

BERKELEY UNIFIED SCHOOL DISTRICT
BOARD UPDATES

At the board meeting on February 18, 2004 the Board discussed the following items:

Report of Closed Session:

The Board had discussion on item a, conference with counsel on existing litigation, no action was taken, and item d, Public employee discipline/ dismissal/release. Action was taken.

- Superintendent/Board Reports

President Selawsky and Vice President Riddle reported on the City/BUSD 2X2 Joint committee meeting January 15. Organizational issues discussed were the number of items on each agenda, and the charge of the committee. With 11 items in a 1 ½ hour meeting, substantive discussion is difficult, and a limit of three items was recommended. The questions of the charge, and the actual authority of the committee will continue in discussion and evaluation.

Special Public Input Session:

The Board held a Public Input Session on the Financial Recovery Plan, before re-convening for the regular meeting.

Consent Items:

- General Services

1.2-C African American History Month

The Board voted for the Proclamation declaring February 2004 African American History Month.

4.4-C Resolution 03-06: Approval of Remediation Work at Malcolm X School

The Board approved Resolution 03-06: Emergency approval of the cost for emergency services provided by Four Star Cleaning for the cleanup and restoration at Malcolm X School after flooding. This overrides the competitive bid requirements per Public Contract Code 20113.

Action Items:

- General Services

1.1-A Third Phase of the Financial Recovery Plan

The Board voted to approve the State of Fiscal

Emergency necessary to maintain existing class sizes and implement the recovery plan. The Board approved the Financial Recovery Plan for FY 2005 with modifications. The plan is Available for review on the Web-site:

www.berkeley.k12.ca.us

1.2-A Resolution 03-31: Reducing Particular Kinds of Services

The Board voted to approve Resolution 03-31: Elimination of Specified Classified Positions, as deemed necessary in the Financial Recovery Plan.

1.2-A Resolution 03-37: Elimination of Specified Classified Positions

The Board voted to approve Resolution 03-37: Reducing Particular Kinds of Services, as deemed Necessary by the Financial Recovery Plan.

Conference:

- General Services

1.1-CF First Reading, The BUSD FAMOC Bylaws

The Board voted to adopt at first reading, the BUSD Facilities Safety Maintenance and Maintenance Oversight Committee Bylaws, as amended. The complete bylaws are available for review on the Web-site at:

www.berkeley.k12.ca.us

3.2-I Presentation of Monthly School Enrolment Report

The Board received the monthly enrollment report and average daily attendance summaries from November 17 to December 12, 2003. Student enrollment totaled 8,946, with 9.72% of monthly absences, costing the District \$390,818 in projected ADA. Each student absence results in \$27.84 in unearned revenue for the District.

BUSD Board Updates Provides Highlights of Board Meetings and other Board activities

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