



Board of Education:
Josh Daniels, President
Judy Appel, Vice President
Beatriz Leyva-Cutler, Director/Clerk
Ty Alper, Director
Karen Hemphill, Director
Arvin Hariri, Student Director, BHS
Oneida Abrams, Student Director, BTA

BOARD OF EDUCATION
Meeting Location: 1231 Addison Street, Berkeley CA 94702
MEETING AGENDA

Wednesday, October 10, 2018

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

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

Notice of Non-Discrimination

The Berkeley Unified School District does not discriminate on the basis of race, color, national origin, sex, disability, age, religious creed, gender, sexual orientation, gender expression, marital or parental status, ancestry, national origin, ethnic group identification, disability, medical condition, homelessness or foster status, in its programs and activities, and provides equal access to the Boy Scouts and other designated youth groups. Discrimination based on protected class includes sexual harassment, sexual violence, and bullying. All inquiries or concerns regarding BUSD's nondiscrimination policy 5145.3 or the filing of discrimination complaints should contact:

Chelsea Yogerst
District Compliance Officer & Title IX
Coordinator
2020 Bonar St., Room 112
Berkeley, CA 94702
Phone: 510.883.5224
Fax: 510.644.7712
Email: chelseayogerst@berkeley.net

To access this agenda online, go to: <https://berkeley.agendaonline.net/public/>

1. Call to Order

The Presiding Officer will call the meeting to order at 5:30 p.m. The Regular Meeting will convene by 7:30 p.m.

2. Closed Session Public Testimony

Persons wishing to address the Board should fill out a green speaker card. **Cards turned in by 5:15 p.m. will be given priority.** Public Testimony is limited to **15 minutes with a 3-minute limit per speaker per topic,** although the time allotted per speaker may be reduced to 2 minutes at the discretion of the President.

3. Closed Session

The Board may recess into Closed Session before or after the public meeting under the authority of the Brown Act (including but not limited to Government Code sections 54954.5, 54956.8, 54956.9, 54957, 54957.6, as well as 35146) Under Government Code section 54954.3, members of the public may address the board on an item on the Closed Session agenda.

3.1	Superintendent’s Evaluation (Government Code Section 54957)
3.2	Conference with Legal Counsel—Anticipated Litigation (Government Code Section 54956.9(a)) – One (1) Potential Case
3.3	Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(a))
	3.3.1 Amy F. v BUSD (OAH Case No. 2018070634)
	3.3.2 Student A v BUSD (Case No. DSC1503595)
3.4	Conference with Real Property Negotiators (Government Code Section 54956.8) District Negotiator: David A. Soldani, Legal Counsel; Negotiating Party: City of Berkeley; Property: 1231 Addison; Under Negotiation: Status Update
3.5	Public Employee Discipline/Dismissal/Release (Government Code Section 54957)
3.6	Collective Bargaining Government Code Section 54957.6(a) (District Negotiator: Evelyn Tamondong-Bradley)
	3.6.1 Berkeley Council of Classified Employees (BCCE)
	3.6.2 Local 21

4. Call to Order - 7:30 PM

5. Approve Regular Meeting Agenda October 10, 2018

6. Report on Closed Session

7. Trivia Question

Because the answer can be found via internet search, the trivia question will not be published until the night of the Board meeting.

8. Open Session Public Testimony (1st Opportunity)

Persons wishing to address the Board should fill out a green speaker card. **Cards turned in by 7:15 p.m. will be given priority.** Public Testimony is strictly limited to **30 minutes with a 3-minute limit per speaker per topic,** although the time allotted per speaker may be reduced to 2 minutes at the discretion of the President.

9. Union Comments

The chair (or designee) of each District committee that include members of the public is given the opportunity to address the Board on any issue. 5 minutes per committee

Unions
Berkeley Federation of Teachers (BFT)
Berkeley Council of Classified Employees (BCCE)
Union of Berkeley Administrators (UBA)
Local 21

10. Committee Comments

Representatives from District committees that include members of the public are given the opportunity to address the Board on any issue. 5 minutes per committee.

11. Board Member and Superintendent Comments

Board members and the Superintendent are given the opportunity to address any issue.

