

*BERKELEY UNIFIED SCHOOL DISTRICT BOARD UPDATES*

**At the Board meeting on February 9, 2011 the Board discussed the following items:**

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<http://www.flickr.com/photos/53901376@N04/sets/72157626081785214/>

**Report on Closed Session:**

The Board did not take action on Student Case No. 0910-52-080796; approved readmission on Student Case No OD1011-15-011895; approved a stipulated expulsion on Student Case No. 1011-10-100995 and voted for a suspended expulsion in Student Case No. 1011-.12-022499 The Board also discussed collective bargaining with no action and announced the appointment of Nancy Hoeffler as BSEP Manager, replacing Monica Thyberg. See the Closed Session Report & Agenda Approval on Vimeo.com: <http://vimeo.com/user4558601>

**Councilmember Comments:**

See Councilmember Darryl Moore's Comments on Vimeo.com: <http://vimeo.com/19876301>

**Public Comments:**

See Public Comments to Board on Vimeo.com: <http://vimeo.com/19875685>

**Union Comments:**

See Union Comments on Vimeo.com: <http://vimeo.com/19879041>

**Board & Superintendent Comments:**

See Board & Superintendent Comments on Vimeo.com: <http://vimeo.com/19878885>

**Approval of Agenda:**

The Board approved the agenda, pulling Consent Items 1.1-C Approval of Resolution No. 11-29 designating February 2011 as National Teen Violence Awareness and Prevention Month for modification. Item 3.1-C Approval of BTSA MOU for further discussion.

**All Consent Items were approved, including the items pulled.**

See Approval of Consent Calendar on Vimeo.com: <http://vimeo.com/user4558601>

**Action Items:**

2.1-A Approval of District's Initial Proposal for a Successor Agreement with BCCE

The Board accepted the Initial Proposal for a Successor Agreement with Bargaining Unit BCCE as required to keep the public informed about issues being negotiated before collective bargaining can begin. \*\*

2.1-A Approval of Initial Proposal for a Successor Agreement from BCCE

The Board accepted the Initial Proposal for a Successor Agreement with Bargaining Unit BCCE (from BCCE) as required to keep the public informed about issues being negotiated before collective bargaining can begin. \*\*

**Conference Item:**

5.1-CF Prioritize Projects for Measure I

The Board directed staff to review and re-prioritize construction projects that will be funded by Construction Bond Measure I of 2010, with specific interest in moving up the construction of the athletic field at Derby Street and Martin Luther King Jr. Way. The Board also directed the Board Sub Committee on Policies to begin the development of a School Facilities Naming Policy to replace the previous policy eliminated because the Board found it inadequate. \*\* See Item 5.1CF on Vimeo.com: <http://vimeo.com/user4558601>

**Information Item:**

3.1-I Report on Students' Academic Performance

The Board received a report on Students' Academic Performance from the Director of Evaluation and Assessment. \*\*

See Item 3.1-I on Vimeo.com (broken down into two parts):

Part One: <http://vimeo.com/user4558601>

Part Two: <http://vimeo.com/19884847>

3.2-I K-8 Schools Data Analyses

The Board received a Data Analysis Report for Each K-8 School. \*\*

3.3-I Williams Quarterly Report

The Board received the Williams Complaint Quarterly Report for information. \*\*

3.4-I Report on Students in District Qualifying for Free and Reduced Meals

The Board received a report on numbers of students

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qualifying for free and reduced price meals for information. \*\* See Item 3.4-I On Vimeo.com: <http://vimeo.com/user4558601>

#### 4.1-I Information on Governor's 2011-2012 Budget

The Board received a report on the Governor's Proposed Budget for 2011-2012. \*\* See Item 4.1-I on Vimeo.com (broken down into two parts):  
Presentation: <http://vimeo.com/19867127>  
Discussion: <http://vimeo.com/19874151>

#### 4.2-I Monthly School Enrollment and ADA Summaries

The Board received the Monthly School Enrollment and Average Daily Attendance Report for information. Student enrollment for December 2010 totaled 9,600, with an ADA of 8,798, costing the District in lost revenue in projected ADA. Each student absence results in \$29.66 per day in unearned revenue for the District (note that this figure is down from \$29.73 last year, and \$33.26 from the previous year; further evidence of the budget cuts). \*\*

#### 5.1-I Facilities Plan Update

The Board received an update on the Facilities Construction Plan approved by the Board on March 10, 2010 and as amended on September 22, 2010. Data in the report is current as of January 31, 2011. The report includes updates of all active construction projects. \*\*

#### 5.2-I Report by School Construction Oversight Committee

The Board accepted the report from the School Construction Oversight Committee. \*\* See the Committee Report on Vimeo.com: <http://vimeo.com/19877546>

#### **Approval of Minutes:**

The Board Approved the Minutes from January 12, 2011 and January 26, 2011 with minor changes. See Approval of Minutes on Vimeo.com: <http://vimeo.com/19879001>

Complete information about these items is available for review in the February 9, 2011 Board packet, located in the Board Meeting section of the BUSD website: [www.berkeley.k12.ca.us](http://www.berkeley.k12.ca.us)

#### **Schedule of Upcoming Board of Education Meetings**

February 23, 2011  
March 23, 2011  
April 13, 2011 Study Session  
April 27, 2011  
May 11, 2011  
May 25, 2011

*All Board packets are available electronically for review in all five branches of the Berkeley Public Library, and are available on the BUSD website: [www.berkeley.k12.ca.us](http://www.berkeley.k12.ca.us) and hard copies are available for review in the office of the Superintendent.*

*All Board meetings are broadcast live on Berkeley Community Media Cable Channel 33 re-broadcasted on channel 33 the following Thursday morning at 9 AM and the following Sunday at 2 PM.*

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