

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

Wednesday, August 16, 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-Elect Niles Xi 'an Lichtenstein*

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. Consideration of Student Expulsion (Pursuant to Education Code Section 48918(c) (K-12) (**Page 1 + Separate document**))
(1) Cases: No. 197; No. 198, and No. 199
- 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. Approval of FY 2001 Categorical Classified Reductions and Layoffs (Pursuant to Education Code Section 45308) (**Pages 2-4**)
- f. Collective Bargaining Session (Pursuant to Government Code Section 3549.1(d))
- g. Public Employment Discipline/Release/Transfer/Assignment (Pursuant to Government Code Section 54557)

*The Student Director does not attend Closed Session

2. Recess to Closed Session (continued)

h. Public Employment -- (Pursuant to Government Code Section 54957): **(Page 5)**

Certificated Transactions:

- (1) Appointment: Berkeley High School Principal; Berkeley High School Executive Vice Principal;
Berkeley High School Vice Principal
- (2) Leave of Absence
- (2) Resignations

Classified Transactions: None

Monthly Report: None

RECONVENE IN PUBLIC SESSION

7:30 p.m.

<p>SPECIAL ORDER OF BUSINESS</p>

<p>3. Oath of Office for Niles Xi 'an Lichtenstein, newly elected Student Board Director</p>
--

REPORT OF ACTION TAKEN IN CLOSED SESSION

COLLECT "REQUESTS TO ADDRESS THE BOARD OF EDUCATION" CARDS

PUBLIC TESTIMONY: 30 Minutes Maximum—3 Minutes Per Speaker

UNION REPRESENTATIVES: 5 Minutes Each

ADVISORY COUNCILS: 5 Minutes Each

SUPERINTENDENT'S REPORT

BOARD MEMBERS' COMMENTS 5 Minutes Each

BERKELEY HIGH SCHOOL UPDATE 15 Minutes Maximum

APPROVAL OF CONSENT CALENDAR, ACTION ITEMS	Placed on Agenda by	Disposition	Page (s)
4. Approval of Minutes: February 16 and 28, 2000; March 1, 2000.	J. McLaughlin 644-6147		6-28
5. Approval of Personnel Recommendations	F. Brunetti 644-6150		5
6. Approval to Establish Position of Executive Vice Principal, Berkeley High School.	F. Brunetti 644-6150		29-31
7. Action taken regarding decision of Student Expulsion Administrative Panel : (a) Case No. 197 (b) Case No. 198 (c) Case No. 199	A. Palau 644-6315		1+ Separate document
8. Approval of purchases in Excess of \$ 15,000.00	G. Sirogiannis 644-8911		32-39
9. Approval of Resolution No. 7236: Resolution in the Reduction of Classified Staff	F. Brunetti 644-6150		40
10. Approval of Payroll Issues and Cancellations for July 2000: General Fund; Adult Fund; Cafeteria Fund; Child Development Fund; State School Building Fund; Measure "A" Bond Fund; School Enrichment Fund; and Manual Issues and Cancellation	G. Sirogiannis 644-8911		41-69
11. Adoption of Materials Related to the Instructional Materials Augmentation Funding Grades 9-12	D. Pico 644-7764		70-98
12. Approval of Authorization of Schoolwide Programs for: (a) Thousand Oaks Elementary School (b) Washington Elementary School	L. Delahunt 644-6202		99-100 + Separate document
13. Approval of Resolution No. A306: Authorization to Readvertise for bids for Gates Project At Thousand Oaks Elementary School.	L. Jones 644-4594		103-105
14. Approval of Resolution No. A307: Authorization to Reject and Readvertise for Bids for Playground Project at Thousand Oaks Elementary School..	L. Jones 644-4594		106-108

APPROVAL OF CONSENT CALENDAR, ACTION ITEMS (Continued)	Placed on Agenda by	Disposition	Page (s)
15. Approval of Resolution No. A308: Authorization to Award Playground Project at Cragmont Elementary School.	L. Jones 644-4594		109-110
16. Approval of Resolution No. A309: Authorization to accept Completion of the Malcolm X Arts & Academic Magnet School.	L. Jones 644-4594		111-112
17. Approval of Resolution No. A310: Authorization to Resolution No. A298 Change Order on Re-Roofing John Muir Elementary School Auditorium.	L. Jones 644-4594		113-114
18. Approval of Resolution No. A311: Authorization to Accept Completion of Longfellow Arts & Technology Magnet Middle School Modernization Project.	L. Jones 644-4594		115-116
19. Approval of Resolution No. A312: Authorization to Accept Completion of Re-Roofing Projects at Jefferson and Washington Elementary Schools.	T. Doran 644-6550		117-118
20. Approval of Change Order for Opening date for New Milvia Street Buildings at Berkeley High School.	L. Jones 644-4594		119
21. Approval of Amendment of Agreement to Bid Schedule No. 1322 for Custodial Supplies.	C. E. James 644-6674		120
22. Approval of Memorandum of Agreement between the Berkeley Unified School District (BUSD) and Stiles Hall.	J. McLaughlin 644-6147		121-126
23. Approval for Berkeley High School students to take a Field Trip to Cuba in November 2000.	T. Doran 644-6550		Delivered prior to meeting
24. Approval of the 1999-2000 Carl Perkins Vocational and Technical Plan and Funding Application for Berkeley High School.	C. Lim 644-6257		127-141
25. Approval of Revisions to FY 2000-2001 Adopted Budget.	G. Sirogiannis 644-8911		142-144
26. Approval of Resolution No. 7237 : Resolution Requesting the Board of Supervisors of Alameda County To issue Tax and Revenue Anticipation Notes in the Name of the Berkeley Unified School District for Fiscal Year 2000-2001 in the Principal amount of not to exceed \$15,000,000.00 and Authorizing the sale thereof and authorizing preparation of an Official Statement in Connection therewith.	G. Sirogiannis 644-8911		145-161

APPROVAL OF ACTION ITEMS	Placed on Agenda by	Disposition	Page(s)
27. Approval of Declaration of Need for Fully Qualified Educators.	F. Brunetti 644-6150		162-167
28. Approval of 2000-2001 Revisions to the Berkeley High Promotion and Retention Policy	C. Lim 644-6257		168
29. Approval to Install Security Cameras at Berkeley High School .	J. McLaughlin 644-6147		Delivered prior to the meeting.
30. Approval to Enter into negotiations with Pleasanton Unified School District and Quintessential School Systems for Data Processing Services	C. E. James 644-6674 G.Sirogiannis 644-8911		169
31. Approval, at First Reading of Board Policy Changes Related to the Coordinated Compliance Review (CCR): (a) Union complaint Procedures (b) Sexual Harassment (c) Nondiscrimination Statement	C.Lim 644-6257		170-182

DISCUSSION/ INFORMATION/ REPORT	Placed on Agenda by	Disposition	Page (s)
32. 9:00 p.m. Report from Citizen's Advisory Committee on Diversity.	J. McLaughlin 644-6147 F. Brunetti 644-6150		Oral
33. Status of Summer Safety Maintenance Corrective Activities Correction Plan	F. Brunetti 644-6150		Oral
34. Second Annual Report on the Early Literacy Plan	C.Lim 644-6257		183-205

ADDITIONAL PUBLIC TESTIMONY:

10 Minutes

BOARD MATTERS

35. Board Committee Appointments/Reports

- * Berkeley School Financing Corporation
- * Budget Committee
- * 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.