

**BERKELEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION – AGENDA**

Wednesday, June 21, 2000, AT 6:00 p.m.

Administrative Offices, Board Meeting Room
2134 Martin Luther King, Jr. Way
Berkeley, CA 94704-1180

Call to Order: Meeting will be Called to Order by the Presiding Officer at 6:00 p.m.

1. BOARD ROLL CALL: President Joaquin J. Rivera
Vice President Terry S. Doran
Director Pamela M. Doolan
Director Shirley Issel
Director Ted Schultz
Student Director Zachary C. Moon*

Administration: Superintendent Jack McLaughlin, Secretary

2. Recess to Closed Session – Board Conference Room

- a. Discussion with Legal Counsel – Existing Litigation (Pursuant to Government Code Section 54956.9(a)
Case name unspecified: Disclosure would jeopardize Service of process
 Existing Settlement Negotiations
- b. Discussion with District Counsel – Anticipated Litigation (Pursuant to Government Code Section 54956.9(c)
Specify number of potential cases: One
- c. Liability Claim (Pursuant to Government Code Section 54956.9 (**Page 1**))
(1) Claim filed on behalf of a minor for injuries sustained when a tree branch allegedly fell at Thousand Oaks Elementary School.
(2) Claim filed by a parent for reimbursement cost of a cello that was allegedly damaged at Malcolm X Elementary School.
(3) Claim filed on behalf of a minor for injuries sustained when a staff person at LeConte Elementary School allegedly struck him.
(4) Claim filed by a parent for emotional distress sustained when a staff person at Le Conte Elementary School allegedly struck her child.
(5) Claim filed by a person for reimbursement for alleged damage to her vehicle while parked at Berkeley High School.
(6) Claim filed on behalf of a minor for injuries allegedly sustained while riding a Berkeley Unified School District Bus.
- d. Conference with Real Property Negotiator (Government Code Section 54956.8)
Property: Urban Ore, Gilman Street, Berkeley, California
Names of Negotiation Party: Catherine E. James and Judson Owens
Under negotiation: Price Terms of Payment Both
- e. Collective Bargaining Session (Pursuant to Government Code Section 3549.1(d))
- f. Public Employment Discipline/Release/Transfer/Assignment (Pursuant to Government Code Section 54557)
- g. Approval of Notice of Non-Re-election of Temporary Certificated Employees for the 2000- 2001 School Year (Pursuant to Education Code Section 44954(b))
- h. Approval of FY 2001 Categorical Classified Reductions and Layoffs (Pursuant to Education Code Section 45308)
- i. Approval of Superintendent's Contract
- j. Public Employment (Pursuant to Government Code Section 54957 (**Pages 2-6**))**

Certificated Transactions:

- (1) Appointment
(2) Resignation
(3) Retirement

*The Student Director does not attend Closed Session

SPECIAL ORDER OF BUSINESS: ACTION ITEMS (continued)	Placed on Agenda by	Disposition	Page (s)
<p>5. Acceptance of Gifts:</p> <p>a. Grants from the Berkeley Public Education Foundation, Mary Friedman, Executive Director:</p> <p>(1) \$1,750.00 for travel expenses incurred by the District to send children and staff from Berkeley Arts Magnet and Malcolm X Elementary Schools, to accept their awards as California Distinguished Schools of the Arts</p> <p>(2) \$25,000.00 for the District’s Early Literacy Program--\$12,900 to purchase instructional materials; \$12,100 to pay the District’s Literacy Consultant</p> <p>(3) \$28,279.58 for the Berkeley School Volunteers Coordinator position during the period July 1, 1999 through December 31, 1999.</p> <p>b. Mr. Donald L. Alter: A donation of a computer and equipment valued at \$350.00</p> <p>c. Alexa Walthall: A donation of a computer, monitor and printer valued at \$400.00</p>	<p>J. Rivera 644-6550</p>		<p>Verbal.</p>

SPECIAL PRESENTATION AND ACTION	Placed on Agenda by	Disposition	Pages (s)
<p>6. Approval for the Berkeley Unified School District To Join the City of Berkeley as a Project Impact Participant and Undertake Joint Safety Efforts</p>	<p>L. Jones 644-4594</p>		<p>8-13</p>

