

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

Wednesday, February 21, 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*

Administration; Stephen A. Goldstone, Ed.D. , Interim Superintendent

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. Consideration of Student Expulsions (Pursuant to Education Code Section 48918(c) (K-12) **(Separate document)**
 - 1. Case No. 208
 - 2. Case No. 209
 - 3. Case No. 210
 - 4. Case No. 211
 - 5. Case No. 212
 - 6. Case No. 213
 - 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. To Hear a Charge or Complaint Against an Identified Employee (Pursuant to Government Code Section 54957)
 - g. Public Employment (Pursuant to Government Code Section 54957) **(Pages 1-6)**
 - Certificated Transactions:**
 - 1. Appointment, Temporary Status;
 - 2. Appointment, Adult School
 - 3. Leave of Absence: Maternity Leave of Absence with Pay; Medical Leave of Absence with Pay
 - 4. Maternity/Paternity Leave Without Pay
 - 5. Resignations

*The Student Director does not attend Closed Session.

Regular Meeting of the Board of Education – Agenda
Wednesday, February 21, 2001, at 6:00 p.m.
Page 2 of 7

2. **Recess to Closed Session** (continued)
f. **Public Employment** (Pursuant to Government Code Section 54957) (continued)

Classified Transactions:

1. Substitutes, if and as needed: Clerical Assistant I; Custodian; Gardening Coordinator; Instructional Assistant; Instructional Specialist; Instructional Technician
2. Student Worker
3. Tutor
4. Provisional
5. Probationary
6. Retirement

Stipends: Certificated Transactions:

1. CLRP Results Training
2. Intramural
3. Meetings & Coordination between EDC and Healthy Start
4. Curriculum (Computer Academy received grant of \$3,000.00)
5. Middle School Newspaper (per BFT Contract)
6. SST Coordinator

Extra Duty: Certificated Transactions

1. Title I Services
2. CLRP Results Training
3. Coordinated Women's self-defense per BSEP
4. Teach At Risk Students—Reading Clinic
5. Organize Literature
6. Staff Development
7. After-School Soar to Success Teacher
8. Support for EL Program
9. Plan and Develop Curriculum (SIP)
10. Curriculum Development Staff Development and PQR Activities

RECONVENE IN PUBLIC SESSION

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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

REPORT OF SUPERINTENDENT SEARCH - **Dr. Jake Abbott**
LEADERSHIP ASSOCIATES

REPORT OF INNOVATIVE FOOD SERVICES:
Salad Bar/Food Court at Berkeley High School - **Suzanne Bernhard, Food Services**
Operational Supervisor

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**

PUBLIC HEARING AND RATIFICATION: 8:30 p.m.	Placed on Agenda by	Disposition	Page(s)
4 Public Hearing and Ratification of the 2000-2001 Compensation for Non-Represented Employees, Including financial impact—AB1200 disclosure	S.Goldstone 644-6147		7-9

PUBLIC HEARING AND APPROVAL: 8:45 p.m.	Placed on Agenda by	Disposition	Page(s)
5. Approval to grant a credentialed teacher to teach outside of her subject area on a limited assignment emergency permit (Pursuant to Education Code Section 44929.21 or 44929.21 or 44929.22 or 44929.23)	D.Gomez 644-6150		10

Regular Meeting of the Board of Education – Agenda
 Wednesday, February 21, 2001, at 6:00 p.m.
 Page 4 of 7

PUBLIC HEARING AND AUTHORIZATION: 8:50 p.m	Placed on Agenda by	Disposition	Page(s)
6 Authorization for the Interim Superintendent to Submit a waiver to the California Commission on Teacher Credentialing to allow the Berkeley Unified School District to hire applicants to teach without Appropriate teaching credentials as listed	D.Gomez 644-6150		11

APPROVAL OF CONSENT CALENDAR ITEMS	Placed on Agenda by	Disposition	Page(s)
7. Approval of Personnel Recommendations	D.Gomez 644-6150		1-6
8. Approval of Purchases in Excess of \$15,000.00	G.Sirogiannis 644-8911		12-14
9. Approval of action taken regarding decisions of Student Expulsion Panels: a. Case No. 208 b. Case No. 209 c. Case No. 210 d. Case No. 211 e. Case No. 212 f. Case No. 213	C.Lim 644-6257		From Closed Session.
10. Approval of Education Technology Grant Program for high schools awarded to Berkeley High School	C.Lim 644-6257		15-17
11. Approval and Second and Final Reading 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		18-23

APPROVAL OF CONSENT CALENDAR ITEMS	Placed on Agenda by	Disposition	Page(s)
12. Approval of Proposals for Arts Education Implementation Grants: <ul style="list-style-type: none"> a. A Standards Development and Implementation Project that expands the Professional Development Program Series provided to Teachers at John Muir, Oxford, Washington, Thousand Oaks, Berkeley Arts Magnet and Malcolm X Arts & Academic Magnet Elementary Schools; b. A Student Assessment project that involves Teachers from the six schools participating in This year’s project in developing a district-wide Assessment of standards-based arts instruction In conjunction with a state-wide network project c. A Model Arts program Network (MAP) project That continues BUSD’s participation in this State-wide network and supports the Development of arts programming within the District through coordination, advocacy and Capacity-building, including providing teachers With collaborative and reflective time;’ d. A Special Project, which is the planning, Writing, and beginning implementation of a 4th And 5th grade music curriculum by District Music teachers 	I.Phillips 644-4565		24-99
13. Approval of East Bay Community Foundation Grant to the Oxford Elementary School	C.Lim 644-6257		100-106
14. Approval of the Contract between the Berkeley Policy Associates and the Berkeley Unified School District’s School Linked programs	J.Sinai 644-6959		107-118
15. Approval to Accept the “Celebrating Chavez Through Service” Collaborative Grant	C.Lim 644-6257		119-138
16. Approval of non-public school placement of a Special education student at LaChheim, Berkeley For the period January 29, 2001 to June 30, 2001, At a cost of \$13,900.00	J.Biondi 644-6210		139

Regular Meeting of the Board of Education – Agenda
Wednesday, February 21, 2001, at 6:00 p.m.
Page 6 of 7

APPROVAL OF ACTION ITEMS	Placed on Agenda by	Disposition	Page(s)
17. Approval of vote for Representatives to the Year 2001 California School Boards Association (CSBA) Delegate Assembly	T.Doran 644-6550		140-149

DISCUSSION/REPORTS	Placed on Agenda by	Disposition	Page(s)
18. Acceptance of Berkeley Unified School District First Estimate FY 2002 Budget with Full Class Size Implementation per Berkeley Schools Excellence Project Measure: General Fund, General Purpose Only, February 7, 2001	G.Sirogiannis 644-8911		Separate Document.
19. Second Reading of possible changes at Berkeley High School, FY02 and FY03 and, Berkeley Alternative High School for FY02	C.Lim 644-6257		150-153

ADDITIONAL PUBLIC TESTIMONY

10 Minutes Maximum

BOARD MATTERS
20. Board Committee Appointments/Reports <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 Commissions * 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.**

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