

**Berkeley Unified School District
Office of the Superintendent
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Phone: (510) 644-6206 Fax: (510) 540-5358**

BOARD OF EDUCATION – MEETING AGENDA*

Wednesday, June 8, 2011

Call to Order The Presiding Officer will call the Meeting to Order at 6:00 p.m., recess to Closed Session, and begin regular Board Meeting agenda 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

Student Case No. 1011-35-072495

c) Collective Bargaining

d)Public Employee

Discipline/Dismissal/Release/Evaluation/Appointment/Reassignment

e)Liability Claims

Claim No. IN1423

Claim No. IN1422

Claim No. IN1401

Claim No. IN1424

Claim No. IN0041

Claim No. IN0067

Claim No. IN0420

Claim No. IN0651

f)Property Acquisition & Disposal

* 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 June 8, 2011

RECOGNITION

Carla Scott and Dru Howard, Berkeley Arts Magnet

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

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 Resolution No. 11-63 Honoring Outgoing Student Director	<u>Board Member Recommendation:</u> Approve Resolution No. 11-63 honoring outgoing Student Director Lias Djili	13
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Human Resources

2.1-C Personnel Recommendations	<u>Staff Recommendation:</u> Accept Personnel Report No. 6-8- 11	15
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Educational Services

3.1-C Approval of BSEP/Measure A Plan for the Parent Outreach Program for 2011-12	<u>Staff Recommendation:</u> Approve BSEP/Measure A Plan for the Parent Outreach Program for 2011-12	17
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3.2-C Approval of BSEP/Measure A Plan for Public Information and Translation Services for 2011-12	<u>Staff Recommendation:</u> Approve BSEP/Measure A Plan for Public Information and Translation Services for 2011-12	20
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3.3-C Approval of Overnight Field Trips	<u>Staff Recommendation:</u> Approve the overnight field trips consistent with District policies and instructional programs	24
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Business Services

4.1-C Approval of Contracts/Purchase Orders for Contracts	<u>Staff Recommendation:</u> Authorize the Purchasing Manager or Deputy Superintendent to execute contracts and purchase orders	26
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4.2-C Acceptance of Gifts/Donations	<u>Staff Recommendation:</u> Accept the donations/gifts to the District and request staff to extend letter of appreciation	27
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<p>4.3-C Resolution # RES 11-61 to establish the 2011-2012 tax rate for the Schools Special tax, “ Berkeley Public Schools Educational Excellence Act of 2006: (Measure A)</p>	<p><u>Staff Recommendation:</u> Approve Resolution Number RES 11-61 for the establishment of the tax rate for the School Special Tax, “Berkeley Public Schools Educational Excellence Act of 2006: (Measure A) for Fiscal Year 2011-2012</p>	<p>28</p>
<p>4.4-C Resolution # RES 11-62 to establish the 2011-2012 tax rate for the Schools Special tax, “ Berkeley Schools Facilities Safety and Maintenance Act of 2000”: (Measure BB)</p>	<p><u>Staff Recommendation:</u> Approve Resolution Number RES 11-62 for the establishment of the tax rate for the School Special Tax, “ Berkeley Schools Facilities Safety and Maintenance Act of 2000: (Measure BB) for Fiscal Year 2011-2012</p>	<p>30</p>
<p>4.5-C Approval of Contract with First 5 Alameda County for Fiscal Years 2011 – 13</p>	<p><u>Staff Recommendation:</u> Approve Contract with First 5 Alameda County for Fiscal Years 2011 – 13</p>	<p>32</p>
<p><u>Facilities</u></p>		
<p>5.1-C Approve a Contract With Dannis, Woliver, And Kelley to Provide Legal Services for the Bond Program</p>	<p><u>Staff Recommendation:</u> Approve Contract With Dannis, Woliver, and Kelley to Provide Legal Services for the Bond Program</p>	<p>33</p>
<p>5.2-C Approve a Contract With Sentry Alarms to Provide Burglar Alarm Monitoring, Fire Alarm Monitoring, Elevator Monitoring and Burglar Alarm Repair Services</p>	<p><u>Staff Recommendation:</u> Approve a Contract With Sentry Alarms to Provide Burglar Alarm Monitoring, Fire Alarm Monitoring, Elevator Monitoring and Burglar Alarm Repair Services</p>	<p>34</p>
<p>5.3-C Approval to Enter into an Agreement With Grainger Industrial Supply to Purchase Maintenance Supplies as a Part of a Piggyback Bid With Western States Contracting Alliance</p>	<p><u>Staff Recommendation:</u> Approve Agreement With Grainger Industrial Supply to Purchase Maintenance Supplies as a Part of a Piggyback Bid With Western States Contracting Alliance</p>	<p>35</p>
<p>5.4-C Approve a Contract with Ecolab to Provide Pest Management Services</p>	<p><u>Staff Recommendation:</u> Approve Contract with Ecolab to Provide Pest Management Services</p>	<p>36</p>

