

**Berkeley Unified School District
Office of the Superintendent
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BOARD OF EDUCATION – MEETING AGENDA*

Wednesday, March 9, 2011

Call to Order The Presiding Officer will call the Meeting to Order at 5:30 p.m., recess to Closed Session, begin timed presentation from 7:00 to 8:30 p.m. and start regular Board Agenda at 8:30 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

Expulsion:

Student Case No. 1011-14 -062494
Student Case No. 1011-13- 050498
Student Case No. 1011-18-111002

Readmission:

Student Case No. 0910-52-080796

- c) Collective Bargaining
- d) Public Employee Discipline/Dismissal /Release/Evaluation
- f) Liability Claims
- g) Property Acquisition & Disposal
 Realm
- 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 March 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.

Union Representatives' Reports

Audit Committee Report

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

Staff Recommendation:
Approve Personnel Report No. 3-09-11

7

Educational Services

3.1-C
Approval of Overnight Field Trips and Out of State Travel Requests

Staff Recommendation:
Approve the overnight field trips and out-of-state travel requests consistent with District policies and instructional programs

8

Business Services

4.1-C
Approval of Contracts and Purchase
Orders

Staff Recommendation: **10**
Authorize the Purchasing Manager
or Deputy Superintendent to
execute contracts and purchase
orders

Facilities

5.1-C
Approval to advertise to solicit bids for
Roofing Replacement for the Gymnasium
and Media Center at King Middle School
and the Donahue Gymnasium at Berkeley
High School

Staff Recommendation: **12**
Approve the advertisement to
solicit bids for the Roofing
Replacement for the Gymnasium
and Media Center at King Middle
School and the Donahue
Gymnasium at Berkeley High
School

5.2-C
Approve Measure BB Financial Update
Report

Staff Recommendation: **14**
Approve Financial Update on
Measure BB

ACTION ITEMS

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

General Services

1.1-A
2011 CSBA Delegate Assembly Election
Ballots

Staff Recommendation: **18**
Review and vote for eligible CSBA
candidates

Human Resources

2.1-A
Joint Initial Proposal of the Berkeley
Unified School District and the Berkeley
Federation of Teachers for the 2011-2012
School Year

Staff Recommendation: **27**
Allow public review, approve the
request to negotiate, and direct staff
to establish parameters to negotiate
a successor agreement

Business Services

4.1-A
Certification of Second Interim Report for
the period ending January 31, 2011

Staff Recommendation: **28**
Accept the positive certification of
the Second Interim Report,
certifying that the District will be
able to meet its financial obligations
for the current and subsequent two
years (**separate cover**)

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

7:00 p.m.	<u>Staff Recommendation:</u>	30
3.1-I	Discuss the District programs for	
Timed presentation on Programs for	English Learners following a staff	
English Learners	presentation on these programs	

3.2-I	<u>Staff Recommendation:</u>	61
Proposal by Alameda County Office of	Approve the proposal by Alameda	
Education to Operate a Community School	County Office of Education to	
on the Berkeley Adult School Campus	operate a community school on the	
	Berkeley Adult School campus	

Approval of Minutes

Approve Minutes of February 23, 2011

SUPERINTENDENT AND BOARD MEMBER COMMENTS

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

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