

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

Wednesday, February 7, 2001, 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 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 Counsel – Existing Litigation (Pursuant to Government Code Section 54956.9(a))
  - b. Conference with Legal Counsel – Anticipated Litigation --Significant Exposure to Litigation (Pursuant to Government Code Section 54956.9(b): Specify number of cases: One
  - c. Liability Claims (Pursuant to Government Code Section 54956.9) (**Page 1**)
    1. Claim filed on behalf of a student for emotional distress allegedly sustained while enrolled in the Berkeley Unified School District.
    2. Claim filed by a former employee for emotional distress allegedly sustained while working for the Berkeley Unified District
  - 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. Public Employment (Pursuant to Government Code Section 54957) (**Pages 2-3**)

**Classified Transactions:**

1. Substitutes, if as needed: Clerical; Clerical Assistant I; Custodian; Food Service; Garden Coordinator; Instructional Specialist; Instructional Technician; Interpreter for the Deaf; Intramural Sports; School Service Assistant
2. Noon Director
3. Student Worker
4. Tutor
5. Provisional
6. Probationary

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\*The Student Director does not attend Closed Session.

**Regular Meeting of the Board of Education – Agenda**

Wednesday, February 7, 2001, at 6:00 p.m.

Page 2 of 7

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

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

**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**

<b>PUBLIC HEARING AND ADOPTION: 8:30 p.m.</b>	<b>Placed on Agenda by</b>	<b>Disposition</b>	<b>Page(s)</b>
4. <b>Public Hearing and Adoption</b> of Resolution for Grades K-12 Textbook and Instructional Materials Compliance Fiscal Year 2000-2001	D.Pico 644-7764		4-6

**Regular Meeting of the Board of Education – Agenda**

Wednesday, February 7, 2001, at 6:00 p.m.

Page 3 of 7

SPECIAL ORDER OF BUSINESS: ACTION	Placed on Agenda by	Disposition	Pages)
<p>5. <b>Acceptance of Gifts:</b></p> <ul style="list-style-type: none"> <li>a. Jim and Laura Clara: A donation of “Super Stickers” to Thousand Oaks elementary School, estimated to be worth \$369.89</li> <li>b. Kimeron K. Duff: A donation of \$1,300.00 For the Special Education Full Inclusion Program at Berkeley Arts Magnet Elementary School</li> <li>c. John K. Bryant: A donation of computer Equipment in support of the Special Education Full Inclusion Program at Berkeley arts magnet Elementary School</li> <li>d. Eunice Kim Brewer: A donation of \$15.00</li> <li>e. Eric and Marnii Welch: A donation of \$500.00 to John Muir Elementary School</li> <li>f. James G. Veitch and Christine E. Byrne to be used at LeConte elementary School in their daughters’ classrooms</li> <li>g. Paul Hunt: A donation of a computer and software</li> <li>h. Jonah Stich: A donation of a computer and Manuals</li> <li>i. Judy Wood: A donation of approximately 300 tickets to the <i>Nutcracker Ballet</i></li> <li>j. Richard Chambers: A donation of Macintosh computer and computer equipment</li> <li>k. Jennifer Nakayama: A donation of five dozen bagels</li> <li>l. Sakarin and Pismai Suwannukul: A donation to be used John Muir Elementary School</li> <li>m. Kurt Huth: A donation of eight tennis racquets</li> </ul>	<p>T.Doran 644-6550</p>		<p>Verbal</p>

**Regular Meeting of the Board of Education - Agenda**

Wednesday, February 7, 2001, at 6:00 p.m.

Page 4 of 7

<b>SPECIAL ORDER OF BUSINESS: ACTION</b>	<b>Placed on Agenda</b>	<b>Disposition</b>	<b>Page(s)</b>
6. Introduction of Darryl Moore and Susan Duncan, Trustees of the Peralta Community College District	T.Doran 644-6550		Verbal

<b>APPROVAL OF CONSENT CALENDAR ITEMS</b>	<b>Placed on Agenda by</b>	<b>Disposition</b>	<b>Page(s)</b>
7. Approval of 2000-2001 Compensation for confidential employees and unrepresented managers	D.Gomez 644-6150		From Closed Session.
8. Approval of Personnel Recommendations	D.Gomez 644-6150		2-3
9. Approval of purchases in excess of \$15,000.00	G.Sirogiannis 644-8911		7-9
10. Approval to Deny claims against the District: a. Claim filed on behalf of a student for emotional distress allegedly sustained while enrolled in the Berkeley Unified School District b. Claim filed by a former employee for emotional distress allegedly sustained while working for the Berkeley Unified School District	C.E. James 644-6674		10
11. Approval of 2000-2001 one-time site grants, as Approved by the School Site Councils at Oxford, Cragmont and Washington elementary schools and Berkeley High School	C.Lim 644-6257		11-15
12. Proclamation Declaring February, 2001, as African American History Month	T.Doran 644-6550 S.Goldstone 644-6147		16
13. <b>Approval of Resolution No. 7257:</b> Authorized Signatures	S.Goldstone 644-6147		17
14. <b>Approval of Resolution No. A323:</b> Authorization to Accept Completion of the Technology Improvements for Building "C" at Berkeley High School	C.E.James 644-6674		18-19
15. <b>Approval of Resolution No. A324:</b> Authorization to Accept Completion of the John Muir Elementary School Painting Project	C.E. James 644-6674		20-21
16. <b>Approval of Resolution No. A325:</b> Authorization to Accept Completion of the Playground Project at Cragmont Elementary School	C.E. James 644-6674		22-23

