

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

Wednesday, May 16, 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 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 [ X ] Existing Settlement Negotiations
  - b. Consideration of Student Expulsion (Education Code Section 48918(c)  
(K-12): Case No. 220 (**Separate document**)
  - c. Collective Bargaining Session (Government Code Section 3549.1(d)
  - d. Grievance Hearing (Government Code Section 54957) (**Pages 1-10**)
  - e. Public Employee Discipline/Dismissal/Release (Government Code Section 54957)
  - f. Public Employment (Government Code Section 54957):  
Title: Superintendent Contract
  - g. Public Employment (Government Code Section 54957) (**Pages 11-12**)

**Certificated Transactions:**

- 1. Leave of Absence without pay
- 2. Resignations.
- 3. Retirements.

**Classified Transactions:**

- 1. Instructional Assistant: Special Education
- 2. Interpreter for the Deaf
- 3. Student Worker
- 4. Tutor Provisional

**RECONVENE IN PUBLIC SESSION**

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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 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

<b>SPECIAL ORDER OF BUSINESS: ACTION</b>	<b>Placed on Agenda by</b>	<b>Disposition</b>	<b>Page(s)</b>
<p><b>4. Acceptance of Gifts:</b></p> <ul style="list-style-type: none"> <li>a. <b>Mrs. Melinda White:</b> A donation of a Hitachi VHS Video Camera and Recorder</li> <li>b. <b>Mr. Tony Mejjia, Manager, JUAN’S RESTAURANT:</b> A donation of food to the Berkeley Alternative High School, for their Student Recognition Program</li> <li>c. <b>Katie Silver, TEN SPEED PRESS:</b> A donation of nine Macintosh computers, printers, monitors &amp; keyboards, with an estimated value of \$2,200.00</li> </ul>	<p>T.Doran 644-6550</p>		<p>Verbal.</p>

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<b>APPROVAL OF CONSENT CALENDAR</b>	<b>Placed on Agenda by</b>	<b>Disposition</b>	<b>Page(s)</b>
5. Approval of Personnel Recommendations	D.Gomez 644-6150		11-12
6. Approval of Purchases in Excess of \$15,000	G.Sirogiannis 644-8911		13-16
7. Approval of Payroll Manual Issues and Cancellations for March and April 2001 General Fund; Adult Fund; Cafeteria Fund; Child Development Fund; State School Building Fund; Measure “A” Bond fund; School Enrichment Funds; Manual Issues and Cancellation	G.Sirogiannis 644-8911		17-90
8. Action taken regarding decision of Student Expulsion Administrative Panel: Case No. 220	C.Lim 644-6257		Separate document
9. Approval of Non-Public School Placement of a Special Education Student at Seneca for the period of April 24, 2001-June 30, 2001, at a cost of \$6,768.00	J.Biondi 644-6210		Delivered prior to mtg.
10. Approval of Non-Public School Placement of a Special Education Student at Seneca for the period of April 24, 2001-June 30, 2001	J.Biondi 644-6210		Delivered prior to mtg.
11. Approval of the 2001-2002 Consolidated Application for Funding Categorical Programs, Part I	C.Lim 644-6257		91-134
12. Approval of <b>Resolution No. 7269:</b> Approval to accept the base bid of Younger Wunar for Franklin School Technology Modernization Project in the amount of \$548,100.00	C.E.James 644-6674		135-137
13. Approval of <b>Resolution No. 7270:</b> Approval to accept the base bid in the amount of \$358,538.00 and alternate bid in the amount of \$61,000.00 of Younger Wunar, Inc., for Jefferson Elementary School Mechanical Modernization Project for a total amount of \$419,538.00	C.E.James 644-6674		138-139
14. <b>Approval of Resolution No. A328:</b> Authorization to Accept Completion of the Re-Roofing Project at John Muir Elementary School	C.E.James 644-6674		140-141
15. Approval of Resolution for the Expenditure of Grades 9-12 Schiff-Bustamante Standards-Based Instructional Materials Program Funds, Fiscal Year 2000-2001	D.Pico 644-7764		142-144

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<b>APPROVAL OF CONSENT CALENDAR</b>	<b>Placed on Agenda by</b>	<b>Disposition</b>	<b>Page(s)</b>
16. Approval of a Resolution in Support of the Proposed Partnership between the City of Berkeley and BUSD in the City's Application to the California Department of Health Services for Healthy Families/Medical for Children Outreach	C.Lim 644-6257		145-148
17. Approval, for submission, a funding proposal to the Bay Area School Reform Collaborative (BASRC)	C.Lim 644-6257		149-246
18. Approval of Contract with School Services of California to Provide Financial Study and Audit of Special Education Funding and Expenditures	S.Goldstone 644-6147		247
19. Approval of Contract with Hatchuel, Tabernik & Associates for Region IV After School Technical Assistance Grants	C.Lim 644-6257		248-255
20. Approval of Expenditure Plan for Cragmont and Rosa Parks API Governor's Performance Awards and School Site Employee Bonus	C.Lim 644-6257		256-260
21. Approval of Reading Excellence Act Grant Application for Thousand Oaks Elementary School	C.Lim 644-6257		261
22. Approval of Berkeley High School Application to the Academic Volunteer and Mentor Service Program	C.Lim 644-6257		262

<b>APPROVAL OF ACTION ITEMS</b>	<b>Placed on Agenda by</b>	<b>Disposition</b>	<b>Page(s)</b>
23 Approval of Funds for Safe Routes to School: Malcolm X Arts & Academic Magnet School; Rosa Parks Environmental Science Magnet School	J.Selawsky 644-6550		Delivered prior to mtg.
24. Adoption of the Plan to Balance the FY 2001-2002 General Fund Budget: Part 2—Meeting the Challenge	S.Goldstone 644-6147		263-266

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<b>APPROVAL OF ACTION ITEMS (continued)</b>	<b>Placed on Agenda by</b>	<b>Disposition</b>	<b>Page(s)</b>
25. <b>Approval, at Second Reading,</b> of the Proposed Revisions to the Board Policy on Independent Study	C.Lim 644-6257		267-270
26. Approval of the Summer School Program	C.Lim 644-6257		271-275
27. Approval of Demonstration Programs and Pre-Advanced Placement Opportunity Program Application for Longfellow Arts & Technology Magnet Middle School	C.Lim 644-6257		276-319
28. Approval of Agreements between the District (Martin Luther King Jr. Playing Field) and Albany Berkeley Girls Softball League (ABGSL), Mersey Soccer Club, North Oakland and South Oakland Little League Baseball	J.Owens 644-8955		320-329
29. Approval of Maintenance and Operations Business Plan	G.LeFevre 644-6526		Delivered prior to mtg.

<b>DISCUSSION/INFORMATION/REPORT</b>	<b>Placed on Agenda by</b>	<b>Disposition</b>	<b>Page(s)</b>
30. City of Franklin MicroSociety Magnet School Planning Report	C.Lim 644-6257 I.Phillips 644-6545		330-365
31. Second Annual Progress Report on the District's School Linked Programs: Healthy Start, After School Learning Programs, and School-community Policing Partnership Program	J.Sinai 644-6959		366-381
32. <b>First Reading</b> of Board Policy regarding Rate Increase for Rental of Property	J.Owens 644-8955		382-387
33. Report of the 1999-2000 Testing	D.Pico 644-7764		388-445

**ADDITIONAL PUBLIC TESTIMONY:**

10 Minutes Maximum

**BOARD MATTERS**

34. Board Committee Appointments/Reports

- Berkeley Arts 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

**ADJOURNMENT - 11:00 p.m.**

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**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.

qeg—05/09/02