

BERKELEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION – AGENDA
Wednesday, December 6, 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:** Director Terry S. Doran
Director Shirley Issel
Director Joaquin J. Rivera
Director Ted Schultz
Director-Elect John Selawsky
Student Director Niles Xi'an Lichtenstein*

- 2. **OATH OF OFFICE FOR:** Re-elected Director Joaquin J. Rivera
Director-Elect John T. Selawsky

3. **ANNUAL ORGANIZATIONAL MEETING**

a. **Election of Board Officers:**

- (1) President _____
- (2) Vice President _____

b. **Appointment to Committees:**

COMMITTEES	2000 APPOINTEES	2001 APPOINTEES
(1). Alameda County School Boards Association	Director Doolan until May 2000 President Rivera effective May 1, 2000 Director Issel, Alternate	
(2). Association of California Urban School Districts	Director Rivera Director Issel	
(3). Berkeley Alliance	President Rivera Director Issel	
(4). Berkeley Biotechnology Education, Inc.	President Rivera	
(5). Berkeley High School Capital Campaign	Director Doolan Vice President Doran	
(6). Berkeley High School Health Center	Director Schultz	
(7). Berkeley Arts in Education Steering Committee	Director Doolan	

*The Student Director does not attend Closed Session.

3. **ANNUAL ORGANIZATIONAL MEETING** (continued)

b. **Appointments to Committees** (continued):

COMMITTEES	2000 APPOINTEES	2001 APPOINTEES
(8). BSEP Planning & Oversight Committee	Board Members Rotate	
(9). Board/City 2 X 2 Committee	President Rivera Vice President Doran	
(10). Celebration of Youth Arts	Director Doolan	
(11). Citizens Advisory Committee on Diversity	Vice President Doran Director Issel	
(12). Citizens Budget and Finance Advisory Committee	President Rivera Director Issel	
(13). Citizens Construction Program Advisory Committee	Director Schultz	
(14). Citywide Youth Collaborative	Vice President Doran Director Schultz Director Doolan, Alternate	
(15). Community Theater Advisory Group	Director Issel Director Doolan, Alternate	
(16). District Advisory Council (DAC)	Vice President Doran	
(17). District English Learner Advisory Council (ELAC)	Vice President Doran President Rivera, Alternate	
(18). District Wide Library Committee	Director Doolan	
(19). Diversity Project – Extended Team	Director Doolan Director Schultz	
(20). Facilities Financing Committee	Director Schultz Director Issel	
(21). Facilities Maintenance & Security Advisory Committee	Director Issel	
(22). Food Committee	Vice President Doran	
(23). Goal Review Committee	President Rivera Director Issel	
(24). Good Food Café Advisory Committee	Director Doolan	
(25). Martin Luther King Jr. Middle School Facility Site Committee	Director Doolan	
(26). Longfellow Arts & Technology Magnet Middle School Facility Site Committee	Director Doolan	
(27). Music Committee	Director Doolan	
(28). Prenatal-Pre School Healthy Start Initiative	Director Schultz	

4. **Approval of Resolution No. 7248:** Signatures of Governing Board Members (**Page 1**)

