

REGULAR MEETING OF THE BOARD OF EDUCATION –AGENDA

Thursday, July 5, 2001 at 11:30 a.m.

Berkeley Alliance Conference Room

2320 Shattuck Avenue (between Bancroft & Durant)

Berkeley, CA 94704

CALL TO ORDER: The Meeting will be Called to Order by the Presiding Officer at 11:30 a.m. and immediately recess to Closed Session.

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-Elect Sarena M. Chandler*

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

11:30 a.m.-4:00 p.m.

Berkeley Alliance Conference Room

2320 Shattuck Avenue

Berkeley, CA 94704

2. **Recess to Closed Session**
a. Public Employment (Government Code Section 54957)
Title: Superintendent of Schools

4:00 p.m.-6:00 p.m. - **BOARD RECESS**

6:00 p.m. - **RECONVENE TO PUBLIC SESSION**

District Administrative Offices, Board Meeting Room

2134 Martin Luther King Jr. Way

Berkeley, CA 94704-1180

CALL TO ORDER: The Presiding Officer will Call the Meeting to Order at 6:00 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-Elect Sarena M. Chandler*

REPORT OF ACTION TAKEN IN CLOSED SESSION

*The Student Director does not attend Closed Session.

Regular Meeting of the Board of Education – Agenda

Thursday, July 5, 2001, at 11:30 a.m.

Page 2 of 7

4. 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
Specify number of case(s): One:
- b. Pending Litigation (Government Code Section 54956.9)
- c. Consideration of Student Expulsion (Education Code Section 48918© (K-12) (**Separate document**)
 - 1. Case No. 229
 - 2. Case No. 230
- d. Collective Bargaining Session (Government Code Section 3549.1(d))
- e. Public Employee Discipline/Dismissal/Release (Government Code Section 54957)
- f. Public Employment (Government Code Section 54957) (**Pages 1-7**)

Certificated Transactions:

- (1) Other Appointments (Summer School)
- (2) Leave of Absence: Leave of Absence without pay; Extension of Leave of Absence without pay
- (3) Resignations

Classified Transactions:

- (1) Substitutes, if and as needed: Custodian; Instructional Assistant; JV Baseball Coach; JV Football Coach; Special Education and ECE Extended Year Summer School Instructional Assistant; Occupational Therapist.
- (2) Resignation
- (3) Probationary
- (4) Tutor

Extra Duty

- (1) After School Program: City of Franklin MicroSociety Magnet School; Willard Middle School; Malcolm X Arts & Academic Magnet School; LeConte and Washington Elementary School. Attending Title I Meetings and Purchasing Food; G.A.T.E. Enrichment Classes; Hourly Curriculum Development; Hourly Teachers; Inquiry Group Coordinators; Intervention for 8th Grade Algebra I; Math; and Reading Teacher; MicroSociety Parent Workshop; Physical Fitness Testing; Staff Development; Student Achievement, Schoolwide Planning—Thousand Oaks; Teacher Preparation; Tenth Grade Counseling; Two Hours Recruitment Night; Mock Trial Coaching; Coordinator Student Study Teams; UCO/MESA Tutorial; ASMI (Association for Computing Machinery 2001) Conference; Computer Academy; SB1969 ELD/SDAIE Meeting; Staff Development SB 1882; PQR; Support Class for 8th Grade Students; Head Girls Basketball Coach; G.A.T.E.; Staff Development SB 395.

RECONVENE TO PUBLIC SESSION

7:30 p.m.