5.5-C Approve a Contract With ENV Environmental International, Inc to Hazardous Waste Disposal and Consulting Services to Maintenance and Operations	<u>Staff Recommendation:</u> Approve Contract With ENV Environmental International, Inc to Hazardous Waste Disposal and Consulting Services to Maintenance and Operations	37
5.6-C Approval to Enter Into an Agreement With Clean Source to Continue to Purchase Custodial Supplies as A Part of a Piggyback Bid With Sacramento Unified School District	<u>Staff Recommendation:</u> Approve a Contract With Clean Source to Continue to purchase custodial supplies	38
5.7-C Approve a Contract with One Source Engineering to provide Boiler Maintenance at all sites	<u>Staff Recommendation:</u> Approve Contract with One Source Engineering To provide Boiler Maintenance at all sites	39
5.8-C Approval to award the Flooring Replacement Project at Oxford Elementary School	<u>Staff Recommendation:</u> Approve award of the Flooring Replacement Project at Oxford Elementary School	40
5.9-C Approval to award the Installation of Solar Panels at Emerson Elementary School	<u>Staff Recommendation:</u> Approve the award of the install of Solar Panels At Emerson Elementary School	42
5.10-C Approval to award the King Science Building Boiler Replacement Project	<u>Staff Recommendation:</u> Approve award of the King Science Building Boiler Replacement Project	44
5.11-C Approval to award the King Science Building Boiler Replacement Project	<u>Staff Recommendation:</u> Approve award to Replace the Heating System Controls at Leconte and Rosa Parks Elementary Schools	46
5.12-C Approval to award the Contract to Provide a coating on top of existing asphalt at four sites (Emerson, Longfellow, John Muir and LeConte)	<u>Staff Recommendation:</u> Approve award to provide coating on existing asphalt at four site (Emerson, Longfellow, John Muir and LeConte).	48
5.13-C Authorization to Reject all Bids for the Turf Replacement Projects at King and Longfellow Middle Schools	<u>Staff Recommendation:</u> Reject all Bids for the Turf Replacement Projects At King and Longfellow Middle Schools	50

5.14-C Approval of a Confirming Order for Roebers, Inc. for the Emergency Repair of the Water and Fire Sprinkler Line at Washington Elementary School	<u>Staff Recommendation:</u> Approve Confirming Order for Roebers, Inc. for the Emergency Repair of the Water and Fire Sprinkler Line at Washington Elementary School	53
5.15-C Approval of WLC Architects for the Derby Street Field Project	<u>Staff Recommendation:</u> Approve WLC Architects for the Derby Street Field Project	54

ACTION ITEMS

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

Educational Services

3.1-A Approval of School Site Plans for 2011-12	<u>Staff Recommendation:</u> Approve School Site Plans for 2011-12	55
3.2-A Proposal to Continue the Current Pre School Program	<u>Staff Recommendation:</u> Approve proposal to continue the current preschool program	58
3.3-A Approval of Proposal to Collaborate with the City and Community Based Organizations to Support the Lifelines Program	<u>Staff Recommendation:</u> Approval proposal to collaborate with the City and community based organizations to support the Lifelines Program	60
3.4-A Approval of Request to Fund Pilot Attendance Improvement Project and Support for Long- Term English Learners at Berkeley High School	<u>Staff Recommendation:</u> Approval request to fund pilot attendance improvement project and support for long-term English learners at Berkeley High School	62

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

9:15 PM

OPEN PUBLIC HEARING – 3.1-I

CLOSE PUBLIC HEARING

3.1-I Integrity Educational Center Charter School	<u>Staff Recommendation:</u> Integrity Educational Center Charter School	64
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3.2-I Staff Recommendation: **66**
Accept *Holt Algebra Readiness* for adoption
consideration *Accept Holt Algebra Readiness* as a
First Reading for textbook adoption
consideration

3.3-I Staff Recommendation: **67**
Progress Report on Steps to Eliminate
Weapons at Berkeley High School *Accept progress report on steps to
eliminate weapons at Berkeley High
School for information*

Facilities

5.1-I Staff Recommendation: **69**
Maintenance and Measure BB Update
Receive and accept Maintenance
and Measure BB Update as
information

ADDITIONAL ACTION ITEMS

Approve Minutes of May 11, 2011
Approve Minutes of May 25, 2011
Approve Minutes of June 1, 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

June 22	September 21
June 29 – tentative	October 12
August 24	October 26
September 14*	November 9
	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.

