

**Berkeley Unified School District
Office of the Superintendent
2134 Martin Luther King Jr. Way
Berkeley, CA 94704-1180
Phone: (510) 644-6206 Fax: (510) 540-5358**

BOARD OF EDUCATION – MEETING AGENDA*

Wednesday, January 9, 2008

Call to Order The Presiding Officer will call the Meeting to Order at
5:30 p.m., recess to Closed Session at **5:35 p.m.** and
reconvene in Public Session by **7:30 p.m.**

Roll Call

Members Present:

John Selawsky, President
Nancy Riddle, Vice President
Joaquin Rivera
Karen Hemphill
Shirley Issel
Rio Bauce ** - Student Director

Administration: Superintendent Michele Lawrence, Secretary
Javetta Robinson, Deputy Superintendent
Neil Smith, Assistant Superintendent of Educational Services
Lisa Udell, Assistant Superintendent of Human Resources

Prior to Closed Session, as necessary, staff/employee comments are taken per
Government Code Section 54957

Recess to Closed Session (Government Code Sections 3549, 1(d), 54956.9(a)
and 54957) and Education Code Section 49819(c)

- a) Conference with Legal Counsel – Existing Litigation/Anticipated
- b) Consideration of Student Expulsions
Student Case No. 0607-59-072792
Student Case No. 0607-59-110190
- c) Collective Bargaining
- d) Public Employee Discipline/Dismissal /Release/Evaluation
- e) Public Employment /Appointment
- f) Liability Claims
Claim Nos. 08-08 through 08-14
- g) Property Acquisition

* 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 January 9, 2008

Teaching and Learning

Thousand Oaks – Principal, Jesse Ramos

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
 Superintendent's Report
 Board Members' Reports

APPROVE 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.

| <u>General Services</u> | PAGE |
|--|--|
| 1.1-C Board of Education Appointments | <u>Staff Recommendation:</u> 9 Approve each Board members' selection to serve on a community advisory committees |
| 1.2-C Board of Education Appointments | <u>Staff Recommendation:</u> 11 Approve each Board members' selection to serve on various board committees and commissions |

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| 1.3-C Board of Education Assignments | <u>Staff Recommendation:</u> Approve each Board members' selection for "adopt-a-school" assignments which commits them to be a liaison to the Board to the assigned school | 13 |
|--|--|-----------|

Personnel Services

| | | |
|---|---|-----------|
| 2.1-C Approval of Personnel Report 08-01 | <u>Staff Recommendation:</u> Approve Personnel Report No. 08-01 indicating changes in personnel status by Berkeley employees throughout the District | 15 |
|---|---|-----------|

| | | |
|--|--|-----------|
| 2.2-C Approval for Elimination of Categorically Funded Classified Position | <u>Staff Recommendation:</u> Resolution No. 08-01 Approve elimination of instructional technician position | 20 |
|--|--|-----------|

Educational Services

| | | |
|--|---|-----------|
| 3.1-C Approval of Overnight Field Trips | <u>Staff Recommendation:</u> Approve overnight field trips in accordance with district policies and procedures | 22 |
|--|---|-----------|

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|---|---|-----------|
| 3.2-C Approval of New, Non-Public School Placements | <u>Staff Recommendation:</u> Approve non-public school placements for special education students | 23 |
|---|---|-----------|

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| 3.3-C Approval of Contract with Accent Care Nursing Services | <u>Staff Recommendation:</u> Approve contract with Accent Care Nursing Services to provide specialized nursing services | 26 |
|--|---|-----------|

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| 3.4-C Approval of Contract with Progressus Therapy | <u>Staff Recommendation:</u> Approve contract with Progressus Therapy to provide physical or occupational therapy as needed | 27 |
|---|--|-----------|

Business Services

4.1-C
Approval of Contracts and Purchase Orders

Staff Recommendation: **28**
Authorize the Purchasing Manager of Deputy Superintendent to execute contracts and purchase orders

4.2-C
Approval of Resolution to Accept HVAC Systems

Staff Recommendation: **31**
Approve Resolution No. 08-28 to accept the HVAC (heating and air conditioning) systems project at Berkeley Arts Magnet and Oxford Schools

ACTION ITEMS

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

Personnel Services

2.1-A
Approval of Market Salary Survey

Staff Recommendation: **33**
Approve a Market Salary Survey for all classified positions and direct Staff to prepare a Request for Proposal for same.

2.2-A
Approval of Classification Study Titles and Job Descriptions

Staff Recommendation: **34**
Approve staff recommendations as specified in board document

Educational Services

3.1-A
Approval of Nutrition Services Expansion Grant

Staff Recommendation: **38**
Approve Expansion Grant Applications for submission to the state for school breakfast program and summer food service programs

3.2-A
Approval of ULSS Guidelines

Staff Recommendation: **39**
Approve guidelines for ULSS (Universal Learning Support Services) Program to be used in schools throughout the District

Business Services

4.1-A
Approval of Yearly Facilities Financial
Plan Modifications

Staff Recommendation:
Review and approve the yearly
facilities financial plan
modifications

68

4.2-A
Approval of Schematic Design

Staff Recommendation:
Approve schematic design of West
Campus

75

CONFERENCE ITEMS

These items are submitted for advance planning and to assist the Board in establishing future agenda items. The Board may, however, take action.

General Services

1.1-CF
Board Policies

Board Policy Subcommittee Recommendation:
Receive Student Wellness Board policies 5030,
5030.1, 5030.2 and 5030.4 for first reading or
adoption; approve renumbering of board policies

84

Personnel Services

8:15 pm
2.1-CF
Classification Study

Staff Recommendation:
Accept for information and review the classification
study presented by Reward Strategy Group

94

INFORMATION ITEMS

These items are intended to keep the Board informed on various District business matters, which do not require action, by the Board.

Personnel Services

2.1-I
Employee Evaluation Procedures and
Protocol

Staff Recommendation:
Receive report on employee
evaluation procedures and
protocol

143

Educational Services

3.1-I
Monthly School Enrollment and Average
Daily Attendance Summaries

Staff Recommendation:
Receive report on monthly school
enrollment and average daily
attendance summaries as
information

144

| | | |
|--|---|------------|
| 3.2-I School Linked Health Services Program | <u>Staff Recommendation:</u> Receive progress report on health services being provided to students through a partnership with community/city agencies as information | 167 |
|--|---|------------|

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| 8:45 pm 3.3-I Nutrition Services | <u>Staff Recommendation:</u> Receive a presentation on the progress the District's nutrition program and related budget improvements | 174 |
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Business Services

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|-------------------------------|---|------------|
| 4.1-I First Interim Report | <u>Staff Recommendation:</u> Receive for information the First Interim Report ending October 31, 200, which was first presented on December 12, provided here for additional discussion by the Board as needed | 175 |
|-------------------------------|---|------------|

ADDITIONAL ACTION ITEMS

Approve Minutes of December 8, 2007
Approve Minutes of December 12, 2007

**EXTENDED PUBLIC TESTIMONY
ANNOUNCEMENTS**

2008 Board of Education Meeting Dates

| | |
|-----------------------------|-------------------------------------|
| January 16 – special | June 11 |
| January 23 | June 25 |
| February 13 | August 20 |
| February 27 | September 10 |
| March 12 | September 24 |
| March 26 | October 8 |
| April 9 | October 22 |
| April 23 | November 12 |
| May 14 | December 10 - organizational |
| May 28 | |

ADJOURNMENT

**Board of Education Meetings are broadcast live on KPFB/FM 89.3
Berkeley Government Access Channel 33**

Guidelines for Speakers

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MISSION AND GOALS OF THE BERKELEY UNIFIED SCHOOL DISTRICT

MISSION STATEMENT

The mission of the Berkeley Unified School District, a diverse community deeply committed to public education, is to ensure that all students discover and develop their special talents, achieve their educational and career goals, become life long learners, and succeed in a rapidly changing society by:

- empowering students, parents and staff,
- providing a strong standards based curriculum, and
- offering alternative learning experiences in a racially integrated, multilingual environment.

VISION

Berkeley Unified School District creates a system that enables every student, including those with diverse needs, to meet or exceed rigorous standards for academic performance. All students will develop the attitudes, skills and habits of mind needed to succeed in and beyond the classroom. The members of this school community share a vision of educational excellence, an appreciation for the partnerships with local government agencies, community based organizations, businesses, institutions of higher education and will work collaboratively to realize this vision.

PERFORMANCE GOALS

- 1. Increase the academic achievement of all students through effective instruction and a challenging and engaging curriculum**
- 2. Implement interventions that address barriers to student learning in order to meet the needs of the whole child**
- 3. Establish and maintain the culture and governance necessary to support an environment conducive to learning**

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**SPECIAL BOARD OF EDUCATION
MEETING AGENDA***

Wednesday, January 16, 2008

Call to Order The Presiding Officer will call the Meeting to Order at **7:00 p.m.**, recess to Closed Session at **7:05 p.m.** and reconvene in Public Session by **7:30 p.m.**

Roll Call

Members Present:

John T. Selawsky, President
Nancy Riddle, Vice President
Karen Hemphill, Director
Shirley Issel, Director
Joaquin Rivera, Director
Rio Bauce** - Student Director

Administration:

Superintendent Michele Lawrence, Secretary
Javetta Robinson, Deputy Superintendent
Neil Smith, Assistant Superintendent of Educational Services
Lisa Udell, Assistant Superintendent of Human Resources

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- a) Conference with Legal Counsel – Existing Litigation/Anticipated
- b) Consideration of Student Expulsions
- c) Collective Bargaining
- d) Public Employee Discipline/Dismissal /Release/Evaluation
- e) Public Employment /Appointment
- f) Liability Claims
- g) Property Acquisition

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CALL TO ORDER

Report Closed Session actions

Approve Agenda

Approve the Special Meeting Agenda of
January 16, 2008

PUBLIC TESTIMONY

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Union Representatives’ Reports
Superintendent’s Report
Board Members’ Reports

INFORMATION ITEM

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PAGE

Educational Services

3.1-I
Presentation of Student Assessment Data
and CBEDS Report

Staff Recommendation:
Receive information on student
data presented by the Educational
Services staff

**CBEDS REPORT
under separate
cover**

**EXTENDED PUBLIC TESTIMONY
ANNOUNCEMENTS**

2008 Board of Education Meeting Dates

| | |
|-------------|-------------------------------------|
| January 23 | June 25 |
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| May 28 | |

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- 2. Implement interventions that address barriers to student learning in order to meet the needs of the whole child**
- 3. Establish and maintain the culture and governance necessary to support an environment conducive to learning**

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BOARD OF EDUCATION – MEETING AGENDA*

Wednesday, January 23, 2008

Call to Order The Presiding Officer will call the Meeting to Order at **5:30 p.m.**, recess to Closed Session at **5:35 p.m.** and reconvene in Public Session by **7:30 p.m.**

Roll Call

Members Present:

John Selawsky, President
Nancy Riddle, Vice President
Joaquin Rivera
Karen Hemphill
Shirley Issel
Rio Bauce ** - Student Director

Administration: Superintendent Michele Lawrence, Secretary
 Javetta Robinson, Deputy Superintendent
 Neil Smith, Assistant Superintendent of Educational Services
 Lisa Udell, Assistant Superintendent of Human Resources

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- a) Conference with Legal Counsel – Existing Litigation/Anticipated
- b) Consideration of Student Expulsions
Student Case No. 0607-24-110190
Student Case No. 0708-09-012191
- c) Collective Bargaining
- d) Public Employee Discipline/Dismissal /Release/Evaluation
Contract Renewals for Assistant Superintendents
Contract Revisions for Superintendent
- e) Public Employment /Appointment
- f) Liability Claims
- g) Property Acquisition

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REGULAR MEETING AGENDA

CALL TO ORDER

Report Closed Session actions

Approve Regular Meeting Agenda of January 23,2008

Teaching and Learning

Ubiquitous Library Access for BUSD Students and Families - Becca Todd,
District Library Coordinator

PUBLIC TESTIMONY

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Union Representatives' Reports
Superintendent's Report
Board Members' Reports

APPROVE 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.

| <u>General Services</u> | PAGE |
|--|---|
| 1.1-C Approve Revised Board of Education Meeting Schedule | <u>Staff Recommendation:</u> Approve change in Board of Education Meeting Schedule for 2008 10 |
| 1.2-C Approval of Agreement | <u>Staff Recommendation:</u> Approve Agreement for special legal services between the District and Atkinson, Andelson, et al for the period 2008-2010 11 |

Personnel Services

2.1-C
Approval of Personnel Report 08-03

Staff Recommendation: **16**
Approve Personnel Report No. 08-03 indicating changes in personnel status by Berkeley employees throughout the District

8:45 pm
Open Public Hearing on Item 2.2-C
Close Public Hearing on Item 2.2-C

Staff Recommendation:
Allow public comment and discussion on Local 39's request to bargain specific contract articles

2.2-C
Approval of Local 39 New Contract Proposals

Staff Recommendation: **22**
Approval "Sunshine" of Local 39's proposals for contract negotiations

Educational Services

3.1-C
Approval of MOU Between BUSD and Seneca

Staff Recommendation: **24**
Approve MOU between BUSD and Seneca Center to provide school based mental health services to special education students

3.2-C
Approval of MOU between BUSD and Faith Network of the East Bay

Staff Recommendation: **28**
Approve MOU between BUSD and Faith Network of the East Bay to provide fingerprinting for after school volunteers

3.3-C
Approval of Oakland Children's Hospital Contract with Berkeley High Athletics

Staff Recommendation: **31**
Approve contract between Children's Hospital and Berkeley High Athletics to provide athletic services

3.4-C
Approval of Overnight Field Trips

Staff Recommendation: **33**
Approve the overnight field trips consistent with District policies and procedures

Business Services

| | | |
|---|--|-----------|
| 4.1-C Approval of Contracts and Purchase Orders | <u>Staff Recommendation:</u> Authorize the Purchasing Manager of Deputy Superintendent to execute contracts and purchase orders | 34 |
| 4.2-C Approval of Listing of Warrants | <u>Staff Recommendation:</u> Approve listing of warrants issued by BUSD in December 2007 | 36 |
| 4.3-C Approval of Listing of Payroll Warrants | <u>Staff Recommendation:</u> Approve listing of payroll warrants issued in December 2007 | 39 |
| 4.4-C Approval of Budget Development Calendar | <u>Staff Recommendation:</u> Approve Budget Development Calendar for FY 2008-09 | 42 |
| 4.5-C Approval of Re-Appointment of Audit Committee Member | <u>Staff Recommendation:</u> Approve the re-appointment of Dan Lindheim to the Audit Committee for a two-year term | 45 |
| 4.6-C Approval of Costs Related to City of Berkeley | <u>Staff Recommendation:</u> Approve costs related to City of Berkeley permit fees for the transportation facility project | 46 |
| 4.7-C Approval to hire Architect | <u>Staff Recommendation:</u> Approve hire of architect to design BHS portable and four other classrooms | 47 |
| 4.8-C Approval to Advertise to Solicit Bids | <u>Staff Recommendation:</u> Approve the advertisement to solicit bids for the Solar Project at Washington Elementary School | 48 |

4.9-C
Resolution Nos. 08-29 and 08-30
Approval of Resolutions

Staff Recommendation: **50**
Approve Resolutions
identifying the authorized
agents and signers for fiscal
purposes for the Berkeley
Unified School effective
February 1, 2008

ACTION ITEMS

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

8:15 pm

Open Public Hearing on Item 1.1-A
Appointment to Merit Commission
Close Public Hearing on Item 1.1-A

Staff Recommendation:
Allow for public comment on
appointment to Merit Commission

1.1-A

Final Approval of an Appointee to Merit
Commission

Staff Recommendation: **55**
Approve appointment of Dan Lee
to Merit Commission or select
another individual as the Board's
appointment

1.2-A

Approval of Board Policies

Board Policy Subcommittee **56**
Recommendation:
Approve Board Policies 5030,
5030.1, 5030.2 and 5030.4 for
adoption

Educational Services

8:00 pm

Open Public Hearing on Item 3.1-A
Close Public Hearing

3.1-A

Approval of CAHSEE Apportionment
Waiver

Staff Recommendation: **63**
Approve waiver of CASHEE
apportionment

3.2-A

Approval of Proposal and Reorganization

Staff Recommendation: **65**
Approve position of new Program
Supervisor of Extended Learning
and the restructuring of EDC and
LEARNS centralized staff

Business Services

| | | |
|--|---|--------------------------------------|
| 9:45 pm 4.1-A Approval of Independent Audit Report for FY ending June 30, 2007 | <u>Staff Recommendation:</u> Review and accept the audit report and financial statements as presented by Vavrinek Trine Day & Co, LLP | 70 + under separate cover |
|--|---|--------------------------------------|

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|--|---|-----------|
| 4.2-A Budget Adjustment to Offset Potential Budget Shortfall | <u>Staff Recommendation:</u> Approval to allocate bond interest proceeds to the Pupil Transportation Equipment Fund. These funds will be used to replace buses and to provide small wares to the King Dining Commons. | 71 |
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CONFERENCE ITEMS

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INFORMATION ITEMS

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General Services

| | | |
|-----------------------------|---|-----------|
| 1.1-I Board Appointments | <u>Staff Recommendation:</u> Receive revised list of board appointments to committees and community advisories as information | 75 |
|-----------------------------|---|-----------|

Educational Services

| | | |
|---|---|-----------|
| 3.1-I Monthly Enrollment and ADA Reports | <u>Staff Recommendation:</u> Receive monthly enrollment and average daily attendance report as information | 79 |
|---|---|-----------|

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| 3.2-I 2007-08 Student Assignment Plan | <u>Staff Recommendation:</u> Receive the report on student assignment as information | 102 |
|--|--|------------|

3.3-I
Consent Decree Quarterly Report

Staff Recommendation:
Receive quarterly consent decree compliance report for Year 2 as information

131 + under separate cover

Business Services

4.1-I
Facilities Plan Update

Staff Recommendation:
Receive and accept facilities plan update as information

132

4.2-I
Information on Governor's Budget

Staff Recommendation:
Receive information on the Governor's Budget for Fiscal Year 2008-09 which was released on January 10, 2008

137

ADDITIONAL ACTION ITEMS

Approve Minutes of December 18, 2007
Approve Minutes of December 19, 2007
Approve Minutes of January 9, 2008

EXTENDED PUBLIC TESTIMONY ANNOUNCEMENTS

2008 Board of Education Meeting Dates

| | |
|---|--|
| February 13 February 27 March 12 March 26 April 9 April 23 May 14 May 28 | June 11 June 25 August 20 September 10 September 24 October 8 October 22 November 12 December 10 - organizational |
|---|--|

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Wednesday, February 13, 2008

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Roll Call

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Nancy Riddle, Vice President
Joaquin J. Rivera
Karen Hemphill
Shirley Issel
Rio Bauce ** - Student Director

Administration: Superintendent William Huyett, Secretary
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REGULAR MEETING AGENDA

CALL TO ORDER

Report Closed Session actions

Approve Regular Meeting Agenda of February 13, 2008

Teaching and Learning

Writers' Workshop at Berkeley Arts Magnet presented by Principal Kristin Collins

PUBLIC TESTIMONY

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Union Representatives' Reports
Superintendent's Report
Board Members' Reports

APPROVE 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. 08-32
Black History Month Proclamation

Staff Recommendation:
Approve Resolution No. 08-32 Proclaiming February 2008 as Black History Month

Page 1

Personnel Services

2.1-C

Approval of Personnel Report No. 08-04

Staff Recommendation:
Approve Personnel Report No. 08-04 indicating changes in personnel status by Berkeley employees throughout the District

Page 3

| | | |
|--|--|--|
| <p>2.2-C Approval of Board Resolution 08-31 Board Consent of Teachers teaching outside of Credential</p> | <p><u>Staff Recommendation:</u> Approve Resolution No. 08- 31: Consent of fully credentialed teachers teaching outside of credential area for SY 2007-08</p> | <p>Page 7</p> |
| <p><u>Educational Services</u></p> | | |
| <p>3.1-C Approval of Overnight Field Trips</p> | <p><u>Staff Recommendation:</u> Approve overnight field trips consistent with district policies</p> | <p>Page 10</p> |
| <p>3.2-C Approval of 2007-08 Consolidated Application Part II for Funding</p> | <p><u>Staff Recommendation:</u> Approve 2007-08 Consolidated Application Part II for Funding Categorical Aid Programs</p> | <p>Page 12 under separate cover</p> |
| <p><u>Business Services</u></p> | | |
| <p>4.1-C Approval of Contracts/Purchase Orders</p> | <p><u>Staff Recommendation:</u> Authorize the Deputy Superintendent and/or Purchasing Agent to execute contracts and purchase orders</p> | <p>Page 14</p> |
| <p>4.2-C Approval of Contract to hire WLC Architects</p> | <p><u>Staff Recommendation:</u> Approve contract with WLC Architects for the design of Longfellow Annex</p> | <p>Page 16</p> |
| <p>4.3-C Approval to hire Parsons/3DI</p> | <p><u>Staff Recommendation:</u> Approve hiring of Parsons/3DI to manage Berkeley High School Construction Projects</p> | <p>Page 17</p> |

ACTION ITEMS

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

General Services

1.1-A

Bolton Estate Bequest: Project Proposals

Staff Recommendation:

Approve two conceptual ideas for Thousand Oaks School from Bolton Bequest funds

Page 18

Educational Services

3.1-A

Approval of International Baccalaureate (IB) Courses

Staff Recommendation:

Approve the IB courses at Berkeley High School

Page 22

3.2-A

Approval of MOU with Faith Network

Staff Recommendation:

Approve MOU between Faith Network and BUSD to provide fingerprinting services to volunteers

Page 129

CONFERENCE ITEMS

These items are submitted for advance planning and to assist the Board in establishing future agenda items. The Board may, however, take action.

