

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

**Wednesday, September 6, 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 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. Liability Claim (Pursuant to Government Code Section 54956.9) **(Page 1)**
1. Claim filed by an employee for vehicle damage allegedly sustained at Martin Luther King Jr. Middle School.
  2. Claim filed by an employee for reimbursement of items allegedly stolen at Rosa Parks Environmental Science Magnet School.
  3. Claim filed on behalf of a minor for injuries allegedly sustained while sitting on the playground at Arts Magnet School.
- 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 5457)

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\*The Student Director does not attend Closed Session

2. Recess to Closed Session (continued)

g. Public Employment (Pursuant to Government Code Section 54957 (**Pages 2-5**))

**Certificated Transactions:**

- (1) Appointment as Administrator: Elementary Principal; Middle School Principal; Department Chair, BHS
- (2) Appointment, as Probationary Teacher
- (3) Appointment, as Temporary Teacher
- (4) Appointment, if and as needed
- (5) Leave of Absence
- (6) Resignation

**Classified Transactions**

- (1) Substitutes, if and as needed: Clerical 1; Custodian; Instructional Assistant; Intramural Director, King Middle School; Home School Liaison; Instructional Specialist; Hourly Clerk- Bilingual
- (2) Tutors
- (3) Probationary
- (3) Student Worker
- (5) Resignation
- (6) Provisional

**RECONVENE IN PUBLIC SESSION 7:30 p.m.**

**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

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<b>SPECIAL ORDER OF BUSINESS: ACTION ITEMS</b>	<b>Placed on Agenda by</b>	<b>Disposition</b>	<b>Page (s)</b>
3. <b>Acceptance of Gift:</b> A \$1000.00 Contribution to the English Department at Berkeley High School for dictionaries for the English Department Classrooms. This is an employer two-for-one match donation. Therefore, the total donation will be \$3,000.00	J. Rivera 644-6550		Verbal

<b>APPROVAL OF CONSENT CALENDAR, ACTION ITEMS</b>	<b>Placed on Agenda by</b>	<b>Disposition</b>	<b>Page (s)</b>
4. Approval of Minutes: April 5, 2000	J. McLaughlin 644-6147		6-18
5. Approval of Personnel Recommendations	F. Brunetti 644-6150		2-5
6. Approval to deny claims against the District : (a) Claim filed by an employee for vehicle damage Allegedly sustained at Martin Luther King Jr. Middle School. (b) Claim filed by an employee for reimbursement of Items allegedly stolen at Rosa Parks Environmental Science Magnet School. (c) Claim filed on behalf of a minor for injuries Allegedly sustained while sitting on the playground at Arts Magnet School.	C.E. James 644-6674		19
7. Approval of Purchases in Excess of \$15,000.00	G. Sirogiannis 644-8911		20-22
<b>8. Adoption, at Second and Final</b> reading of Materials Related to the Instructional Materials Augmentation Funding Grades 9-12	D. Pico 644-7764		23-51
9. Approval of the Application for funding of the English Language Acquisition Program (ELAP), for submittal to the California State Department of Education	L. Delehunt 644-6202		52-58
10. <b>Approval of Resolution No. 7238:</b> Approval of Child Development Contract with the State of California for the Fiscal Year 2000-2001	C. Lim 644-6257		59-60
11. <b>Approval of Resolution No. 7239:</b> Approval of General center Child Care Contract with the State of California for the Fiscal Year 2000-2001	C. Lim 644-6257		61-62

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<b>APPROVAL OF CONSENT CALENDAR, ACTION ITEMS (continued)</b>	<b>Placed on Agenda by</b>	<b>Disposition</b>	<b>Page (s)</b>
12. <b>Approval of Resolution No. 7240:</b> Approval of State Preschool Contract with the State of California for the fiscal Year 2000-2001	C. Lim 644-6257		63-64
13. <b>Adoption of Resolution</b> in opposition to <b>Proposition 38:</b> The School Voucher Initiative	J. McLaughlin 644-6147 J. Rivera 644-6550 T. Doran		65-69
14. Approval of Joint Contract with Washington Elementary School and Longfellow Arts & Technology Magnet Middle School and MA'AT Consulting: Washington, \$30,000.00 and Longfellow \$30,000.00	J. Sinai 644-6959		70-85
15. <b>Approval of Resolution No. 7241:</b> Approval to Authorize filing of a Facilities Application Application for the Cragmont Elementary School under AB191	L. Jones 644-4594		86-89
16. Approval to Support the City of Berkeley's Resolution on Parks Maintenance Measures S & W	J. Rivera 644-6550		90-112
17. <b>Approval, at Second and Final Reading,</b> of Board Policy Changes Related to the Coordinated Compliance Review (CCR): (a) Uniform Compliant Procedures (b) Sexual Harassment (c) Nondiscrimination Statement	C. Lim 644-6257		113-121
18. Approval of Berkeley High School Health Center Community Interventions for Domestic Violence Prevention	C. Lim 644-6257		122-133
19. <b>Project Approval:</b> Approval of Project Research Model for the Longfellow Arts & Technology Middle School to participate in the ZapMe Netspace Program	C.Lim 644-6257		134-138

<b>APPROVAL OF ACTION ITEMS</b>	<b>Placed on Agenda by</b>	<b>Disposition</b>	<b>Page(s)</b>
20. Approval of a Policy on the use of Post Activity Monitoring Devices (Cameras) at district schools	J. McLaughlin 644-6147		139-140
21. Approval to install Post Activity Monitoring Devices (Cameras) at Berkeley High School	J. McLaughlin 644-6147		141-149
22. Approval of an agreement with Pleasanton Unified School District (Quintessential School System) for Data Processing services	C. E. James 644-6674 G. Serogiannis 644-8911		Delivered Prior to Mtg.
23. Approval to proceed with Modifications to Food Services Program at Berkeley High School	J. McLaughlin 644-6147		150-161

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DISCUSSION/INFORMATION/REPORT	Placed on Agenda by	Disposition	Page (s)
<b>9:30 p.m.</b>			
24. Presentation of Annual Report regarding the Magnet School Program	J. Phillips 644-6545		162-163+ separate document
25. Second Annual Report on the Early Literacy Plan	C. Lim 644-6257		164-174
26. <b>First Reading and Discussion</b> of Materials related to the Instructional Materials Augmentation funding grades 9-12:  (a) <i>Chemistry: The Study of Matter, Third Edition</i> , by Henry Dorin, Peter E. Demmin and Dorothy L. Gabel; published by Prentice Hall (b) <i>Biology: The Living Science, Eleventh Edition</i> , by Kenneth R. Miller and Joseph Levine; published by Prentice Hall	D. Pico 644-7764		175-179
27. Decision of State Department of Education regarding Personnel Commission Position	J. McLaughlin 644-6147		Oral
<b>8:15 p.m.</b>			
28. Discussion of a plan for 4 <sup>th</sup> Grade Transition at Two-Way Immersion Sites	C. Lim 644-6257		180-190

**ADDITIONAL PUBLIC TESTIMONY:**

10 Minutes

**BOARD MATTERS**

29. 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.