

**BERKELEY PUBLIC SCHOOLS**  
**BOARD ROOM: 2020 Bonar Street, Berkeley CA 94702**  
**Phone: (510) 644-8764**

***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 26, 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**

The Presiding Officer will call the meeting to order at 5:00 p.m.

The Board will tour the new Board room and then recess to Closed Session.

**The Official Ribbon Cutting Ceremony and opening of Board Room will take place at 7:15 p.m.**

Open Session will convene at the conclusion of these events.

**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
  - Update on Local 21
- b. Student Expulsions
  - Student Case No. 1112-10-102895 – recommended for readmission
  - Student Case No. 1213-09-051606 – recommended for readmission
- c. Public Employee Discipline/Dismissal/Release/Evaluation
  - Separation Agreement
  - Suspension of Classified Employee

**CLOSED SESSION PUBLIC TESTIMONY**

Persons wishing to address the Board should fill out a green speaker card. **Cards turned in by 5:00 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.

**OPEN SESSION**

Roll Call

Approve Agenda of March 26, 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 – approval requested**

**PAGE**

1	Approval of 2014 Summer School Program	<b>9</b>
2	Approval of Annual CALPADS Fall I Student Data	<b>12</b>
3	Approval of Contracts and Purchase Orders	<b>16</b>
4	Approval of Warrants Issued in February 2014	<b>17</b>
5	Approval of Payroll Warrants Issued in February 2014	<b>19</b>
6	Acceptance of Gifts and Donations	<b>21</b>

7	Approval of Resolution Marking March 20 - April 23 - The Cesar Estrada Chavez Commemorative Period in the Berkeley Unified School District	<b>22</b>
8	Approval of Human Resources Report	<b>25</b>
9	Approval of School Safety Plans and Disaster Plans	<b>29</b>
10	Approval of Out of State Travel and Overnight Field Trips	<b>31</b>
11	Approval of Contract with Bay Construction to Relocate the Garden at Whittier (Berkeley Arts Magnet)	<b>33</b>
12	Approval of Contract with Zolman Construction to Build the Pre-School Expansion at King and Franklin Project	<b>35</b>
13	Approve a Direction to Expend California Clean Energy Jobs Act (Proposition 39) Energy Funds and Review Energy Usage at Berkeley Schools	<b>38</b>
14	Approval of Contract with WLC Architects to Provide Design Services for the LeConte Modernization Project	<b>42</b>
15	Approval of Contract with Baker Vilar Architects to Provide Design Services for the John Muir Modernization Project	<b>43</b>
16	Approval of Contract with WLC Architects to Provide Design Services for the BHS Donahue Gymnasium Solar and Modernization Project	<b>44</b>
17	Approval of Contract with Baker Vilar Architects to Provide Design Services for the Willard Modernization Project	<b>45</b>
18	Acceptance of the Citizens Construction Oversight Committee Annual Report	<b>46</b>
19	Approval of Board of Education Minutes: 3-12-14	<b>49</b>

**ACTION ITEM** – approval requested

1	Approval of One-Time Expenditure for the Gardening Program (5 min. pres., 15 min. disc.)	<b>54</b>
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**DISCUSSION ITEMS**

1	Overview of BSEP Music Funding History and Trajectory (10 min. pres., 50 min. disc.)	<b>57</b>
2	Presentation on Safe Routes to Schools (10 min. pres., 10 min. disc.)	<b>67</b>
3	Proposed District Reorganization (10 min. pres., 20 min. disc.)	<b>68</b>

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 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**

	<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> (pasqualescuderi@berkeley.net)	4			X	X	X		X
<b>Berkeley Technology Academy</b> (sheilaquintana@berkeley.net)	2		X				X	
<b>Child Development Centers</b> (mariacarriedo@berkeley.net)	1	X						
<b>Cragmont</b> (evelynbradley@berkeley.net)	1		X					
<b>Emerson</b> (susanhodge@berkeley.net)	1		X					
<b>Independent Study</b> (edithsmiley@berkeley.net)	1					X		
<b>Jefferson</b> (maggieriddle@berkeley.net)	1					X		
<b>John Muir</b> (audreyamos@berkeley.net)	1				X			
<b>King</b> (janetlevenson@berkeley.net)	2	X		X				
<b>LeConte</b> (veronicavalerio@berkeley.net)	1	X						
<b>Longfellow</b> (patsaddler@berkeley.net)	2				X			X
<b>Malcolm X</b> (alexhunt@berkeley.net)	1			X				
<b>Oxford</b> (bethrhine@berkeley.net)	1			X				
<b>Rosa Parks</b> (pacofurlan@berkeley.net)	1	X						
<b>Thousand Oaks</b> (jennifer corn@berkeley.net)	1	X						
<b>Washington</b> (melstenger@berkeley.net)	1					X		
<b>Willard</b> (debbiedeane@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 Student Outcomes	30 LCAP
<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		