

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

Wednesday, April 4, 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 Ted Schultz
Director John T. Selawsky
Student Director Niles Xi'an Lichtenstein*

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

2. Recess to Closed Session – Board Conference Room

- a. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(a):
Case name unspecified—Disclosure would jeopardize:
 Service of Process Existing Settlement Negotiations
- b. Liability Claims (Government Code Section 54956.9) **(Page 1):**
- c. Collective Bargaining Session (Government Code Section 3549.1(d))
- d. Public Employee Discipline/Dismissal/Release (Government Code Section 54957)
- e. Public Employment (Government Code Section 54957) **(Pages 2-4)**

Certificated Transactions:

- 1. Head Baseball Coach.
- 2. Head Boys Soccer Coach.

Classified Transactions:

- 1. Substitutes, if and as needed: Instructional Assistant; Instructional Specialist; GATE Instructional Specialist; Instructional Technician; Noon Director; Intramural Director.
- 2. Student Worker.
- 3. Stipends.

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

REPORT OF ACTION TAKEN IN CLOSED SESSION

COLLECT “REQUESTS TO ADDRESS THE BOARD OF EDUCATION” CARDS

*The Student Director does not attend Closed Session.

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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

APPROVAL OF CONSENT CALENDAR	Placed on Agenda by	Disposition	Page(s)
3. Approval of Personnel Recommendations	D.Gomez 644-6150		2-4
4. Approval of Contracts and Purchase Orders in Excess of \$15,000.00	G.Sirogiannis 644-8911		5-7
5. Approval to Deny claims against the District: a. Claim filed by a staff person for items allegedly stolen from her classroom at Washington Elementary School. b. Claim filed by a delivery driver for injuries allegedly caused by a fall at Berkeley High School c. Claim filed by a staff person for damage to her vehicle while she was allegedly parked at Berkeley High School d. Claim filed by a parent for reimbursement for medical expenses incurred when a teacher allegedly backed his car into her child e. Claim filed by a parent for reimbursement of medical expenses incurred when a piece of a theatrical set allegedly broke while on stage at Longfellow Arts & Technology Magnet Middle School f. Claim filed by a parent for reimbursement of medical expenses incurred when her son’s arm was allegedly broken at Rosa Parks Environmental Science Magnet School g. Claim filed by a resident for reimbursement of expenses for window damages allegedly caused by students at Cragmont Elementary School.	C.E.James 644-6674		8

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APPROVAL OF CONSENT CALENDAR (continued)	Placed on Agenda by	Disposition	Page(s)
6. Approval of Resolution No. A7261: Acceptance of base bid of Cleary Brothers Landscape Inc., for Berkeley High School Softball Field Turf Renovation and Irrigation System Project	C.E.James 644-6674		9-10
7. Approval of Resolution No. 7262: To establish the 2001-2002 tax rate for the “Berkeley Public Schools Educational Excellence Act of 1994” (BSEP)(Measure B, 1994—Schools Special Tax)	M.Thyberg 644-8749		11-13
8. Approval of One-time School Site Block Grant Expenditure Plans for: Berkeley Alternative High School, Berkeley Adult School, Berkeley Arts Magnet Elementary School, City of Franklin MicroSociety Magnet School, Emerson, Jefferson, John Muir and LeConte Elementary Schools, Martin Luther King, Jr. Middle School, Longfellow Arts & Technology Magnet Middle School, Malcolm X Arts & Academic Magnet School, Rosa Parks Environmental Science Magnet School, and Willard Middle School	C.Lim 644-6257		14-28
9. Approval of the Application for 21 st Century Learning Center Grant Application for the following schools: John Muir, Emerson and Washington Elementary Schools; Malcolm X Arts & Academic Magnet School and Willard Middle School	J.Sinai 644-6959		29
10. Approval of 21 st Century Grant Application being submitted by Longfellow Arts & Technology Middle School and Progressive Learning	J.Sinai 644-6959		30-69
11. Approval to schedule a Special Board of Education Meeting and a Budget Workshop on Wednesday, April 18, 2001	S.Goldstone 644-6147		Oral
12. Exemption Certification for Emergency Employment of Retired Member	D.Gomez 644-6150		Oral

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PUBLIC HEARING AND ACTION - 8:30 P.M.	Placed on Agenda by	Disposition	Page(s)
13. Public Hearing and Approval of Waiver Request to Waive Education Code Section 44720-44725 (AB1331 Mathematics Professional Development)	C.Lim 644-6257		70-81

APPROVAL OF ACTION ITEMS	Placed on Agenda by	Disposition	Page(s)
14. Approval of Resolution No. 7263 , awarding the contract for Martin Luther King , Jr. Middle School, Project #832.9802 (to the low bidder, West Coast Contractors, Inc., for a total of \$17,976,000.00)	C.E.James 644-6674		82-85
15. Approval of “Adopt-A-School.”	S.Goldstone 644-6147		86-87

DISCUSSION/INFORMATION/REPORT	Placed on Agenda by	Disposition	Page(s)
16. Energy Conservation Committee Report	G.LeFevre 644-6526		Oral
17. Report on the Minority Student Achievement Network Youth Culture Survey	D.Pico 644-7764		88-115

ADDITIONAL PUBLIC TESTIMONY: 10 Minutes Maximum

BOARD MATTERS

18. 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

Board Policy 9320.7: Adjournment Time for Meetings/Board Members' Comments Time Limit:

It is the policy of this Board that meetings of the Board of Education shall be adjourned at 11:00 p.m. unless extended by a majority of three votes. To assist in reaching this goal, Board members speaking under the agenda item "Board Members' Comments", shall limit their remarks to five minutes under the first "Comments" item and to three minutes under the second "Comments" item.

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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.