review, approve the request to negotiate, and direct staff to establish parameters to negotiate a successor agreement</p>	<p>89</p>
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<p>2.2-A Approval of Initial Proposal for a Successor Agreement from BCCE</p>	<p><u>Staff Recommendation:</u> Acknowledge receipt of Initial Proposal for a Successor Agreement from BCCE</p>	<p>91</p>
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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.

Facilities

5.1-CF Prioritize Projects for Measure I	<u>Staff Recommendation:</u> Board Direction on Prioritization of Projects for Measure I	93
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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

8:30 pm		
3.1-I Report on Students' Academic Performance	<u>Staff Recommendation:</u> Receive the report on students' academic performance for information	99
3.2-I K-8 Schools' Data Analyses	<u>Staff Recommendation:</u> Receive the K-8 schools' data analyses report for information (separate cover)	117
3.3-I Williams Report	<u>Staff Recommendation:</u> Receive the quarterly Williams report for information	118
3.4-I Report on Numbers of students Qualifying for Free and Reduced Price Meals	<u>Staff Recommendation:</u> Receive the report on numbers of students qualifying for Free and Reduced price meals for information	120

Business Services

4.1-I Information on the Governor's 2011-2012 Budget	<u>Staff Recommendation:</u> Review and accept the information on the Governor's Budget	122
4.2-I Monthly School Enrollment and Average Daily Attendance Summaries	<u>Staff Recommendation:</u> Receive this monthly enrollment and average daily attendance summary reports for information	123

Facilities

5.1-I Facilities Plan Update	<u>Staff Recommendation:</u> Receive Facilities Plan Update as information	131
5.2-I Acceptance of the Report by the School Construction Oversight Committee	<u>Staff Recommendation:</u> Receive report for information	135

SUPERINTENDENT AND BOARD MEMBER COMMENTS

APPROVAL OF MINUTES

Approve Minutes of January 12 2011
Approve Minutes of January 26, 2011

EXTENDED PUBLIC TESTIMONY

ADJOURNMENT

**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.

BOARD OF EDUCATION MEETING DATES FOR 2011

February 23	May 11	September 21
March 9	May 25	October 12
March 23	June 8	October 26
April 13*	June 22	November 9
April 27	June 29 – tentative	November 16*
	August 24	December 14
	September 14*	

Berkeley Unified School District Mission:

The Mission of the Berkeley Unified School District is to enable and inspire our diverse student body to achieve academic excellence and make positive contributions to our world.

Berkeley Unified School District Vision:

Our Students are curious and creative learners who succeed through personal initiative and sustained effort to reach high academic goals. They are critical thinkers who seek knowledge and possess technological competence and collaborative skills. Our students embrace diversity, act responsibly, and contribute to our community.

Our Educators believe that all students can meet or exceed rigorous academic standards. Teachers, staff, and administrators together form a rich professional learning community where all are supported to hone our professional craft and improve our effectiveness. Through the examination of our instructional practices and data, we adjust our teaching and operational systems in order to continuously improve. We are responsible in the stewardship of our fiscal resources and fair and equitable in their distribution.

Our Families and Community are integral to the success of our students and schools. Families are active, engaged partners in their child's education who give valued input and participate in making important decisions about our academic and enrichment programs. Our diverse community is passionate about equitable educational outcomes for all students. Our civic and community organizations partner with us to promote family engagement and the well-being and success of our students.

Our Schools are vital centers of community life enriched by the diversity of our city and welcoming to all families. Each classroom offers engaging and culturally relevant curriculum that builds on students' interests and abilities. Student needs, as identified by regular assessment, inform our teaching and guide appropriate and effective intervention services. We offer an enriched learning environment and a comprehensive system of supports to address the needs of the whole child.

Values and Beliefs of Berkeley Unified School District:

- Students are our priority.
- We take pride in our diversity.
- We hold high expectations for ourselves and our students.
- We treat each other with respect and act with integrity.