



Berkeley Unified School District

Board of Education:  
Laura Babitt, President  
Ana Vasudeo, Vice President  
Ka'Dijah Brown, Director  
Mike Chang, Director  
Jennifer Shanoski, Director  
Katelyn Liao, Student Director, BHS

BOARD OF EDUCATION

Meeting Location:

1231 Addison St

Berkeley, CA 94702

Wednesday, August 23, 2023

*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:*

Jasmina Viteskic

District Compliance Officer & Title IX 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/>

1. Call to Order

The Presiding Officer will call the meeting to order at 5:30 p.m.

2. Public Testimony

Public Testimony related to closed session items is limited to 10 minutes with a 1-minute limit per speaker per topic.

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 (Government Code Section 54956 (a))
	3.1.1 Case No. 202021-17
	3.1.2 Case No. 202122-02
	3.1.2 Case No. 202122-02
	3.1.4 Case No. 202324-02
3.2	Public Employee Discipline/Dismissal/Release (Government Code 54957)
3.3	Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(a)) - Two (2) Cases
3.4	Collective Bargaining - Government Code Section 54957.6(a) (District Negotiator: Samantha Tobias-Espinosa)

4. Call to Order - 7pm

5. Approve Regular Meeting Agenda for August 23, 2023

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.

8. Public Comment Specific to Surplus Property at 1130 Oxford Street (20 min)

9. Committee Comment

Superintendent's Budget Advisory Committee	District English Language Advisory Committee
Audit Committee	Parent Advisory Committee
Sexual Harassment + Gender Advisory Committee	CTE Advisory Committee
African American Advisory Committee	PTA Council

African American Success Advisory Committee	Equity and Excellence Advisory Committee
7-11 Committee	BSEP/BERRA Planning & Oversight Committee

10.. Union Comments

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

11. Board Member and Superintendent Comments

12. Consent Calendar

12.1	Approval of Human Resources Reports
12.2	Approval of Position Control Report
12.3	Ratification of MOU with Contra Costa County Office of Education - Teacher Induction Program
12.4	Approval of Public Appointment of Summer Hires
12.5	Approve Correction to the 2023-24 Confidential Salary Schedule
12.6	Approval of MOUs between BUSD and Dominican University of California
12.7	Approval of Contracts/Purchase Orders for Services Contracts
12.8	Approval of Purchase Order for Parts for Transportation
12.9	Ratification of District Insurance Premiums and Broker Fees
12.10	Ratification of District Insurance Premiums and Broker Fees
12.11	Ratification of Extended Contract Impermanent Agreement with HopSkipDrive for Nonpublic School (NPS) Transportation Service Start Up
12.12	Approval of Purchase Order for Needed Repairs on Six (6) Central Kitchen Walk-in Coolers
12.13	Approval of 2023-24 Legal Services Agreement
12.14	Acceptance of Gifts and Donations
12.15	Approval of Master Contract for Nonpublic Schools Services for 2023-24
12.16	Approval of Master Contract for Nonpublic Agency Services for 2023-24
12.17	Approval of Memorandum of Understanding between Inner City Services (ICS) and BUSD
12.18	Approval of Contract between Head Start, YMCA of the East Bay and BUSD

12.19	Approve Amendment to Memorandum of Understanding between Elevo Learning, DBA Coast 2 Coast Coaching and BUSD
12.20	Approve Listing of Fiscal Warrants issued in July 2023
12.21	Approve Listing of Fiscal Warrants issued in June 2023
12.22	Approval of Overnight Field Trip Requests
12.23	Accept the Completion of the Emerson Store Front Project and Resolution No. 24-002
12.24	Accept the Completion of the Willard CTE Project and Resolution No. 24-001
12.25	Approval of an Amendment for Gelfand partners Architects for the Franklin CDC Project (Mod. #2)
12.26	Approval of an Amendment for Gelfand Partners Architects for the Hopkins ECC Project (Mod. #1)
12.27	Approval of an Amendment for Gelfand partners Architects for the King CDC Project (Mod. #2)
12.28	Ratification of an Increase in Contract for Managed Facility Solutions (MFS) for the Longfellow Modernization Project (Mod. #1)
12.29	Approval of Measure G Program Budget Adjustments
12.30	BP 5145.11: Questioning and Apprehension by Law Enforcement

### 13. Discussion

13.1	Surplus Property Options for 1130 Oxford Street, Berkeley CA 94707 (30 min)
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### 14. Information

14.1	Literacy Action Plan Quarter 4 Report
14.2	BP 0460: Local Control and Accountability Plan (LCAP) - First Reading
14.3	BP 6164.5 Student Success Teams - First Reading
14.4	BP 5111 Admissions - First Reading
14.5	AR 6145.5: Students Success Teams
14.6	AR 5111.1: District Residency
14.7	AR 3311: Design-Build Conflict of Interest

14.8	AR 1311: Uniform Complaint Process
14.9	Quarterly Reports on Williams Uniform Complaints

15. Extended Public Comment

16. Extended Board Member Comments

17. Adjournment

## GOVERNANCE TEAM COMMITMENTS

- Practice humility and self-reflection and ask for feedback;
- Create safe non-judgemental space to get to know each other as people;
- Be honest and candid with each other;
- Lead with curiosity (e.g., "Could you say more about what you mean by X?". Ask questions for deeper understanding so as to avoid assumptions;
- Prioritize direct communication with each other when there is a negative impact during a discussion or disagreement. Initiate 1:1 conversations via phone, email or text to request time via phone, video-chat, or in-person.) Use impact statements (e.g., "When you said X, I felt Y ...") ;
- Understand that our experiences, opinions, and perspectives are shaped by our positions and privilege in life, and be mindful of the impact the we have on others;
- Appreciate each others' strengths, experience and contributions, and the positive work carried out in the District;
- Embrace disagreement when respectfully articulated; this is a sign of a healthy governance team comprised of people with shared values but different perspectives;
- Commit to being a team player - be respectful about the way we discuss our colleagues and their views, even when we disagree. Strive to support each other, avoid disparaging each other publicly or privately and organizing against each other;
- Ensure clarity of our roles as they relate to Governance/Operations;
- Adhere to confidentiality of closed session discussions to comply with law, build trust with the governance team, and foster a safe space for candid discussion;
- Show public respect for the will of the Board even when in the minority on a decision;
- Be responsible and accountable to each other: do what you say you're going to do and acknowledge when expectations weren't met;
- Be responsive to all voices in the district and seek to elevate the voices heard less frequently; and,

- Emulate/model the values and culture we strive for in the District.