

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

Wednesday, May 2, 2001, at 4:30 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 4:30 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 X'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 [X] Existing Settlement Negotiations
- b. Consideration of Student Expulsion (Education Code Section 48918(c)
(K-12): Case No. 219 **Separate document**)
- c. Collective Bargaining Session (Government Code Section 3549.1(d))
- d. Conference with Real Property Negotiator (Government Code Section 54956.8)
Property: Urban Ore, Gilman Street, Berkeley, California
Names of Negotiation Party: Catherine E. James and Judson Owens
Under Negotiation [] Price [] Terms of Payment [X] Both
- e. Approval of FY 2001 Categorical Classified Reductions and Layoffs (Education Code Section 45308) (**Pages 1-2**)
- f. Public Employee Discipline/Dismissal/Release (Government Code Section 54957)
- g. Public Employment (Government Code Section 54957) (**Page 3-7**)

Certificated Transactions:

1. Appointment, Temporary Status.
2. Appointment, Adult School.
3. Resignations.
4. Retirement.
5. Leave of Absence without pay.
6. Substitutes:

*The Student Director does not attend Closed Session.

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- 2. Recess to Closed Session (continued)
 - g. Public Employment (Government Code Section 54957) (continued)
 - Classified Transactions:**
 - 1. Substitutes, if and as needed: Instructional Specialists; Clerical Assistant I; Custodian; Instructional Assistant; Interpreter for the Deaf; Special Education Instructional Assistant; Student Worker.
 - 2. Probationary: Instructional Assistant; Program Assistant; Microcomputer Technician; Instructional Technician.
 - 3. Resignations.

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 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

PRESENTATION: 8:30 p.m.	Placed on Agenda by	Disposition	Page(s)
4. Presentation by the Berkeley Federation of Teachers (BFT) regarding the National Board for Professional Teaching Standards (NBPTS) Certification	T.Doran 644-6550		Verbal

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SPECIAL ORDER OF BUSINESS: ACTION	Placed on Agenda by	Disposition	Page(s)
<p>5. Acceptance of Gifts:</p> <ul style="list-style-type: none"> a. Carol L. Ingram: A donation of a computer and printer to be used at Martin Luther King Jr. Middle School b. Stephen Hischer, SUTRO & CO.: A donation of 32 computers, including keyboards and monitors. c. Bruce Strangeland: A donation of a computer and computer equipment to be used at Martin Luther King Jr. Middle School d. Dr. Lee Balance and Dr. Mary Selkirk: A donation of a computer and computer equipment to be used at Martin Luther King Jr. Middle School e. Debie Mazor: A donation of \$45.00 toward the cleaning of Rosa Parks Environmental Science Magnet School f. Richard B. Hadlock: A donation of 100 paperback children’s books, to be used for first and fourth graders at Thousand Oaks Elementary School g. Keith Dubinsky: A donation of a Macintosh computer and computer equipment with an estimated value of \$545.00, to be used at Thousand Oaks Elementary School. h. Patty Bittenbender, Social Security Administration, Berkeley: A donation of 25 computers to the Berkeley Adult School and the Berkeley PTA Council. i. Sharon C. Collier, President, COLLIER & ASSOCIATES: A donation of office furniture. 	<p>T.Doran 644-6550</p>		<p>Verbal</p>

