

Office of the City Manager

**2 X 2 COMMITTEE MEETING
BERKELEY CITY COUNCIL SPECIAL MEETING**

Thursday, April 10, 2014
8:30 – 10:00 am
2020 Bonar Street, Suite 126, Berkeley, CA

Committee Members:

Mayor Tom Bates
Councilmember Linda Maio

Judy Appel, Vice-President, BUSD
Julie Sinai, Board Member, BUSD

This meeting will be conducted in accordance with the Brown Act, Government Code Section 54653. Any member of the public may attend this meeting. Questions regarding this matter may be addressed to Christine Daniel, City Manager, at 981-7000.


A G E N D A

1. Comments from the Public
2. Approval of Notes – January 16, 2014 (Attachment 1)
3. Local Control and Accountability Plan (LCAP) Outreach and Schedule Update
4. Use of BUSD Facilities by the Community
5. Violence Prevention
6. Mental Health Services
7. 2020 Vision Update
8. Adjournment

This is a meeting of the 2 x2 Committee of the Berkeley City Council and the Berkeley Unified School District. Since a quorum of the Berkeley City Council may actually be present to discuss matters with the 2 x 2 Committee, this meeting is being noticed as a special meeting of the Berkeley City Council as well as the 2 x 2 Committee meeting.

NOTES: Attendees at public meetings are reminded that other attendees may be sensitive to various odors, whether natural or manufactured, in products and materials. Please help respect these needs.

- **Communication Access Information (A.R.1.12)**

 *This meeting is being held in a wheelchair accessible location. To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at 981-6342 (V) or 981-6345 (TDD) at least three business days before the meeting date. Please refrain from wearing scented products to this meeting."*

- **SB 343 Disclaimer**

Any writings or documents provided to a majority of the Committee regarding any item on this agenda will be made available for public inspection at the City Clerk's Department located at 2180 Milvia Street, 1st Floor, during their normal business hours.

- **Communications Disclaimer**

Communications to Berkeley boards, commissions or committees are public record and will become part of the City's electronic records, which are accessible through the City's website. Please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to a City board, commission or committee, will become part of the public record. If you do not want your e-mail address or any other contact information to be made public, you may deliver communications via U.S. Postal Service or in person to the secretary of the relevant board, commission or committee. If you do not want your contact information included in the public record, please do not include that information in your communication. Please contact the secretary to the relevant board, commission or committee for further information.

Notes

2 x 2 Committee Meeting
City of Berkeley and Berkeley Unified School District
January 16, 2014

Committee Members:

Tom Bates, Mayor

Judy Appel, Vice President,
Board of Education

Linda Maio, Councilmember, COB

Julie Sinai, Director, Board of
Education

Other Attendees:

Christine Daniel, City Manager

Pasquale Scuderi, Principal, BHS

Donald Evans, Superintendent

Mark Coplan, Public Information Officer, BUSD

William Rogers, Deputy City Manager

Sbeydeh Viverios, Senior Aide to Mayor Bates

Neil Smith, Asst. Supt., Ed. Services

Lew Jones, Facilities Director, BUSD

Mayor Tom Bates called the meeting to order at 8:35 a.m.

Public Comment

Two 2020 Bonar neighbors addressed the City's holding City Council meetings at West Campus and its impact on traffic and parking in the area. One neighbor asked that District staff utilize the parking lot and not park on the street.

Approve notes from 10-13-13

Maio/Bates and approved unanimously

2 x 2 Meeting logistics

The quarterly meetings will continue to meet at 2020 Bonar with Mayor Bates chairing. All Board of Education directors will be informed of upcoming meeting dates in case they wish to submit agenda items.

Two weeks prior to the meeting: City staff will email all Committee members (Bates, Maio, Appel, Sinai) and request Agenda items. Committee members will send those items to the City.

City staff will send draft Agenda to Superintendent once items are received.

City Manager and Superintendent will review and discuss the Agenda items and determine if relevant staff are available to attend the meeting.