INFORMATION ITEMS

These items are intended to keep the Board informed on various District business matters, which do not require action, by the Board.

ADDITIONAL ACTION ITEMS

Approve Minutes of January 16, 2008

Approve Minutes of January 23, 2008

EXTENDED PUBLIC TESTIMONY ANNOUNCEMENTS

2008 Board of Education Meeting Dates

| | |
|--------------------------------------|-------------------------------------|
| February 20 - Budget Workshop | June 11 |
| February 27 | June 25 |
| March 12 | August 20 |
| March 26 | September 10 |
| April 9 | September 24 |
| April 23 | October 22 |
| May 14 | October 29 |
| May 28 | November 12 |
| | December 10 - organizational |

ADJOURNMENT

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MISSION AND GOALS OF THE BERKELEY UNIFIED SCHOOL DISTRICT

MISSION STATEMENT

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- empowering students, parents and staff,
- providing a strong standards based curriculum, and
- offering alternative learning experiences in a racially integrated, multilingual environment.

VISION

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PERFORMANCE GOALS

- 1. Increase the academic achievement of all students through effective instruction and a challenging and engaging curriculum**
- 2. Implement interventions that address barriers to student learning in order to meet the needs of the whole child**
- 3. Establish and maintain the culture and governance necessary to support an environment conducive to learning**

**Berkeley Unified School District
Office of the Superintendent
2134 Martin Luther King Jr. Way
Berkeley, CA 94704-1180
Phone: (510) 644-6206 Fax: (510) 540-5358**

BOARD OF EDUCATION – MEETING AGENDA*

Wednesday, February 27, 2008

Call to Order The Presiding Officer will call the Meeting to Order at
6:00 pm, recess to Closed Session at **6:05 p.m.** and
reconvene in Public Session by **7:30 p.m.**

Roll Call

Members Present:

John Selawsky, President
Nancy Riddle, Vice President
Joaquin Rivera
Karen Hemphill
Shirley Issel
Rio Bauce ** - Student Director

Administration: Superintendent William Huyett, Secretary
Javetta Cleveland, Deputy Superintendent
Neil Smith, Assistant Superintendent of Educational Services
Lisa Udell, Assistant Superintendent of Human Resources

Prior to Closed Session, as necessary, staff/employee comments are taken per
Government Code Section 54957

Recess to Closed Session (Government Code Sections 3549, 1(d), 54956.9(a)
and 54957) and Education Code Section 49819(c)

- a) Conference with Legal Counsel – Existing Litigation/Anticipated
- b) Consideration of Student Expulsions
Student Case No. 0506-03-060891 - Readmission
Student Case No. 0708-02-032598 - Expulsion
Student Case No. 0708-06-011094 – Stipulated Expulsion
- c) Collective Bargaining
- d) Public Employee Discipline/Dismissal /Release/Evaluation
- e) Public Employment /Appointment
- f) Liability Claims
Workers' Compensation Settlement
Property and Liability Claim No. 07-01
- g) Property Acquisition

* 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 February 27, 2008

Teaching and Learning

Cheryl Wilson, Principal, LeConte Elementary School: Leveraging Collaboration and Intervention to Effect Change for our Most Struggling Students

PUBLIC TESTIMONY

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Superintendent's Report
Board Members' Reports

APPROVE CONSENT CALENDAR

CONSENT ITEMS

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General Services

1.1-C Staff Recommendation: **8**
Arts is Education Approve Resolution No. 08-33 Proclaiming March as Arts is Education Month

1.2-C Staff Recommendation: **11**
Resolution re Budget Cuts Approve Resolution No.08-34 opposing State Budget Cuts

1.3-C Staff Recommendation: **13**
Approval to add Special Board Meeting Approve request to add special board meeting on March 3, 2008 to discuss layoffs

Personnel Services

2.1-C Staff Recommendation: **14**
Approval of Personnel Report Approve Personnel Report No. 08-05 indicating changes in personnel status by Berkeley employees throughout the District

Educational Services

3.1-C Staff Recommendation: **17**
Approval of Ratification of Out of State Travel Approve ratification of out of state travel in accordance with District policies

3.2-C Staff Recommendation: **18**
Approval of Amendment to Child Development Contract Approve the Amendment to 2007-08 Agreement for Child Development Services

Business Services

4.1-C Staff Recommendation: **23**
Approval of Contracts and Purchase Orders Authorize Purchasing Manager and/or Deputy Superintendent to execute contracts and purchase orders

| | | |
|--|--|-----------|
| 4.2-C Approval of Listing of Warrants | <u>Staff Recommendation:</u> Approve warrants issued in January 2008 | 25 |
| 4.3-C Approval of Listing of Payroll Warrants | <u>Staff Recommendation:</u> Approve payroll warrants issued in January 2008 | 28 |

ACTION ITEMS

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

General Services

| | | |
|---|--|-----------|
| 1.1-A 2008 CSBA Delegate Assembly Election | <u>Staff Recommendation:</u> Elect candidate(s) for CSBA Delegate Assembly | 31 |
|---|--|-----------|

Business Services

| | | |
|--|---|-----------|
| 4.1-A Superintendent’s Budget Advisory Committee | <u>Staff Recommendation:</u> Approve Superintendent’s proposal to form Budget Advisory Committee | 42 |
|--|---|-----------|

CONFERENCE ITEMS

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INFORMATION ITEMS

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Personnel Services

| | | |
|------------------------|--|-----------|
| 2.1-I Hiring Freeze | <u>Staff Recommendation:</u> Receive report on District’s hiring freeze as information | 44 |
|------------------------|--|-----------|

Educational Services

3.1-I
IEP (Individualized Education Program)
Compliance Report

Staff Recommendation: **45**
Receive the Special Education
Quarterly report on completed
IEPs and Triennial reviews as
information

3.2-I
Williams Quarterly Report

Staff Recommendation: **47**
Receive the Williams Quarterly
Report as information

Business Services

4.1-I
Maintenance and BB Update Report

Staff Recommendation: **48**
Receive Maintenance and BB
Report that updates progress in
the second quarter of FY 2008

4.2-I
Facilities Plan Update

Staff Recommendation: **52**
Receive and accept Facilities Plan
Update as information

ADDITIONAL ACTION ITEMS

Approve Minutes of 2-13-08

**EXTENDED PUBLIC TESTIMONY
ANNOUNCEMENTS**

2008 Board of Education Meeting Dates

| | |
|---|--|
| March 12 March 26 April 9 April 23 May 14 May 28 June 11 June 25 | August 20 September 10 September 24 October 8 October 22 November 12 December 10 - organizational |
|---|--|

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Berkeley CA 94704
Phone: (510) 644-6206 Fax: (510) 540-5358**

SPECIAL BOARD OF EDUCATION – MEETING AGENDA*

Monday, March 3, 2008

Call to Order The Presiding Officer will call the Meeting to Order at
7:00 pm, recess to Closed Session at **7:05 p.m.** and
reconvene in Public Session **by 8:00pm**

Roll Call

Members Present:

John T. Selawsky, President
Nancy Riddle, Vice President
Joaquin J. Rivera, Director
Karen Hemphill, Director
Shirley Issel, Director
Rio Bauce ** - Student Director

Administration: Superintendent William Huyett, Secretary
Javetta Cleveland, Deputy Superintendent
Neil Smith, Assistant Superintendent of Educational Services
Lisa Udell, Assistant Superintendent of Human Resources

Prior to Closed Session, as necessary, staff/employee comments are taken per
Government Code Section 54957

Recess to Closed Session (Government Code Sections 3549, 1(d), 54956.9(a)
and 54957) and Education Code Section 49819(c)

- a) Conference with Legal Counsel – Existing Litigation/Anticipated
- b) Consideration of Student Expulsions
- c) Collective Bargaining
- d) Public Employee Discipline/Dismissal /Release/Evaluation
- e) Public Employment /Appointment
- f) Liability Claims
- g) Property Acquisition

* Board agenda posted on District website: www.berkeley.k12.ca.us

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SPECIAL MEETING AGENDA

CALL TO ORDER

Report Closed Session actions

Approve Special Meeting Agenda of March 3, 2008

PUBLIC TESTIMONY

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ACTION ITEMS

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Personnel Services

| | | |
|--|---|-----------------|
| <p>2.1-CF Resolution No. 08-35 Criteria for Determining Order of Seniority</p> | <p><u>Staff Recommendation:</u> Receive report on criteria for determining order of seniority for those employees with the same first date of paid probationary service as information</p> | <p>6</p> |
| <p>2.2-CF Resolution No. 08-36 Decrease Number of Certificated Employees</p> | <p><u>Staff Recommendation:</u> Receive report to decrease the number of certificated employees due to a reduction in particular kinds of services as information</p> | <p>9</p> |

INFORMATION ITEMS

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| | |
|----------|-------------------------------------|
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| June 11 | December 10 - organizational |
| June 25 | |

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BOARD OF EDUCATION – MEETING AGENDA*

Wednesday, March 12, 2008

Call to Order The Presiding Officer will call the Meeting to Order at
6:00 pm, recess to Closed Session at **6:05 p.m.** and
reconvene in Public Session by **7:30 p.m.**

Roll Call

Members Present:

John Selawsky, President
Nancy Riddle, Vice President
Joaquin Rivera
Karen Hemphill
Shirley Issel
Rio Bauce ** - Student Director

Administration: Superintendent William Huyett, Secretary
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Recess to Closed Session (Government Code Sections 3549, 1(d), 54956.9(a)
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- a) Conference with Legal Counsel – Existing Litigation/Anticipated
- b) Consideration of Student Expulsions
Student Case No. 0607-02-052591 – Request for Readmission
- c) Collective Bargaining
Update
- d) Public Employee Discipline/Dismissal /Release/Evaluation
Updates
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- f) Liability Claims
- g) Property Acquisition

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REGULAR MEETING AGENDA

CALL TO ORDER

Report Closed Session actions

Approve Regular Meeting Agenda of March 12, 2008

Teaching and Learning

Math Circle: Willard Middle School Principal, Robert Ithurburn and teacher, Jesse Ragent

PUBLIC TESTIMONY

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Board Members' Reports
Superintendent's Report

APPROVE CONSENT CALENDAR

CONSENT ITEMS

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General Services

1.1-C Board Member Recommendation: **9**
Approve Berkeley City College
Proclamation
Approve Proclamation
commemorating Berkeley City
College’s First Annual Community
Celebration and Open House

Personnel Services

2.1-C Staff Recommendation: **11**
Approval of Personnel Report
Approve Personnel Report No. 08-06
indicating changes in personnel
status by Berkeley employees
throughout the District

Educational Services

3.1-C Staff Recommendation: **18**
Approval of Adult Education Grant:
Workforce Investment Act, Adult
Education and Family Literacy Funds
Approve Adult Education Workforce
Investment Grant

3.2-C Staff Recommendation: **33**
Approval of New Position
Approve the position of Program
Supervisor of Extended Learning for
the remainder of the 2007-08
school year

3.3-C Staff Recommendation: **34**
Approval of Overnight Field Trip
Ratification and Requests
Approve the overnight field trip
ratification and requests in
accordance with District policies

Business Services

4.1-C Staff Recommendation: **36**
Approval of Contracts/Purchase Orders
Authorize Purchasing Manager
and/or Deputy Superintendent to
execute contracts and purchase
orders

Facilities

5.1-C Staff Recommendation: **37**
Resolution No. 08-37
Approval to Award Demolition
Approve award of the LeConte
portable demolition

| | | |
|---|---|-----------|
| 5.2-C Resolution No. 08-38 Approval to Advertise to Solicit Bids | <u>Staff Recommendation:</u> Approve the advertisement to solicit bids for flooring and painting projects at LeConte Elementary and John Muir Elementary Schools | 39 |
| 5.3-C Resolution No. 08-40 Approval to Advertise Projects | <u>Staff Recommendation:</u> Approve the advertisement of acoustic projects at various sites | 41 |
| 5.4-C Resolution No. 08-41 Approval to Reject and Re-advertise Bids | <u>Staff Recommendation:</u> Approve authorization to reject and re-advertise to solicit bids for Jefferson kitchen | 43 |
| 5.5-C Resolution No. 08-42 Approval to Award Modernization of Gym | <u>Staff Recommendation:</u> Approve award of the gym modernization at King Middle School | 46 |
| 5.6-C Resolution No. 08-43 Approval to Award Solar Project | <u>Staff Recommendation:</u> Approve award of solar project at Washington Elementary School | 48 |
| 5.7-C Resolution No. 08-44 Approval to Award Site Work | <u>Staff Recommendation:</u> Approve award of the site work and installation of portables at Franklin parent nursery and King CDC | 50 |
| 5.8-C Resolution No. 08-39 Approval to Advertise for Bids | <u>Staff Recommendation:</u> Approve the advertisement to solicit bids for the BHS G&H building heating controls | 52 |

ACTION ITEMS

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

Personnel Services

2.1-A
Resolution No. 08-35
Criteria for Determining Order of Seniority

Staff Recommendation: **54**
Approve Resolution on criteria for determining order of seniority for as information

2.2-A
Resolution No. 08-36
Decrease Number of Certificated Employees

Staff Recommendation: **57**
Approve Resolution to decrease the number of certificated employees due to a reduction in particular kinds of services as information

Educational Services

3.1-A
Amendments to Plans for Expenditure of Discretionary Block Grant Site Funds

Staff Recommendation: **61**
Approve the Amendments to Plans for Expenditure of Discretionary Block Grant Site Funds.

Business Services

8:15 pm
4.1-A
Certification of Second Interim

Staff Recommendation: **64**
Accept the positive certification of the Second Interim Report, certifying that the District will be able to meet its financial obligations for the current and subsequent two years **(under separate cover)**

Facilities

9:15 pm
Open Public Hearing on Item 5.1-A

Close Public Hearing on Item 5.1-A

5.1-A
Approval of Five- Year Deferred Maintenance Plan

Staff Recommendation: **67**
Approve Five- Year Deferred Maintenance Plan

5.2-A
Approval of the 2008 Facilities Plan

Staff Recommendation: **69**
Approve the 2008 Facilities Plan **(under separate cover)**

CONFERENCE ITEMS

These items are submitted for advance planning and to assist the Board in establishing future agenda items. The Board may, however, take action.

General Services

| | | | |
|--|--|---|-----------|
| 8:45 pm | | | |
| 1.1-CF | | <u>Staff Recommendation:</u> | 72 |
| BSEP Planning and Oversight Committee and School Governance Council Bylaws | | Discuss BSEP Planning and Oversight Committee and School Governance Council Bylaws as a first reading | |

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

| | | | |
|---|--|--|------------|
| 3.1-I | | <u>Staff Recommendation:</u> | 104 |
| Authorization of International Baccalaureate Diploma Programme at BHS | | Receive the authorization of the International Baccalaureate Diploma Programme at Berkeley High School for information | |

Facilities

| | | | |
|--|--|---|------------|
| 5.1-I | | | 116 |
| Measure BB Second Interim Financial Update | | <u>Staff Recommendation:</u> Receive Measure BB Second Interim financial report that updates BB expenditures from July 1, 2007 through January 31, 2008 as information | |

ADDITIONAL ACTION ITEMS

Approve Minutes of 02-27-08
Approve Minutes of 03-03-08

**EXTENDED PUBLIC TESTIMONY
ANNOUNCEMENTS**

2008 Board of Education Meeting Dates

| | |
|----------|-------------------------------------|
| March 26 | August 20 |
| April 9 | September 10 |
| April 23 | September 24 |
| May 14 | October 8 |
| May 28 | October 22 |
| June 11 | November 12 |
| June 25 | December 10 - organizational |

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- 1. Increase the academic achievement of all students through effective instruction and a challenging and engaging curriculum**
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- 3. Establish and maintain the culture and governance necessary to support an environment conducive to learning**

**Berkeley Unified School District
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2134 Martin Luther King Jr. Way
Berkeley, CA 94704-1180
Phone: (510) 644-6206 Fax: (510) 540-5358**

BOARD OF EDUCATION – MEETING AGENDA*

Wednesday, March 26, 2008

Call to Order The Presiding Officer will call the Meeting to Order at **6:00 pm**, recess to Closed Session at **6:05 p.m.** and reconvene in Public Session by **7:30 p.m.**

Roll Call

Members Present:

John T. Selawsky, President
Nancy Riddle, Vice President
Joaquin J. Rivera
Karen Hemphill
Shirley Issel
Rio Bauce ** - Student Director

Administration: Superintendent William Huyett, Secretary
 Javetta Cleveland, Deputy Superintendent
 Neil Smith, Assistant Superintendent of Educational Services
 Lisa Udell, Assistant Superintendent of Human Resources

Prior to Closed Session, as necessary, staff/employee comments are taken per Government Code Section 54957

Recess to Closed Session (Government Code Sections 3549, 1(d), 54956.9(a) and 54957) and Education Code Section 49819(c)

- a) Conference with Legal Counsel – Existing Litigation/Anticipated
- b) Consideration of Student Expulsions
A0708-01-060495 – Request for Admission
- c) Collective Bargaining
Update
- d) Public Employee Discipline/Dismissal /Release/Evaluation
- e) Public Employment /Appointment
- f) Liability Claims
- g) Property Acquisition

* Board agenda posted on District website: www.berkeley.k12.ca.us

** The Student Director does not attend Closed Session

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REGULAR MEETING AGENDA

CALL TO ORDER

Report Closed Session actions

Approve Regular Meeting Agenda of March 26, 2008

Recognition

Berkeley High School Girls' Basketball Team – Northern California Champions

Teaching and Learning

Principal Janet Levenson of Oxford Elementary: Supporting Family Diversity

PUBLIC TESTIMONY

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Union Representatives' Reports
 Board Members' Reports
 Superintendent's Report

APPROVE 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.

Personnel Services

| | | |
|---------------------------------------|---|-----------|
| 2.1-C Approval of Personnel Report | <u>Staff Recommendation:</u> Approve personnel report No. 08-07 | 8 |
| 2.2-C Payroll Specialist | <u>Staff Recommendation:</u> Approve reclassification pay rate change for Payroll Specialist | 16 |

| | | |
|----------------------------------|--|-----------|
| 2.3-C Delegation of Authority | <u>Staff Recommendation:</u> Delegate authority to accept resignations from Berkeley Unified School District employees to the administrators named within | 17 |
|----------------------------------|--|-----------|

Educational Services

| | | |
|--|--|-----------|
| 3.1-C Approval of Overnight Trips and Out of State Travel | <u>Staff Recommendation:</u> Approve the overnight field trips and out of state travel consistent with District policies and instructional programs | 18 |
|--|--|-----------|

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| 3.2-C Approval of Amendments to Discretionary Block Grant | <u>Staff Recommendation:</u> Approve the amendments to plans for expenditure of discretionary block grant site funds | 21 |
|--|---|-----------|

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|-------------------------------------|---|-----------|
| 3.3-C Approval of BHS Math Grant | <u>Staff Recommendation:</u> Approve application for Berkeley High School math grant | 23 |
|-------------------------------------|---|-----------|

Business Services

| | | |
|--|--|-----------|
| 4.1-C Approval of Contracts/Purchase Orders | <u>Staff Recommendation:</u> Authorize the Purchasing Manager and/or Deputy Superintendent to execute contracts and purchase orders | 25 |
|--|--|-----------|

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|--|---|-----------|
| 4.2-C Approval of Listing of Warrants | <u>Staff Recommendation:</u> Approve the listing of warrants issued in February 2008 | 27 |
|--|---|-----------|

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|--|---|-----------|
| 4.3-C Approval of Listing of Payroll Warrants | <u>Staff Recommendation:</u> Approve the listing of payroll warrants issued in February 2008 | 30 |
|--|---|-----------|

| | | |
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| 4.4-C Acceptance of Gifts and Donations | <u>Staff Recommendation:</u> Accept the donations/gifts to the District and transmit letter of appreciation | 33 |
|--|--|-----------|

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|----------------------------------|---|-----------|
| 4.5-C Approval of Contractors | <u>Staff Recommendation:</u> Approve and authorize speech and language contractors | 34 |
|----------------------------------|---|-----------|

Facilities

5.1-C
Resolution No. 08-46
Approval to Award Replacement

Staff Recommendation:
Approve award of the replacement
of windows for Berkeley Arts
Magnet

36

5.2-C
Resolution No. 08-47
Approval to Award Tree Removal

Staff Recommendation:
Approve award of tree removal and
pruning at various sites

38

ACTION ITEMS

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

Facilities

8:15 pm
5.1-A
Approval of Recommendation of Surplus
Committee

Staff Recommendation:
Approve the recommendation of the
Surplus Committee for the Sixth
Street property

40

CONFERENCE ITEMS

These items are submitted for advance planning and to assist the Board in establishing future agenda items. The Board may, however, take action.

