

**BERKELEY PUBLIC SCHOOLS**  
**2020 Bonar Street, Berkeley CA 94702**  
**Phone: (510) 644-8764**  
**Meeting location: 2134 Martin Luther King Jr. Way**

**BOARD OF EDUCATION – MEETING AGENDA**

Wednesday, January 15, 2014

**BOARD OF EDUCATION**

Josh Daniels, President  
Judy Appel, Vice President  
Karen Hemphill, Director  
Beatriz Leyva-Cutler, Director / Clerk  
Julie Sinai, Director  
Shira Wolkenfeld, Student Director  
Lajayah Moore, Student Director

**STAFF**

Donald E. Evans, Ed.D.,  
Superintendent/Secretary  
Javetta Cleveland, Deputy Superintendent  
Neil Smith, Asst. Supt., Educational Services  
Delia Ruiz, Asst. Supt., Human Resources  
Jana Jandra, Board Recorder

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**BOARD OF EDUCATION MEETING AGENDA**

Wednesday, January 15, 2014

The Presiding Officer will call the meeting to order at 5:30 p.m. and begin Open Session at 7:30 p.m.

**Closed Session**

The Board may recess into Closed Session before or after the public meeting 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.

**CLOSED SESSION PUBLIC TESTIMONY**

Persons wishing to address the Board should fill out a green speaker card. **Cards turned in by 6:00 p.m. will be given priority.** Speakers will be randomly selected based on topic and position, with BUSD students generally given priority. Public Testimony is limited to **15 minutes with a 3-minute limit per speaker per topic** although the time allotted per speaker may be reduced to 2 minutes at the discretion of the President.

- a. **Collective Bargaining – BCCE Update**
- b. **Superintendent's Evaluation**

## OPEN SESSION

Roll Call

Approve Agenda of January 15, 2014

Read Mission and Meeting Overview

Closed Session Report

### **OPEN SESSION PUBLIC TESTIMONY (1<sup>st</sup> opportunity)**

Persons wishing to address the Board should fill out a green speaker card. **Cards turned in by 7:15 p.m. will be given priority.** Speakers will be randomly selected based on topic and position, with BUSD students generally given priority. Public Testimony is limited to **30 minutes with a 3-minute limit per speaker per topic** although the time allotted per speaker may be reduced to 2 minutes at the discretion of the President.

Union Comments: Representatives from each union are given the opportunity to address the Board on any issue, 5 minutes per union. (Order rotates).

\_\_\_\_\_ BFT  
\_\_\_\_\_ BCCE  
\_\_\_\_\_ Local 21  
\_\_\_\_\_ UBA

Committee Comments: Representatives from District committees that include members of the public are given the opportunity to address the Board on any issue. 5 minutes per committee.

\_\_\_\_\_ BSEP Program & Oversight Committee  
\_\_\_\_\_ Measure I Construction Bond Oversight Committee  
\_\_\_\_\_ Measure H Oversight Committee  
\_\_\_\_\_ Parent Advisory Committee  
\_\_\_\_\_ District EL Advisory Committee  
\_\_\_\_\_ PTA Council  
\_\_\_\_\_ Audit Committee

Board Member and Superintendent Comments: Board members and the Superintendent are given the opportunity to address any issue.

### **Approve Consent Items – No Discussion**

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1	Approval of Gifts and Donations	9
2	Approval of Contracts and Purchase Orders	10
3	Approval for CalSAFE Agreement for Child Development Services between BUSD and YMCA of Central Bay (formerly Berkeley-Albany YMCA)	12
4	Approval of Resolution Nos. 14-020 and 14-021 of Agents and Signatures for Berkeley Unified School District	13
5	Authorization to Dispose of Surplus Instructional Materials	18
6	Authorization to Dispose of Miscellaneous District Property	19
7	Approval of Out-of-State Trip and Overnight Field Trips	20
8	Approval of Naming Auditorium at Malcolm X in Honor of Cheryl Chinn	23

9	Approval of Human Resources Report	26
10	Approval to Advertise the King and Franklin Preschool Modular Project	32
11	Approval of Increase in Custodial Allocation	34
12	BSEP Annual Report of Revenue and Expenditures in FY 2012	35
13	Approval of the Willard Ground Masterplan and Schematic	77
14	Approval of the John Muir Grounds Masterplan and Schematic	81
15	Approval of the Emerson Grounds Masterplan and Schematic	85
16	Resolution to Support the Third Annual Berkeley Martin Luther King Jr. Day Breakfast Celebration, January 20, 2014	89
17	Approval of NCLB Supplemental Services Memorandum of Understanding	91
18	Approval of Minutes – December 11, 2013	92