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APPROVAL OF CONSENT CALENDAR, ACTION ITEMS	Placed on Agenda by	Disposition	Page (s)
7. Approval of Superintendent's Contract	J. Rivera 644-6550		From Closed Session.
8. Approval of Personnel Recommendations	F. Brunetti 644-6150		2-6
9 Approval to deny claims against the District: a. Claim filed on behalf of a minor for injuries sustained when a tree branch allegedly fell at Thousand Oaks Elementary School b. Claim filed by a parent for reimbursement cost of a Cello that was allegedly damaged at Malcolm X Elementary School c. Claim filed on behalf of a minor for injuries Sustained when a staff person at Le Conte Elementary School allegedly struck him d. Claim filed by a parent for emotional distress Sustained when a staff person at Le Conte Elementary School allegedly struck her child e. Claim filed by a person for reimbursement for Alleged damage to her vehicle while parked at Berkeley High School f. Claim filed on behalf of a minor for injuries allegedly sustained while riding a Berkeley Unified School District Bus	C.E.James 644-6674		14
10 Adoption of 2000-2001 Holiday Calendar for 12-Month Classified and Certificated Staff	F. Brunetti 644-6150		15
11 Approval of Non-Public School Placement of a Special Education Student at STARS HI, San Leandro, California, for the period May 23, 2000 to June 30, 2000, at a cost of \$4,000.00	J. Biondi 644-6210		16
12 Approval of Non-Public School Placement of a Special Education Student at N. Valley School, Santa Rosa, California, for the period May 25, 2000 to June 30, 2000, at a cost of \$4,000.00	J. Biondi 644-6210		17
13 Approval of Non-Public School Placement of a Special Education Student at La Cheim School, Pleasant Hill, California, for the period June 26, 2000 to August 31, 2000	J. Biondi 644-6210		18
14 Approval of Non-Public School Placement of a Special Education Student at Via Center, Berkeley, California, for the period June 12, 2000 to June 30, 2000, at a cost of \$3, 335.00	J. Biondi 644-6210		19
15. Approval of School Safety Plans	A. Palau 644-6315		20

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APPROVAL OF CONSENT CALENDAR, ACTION ITEMS (continued)	Placed on Agenda by	Disposition	Page (s)
16. Approval of Authorization of Schoolwide Programs for: a. Cragmont Elementary School; b. Thousand Oaks Elementary School; c. Washington Elementary School.	L. Delahunt 644-6202		21-34 + separate document
17. Approval of Resolution No. 7232: Approval of the Stipulation that the first use of Federal Child Nutrition Revenues shall be for the payment of Classified Salaries subject to PERS	C.E.James 644-6674 G.Sirogiannis 644-8911		35
18. Approval, at Second and Final Reading of Policy Statement Regarding Concurrent High School Students Attending Berkeley Adult School: Board Policy 6157.1	C.Lim 644-6257		36-38
19 Approval, at Second and Final Reading of Board Policy on Grading	C.Lim 644-6257		39-41
20. Approval, at Second and Final Reading of Board Policy to establish an ongoing Budget Committee	J.Rivera 644-6550 J.McLaughlin 644-6147		42-46
21. Approval of Resolution for the expenditure of grades 9-12 Schiff Bustamante Standards-Based Instructional Materials Program Funds	C.Lim 644-6257 D.Pico 644-7764		47-49
22. Approval of Resolution No. 7233: Resolution in the Matter of Reduction of Classified Staff	F.Brunetti 644-6150		50
23. Approval of 2000-2001 Cohort 1 Cal-SAFE Application and First Reading of Board Policy on Married/Pregnant/Parenting Students	C.Lim 644-6257		51-52