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APPROVAL OF CONSENT CALENDAR	Placed on Agenda by	Disposition	Page(s)
6. Approval of Personnel Recommendations	D.Gomez 644-6150		3-7
7. Approval of Purchases in Excess of \$15,000	G.Sirogiannis 644-8911		8-10
8. Approval of Non-Public School Placement of a Special Education Student at True to Life, Sebastopol, California, for the period of March 26, 2001 to June 30, 2001, at a cost of \$10,500	J.Biondi 644-6210		11
9. Approval of Non-Public School Placement of a Special Education Student at La Cheim, for the period of March 26, 2001 to June 30 2001, at a cost of \$9,035	J. Biondi 644-6210		12
10. Approval of Non-Public School Placement of a Special Education Student at Full Circle for the period April 18, 2001, at a cost of \$7,545.00	J.Biopndi 644-6210		13
11. Approval of Non-Public School Placement of a Special Education Student at Spectrum Center, for the period of March 21, 2001 to June 30, 2001, at a cost of \$16,956.48	J.Biondi 644-6210		14
12. Action taken regarding decision of Student Expulsion Administrative Panel: Case No. 219	C.Lim 644-6257		From Closed Session.
13. Approval of Resolution No. 7264: Authorization to Advertise for Bids for Track Resurfacing at Berkeley High School Field	C.E. James 644-6674		15-17
14. Approval of Resolution No. 7265: Resolution in the Matter of Reduction of Categorical Classified Staff	D.Gomez 644-6150		18-19
15. Approval of Resolution No. 7266: Authorizes Transportation Department Manager to seek funding from BAAQMD for school bus replacement of pre-1977 diesel buses with Compressed Natural Gas School Buses with a school district match of \$25,000 per bus	C.E.James 644-6674		20-21
16. Approval of the proposed fee increase for the elementary school After School Learning Programs	C.Lim 644-6257		22-23
17. Approval of Resolution Declaring May 5, 2001 as Cinco de Mayo Day	Board Members 644-6550 S.Goldstone 644-6147		24

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APPROVAL OF CONSENT CALENDAR (continued)	Placed on Agenda by	Disposition	Page(s)
18. Approval of Resolution Declaring May 2001 as Asian Pacific Islander Heritage Month	Board Member 644-6550 S.Goldstone 644-6147		25
19. Approval of Resolution in Support of Senate Bill 993: The Early Education and Wage Equity Act	T.Doran 644-6550 J.Selawsky 644-6550		26-31
20. Approval of Military Recruitment and Non-Discrimination Resolution	J.Selawsky 644-6550		32
21. Approval of the Support of Assembly Bill 892: Establishing a Two-Year Pilot Program Providing Bridge Grants to Healthy Start Collaboratives	T.Doran 644-6550		33-41+ Delivered prior to mtg.
22. Approval of Berkeley High School Application for Carl D. Perkins Vocational and Technical Education Education Funding	C.Lim 644-6257		42-69
23. Approval of Oxford Elementary School Proposal for Permanent Art Work	C.Lim 644-6257		70-77

APPROVAL OF ACTION ITEMS	Placed on Agenda by	Disposition	Page(s)
24. Approval of Recommendations regarding the Future of the B Building at Berkeley High School	C.E.James 644-6674		78-80
25. Approval of Plan to Balance the FY 2001-2002 General Fund Budget—Meeting the Challenge	G.Sirogiannis 644-8911		81-96
26. Approval of Resolution Declaring May 20-26, 2001 as Classified Employees' Week	Board Member 644-6550 S.Goldstone 644-6147		97
27. Approval of Resolution Declaring May 9, 2001 as Day of the Teacher	Board Member 644-6550 S.Goldstone 644-6147		98

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APPROVAL OF ACTION ITEMS	Placed on Agenda by	Disposition	Page(s)
28. Approval of Resolution No. 7267: Resolution Authorizing the Issuance and Sale of not to exceed \$17,000,000 of Bonds of the Berkeley Unified School District, prescribing the terms of said bonds, approving forms of and distribution of an official notice of sale with respect to said bonds, authorizing publication of notice of intention to sell bonds, delegating authorization to award bid for said bonds to an officer of the District, and authorizing execution of necessary certificates	C.E.James 644-6674		99-130
29. Approval of the Berkeley Adult School Western Association of Schools and Colleges (WASC) Report	C.Lim 644-6257		131-142

DISCUSSION/INFORMATON/REPORT	Placed on Agenda by	Disposition	Page(s)
30 First Reading for Proposed Revisions to the Board Policy on Independent Study	C.Lim 644-6257		

ADDITIONAL PUBLIC TESTIMONY:

10 Minutes Maximum

BOARD MATTERS

30. Board Committee Appointments/Reports

- 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

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ADJOURNMENT

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11:00 p.m.

**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.