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

3.1-I Monthly School Enrollment Staff Recommendation: **49**
Receive monthly school enrollment and average daily attendance summaries as information

8:30 pm
3.2-I BHS WASC Mid Term Review Staff Recommendation: **72**
Receive the Berkeley High School WASC mid-term review as information **(under separate cover)**

3.3-I College Entrance Requirements Staff Recommendation: **98**
Receive the list of college entrance requirements met by IB courses at BHS as information

Business Services

4.1-I List of Budget Cuts Staff Recommendation: **100**
Receive list of proposed budget cuts as information

Facilities

5.1-I Monthly Facilities Plan Update Staff Recommendation: **104**
Receive and accept Monthly Facilities Plan update as information

ADDITIONAL ACTION ITEM

Approve Minutes of 03-12-08

**EXTENDED PUBLIC TESTIMONY
ANNOUNCEMENTS**

2008 Board of Education Meeting Dates

| | |
|---|---|
| April 9 April 23 May 14 May 28 June 11 June 25 | August 20 September 10 September 24 October 22 October 29 November 12 December 10 - organizational |
|---|---|

ADJOURNMENT

Berkeley Government Access Channel 33

Guidelines for Speakers

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BOARD OF EDUCATION – MEETING AGENDA*

Wednesday, April 9, 2008

Call to Order The Presiding Officer will call the Meeting to Order at **6:30 pm**, recess to Closed Session at **6:35 p.m.** and reconvene in Public Session by **7:30 p.m.**

Roll Call

Members Present:

John T. Selawsky, President
Nancy Riddle, Vice President
Joaquin J. Rivera
Karen Hemphill
Shirley Issel
Rio Bauce ** - Student Director

Administration:

Superintendent William Huyett, Secretary
Javetta Cleveland, Deputy Superintendent
Neil Smith, Assistant Superintendent of Educational Services
Lisa Udell, Assistant Superintendent of Human Resources

Prior to Closed Session, as necessary, staff/employee comments are taken per Government Code Section 54957

Recess to Closed Session (Government Code Sections 3549, 1(d), 54956.9(a) and 54957) and Education Code Section 49819(c)

- a) Conference with Legal Counsel – Existing Litigation/Anticipated
- b) Consideration of Student Expulsions
Student Case No. 0708-17-022094
- c) Collective Bargaining
- d) Public Employee Discipline/Dismissal /Release/Evaluation
- e) Public Employment /Appointment
- f) Liability Claims
- g) Property Acquisition

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REGULAR MEETING AGENDA

CALL TO ORDER

Report Closed Session actions

Approve Regular Meeting Agenda of April 9, 2008

Teaching and Learning

Patricia Saddler, Principal of Rosa Parks Elementary School: Visual Thinking Strategies (VTS)

PUBLIC TESTIMONY

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Union Representatives' Reports
Board Members' Reports
Superintendent's Report

APPROVE 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.

| | PAGE |
|---|---|
| <u>Personnel Services</u> | |
| 2.1-C Approval of Personnel Report | <u>Staff Recommendation:</u> Approve Personnel Report No. 08-08 8 |
| 2.2-C Approval of Contract with Koff & Associates | <u>Staff Recommendation:</u> Approve staff's recommendation to contract with Koff & Associates to provide a total compensation study of all classified positions 14 |
| <u>Educational Services</u> | |
| 3.1-C Approval of Overnight Field Trips | <u>Staff Recommendation:</u> Approve the overnight field trips consistent with District policies and instructional programs 15 |
| 3.2-C Approval of Summer School 2008 | <u>Staff Recommendation:</u> Approve plans for Summer school 2008 16 |
| 3.3-C Approval of Rosa Parks After School Program | <u>Staff Recommendation:</u> Approve addendum to MOU with Rosa Parks School Collaborative and Lifelong Medical Care to reflect an increase in funding 18 |
| 3.4-C Approval of Adult School Three Year WASC Report | <u>Staff Recommendation:</u> Approve the 2005-2008 Berkeley Adult School WASC Three Year Report 22 |
| 3.5-C Approval of Community-Based English Tutoring (CBET) Program Application Form, Fiscal Year 2008-2009 | <u>Staff Recommendation:</u> Approve the certification of the Community-Based English Tutoring (CBET) Program Application Form, Fiscal Year 2008-2009 29 |
| <u>Business Services</u> | |
| 4.1-C Approval of Contracts and Purchase Orders | <u>Staff Recommendation</u> Authorize the Purchasing Manager or Deputy Superintendent to execute contracts and purchase orders 34 |

Facilities Services

| | | |
|--|---|-----------|
| 5.1-C Approval of Contract with Doupnik | <u>Staff Recommendation:</u> Approve award of piggyback contract to Doupnik for BHS Portables | 35 |
| 5.2-C Approval to Advertise to Add Classrooms at BHS | <u>Staff Recommendation:</u> Approve advertisement to add four classrooms to BHS | 36 |
| 5.3-C Approval to Hire Oxbridge Development | <u>Staff Recommendation:</u> Approve Oxbridge Development to provide property consulting services | 38 |
| 5.4-C Approval to Award Installation of Sound System at Donahue Gym | <u>Staff Recommendation:</u> Approve award of the installation of a sound system at the Donahue Gym at BHS | 39 |

ACTION ITEMS

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

Personnel Services

8:15 PM

Open Public Hearing on Item 2-1-A

Close Public Hearing on Item 2.1-A

| | | |
|-------------------------------------|--|-----------|
| 2.1-A UBA New Contract Proposals | <u>Staff Recommendation:</u> Allow public comment, approve the request to negotiate and direct staff to establish parameters to negotiate with UBA pending submission of the District's responses and proposals for public review and approval by the Board | 42 |
|-------------------------------------|--|-----------|

8:20 PM

Open Public Hearing on Item 2-2-A

Close Public Hearing on Item 2.2-A

| | | |
|--------------------------------------|---|-----------|
| 2.2-A Local 21 Contract Proposals | <u>Staff Recommendation:</u> Allow public comment, approve the request to negotiate and direct staff to establish parameters to negotiate with Local 21 pending submission of the District's responses and proposals for public review and approval by the Board | 45 |
|--------------------------------------|---|-----------|

Business Services

| | | |
|---|--|-----------|
| 4.1-A Allocation of the Impound Account for the Special Taxes (Measure B of 1994; Measure B of 2004; Measure BB of 2000) | <u>Staff Recommendation:</u> Approve the allocation of the Impound Account for the Special Taxes (Measure B of 1994; Measure B of 2004; Measure BB of 2000) | 47 |
|---|--|-----------|

CONFERENCE ITEM

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Educational Services

| | | |
|---|--|-----------|
| 3.1-CF BSEP Planning and Oversight Committee and School Governance Council Bylaws, Second Reading" | <u>Staff Recommendation:</u> Review changes to the P&O Bylaws and approve sections that are appropriate | 49 |
|---|--|-----------|

INFORMATION ITEMS

These items are intended to keep the Board informed on various District business matters, which do not require action, by the Board.

Facilities Services

| | | |
|---|--|------------|
| 8:30 pm 5.1-I Berkeley High School Charette Report | <u>Staff Recommendation:</u> Accept the BHS Charette Report as information | 81 |
| 5.2-I Facilities Construction Financial Update | <u>Staff Recommendation:</u> Receive and accept Facilities Construction Financial update as information | 126 |
| 5.3-I Maintenance Standards | <u>Staff Recommendation:</u> Receive and accept Maintenance Standards report as information | 139 |

ADDITIONAL ACTION ITEM

Approve Minutes of 03-26-08

**EXTENDED PUBLIC TESTIMONY
ANNOUNCEMENTS**

2008 Board of Education Meeting Dates

| | |
|--|---|
| April 23 May 14 May 28 June 11 June 25 | August 20 September 10 September 24 October 22 October 29 November 12 December 10 - organizational |
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BOARD OF EDUCATION – MEETING AGENDA*

Wednesday, April 23, 2008

Call to Order The Presiding Officer will call the Meeting to Order at **6:00 pm**, recess to Closed Session at **6:05 p.m.** and reconvene in Public Session by **7:30 p.m.**

Roll Call

Members Present:

John T. Selawsky, President
Nancy Riddle, Vice President
Joaquin J. Rivera
Karen Hemphill
Shirley Issel
Rio Bauce ** - Student Director

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- b) Consideration of Student Expulsions
Student Case No. 0708-18-030393 - Expulsion
- c) Collective Bargaining
- d) Public Employee Discipline/Dismissal /Release/Evaluation
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REGULAR MEETING AGENDA

CALL TO ORDER

Report Closed Session actions

Approve Regular Meeting Agenda of April 23, 2008

Recognition

National Board Certified Teachers

Teaching and Learning

Jason Lustig, Principal, King Middle School and teachers Ian Bleakney, Jacob Disston, Kathleen Giustino, Nancy King, David Stephens and Marlo Warburton: Improving Communication and Learning Through a New Grading System at King

PUBLIC TESTIMONY

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Board Members' Reports
Superintendent's Report

APPROVE CONSENT CALENDAR

CONSENT ITEMS

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| | PAGE |
|---|---|
| <u>General Services</u> | |
| 1.1-C Resolution No. 08-57 Approval of Resolution Opposing Aerial Spray Program | <u>Board Member Recommendation:</u> 9 Approve Resolution opposing the California Department of Education Food and Agricultural Aerial Spray Program to Eradicate the Light Brown Apple Moths |
| <u>Personnel Services</u> | |
| 2.1-C Approval of Personnel Report | 23 <u>Staff Recommendation:</u> Approve Personnel Report No. 08-09 that tracks personnel changes throughout the District |
| <u>Educational Services</u> | |
| 3.1-C Approval of Adult Education Carl D. Perkins Vocational and Technical Education Act | <u>Staff Recommendation:</u> 31 Approve the Adult School's application for the 2008-2009 Adult Education Carl D. Perkins Vocational and Technical Education Act Grant (separate cover) |
| 3.2-C Approval of Overnight Field Trips | <u>Staff Recommendation:</u> 32 Approve overnight field trips consistent with district policies and procedures |
| 3.3-C Approval of One Time Money Site Grants | <u>Staff Recommendation:</u> 34 Approve changes to One Time Grant Funds site plans for B Tech, Emerson and Independent Study |
| 3.4-C Approval of Non Public School Change of Placements | <u>Staff Recommendation:</u> 38 Approve change in non public school placements for special education students |
| 3.5-C Approval of California Interscholastic Federation Representatives | <u>Staff Recommendation:</u> 42 Approve designation of representatives to California Interscholastic League |

| | | |
|--|---|-----------|
| 3.6-C Approval of Carl Perkins Career and Technical Application | <u>Staff Recommendation:</u> Approve the Carl Perkins Career & Technical Application for funding for Berkeley High School | 45 |
| <u>Business Services</u> | | |
| 4.1-C Approval of Contracts and Purchase Orders | <u>Staff Recommendation</u> Authorize the Purchasing Manager or Deputy Superintendent to execute contracts and purchase orders | 47 |
| 4.2-C Approval of Increase in Contracts | <u>Staff Recommendation:</u> Approve increase in contracts for interpreting and consulting services to provide language interpreting services for deaf students | 48 |
| 4.3-C Approval of Gifts/Donations | <u>Staff Recommendation:</u> Accept the donations and gifts to the District and request staff to extend letter of appreciation | 50 |
| 4.4-C Approval of Listing of Payroll Warrants | <u>Staff Recommendation:</u> Approve listing of payroll warrants issued in March 2008 | 51 |
| 4.5-C Approval of Warrants | <u>Staff Recommendation:</u> Approve listing of warrants issued in March 2008 | 54 |
| 4.6-C Approval of Plan for Copier Contract | <u>Staff Recommendation:</u> Review and approve the RFP process for District Copier Service effective October 1, 2008 | 57 |
| <u>Facilities Services</u> | | |
| 5.1-C Resolution No. 08-54 Approval of Authorization to Solicit Bids | <u>Staff Recommendation:</u> Approve authorization to reject and re advertise to solicit bids for the BHS G&H building heating controls | 58 |
| 5.2-C Resolution No. 08-53 Approval to Award Bid | <u>Staff Recommendation:</u> Approve award of bid for the replacement of BHS Donahue Gym sound system | 60 |

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|---|---|-----------|
| 5.3-C Resolution No. 08-56 Approval to Award Bid | <u>Staff Recommendation:</u> Approve award of bid for the construction of transportation facility at 1325 Sixth Street | 62 |
| 5.4-C Resolution No. 08-55 Approve Resolution re Demolition | <u>Staff Recommendation:</u> Approve Resolution to accept the demolition of King CDC and Franklin Parent Nursery | 65 |

ACTION ITEMS

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

Personnel Services

| | | |
|---|--|-----------|
| 8:15 pm 2.1-A District Proposals for UBA | <u>Staff Recommendation:</u> Allow public comment on district proposals for Union of Berkeley Administrators' (UBA) new contract | 67 |
| 8:17 PM 2.2-A District Proposals for Local 21 | <u>Staff Recommendation:</u> Allow public comment on district proposals for International Federation of Professional & Technical Engineers, Local 21, AFL- CIO's new contract | 69 |
| 2.3-A Resolution No. 08-49 Approval of Elimination of Specified Classified Positions | <u>Staff Recommendation:</u> Approve elimination of specific classified positions for 2008-09 | 71 |

Educational Services

| | | |
|---|---|------------|
| 3.1-A Approval of the BSEP Planning and Oversight Committee and School Governance Bylaws | <u>Staff Recommendation:</u> Approve BSEP Planning and Oversight Committee and School Governance Councils (SGC)Bylaws | 74 |
| 3.2-A Approval of BSEP Planning and Oversight Committee Recommendation for Expenditures | <u>Staff Recommendation:</u> Approve BSEP Planning and Oversight Committee recommendation for expenditures of the BSEP Class Size Reduction Funds in FY 2009 | 106 |

Business Services

| | | |
|---|---|------------|
| 4.1-A Approval of Reorganization of Nutrition Services | <u>Staff Recommendation:</u> Approve and authorize the reorganization discussed and approve the creation of new positions to present to the Personnel Commission | 110 |
|---|---|------------|

Facilities

| | | |
|--|---|------------|
| 5.1-A Approval to Proceed with South of Bancroft Plan | <u>Staff Recommendation:</u> Approve South of Bancroft plan and approval to hire Baker Vilar Architects for design | 112 |
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8:30pm

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|---------------------------------------|--|------------|
| 5.2-A Approval of Schematic Design | <u>Staff Recommendation:</u> Approve schematic design of Longfellow Annex | 115 |
|---------------------------------------|--|------------|

| | | |
|--------------------------------------|---|------------|
| 5.3-A Approval of Facilities Plan | <u>Staff Recommendation:</u> Approve facilities plan update as information | 119 |
|--------------------------------------|---|------------|

CONFERENCE ITEMS

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INFORMATION ITEMS

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Educational Services

| | | |
|--|--|------------|
| 3.1-I Student National Origin Report (SNOR) | <u>Staff Recommendation:</u> Receive information on Student National Origin Report (SNOR) | 122 |
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|--------------------------------------|--|------------|
| 3.2-I R-30 Language Census Report | <u>Staff Recommendation:</u> Receive information on R-30 Language Census Report | 124 |
|--------------------------------------|--|------------|

Facilities Services

| | | |
|---------------------------------|--|------------|
| 5.1-I Facilities Plan Update | <u>Staff Recommendation:</u> Receive and accept Facilities Plan update as | 126 |
|---------------------------------|--|------------|

information

ADDITIONAL ACTION ITEM

Approve Minutes of 04-09-08

**EXTENDED PUBLIC TESTIMONY
ANNOUNCEMENTS**

2008 Board of Education Meeting Dates

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| May 14 May 28 June 11 June 25 August 20 September 10 | September 24 October 22 October 29 November 12 December 10 - organizational |
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ADJOURNMENT

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Guidelines for Speakers

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**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**.

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MISSION AND GOALS OF THE BERKELEY UNIFIED SCHOOL DISTRICT

MISSION STATEMENT

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- empowering students, parents and staff,
- providing a strong standards based curriculum, and
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VISION

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PERFORMANCE GOALS

- 1. Increase the academic achievement of all students through effective instruction and a challenging and engaging curriculum**
- 2. Implement interventions that address barriers to student learning in order to meet the needs of the whole child**
- 3. Establish and maintain the culture and governance necessary to support an environment conducive to learning**

**Berkeley Unified School District
Berkeley Adult School
1701 San Pablo Avenue, Room 21
Berkeley CA 94702
Phone: (510) 644-6206 Fax: (510) 540-5358**

SPECIAL BOARD OF EDUCATION – MEETING AGENDA*

Monday, May 12, 2008

Call to Order The Presiding Officer will call the Meeting to Order at 7:30 pm, and recess to Closed Session and reconvene in Public Session **at or no later than 8:30pm**

Roll Call

Members Present:

John T. Selawsky, President
Nancy Riddle, Vice President
Joaquin J. Rivera, Director
Karen Hemphill, Director
Shirley Issel, Director
Rio Bauce ** - Student Director

Administration: Superintendent William Huyett, Secretary
Javetta Cleveland, Deputy Superintendent
Neil Smith, Assistant Superintendent of Educational Services
Lisa Udell, Assistant Superintendent of Human Resources

Prior to Closed Session, as necessary, staff/employee comments are taken per Government Code Section 54957

Recess to Closed Session (Government Code Sections 3549, 1(d), 54956.9(a) and 54957) and Education Code Section 49819(c)

- a) Conference with Legal Counsel – Existing Litigation/Anticipated
- b) Consideration of Student Expulsions
- c) Collective Bargaining
- d) Public Employee Discipline/Dismissal /Release/Evaluation
Certificated employee dismissal/discipline
- e) Public Employment /Appointment
- f) Liability Claims
- g) Property Acquisition

* Board agenda posted on District website: www.berkeley.k12.ca.us

** The Student Director does not attend Closed Session

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SPECIAL MEETING AGENDA

CALL TO ORDER

Report Closed Session actions

Approve Special Meeting Agenda of May 12, 2008

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

Board Members' Reports

Superintendent's Report

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.

ACTION ITEM

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

PAGE

Personnel Services

2.1-A
Approval of Reduction in Particular
Kinds of Services

Staff Recommendation:
Adopt decision of the
Administrative Law Judge
reducing the particular kinds
of services and authorizing
layoff of 2.0 full time
equivalent employees

6

CONFERENCE ITEMS

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INFORMATION ITEMS

These items are intended to keep the Board informed on various District business matters, which do not require action, by the Board.