12. Consent Calendar

12.1	Approval of Human Resources Report
12.2	Approval of Out-of-State Travel Request
12.3	Approve the 2018-19 Parent Advisory Committee Members and Meeting Schedule
12.4	Approval of Additional LCAP Supplemental Funds Proposal for 2018-19
12.5	Approve Sole Sourcing District Hardware and Resolution 19-003
12.6	Approval of Resolution 19-004 in Support of Measure O, General Obligation Bond for Affordable Housing
12.7	Acceptance of Gifts/Donations
12.8	Approval of Contracts/Purchase Orders for Services Contracts
12.9	Approval of Master Contract for Nonpublic Agency Services for the 2018-19 School Year
12.10	Approval of Master Contract for Nonpublic School Services for the 2018-19 School Year

13. Update on the African American Success Project – Discussion (45 min)

14. Update on Possibilities for Financing Educator Housing and Information on City of Berkeley Measure O – Discussion (30 min)

15. Solicit Answers to Trivia Question

16. Approval of Agreement with the City of Berkeley for Use of the Board Room Chambers – Action (15 min)

17. Open Session Public Testimony (2nd Opportunity)

Persons wishing to address the Board should fill out speaker card. **Cards turned in for the earlier open session public testimony will be given priority.** Speakers will be randomly selected based on topic and position, with BUSD students generally given priority. Public testimony is limited to **15 minutes with a 3-minute limit per**

speaker per topic

18. Extended Board Member and Superintendent Comments

Board members and the Superintendent are given the opportunity to address any issue.

19. Adjournment

2018 BUSD School Board Calendar
Regular Meeting Dates

<i>January</i>	10	24	
<i>February</i>	7	21	28
<i>March</i>	14	28	
<i>April</i>	11	25	
<i>May</i>	9	23	30
<i>June</i>	13	27	
<i>July</i>			
<i>August</i>	15		
<i>September</i>	12	26	
<i>October</i>	10	24	
<i>November</i>	14	28	
<i>December</i>	12		

LCFF AND LCAP ACRONYMS

ADA: Average Daily Attendance – the average number of pupils actually attending classes for at least the minimum school day.

API: Academic Performance Index – a measurement of a school’s academic performance and progress.

BASE RATE: state funding allocated to districts under LCFF tied to ADA in grade spans K-3, 4-6, 7-8, and 9-12.

BSEP: Berkeley Schools Excellence Program – funds provided by a local (parcel) tax to the Berkeley Schools.

BUSD: Berkeley Unified School District

CATEGORICAL AID: Funds from the state or federal government for specialized programs such as special education and Gifted and Talented Education (GATE); or special purposes, such as transportation.

CCSS: Common Core State Standards - an education initiative adopted by California and 44 States detailing what K-12 students should know at the end of each grade.

CSR: Class Size Reduction – California provides funds for lower class sizes K-3; the BSEP measure provides additional funding.

CTE: Career Technical Education

COE: County Office of Education

DDF: District Defined Fund for LCAP Supplemental Programs

DELAC: District English Learner Advisory Committee

DISCRETIONARY: refers to funds with some flexibility in use.

EIA: Economic Impact Aid - State categorical aid for districts with concentrations of children who are bilingual, transient and/or from low income families. No longer used under LCFF, which instead uses supplemental and concentration grants.

EL: English Learner

ELPAC: English Learner Parent Advisory Committee (LCFF/LCAP)

FTE: Full Time Equivalent Teacher

FREE AND REDUCED LUNCH: In California public schools, a family of four with income at or below \$43,568 qualifies for reduced price meal, and under \$30,615 for free meals. This guideline defines “low-income” (**LI**) for purposes of the LCFF.

LCAP: Local Control and Accountability Plan- a plan and budget adopted by a school district that reflects goals and specific actions, based on the 8 state priorities outlined in the LCFF legislation, as well as any locally adopted priorities

LCFF: Local Control Funding Formula – California’s new school finance model for allocation of state funding to local school districts.

PAC: Parent Advisory Committee (for LCFF/LCAP)

REVENUE LIMIT: Prior to LCFF, the amount of revenue that a district could collect annually for general purposes from local property taxes and state aid, calculated per unit of ADA.

SUBGROUPS: The LCAP must address student subgroups, meaning all major racial/ethnic groups as well as low income, English learners, foster youth and students with disabilities.

SUPPLEMENTAL FUNDING: Under LCFF each English Learner (EL), Low Income (LI) or foster youth counts toward funding of an additional 20 percent of the base rate, The count must be “unduplicated”, meaning an EL, LI or foster youth may only be counted once, even if belonging to more than one group.

WILLIAMS REQUIREMENTS/BASIC SERVICES – California legislation established standards for maintaining adequate school facilities, sufficient instructional materials, and qualified teachers.



SCHOOL BOARD GOVERNANCE TEAM NORMS

We agree to:

- Focus on the best interest of students
- Work together as a team
- Respect and listen to all options, opinions, and styles
- Actively participate in board meetings, committees, work groups and district events
- Come to meetings prepared and be fully present and engaged
- Be open to new ideas
- Exhibit positive body language, mannerisms, and tone of voice
- Engage in active listening; do not interrupt; avoid side conversations
- Disagree agreeably
- Assume good will

Begin on time and conduct business efficiently.

