

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

Wednesday, March 21, 2001, at 6:00 p.m.
District Administrative Offices, Board Meeting Room
2134 Martin Luther King Jr. Way
Berkeley, CA 94704-1180

CALL TO ORDER: The Meeting will be Called to Order by the Presiding Officer at 6:00 p.m., and immediately recess to Closed Session. The 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. Public Employment (Pursuant to Government Code section 54957) (**Pages 1-3**)

Certificated Transactions:

1. Appointments
2. Resignations.
3. Retirement
4. Extra Duty: Teacher for GATE; Physical Fitness Inservice; Staff Development; New Software Training; Hourly Curriculum Development
5. Stipends: Head Girls Basketball Coach; GATE Classes; Staff Development, SB395.

*The Student Director does not attend Closed Session.

RECONVENE IN PUBLIC SESSION 7:30 p.m.

3. **BOARD ROALL 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

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

PRESENTATIONS	Placed on Agenda by	Disposition	Page(s)
8:30 p.m.			
4. Presentation by the Tobacco Prevention staff	T.Doran 644-6550		Oral

APPROVAL OF CONSENT CALENDAR	Placed on Agenda by	Disposition	Page(s)
5. Approval of Personnel Recommendation	D.Gomez 644-6150		1-3
6. Approval of Contracts and Purchase Orders in Excess of \$15,000.00	G.Sirogiannis 644-8911		4-6

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APPROVAL OF CONSENT CALENDAR	Placed on Agenda by	Disposition	Page(s)
7. Approval of the 2000-2001 One-time Expenditure at Thousand Oaks Elementary School	C.Lim 644-6257		7-8

PUBLIC HEARINGS, RATIFICATION, ADOPTION AND AUTHORIZATION	Placed on Agenda by	Disposition	Page(s)
9:00 p.m. 8. Public Hearing and Ratification of the Agreement between the Board of Education and Public Employees Union Local One	D.Gomez 644-6150		9-10
9:15 p.m. 9 Public Hearing on the District's Reopener Proposals for the Berkeley Federation of Teachers (BFT) and Authorization to Develop Negotiation Proposals	D.Gomez 644-6150		11

APPROVAL OF ACTION ITEMS	Placed on Agenda by	Disposition	Page(s)
10. Approval for the Board of Education to enter into a Five-year agreement with the Albany Berkeley Girls Softball League to construct and maintain a softball field at Longfellow Arts & Technology Magnet Middle School	C.E.James 644-6674		12-20
11. Second Reading and Adoption of a Board Policy Establishing a Green Procurement and Sustainable Procedures Policy for the Berkeley Unified School District (This item was initially approved at the March 7, 2001 Board of Education Meeting)	T.Doran 644-6550		21-22
12. Approval of Resolution in Support of AB 253 : To increase funding for adult education and tie it to 50% of the statewide average unified revenue rate	J.Rivera 644-6550		23-25
13 Approval of recommendation to Support SB 10: Renewal of the Safe Routes to School Bill	J.Selawsky 644-6550		26
14. Second Reading and Adoption of <i>Visual and Performing Arts Content Standards for California Public Schools</i>	D.Pico 644-7764		27-28
15. Approval of the K-12, 2001-2002 Calendar	D.Gomez 644-6150		29-30

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APPROVAL OF ACTION ITEMS (continued)	Placed on Agenda by	Disposition	Page
16. Adoption of Resolution encouraging California Filmmakers and actors to support films that do not glamorize the use of tobacco; realistically reflect smoking as an addictive behavior rather than as a positive social activity; accurately portray the cosmetic, social and physical consequences of tobacco use; show that, in reality, the vast majority of people in the USA do not smoke; and, accurately portray state and local laws prohibiting smoking in indoor workplaces	T.Doran 644-6550		31-33
17. Approval of Resolution in Support of the Concept of working jointly with the City of Berkeley and the University of California to explore the possibility of developing affordable housing on the Ashby Street, West parking lot ,for District employees	T.Doran 644-6550		34-36
18. Approval of the Notification of Intent to participate in the Community-Based English Tutoring (CBET) Program at the Berkeley Adult School	C.Lim 644-6257		37-39
19. Approval of the on-going study of the Berkeley Academic Choice (B.A.C.)/International Baccalaureate Program for the Fall of 2001 at Berkeley High School	C.Lim 644-6257		40-48
20. Approval for the Berkeley Adult School to submit an Application to the newly funded CALPRO (the Institutes for Research, California Adult Literacy Professional Development Leadership Project) to become the Bay Area Regional Resource Center	C.Lim 644-6257		49

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DISCUSSION/INFORMATION/REPORT	Placed on Agenda by	Disposition	Page(s)
21. Status report from the Energy Conservation Committee	G.LeFevre 644-6526		Oral
22. Response to BSEP (Berkeley Schools Excellence Project) Class Size Sub-committee Regarding Interdistrict Permits and Berkeley High School Class Size	C.Lim 644-6257		50-93
23. An Analysis of Village 9 at Berkeley High School	C.Lim 644-6257		Oral

ADDITIONAL PUBLIC TESTIMONY:

10 Minutes Maximum

BOARD MATTERS
24. Board Committee Appointments/Reports Berkeley Arts in Education Steering Committee 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 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.