5. Approval of Schedule of Board of Education Meetings for 2001 (**Page 2**)

6. **Recess to Closed Session** (Board Conference Room)
 - a. Discussion with Legal Counsel – Existing Litigation (Pursuant to Government Code Section 54956.9(a))
 - b. Discussion with District Counsel regarding Anticipated Litigation: Initiation of Litigation with District Counsel (Pursuant to Government Code Section 549456(c)
 - c. Liability Claims (Pursuant to Government Code Section 54956.9) (**Page 3**)
 - (1) Claim filed on behalf of a student for reimbursement of medical and other expenses
 - (2) Claim filed on behalf of a student for reimbursement of medical and other expenses
 - d. Collective Bargaining Session (Pursuant to Government Code Section 3549.1(d))
 - e. Public Employees Discipline/Release/Transfer/Assignment (Pursuant to Government Code Section 54557)
 - f. Contracts (Pursuant to Government Code Section 54957): Title: Associate Superintendent, Business Services
 - g. Public Employment (Pursuant to Government Code Section 54957): (Pages 4-6)
Certificated Transactions:
 - (1). Appointments, Probationary Status
 - (2). Appointments, Temporary Status**Classified Transactions:**
 - (1). Substitutes, if and as needed: Payroll; Coach; Head Girls Cross Country Coach; Assistant Field Hockey Coach; Assistant Football Coach; Flag Football Coach; Frosh Football Coach; Head Varsity Football Coach; Wrestling Coach; Boys Basketball Coach; Soccer Coach; Instructional Assistant; Instructional Specialist; Clerical Assistant I; Clerical II; Custodian
 - (2). Noon Director
 - (3). Student Worker
 - (4). Tutor
 - (5). Provisional
 - (6). Resignation

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

SWEARING IN CEREMONY FOR: Re-elected Director Joaquin J. Rivera
Director-Elect John T. Selawsky

ROLL CALL

REPORT OF ACTION TAKEN IN CLOSED SESSION

SPECIAL ORDER OF BUSINESS: ACTION ITEM	Placed on Agenda by	Disposition	Page(s)
7. Approval of a Resolution of Appreciation for Outgoing President Joaquin J. Rivera	T.Doran S.Issel T.Schultz N.Lichtenstein 644-6550 J.McLaughlin Q.Graham 644-6147		Oral
8. Acceptance of Gifts: (a). Krista Lyons-Gould: A donation of four Macintosh Computers including hard drive, Monitor, keyboard and mouse, with an Estimated value of \$3,200.00 (b). Cynthia Frenz: A donation of a laptop computer, hard drive and printer	T.Doran 644-6550		Oral
9. Approval of Resolution acknowledging the Awards bestowed upon Longfellow Arts & Technology Magnet Middle School	J.McLaughlin 644-6147		Delivered prior to mtg.

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
- CITIZENS CONSTRUCTION ADVISORY COMMITTEE:** 10 Minutes (**Pages 193-200**)
- SUPERINTENDENT’S REPORT**
- BOARD MEMBERS’ COMMENTS** 5 Minutes Each

TIME SPECIFIC ITEMS	Placed on Agenda by	Disposition	Page(s)
8:15 p.m.			
10. Approval of 2000-2001 Student Assignment Plan	F.Martinez 644-6340 I.Phillips 644-6545		7-25
9:00 p.m.			
11. Diversity Committee Report	J.McLaughlin 644-6147		Delivered Prior to Mtg.
9:30 p.m			
12. Approval of Berkeley High School Interim Parking Plan	J.McLaughlin 644-6147 C.E.James 644-6674		26-31

APPROVAL OF CONSENT CALENDAR ITEMS	Placed on Agenda by	Disposition	Page(s)
13. Approval of Minutes: May 17, 2000	J.McLaughlin 644-6147		32-45
14. Approval of Personnel Recommendations	D.Gomez 644-6150		4-6
15. Approval to deny claims against the District: (a). Claim filed on behalf of a student for reimbursement for medical and other expenses. (b). Claim filed on behalf of a student for reimbursement for medical and other expenses	C.E.James 644-6674		46
16. Approval of Non-Public School Placement of a Special Education student at Full Circle Programs, San Rafael, California, for the period of November 2000 to June 30, 2001	J.Biondi 644-6210		47
17. Approval of Purchases in Excess of \$15,000	G.Sirogiannis 644-8911		48-50
18. Approval of Architect Pool for Several Projects	L.Jones 644-4594		51-52