District Goals 2010 – 2013

I. Curriculum & Instruction: Increase the academic achievement of all students through effective instruction, a challenging and engaging curriculum, and aligned assessments.

A.Pre-K: Prepare pre-school children for success in elementary school by providing age-appropriate curriculum and instruction that nurture and develop children's academic, social, emotional and physical well-being.

B.ELA and Math Instruction: Prepare all students for continued success in English Language Arts and Mathematics by providing high quality instruction geared to student needs including appropriate modifications and accommodations.

C.English Language Development: Provide direct instruction in English Language Development to ensure that every English Learner gains at least one English language proficiency level each year.

D.Evaluation and Assessment: Use data from multiple measures to monitor student progress, guide instruction and evaluate the effectiveness of our programs, and share this information with the staff, the Board and the community.

II. Strategies to Promote Student Success: Implement strategies to engage students in their learning and interventions to eliminate barriers to student success.

A.Student Engagement: Address the needs of the whole child by engaging students in the visual and performing arts, physical education and athletics, career and technical education, and gardening and cooking programs.

B.ULSS / RTI²: Implement a continuum of academic, behavioral, and/or other intervention strategies through the Universal Learning Support System (ULSS), as ULSS is the district's model of Response to Intervention and Instruction (RtI²).

C.Positive Behavior Support: Develop and utilize a positive behavior system as well as prevention and intervention programs for specific behaviors that impede student success, such as alcohol and drug use and abuse, truancy, expressions of extreme anger, and repeated suspendable offenses.

D.Disproportionality: Reduce the disproportionate racial representation of students suspended or expelled and students identified for Special Education services.

E.Educational Options for Secondary School Students: Develop engaging and innovative educational options for secondary students, including career technical education.

F. Extended Learning Opportunities: Provide students with academic enrichment and supervised activities that complement the classroom curriculum beyond the traditional school day.

G. Transitions: Improve transitions for students as they move from pre-school to kindergarten, from elementary to middle school, from middle to high school, and from high school to post-secondary as well as the transitions from Special Education and English Learner status to the mainstream.

III. Family/Community Engagement: Establish partnerships with our families and community to increase academic success for all students.

A. Family Engagement Framework: Develop greater family involvement in the schools and the community by adopting a framework that offers multiple ways for parents to partner with educators to ensure their children's success in school.

B. Family Leadership & Advocacy Training: Strengthen parents' capacity to be effective leaders in their schools and the community and advocates for their children by providing parent trainings and forums in formats that honor the cultures and languages of our community.

C. Family Advisory Council: Support the City and the Berkeley Alliance in establishing a representative Family Advisory Council to ensure parent input in the development and evaluation of the 2020 Vision projects.

D. Communication: Engage and inform our staff, families, and key partners by developing and implementing a comprehensive communications plan.

IV. Cultural & Linguistic Relevance: Ensure that all systems are culturally and linguistically responsive to the needs of our students and their families.

A. Culture and Climate of District and Schools: Ensure that all schools and departments welcome and support all our students and their families by prioritizing a focus on equity at each site, ensuring customer friendly service, and providing language access, all supported by district policy.

B. Recruit and Retain Teachers and Administrators of Color: Develop and invest in prospective and current teachers and administrators of color by identifying career pathways and establishing networking, mentoring and other support systems.

C. Professional Development: Create a culturally and linguistically responsive climate throughout the district through focused professional development.

V. Resources: Generate and equitably allocate resources for programs and services that enable every student to succeed.

A. Efficient Use of Resources: Improve and streamline District wide systems, services and operations through the use of enhanced tools and technology that will provide additional time and resources to meet current and future student needs.

B.Parcel Tax and Bond Revenues: Provide the best possible education for all students by effectively utilizing local parcel tax and bond revenues.

C.Partnerships: Maximize public and private resources to support greater student success by strengthening partnerships with the City, the Berkeley Alliance, the Berkeley Public Education Foundation, U.C. Berkeley, and other stakeholders.