

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

**Wednesday, March 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. and immediately recess to Closed Session. Meeting will reconvene in Public Session at 7:30 p.m.

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

**Administration:** Stephen A. Goldstone, Ed. D., Interim Superintendent, Secretary

**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. Collective Bargaining Session (Pursuant to Government code Section 3549.1 (d))
- d. Public Employment Discipline/Release/Transfer/Assignment (Pursuant to Government Code Section 54557)
- e. To Hear a Charge or Complaint Against an Identified Employee (Pursuant to Government Code Section 54957)
- f. Approval of Notice of Non Re-election of Probationary Teachers (Pursuant to Education Code Section 44929.21)
- g. Approval of Notice of Non Re-election of Temporary Certificated employees for the 2001-2002 school year (Pursuant to Education Code Section 44954(b))
- h. Approval for the Superintendent to issue possible termination and reassignment notices to certificated administrators (Pursuant to Education Code Section 44951)
- i. Public Employment (Pursuant to Government Code Section 54957) **Pages 1-2)**

**Certificated Transactions:**

1. Resignation.

**Classified Transactions:**

1. Substitutes, if and as needed: Instructional Technician; Intramural; Instructional Specialist
2. Student Worker
3. Tutor
4. Provisional
5. Probationary
6. Resignation

**RECONVENE IN PUBLIC SESSION**

**7:30 p.m.**

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\*The Student Director does not attend Closed Session

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

**Administration:** Stephen A. Goldstone, Ed. D., Interim Superintendent, Secretary

**REPORT OF ACTION TAKEN IN CLOSED SESSION**

**COLLECT "REQUESTS TO ADDRESS THE BOARD OF EDUCATION" CARDS**

**PUBIC 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>PRESENTATIONS</b>	<b>Placed on Agenda by</b>	<b>Disposition</b>	<b>Page( s )</b>
<b>8:30 p.m.</b>			
4. Presentation by the Berkeley High School students And staff who will be traveling to Cuba, April 3, 2001-April 17, 2001	T.Doran 644-6550		Oral
<b>8:45 p.m.</b>			
5. Presentation regarding the Small Learning Community Proposal at Berkeley High School	C.Lim 644-6257		Oral

<b>APPROVAL OF CONSENT CALENDAR, ACTION ITEMS</b>	<b>Placed on Agenda by</b>	<b>Disposition</b>	<b>Page(s)</b>
6. Approval of Personnel Recommendations	D.Gomez 644-6150		1-2
7. Approval of Contracts and Purchase Orders in Excess of \$15,000.00	G.Sirogiannis 644-8911		3-5

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APPROVAL OF CONSENT CALENDAR, ACTION ITEMS (continued)	Placed on Agenda by	Disposition	Page(s)
8. Approval of the Release, Reassignment and Termination of Certificated Administrative Personnel (Pursuant to Education Code Section 44951)	D.Gomez 644-6150		From Closed Session
9. Pursuant to Education Code Section 44954(b), the Board of Education is requested to take action to not Re-elect all temporary certificated teachers for the 2001-2002 school year	D.Gomez 644-6150		From Closed Session
10. Pursuant to Education Code Section 44954, the Board of Education is requested to take action to not Re-elect probationary certificated teachers for the 2001-2002 school year	D.Gomez 644-6150		From Closed Session
11. Approval of the use of school auditoriums and classrooms by various churches	J.Owens 644-8955		6
12. Approval of Resolution in Support of the Statewide Declaration of Action on March 8, 2001 to Demand A Reversal of the Ban on Affirmative Action	T.Doran 644-6550 N.Lichtenstein 644-6550		7
13. <b>Approval of Resolution No. 7259:</b> Approval to Support the proposed amendments to the Schools Excess Liability Fund (SELF) Joint Powers Authority (JPA) Agreement	C.James 644-6674		8-25
14. Approval of the Terms of Agreement with California State Hayward University and Berkeley Unified School District teacher, Rachel Garlin, to participate In the CalState TEACH Program	D.Gomez 644-6150		26-29
15. Approval Healthy Start Planning and Operational Grants and School Community Policing Grant: a. A Three-year Healthy Start Operational Grant for \$400,000 for Cragmont Elementary School b. Two Healthy Start Planning Grants for \$50,000 Each for Berkeley Alternative high School and City of Franklin MicroSociety Magnet School c. A Three-year School-Community Policing Partnership Grant for \$325,000 for a joint program at Berkeley High School and Berkeley Alternative High School	C.Lim 644-6257		30-31

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<b>APPROVAL OF CONSENT CALENDAR, ACTION ITEMS (continued)</b>	<b>Placed on Agenda by</b>	<b>Disposition</b>	<b>Page (s)</b>
16 Approval for Berkeley High School students to attend a Field Trip to Cuba on April 3, 2001- April 17, 2001	T.Doran 644-6550		Delivered Prior to Meeting.

<b>APPROVAL OF ACTION ITEMS</b>	<b>Placed on Agenda by</b>	<b>Disposition</b>	<b>Page (s)</b>
17. Third Reading and Acceptance of the proposed changes at Berkeley High School and Berkeley Alternative High School for the 2001-2002 school year	C.Lim 644-6257		32-36
18. Approval of Resolution No. 7260: Energy Conservation	J.Rivera 644-6550 S.Issel 644-6550 C.E.James 644-6674		37-38
19. Approval of changes to the Citizens Budget and Finance Advisory Committee Process and Appointments	J.Rivera 644-6550		39-40

<b>DISCUSSION/INFORMATION/REPORT</b>	<b>Placed on Agenda by</b>	<b>Disposition</b>	<b>Pages ( s)</b>
20. Discussion of Second Interim Report	G.Sirogiannis 644-8911		Delivered Prior to Meeting
21. First Reading and Discussion of the Adoption of <i>Visual And Performing Arts Content Standards for California Public Schools</i>	D.Pico 644-7764		41-42 + separate document
22. First Reading of a Board Policy Establishing a Green Procurement and Sustainable Procedures Policy for The Berkeley Unified School District	T.Doran 644-6550		43-44

**ADDITIONAL PUBLIC TESTIMONY:**

10 Minutes

**BOARD MATTERS**

23. Board Committee Appointments/Reports

- Berkeley School Financing Corporation
- Citizens Advisory Committee on Diversity
- Citizens Construction Program 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.

QG:hj