



Berkeley Unified School District

Board of Education:
Ty Alper, President
Ka'Dijah Brown, Vice President
Julie Sinai, Director/Clerk
Laura Babitt, Director
Ana Vasudeo, Director
Anjuna Mascarenhas-Swan, Student Director, BHS

BOARD OF EDUCATION

Meeting Location: [Zoom Webinar](#) (Instructions on Page 2)

REGULAR MEETING AGENDA

Wednesday, August 11, 2021

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:

Megan Farrell
Interim District Compliance Officer & Title IX
Interim Coordinator
2020 Bonar St., Room 117
Berkeley, CA 94702
Phone: 510.486.9352
Email: nondiscrimination@berkeley.net

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

NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY:
BOARD MEMBERS TO ATTEND VIRTUALLY

Pursuant to the Governor's Executive Order N-25-20, all members of the Board of Education as well as the Superintendent and District Staff, will join the meeting via phone/video conference and no teleconference locations need be posted.

- To observe the meeting by video conference, please [click here](#) at the noticed meeting time. It may help to [download the Zoom app](#) before the meeting if you don't have it already. Instructions on how to join a meeting by video conference are available at: <https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>.
- To listen to the meeting by phone, please call at the noticed meeting time (669) 900-9128, then enter Webinar ID 837 7062 3343, then press "#". If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-meeting-by-phone>.
- To view the meeting after it has been recorded, please go to <https://www.berkeleyschools.net/schoolboard/board-meeting-information/>

There are two ways to make public comment at the prescribed time near the beginning of the meeting, or in extended public comment near the end of the meeting. The Board President will introduce the allotted period of time for Public comments, organize the comments, and indicate who will be speaking next.

- To comment by video conference, click on the Participants button at the bottom of your screen and select the "Raise Your Hand" button to request to speak when Public Comment is being taken on the eligible Agenda item. When called upon, you will be unmuted. After the allotted time, you will then be re-muted.
- To comment by phone, you will be prompted to "Raise Your Hand" by pressing "*9" to request to speak when Public Comment is being taken on the eligible Agenda Item. When called upon, you will be unmuted. After the allotted time, you will then be re-muted. Instructions of how to raise your hand by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-meeting-by-phone>.

1. Call to Order

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

2. Closed Session Public Testimony

Public Testimony related to closed session items 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. For instructions on how to make public comment during a Zoom meeting, please refer to page 2 of this agenda

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 Evaluation (Government Code Section 54957)
3.2	Conference with Legal Counsel--Existing Litigation (Government Code Section 54956.9(b))
	3.2.1 OAH 2021050471
3.3	Collective Bargaining - Government Code Section 54957.6(a) (District Negotiator: Samantha Tobias-Espinosa)
	3.3.1 Berkeley Council of Classified Employees (BCCE)
	3.3.2 Berkeley Federation of Teachers (BFT)

4. Call to Order - 7:00 PM

5. Approve Regular Meeting Agenda for August 11, 2021

6. Report Out on Closed Session

7. Open Session Public Testimony (1st Opportunity)

Public Testimony is strictly limited to 30 minutes with a 3-minute limit per speaker per topic, although the time allotted per speaker is likely to be reduced at the discretion of the President depending on how many people wish to speak. For instructions on how to make public comment during a Zoom meeting, please refer to page 2 of this agenda.

8. Union Comments

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

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

9. 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.

10. Board Member and Superintendent Comments

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

11. Consent Calendar

11.1	Approval of Human Resources Report
11.2	Approval of Resolution 22-002 to Eliminate/Reduce Classified Positions
11.3	Ratification of Summer Hires
11.4	Ratification of Tentative Agreement with Local 21 Professional and Technical Engineers, AFL-CIO, for Successor Agreement for 2021-2022
11.5	Ratification of Tentative Agreement with Union of Berkeley Administrators (UBA) for Successor Agreement for 2021-2022
11.6	Approval of Public Disclosure of Collective Bargaining Agreement Documents
11.7	Approve Expenditures for Harris QSS Finance/Human Resources System
11.8	Approve Expenditures for Wide Area Network Services with Comcast
11.9	Approval of MOU with SKS Consulting, Middle School Assignment Community Engagement Process
11.10	Approval of MOU with R.T. Fisher Educational Enterprises to Advance the African American Success Initiative (AASSI)
11.11	Approve Expenditures for Infinite Campus Student Information System
11.12	Approve Expenditures for Copiers, Maintenance and Print Shop Services
11.13	Approval of Contracts/Purchase Orders for Services Contracts
11.14	Approval of Contract to Provide Services for Creation of the District's Multilingual Learner Master Plan
11.15	Approval of Contract Extension with American Logistics for Non-Public School (NPS) Transportation for 2021-2022
11.16	Approval of Contract Amendment for Three Additional Nurses provided by Aya Healthcare during the 2021-22 School Year
11.17	Approval of Contract MOU Covid School Testing Sites (Vestra)
11.18	Approve Listing of Fiscal Warrants issued in June 2021
11.19	Approve Listing of Fiscal Warrants issued in July 2021
11.20	Approval of Resolution 22-001 to Establish Agents and Authorized Signers for Signature Card and Official Documents
11.21	Approve the 2021-2022 Consolidated Application to Fund Categorical Aid Programs
11.22	Approval of Head Start Contract with YMCA of the East Bay
11.23	Approve Agreement between Berkeley USD and Alameda County Office of Education for Frontline/Escape Technology School Software
11.24	Approval of Out-of-State Travel Request
11.25	Approve 2021-22 Designation of BHS CIF Representative to Athletic League

11.26	Accept the Completion of the Sylvia Mendez Roof and Skylights Project and Approve Resolution Number 22-000
11.27	Approve Appointment to the Measure G Citizens' Bond Oversight Committee
11.28	Approval of Additional Services for Colbi Technologies
11.29	Approve Revised School Board Meeting Calendar for 2021
11.30	Approval of Board of Education Meeting Minutes

12. Discussion Item

12.1	Updates for the Start of the 2021-2022 School Year (45 min)
12.2	Discussion of Possible Policy to Require Mandatory Vaccines or Weekly COVID-19 Testing for all BUSD Employees; and to Require Mandatory Student COVID Testing (20 min)

13. Action Items

13.1	Approval of Updated Board Policy 6155 - Independent Study Program (30 min)
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14. Public Hearings

14.1	Public Hearing for BUSD's Budget for 2021-22 at 8:30pm (Note: This means that the hearing will begin no earlier than 8:30PM but may begin later than this time.)
14.2	Public Hearing on the Local Control and Accountability Plan (LCAP) at 8:35pm. (Note: This means that the hearing will begin no earlier than 8:35 PM but may begin later than this time.)

15. Open Session Public Testimony (2nd Opportunity)

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. For instructions on how to make public comment during a Zoom meeting, please refer to page 2 of this agenda.

16. Extended Board Member and Superintendent Comments

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

17. Adjournment

