



Berkeley Unified School District

Board of Education:
Ana Vasudeo, President
Ka'Dijah Brown, Vice President
Jennifer Shanoski Director/Clerk
Laura Babitt, Director
Mike Chang, Director
Zamahra Winta Clark, Student Director, BHS
Armstrong Tabot/Alex Ochoa Student Director, BTA

BOARD OF EDUCATION
Meeting Location: In-Person
Regular Board Meeting
Board Retreat
Wednesday, September 18, 2024
1231 Addison Street, Berkeley, CA

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 Interim
Coordinator
2020 Bonar St., Room 117
Berkeley, CA 94702
Phone: 510.486.9352
Email: nondiscrimination@berkeley.net

1. Call to Order

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

2. Closed Session

2.1	Public Employment (Government Code Section 54957)
	2.1.1 Director, State and Federal Programs and Special Projects
2.2	Collective Bargaining - Government Code Section 54957.6(a) (District Negotiator: Samantha Tobias-Espinosa).
2.3	Superintendent Evaluation (Government Code Section 54957)

3. Call Open Session to Order - 6PM

4. Approve Board of Education Meeting Agenda for September 18, 2024

5. Report out on Closed Session

6 . Public Testimony

Public Testimony is in person and strictly limited to a total of 10 minutes, with each speaker allotted one minute to speak.

7. Consent Calendar

7.1	Approval of Human Resources Reports
7.2	Approval of Position Control Report
7.3	Approval of MOUs between BUSD and San Francisco State University
7.4	Approve Re-appointment of Heidi Goldstein to the Personnel Commission
7.5	Approve Appointment of Director of State and Federal Programs and Special Projects
7.6	Approval of Salary Increase of Superintendent Pursuant to Section C.4 of the Superintendent's Employment Contract
7.7	Approval of Contracts/Purchase Orders for Services
7.8	Approve Listing of Fiscal Warrants issued in August 2024
7.9	Approval of Overnight Field Trip Requests
7.10	Approval of School Safety Plans

7.11	Approval of Measure G Program Budget Adjustments
7.12	Accept the Completion of the Berkeley High School Classroom Building A & Theater Renovation Increment 2 Project and Approve Resolution N0. 25-009

8. Public Hearing/Action

8.1	Public Hearing for and Approval of Resolution 25-008 for Grades K-12 Textbook and Instructional Materials Compliance for Fiscal Year 2024-25 (Time Certain: 5:30PM)
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9. Governance Team Workshop

10.. Informational Items

10.1	Amended Board Policy 0410: Nondiscrimination in District Program and Activities (First Reading)
10.2	Amended BP/AR 1312.3: Uniform Complaint Procedures (First Reading)
10.3	Amended BP/AR 4030: Nondiscrimination in Employment (First Reading)
10.4	Adoption of BP 4033: Lactation Accommodation (First Reading)
10.5	Amended BP 5145.3: Nondiscrimination/Harassment (First Reading)
10.6	Amended BP/AR 514.7: Sex Discrimination and Sex-Based Harassment (First Reading)
10.7	Amended BP 5146: Married/Pregnant/Parenting Students (First Reading)

11 Adjournment