**INFORMATION ITEMS**

None

**ACTION ITEMS – Approval Requested**

1	Report on Safety Audit <b>(est. time 30 min.; 5 min. presentation; 20 min. discussion; 5 min. recap)</b>	96
2	Approval of Yearly Facilities Plan Modifications <b>(est. time 20 min.; 5 min. presentation; 10 min. discussion; 5 min. recap)</b>	120

**DISCUSSION ITEM – No approval requested**

1	Update on LCAP <b>(est. time 45 min.; 10 min. presentation; 30 min. discussion, 5 min. recap)</b>	153
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OPEN SESSION Public Testimony (2<sup>nd</sup> opportunity) . Persons wishing to address the Board should fill out a green speaker card. **Cards turned in for the earlier open session public testimony will be given priority.** Speakers will be randomly selected based on topic and position, with BUSD students generally given priority. Public Testimony is limited to **15 minutes with a 3-minute limit per speaker per topic** although the time allotted per speaker may be reduced to 2 minutes at the discretion of the President

Extended Board Member and Superintendent Comment. Board members and the Superintendent are given the opportunity to address any issue.

Adjournment

### **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.

**BOARD MEMBER INFORMATION**

	<b>Office Hours Dates &amp; Times</b>	<b>Office Hours Location</b>	<b>Priority (Primary)</b>	<b>Priority (Secondary)</b>
<b>Beatriz Leyva-Cutler (BL)</b> beatrizleyva-cutler@berkeley.net 510-644-6550	2nd Thursday 4:00p-6:00p	Casa Latina (1801 San Pablo Ave.)	Family Engagement	Common Core State Standards
<b>Josh Daniels (JD)</b> joshdaniels@berkeley.net 510-213-8683	2nd Saturday 1:00pm-3:00pm	Café Espresso Roma (2960 College Ave.)	Planning for Next BSEP Measure	Local Control & Accountability Plan
<b>Judy Appel (JA)</b> judyappel@berkeley.net 510-644-6550	3rd Saturday 10:00am-12:00pm	Mojos Café (2517 Sacramento St.)	Common Core State Standards	Family Engagement
<b>Julie Sinai (JS)</b> juliesinai@berkeley.net 510-644-6550	Monthly (see website for details)	Monthly (see website for details)	2020 Vision	Planning for Next BSEP Measure
<b>Karen Hemphill (KH)</b> karenhemphill@comcast.net 510-644-6550	2nd Saturday 10:00am-11:30am	Café Leila (1724 San Pablo Ave.)	Local Control & Accountability Plan	2020 Vision
<b>LaJayah Moore (LM)</b> lajayahmoore@students.berkeley.net 510-644-6550	N/A	N/A	Student Engagement	N/A
<b>Shira Wolkenfeld (SW)</b> shirawolkenfeld@students.berkeley.net 510-644-6550	N/A	N/A	Student Engagement	N/A

*We, the members of the Berkeley School Board, encourage members of the public to contact us and share your ideas, thoughts, and concerns regarding our schools. You can contact us individuals via email or phone as detailed above and/or you can attend any of the office hours detailed above. You can also email the entire School Board directly at [BoardofEd@berkeley.net](mailto:BoardofEd@berkeley.net) .*

*Nosotros, los miembros de la Mesa Directiva de Berkeley, animamos a los miembros del público a comunicarse con nosotros y compartir sus ideas, pensamientos y preocupaciones con respecto a nuestras escuelas. Puede comunicarse con nosotros individuos vía correo electrónico o teléfono, indicados más arriba, y / o puede asistir a cualquiera de las horas de oficina detalladas arriba. También puede enviar un correo electrónico directamente a toda la Mesa Directiva a [BoardofEd@berkeley.net](mailto:BoardofEd@berkeley.net)*

## **BOARD MEMBER COMMITTEE ASSIGNMENTS**

*To identify school board members by their initials, please see the "Board Member Information" page.*