**EXTENDED PUBLIC TESTIMONY
ANNOUNCEMENTS**

2008 Board of Education Meeting Dates

| | |
|---|--|
| May 14 May 28 June 11 June 25 August 20 September 10 | September 24 October 22 October 29 November 12 December 10 - organizational |
|---|--|

ADJOURNMENT

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- 3. Establish and maintain the culture and governance necessary to support an environment conducive to learning**

**Berkeley Unified School District
Office of the Superintendent
2134 Martin Luther King Jr. Way
Berkeley, CA 94704-1180
Phone: (510) 644-6206 Fax: (510) 540-5358**

BOARD OF EDUCATION – MEETING AGENDA*

Wednesday, May 14, 2008

Call to Order The Presiding Officer will call the Meeting to Order at
6:00 pm, recess to Closed Session at **6:05 p.m.** and
reconvene in Public Session by **7:30 p.m.**

Roll Call

Members Present:

John T. Selawsky, President
Nancy Riddle, Vice President
Joaquin J. Rivera
Karen Hemphill
Shirley Issel
Rio Bauce ** - Student Director

Administration: Superintendent William Huyett, Secretary
Javetta Cleveland, Deputy Superintendent
Neil Smith, Assistant Superintendent of Educational
Services
Lisa Udell, Assistant Superintendent of Human Resources

Prior to Closed Session, as necessary, staff/employee comments are taken per
Government Code Section 54957

Recess to Closed Session (Government Code Sections 3549, 1(d), 54956.9(a)
and 54957) and Education Code Section 49819(c)

- a) Conference with Legal Counsel – Existing Litigation/Anticipated
- b) Consideration of Student Expulsions
Student Case No. A0708-17-063090 – Request for Admission
Student Case No. 0607-07-080891 – Determination of Adherence
Student Case No. 0708-22-082992 - Expulsion
Student Case No. 0708-22-111492 - Expulsion
Student Case No .0708-24-110492 - Expulsion
- c) Collective Bargaining
- d) Public Employee Discipline/Dismissal /Release/Evaluation
- e) Public Employment /Appointment
- f) Liability Claims
Claim No. 08-18
Workers' Compensation – (3)
- g) Property Acquisition

* Board agenda posted on District website: www.berkeley.k12.ca.us

** The Student Director does not attend Closed Session

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REGULAR MEETING AGENDA

CALL TO ORDER

Report Closed Session actions

Approve Regular Meeting Agenda of May 14, 2008

Recognition

Eighth Grade Cal Scholars working with Stiles Hall

Teaching and Learning

Victor Diaz, Principal of Berkeley Technology Academy – Technology to Enhance Instruction

PUBLIC TESTIMONY

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Union Representatives' Reports
Board Members' Reports
Superintendent's Report

APPROVE 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.

| | PAGE |
|--|--|
| <u>Personnel Services</u> | |
| 2.1-C Approval of Personnel Report | <u>Staff Recommendation:</u> 7 Approve Personnel Report No. 08-10 that tracks personnel changes throughout the District |
| <u>Educational Services</u> | |
| 3.1-C Approval and Ratification of Overnight Field Trips and Out of State Travel | <u>Staff Recommendation:</u> 13 Approve and ratify the overnight field trips and out of state travel consistent with District policies and instructional programs |
| <u>Business Services</u> | |
| 4.1-C Approval of Contracts and Purchase Orders | <u>Staff Recommendation:</u> 15 Authorize the Purchasing Manager and/or Deputy Superintendent to execute contracts and purchase orders |
| 4.2-C Approval of Authorization to Increase Contract with Robert Half International | <u>Staff Recommendation:</u> 17 Ratify and approve payment for services provided by Robert Half International to cover three vacant positions for the 2007-2008 school year in the amount of \$101,607 |
| 4.3-C Approval to Hire Independent Contractor Dr. Deborah Karres | <u>Staff Recommendation:</u> 18 Approve hiring of independent contractor to coordinate special education compensatory services |
| 4.4-C Approval of Increase in Contract with Hatchuel Tabernik & Associates (HTA) | <u>Staff Recommendation:</u> 19 Approve increase in contract with provide educational consulting services for the after school LEARNS program |
| <u>Facilities Services</u> | |
| 5.1-C Approval to Award Bid to Rodan Builders, Inc. | <u>Staff Recommendation:</u> 21 Approve award of bid for painting and flooring projects at LeConte and John Muir |

| | | |
|---|---|-----------|
| 5.2-C | <u>Staff Recommendation:</u> | 24 |
| Approval to Award Bid to Merit Floor Care | Approve award of bid for wood floors refinishing project at six sites | |

ACTION ITEM

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

Educational Services

| | | |
|---------------------------------|--|-----------|
| 3.1-A | <u>Staff Recommendation:</u> | 26 |
| Approval of School Safety Plans | Approve the School Safety Plans to ensure proper response to any emergency at school sites | |

CONFERENCE ITEMS

These items are submitted for advance planning and to assist the Board in establishing future agenda items. The Board may, however, take action.

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

| | | |
|---------------------------------|---|-----------|
| 3.1-I | <u>Staff Recommendation:</u> | 28 |
| Consent Decree Quarterly Report | Receive Consent Decree Quarterly report as information (under separate cover) | |
| 3.2-I | <u>Staff Recommendation:</u> | 29 |
| BHS Small Schools Report | Accept information on Berkeley High School's Small Schools Report (staff presentation) | |
| 3.3-I | <u>Staff Recommendation:</u> | 30 |
| Williams Quarterly Report | Accept Williams complaints quarterly report as information | |
| 3.4-I | <u>Staff Recommendation:</u> | 31 |
| Monthly Enrollment and ADA | Receive monthly enrollment and ADA report as information | |

Business Services

Staff Recommendation

55

4.1-I
Superintendent's Proposed Budget
Reductions

Receive information on
Superintendent's proposed budget
reductions

**EXTENDED PUBLIC TESTIMONY
ANNOUNCEMENTS**

2008 Board of Education Meeting Dates

| | |
|--------------|-------------------------------------|
| May 28 | September 24 |
| June 11 | October 22 |
| June 25 | October 29 |
| August 20 | November 12 |
| September 10 | December 10 - organizational |

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Phone: (510) 644-6206 Fax: (510) 540-5358**

BOARD OF EDUCATION – MEETING AGENDA*

Wednesday, May 28, 2008

Call to Order The Presiding Officer will call the Meeting to Order at **6:30 pm**, recess to Closed Session at **6:35 p.m.** and reconvene in Public Session by **7:30 p.m.**

Roll Call

Members Present:

John T. Selawsky, President
Nancy Riddle, Vice President
Joaquin J. Rivera
Karen Hemphill
Shirley Issel
Rio Bauce ** - Student Director

Administration: Superintendent William Huyett, Secretary
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Neil Smith, Assistant Superintendent of Educational Services
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- b) Consideration of Student Expulsions
Student Case No. 0708-24-110492
Student Case No. 0708-25-082591
Student Case No. 0708-26-031995
Student Case No. 0708-27-021295
- c) Collective Bargaining
- d) Public Employee Discipline/Dismissal /Release/Evaluation
- e) Public Employment /Appointment
- f) Liability Claims
- g) Property Acquisition

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REGULAR MEETING AGENDA

CALL TO ORDER

Report Closed Session actions

Approve Regular Meeting Agenda of May 28, 2008

Recognition – Superstar Award to Berkeley Public Education Foundation

Teaching and Learning

Response to Intervention Team -- Greg John, Principal at John Muir, and Staff

PUBLIC TESTIMONY

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Superintendent's Report

APPROVE CONSENT CALENDAR

CONSENT ITEMS

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PAGE

Personnel Services

2.1-C
Approval of Personnel Report

Staff Recommendation:
Approve Personnel Report No. 08-11
which tracks personnel changes
throughout the district

7

Business Services

| | | |
|--|--|-----------|
| 4.1-C Acceptance of Gifts and Donations | <u>Staff Recommendation:</u> Accept the donations and gifts to the District and request staff to extend letter of appreciation | 12 |
| 4.2-C Approval of Contracts and Purchase Orders | <u>Staff Recommendation:</u> Authorize the Purchasing Manager and/or Deputy Superintendent to execute contracts and purchase orders | 13 |
| 4.3-C Approval of Payroll Warrants | <u>Staff Recommendation:</u> Approve payroll warrants issued in April 2008 | 14 |
| 4.4-C Approval of Vendor Warrants | <u>Staff Recommendation:</u> Approve vendor warrants issued in April 2008 | 17 |

Facilities Services

| | | |
|--|---|-----------|
| 5.1-C Resolution No. 08-60 Approval to Award the bid | <u>Staff Recommendation:</u> Approve award of bid to install acoustics at four sites | 20 |
|--|---|-----------|

ACTION ITEMS

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

Educational Services

| | | |
|---|---|-----------|
| 3.1-A Approval of 2008-09 Professional Development, Program Evaluations and Technology Budgets funded by Measure A | <u>Staff Recommendation:</u> Approve recommendation for Measure A expenditures in 2008-098 for professional development, program evaluation and technology | 22 |
| 3.2-A Approval of 2008-09 Visual and Performing Arts Program Budget funded by Measure A | <u>Staff Recommendation:</u> Approve recommendation for Measure A expenditures in 2008-09 for the Visual and Performing Arts | 31 |
| 3.3-A Approval of 2008-09 Parent Outreach Program funded by Measure A | <u>Staff Recommendation:</u> Approve recommendation for Measure A expenditures in 2008-09 for the Parent Outreach Program | 35 |

| | | |
|---|---|-----------|
| 3.4-A Approval of BHS and B-Tech Site Safety Plans | <u>Staff Recommendation:</u> Approve school site safety plans for Berkeley High School and Berkeley Technology Academy | 40 |
| | | 42 |
| 3.5-A Approval of 2008-09 School Site Plans | <u>Staff Recommendation:</u> Approve school site plans for 2008-09 (under separate cover) | |
| 3.6-A Approval of New Course at Berkeley High School | <u>Staff Recommendation:</u> Approve new course at Berkeley High School in Mandarin | 44 |
| 3.7-A Approval of New Course at Berkeley High School | <u>Staff Recommendation:</u> Approve new course at Berkeley High School in Globalization | 50 |
| 3.8-A Approval of CAHSEE Waivers | <u>Staff Recommendation:</u> Approve CAHSEE waivers for Special Education students | 56 |

CONFERENCE ITEM

These items are submitted for advance planning and to assist the Board in establishing future agenda items. The Board may, however, take action.

Educational Services

| | | |
|---|---|-----------|
| 3.1-CF K-5 and 6-8 Math Textbook Adoption Recommendation | <u>Staff Recommendation:</u> Accept Holt California Mathematics <i>Course One</i> , <i>Course Two</i> , and <i>Algebra I</i> and Wright McGraw Hill <i>Everday Math</i> for adoption consideration | 58 |
|---|---|-----------|

INFORMATION ITEMS

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Educational Services

| | | |
|--|---|-----------|
| 3.1-I Professional Development Overview | <u>Staff Recommendation:</u> Review Professional Development for 2007-08 | 65 |
| 3.2-I State and Similar School Rankings | <u>Staff Recommendation:</u> Review state and similar school rankings | 78 |

Business Services

4.1-I
Oral Report on Governor's May
revise

Staff Recommendation:

Receive oral report on the Governor's
May revise to the State Budget
(PowerPoint presentation)

80

ADDITIONAL ACTION ITEMS

Approve Minutes of 4-23-08
Approve Minutes of 5-12-08

**EXTENDED PUBLIC TESTIMONY
ANNOUNCEMENTS**

2008 Board of Education Meeting Dates

| | |
|---|--|
| June 11 June 25 August 20 September 10 | September 24 October 22 October 29 November 12 December 10 - organizational |
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Phone: (510) 644-6206 Fax: (510) 540-5358
BOARD OF EDUCATION – MEETING AGENDA*
Wednesday, June 11, 2008**

Call to Order The Presiding Officer will call the Meeting to Order at **6:00 pm**, recess to Closed Session at **6:05 p.m.** and reconvene in Public Session by **7:30 p.m.**

Roll Call

Members Present:

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Nancy Riddle, Vice President
Joaquin J. Rivera
Karen Hemphill
Shirley Issel
Rio Bauce ** - Student Director

Administration:

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- b) Consideration of Student Expulsions
Student Case No. 0708-33-053193 - Expulsion
Student Case No. 0506-33-091192 – Determination of Adherence
Student Case No. 0607-57-081492 - Determination of Adherence
- c) Collective Bargaining
- d) Public Employee Discipline/Dismissal /Release/Evaluation
- e) Public Employment /Appointment
- f) Liability Claims
Property and Liability Claim No. 08-21
Property and Liability Claim No. 08-22
Property and Liability Claim No. 08-23
Property and Liability Claim No. 08-24
- g) Property Acquisition

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REGULAR MEETING AGENDA

CALL TO ORDER

Report Closed Session actions

Approve Regular Meeting Agenda of June 11, 2008

Recognition

Berkeley High School Art Teacher, Miriam Stahl and Sophia Blum and Amanda Swain from Berkeley High School

Teaching and Learning

David Gold, Principal, Longfellow: Accelerated Reader.

PUBLIC TESTIMONY

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Board Members' Reports

Superintendent's Report

APPROVE CONSENT CALENDAR

CONSENT ITEMS

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Personnel Services

2.1-C Approval of Personnel Report Staff Recommendation: **9**
Approve Personnel Report No. 08-12 which tracks Personnel changes throughout the District

Educational Services

3.1-C Approval of and ratification of overnight field trips Staff Recommendation: **14**
Approve and ratify the overnight field trips in accordance with District policies and instructional programs

Business Services

4.1-C Approval of Contracts and Purchase Orders Staff Recommendation: **16**
Authorize the Purchasing Manager or Deputy Superintendent to execute contracts and purchase orders

4.2-C Resolution No. 08-50 to Establish Tax Rate for Berkeley Public Schools Educational Act of 2006 Staff Recommendation: **18**
Approve Resolution Number 08-50 for the establishment of the tax rate for the Schools Special Tax, "Berkeley Public Schools Educational Excellence Act of 2006" [Measure A] For Fiscal Year 2008-2009

4.3-C Resolution No. 08-51 to Establish Tax Rate for Berkeley Schools Facilities Safety and Maintenance Act of 2000 Staff Recommendation: **20**
Approve Resolution Number 08-51 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 2008-2009

4.4-C Approval to Increase Contract with Staffing Solutions Staff Recommendation: **22**
Approve and ratify payment for services provided by The Staffing Solution

4.5-C Ratify Contract with Bay Area Coalition for Equitable Schools (BayCes) and Berkeley High School Staff Recommendation: **23**
Ratification of Contract with the Bay Area Coalition for Equitable Schools and Berkeley High School

| | | |
|---|--|-----------|
| 4.6-C Approval to Increase the Contract for American Logistics | <u>Staff Recommendation:</u> Approve increase in contract for American Logistics for Extended School Year to transport Special Education Students | 31 |
| <u>Facilities Services</u> | | |
| 5.1-C Approval of Contract With Miller Brown and Dannis | <u>Staff Recommendation:</u> Approve contract with Miller Brown and Dannis to provide legal services for the Bond program | 32 |
| 5.2-C Approval of Contract With Apple Elevator | <u>Staff Recommendation:</u> Approve contract with Apple Elevator to service and repair district elevators | 33 |
| 5.3-C Approval of Contract With Sentry Alarms | <u>Staff Recommendation:</u> Approve contract with Sentry Alarms to provide burglar alarm, fire alarm, burglar alarm repair services and elevator monitoring | 34 |
| 5.4-C Approval of Contract with One Source Engineering | <u>Staff Recommendation:</u> Approve contract with One Source Engineering to inspect, service and repair district boilers | 35 |
| 5.5-C Approval to Enter into an Agreement With Grainger Industrial Supply | <u>Staff Recommendation:</u> Approve entering into agreement with Grainer Industrial Supply to Purchase Maintenance Supplies in Conjunction with the Western State Contracting Alliance Bid | 36 |
| 5.6-C Resolution No. 08-70 Approval to Award the bid to Del Monte Electric Company | <u>Staff Recommendation:</u> Approve award of bid to Del Monte Electric Company for Installation of Additional Fire Alarms for the C Building at Berkeley High School | 37 |
| 5.7-C Resolution No.08-71 Approval to Award Bid | <u>Staff Recommendation:</u> Approve award to replace Seven Rooftop Furnaces at 1810 Hopkins | 39 |
| 5.8-C Resolution No.08-69 Approval to Award Bid | <u>Staff Recommendation:</u> Approve award to replace the Boiler Controls for Buildings G & H at Berkeley High School. | 41 |

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| 5.9-C Resolution No.08-68 Approval of Resolution for labor compliance services | <u>Staff Recommendation:</u> Approve Resolution for labor compliance services provided by CalLCP for the Solar Project At Washington Elementary School | 43 |
| 5.10-C Resolution No. 08-72 Approval to Accept the Demolition of the Portable at LeConte Elementary School | <u>Staff Recommendation:</u> Approve award to accept the Demolition of the Portable at LeConte Elementary School | 45 |
| 5.11-C Approval to Award Piggyback of Bid | <u>Staff Recommendation:</u> Approve piggyback bid for Berkeley High School portables | 47 |

ACTION ITEMS

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

General Services

| | | |
|--|--|-----------|
| 8:30 pm 1.1-A Approve Resolution No. 08-73 to Affirm the 2020 Vision | <u>Staff Recommendation:</u> Approve Resolution to Affirm the 2020 Vision for Berkeley Children and Youth | 48 |
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Personnel Services

| | | |
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| 2.1-A Approval of Change in Clerical Position | <u>Staff Recommendation:</u> Approve the change in position, FTE and work year of the LEARNS program clerical support position | 53 |
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Educational Services

| | | |
|--|--|-----------|
| 8:15 pm 3.1-A Approval of K-5 and 6-8 Math Textbook Adoption | <u>Staff Recommendation:</u> Approve Holt California Mathematics <i>Course One</i> , <i>Course Two</i> , and <i>Algebra I</i> and Wright McGraw Hill <i>Everyday Math</i> for adoption | 55 |
| 3.2-A Approval of 2008-09 School Site Plans | <u>Staff Recommendation:</u> Approve School Site Plans for 2008- 09 | 58 |

Business Services

4.1-A
Accept Actuarial Report on Workers' Compensation

Staff Recommendation: **60**
Accept Actuarial Report on Workers Compensation and Property and Liability Insurance and Establishment of rates/premiums for Workers Compensation and Property and Liability programs for the 2008-09 Fiscal Year **(under separate cover)**

4.2-A
Approve Resolution No. 08-67 to Authorize Issuance and Sale of Refunding Bonds

Staff Recommendation: **62**
Approve Resolution # 08-67 for the issuance and sale of Refunding Bonds, the acquisition of escrow securities, and the other transactions. **(under separate cover)**

4.3-A
Proposed Budget Reductions

Staff Recommendation: **63**
Approve the Superintendent's proposed budget reductions.

CONFERENCE ITEMS

These items are submitted for advance planning and to assist the Board in establishing future agenda items. The Board may, however, take action.

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

3.1-I
Local Education Agency (LEA) Plan

Staff Recommendation: **67**
Receive the Local Education Agency (LEA) Plan for information

Facilities Services

5.1-I
Maintenance and Measure BB Update

Staff Recommendation: **79**
Receive and accept Maintenance and Measure BB Update as information

5.2-I
Facilities Plan Update

Staff Recommendation: **82**
Receive and accept Facilities Plan update as information

ADDITIONAL ACTION ITEMS

Approve Minutes of 5-14-08

Approve Minutes of 5-28-08

EXTENDED PUBLIC TESTIMONY

2008 Board of Education Meeting Dates

| | |
|--|--|
| June 18 – Special June 25 August 20 September 10 | September 24 October 22 October 29 November 12 December 10 - organizational |
|--|--|

ADJOURNMENT

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MISSION AND GOALS OF THE BERKELEY UNIFIED SCHOOL DISTRICT

MISSION STATEMENT

The mission of the Berkeley Unified School District, a diverse community deeply committed to public education, is to ensure that all students discover and develop their special talents, achieve their educational and career goals, become life long learners, and succeed in a rapidly changing society by:

- empowering students, parents and staff,
- providing a strong standards based curriculum, and
- offering alternative learning experiences in a racially integrated, multilingual environment.

VISION

Berkeley Unified School District creates a system that enables every student, including those with diverse needs, to meet or exceed rigorous standards for academic performance. All students will develop the attitudes, skills and habits of mind needed to succeed in and beyond the classroom. The members of this school community share a vision of educational excellence, an appreciation for the partnerships with local government agencies, community based organizations, businesses, institutions of higher education and will work collaboratively to realize this vision.

PERFORMANCE GOALS

- 1. Increase the academic achievement of all students through effective instruction and a challenging and engaging curriculum**
- 2. Implement interventions that address barriers to student learning in order to meet the needs of the whole child**
- 3. Establish and maintain the culture and governance necessary to support an environment conducive to learning**

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Phone: (510) 644-6206 Fax: (510) 540-5358**

SPECIAL BOARD OF EDUCATION – MEETING AGENDA*

Wednesday, June 18, 2008

Call to Order The Presiding Officer will call the Meeting to Order at **7:00 pm**, recess to Closed Session at **7:05 p.m.** and reconvene in Public Session by **7:30 p.m.**

Roll Call

Members Present:

John T. Selawsky, President
Nancy Riddle, Vice President
Joaquin J. Rivera
Karen Hemphill
Shirley Issel
Rio Bauce ** - Student Director

Administration:

Superintendent William Huyett, Secretary
Javetta Cleveland, Deputy Superintendent
Neil Smith, Assistant Superintendent of Educational Services
Lisa Udell, Assistant Superintendent of Human Resources

Prior to Closed Session, as necessary, staff/employee comments are taken per Government Code Section 54957

Recess to Closed Session (Government Code Sections 3549, 1(d), 54956.9(a) and 54957) and Education Code Section 49819(c)

- a) Conference with Legal Counsel – Existing Litigation/Anticipated
- b) Consideration of Student Expulsions
- c) Collective Bargaining
- d) Public Employee Discipline/Dismissal /Release/Evaluation
Certificated Employee
- e) Public Employment /Appointment
- f) Liability Claims
- g) Property Acquisition

* Board agenda posted on District website: www.berkeley.k12.ca.us

** The Student Director does not attend Closed Session

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REGULAR MEETING AGENDA

CALL TO ORDER

Report Closed Session actions

Approve Special Board Meeting Agenda of June 18, 2008

PUBLIC TESTIMONY

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Union Representatives' Reports

Board Members' Reports

Superintendent's Report

APPROVE 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.

ACTION ITEMS

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

Business Services

4.1-A
Acceptance of Audit Reports

Staff Recommendation:

Review and accept audit reports for the Measure BB of 2000, Measure B of 2004 and Measure B of 1994

Facilities Services:

(under separate cover)

8:00 pm

5.1-A
Approval of Schematic Design for West Campus

Staff Recommendation:

Approve schematic design for a modular option for West Campus and authorize staff to design a rehabilitation option

CONFERENCE ITEMS

These items are submitted for advance planning and to assist the Board in establishing future agenda items. The Board may, however, take action.

