



Berkeley Unified School District

Board of Education:
Ana Vasudeo, President
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Jennifer Shanoski, Director/Clerk
Mike Chang, Director
Laura Babitti, Director
Katelyn Liao, Student Director, BHS
Jhanai Dell, Student Director, BTA

BOARD OF EDUCATION
SPECIAL MEETING

Location:
1231 Addison St
Berkeley, CA 94702
Wednesday, May 1, 2024

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://simbli.eboardsolutions.com/Index.aspx?S=36030527>

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	Collective Bargaining - Government Code Section 54957.6(a) (District Negotiator: Samantha Tobias-Espinosa)
3.2	Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to § 54956.9(b): (one potential cases)

4. Call to Order - 7 pm

5. Approve Special Board Meeting Agenda for May 1, 2024

6. Report Out on Closed Session

7. Superintendent Comments

8. 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.

9. Committee Comment

Superintendent’s Budget Advisory Committee	Audit Committee
District English Language Advisory Committee	Parent Advisory Committee
Gender Equity & Sexual Harassment Advisory Committee	CTE Advisory Committee
African American Advisory Committee	PTA Council
BSEP/BERRA Planning & Oversight Committee	Equity and Excellence Advisory 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 Comments

12. Consent Calendar

12.1	Approval of Human Resources Reports
12.2	Approval of Position Control Changes Report
12.3	Approval of Contracts/Purchase Orders for Services Contracts
12.4	Approval of Resolution 24-035 Authorizing BUSD to Reimburse Alameda County in an Estimated Amount not to Exceed \$30,000 for the Costs Required to Update the County's Election Management System to Allow for Youth Voting in School Director Elections and to take all Actions Necessary for such Reimbursement
12.5	Approval of Amendment for HY Architects for the Washington Modernization project (Mod. #1)
12.6	Approval of Amendment for Mobile Modular for the Sylvia Mendez Modernization Project (Mod. #1)
12.7	Approval of Amendment for HMC Architects for the BHS Capacity & Expansion Project (Mod. #1)
12.8	Approval of Contract for BHM Construction for Increment 1 of the Sylvia Mendez Modernization Project
12.9	Approval of Contract for Dialog Design for the Thousand Oaks DSA Closeout and Site Barrier Project
12.10	Approval of Contract for Michael Baker International for the BHS Little Theater Modernization Project
12.11	Approval to Determine Multiple Projects are Categorically Exempt under CEQA and Requesting Board Approval to File the Notice of Exemption
12.12	Approval of a Contract with Core West, Inc. for Lease-Leaseback Pre-Construction Services at the BHS Capacity & Expansion Project and Resolution No. 24-034
12.13	Approval of Contract Amendments for Non Public Agency Services for the 2023-24 School Year
12.14	Approval of Contract Amendments for Non Public School Services for the 2023-2024 School Year
12.15	Approval of North Valley School Master Contract for Nonpublic Schools Services for the 2023-24 School Year
12.16	Approval to Amend Extended Agreement with HopskipDrive, Inc; Third Party

	Provider for McKinney Vento, Foster Youth, Low Income Transportation Service for BUSD Student Services Department
12.17	Approval of Revision to Resolution 24-018 to correct the year and the tax rate for the Berkeley Public Schools Educator Recruitment and Retention Act of 2020 (Measure E of 2020) tax rate for 2024-25
12.18	Approval of Revision to Resolution 24-019 to correct the year for the Berkeley Schools Excellence Program (Measure E1 of 2016) tax rate for 2024-25
12.19	Approval of Purchase Dishwashers and Kitchen Equipment from National Restaurants Supply for Three Sites
12.20	Approval of Designation of CIF Representatives to League for Berkeley High School
12.21	Approval of Board of Education Meeting Minutes

13. Discussion

13.1	Climate Literacy Update (20 min)
13.2	Comprehensive Coordinated Early Intervening Services (CCEIS) Update (20 min)

14. Action

14.1	Approve Use of LCFF General Reserve Funds for One-Time Expenditure
14.2	Resolution 24-036 for Reduction and Elimination of Positions Due to Lack of Funds - Final Notice

15. Information

15.1	Public Disclosure for Initial Proposals for Successor Agreement between Berkeley Council of Classified Employees (BCCE) and District
15.2	Public Disclosure for Initial Proposals for Successor Agreement between BCCE and the District
15.3	BSEP and BERRA 2022-23 Annual Report
15.4	P-2 School Average Daily Attendance and October Enrollment Summaries
15.5	Amended Bylaw 9323: Meeting Conduct - First Reading
15.6	Amended BP/AR 5146: Married/Pregnant/Parenting Students - First Reading
15.7	Amended BP/AR 6173: Education for Homeless Children - First Reading

16. Extended Public Comment

17. Extended Board Member Comments

18. 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.