

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

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](tel:510-644-6206)

El Distrito Escolar Unificado de Berkeley tiene la intención de proporcionar adaptaciones especiales en conformidad con el *Americans with Disabilities Act of 1990* (Ley de Americanos con Discapacidades de 1990). Si usted desea una adaptación especial, por favor comuníquese con el personal de la Oficina del Superintendente 48 horas antes de la reunión al [510-644-6206](tel:510-644-6206).

BOARD OF EDUCATION – MEETING AGENDA

Wednesday, March 12, 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

BOARD OF EDUCATION MEETING AGENDA

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.

- a. Collective Bargaining
 - Update on BFT
 - Update on BCCE
 - Update on UBA
- b. Public Employee/Appointment
 - Administrative Reassignment Letters
 - Renewal of Individual Employment Contracts
- c. Superintendent's Evaluation

CLOSED SESSION PUBLIC TESTIMONY

Persons wishing to address the Board should fill out a green speaker card. **Cards turned in by 5:30 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.

OPEN SESSION

Roll Call

Approve Agenda of March 12, 2014

Read Mission and Meeting Overview

Closed Session Report

RECOGNITION: 2013-2014 WE CARE Honorees

OPEN SESSION PUBLIC TESTIMONY (1st 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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| PAGE |
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| | | |
|---|--|-----------|
| 1 | Approval of Human Resources Report | 9 |
| 2 | Approval of Contracts and Purchase Orders | 14 |
| 3 | Acceptance of Gifts and Donations | 16 |
| 4 | Approval of Title III Plan for English Learners | 17 |
| 5 | Approval to Enter Into an Agreement with CleanSource to Provide Custodial Supplies | 24 |
| 6 | Approval to Accept the Completion of the Project to Construct an Administration Building at the West Campus Site | 25 |
| 7 | Approve a Contract with Baker Vilar Architects to Provide Design Services for the King Gymnasium Modernization Project | 27 |
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|----|--|-----------|
| 8 | Approval of Measure BB Financial Update Report (Second Interim – FY 2014) | 28 |
| 9 | Approval of an Increase of Contract with Ninyo and Moore to Provide Special Testing and Inspection at Jefferson School | 32 |
| 10 | Approval of Out of State Travel and Overnight Field Trips Requests | 33 |
| 11 | Approval of Board of Education Minutes: February 12 and February 19, 2014 | 36 |
| 12 | Approval of Independent Auditor’s Reports for Measure A Of 2006, (BSEP) Measure BB of 2000 and Measure I of 2010 | 45 |

INFORMATION ITEMS – No discussion

| | | |
|---|--|-----------|
| 1 | Maintenance and H/BB Second Quarter FY 2014 Report | 48 |
| 2 | Facilities Plan Update | 50 |

ACTION ITEMS – approval requested

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|---|---|-----------|
| 1 | 9:00 p.m. Open Public Hearing Close Public Hearing Approval of Initial Proposal for Successor Agreement from the Professional and Technical Engineers, Local 21 | 65 |
| 2 | 9:15 p.m. Open Public Hearing Close Public Hearing Approval of Initial Proposal for a Successor Agreement with Local 21 | 68 |
| 3 | Approval of Certification of Second Interim Report for the period ending January 31, 2014 (10 min. pres., 20 min. disc.) | 70 |
| 4 | Approval of 2014 Nominations to CSBA Delegate Assembly (no pres., 15 min. disc.) | 72 |
| 5 | Approval of the 2014 Facilities Construction Plan (5 min. pres., 15 min. disc.) | 79 |
| 6 | Approval of Staffing Model for Noon Duty (5 min. pres., 15 in. disc.) | 82 |

DISCUSSION ITEMS

| | | |
|---|--|-----------|
| 1 | Re-Envisioning the Cooking and Gardening Program (no pres., 45 min. disc.) | 84 |
| 2 | BSEP Measure Planning Update (10 min. pres., 20 min. disc.) | 87 |

OPEN SESSION Public Testimony (2nd 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 Comments. 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

| | Office Hours Dates & Times | Office Hours Location | Priority (Primary) | Priority (Secondary) |
|---|---|---|-------------------------------------|-------------------------------------|
| Beatriz Leyva-Cutler (BL) 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 |
| Josh Daniels (JD) 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 |
| Judy Appel (JA) judyappel@berkeley.net 510-644-6550 | 3rd Saturday 10:00am-12:00pm | Mojos Café (2517 Sacramento St.) | Common Core State Standards | Family Engagement |
| Julie Sinai (JS) juliesinai@berkeley.net 510-644-6550 | Monthly (see website for details) | Monthly (see website for details) | 2020 Vision | Planning for Next BSEP Measure |
| Karen Hemphill (KH) karenhemphill@comcast.net 510-644-6550 | 2nd Saturday 10:00am-11:30am | Café Leila (1724 San Pablo Ave.) | Local Control & Accountability Plan | 2020 Vision |
| LaJayah Moore (LM) lajayahmoore@students.berkeley.net 510-644-6550 | N/A | N/A | Student Engagement | N/A |
| Shira Wolkenfeld (SW) 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 .

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

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

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

2014 BUSD School Board Calendar
Regular Meeting Dates & Anticipated Topics

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