City will provide draft Agenda to Chair (Mayor Bates) and Vice Chair (Boardmember Appel) for final review.

One week prior to the meeting: City will publish and post Agenda. (BUSD responsible for posting at its locations.)

Other process items:

- All meetings will be held at 2020 Bonar Street, Room 126.
- Even Years, City will Chair; odd Years, BUSD will chair.
- District staff will continue as meeting recorder.
- City Council alternate is Councilmember Capitelli should Bates or Maio be unavailable.
- City Manager and Superintendent need to work on meeting dates for calendar year 2014 and send those to Committee members. Next meeting should be the second or third week of April.

Council Chambers

The City using the District's Board meeting room will be discussed at its January 28 City Council meeting. The Board room is expected to be completed the first week of March.

Mayor Bates expressed concern about the danger of the concrete roof at 2134 MLK in addressing neighbors' concerns about the City holding its meeting at 2020 Bonar. Councilmember Maio commented that parking permits will not remedy the impact caused by the Council's use of the Board room.

There are other concerns about the City's space requirements for using the dais. It presently only holds the number of the District's Board members, and it is not configured to fit the Council's nine members. There are also other electronic protocols the City uses that were not part of the District's design process.

The approval requested at the City's Council meeting is to direct City Manager Christine Daniel to talk to Superintendent Dr. Evans and Lew Jones about moving forward.

CAHSEE

Principal Scuderi addressed the topic of students who are struggling with the CAHSEE exam. The school is approaching the issues in a number of ways. They are using the I Mentor program, a web-based tool that students can use to prepare for the exam. Some of the Smaller Learning Communities are taking practice tests. Other intervention methods have been employed such as having field trips on campus.

2020 Update

The City confirmed the joint session with BUSD on January 28 starting at 5:00 p.m. Violence prevention is first on the agenda, followed by the 2020 Vision.

LCAP (Local Control and Accountability Plan)

Neil Smith, Assistant Superintendent of Educational Services, presented on this topic. The new school funding formula is called LCFF (Local Control Funding Formula). The District has to provide local control, measure progress, list actions and expenditures, and engage all stakeholders: parents, teachers, administrators, students and bargaining units. All these stakeholders can review and comment on the plan's eight priorities. Most of these are aligned with the District's work. BUSD will be looking at attendance, suspension, graduation rates and family engagement.

The intent is to have an impact on all students. LCFF provides supplemental funding based on students who qualify for free and reduced lunch, EL and foster children. BUSD will also be monitoring progress of any significant subgroup – 30 or more students. A Parent Advisory Committee is required. The Board has approved most members; the Superintendent still has to appoint four.

The Budget Advisory and BSEP Planning Committees will also be involved. They will have reps from every school and we will reach out to the community by spreading a wide net of gathering input.

The timeline is as follows: February and March to meet with all these organizations. BUSD should have a draft by April. The draft goes out for review and comment. There will be a second draft in May and by June; it should be ready for approval.

Director Sinai clarified that the money is coming to the District over the next eight years.

Bridge Program – Berkeley High School (BHS)

Jessie Luxford, BHS teacher, discussed the Bridge Program at BHS. The Bridge Program started in 2010 as part of the 2020 vision. This was one of four pilot projects that began as a three-week summer class to transition students from middle school to high school. It is now a four-year academic skill building and college prep program.

Students are supported through monitoring, case management, and family communications through the four years. The program's expectation is that students remain academically eligible to attend UC/CSU and that they aim to be a role model, a peer leader and attend class regularly.

ATOD (Alcohol, Tobacco and Other Drugs) Counselor

According to Christine Daniel, this item is still being discussed. She would first like to explore existing services offered at BHS's Health Center.

Mayor Bates announced that Councilmember Laurie Capitelli will serve as his alternate if he is unable to attend a meeting.

Maio/Bates and meeting adjourned at 9:50 a.m.