

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

REVISED: 06/04/01

Wednesday, June 6, 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. Consideration of student Expulsion (Education Code Section 48918 (c)
(K-12): **(Separate document)**
 - (1) Case No. 221
 - (2) Case No. 222
 - c. Collective Bargaining Session (Government Code Section 3549.1 (d)
 - d. Grievance Hearing (Government Code Section 54957) **(6:30 p.m.)**
 - e. Public Employee Discipline/Dismissal/Release (Government Code Section 54957)
 - f. Public Employment and Appointments (Government Code Section 54957):
 - (1) Superintendent's Contract
 - (2) Manager, Student Services
 - (3) Manager, State and Federal Projects
 - (4) Principal Appointments:
 - (a) Emerson Elementary School
 - (b) Jefferson Elementary School
 - (c) Rosa Parks Environmental Science Magnet School
 - (d) Thousand Oaks Elementary School
 - (e) Willard Middle School
 - g. Public Employment (Government Code Section 54957) **(Pages 1-4)**

Certificated Transactions:

 - (1) Leave of Absence without pay
 - (2) Change of Status
 - (3) Resignations
 - (4) Retirements.
 - (5) Other Appointments

*The Student Director does not attend Closed Session.

2. Recess to Closed Session – Board Conference Room

g. Public Employment (Government code Section 54957) (continued)

Classified Transactions:

- (1) Substitutes, if and as needed: Assistant Boys & Girls Track & Field Coach, Berkeley High School; Clerical Assistant II; Clerical Specialist; Custodian; Girls' Lacrosse Coach; Instructional Assistant—Interpreter for Deaf; Instructional Specialist; Instructional Technician; Intramural Director; Liaison; Noontime Supervisor; Public Information Officer; Special Education Assistant; Swimming and Water Polo Coach
- (2) Student Worker
- (3) Provisional
- (4) Resignation
- (5) Tutor
- (6) Probationary
- (7) Summer Recess Assignments

RECONVENE TO 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

Regular Meeting of the Board of Education Agenda
Wednesday, June 6, 2001 at 6:00 p.m.
Page 3 of 9

| SPECIAL ORDER OF BUSINESS: RECOGNITION AND ACTION | Placed on Agenda by | Disposition | Page (s) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|--------------------------------|--------------------------|-------------------|----|-------------|----|------------------------|----|------------------|----|-----------------------------|----|-------------------|----|-------------|----|-----------------|----|----------------|----|--------------|----|-----------|---|-------------------|----|--------------|----|----------------|---|---------------|----|--------------|----|-------------|----|---------------|----|-----------------|----|------------------|----|--------------|----|---------------|----|-----------------|----|-----------------|----|--------------|----|--|--|---------------|
| <p>4 Recognition of 2001 Retirees and Approval of Resolution of Appreciation:</p> <table border="0"> <thead> <tr> <th style="text-align: left;">Retirees:</th> <th style="text-align: right;">Years of Service:</th> </tr> </thead> <tbody> <tr><td>Diane Adler</td><td style="text-align: right;">11</td></tr> <tr><td>Ester Adler</td><td style="text-align: right;">17</td></tr> <tr><td>Carole Bennett-Simmons</td><td style="text-align: right;">30</td></tr> <tr><td>Ruthie Blacksher</td><td style="text-align: right;">31</td></tr> <tr><td>Ellie Winter Cagnina (2000)</td><td style="text-align: right;">31</td></tr> <tr><td>Kristine Carraway</td><td style="text-align: right;">32</td></tr> <tr><td>Freda Clark</td><td style="text-align: right;">30</td></tr> <tr><td>Katherine Evans</td><td style="text-align: right;">32</td></tr> <tr><td>Edna Flitcraft</td><td style="text-align: right;">21</td></tr> <tr><td>Betty Gordon</td><td style="text-align: right;">34</td></tr> <tr><td>Gail Hojo</td><td style="text-align: right;">2</td></tr> <tr><td>Christine Johnson</td><td style="text-align: right;">35</td></tr> <tr><td>Dick LeBlanc</td><td style="text-align: right;">33</td></tr> <tr><td>David Loescher</td><td style="text-align: right;">3</td></tr> <tr><td>John Martinez</td><td style="text-align: right;">32</td></tr> <tr><td>Laura Monroe</td><td style="text-align: right;">35</td></tr> <tr><td>Ernst Posey</td><td style="text-align: right;">30</td></tr> <tr><td>Joan Robinson</td><td style="text-align: right;">10</td></tr> <tr><td>Clarice Rodgers</td><td style="text-align: right;">30</td></tr> <tr><td>Sara saint-Simon</td><td style="text-align: right;">17</td></tr> <tr><td>Carolyn Shaw</td><td style="text-align: right;">35</td></tr> <tr><td>Byril Terrell</td><td style="text-align: right;">33</td></tr> <tr><td>Eugene Thomspen</td><td style="text-align: right;">11</td></tr> <tr><td>Patricia Ungern</td><td style="text-align: right;">35</td></tr> <tr><td>Alice Wakida</td><td style="text-align: right;">22</td></tr> </tbody> </table> | Retirees: | Years of Service: | Diane Adler | 11 | Ester Adler | 17 | Carole Bennett-Simmons | 30 | Ruthie Blacksher | 31 | Ellie Winter Cagnina (2000) | 31 | Kristine Carraway | 32 | Freda Clark | 30 | Katherine Evans | 32 | Edna Flitcraft | 21 | Betty Gordon | 34 | Gail Hojo | 2 | Christine Johnson | 35 | Dick LeBlanc | 33 | David Loescher | 3 | John Martinez | 32 | Laura Monroe | 35 | Ernst Posey | 30 | Joan Robinson | 10 | Clarice Rodgers | 30 | Sara saint-Simon | 17 | Carolyn Shaw | 35 | Byril Terrell | 33 | Eugene Thomspen | 11 | Patricia Ungern | 35 | Alice Wakida | 22 | <p>T. Doran S. Issel J. Rivera T. Schultz J. Selawsky N. Lichtenstein 644 –6550 S. Goldstone 644 –6147</p> | | <p>Verbal</p> |
| Retirees: | Years of Service: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Diane Adler | 11 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Ester Adler | 17 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Carole Bennett-Simmons | 30 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Ruthie Blacksher | 31 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Ellie Winter Cagnina (2000) | 31 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Kristine Carraway | 32 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Freda Clark | 30 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Katherine Evans | 32 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Edna Flitcraft | 21 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Betty Gordon | 34 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Gail Hojo | 2 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Christine Johnson | 35 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Dick LeBlanc | 33 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| David Loescher | 3 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| John Martinez | 32 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Laura Monroe | 35 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Ernst Posey | 30 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Joan Robinson | 10 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Clarice Rodgers | 30 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Sara saint-Simon | 17 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Carolyn Shaw | 35 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Byril Terrell | 33 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Eugene Thomspen | 11 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Patricia Ungern | 35 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Alice Wakida | 22 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>5. Acceptance of Gifts:</p> <p>a. Jack Sawyer: A donation of a dolly</p> <p>b. Glen Alden, Safeway Stores: A donation of 60 cases of bottled water.</p> <p>c. Gale Wilkerson, CENTER FOR DISEASE CONTROL & PREVENTION: A donation of two Compaq Computers including monitors and keyboards</p> | <p>T. Doran 644-6550</p> | | <p>Verbal</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Regular Meeting of the Board of Education – Agenda