Educational Services

3.1-CF
Adoption of two new Textbooks for Spanish and Mandarin courses at Berkeley High

Staff Recommendation:
Receive Integrated Chinese, Level 1, Part 2 and IMAGINA: español sin barreras for adoption consideration.

7:45 pm
3.2-CF
Approval of King Middle School Grading System Revisions

Staff Recommendation:
Approve proposal to revise grading system at King Middle School

Business Services

4.1-CF
2008-09 Preliminary Budget

Staff Recommendation:
Review Preliminary Budget for Fiscal Year 2008-09 (**under separate cover**)

INFORMATION ITEMS

These items are intended to keep the Board informed on various District business matters, which do not require action, by the Board.

EXTENDED PUBLIC TESTIMONY ANNOUNCEMENTS

2008 Board of Education Meeting Dates

| | |
|--|--|
| June 25 August 20 September 10 September 24 | October 22 October 29 November 12 December 10 - organizational |
|--|--|

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- offering alternative learning experiences in a racially integrated, multilingual environment.

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PERFORMANCE GOALS

- 1. Increase the academic achievement of all students through effective instruction and a challenging and engaging curriculum**
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- 3. Establish and maintain the culture and governance necessary to support an environment conducive to learning**

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Phone: (510) 644-6206 Fax: (510) 540-5358
BOARD OF EDUCATION – MEETING AGENDA*
Wednesday, June 25, 2008

Call to Order The Presiding Officer will call the Meeting to Order at
6:00 pm, recess to Closed Session at **6: 05 p.m.** and
reconvene in Public Session by **7:30 p.m.**

Roll Call

Members Present:

John T. Selawsky, President
Nancy Riddle, Vice President
Joaquin J. Rivera
Karen Hemphill
Shirley Issel
Rio Bauce ** - Student Director

Administration:

Superintendent William Huyett, Secretary
Javetta Cleveland, Deputy Superintendent
Neil Smith, Assistant Superintendent of Educational
Services
Lisa Udell, Assistant Superintendent of Human Resources

Prior to Closed Session, as necessary, staff/employee comments are taken per Government Code Section 54957. Recess to Closed Session (Government Code Sections 3549, 1(d), 54956.9(a) and 54957) and Education Code Section 49819(c)

- a) Conference with Legal Counsel – Existing Litigation/Anticipated
- b) Consideration of Student Expulsions
Student Case No. 0708-06-011094 – Expulsion
Student Case No. 0607-53-090292 – Determination of Adherence
- c) Collective Bargaining
- d) Public Employee Discipline/Dismissal /Release/Evaluation
Certificated Employees
- e) Public Employment /Appointment
- f) Liability Claims
Claim Nos. 08-19, 08-21-08-24 and 08-29-30
- g) Property Acquisition

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REGULAR MEETING AGENDA

CALL TO ORDER

Report Closed Session actions

Approve Regular Meeting Agenda of June 25, 2008

RECOGNITION FOR STUDENT DIRECTOR – Rio Bauce

PUBLIC TESTIMONY

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Union Representatives' Reports

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Superintendent's Report

APPROVE 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.

| | | |
|--|--|-----------|
| <u>Personnel Services</u> | | 10 |
| 2.1-C Approval of Personnel Report | <u>Staff Recommendation:</u> Approve Personnel Report No. 08-13 which tracks Personnel changes throughout the District | |
| 2.2-C Approval of a New Position – Program Lead – LEARNS After School Program | <u>Staff Recommendation:</u> Approve the creation of a new position Program Lead – After School Program | 13 |
| 2.3-C Approval of a New Position – Site Coordinator-Continuation High School- LEARNS After School Program | <u>Staff Recommendation:</u> Approve the creation of a new position Site Coordinator – B Tech | 15 |
| <u>Educational Services</u> | | |
| 3.1-C Approval of School Improvement Fund Grant | <u>Staff Recommendation:</u> Approve School Improvement Fund Grant for Rosa Parks | 17 |
| 3.2-C Approval of Consolidated Application | <u>Staff Recommendation:</u> Approve Consolidated Application for funding categorical programs – 2008-09 (under separate cover) | 19 |
| 3.3-C Approval of Berkeley Adult School 2008- 2009 Innovative Project | <u>Staff Recommendation:</u> Approve the 2008-2009 Berkeley Adult School Innovative Project application. | 21 |
| 3.4-C Adoption of Two New Textbooks at Berkeley High School | <u>Staff Recommendation:</u> Approve <u>Integrated Chinese</u> , Level 1, Part 2 and <u>IMAGINA: español sin barreras</u> for adoption | 31 |
| 3.5-C Approval of Overnight Field Trip | <u>Staff Recommendation:</u> Approve the overnight field trip in accordance with District policies and procedures | 32 |
| <u>Business Services</u> | | 33 |
| 4.1-C Approval of Contracts and Purchase Orders | <u>Staff Recommendation:</u> Authorize the Purchasing Manager or Deputy Superintendent to execute contracts and purchase orders | |

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| 4.2-C Approval of Listing of Warrants | <u>Staff Recommendation:</u> Approve the listing of warrants issued in May 2008 | 39 |
| 4.3-C Approval of Payroll Warrants | <u>Staff Recommendation:</u> Approve the listing of payroll warrants issued in May 2008 | 42 |
| 4.4-C Acceptance of Gifts/Donations | <u>Staff Recommendation:</u> Accept the donations/gifts to the District and request staff to extend letter of appreciation | 45 |
| 4.5-C Resolution Nos. 08-74 and 08-75 Approval of Authorized Agents and Signers | <u>Staff Recommendation:</u> Approve Resolutions identifying the authorized agents and signers for fiscal purposes for the District | 46 |
| 4.6-C Resolution No. 08-77 Approval of Temporary Budget Transfer | <u>Staff Recommendation:</u> Approve Resolution for the temporary borrowing of funds from the balance line of one fund to another | 51 |
| 4.7-C Resolution No. 08-76 Approval of Intra-Budget Year End Transfers | <u>Staff Recommendation:</u> Approve Resolution to make year-end transfers with the approval of the Alameda County Office of Education | 53 |
| 4.8-C Approval to Award Contract | <u>Staff Recommendation:</u> Approve award of contract to transport Special Education students | 55 |
| 4.9-C Approval of MOU between BUSD and Seneca | <u>Staff Recommendation:</u> Approve MOU between Seneca/BUSD for the addition of two counseling enriched classes at King and Berkeley High School | 56 |
| 4.10-C Approval of Cal-Safe Contract | <u>Staff Recommendation:</u> Approve Cal-Safe agreement for child development services between BUSD and the Berkeley-Albany YMCA | 60 |

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| 4.11-C Authorization for Increase of Contract Amount for various contractors for Special Education | <u>Staff Recommendation:</u> Approve the Increase in Contract Amount for Interpreting and Consulting, Inc., Dori Maxon Pediatric Contracting Services, Communication Works, Institute of Human Behavior, Center for Early Intervention on Deafness, Oak Hill School, Seneca Center, and Spectrum Center | 69 |
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Facilities Services

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| 5.1-C Resolution No. 08-81 Approval of Resolution to Authorize and Reject and Terminate | <u>Staff Recommendation:</u> Approve Resolution authorizing rejection and termination of all contracts relating to the Jefferson kitchen remodel | 72 |
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| 5.2-C Resolution No.08-78 Approval of Resolution to Solicit Bids for Installation of Portables | <u>Staff Recommendation:</u> Approve Resolution to advertise to solicit bids for the installation of portables at Berkeley High School | 75 |
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| 5.3-C Resolution No. 08-80 Approval to Award Bid | <u>Staff Recommendation:</u> Approve Resolution to award bid for four classroom alterations at Berkeley High School | 77 |
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| 5.4-C Resolution No. 08-79 Approval to Accept Tree Removal Project | <u>Staff Recommendation:</u> Approve Resolution to accept the tree removal project | 79 |
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| 5.5-C Approval of Approve a Contract with Inspection Services, Inc. | <u>Staff Recommendation:</u> Approve contract with Inspection Services, Inc. for the transportation facility project | 81 |
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ACTION ITEMS

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

Educational Services

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| 3.1-A Approval of the LEA Plan Addendum | <u>Staff Recommendation:</u> Approve the LEA Plan Addendum | 82 |
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| 3.2-A Approval of AP Environmental Science and Sports Medicine Courses | <u>Staff Recommendation:</u> Approve the new Regional Occupational Program (ROP) courses at Berkeley High School | 93 |
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Business Services

| | | |
|---|--|------------|
| 8:00 pm 4.1-A Adoption of 2008-09 Budget | <u>Staff Recommendation:</u> Acceptance, Discussion and Adoption of Recommended FY 2008-2009 Budget, Goals and Related Action_(under separate cover) | 107 |
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|------------------------------------|---|------------|
| 4.2-A Budget Adjustment 2007-08 | <u>Staff Recommendation:</u> Approve budget revision for 2007-08 fiscal year | 108 |
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Facilities Services

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|--|---|------------|
| 8:30 pm 5.1-A Approval of New Curvy Derby Open Option | <u>Staff Recommendation:</u> Approve new curvy Derby open option as presented and discussion of next steps | 110 |
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| 5.2-A Approval of Measure BB 2008-09 Plan | <u>Staff Recommendation:</u> Approve Measure BB 2008-09 Annual Plan | 117 |
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CONFERENCE ITEM

These items are submitted for advance planning and to assist the Board in establishing future agenda items. The Board may, however, take action.

General Services

| | | |
|--|--|------------|
| 1.1-CF Discussion of Mission, Vision and Set of Goals | <u>Staff Recommendation:</u> Staff recommends that the Board discuss a new Mission, Vision, and Set of Goals. Staff is available to provide the Board any support in this effort. | 132 |
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INFORMATION ITEMS

These items are intended to keep the Board informed on various District business matters, which do not require action, by the Board.

Personnel Services

2.1-I Staff Recommendation: **133**
Update on Spring 2008 Classified Layoffs Receive information on Spring 2008 classified layoffs

2.2-I Staff Recommendation: **134**
Compliance, Monitoring, Intervention and Sanctions Report Receive report on compliance, monitoring, intervention and sanctions for Highly Qualified Teachers under No Child Left Behind **(under separate cover)**

Educational Services

3.1-I Staff Recommendation: **135**
Monthly Enrollment and ADA Reports Receive the enrollment and ADA report as information

3.2-I Staff Recommendation: **159**
School Accountability Report Cards Accept information on School Accountability Report Cards

3.3-I Staff Recommendation: **160**
IEP (Individualized Education Program Compliance Report) Receive IEP Compliance Report as information

EXTENDED PUBLIC TESTIMONY

2008 Board of Education Meeting Dates

| | |
|---|--|
| August 20 September 10 September 24 October 22 | October 29 November 12 December 10 - organizational |
|---|--|

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SPECIAL BOARD OF EDUCATION-MEETING AGENDA*

Friday, July 18, 2008

Call to Order The Presiding Officer will call the Meeting to Order at **4:00 pm**. Closed Session will occur after the Open Session agenda. The Board will return to Open Session and report out Closed Session actions.

Roll Call

Members Present:

John T. Selawsky, President
Nancy Riddle, Vice President
Joaquin Rivera
Karen Hemphill
Shirley Issel

Administration:

Superintendent William Huyett, Secretary
Neil Smith, Assistant Superintendent of Educational Services
Lisa Udell, Assistant Superintendent of Human Resources

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SPECIAL MEETING AGENDA

CALL TO ORDER

Approve Special Board Meeting Agenda of July 18, 2008

PUBLIC TESTIMONY

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Union Representatives' Reports
Board Members' Reports
Superintendents' Reports

ACTION ITEMS

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

Education Services

3.1-A

Staff Recommendation:

Approve acceptance of grant **5 +under separate cover**

Review and give direction on acceptance
Of the Berkeley High School Smaller
Learning Communities Grant

Facilities Services

5.1-A

Staff Recommendation:

Approve the resolution **6**

Approval of a Resolution to Develop a
Comprehensive Plan for the Future
Development of Public Pools

Closed Session

Prior to Closed Session, as necessary, staff/employee comments are taken per
Government Code Section 54957

Recess to Closed Session (Government Code Sections 3549, 1(d), 54956.9(a) and 5497)
and Education Code Section 49819(c)

- (a) Existing/Potential Litigation
- (b) Consideration of Student Expulsions
- (c) Collective Bargaining
- (d) Public Employee Discipline/Dismissal/Release/Evaluation
Classified Employees
- (e) Public Employment/Appointment
- (f) Liability Claims
- (g) Property Acquisition

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MISSION AND GOALS OF THE BERKELEY UNIFIED SCHOOL DISTRICT

MISSION STATEMENT

The mission of the Berkeley Unified School District, a diverse community deeply committed to public education, is to ensure that all students discover and develop their special talents, achieve their educational and career goals, become life long learners, and succeed in a rapidly changing society by:

- empowering students, parents and staff,
- providing a strong standards based curriculum, and
- offering alternative learning experiences in a racially integrated, multilingual environment.

VISION

Berkeley Unified School District creates a system that enables every student, including those with diverse needs, to meet or exceed rigorous standards for academic performance. All students will develop the attitudes, skills and habits of mind needed to succeed in and beyond the classroom. The members of this school community share a vision of educational excellence, an appreciation for the partnerships with local government agencies, community based organizations, businesses, institutions of higher education and will work collaboratively to realize this vision.

PERFORMANCE GOALS

- 1. Increase the academic achievement of all students through effective instruction and a challenging and engaging curriculum**
- 2. Implement interventions that address barriers to student learning in order to meet the needs of the whole child**
- 3. Establish and maintain the culture and governance necessary to support an environment conducive to learning**

BERKELEY UNIFIED SCHOOL DISTRICT

TO: Board of Education
FROM: William Huyett, Superintendent
DATE: July 18, 2008
SUBJECT: Berkeley High School Smaller Learning Community Grant

BACKGROUND INFORMATION

Berkeley High School applied for, and has been awarded a five year grant to implement strategies to expand small schools and “provide every student with a rigorous and personalized college prep education while closing the achievement gap”. The funding granted is \$ 1,013,530.00 to cover the first three years of the grant.

The activities required by the grant for 2008-2009 include; piloting an advisory program, piloting a block schedule, planning and developing a new small school, engaging students in professional development to close the achievement gap and continuing the growth in Berkeley International High School and the School for Social Justice and Education.

The Board is asked to review the grant and give approval to implement the required reforms. Some of the reforms may require agreements with BFT and the District for compensation and exceptions to the contract.

Under separate cover is a copy of the letter from the United States Department of Education awarding the grant, a copy of the grant application and a survey of teachers regarding the advisory program.

FISCAL IMPACT

Grant funds will cover the costs of additional personnel and services. Depending on the outcome and design of the advisory program and block schedule, additional costs could be obligated by the District.

STAFF RECOMMENDATION

It is recommended that Berkeley High School be allowed to move forward with the Smaller Learning Community grant for the 2008-2009 school year. A review of the progress of the reforms will be presented to the Board in the Spring of 2009 to determine continued funding for succeeding years.

BERKELEY UNIFIED SCHOOL DISTRICT

TO: William Huyett, Superintendent
FROM: Lew Jones, Director of Facilities
DATE: July 18, 2008
SUBJECT: Approval of a Resolution to Develop a Comprehensive Plan for the Future Development of Public Pools

BACKGROUND INFORMATION

The School District and the City of Berkeley have collaborated in public recreation for many years. The most recent Memorandum of Understanding (MOU) is dated June of 1991. Among other agreements, there is an agreement concerning four pool complexes: King, Willard, West Campus and Berkeley High School (BHS). The MOU was written at an earlier time and may need to be updated.

In November 2000, the City of Berkeley and the Berkeley Unified School District (BUSD) each passed General Obligation Bonds. One project initially conceived in BUSD's program was the renovation of the Old Gym at BHS to house classrooms and gymnasiums. This project was to be coupled with the City Measure (Measure R) to renovate the warm water pool which is contained in the same building. BUSD hired a design firm to more fully investigate the Old Gym building and to begin design on renovating that structure. BUSD performed a significant amount of destructive testing to have a more complete understanding of the built structure. It turned out that the structure was not built as designed and was significantly more unsafe than originally thought. This raised concerns about continued occupancy of the structure and significantly increased the cost to retrofit. This caused the District to pause before deciding a course of action for the Old Gym.

On June 30, 2004, the District hired SMWM to create a master plan for the south half of Berkeley High School. They facilitated four Site Committee Meetings and four community workshops. On May 11, 2005, they presented their recommendations based upon their analysis and the community feedback. Their recommendations included building new classrooms, gymnasium and bleachers and contemplated the demolition of the Old Gymnasium. A space across Milvia Street was designated as a potential new warm water pool location and a parking structure across Milvia Street was an option. The recommended plan was designated by the Board as the preferred option under the California Environmental Quality Act (CEQA). This preferred option was studied, along with a rehabilitation option and a no project alternative.

The City hired Glass Architects in early 2005 to conduct a facility review of the warm water pool and provide recommendations to the Council. In April 2005, they reported on five possibilities: short term renovation of the existing building (long term option was not considered to be viable); demolishing and replacing the existing pool; constructing a new pool across Milvia Street; building a new pool at West Campus; and renovating one of the existing pools at West Campus.

On January 17, 2007, the Board approved the Environmental Impact Report (EIR) of the proposed south of Bancroft BHS project, a statement of overriding considerations and approved the project. The master plan included a proposed location for a new warm water pool to be built by the City of Berkeley across Milvia Street from the main campus. No decisions were made about how the property was to be sold or leased to the City of Berkeley to be used for this purpose.

In early 2007, the City hired ELS Architects to do preliminary design of a new warm water pool on the Milvia Street site. Their final report was published on October 5, 2007. This report was used as the basis for estimating the cost of a new pool by the City.

The District was sued over the EIR. That suit was settled in late February 2008, and no new suit can be filed on this matter. The District hired Baker Vilar Architects to design the south of Bancroft improvements. A Site Committee was appointed and they have met eight times in the past six months. A Community Meeting is scheduled for August 6th, and the Board is scheduled to review and consider approval of the schematic design on August 20th. The project is a three phase project, with the main pieces of each phase being the construction of a new bleacher building, followed by the demolition of the Old Gym, followed by the construction of a new classroom building and smaller gymnasium building. The proposed schedule is as follows:

- | | | |
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| 1. | Board approval of schematic design (all phases) | August 20, 2008 |
| 2. | Construction of new bleacher building | April 2010 – June 2011 |
| 3. | Demolition of Old Gym | June 2011 – November 2011 |
| 4. | New classroom building and gymnasium | January 2012 – August 2013. |

The City Council has held a number of meetings in the past few months concerning the warm pool and pools in general. The recent idea is that both the School District and the City would pass a resolution as was done for the 2020 Vision. On July 15th, the Council discussed the following draft resolution:

City of Berkeley and Berkeley Unified School District

Joint Resolution on Future Development of Public Pools

1. *The City of Berkeley and Berkeley Unified School District (BUSD) agree to establish a joint 11 member Aquatics Program Task Force co-chaired by the Mayor and School Board President to develop a comprehensive plan for all the pools located on BUSD property.*

2. *The Aquatics Program Task Force will:*

- *Be staffed by the City of Berkeley and will represent pool users, including the warm water pool and three community pools, pool neighbors, school district, and key stakeholders.*
 - *Assess the aquatic needs and uses of the Berkeley community including the needs of people with disabilities, seniors, youth, and adults, as well as the recreational, therapeutic, and competitive uses.*
 - *Assess the facility needs and utilization of current public pool sites, including the three community pools and the warm water pool, and make recommendations to the City Council and School Board on how the City should put forth a June 2010 bond measure that would construct a new warm water pool and possibly fund renovations or other improvements deemed necessary for the three community pools.*
 - *Make recommendations to City Council and School Board on potential sites for the warm water pool, and possibly other pools, to be studied and provide the public forum for the CEQA process. The Berkeley School Board and Berkeley City Council agree that the warm water pool will be located at either West Campus or another site approved by both parties.*
 - *Research and recommend sources for capital funding (i.e. bonds, regional allocations, general fund, etc,) and make recommendations to the City Council.*
 - *Identify operating costs and existing and/or potential sources for ongoing operating expenses.*
3. *The Aquatics Program Task Force will return to the City Council and School Board with a comprehensive plan and recommendations for community pools, including the warm water pool, that meet the timeline for placing a bond measure on the June 2010 ballot.*
 4. *The City of Berkeley will fund the costs of Task Force planning, environmental analysis required by the California Environmental Quality Act (CEQA), estimated to cost approximately \$300,000.*
 5. *Pending approval of a June 2010 bond measure for construction of a warm water pool and possibly other pools, the City will commence detailed construction drawings suitable for bidding and award of a construction contract.*
 6. *Pending approval of a November 2010 bond measure for school district facilities, including Berkeley High School classrooms, the School Board will proceed with plans to demolish the existing Berkeley High School warm pool and old gym no earlier than June 2011.*

7. *The City of Berkeley will work with the Downtown YMCA to provide therapeutic pool services for warm water pool users during construction of a new public warm water pool.*
8. *Upon completion of a renovated or new pool on school district property, BUSD will enter into long-term lease with City of Berkeley for maintenance and operation.*
9. *The Mayor will propose this resolution for approval at the July 22nd Berkeley City Council meeting and the School Board President shall call a special meeting of the School Board no later than July 22nd to present the resolution.*

Both City Councilmembers and School District officials identified a number of changes that should be incorporated into a final joint resolution. Attached to this cover memo is a resolution that District staff is recommending for Board adoption.