**Regular Meeting of the Board of Education – Agenda**  
**Wednesday, February 7, 2001, at 6:00 p.m.**  
Page 5 of 7

<b>APPROVAL OF CONSENT CALENDAR ITEMS</b>	<b>Placed on Agenda by</b>	<b>Disposition</b>	<b>Page(s)</b>
<b>17. Approval of Resolution No. A326:</b> Authorization to Accept Completion of the Willard Middle School Modernization Project	C.E. James 644-6674		24-25
<b>18. Approval of Resolution No. A327:</b> Authorization to Resolution No. A272—Change Order On LeConte School Modernization Project	C.E.James 644-6674		26-27
<b>19. Approval of Resolution No. 7253:</b> Authorized Signatories for State School Building Lease-Purchase Program	C.E.James 644-6674		28-29
<b>20. Approval of Resolution No. 7254:</b> Authorization to Advertise for Bids for Renovation Of Softball Field at Berkeley High School	C.E. James 644-6674		30-32
<b>21. Approval of Resolution No. 7255:</b> Authorization to Advertise for Bids for Boiler Replacement at Jefferson Elementary School	C.E. James 644-6674		33-35
<b>22. Approval of Resolution No. 7256:</b> Authorization to Advertise for Bids for Technology Improvements at the City of Franklin Microsociety Magnet School	C.E. James 644-6674		36-38
<b>23. Approval of the composition of the Facilities Maintenance and Security Advisory Committee:</b> <b>Revised Board Policy 3510 .3</b>	S.Issel 644-6550 J.Selawsky 644-6550		39-43
<b>24. Approval of the Composition of the Budget And Finance Advisory Committee:</b> <b>Revised Board Policy 3004</b>	S.Issel 644-6550 J.Selawsky 644-6550		44-46
<b>25 Project Approval:</b> a. Teaching Teachers Math Grant Application, John Muir Elementary School b. School Library Enhancement Grant Proposal, John Muir Elementary School	C.Lim 644-6257		47-55
<b>26 Approval of Agreement between the Regents of the University of California and Berkeley Unified School District, School/University Partnership Program</b>	C.Lim 644-6257		56-61
<b>27 Approval of Memorandum of Understanding between Children’s Hospital and the Berkeley Unified School District, FACES for the Future Health Professions Internship Partnership</b>	C.Lim 644-6257		62-69
<b>28 Approval of John Muir Elementary School Proposal for Permanent Art Work</b>	C.Lim 644-6257		70-74

**Regular Meeting of the Board of Education – Agenda  
Wednesday, February 7, 2001, at 6:00 p.m.**

Page 6 of 7

DISCUSSION/REPORTS	Placed on Agenda by	Disposition	Page(s)
29. Consideration of possible changes at Berkeley High School, FY02 and FY03 and, Berkeley Alternative High School for FY02	C.Lim 644-6257		75-78
30. Presentation of First Estimate FY02 Budget Including budget reductions to meet salary Commitments	G.Sirogiannis 644-8911		Delivered Prior to Meeting.
31. <b>First Reading</b> and Discussion of Materials Related To the Instructional Materials Augmentation Funding Grades 9-12: <i>Introductory Chemistry: A Foundation</i> , Fourth Edition, by Steven S. Zumdahl; published by Houghton Mifflin Company	D.Pico 644-7764		79-84

**ADDITIONAL PUBLIC TESTIMONY**

10 Minutes Maximum

<b>BOARD MATTERS</b>
<p>32. Board Committee Appointments/Reports</p> <ul style="list-style-type: none"> <li>• Berkeley School Financing Corporation</li> <li>• Citizens Advisory Committee on Diversity</li> <li>• Citizens Budget and Finance Advisory Committee</li> <li>• Citizens Construction Program Advisory Committee</li> <li>• Facilities Maintenance and Security Advisory Committee</li> <li>• Music Program Committee</li> <li>• Peace and Justice Commissions</li> <li>• Student Assignment Advisory Committee</li> <li>• Surplus Facilities Advisory Committee</li> <li>• Two-by-Two committee</li> <li>• Youth Commission</li> </ul>

<b>BOARD REQUESTS</b>

**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.**