Wednesday, June 6, 2001 at 6:00 p.m.

Page 4 of 9

| PRESENTATIONS: 8:30 p.m.- 9:30 p.m. | Placed on Agenda by | Disposition | Page (s) |
|---|-----------------------------|--------------------|--|
| 6. Report of the 1999-2000 Testing Program | D. Pico 644-7764 | | Please see document distributed at the 5/16/01 Bd.Mtg. |
| 7. Presentation from the Music advisory Program Committee | C.Lim 644-6257 | | 5-10 |
| 8. Presentation from the Magnet School Program | I.Phillips 644-6545 | | Oral |
| 9. Overview of Child Nutrition Services for School Year 2000-2001 | E.Lee-Szeto 644-6200 | | 11-24 |
| 10. Report from the Child Nutrition Advisory Committee (CNAC) | T.Doran 644-6550 | | Separate document |
| 11. Report on Berkeley High School Food Court | S.Goldstone 644-6147 | | 25-31 |
| 12. Progress Report on the Berkeley Unified School District's Nutrition Network Program | J. Sinai 644-6959 | | 32-46 |

| APPROVAL OF CONSENT CALENDAR | Placed on Agenda by | Disposition | Page (s) |
|--|----------------------------|--------------------|---------------------|
| 13. Appointment of the Superintendent and Approval of the Superintendent's Contract | T.Doran 644-6550 | | From Closed Session |
| 14. Approval of the following appointments: Manager, Student Services; Manager, State and Federal Projects; Principals: Emerson; Jefferson; Rosa Parks; Thousand Oaks Elementary Schools; and, Willard Middle School | D.Gomez 644-6150 | | From closed Session |
| 15. Approval of Personnel Recommendations | D.Gomez 644-6150 | | 1-4 |
| 16. Approval of Minutes: June 7 & 21, 2000 | Q.Graham 644-6147 | | 47-72 |
| 17. Approval of Contracts and Purchases in Excess of \$15, 000.00 | G. Sirogiannis 644-8911 | | 73-76 |
| 18. 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 | | 77 |
| 19. Approval of Non-Public School Placement of a Special Education Student at Seneca for the period of May 14, 2001- June 30, 2001 at a cost of \$4,794.00 | J. Biondi 644-6210 | | 78 |
| 20. Approval of Resolution No. 7271: Authorization to Advertise for Bids for Move into portables at Martin Luther King Jr. Middle School | C.E.James 644-6674 | | 79-81 |

Regular Meeting of the Board of Education- Agenda

Wednesday, June 6, 2001 at 6:00 p.m.

