

**BERKELEY UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF EDUCATION – AGENDA
Wednesday, January 10, 2001, at 2:00 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 2:00 p.m.

1. **BOARD ROLL CALL:** President Terry S. Doran
Vice President Shirley Issel
Director Joaquin J. Rivera
Director Ted Schultz
Director John T. Selawsky
Student Director Niles Xi'an Lichtenstein*

2. **Recess to Closed Session** (Board Conference Room)
 - a. Discussion with Legal Council – Existing Litigation (Pursuant to Government Code Section 54956.9(a))

 - b. Collective Bargaining Session (Pursuant to Government Code Section 3549.1(d))

 - c. Public Employees Discipline/Release/Transfer/Assignment (Pursuant to Government to Government Code Section 54557)

 - d. Public Employment (Pursuant to Government Code Section 54957)
Title: Interim Superintendent

RECONVENE IN PUBLIC SESSION - 2:45 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

*The Student Director does not attend Closed Session.

**Special Meeting of the Board of Education – Agenda
 Wednesday, January 10, 2001, at 2:00 p.m.
 Page 2 of 3**

APPROVAL OF CONSENT CALENDAR ITEMS	Placed on Agenda by	Disposition	Page(s)
3. Approval of Purchases in Excess of \$15,000.00	G.Sirogiannis 644-8911		1-4
4. Approval of 2000-2001 Classroom Library Plan	C.Lim 644-6257		5-9
5. Approval of the Certification of the Berkeley Unified School District's Districtwide Library Improvement Plan, 2001	M.Thyberg 644-8717		10-20
6. Approval of the Berkeley Adult School Course Titles, 2000-2001	C.Lim 644-6257		21-28
7. Approval of Resolution No. 7250: Approval to accept the bid of Mike Brown Electric Company for the Conduit and Wiring at Berkeley High School	G.LeFevre 644-6250		29-30
8. Approval of Resolution No. A322: Authorization of Resolution No. A272—Change Order on LeConte Elementary School Modernization Project	L. Jones 644-4594		31-32
9. Approval of Authorization to Award Bid Schedule No. 1324 for Closed Circuit Television Equipment	C.E. James 644-6674		33

APPROVAL OF ACTION ITEMS	Placed on Agenda by	Disposition	Page(s)
10. Interview and Selection of Superintendent Screening Consultant: 3:00 p.m. Leadership Associates 3:45 p.m. PNR Associates 4:30 p.m. CSBA 5:15 p.m. RBL Enterprises, Ltd. 6:00 p.m. Hazard, Young, Attea & Associates, Ltd.	Board Members 644-6550		Separate document
11. Approval of Superintendent's Screening Consultant	Board Members 644-6550		Verbal

ADDITIONAL PUBLIC TESTIMONY

10 Minutes Maximum

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.