



Board of Education:
Judy Appel, President
Beatriz Leyva-Cutler, Vice President
Ty Alper, Director/Clerk
Ka'Dijah Brown, Director
Julie Sinai, Director
Estella Hemp, Student Director, BHS

BOARD OF EDUCATION
Meeting Location: 1231 Addison Street, Berkeley CA 94702
MEETING AGENDA
Wednesday, August 21, 2019

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:

James Wogan
Interim District Compliance Officer & Title IX
Coordinator
2020 Bonar St., Room 116
Berkeley, CA 94702
Phone: 510.883.5224
Fax: 510.644.7712
Email: nondiscrimination@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 5:45p.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 5:30 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	Conference with Legal Counsel—Existing Litigation (Gov. Code Section 54956.9(a))
	3.1.1 OAH Case No. 2019050357
	3.1.2 OAH Case No. 2019040934
	3.1.3 Claim No. 16-087238
	3.1.4 Claim No. 120200195
3.2	Conference with Legal Counsel—Anticipated Litigation (Gov. Code Section 54956.9(b)) – One (1) Potential Case
3.3	Public Employee Appointment (Government Code Section 54957)
	3.3.1 Associate Superintendent
	3.3.2 Assistant Superintendent, Human Resources
	3.3.3 Special Education Program Supervisor, District Office
	3.3.4 Special Education Program Supervisor, Berkeley High School
	3.3.5 Dean of Attendance, Berkeley High School
	3.3.6 Vice Principal, King Middle School
3.4	Collective Bargaining Government Code Section 54957.6(a) (District Negotiator: Roy Combs)
	3.4.1 Berkeley Federation of Teachers (BFT)

4. Call to Order - 7:30 PM

5. Approve Regular Meeting Agenda for August 21, 2019

6. Report Out on Closed Session

7. Recognition

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

<u>Unions</u>
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 Reports
12.2	Approval of New Classification: Senior Workers Compensation Specialist
12.3	Approval of Overnight Field Trip Requests
12.4	Approval of Resolution 20-005 Recognizing September 2019 as Attendance Awareness Month
12.5	Approve Listing of Warrants Issued in June 2019
12.6	Approval of Payroll Warrants for June 2019
12.7	Approve Listing of Warrants Issued in July 2019
12.8	Approval of Payroll Warrants for July 2019
12.9	Approval of Contracts/Purchase Orders for Services Contracts
12.10	Acceptance of Gift/Donations
12.11	Approval of Resolutions 20-003 and 20-004 to Establish Authorized Agents and Authorized Signers
12.12	Approve Ratification of District Insurance Premiums and Broker Fees for FY 2019-2020
12.13	Approval of FY 2019-20 Mandate Block Grant (MBG) Funding

12.14	Approval of CalSAFE Agreement with the YMCA of the East Bay/Early Childhood Impact for Child Development Services
12.15	Approval of Contract with the YMCA of the East Bay/Early Childhood Impact – Head Start
12.16	Approval of Amended Contract with the CA Department of Education for Childcare Services for 2018-2019
12.17	Approval of the 2019-20 Consolidated Application for Funding Categorical Aid Programs and Annual Title III Local Plan
12.18	Approval of MOU with Wilson Language Training for Professional Development Services for 2019-20
12.19	Approval of MOU with UC Berkeley School of Optometry for Vision Screening Services for 2019-20
12.20	Approval of MOU with Ala Costa Centers for the Adult Transition Program for 2019-20
12.21	Approval of Master Contracts for Nonpublic Agency Services for 2019-20
12.22	Approval of Master Contracts with Nonpublic Schools for 2019-20
12.23	Approval of Master Contracts with Residential Nonpublic Schools 2019-20
12.24	Approval of Resolution 20-001 Awarding Lease-Leaseback Services to Alten Construction for the Berkeley High School Classroom Building A and Theater Renovations Project
12.25	Approval of Refuse Contract with the City of Berkeley
12.26	Authorization to Approve a Change Order for the Visual and Performing Arts (VAPA) Modernization Project and Approval of Futility Resolution 20-002

13. Action to Confirm Board Officer(s) for Remainder of Calendar Year 2019 – Action (5 min)

14. 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**

15. Extended Board Member and Superintendent Comments

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

16. Adjournment

2019 BUSD School Board Calendar

Regular Meeting Dates

January	9	13 (Board Retreat)	23
February	6	20	
March	13	27	
April	10	24	
May	8	22	29
June	12	26	
July			

August	21		
September	4	18	
October	2	23	
November	6	20	
December	11		

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.