Two other concepts bear consideration. The analysis of aquatics provides an opportunity for the District to review its own needs and to provide that information to the task force. The District should review both its Physical Education (PE) program and its special needs population aquatics needs. When that review is complete, BUSD should share that information with the task force so that can be integrated into the final recommendation. A final decision on revised pool locations or agreements may also require a re-write of at least a portion of the existing MOU.

POLICY/CODE

Not applicable.

FISCAL IMPACT

There will be minor administrative costs in participating in the task force. No analysis of other costs can be done until that task force has met and begun to develop options.

STAFF RECOMMENDATION

Approve the attached resolution. Allocate staff time to support the task force and to develop the PE and special needs aquatic use.

**BERKELEY UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 09-01
TO SUPPORT THE CREATION OF AN AQUATICS TASK FORCE AND FUTURE
DEVELOPMENT OF PUBLIC POOLS**

WHEREAS, The City of Berkeley through a joint agreement with Berkeley Unified School District operate and maintain three community pools and one warm water pool located on school district property;

WHEREAS, The warm water pool, currently located at Berkeley High School, needs to be relocated due to Berkeley Unified School District's plan to add classrooms at Berkeley High School and to demolish the seismically unsafe pool and old gym;

WHEREAS, The Berkeley City Council and the Berkeley School Board agree to conduct a public process that will relocate the warm water pool to West Campus or other appropriate site;

WHEREAS, the City of Berkeley conducted a public process that resulted in a preliminary warm water pool design and report completed in October 2007;

WHEREAS, Berkeley's three other community pools are aging and have long been in need of renovation and repair;

WHEREAS, Developing a plan for all pools and constructing a new pool will take approximately 48-49 months, including adequate public input, compliance with the California Environmental Quality Act (CEQA), permit process and construction timelines;

WHEREAS, There are active pool user groups, including the warm water pool, with people who have dedicated hundreds of hours and tremendous energy to addressing the needs of Berkeley's pool users.

NOW THEREFORE BE IT RESOLVED that the Berkeley Unified School District join together with the Berkeley City Council to develop a comprehensive pool plan, including the warm water pool, so that the City may prepare a ballot measure for the June 2010 election.

NOW THEREFORE BE IT FURTHER RESOLVED that the Superintendent of Berkeley Public Schools work with the Berkeley City Manager to:

- a) Convene key stakeholders to develop a comprehensive public pool plan- a plan that addresses the needs of the warm water pool and the three community pools. This plan shall represent the following interests:
 - The Berkeley Unified School District, responsible for the property and school programs;

- The City of Berkeley, responsible for pool operation, maintenance and community programming;
 - Warm Water Pool Users;
 - Community/Neighborhood Pool Users;
 - Pool Neighbors;
 - YMCA – bridging the gap for warm water pool users during construction;
 - Parks and Recreation Commission; and,
 - Disabilities Commission.
- b) Assess the aquatic needs and uses of the Berkeley community including the needs of people with disabilities, seniors, children, youth, and adults, as well as the recreational, therapeutic, and competitive uses.
- c) Assess the facility needs and utilization of current public pool sites, including the three community pools and the warm water pool.
- d) Estimate capital and operating costs for potential sites and identify existing and/or potential funding sources for capital funding and ongoing operating expenses.
- e) Following a public process for site identification, make recommendations for a preferred project and alternatives for the warm water pool and possibly other pools to be studied as required under CEQA.
- f) Make recommendation for a capital program in time to place a measure before the voters no later than June 2010 that would do one or more of the following: 1) construct a new warm water pool; 2) fund renovations or other improvements deemed necessary for the existing community pools; and/or 3) construct new community pool(s).

NOW THEREFORE BE IT FURTHER RESOLVED the School Board agrees not to demolish the existing Berkeley High School warm water pool and old gym before June 2011.

NOW THEREFORE BE IT FURTHER RESOLVED that the City of Berkeley will fund the costs of planning and environmental analysis required by the California Environmental Quality Act (CEQA).

NOW THEREFORE BE IT FURTHER RESOLVED, pending approval of a June 2010 bond measure for construction of a warm water pool and possibly other pools, the City will commence detailed construction drawings suitable for bidding and award of a construction contract.

NOW THEREFORE BE IT FURTHER RESOLVED that the City of Berkeley will work with the Downtown YMCA to bridge the gap in pool services for warm water pool users during construction of a new public warm water pool.

NOW THEREFORE BE IT FURTHER RESOLVED, that prior to construction of a renovated or new pool on school district property, the School District will negotiate an agreement with the City of Berkeley for maintenance and operation.

The following Resolution was adopted by the Berkeley School Board on July 18, 2008 by the following vote:

Ayes:

Noes:

Absent:

John Selawsky, President

William Huyett, Superintendent
Secretary/Clerk

**Berkeley Unified School District
Office of the Superintendent
2134 Martin Luther King Jr. Way
Berkeley, CA 94704-1180
Phone: (510) 644-6206 Fax: (510) 540-5358**

SPECIAL BOARD OF EDUCATION – MEETING AGENDA*

Tuesday, August 11, 2008

Call to Order The Presiding Officer will call the Meeting to Order at
6:00 pm, recess to Closed Session at **6:05 p.m.** and
reconvene in Public Session following Closed Session

Roll Call

Members Present:

John T. Selawsky, President
Nancy Riddle, Vice President
Joaquin J. Rivera, Director
Karen Hemphill - Director – excused absence
Shirley Issel - Director

Administration: Superintendent William Huyett, Secretary
Javetta Cleveland, Deputy Superintendent
Neil Smith, Assistant Superintendent of Ed Services
Lisa Udell, Assistant Superintendent of Human Resources

Prior to Closed Session, as necessary, staff/employee comments are taken per Government Code Section 54957; Recess to Closed Session (Government Code Sections 3549, 1(d), 54956.9(a) and 54957) and Education Code Section 49819(c)

- a) Conference with Legal Counsel – Existing Litigation/Anticipated
- b) Consideration of Student Expulsions
- c) Collective Bargaining
- d) Public Employee Discipline/Dismissal /Release/Evaluation
- e) Public Employment /Appointment
- f) Liability Claims
- g) Property Acquisition

* 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

SPECIAL MEETING AGENDA

CALL TO ORDER

Report Closed Session actions

Approve Special Board Meeting Agenda of August 11, 2008

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
Board Members’ Reports
Superintendent’s Report

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.

ACTION ITEM

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

Educational Services

3.1-A
Approval of Smaller Learning
Community Grant

Staff Recommendation:
Staff recommends that the Board
take action to approve the Smaller
Learning Community Grant for the
United States Department of
Education

5

CONFERENCE ITEMS

These items are submitted for advance planning and to assist the Board in establishing future agenda items. The Board may, however, take action.

INFORMATION ITEMS

These items are intended to keep the Board informed on various District business matters, which do not require action, by the Board.

**EXTENDED PUBLIC TESTIMONY
ANNOUNCEMENTS**

2008 Board of Education Meeting Dates

| | |
|---|--|
| August 20 September 10 September 24 | October 22 October 29 November 12 December 10 - organizational |
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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**.

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- 3. Establish and maintain the culture and governance necessary to support an environment conducive to learning**

**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, August 20, 2008**

Call to Order The Presiding Officer will call the Meeting to Order at
6:00 pm, recess to Closed Session at **6:05 p.m.** and
reconvene in Public Session by **7:30 p.m.**

Roll Call

Members Present:

John T. Selawsky, President
Nancy Riddle, Vice President
Joaquin J. Rivera, Director
Karen Hemphill, Director
Shirley Issel, Director
Eve Shames ** - Student Director

Administration:

Superintendent William Huyett, Secretary
Javetta Cleveland, Deputy Superintendent
Neil Smith, Assistant Superintendent of Educational
Services
Lisa Udell, Assistant Superintendent of Human Resources

Prior to Closed Session, as necessary, staff/employee comments are taken per Government Code Section 54957. Recess to Closed Session (Government Code Sections 3549, 1(d), 54956.9(a) and 54957) and Education Code Section 49819(c)

- a) Conference with Legal Counsel – Existing Litigation/Anticipated
- b) Consideration of Student Expulsions

Determination of Adherence:

Student Case No. #0607-02-052591
Student Case No #0607-08-081493
Student Case No #0607-58-050893
Student Case No #0607-53-090292
Student Case No #0708-23-111492

- c) Collective Bargaining
- d) Public Employee Discipline/Dismissal /Release/Evaluation
- e) Public Employment /Appointment
- f) Liability Claims
- g) Property Acquisition
Hillside School
- h) Case Review/Planning
Student names for CAHSEE Waivers

* Board agenda posted on District website: www.berkeley.k12.ca.us

** The Student Director does not attend Closed Session

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REGULAR MEETING AGENDA

CALL TO ORDER

Report Closed Session actions

Swearing in of Student Director Eva Shames by President John Selawsky

Approve Regular Meeting Agenda of August 20, 2008

Teaching and Learning Presentation

Margaret Kirkpatrick, Principal, Berkeley Adult School: Adult School Benchmarks

PUBLIC TESTIMONY

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Union Representatives' Reports

Board Members' Reports

Superintendent's Report

APPROVE 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
Adopt Resolution No. 09-04
Opposition to Proposition 8

Board Member Recommendation: **10**
Adopt Resolution No. 09-04 in
Opposition to Proposition 8 which
would amend the California
Constitution denying the right of
same sex couples to marry

Personnel Services

2.1-C
Approval of Personnel Report

Staff Recommendation: **12**
Approve Personnel Report No. 08-14
that tracks personnel changes
throughout the District

2.2-C
Approval of Memorandum of
Understanding (MOU) between BUSD and
the University of San Francisco

Staff Recommendation: **21**
Approve Memorandum of
Understanding between
BUSD and the University of San
Francisco for student teacher at
John Muir School garden
based nutrition educational class

2.3-C
Approval of TSA Position

Staff Recommendation: **27**
Approve Teacher on Special
Assignment for Berkeley Evaluation
and Assessment Office

Educational Services

3.1-C
Approval of Memorandum with Berkeley
Public Education Foundation

Staff Recommendation: **29**
Approve Memorandum between
Berkeley Public Education
Foundation and Berkeley Unified
School District

3.2-C
Approval of CAHSEE Waivers

Staff Recommendation: **33**
Approve the California High School
Exit Examination waivers for
students with disabilities

Business Services

4.1-C
Approval of Contracts/Purchase Orders
for Services Contracts

Staff Recommendation: **35**
Authorize the Purchasing Manager
and/or Deputy Superintendent to
execute contracts and purchase
orders

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| 4.2-C Approval of Listing of Warrants Issued in June/July 2008 | <u>Staff Recommendation:</u> Approve the Listing of Warrants issued in June/July 2008 | 37 |
| 4.3-C Approval of Payroll Warrants issued in June/July 2008 | <u>Staff Recommendation:</u> Approve Payroll Warrants issued in June/July 2008 | 42 |
| 4.4-C Acceptance of Gifts/Donations | <u>Staff Recommendation:</u> Accept the donations/gifts to the District and request staff to extend letter of appreciation | 47 |
| 4.5-C Approval of Amendment Subcontract/MOA (Memorandum of Agreement) for Child Development Services between Berkeley Unified School District (BUSD) and the University of California, Berkeley (UCB) | <u>Staff Recommendation:</u> Approve the amendment of subcontract/MOA (Memorandum of Agreement) for Child Development Services between Berkeley Unified School District (BUSD) and the University of California, Berkeley | 48 |
| 4.6-C Approval of Amendment of Subcontract/MOA (Memorandum of Agreement) for Child Development Services between Berkeley Unified School District (BUSD) and the Berkeley-Albany YMCA Head Start Program | <u>Staff Recommendation:</u> Approve the amendment of subcontract/MOA (Memorandum of Agreement) for Child Development Services between Berkeley Unified School District (BUSD) and the Berkeley-Albany YMCA Head Start Program | 50 |
| 4.7-C Approval of Authorization to Contract with Robert Half International, Inc. | <u>Staff Recommendation:</u> Approval and Ratification of services to be provided by Robert Half International, Inc. | 52 |
| 4.8-C Ratification of payments for the Special Education Department for FY 2007-2008 | <u>Staff Recommendation:</u> Approve ratification of services for Special Education department for FY 2007-08 | 54 |
| 4.9-C Approval of rentals and leases for the Transportation Department | <u>Staff Recommendation:</u> Approve rentals and leases for the Transportation Department for FY 2008-2009 | 57 |
| 4.10-C Approval of fuel purchase for the Transportation Department | <u>Staff Recommendation:</u> Approve fuel purchase for the Transportation Department use for FY 2008-2009 | 58 |

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| 4.11-C Approval of Contract for Copier Services | <u>Staff Recommendation:</u> Approve the contract with Xerox for duplicating and print management equipment and services | 59 |
| 4.12-C Approval to hire consultant for sign language interpreters for Special Education | <u>Staff Recommendation:</u> Approve contract with A Show of Hands Agency to provide sign language interpreters for 2008-2009 School Year | 69 |
| 4.13-C Approval to hire consultant for physical and occupational therapy for Special Education | <u>Staff Recommendation:</u> Approve contract with Dori Maxon to provide physical and occupational therapy for 2008-2009 School Year | 74 |
| 4.14-C Approval to hire consultants for speech therapy for Special Education | <u>Staff Recommendation:</u> Approve contract with The Speech Pathology Group and Communication Work for 2008-2009 School Year | 82 |
| 4.15-C Approval of Master Contract for Non Public School placements of students | <u>Staff Recommendation:</u> Approve and authorize the placement of students in Non Public Schools for the Special Education Department for 2008-2009 School Year | 90 |
| 4.16-C Approval of Revised 2008 Standard Mileage Rate | <u>Staff Recommendation:</u> Approve the mid-year 2008 Standard Mileage Rate of 58.5 cents per mile for BUSD employee reimbursement | 130 |
| 4.17-C Approval of Contract for Special Education Transportation | <u>Staff Recommendation:</u> Approve contract for transportation for Special Education students | 131 |
| 4.18-C Approval of Contract for Property and Liability and Excess Workers' Compensation Insurance | <u>Staff Recommendation:</u> Approve continuance of contract with ASCIP and CSAC for FY 2008-09 for property and liability and excess workers' compensation insurance | 149 |

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| 4.19-C Ratification of Contract with Health and Human Resource Center, Inc. (dba Horizon Health EAP-Behavioral Services) | <u>Staff Recommendation:</u> Approval of contract with Horizon Health for Employee Assistance Program services for Fiscal Year 2008-2009 | 151 |
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Facilities

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| 5.1-C Resolution No. 09-03 Ratification of Contract with Kudsk Construction | <u>Staff Recommendation:</u> Approve ratification of contract with Kudsk Construction to install steam kettle at King Dining Commons | 166 |
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| 5.2-C Resolution No. 09-02 Approval to Accept Sound System | <u>Staff Recommendation:</u> Approve acceptance of the sound system for the Donahue Gym at Berkeley High School | 168 |
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| 5.3-C Approval of Increase in Contract with Bureau Veritas | <u>Staff Recommendation:</u> Approve an increase to contract with Bureau Veritas to provide hazardous material consulting services for the Transportation Facility Project | 170 |
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| 5.4-C Approval of Contract with Inspection Services, Inc. | <u>Staff Recommendation:</u> Approve contract with Inspection Services, Inc. to provide geotechnical services for the Transportation Facility Project | 171 |
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ACTION ITEMS

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

Personnel Services

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| 2.1-A Approval of Declaration of Need | <u>Staff Recommendation:</u> Approve Declaration of Need for Fully Qualified Educators | 172 |
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Facilities

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| 5.1-A Approval of the Free Use of Facilities for the Berkeley Community Media Organization for the 2008-09 Fiscal Year | <u>Staff Recommendation:</u> Approve a one-year waiver of rent from Berkeley Community Media | 176 |
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| 9:00 pm. 5.2-A Approval of Schematic Design of BHS South of Bancroft Plan | <u>Staff Recommendation:</u> Approve Schematic Design of BHS South of Bancroft Plan | 178 |
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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

| | | |
|---|--|------------|
| 3.1-I Berkeley High School WASC Report | <u>Staff Recommendation:</u> Receive Berkeley High School WASC report as information | 206 |
| 3.2-I Berkeley Adult School Benchmarks | <u>Staff Recommendation:</u> Receive Berkeley Adult School Benchmark report as information | 217 |
| 3.3-I Williams Complaints Report | <u>Staff Recommendation:</u> Receive the quarterly report on Williams complaints as information | 220 |

Facilities

| | | |
|---|--|------------|
| 8:00 pm 5.1-I Review the Design for the Rehabilitation Option for West Campus and Provide Direction to Proceed on a Plan for West Campus | <u>Staff Recommendation:</u> Review the rehabilitation option, consider the advantages and disadvantages of the two options, and provide feedback to staff who will prepare a recommendation to proceed at the September 10 meeting | 221 |
| 5.2-I Facilities Plan Update | <u>Staff recommendation:</u> Receive and accept facilities plan update as information | 242 |

ADDITIONAL ACTION ITEMS

Approve Minutes of:

- June 11, 2008
- June 18, 2008
- June 25, 2008
- August 11, 2008

EXTENDED PUBLIC TESTIMONY

2008 Board of Education Meeting Dates

| | |
|--|--|
| September 10 September 24 October 22 | October 29 November 12 December 10 - organizational |
|--|--|

ADJOURNMENT

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- providing a strong standards based curriculum, and
- offering alternative learning experiences in a racially integrated, multilingual environment.

