





SPECIAL ORDER OF BUSINESS: ACTION ITEMS	Placed on Agenda by	Disposition	Page ( s )
<p>6. <b>Acceptance of Gifts</b></p> <p>a. <b>Mr. Tony Mejia, JUAN’S PLACE RESTAURANT:</b> A donation of \$300.00 worth of Food for the Student Recognition Program.</p> <p>b. <b>Ms. Maria Elena Magana , PEPITO’S DELI:</b> A donation of \$100.00 worth of food for the Student Recognition Program.</p> <p>c. <b>Mr. Mario Tejade, LA FIESTA RESTAURANT :</b> A donation of \$200.00 worth of food for the Student Recognition Program.</p> <p>d. <b>Lito Saldana, CANCUN RESTAURANT:</b> A donation of \$150.00 worth of food for the Student Recognition Program.</p> <p>e. <b>Mr. Charles Eckman:</b> A donation of a Computer, monitor and accessories.</p> <p>e. <b>Maria Elena Guerrero:</b> A donation of \$100.00 worth of food for the Student Recognition Program.</p>	<p>J. Rivera 644-6550</p>		<p>Verbal</p>

APPROVAL OF CONSENT CALENDAR, ACTION ITEMS	Placed on Agenda by	Disposition	Page (s)
7. Approval of Minutes: February 2, 2000	J. McLaughlin 644-6147		12-17
8. Approval of Personnel Recommendations	F. Brunetti 644-6150		6-10
<p>9. Approval of Employment Contracts:</p> <p>a. Superintendent</p> <p>b. Associate Superintendent, Administrative Services</p> <p>c. Associate Superintendent, Business Services</p> <p>d. Associate Superintendent, Instructional Services</p> <p>e. Principal, Berkeley High School</p>	<p>J. Rivera 644-6550</p> <p>J. McLaughlin 644-6147</p>		From Closed Session
10. Approval of purchases in excess of \$15,000.00	G. Sirogiannis 644-8911		18-20
11. Approval of Payroll Manual Issues and Cancellations for March 2000: General Fund: Adult Fund: Cafeteria Fund; Child Development Fund; State School Building Fund; Measure “A” Bond Fund; School Enrichment	G. Sirogiannis 644-8911		21-61

Funds; Manuel Issues and Cancellations			
<b>APPROVAL OF CONSENT CALENDAR, ACTION ITEMS</b> (continued)	<b>Placed on Agenda</b>	<b>Disposition</b>	<b>Page ( s)</b>
12. Approval of Administrative Panel regarding Student Expulsion: a. Case No. 196	A. Palau 644-6315		1-5 + Separate document
13. Approval to Participate I California’s Network for Healthy, Active Families Local Incentive Awards Program	J. Sinai 644-6959		62-73
14. Approval of a contract with Longfellow PTA for Parent /Guardian Outreach Services for the Longfellow Arts & Technology Magnet Middle School Healthy Start Program	J. Sinai 644-6959		74-76
15. <b>Approval, at Second and Final Reading</b> of Board Policy on Married / Pregnant / Parenting Students	C Lim 644-6257		77-78
16. Adoption of Instructional Materials in Science, Grades 6-8:  <i>Grade 6: Science Explorer, Focus on Earth Science</i> <i>Grade 7: Science Explorer, Focus on Life Science</i> <i>Grade 8: Science Explorer, Focus on Physical Science</i>	D. Pico 644-6674		79-143
17. Adoption 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		144-150
18. Acceptance of the Recommendations from the BAESC (Berkeley Arts Education Steering) Committee	C. Lim 644-6257 P. Doolan 644-6550		151-226

Regular Meeting of the Board of Education – Agenda  
**Wednesday, July 5, 2000, at 6:00 p.m.**

