



Berkeley Unified School District

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

BOARD OF EDUCATION

Meeting Location:

1231 Addison St

Berkeley, CA 94702

Wednesday, December 18, 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 filling of discrimination complaints should contact:

Jasmina Viteskic
District Compliance Officer & Title IX Coordinator
1005 Parker Street
Berkeley, CA 94710
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

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 BUSD Case no. 202425-04
	3.1.2 BUSD Case no. 202425-05
3.2	Consideration of Student Expulsion (Education Code Section 48918(c))
3.3	Collective Bargaining - Government Code Section 54957.6(a) (District Negotiator: Samantha Tobias-Espinosa).

4. Call to Order - 6:30 pm

5. Approve Regular Meeting Agenda for December 18, 2024

6. Swearing in of Elected School Board Officers

7. Annual Organizational Requirements - Action

7.1	Approve Appointment of President, Vice President and Clerk
7.2	Approval of Regular School Board Meeting Calendar for 2025
7.3	Approve Board Designees to School Sites and Board Committees

8. Report Out on Closed Session

9. Superintendent Comments

10. Open Session Public Testimony (1st Opportunity)

Public Testimony is strictly limited to 30 minutes with a 2-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.

11. Committee Comment

Superintendent’s Budget Advisory Committee	Audit Committee
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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
Construction Bond Oversight Committee	

12. Union Comments

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

13. Board Member Comments

14. Consent Calendar

14.1	Approval of Human Resources Reports
14.2	Approval of Position Control Reports
14.3	Approval of Amended Job Description: Senior Communications Officer
14.4	Approval of BUSD's TK-12 Calendar for the 2025-2026 School Year
14.5	Approval of Contracts/Purchase Orders for Services Contracts
14.6	Approval of Master Contract for Nonpublic Agency Services for 2024-25
14.7	Approval of Amended Master Contract for Nonpublic Agency Services for 2024-25
14.8	Approval of Master Contract for Residential Treatment Centers for 2024-25
14.9	Approve Listing of Fiscal Warrants issued in November 2024
14.10	Acceptance of Gifts/Donations
14.11	Approval of Resolution 25-018 to Authorize Temporary Interfund Borrowing
14.12	Approve the Special Education Local Plan Area (SELPA)
14.13	Approve Adoption of BP 6152.1 Placement in Mathematics Courses (second reading)
14.14	Approval of Amended BP 6142.91: Reading/Language Arts Instruction (second reading)
14.15	Approval of an Amendment for Gelfand Partners Architects for the King CDC Project (Mod. #4)
14.16	Approval of Contract for KYA services for Sylvia Mendez Modernization Project

14.17	Accept the Completion of the B-Tech CTE Project and Approve Resolution No. 25-017
14.18	Approval of Board of Education Board Meeting Minutes

15. Information Item(s)

15.1	Election and Activity Report for School Site Councils for the 2024-25 School Year
15.2	Proposed Amended BP 5145.6 Parent/Guardian Notification (first reading)
15.3	Proposed Draft BP 6142.7: Physical Education and Activity (first reading)
15.4	Draft AR 6142.7: Physical Education and Activity

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.