Page 5 of 9

| APPROVAL OF CONSENT CALENDAR | Placed on Agenda by | Disposition | Page(s) |
|--|----------------------------|--------------------|-------------------------|
| 21. Approval of Resolution No. 7272: Authorization to Advertise for Bids for upgrade to portables at Longfellow Parent Nursery Healthy Start Project | C.E.James 644-6674 | | 82-84 |
| 22. Approval of Resolution No. 7273: Approval of Resolution to allow Berkland Baptist Church to use school auditorium | J.Owens 644-8955 | | 85-86 |
| 23. Approval of Thousand Oaks Proposal for Permanent Art Work | C.Lim 644-6257 | | 87-95 |
| 24. Approval , and Second Reading, Board Policy regarding Rate Increase for Rental of District Property | J.Owens 644-8955 | | 96-101 |
| 25. Approval of School Safety Plans | C.Lim 644-6257 | | 102 |
| 26. Approval of Resolution in Support of Assembly Bill 1617 | T.Schultz 644-6550 | | Delivered prior to mtg. |
| 27. Approval of Contract with CSBA (California School Boards Association) to revise and update the Board Polices of the Berkeley Unified School District | S.Goldstone 644-6147 | | Delivered prior to mtg. |
| 28. Approval of Contract with School Services of California to provide study of the Business Office | S.Goldstone 644-6147 | | 103 |
| 29. Approval of PAR (Peer Assistance Review) Agreement between BFT (Berkeley Federation of Teachers) and the Berkeley Unified School District | D.Gomez 644-6150 | | 104-113 |

| APPROVAL OF ACTION ITEMS | Placed on Agenda by | Disposition | Page (s) |
|---|----------------------------|--------------------|------------------|
| 30. Business and Operations – Reorganization | S.Goldstone 644-6147 | | 114-119 |
| 31. Appointment of the Board Representative to the Alameda County School Boards Association | J.Rivera 644-6550 | | Oral |

**Regular Meeting of the Board of Education – Agenda
 Wednesday, June 6, 2001 at 6:00 p.m.
 Page 6 of 9**

| PUBLIC HEARINGS: 9:30 p.m. | Placed on Agenda by | Disposition | Page(s) |
|---|--------------------------------|--------------------|---------------------------|
| 32. Public Hearing on the Recommended Budget for FY 2001-2002 | G.Sirogiannis 644-8911 | | Separate document |
| 33. Public Hearing on BSEP (Berkeley Schools Excellence Project) Annual Plan Budgets for FY 2002; Class Size Reduction; Educational Materials; Building Maintenance & Security; Music Program; Public Information; BSEP Implementation | M.Thyberg 644-8717 | | 120+ Separate document |

| DISCUSSION/INFORMATION/REPORT | Placed on Agenda by | Disposition | Page (s) |
|--|--------------------------------|--------------------|--------------------------------|
| 34. Music Funding from BSEP for FY 2002 | C.Lim 644-6257 | | 121-122 |
| 35. First Reading of Revised Board Policy 5117 Interdistrict Transfers and 5118 Transfers | C.Lim 644-6257 | | 123-132 |
| 36. First Reading on Music Education Instrumental Insurance Coverage Policy | C.Lim 644-6257 | | 133-137 |
| 37. First Reading of Modifications to the Pupil Promotion/Retention Policy | C.Lim 644-6257 | | 138-147 |
| 38. First Reading of Revision of Board Policy 0210.3 Goals for Student Learning – Middle and High School | C.Lim 644-6257 | | 148-150 |
| 39. First Reading of Board Policy on Selection and Evaluation of Instructional Materials | C.Lim 644-6257 | | 151-170 |
| 40. Discussion of Proposed Adoption of Grades K-7 Mathematics Instructional Materials | D.Pico 644-6674 | | 171-181 + Separate document |

Regular Meeting of the Board of Education – Agenda

Wednesday, June 6, 2001

Page 7 of 9

| DISCUSSION/INFORMATION/REPORTS | Placed on Agenda by | Disposition | Page(s) |
|---|--|-------------|----------------|
| <p>41. Discussion of the Adoption of Materials Related to the Instructional Materials (Schiff-Bustamante) Augmentation Funding Grades 9-12:</p> <p>a. <u>Chemistry</u>, Fifth Edition, by Steven S. Zundahl; published by Houghton Mifflin Company.</p> <p>b. <u>Government in America: People, Politics and Policy</u>, Ninth Edition by George C. Edwards, III; Martin P. Wattenberg, and Robert L. Lineberry; published by Longman</p> <p>c. <u>Principles of Economics, Sixth Edition</u> (including supplementary materials) by Karl E. Case and Ray C. Fair, published by Prentice Hall</p> | <p>D.Pico 644-6674</p> | | <p>182-187</p> |
| <p>42. Discussion of a proposed resolution to create a task force to study curriculum and extracurricular programs regarding military recruitment</p> | <p>Peace & Justice Commission City of Berkeley</p> | | <p>188-193</p> |
| | | | |

ADDITIONAL PUBLIC TESTIMONY -

10 Minutes Maximum

BOARD MATTERS

43. 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

BOARD REQUESTS

ADJOURNMENT - 11:00 p.m.

**Board of Education Meetings are Broadcast live on KPFB/F.M 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.