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PERFORMANCE GOALS

- 1. Increase the academic achievement of all students through effective instruction and a challenging and engaging curriculum**
- 2. Implement interventions that address barriers to student learning in order to meet the needs of the whole child**
- 3. Establish and maintain the culture and governance necessary to support an environment conducive to learning**

**Berkeley Unified School District
Office of the Superintendent
2134 Martin Luther King Jr. Way
Berkeley, CA 94704-1180
Phone: (510) 644-6206 Fax: (510) 540-5358
BOARD OF EDUCATION – MEETING AGENDA*
Wednesday, September 10, 2008**

Call to Order The Presiding Officer will call the Meeting to Order at **6:00 pm**, recess to Closed Session at **6:05 p.m.** and reconvene in Public Session by **7:30 p.m.**

Roll Call

Members Present:

John T. Selawsky, President
Nancy Riddle, Vice President
Joaquin J. Rivera, Director
Karen Hemphill, Director
Shirley Issel, Director
Eve Shames ** - Student Director

Administration:

Superintendent William Huyett, Secretary
Javetta Cleveland, Deputy Superintendent
Neil Smith, Assistant Superintendent of Educational Services
Lisa Udell, Assistant Superintendent of Human Resources

Prior to Closed Session, as necessary, staff/employee comments are taken per Government Code Section 54957. Recess to Closed Session (Government Code Sections 3549, 1(d), 54956.9(a) and 54957) and Education Code Section 49819(c)

- a) Conference with Legal Counsel – Existing Litigation/Anticipated
- b) Consideration of Student Expulsions

Readmissions:

0708-21-012191
0506-10-102091
0607-02-052591
0607-07-080891
0708-17-010189

- c) Collective Bargaining
- d) Public Employee Discipline/Dismissal /Release/Evaluation
- e) Public Employment /Appointment
- f) Liability Claims
Claim Nos. 08-63613, 08-18, 09-01, 09-02, 09-03
- g) Property Acquisition & Disposal
- h) Case Review/Planning

* Board agenda posted on District website: www.berkeley.k12.ca.us

** The Student Director does not attend Closed Session

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REGULAR MEETING AGENDA

CALL TO ORDER

Report Closed Session actions

Approve Regular Meeting Agenda of September 10, 2008

RECOGNITION

Artist/Art Teacher Fellowship Recipients: Kimberley D'Adamo and Richard Silberg

Teaching and Learning Presentation

Music in Our Schools: Suzanne McCulloch, Visual and Performing Arts Program Supervisor

PUBLIC TESTIMONY

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Union Representatives' Reports
Board Members' Reports
Superintendent's Report

APPROVE 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.09-09
Walk to School and Work Day

Staff Resolution **8**
Approve Resolution No. 09-09
Designating October 8, 2008 as
Walk to School and Work Day and
designating each subsequent first
Wednesday of the month as Walk to
School and Work Day

Personnel Services

2.1-C
Approval of Personnel Report

Staff Recommendation: **10**
Approve Personnel Report No. 08-15
which tracks personnel changes
throughout the District

2.2-C
Approval of TSA To Fill Intervention
Coordinator Position

Staff Recommendation: **20**
It is recommended that the Board
allow Berkeley High School to hire a
Teacher on Special Assignment to
serve as the Intervention
Coordinator

Educational Services

3.1-C
Adult School Course Approval for 2008-
2009

Staff Recommendation: **24**
Approve course list for Berkeley
Adult School for 2008-09

3.2-C
Approval of Overnight Field Trips

Staff Recommendation: **28**
Approve the overnight field trips
consistent with District policies and
procedures

Business Services

4.1-C
Approval of Contracts and Purchase
Orders

Staff Recommendation: **30**
Authorize Deputy Superintendent
and/or Purchasing Agent to execute
contracts and purchase orders on
behalf of the District

4.2-C
Approval of Authorized Agents and Signers

Staff Recommendation: **32**
Approve Resolution Nos. 09-05 and
09-06 identifying the authorized
agents and signers for fiscal
purposes for BUSD

4.3-C
Acceptance of Gifts and Donations

Staff Recommendation: **37**
Accept the donations and gifts to
the District and request staff to
extend letter of appreciation

| | | |
|---|--|-----------|
| 4.4-C Approval of Contract for Child Development Services for 2008-09 | <u>Staff Recommendation:</u> Approve contract for Child Development Services with California Department of Education for 2008-09 | 38 |
|---|--|-----------|

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|---|---|-----------|
| 4.5-C Approval of State Pre-School Contract for 2008-09 | <u>Staff Recommendation:</u> Approve state pre-school contract with California Department of Education for 2008-09 | 46 |
|---|---|-----------|

Facilities

| | | |
|--|--|-----------|
| 5.1-C Approval to Award Bid for Site Work for Portables at BHS | <u>Staff Recommendation:</u> Approve award for site work for the relocatables at Berkeley High School | 50 |
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ACTION ITEMS

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

Business Services

| | | |
|------------------------------------|--|-----------|
| 4.1-A 2007-08 Unaudited Actuals | <u>Staff Recommendation:</u> Approve the filing of the 2007-08 Unaudited Actuals (under separate cover) | 52 |
|------------------------------------|--|-----------|

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|---------------------------------|--|-----------|
| 4.2-A Approval of Gann Limit | <u>Staff Recommendation:</u> Approve Gann Limit Calculations for 2007-08 and 2008-09 | 53 |
|---------------------------------|--|-----------|

Facilities

| | | |
|--|---|-----------|
| 5.1-A Approval of Proposed Facilities Plan Modifications | <u>Staff Recommendation:</u> Approval of Proposed Facilities Plan Modifications Including the Approval of a Rehabilitation Project at West Campus as Presented to the Board on August 20, 2008 | 55 |
|--|---|-----------|

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|---|--|-----------|
| 5.2-A Approval of a Resolution to Exempt the West Campus Project from City Zoning Ordinances | <u>Staff Recommendation:</u> Approve Resolution to exempt the West Campus project from City zoning ordinances | 76 |
|---|--|-----------|

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|---|--|-----------|
| 5.3-A Approval of a Plan to Sell Hillside Facility | <u>Staff Recommendation:</u> Approve the initiation of the sale of the Hillside Facility | 79 |
|---|--|-----------|

CONFERENCE ITEMS

These items are submitted for advance planning and to assist the Board in establishing future agenda items. The Board may, however, take action.

General Services

| | | |
|---|---|-----------|
| 1.1-CF Board Bylaws, Policies and Administrative Regulations | <u>Staff Recommendation:</u> Receive Board Bylaws, Policies and Administrative Regulations for first reading or approval | 80 |
|---|---|-----------|

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

| | | |
|--|---|------------|
| 8:00 3.1-I Accountability Progress (APR) Report | <u>Staff Recommendation:</u> Receive the Accountability Progress Report for information (staff presentation) | 121 |
|--|---|------------|

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|----------------------------|--|------------|
| 3.2-I Enrollment Report | <u>Staff Recommendation:</u> Receive the 2008-09 enrollment numbers for information | 128 |
|----------------------------|--|------------|

ADDITIONAL ACTION ITEMS

Approve Minutes of:
July 18, 2008
August 20, 2008

EXTENDED PUBLIC TESTIMONY

2008 Board of Education Meeting Dates

| | |
|----------------------------|--|
| September 24 October 22 | October 29 November 12 December 10 - organizational |
|----------------------------|--|

ADJOURNMENT

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Phone: (510) 644-6206 Fax: (510) 540-5358
BOARD OF EDUCATION – MEETING AGENDA*
Wednesday, September 24, 2008**

Call to Order The Presiding Officer will call the Meeting to Order at **6:00 pm**, recess to Closed Session at **6:05 p.m.** and reconvene in Public Session by **7:30 p.m.**

Roll Call

Members Present:

John T. Selawsky, President
Nancy Riddle, Vice President
Joaquin J. Rivera, Director
Karen Hemphill, Director
Shirley Issel, Director
Eve Shames ** - Student Director

Administration:

Superintendent William Huyett, Secretary
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Neil Smith, Assistant Superintendent of Educational Services
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- a) Conference with Legal Counsel – Existing Litigation/Anticipated
- b) Consideration of Student Expulsions
- c) Collective Bargaining
- d) Public Employee Discipline/Dismissal /Release/Evaluation
- e) Public Employment /Appointment
- f) Liability Claims
Claim Nos. 08-32 through 08-34, 09-03 through 09-05
- g) Property Acquisition & Disposal
- h) Case Review/Planning
CAHSEE Waiver

* Board agenda posted on District website: www.berkeley.k12.ca.us

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REGULAR MEETING AGENDA

CALL TO ORDER

Report Closed Session actions

Approve Regular Meeting Agenda of September 24, 2008

RECOGNITION

Staff at King Child Development Center and Franklin Pre-School Nursery

TEACHING AND LEARNING PRESENTATION

Malcolm X Elementary School: Closing the Achievement Gap

PUBLIC TESTIMONY

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Union Representatives' Reports
Board Members' Reports
Superintendent's Report

APPROVE 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.

Personnel Services

| | | |
|---------------------------------------|---|----------|
| 2.1-C | <u>Staff Recommendation</u> | 8 |
| Approval of Personnel Recommendations | Approve Personnel Report No. 08-16 which tracks personnel changes throughout the District | |

Educational Services

| | | |
|-----------------------------------|--|-----------|
| 3.1-C | <u>Staff Recommendation:</u> | 26 |
| Approval of Overnight Field Trips | Approve the overnight field trips consistent with District policies and instructional programs | |

| | | |
|---|---|-----------|
| 3.2-C Approval of Mentor Grant Proposals for Small Schools at BHS | <u>Staff Recommendation:</u> Approve the mentor grant proposals for the Small Schools at Berkeley High School | 28 |
| 3.3-C Approval of California High School Exit Examination Waiver for a Student with Disabilities | <u>Staff Recommendation:</u> Approve the California High School Exit Examination waiver for a student with disabilities – Student No. 15187 | 40 |
| 3.4-C Approval of California Partnership Academy Grants | <u>Staff Recommendation:</u> Approve California Partnership Academy Grants for Communication Arts (CAS) and Sciences and School of Social Justice and Ecology (SSJE) | 42 |
| <u>Business Services</u> | | 83 |
| 4.1-C Approval of Contracts and Purchase Orders | <u>Staff Recommendation:</u> Authorize the Purchasing Manager and/or Deputy Superintendent to execute contracts and purchase orders | 86 |
| 4.2-C Approval of Listing of Warrants Issued in August 2008 | <u>Staff Recommendation:</u> Approve the listing of warrants issued in August 2008 | 89 |
| 4.3-C Approval of Payroll Warrants Issued in August 2008 | <u>Staff Recommendation:</u> Approve payroll warrants issued in August 2008 | 92 |
| 4.4-C Acceptance of Gifts and Donations | <u>Staff Recommendation:</u> Accept the donations and gifts to the District and request staff to extend letters of appreciation | 94 |
| 4.5-C Approval of Authorization to Increase Contract with Robert Half International Co. | <u>Staff Recommendation:</u> Approve services to be provided by Robert Half International Co. | 95 |
| 4.6-C Approval of Master Contracts for Non- Public School Placements | <u>Staff Recommendation:</u> Approve the placement of 13 students in non-public schools for the Special Education Department for 2008-09 school year | |

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|--|--|------------|
| 4.7-C Approval of Contracts for Providing Behavior Intervention Services for Special Education Students | <u>Staff Recommendation:</u> Approve contract with Behavior Intervention Associates, Anova, Inc. and “I Can Too, Inc.” for behavior intervention services for the 2008-09 school year | 126 |
| 4.8-C Approval of Contract with Maxim Health Care Services | <u>Staff Recommendation:</u> Approve contract with Maxim Health Care Services to provide LVN as required by student’s 504 Plan | 134 |
| 4-9-C Approval of Contract for Removal and Sale of Surplus Property | <u>Staff Recommendation:</u> Approve contract for removal and sale of surplus property | 164 |

Facilities

| | | |
|--|---|------------|
| 5.1-C Approval to Accept the Wood Floors Project at Various Sites | <u>Staff Recommendation:</u> Approve acceptance of the wood floors project at various sites | 174 |
| 5.2-C Approval to Accept the Window Replacement at Berkeley Arts Magnet | <u>Staff Recommendation:</u> Approve acceptance of the window replacement project at Berkeley Arts Magnet | 176 |
| 5.3-C Approval to Increase Contract with Baker Vilar Architects for Services Related to the West Campus Project | <u>Staff Recommendation:</u> Approve an increase in contract with Baker Vilar Architects for services related to the West Campus Project | 178 |

ACTION ITEMS

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

General Services

| | | |
|--|---|------------|
| 1.1-A Updated Board Policies and Bylaws | <u>Staff Recommendation:</u> Approve the updated Board Policies and Board Bylaws | 179 |
|--|---|------------|

Educational Services

8:30 PM - OPEN Public Hearing on Item 3.1-A Resolution for K-12 textbooks and instructional materials

Close Public Hearing

| | | |
|--|---|------------|
| 3.1-A Approval of Resolution for Grades K-12 Textbooks and Instructional Materials | <u>Staff Recommendation:</u> Approve the Resolution for grades K-12 textbooks and instructional materials compliance for 2008-09 | 201 |
|--|---|------------|

Business Services

| | | |
|--|--|------------|
| 4.1-A Approval to Transfer Fund Balances in BSEP Funds | <u>Staff Recommendation:</u> Approve the recommendation to transfer Fund Balances in BSEP Funds 5 & 8 to Fund 4 and Terminate Funds 5& 8 | 203 |
|--|--|------------|

Facilities

| | | |
|--|--|------------|
| 5.1-A Approval of a Plan to Initiate the Sale of the Sixth Street Facilities | <u>Staff Recommendation:</u> Approve the initiation of the sale of the Sixth Street Facility | 207 |
|--|--|------------|

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

| | | |
|---|---|------------|
| 8:15 pm 3.1-I 2007-08 Evaluation of Universal Learning Support System | <u>Staff Recommendation:</u> Accept the 2007-08 evaluation of Universal Learning Support System for information (staff presentation) | 208 |
|---|---|------------|

Facilities

| | | |
|-------------------------------------|--|------------|
| 5.1-I BB Financial Report Update | <u>Staff Recommendation:</u> Receive BB Financial Report that updates BB Expenditure for FY 2008 as information | 210 |
|-------------------------------------|--|------------|

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|--|---|------------|
| 5.2-I Maintenance and Measure BB Update | <u>Staff Recommendation:</u> Receive and accept Maintenance and Measure BB Update as information | 213 |
|--|---|------------|

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|---------------------------------|---|------------|
| 5.3-I Facilities Plan Update | <u>Staff Recommendation:</u> Receive and accept Facilities Plan Update as information | 217 |
|---------------------------------|---|------------|

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|---|--|------------|
| 5.4-I Facilities Construction Financial Update | <u>Staff Recommendation:</u> Receive and accept Facilities Construction Financial update as information | 221 |
|---|--|------------|

EXTENDED PUBLIC TESTIMONY

2008 Board of Education Meeting Dates

| |
|-------------------------------------|
| October 22 |
| October 29 |
| November 12 |
| December 10 - organizational |

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Phone: (510) 644-6206 Fax: (510) 540-5358
BOARD OF EDUCATION – MEETING AGENDA*
Wednesday, October 22, 2008**

Call to Order The Presiding Officer will call the Meeting to Order at **6:00 pm**, recess to Closed Session at **6:05 p.m.** and reconvene in Public Session by **7:30 p.m.**

Roll Call

Members Present:

John T. Selawsky, President
Nancy Riddle, Vice President
Joaquin J. Rivera, Director – **excused absence**
Karen Hemphill, Director
Shirley Issel, Director
Eve Shames ** - Student Director

Administration:

Superintendent William Huyett, Secretary
Javetta Cleveland, Deputy Superintendent
Neil Smith, Assistant Superintendent of Educational Services
Lisa Udell, Assistant Superintendent of Human Resources

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- a) Conference with Legal Counsel – Existing Litigation/Anticipated
- b) Consideration of Student Expulsions
Student Case No. 0809-02-052792
Student Case No. 0809-03-100294
Student Case No. 0809-04-072293
- c) Collective Bargaining
- d) Public Employee Discipline/Dismissal /Release/Evaluation
- e) Public Employment /Appointment
- f) Liability Claims
Claim No. 08-30
Claim No. 09-09
Claim No. 2005042119
- g) Property Acquisition & Disposal
- h) Case Review/Planning

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REGULAR MEETING AGENDA

CALL TO ORDER

Report Closed Session actions

Approve Regular Meeting Agenda of October 22, 2008

RECOGNITION

Queen Graham, President, In Dulci Jubilo

TEACHING AND LEARNING PRESENTATION

Rita Kimball, Principal, Washington Elementary: Support for English Learners at Washington School

PUBLIC TESTIMONY

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Union Representatives' Reports
Board Members' Reports
Superintendent's Report

APPROVE 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
Approval of Resolution No. 09-19
In Support of Library Bond Measure

Staff Recommendation:
Approve Resolution No. 09-19 in
support of Library Bond Measure

8

Personnel Services

| | | |
|--|--|-----------|
| 2.1-C Approval of Personnel Recommendations | <u>Staff Recommendation</u> Approve Personnel Report No. 08-17 which tracks personnel changes throughout the District | 11 |
| 2.2-C Approval of Memorandum of Understanding | <u>Staff Recommendation:</u> Approve Memorandum of Understanding between BUSD and ACOE | 22 |

Educational Services

| | | |
|---|---|-----------|
| 3.1-C Approval of Out of State Travel | <u>Staff Recommendation:</u> Approve out of state travel consistent with District policies | 27 |
| 3.2-C Approval of National Civic Education Program Grant | <u>Staff Recommendation:</u> Approve the submission of the National Civics Education Program application for Berkeley Adult School | 28 |

Business Services

| | | |
|--|--|-----------|
| 4.1-C Approval of Contracts and Purchase Orders | <u>Staff Recommendation:</u> Authorize the Purchasing Manager and/or Deputy Superintendent to execute contracts and purchase orders | 29 |
| 4.2-C Approval of Listing of Warrants | <u>Staff Recommendation:</u> Approve listing of warrants issued in September 2008 | 31 |
| 4.3-C Approval of Payroll Warrants | <u>Staff Recommendation:</u> Approve listing of payroll warrants issued in September 2008 | 34 |
| 4.4-C Acceptance of Gifts and Donations | <u>Staff Recommendation:</u> Accept the donations and gifts to the district and request staff to extend letter of appreciation | 37 |
| 4.5-C Approval of Resolution No. 09-14 Authorization for BUSD to Apply for Funds from Bay Area Quality Management District | <u>Staff Recommendation:</u> Approve Resolution No. 09-14 authorizing BUSD to apply for funds from the Bay Area Air Quality Management District (BAAQMD) for Diesel Emissions Reduction Retrofits on District buses | 38 |

| | | |
|---|---|------------|
| 4.6-C Approval of Resolution No. 09-15 Temporary Borrowing between Funds Borrowing | <u>Staff Recommendation:</u> Approve Resolution No. 09-15 for the temporary borrowing between funds | 40 |
| 4.7-C Approval of Resolution No.09-16 Tax Sheltered Annuities | <u>Staff Recommendation:</u> Approve Resolution No. 09-16 for 403(b) Plan Adoption Agreement and 403(b) Written Plan Procedure | 42 |
| 4.8-C Approval of BayCES Independent Contract | <u>Staff Recommendation:</u> Approve independent contract agreement between BayCES and King Middle School for 2008-09 | 74 |
| 4.9-C Approval of Berkeley-Albany YMCA Contract | <u>Staff Recommendation:</u> Approve Berkeley-Albany YMCA Head Start Enhancement Services Contract for 2008-09 | 80 |
| 4.10-C Approval of Supplemental Services MOU's | <u>Staff Recommendation:</u> Approve the Supplemental Educational Services (SES) Contract for 2008-09 | 101 |

Facilities

| | | |
|--|---|------------|
| 5.1-C Approval to accept the C Building Fire Alarm Project at Berkeley High School | <u>Staff Recommendation:</u> Approve acceptance of the C Building Fire Alarm Project at Berkeley High School | 112 |
|--|---|------------|

ACTION ITEMS

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

Educational Services

| | | |
|--|---|------------|
| 3.1-A Public Hearing on CELDT Apportionment Waiver | <u>Staff Recommendation:</u> Conduct a public hearing and approve the waiver request for the CELDT apportionment | 114 |
|--|---|------------|

Business Services

4.1-A
Approval of Resolution No. 09-17
2008 TRANS

Staff Recommendation:
Approve Resolution No. 09-17
authorizing the issue of Tax
Revenue Anticipation Notes
(TRANS) in the amount of \$12.7
million for cash flow purposes

116

CONFERENCE ITEM

These items are submitted for advance planning and to assist the Board in establishing future agenda items. The Board may, however, take action.

Educational Services

3.1-CF
Approval of National External Diploma
Program

Staff Recommendation:
Approve the National External
Diploma Program at Berkeley Adult
School as a pilot for 2008-09

127

INFORMATION ITEMS

These items are intended to keep the Board informed on various District business matters, which do not require action, by the Board.

General Services

1.1-I
Updated Administrative Regulations

Staff Recommendation:
Receive updated Administrative
Regulations 6164.2, 6178 and
6179 as information

129

Educational Services

3.1-I
Report on Annual Measurable
Achievement Objectives for English
Learners

Staff Recommendation:
Receive report on Annual
Measurable Achievement
Objectives for English
Learners as information

140

Business Services

4.1-I
45-Day Revise to the California State
Budget

Staff Recommendation:
Receive information relating to the
45-day revision to the District's
Budget

144

Facilities

5.1-I
Facilities Construction Financial Update

Staff Recommendation:
Receive and accept Facilities
Construction Financial
Update

147

ADDITIONAL ACTION ITEMS

Approve Minutes of September 10, 2008
Approve Minutes of September 24, 2008

EXTENDED PUBLIC TESTIMONY

2008 Board of Education Meeting Dates

| |
|---|
| <p>October 29 November 12 December 10 - organizational</p> |
|---|

ADJOURNMENT

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- providing a strong standards based curriculum, and
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PERFORMANCE GOALS

- 1. Increase the academic achievement of all students through effective instruction and a challenging and engaging curriculum**
- 2. Implement interventions that address barriers to student learning in order to meet the needs of the whole child**
- 3. Establish and maintain the culture and governance necessary to support an environment conducive to learning**

**Berkeley Unified School District
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Berkeley, CA 94704-1180
Phone: (510) 644-6206 Fax: (510) 540-5358**

BOARD OF EDUCATION – MEETING AGENDA*

Wednesday, October 29, 2008

Call to Order The Presiding Officer will call the Meeting to Order at
6:45 pm, recess to Closed Session and reconvene in Public
Session by **7:30 p.m.**

Roll Call

Members Present:

John T. Selawsky, President
Nancy Riddle, Vice President
Joaquin J. Rivera, Director
Karen Hemphill, Director
Shirley Issel, Director
Eve Shames ** - Student Director

Administration:

Superintendent William Huyett, Secretary
Javetta Cleveland, Deputy Superintendent
Neil Smith, Assistant Superintendent of Educational
Services
Lisa Udell, Assistant Superintendent of Human Resources

Prior to Closed Session, as necessary, staff/employee comments are taken per Government Code Section 54957. Recess to Closed Session (Government Code Sections 3549, 1(d), 54956.9(a) and 54957) and Education Code Section 49819(c)

- a) Conference with Legal Counsel – Existing Litigation/Anticipated
- b) Consideration of Student Expulsions
Student Case No. 0809-05-070695
Student Case No. 0809-03-100294
- c) Collective Bargaining
- d) Public Employee Discipline/Dismissal /Release/Evaluation
- e) Public Employment /Appointment
- f) Liability Claims
Claim No. 2006047891
Claim No. 2004028515
- g) Property Acquisition & Disposal
- h) Case Review/Planning

* Board agenda posted on District website: www.berkeley.k12.ca.us

** The Student Director does not attend Closed Session

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REGULAR MEETING AGENDA

CALL TO ORDER

Report Closed Session actions

Approve Regular Meeting Agenda of October 29, 2008

TEACHING AND LEARNING PRESENTATION

Maggie Riddle, Principal, Jefferson Elementary: Bridging the Achievement Gap

PUBLIC TESTIMONY

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- Union Representatives' Reports
- Board Members' Reports
- Superintendent's Report

APPROVE 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.