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APPROVAL OF CONSENT CALENDAR, ACTION ITEMS (Cont)	Place on Agenda by	Disposition	Page (s)
24. Approval of the 2000 – 2001 Program for Berkeley Students Identified as Gifted and Talented Education (GATE)	L. Delehunt 644-6202		53-90
25. Approval of the Berkeley Albany YMCA as the Fiscal Agent for the Washington Elementary School's Healthy Start Operational Program	J. Sinai 644-6959		91-98
26. Pursuant to Education Code Section 44954(b), the Board Of Education is required to take action to not re-elect Temporary Certificated Teachers for the 2000-2001 School Year, as noted on the Personnel Recommendation	F.Brunetti 644-6150		From Closed Session.
27. Approval of Purchase in Excess of \$15,000	G.Sirogiannis 644-8911		99-101
28. Approval of Resolution for Retirees for the 1999-2000 School Year	J.Rivera 644-6550 J.McLaughlin 644-6147		102

APPROVAL OF ACTION ITEMS	Placed on Agenda by	Disposition	Page(s)
8:30 p.m.			
29. Approval of FY 2001 Goals and Budget and BSEP (Berkeley Schools' Excellence Project) Budget	J. McLaughlin 644-6147 M.Thyberg 644-8717		Separate document
30. Approval of Additional Action pertaining to the Recommendations of the Facilities Maintenance and Security Advisory Committee	S. Issel 644-6550 F.Brunetti 644-6150		103-104
31. Approval to Place a Bond and Special Tax Measure Before the Voters in November of 2000. The value of those measures to be \$116,500,000 for the Bond and 4.5 cents per square foot of residential Improvements for the Special Tax	J.McLaughlin 644-6147 C.E.James 644-6674 L.Jones 644-4594		105-106

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DISCUSSION/INFORMATION/REPORT	Placed on Agenda by	Disposition	Page (s)
9:00 p.m. 32. Presentation by Project Diversity at Berkeley High School	J. McLaughlin 644-6147		107-136 + Separate document
9:30 p.m. 33. Report from the BAESC (Berkeley Arts Education Steering Committee)	P. Doolan 644-6550		Verbal.
10:00 p.m. 34. Report from the District’s Music Committee	C. Lim 644-6257 B.Lee 644-4585		137-139
35. Discussion of Instructional Materials in Science, Grades 6-8: Grade 6: <i>Science Explorer, Focus on Earth Science</i> Grade 7: <i>Science Explorer, Focus on Life Science</i> Grade 8: <i>Science Explorer, Focus on Physical Science</i>	D.Pico 644-6674		140-204
36. Discussion of Materials Related to the Instructional Materials Augmentation Funding Grades 9-12: <i>Biology, Fifth Edition, by Neil A. Campbell, Jane B. Reece, and Lawrence G. Mitchell. Published by Addison Wesley Longman, Inc.</i>	D.Pico 644-7764		205-211

ADDITIONAL PUBLIC TESTIMONY:

10 Minutes

BOARD MATTERS
37. Board Committee Appointments/Reports <ul style="list-style-type: none"> * Berkeley School Financing Corporation * Citizens Advisory Committee on Diversity * Citizens Construction Program Advisory Committee * Facilities Maintenance and Security Advisory Committee * Music Program Committee * Peace and Justice Commission * Student Assignment Advisory Committee * Surplus Facilities Advisory Committee * Two –by –Two Committee * Youth Commission

BOARD REQUESTS

ADJOURNMENT

**Board of Education Meetings are broadcast live on KPFB/FM 89.3
and
Cable Television Channel 25**

Guidelines for Speakers at Board of Education Meetings

You are invited to participate in the Meetings of the Board of Education and make your views known at these meetings.

WHEN YOU WANT TO TALK ABOUT AN AGENDA ITEM OR A NON-AGENDA ITEM:

Please **fill** in a **REQUEST TO ADDRESS THE BOARD OF EDUCATION CARD** (located on the side of the Speaker's Stand) and give it to the **Board Recorder**. Your card must be submitted before the Presiding Officer calls for the item – **PUBLIC TESTIMONY**.

You will be called on to speak by the Presiding Officer.

A speaker has three minutes in which to make his/her remarks. (The Presiding Officer will extend the time allocation for those with special speech needs.)

Any subject related to the District or its educational programs may be discussed at Board of Education Meetings **except matters pertaining to individual employees of the Berkeley Unified School District**. There is an established procedure for making such complaints. You may obtain information about this procedure from a school or from the Superintendent's Office.