APPROVAL OF CONSENT CALENDAR ITEMS (continued)	Placed on Agenda by	Disposition	Page(s)
19. Approval of Resolution No. A320: Authorization to Accept Completion of the LeConte Elementary School Modernization Project	L.Jones 644-4594		53-56
20. Approval of Resolution No. A321: Approval to Accept the base bid of \$29,900,000 And deductive alternate #2 (Owner Controlled Insurance Program) \$500,000.00 of Arntz Builders for the New Buildings at Berkeley High School in the amount of \$29,400,000.00	L.Jones 644-4594		57-58
21. Approval of Revisions to the Administrative Organizational Chart	J.McLaughlin 644-6147		59-63
22. Approval of Resolution No. 7246: To Authorize Submission of the District’s Application for Funding under the Federal Magnet School Assistance Program and to Certify the District Desegregation Plan as Modified	I.Phillips 644-6545		64-65
23. Approval of Fiscal Agencies as follows: (a). Approval of the Tides Foundation as the Fiscal Agency for the Emerson Elementary School Healthy Start Collaborative (b). Approval of Lincoln Child Center as the Fiscal Agency for the Healthy Start Operational Program at Jefferson Elementary School	J.Sinai 644-6959		66-78
24. Adoption of Resolution No. 7247: Adoption of District Resolution on Special Education Mandated Cost Claim Settlement and Waiver of Rights to File Special Education Claims Based On Current Law in the Future	J.Biondi 644-6210		79-91
25. Project Approval: (a). Approval of the Arts in Education Demonstration Project Proposal—Malcolm X and Longfellow Articulated Arts Across The Curriculum Project (b). Approval of Longfellow Arts & Technology Magnet Middle School Library Enhancement Grant Proposal (c). Approval of John Muir Elementary School Application for Technology Grant	C.Lim 644-6257		92-117
26. Approval of Vocational Education Application/Plan for Funding Carl D. Perkins Vocational and Technical Education Act of 1998, (at the Berkeley Adult School)	C.Lim 644-6257		118-164

APPROVAL OF ACTION ITEMS	Placed on Agenda by	Disposition	Page(s)
27. Approval of First Interim Budget	G.Sirogiannis 644-8911		Delivered prior to Mtg.
28. Approval of Yearly Facilities Construction Plan Budget Modifications	L.Jones 644-4594		165-168
29. Approval to Purchase Urban Ore for use as a Transportation Facility using a loan through the Measure A Funds while securing Certificates of Participation Funding	C.E.James 644-6674 J.Owens 644-8955		Delivered Prior to Mtg.
30. Approval of Nominations for Representatives to the Year 2001 California School Boards Association (CSBA) Delegate Assembly	T.Doran 644-6550		169-185
31. Approval of credentialed teachers to teach outside of their subject area on a Limited Assignment Emergency Permit (Pursuant to Education Code Section 44929.21 or 44929.22 or 4929.23): (a). Paula Buel (General Science) (b). Cherene Fillingim-Selk (Science)	D.Gomez 644-6150		186-187
32. Approval of the employment of teachers with the following waivers: (a). Linda Carr, Berkeley High School, Physical Education (b). Sean Crosby, King Middle School (Special Education: Mild/Moderate) (c). Jessica Kaufman, Berkeley High School (Special Education: Resource Specialist) (d). Kenneth Purser, King Middle School (Math/Science/CBEST) (e). Traivon Soto, King Middle School (Special Education: Resource Specialist)	D.Gomez 644-6150		186-187
33. Approval of Resolution No. 7249: Resolution Declaring Results of School Bond Election held November 7, 2000	J. McLaughlin 644-6147		188-191
34. Approval to Certify the November 7, 2000 Election Proceedings for Authorization of School Bonds	J.McLaughlin 644-6147		192
35. Acceptance of Citizens Construction Advisory Committee Annual Report	L.Jones 644-4594		193-200

DISCUSSION ITEMS	Placed on Agenda by	Disposition	Page(s)
36. Playground Safety Report	G.LeFevre 644-6526		Delivered Prior to Mtg.
37. Discussion regarding the Citizens Budget and Finance Committee	J.Rivera 644-6550		Oral

ADDITIONAL PUBLIC TESTIMONY

10 Minutes Maximum

BOARD MATTERS
<p>38. 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 maybe 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.

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 maybe 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.