	#	BL	JD	JA	JS	KH	LM	SW
<b>2x2</b> (deborahturner@berkeley.net)	2			X	X			
<b>Audit</b> (geraldinemorgan@berkeley.net)	2		X		X			
<b>Berkeley Alliance</b> (pharrison-small@berkeleyalliance.org)	1				X			
<b>BSEP P&amp;O</b> (natashaberry@berkeley.net)	2		X		X			
<b>BSEP Renewal Planning Workgroup</b> (natashaberry@berkeley.net)	2		X		X			
<b>BTSA</b> (juliannasikes@berkeley.net)	1	X						
<b>Cesar Chavez Commemorative Workgroup</b> (charitydamarto@berkeley.net)	1	X						
<b>Construction Bond Oversight Committee</b> (chanitastevenson@berkeley.net)	1					X		
<b>District EL Advisory Committee/EL Parent Advisory Committee</b> (charitydamarto@berkeley.net)	1	X						
<b>Measure H/Maintenance Oversight Committee</b> (lewjones@berkeley.net)	1					X		
<b>Next District Strategic Plan Workgroup</b> (donaldevans@berkeley.net)	2	X		X				
<b>Parent Advisory Committee</b> (neilsmith@berkeley.net)	2			X		X		
<b>Policy Committee</b> (deborahturner@berkeley.net)	2			X		X		
<b>Project Labor Agreement Workgroup</b> (lewjones@berkeley.net)	1					X		
<b>PTA Council</b> (president@berkeleypta.org)	1		X					
<b>Student Attendance Review Board (SARB)</b> (susancraig@berkeley.net)	1	X						
<b>Supt Budget Advisory Committee (SBAC)</b> (jaynitschke@berkeley.net)	3			X			X	X
<b>TOTALS</b>	<b>26</b>	<b>5</b>	<b>4</b>	<b>5</b>	<b>5</b>	<b>5</b>	<b>1</b>	<b>1</b>

**BOARD MEMBER SCHOOL SITE LIAISON ASSIGNMENTS**

*To identify school board members by their initials, please see the "Board Member Information" page.*

	#	BL	JD	JA	JS	KH	LM	SW
<b>Berkeley Adult School</b> (burr Guthrie@berkeley.net)	1			X				
<b>Berkeley Arts Magnet</b> (kristin collins@berkeley.net)	1				X			
<b>Berkeley High School</b> (pasquale scuderi@berkeley.net)	4			X	X	X		X
<b>Berkeley Technology Academy</b> (sheila quintana@berkeley.net)	2		X				X	
<b>Child Development Centers</b> (maria carriedo@berkeley.net)	1	X						
<b>Cragmont</b> (evelyn bradley@berkeley.net)	1		X					
<b>Emerson</b> (susan hodge@berkeley.net)	1		X					
<b>Independent Study</b> (edith smiley@berkeley.net)	1					X		
<b>Jefferson</b> (maggie riddle@berkeley.net)	1					X		
<b>John Muir</b> (audrey amos@berkeley.net)	1				X			
<b>King</b> (janet levenson@berkeley.net)	2	X		X				
<b>LeConte</b> (veronica cavalerio@berkeley.net)	1	X						
<b>Longfellow</b> (pats adler@berkeley.net)	2				X			X
<b>Malcolm X</b> (alex hunt@berkeley.net)	1			X				
<b>Oxford</b> (beth rhine@berkeley.net)	1			X				
<b>Rosa Parks</b> (paco furlan@berkeley.net)	1	X						
<b>Thousand Oaks</b> (jennifer corn@berkeley.net)	1	X						
<b>Washington</b> (mel stenger@berkeley.net)	1					X		
<b>Willard</b> (debbie dean@berkeley.net)	2		X				X	
<b>TOTALS</b>	<b>26</b>	<b>5</b>	<b>4</b>	<b>5</b>	<b>4</b>	<b>4</b>	<b>2</b>	<b>2</b>

**2014 BUSD School Board Calendar**  
*Regular Meeting Dates & Anticipated Topics*

<b>January</b>	12 Orientation	15 LCAP	29 Student Outcomes
<b>February</b>	12 Student & Family Engagement	19 Curriculum & Course Access	
<b>March</b>	5 [Open]	12 Facility & Fiscal Assets	26 Operations
<b>April</b>	9 LCAP	23 LCAP	30 Student Outcomes
<b>May</b>	14 Student & Family Engagement	21 LCAP	
<b>June</b>	4 Curriculum & Course Access	11 LCAP/Budget	25 LCAP/Budget
<b>July</b>			
<b>August</b>	20 Facility & Fiscal Assets		
<b>September</b>	10 Student Outcomes	17 Student & Family Engagement	
<b>October</b>	1 [Open]	8 Curriculum & Course Access	22 Operations
<b>November</b>	5 Facility & Fiscal Assets	19 LCAP	
<b>December</b>	10 Operations		