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<b>APPROVAL OF CONSENT CALENDAR, ACTION ITEMS</b>	<b>Place on Agenda by</b>	<b>Disposition</b>	<b>Page (s)</b>
19. Approval of STRS Waiver for Darrel Taylor to serve as Berkeley High School Fire Recovery and Transition Team Leader (Pursuant to Education Code Sections 2414 and 2416)	J. McLaughlin 644-6147		Verbal
20. Approval to certify to the County that the Berkeley Schools' Excellence Project (BSEP) Parcel Tax Approved by the Berkeley voters in November 1994 met the requirements of Proposition 218 and that the District will hold the County harmless if the tax is challenged	C.E. James 644-6674		227-228
21. Approval to change Bid Schedule No. 2252A, Gates at Thousand Oaks Elementary School and Bid Schedule No. 2253A, Playground Projects at Thousand Oaks and Cragmont Elementary Schools	L. Jones 644-4594		231
22. <b>Approval of Resolution No. A302:</b> Authorization to Award Emerson Elementary School Flooring Project to Younger-Wunar.	L. Jones 644-4594		232-233
23. <b>Approval of Resolution No. A303:</b> Authorization to Award John Muir Elementary School Painting Project to NOR CAL Painting.	L. Jones 644-4594		234-235
24. <b>Approval of Resolution No. 304 :</b> Authorization for Bids for New Milvia Street Buildings at Berkeley High School .	L. Jones 644-4594		236-238
25. <b>Approval of Resolution No. A 305:</b> Authorization to Reject and not Re- Advertise for Bids for King Middle School Transitional Housing.	L.Jones 644-4594		239-240
26. Approval of Non-Public School Placement of a Special Education student at La Cheim, Richmond campus, for the period of June 26, 2000 to June 30, 2000, and July 1, 2000 at a cost of \$30,000.00	J.Biondi 644-6210		241
27. Approval of Non-Public School Placement of a Special Education student at Spectrum Center for the period of July 12, 2000 to June 30, 2001, at a cost of \$39,986.00	J.Biondi 644-6210		242
28. Approval of BSEP (Berkeley Schools' Excellence Project) School Enrichment Program Plans for FY 2001	M.Thyberg 644-8717		Separate document
29. Approval of a Grounds Masterplan for Berkeley High School for the Area North of Bancroft Way	L.Jones 644-4594		243-261
30. <b>Acceptance of Grant:</b> Approval to Accept Grant #00-01-015 (Berkeley High School Environmental Science Institute) from the Center For Ecoliteracy in the amount of \$49,500.00	C.Lim 644-6257		262-265

<b>PUBLIC HEARING: 9:30 p.m.</b>	<b>Placed on Agenda by</b>	<b>Disposition</b>	<b>Page(s)</b>
31. <b>Public Hearing</b> on Proposed “Berkeley Schools Facilities Safety and Maintenance Act of 2000”	C.E.James 644-6674		266-272

<b>APPROVAL OF ACTION ITEMS</b>	<b>Placed on Agenda by</b>	<b>Disposition</b>	<b>Page(s)</b>
32. <b>Approval of BOND Resolution No. 7234:</b>  Resolution of the Board of Education of the Berkeley Unified School District Ordering an Election, Establishing Specifications of the Election Order and Requesting Consolidation with the Statewide Election to be held November 7, 2000	C. E. James 644-6674		266-272
33. <b>Approval of SPECIAL TAX Resolution No. 7235:</b>  Resolution of the Board of Education of the Berkeley Unified School District Ordering an Election, Establishing Specifications of the Election Order and Authorizing the Superintendent to Prepare and File a Tax Rate Statement	C.E. James 644-6674		273-275
34. Approval that the Governing Bodies of the Berkeley Alliance approve the formation of a nonprofit 501(c)(3) Corporation, and Approval that the Governing Bodies of their Chief Administrative Offices to appoint three board members to the new Berkeley Alliance Board of Directors	J. McLaughlin 644-6147		Separate document.

<b>DISCUSSION/INFORMATION/REPORT</b>	<b>Placed on Agenda by</b>	<b>Disposition</b>	<b>Page (s)</b>
<b>8:30 p.m.</b> 35. Preliminary Stanford 9 Results covering the 1999 – 2000 school year	D. Pico 644-7764		276-321
<b>9:30 p.m.</b> 36. Report on Maintenance Safety Deficiencies	S. Issel 644-6550 G.LeFevre 644-6526		Separate document

**ADDITIONAL PUBLIC TESTIMONY:**

10 Minutes

**BOARD MATTERS**

37. Board Committee Appointments/Reports

- 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**

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and  
Cable Television Channel 25**

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**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.