

2. Recess to Closed Session (continued)

g. Public Employment (Pursuant to Government Code Section 54957) (Continued)

Classified Transactions:

- (1) Substitutes, if and as needed: Intramural Director; Volleyball Coach; School Safety Officer; Instructional Specialist; Instructional Technician; Noon Director; Clerical Assistant; Instructional Assistant
- (2) Noon Director
- (3) Student Worker
- (4) Supervisor of California Nutrition Network
- (5) Tutor
- (6) Professional Expert
- (7) Rehire from Layoff
- (8) Resignation

Monthly Report

Certificated:

- (1) Stipends
- (2) Extra Duty: Curriculum Development

RECONVENE IN PUBLIC SESSION

7:30 p.m.

SPECIAL ORDER OF BUSINESS: ACTION AND REPORTS	Placed on Agenda by	Disposition	Page(s)
3. Board of Directors Election Results	J. McLaughlin 644-6147		Oral
4. Bond Election Results	C. James 644-6674 L. Jones 644-4594		Oral
5. Parcel Tax Election Results	C. James 644-6674 L. Jones 644-4994		Oral
6. Special Presentation and Approval of Resolution of Appreciation for Outgoing Board Member Pamela M. Doolan	J.Rivera T.Doran S.Issel T.Schultz N.Lichtenstein 644-6550 J.McLaughlin Q.Graham 644-6147		Oral
7. Special Recognition for Outstanding Leadership in the passage of Measures AA	J.Rivera J.McLaughlin		Oral

<p>8. Acceptance of Gifts:</p> <p>a. Barbara & Arthur Goodman: A donation of a CD-Radio--Cassette for the Students at Martin Luther King Middle School</p> <p>b. Sarah Anderson : A donation of new carpeting for the second floor classrooms at Oxford Elementary School</p> <p>c. Denise Choye Administrative Assistant: FAIR EMPLOYMENT & HOUSING COMMISSION: A donation of a Selex Copier, Chair, and miscellaneous office supplies.</p> <p>d. Cynthia Frenz: A donation of a Laptop computer, hard drive and a Canon Ink Jet printer for the students at Rosa Parks Environmental Science Magnet elementary School</p> <p>e. Peter Bruzzi, Vice President, RUBBER STAMPEDE, INC.: A donation of 21 pallets Of assorted ink pads and binders, to be used for Educational purposes in our schools and not for Resale</p>	<p>J. Rivera 644-655</p>		<p>Oral</p>
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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

Regular Meeting of the Board of Education – Agenda
Wednesday, November 15, 2000, at 6:00 p.m.

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PRESENTATION: 8:45 p.m.	Placed on Agenda by	Disposition	Page(s)
9. Presentation of the findings from the Student Advisory Board on Education Conference which was held October 23-24, 2000	C.Lim 644-6257		Oral

PUBLIC HEARING AND APPROVEAL: 9:00 p.m.	Placed on Agenda by	Disposition	Page
10. Public Hearing and Approval of General Waiver Request for waiver of deadline for filing of Waiver for Instructional Time (Staff Development Days)	J.McLaughlin 644-6147		Oral

APPROVAL OF CONSENT CALENDAR, ACTION ITEMS	Placed on Agenda by	Disposition	Page (s)
11. Approval of Minutes: May 3, 2000	J. McLaughlin 644-6147		7- 16
12. Approval of Personnel Recommendations	D.Gomez 644-6150		1- 6
13. Approval of Purchases in Excess of \$15,000.00	G.Sirogiannis 644-8911		17 - 20
14. Approval of Resolution No. A318: Approval to accept the base bid and Alternate of Younger- Wunar for the conduit to support TCI Project in the amount of \$52,090.00	L.Jones 644-4594		21- 23

Regular Meeting of the Board of Education – Agenda
Wednesday, November 15, 2000, at 6:00 p.m.

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APPROVAL OF CONSENT CALENDAR, ACTION ITEMS (continued)	Placed on Agenda by	Disposition	Page(s)
15. Approval of Resolution No. A319: Approval to accept the base bid of Community Playground, for the playground and landscape at Thousand Oaks Elementary School	L.Jones 644-4594		24-25
16. Approval of Resolution No. 7245: Authorization to Re-advertise for bids for Security Camera System at Berkeley High School.	G. Le Fevre 644-6526		26-27
17. Approval of the 2000-2001 Consolidated Application For Funding Categorical Programs, Part II.	C.Lim 644-6202		28-94
17. Approval of Proposal for Education Technology Staff Development Program Grant	C.Lim 644-6202		95- 110
19. Approval of FY 2000 Unaudited Actual Financial Report	G. Sirogannis 644-8911		111- 142
20. Approval of Contract with Berkeley Mental Health for Counseling and Case Management Services at: <ul style="list-style-type: none"> • Emerson Elementary school • Le Conte Elementary School • Malcolm X Arts & Academic Magnet School • Washington Elementary School • Longfellow Arts & Technology Magnet Middle School • Willard Middle School 	J.Sinai 644-6959		143- 156
21. Adoption at Second and Final Reading of K-5 Science Instructional Materials	D.Pico 644-7764		157- 223

APPROVAL OF ACTION ITEMS	Placed on Agenda by	Disposition	Page(s)
22. Approval of Facilities Construction Plan Guidelines	L.Jones 644-4564		224- 233
23. Approval to Purchase Urban Ore	C.E.James 644-6674		From Closed Session

DISCUSSION/INFORMATION/REPORT	Placed on Agenda by	Disposition	Page (s)
24. Status Report: Berkeley High School Food Service	J.McLaughlin 644-6147		234- 251

ADDITIONAL PUBLIC TESTIMONY:

10 Minutes

BOARD MATTERS
<p>25. Board Committee Appointments/Reports</p> <ul style="list-style-type: none"> • Berkeley School Financing Corporation • Citizens Advisory Committee on Diversity • Citizens Budget and Finance Advisory Committee • 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.