Personnel Services

| | | |
|--|--|----------|
| 2.1-C Approval of Personnel Recommendations | <u>Staff Recommendation</u> Approve Personnel Report No. 08-18 which tracks personnel changes throughout the District | 8 |
|--|--|----------|

Educational Services

| | | |
|--|---|-----------|
| 3.1-C Approval of Adoption of <i>Tu Mundo</i> , a Textbook for the Spanish for Native Speakers Course | <u>Staff Recommendation:</u> Accept <i>Tu Mundo</i> for adoption consideration for use in the Spanish for Native Speakers course | 13 |
|--|---|-----------|

| | | |
|--|--|-----------|
| 3.2-C Approval of California Department of Education Career Technical Education Five Year Plan | <u>Staff Recommendation:</u> Approve California Department of Education Career Technical Education Five Year Plan (under separate cover) | 14 |
| <u>Business Services</u> | | |
| 4.1-C Approval of Contracts and Purchase Orders | <u>Staff Recommendation:</u> Authorize the Purchasing Manager and/or Deputy Superintendent to execute contracts and purchase orders | 15 |
| 4.2-C Approval of Nursing Services for Special Education | <u>Staff Recommendation:</u> Approve Franciscan Home Care Services/Medical Day Contract for Nursing Services for Special Education Students | 17 |
| 4.3-C Approval of Master Agreements for non-public schools | <u>Staff Recommendation:</u> Approve master agreements for non-public schools for 2008-09 school year | 18 |
| <u>Facilities</u> | | |
| 5.1-C Approval to Accept Replacement of Seven Heating Furnaces | <u>Staff Recommendation:</u> Approve acceptance of the replacement of seven heating furnaces at 1810 Hopkins | 49 |
| 5.2-C Approval to Accept the Installation of a Steam Kettle | <u>Staff Recommendation:</u> Approve acceptance of the installation of a steam kettle at the King Dining Commons | 51 |
| 5.3-C Ratification of the Decision by the Hearing Officer regarding Sub -Contractor Substitution for the Transportation Project | <u>Staff Recommendation:</u> Ratify the Decision by the Hearing Officer regarding Sub -Contractor Substitution for the Transportation Project | 53 |
| 5.4-C Approval to Hire Hardison, Komatsu, Ivelich and Tucker (HKIT) | <u>Staff Recommendation:</u> Approve hire of Hardison, Komatsu, Ivelich and Tucker (HKIT) Architects to design the maintenance facility | 57 |

| | | |
|--|---|-----------|
| 5.5-C | <u>Staff Recommendation:</u> | 58 |
| Approval to accept the King Dining Commons Equipment Project | Approve acceptance of the installation of the King Dining Commons Equipment Project | |

ACTION ITEM

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

Educational Services

| | | |
|-------------------------------|--|-----------|
| 3.1-A | <u>Staff Recommendation:</u> | 60 |
| Approval of Stagebridge Grant | Approve the Stagebridge grant to implement the program in four elementary schools in 2008-12 | |

CONFERENCE ITEM

These items are submitted for advance planning and to assist the Board in establishing future agenda items. The Board may, however, take action.

General Services

| | | |
|-------------------------------------|---|-----------|
| 1.1-CF | <u>Staff Recommendation:</u> | 62 |
| First Reading of New Board Policies | Accept the new Board Policies for first reading | |

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

| | | |
|------------------------------------|--|-----------|
| 3.1-I Williams Quarterly Report | <u>Staff Recommendation:</u> Accept the Williams Quarterly Report for information | 69 |
|------------------------------------|--|-----------|

Facilities

| | | |
|---|---|-----------|
| 5.1-I Informational Update Regarding the Pool Task Force | <u>Staff Recommendation:</u> Receive and accept informational update regarding the Pool Task Force between BUSD and the City of Berkeley | 70 |
|---|---|-----------|

| | | |
|---------------------------------|---|-----------|
| 5.2-I Facilities Plan Update | <u>Staff Recommendation:</u> Receive and accept facilities plan update | 79 |
|---------------------------------|---|-----------|

EXTENDED PUBLIC TESTIMONY

2008 Board of Education Meeting Dates

| |
|--|
| November 12 November 19 – Study Session December 10 - organizational |
|--|

ADJOURNMENT

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Phone: (510) 644-6206 Fax: (510) 540-5358**

BOARD OF EDUCATION – MEETING AGENDA*

Wednesday, November 12, 2008

Call to Order The Presiding Officer will call the Meeting to Order at
6:30 pm, recess to Closed Session and reconvene in Public
Session by **7:30 p.m.**

Roll Call

Members Present:

John T. Selawsky, President
Nancy Riddle, Vice President
Joaquin J. Rivera, Director
Karen Hemphill, Director
Shirley Issel, Director
Eve Shames ** - Student Director

Administration:

Superintendent William Huyett, Secretary
Javetta Cleveland, Deputy Superintendent
Neil Smith, Assistant Superintendent of Educational
Services
Lisa Udell, Assistant Superintendent of Human Resources

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- a) Conference with Legal Counsel – Existing Litigation/Anticipated
- b) Consideration of Student Expulsions
Student Case No. 0809-06-082592
- c) Collective Bargaining
- d) Public Employee Discipline/Dismissal /Release/Evaluation
- e) Public Employment /Appointment
- f) Liability Claims
- g) Property Acquisition & Disposal
- h) Case Review/Planning

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REGULAR MEETING AGENDA

CALL TO ORDER

Report Closed Session actions

Approve Regular Meeting Agenda of November 12, 2008

RECOGNITION

Bayer Corporation, Trina Ostrander, Manager, Development Agreement and Community Relations

TEACHING AND LEARNING PRESENTATION

LaSonya McCain, Early Childhood Education

PUBLIC TESTIMONY

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Union Representatives' Reports

Board Members' Reports

Superintendent's Report

APPROVE 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.

Personnel Services

| | | |
|---------------------------------------|---|-----------|
| 2.1-C | <u>Staff Recommendation:</u> | 7 |
| Approval of Personnel Recommendations | Approve Personnel Report No. 08-19 which tracks personnel changes throughout the District | |
| 2.2-C | <u>Staff Recommendation:</u> | 13 |
| Approval of Fieldwork Agreement | Approve supervised fieldwork agreement between Chapman University and BUSD | |

Educational Services

| | | |
|--|--|-----------|
| 3.1-C Approval of Overnight Field Trips | <u>Staff Recommendation:</u> Approve the overnight field trips consistent with District policies and instructional programs | 20 |
| 3.2-C Approval of New Textbook | <u>Staff Recommendation:</u> Adopt <i>Tu Mundo</i> for Spanish for Native Speakers as an approved text | 21 |
| 3.3-C Approval of GEAR-UP Grant Proposal | <u>Staff Recommendation:</u> Approve the GEAR-UP Grant application for Longfellow Middle School | 22 |
| 3.4-C Approval of Career Technical Education Plan | <u>Staff Recommendation:</u> Approve the Career Technical Education Five-Year Plan for Berkeley High School (under separate cover) | 28 |

Business Services

| | | |
|--|--|-----------|
| 4.1-C Approval of Contracts and Purchase Orders | <u>Staff Recommendation:</u> Authorize the Purchasing Manager and/or Deputy Superintendent to execute contracts and purchase orders | 29 |
| 4.2-C Approval of Listing of Warrants | <u>Staff Recommendation:</u> Approve the listing of warrants issued in October 2008 | 31 |
| 4.3-C Approval of Listing of Payroll Warrants | <u>Staff Recommendation:</u> Approve the listing of payroll warrants issued in October 2008 | 34 |
| 4.4-C Approval of Disposal of Surplus Vehicle | <u>Staff Recommendation:</u> Approve disposal of surplus vehicle | 37 |
| 4.5-C Approval of School Bus Replacement Schedule | <u>Staff Recommendation:</u> Approve changes to school bus replacement schedule based on fleet needs | 38 |
| 4.6-C Approval of Master Agreement | <u>Staff Recommendation:</u> Approve master agreement for non-public schools for 2008-09 | 41 |

| | | |
|--|--|-----------|
| 4.7-C Approval of Contract with ANOVA, Inc. | <u>Staff Recommendation:</u> Approve contract with ANOVA, Inc. to provide behavioral intervention services for Special Education Department | 71 |
|--|--|-----------|

ACTION ITEMS

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

General Services

| | | |
|-------------------------------------|---|------------|
| 1.1-A Approval of Board Policies | <u>Staff Recommendation:</u> Approve proposed Board Policies | 101 |
|-------------------------------------|---|------------|

| | | |
|--|--|------------|
| 1.2-A Approval of The Annual Plan for Expenditure of BSEP/Measure A Funds | <u>Staff Recommendation:</u> Approve the Annual Plan for expenditure of BSEP/Measure A Fund in FY 2008-09 for (a) Library, (b) Public Information, (c) Buildings and Ground Improvement | 106 |
|--|--|------------|

CONFERENCE ITEM

These items are submitted for advance planning and to assist the Board in establishing future agenda items. The Board may, however, take action.

General Services

| | | |
|---|---|------------|
| 1.1-CF Proposed Board Policy and Administrative Regulation on Research | <u>Staff Recommendation:</u> Accept proposed Board Policy and Administrative Regulation on Research for First Reading or Approve | 125 |
|---|---|------------|

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

| | | |
|---|--|-----|
| 3.1-I Data Report on Student Achievement | <u>Staff Recommendation:</u> Receive the data report on student achievement as information (staff presentation) | 128 |
| 3.2-I Class Size Report | <u>Staff Recommendation:</u> Receive Class Size Report as information | 129 |

EXTENDED PUBLIC TESTIMONY

2008 Board of Education Meeting Dates

| |
|---|
| November 19 – Study Session December 10 - organizational |
|---|

ADJOURNMENT

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SPECIAL BOARD OF EDUCATION – MEETING AGENDA*
Wednesday, November 19, 2008

Call to Order The Presiding Officer will call the Meeting to Order at
6:00 pm, and reconvene in Public Session at or around
7:30 p.m.

Roll Call

Members Present:

John T. Selawsky, President
Nancy Riddle, Vice President
Joaquin J. Rivera, Director
Karen Hemphill, Director
Shirley Issel, Director
Eve Shames ** - Student Director

Administration:

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Government Code Section 54957. Recess to Closed Session (Government Code
Sections 3549, 1(d), 54956.9(a) and 54957) and Education Code Section
49819(c)

- a) Conference with Legal Counsel – Existing Litigation/Anticipated
- b) Consideration of Student Expulsions
- c) Collective Bargaining
- d) Public Employee Discipline/Dismissal /Release/Evaluation
- e) Public Employment /Appointment
- f) Liability Claims
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SPECIAL BOARD MEETING AGENDA

CALL TO ORDER

Report Closed Session actions

Approve Special Meeting Agenda of November 19, 2008

PUBLIC TESTIMONY

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Union Representatives' Reports

Board Members' Reports

Superintendent's Report

APPROVE CONSENT CALENDAR

CONSENT ITEM

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 for Director Joaquin Rivera

Staff Recommendation: 6
Resolution No.09-23 honoring
outgoing Director Joaquin Rivera
(under separate cover)

INFORMATION ITEMS

These items are intended to keep the Board informed on various District business matters, which do not require action, by the Board.

General Services

| | | |
|---|--|----------------|
| 1.1-I Duties and Responsibilities of the Merit Commission and Board of Education | <u>Staff Recommendation:</u> Discuss duties and responsibilities of Merit Commission and Board of Education | Separate cover |
|---|--|----------------|

Educational Services

| | | |
|--|--|-----------------------|
| 3.1-I 2020 Vision and Academic Plan | <u>Staff Recommendation:</u> Receive report on 2020 Vision and Academic Plan as information | 7 + Separate cover |
|--|--|-----------------------|

| | | |
|-------------------------------------|--|--------------------|
| 3.2-I Berkeley High School Grant | <u>Staff Recommendation:</u> Receive report on Berkeley High School's Smaller Learning Communities Grant as information | 9 + separate cover |
|-------------------------------------|--|--------------------|

Business Services

7:45 pm
Open Public Hearing on 4.1-I
Approval of Public Disclosure of Collective Bargaining Agreement documents

Close Public Hearing on 4.1-I

| | | |
|---|--|----|
| 4.1-I Approval of Public Disclosure of Collective Bargaining Agreement documents | <u>Staff Recommendation:</u> Public Disclosure documents for Collective Bargaining Agreements for BCCE, Local 39, UBA and Local 21 have been disclosed for public hearing | 10 |
|---|--|----|

EXTENDED PUBLIC TESTIMONY

2008 Board of Education Meeting Dates

| |
|------------------------------|
| December 10 - organizational |
|------------------------------|

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BOARD OF EDUCATION – MEETING AGENDA*

Wednesday, December 10, 2008

Call to Order The Presiding Officer will call the Meeting to Order at
6:00 pm, recess to Closed Session and reconvene in Public
Session by **7:30 p.m.**

Roll Call

Members Present:

John T. Selawsky, Director
Nancy Riddle, Director
Beatriz Levya-Cutler, Director
Karen Hemphill, Director
Shirley Issel, Director
Eve Shames ** - Student Director

Administration:

Superintendent William Huyett, Clerk
Javetta Cleveland, Deputy Superintendent
Neil Smith, Assistant Superintendent of Educational
Services
Lisa Udell, Assistant Superintendent of Human Resources

Prior to Closed Session, as necessary, staff/employee comments are taken per Government Code Section 54957. Recess to Closed Session (Government Code Sections 3549, 1(d), 54956.9(a) and 54957) and Education Code Section 49819(c)

- a) Conference with Legal Counsel – Existing Litigation/Anticipated
- b) Consideration of Student Expulsions
Student Case No. 0809-09-042295
Student Case No. 0809-10-022196
- c) Collective Bargaining
- d) Public Employee Discipline/Dismissal /Release/Evaluation
- e) Public Employment /Appointment
- f) Liability Claims
- g) Property Acquisition & Disposal
Hillside

* 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

Swearing in of Board of Education Directors:

John T. Selawsky
 Beatriz Leyva-Cutler

YEARLY ORGANIZATIONAL REQUIREMENTS

Election of Officers:

Item 1.1-0 – President

Item 1.2-0 - Vice President

Item 1.3-0 –Clerk

| | PAGE |
|--|-------------|
| Item 1.4-0 Approve 2009 Board of Education Meeting Schedule | 9 |
| Item 1.5.0 Board of Education Appointments Approve each Board members' selection to serve on a Community Advisory Committee | 11 |
| Item 1.6-0 Board of Education Appointments Approve each Board members' selection to serve on various Board Committees and Commissions | 13 |
| Item 1.7-0 Board of Education Assignments Approve each Board members' selection for "Adopt-A-School" assignments which commits them to be a liaison to the assigned school | 16 |

REGULAR MEETING AGENDA

CALL TO ORDER

Report Closed Session actions

Approve Regular Meeting Agenda of December 10, 2008

RECOGNITION

Julie Venuto, Special Education Teacher

TEACHING AND LEARNING PRESENTATION

Math at Berkeley High School presented by Jessica Quindel, BHS Department Chair

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
Board Members’ Reports
Superintendent’s Report

APPROVE 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.

Personnel Services

| | | |
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| 2.1-C Approval of Personnel Recommendations | <u>Staff Recommendation:</u> Approve Personnel Report No. 08-20 which tracks personnel changes throughout the district | 18 |
| 2.2-C Approval of Reappointment of Personnel Commissioner | <u>Staff Recommendation:</u> Confirm reappointment of Shirley Van Bourg as Personnel Commissioner | 25 |

Educational Services

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| 3.1-C Approval of MOU | <u>Staff Recommendation:</u> Approve Memorandum of Understanding with Newark Unified School District for Beginning Teacher Support and Assessment (BTSA) | 27 |
| 3.2-C Approval of Overnight Field Trips | <u>Staff Recommendation:</u> Approve the overnight field trips consistent with District policies and instructional programs | 32 |

Business Services

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| 4.1-C Approval of Contracts and Purchase Orders | <u>Staff Recommendation:</u> Authorize the Purchasing Manager and/or Deputy Superintendent to execute contracts and purchase orders | 34 |
| 4.2-C Approval of Warrants | <u>Staff Recommendation:</u> Approve the listing of warrants issued in November 2008 | 36 |
| 4.3-C Approval of Payroll Warrants | <u>Staff Recommendation:</u> Approve the listing of payroll warrants issued in November 2008 | 38 |
| 4.4-C Acceptance of Gifts and Donations | <u>Staff Recommendation:</u> Accept the donations and gifts to the District and request staff to extend letter of appreciation | 40 |
| 4.5-C Approval of Agreement with Pearson | <u>Staff Recommendation:</u> Approve agreement with Pearson for PowerSchool as a replacement for SASI as the Student Information System | 41 |
| 4.6-C Designation of a Chief Business Officer | <u>Staff Recommendation:</u> Approve the CBO of any Alameda County school district be designated as its representative under Government Code 27132(e) to serve on the Alameda County Treasury Oversight Committee | 46 |
| 4.7-C Approve Resolution Approving 403(b) Plan | <u>Staff Recommendation:</u> Approve Resolution No. 09-16 adopting 403(b) Plan Agreement and 403(b) Written Plan Procedure/Plan Document provided by Tax Deferred Services | 48 |
| 4.8-C Approval of 2009 Standard Mileage Rate | <u>Staff Recommendation:</u> Approve the IRS 2009 Standard Mileage rate for Berkeley Unified School District employee reimbursement | 80 |

Facilities

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| 5.1-C Approval to Advertise to Solicit Bids | <u>Staff Recommendation:</u> Approve the advertisement to solicit bids for the purchase of a new curtain for the Community Theatre at Berkeley High School | 81 |
| 5.2-C Approval to Hire Project Manager | <u>Staff Recommendation:</u> Approve hire of project manager to manage the West Campus Project | 83 |
| 5.3-C Approval of Resolution to Accept the New Portables at King CDC and Franklin Parent Nursery | <u>Staff Recommendation:</u> Approve Resolution to accept the new portables at King CDC and Franklin Parent Nursery | 85 |

ACTION ITEMS

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

General Services

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| 1.1-A Approval of CSBA Delegate Assembly Nominations | <u>Board Member Recommendation:</u> Approve nominations to CSBA Delegate Assembly | 87 |
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Business Services

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| 4.1-A Certification of First Interim Report | <u>Staff Recommendation:</u> Accept the positive certification of the First Interim Report certifying That the District will be able to meet its financial obligations for the current and subsequent two years (separate cover) | 92 |
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Facilities

| | | |
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| 5.1-A Approval of Proposed Facilities Changes | <u>Staff Recommendation:</u> Approve proposed facilities changes | 94 |
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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

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| 3.1-I Report on Diversity Balance in Schools | <u>Staff Recommendation:</u> Accept information on diversity balance in schools | 98 |
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Facilities

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| 5.1-I Facilities Plan Update | <u>Staff Recommendation:</u> Receive and update Facilities Plan update as information | 127 |
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| 5.2-I First Interim FY 2008 BB Financial Update Report | <u>Staff Recommendation:</u> Receive First Interim 2008 BB Financial report that updates BB expenditures from July 1, 2008 through October 31, 2008 for information | 130 |
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| 5.3-I Maintenance and Measure BB Update | <u>Staff Recommendation:</u> Receive and accept Maintenance and Measure BB update as information | 133 |
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Additional Action Items

- Approve Minutes of 10-22-08
- Approve Minute of 10-29-08
- Approve Minutes of 11-19-08

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.

MISSION AND GOALS OF THE BERKELEY UNIFIED SCHOOL DISTRICT

MISSION STATEMENT

The mission of the Berkeley Unified School District, a diverse community deeply committed to public education, is to ensure that all students discover and develop their special talents, achieve their educational and career goals, become life long learners, and succeed in a rapidly changing society by:

- empowering students, parents and staff,
- providing a strong standards based curriculum, and
- offering alternative learning experiences in a racially integrated, multilingual environment.

VISION

Berkeley Unified School District creates a system that enables every student, including those with diverse needs, to meet or exceed rigorous standards for academic performance. All students will develop the attitudes, skills and habits of mind needed to succeed in and beyond the classroom. The members of this school community share a vision of educational excellence, an appreciation for the partnerships with local government agencies, community based organizations, businesses, institutions of higher education and will work collaboratively to realize this vision.

PERFORMANCE GOALS

- 1. Increase the academic achievement of all students through effective instruction and a challenging and engaging curriculum**
- 2. Implement interventions that address barriers to student learning in order to meet the needs of the whole child**
- 3. Establish and maintain the culture and governance necessary to support an environment conducive to learning**