



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, November 6, 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	Conference with Legal Counsel – Existing Litigation (Government Code Section 54956 (a))
	2.1.1 BUSD Case No. 202425-03
	2.1.2 OAH Case No.202480203
2.2	Collective Bargaining - Government Code Section 54957.6(a) (District Negotiator: Samantha Tobias-Espinosa).
2.3	Public Employee Discipline/Dismissal/Release (Government Code 54957)

3. Call Open Session to Order - 6:30PM

4. Approve Board of Education Meeting Agenda for November 6, 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 Position Control Changes Reports
7.2	Approval of MOU between BUSD and College of William & Mary, School of Education
7.3	Approval of Overnight Field Trip Requests
7.4	Approval of Resolution No. 25-012 to Authorize the Continued Funding Application
7.5	Approval of Updated 2023-24 Proposition 28 Annual Report
7.6	Approval of BP/AR 5113: Absences and Excuses
7.7	Approval of BP 5131.8: Mobile Communication Devices
7.8	Tentative Agreement between BUSD and BFT
7.9	Approval of correction for the amendment for Core West, Inc. for Lease-Leaseback Pre-Construction Services at the BHS Capacity & Expansion Project (Mod. #2)

7.10	Approval of Updated P Approval of Updated 2023-24 Proposition 28 Annual Report Plans for Prop 28 The Arts and Music in Schools (AMS) Funding
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8. Action

8.1	Recommendation for Reparations in BUSD
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9. Governance Team Workshop

10. Informational Items

10.1	Amended BP/AR 0510: School Accountability Report Card (First Reading)
10.2	Amended BP/AR 3230: Federal Grant Funds (First Reading)
10.3	Amended AR 3440: Inventories

11 Adjournment