5. BOARD ROLL CALL:

President Terry S. Doran
Vice President Shirley Issel
Director Joaquin J. Rivera
Director Ted Schultz
Director John T. Selawsky
Student Director-Elect Sarena Chandler

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

SPECIAL ORDER OF BUSINESS

6. Oath of Office for Sarena M. Chandler, newly elected Student Board Director

****8:30 p.m. PRESENTATION: Berkeley Adult School Overview**

| SPECIAL ORDER OF BUSINESS: ACTION | Placed on Agenda by | Disposition | Page (s) |
|--|-----------------------------|--------------------|-------------------|
| <p>7. Acceptance of Gifts:</p> <ul style="list-style-type: none"> a. Jerry Baer: A donation of a computer and printer with an estimated value of \$500.00. b. Peter & Pearl Wong: A donation of a refrigerator, microwave and coffee pot, to be used in the Library at Thousand Oaks Elementary School c. Jan Knedcht: A donation of a computer and computer equipment, with an estimated value of \$800.00 | <p>T.Doran 644-6550</p> | | <p>Verbal</p> |

Regular Meeting of the Board of Education – Agenda
Thursday, July 5, 2001, at 11:30 a.m.
Page 4 of 7

| APPROVAL OF CONSENT CALENDAR | Placed on Agenda by | Disposition | Page (s) |
|---|----------------------------|--------------------|---------------------------|
| 8. Approval of Personnel Recommendations | D.Gomez 644-6150 | | 1-7 |
| 9. Approval of Minutes: August 7, 2000 | Q.Graham 644-6147 | | 8-10 |
| 10. Approval of Contracts and Purchases in Excess of \$15, 000.00 | C.E. James 644-8911 | | 11-15 |
| 11. Approval of Resolution No. 7271: Authorization to Award Martin Luther King Jr. Middle School Moving Project | C.E.James 644-6674 | | 16-17 |
| 12. Approval of Resolution No. 7276: Approval of Child Development Contract GCTR-1004 for Fiscal Year 2001/2002 | J.Santoro 644-6203 | | 18-19 |
| 13. Approval of Resolution No. 7277: Approval of Child Development Contract FCTR-1001 for Fiscal Year 2001/2002 | J.Santoro 644-6203 | | 20-21 |
| 14. Approval of Resolution No. 7278: Approval of Child Development Contract GPRE-1001 for Fiscal Year 22001/2002 | J.Santoro 644-6203 | | 22-23 |
| 15. Approval of Resolution No. 7280: Authorization to Issue Tax and Revenue Anticipation Notes (TRANS) | C.E.James 644-6674 | | 24-32 |
| 16. Authorization to Award Bid Schedule No. 1326 for Custodial Supplies | C.E.James 644-6674 | | 33 |
| 17. Approval of the Memorandum of Agreement between Thousand Oaks Elementary School and Stiles Hall Rosa Parks Family Resource Center for Mental Health Services | J.Sinai 644-6959 | | 34-36 |
| 18. Approval of Memorandum of Agreement between Berkeley Unified School District (BUSD) and Berkeley Youth Alternative (BYA) for Longfellow Healthy Start Program | J.Sinai 644-6959 | | 37-43 |
| 19. Approval to Authorize a Contract to Provide Programmatic Study of Special Education in the District | S.Goldstone 644-6147 | | 44 |
| 20. Approval of CalPERS Service Credit | D.Gomez 644-6150 | | 45 |
| 21. Approval of UBA (Union of Berkeley Administrators) Contract—Increase in Salaries | D.Gomez 644-6150 | | 46-50 |
| 22. Approval of Resolution No. 7279 (Revised): Designation of position of Associate Superintendent of Business & Operations as Senior Management | T.Brier 644-6150 | | 51 |
| 22.a. **Approval of Resolution No. 7281: Acceptance of the Base Bid of Southwest Recreational Inc., for Track Resurfacing at Berkeley High School | C.E.James 644-6674 | | Separate document. |

**Regular Meeting of the Board of Education – Agenda
Thursday, July 5, 2001, at 11:30 a.m.
Page 5 of 7**

| APPROVAL OF CONSENT CALENDAR | Placed on Agenda by | Disposition | Page(s) |
|--|-----------------------------------|--------------------|----------------------|
| 23. Approval of Advanced Placement (AP) Environmental Science and AP Language Composition Courses at Berkeley High School for 2001-2002 | C.Lim 644-6257 | | 52-103 |
| 23.a.**Second Reading and Adoption of the Revised Board Policies 5117 Interdistrict Transfers and 5118 Transfers | C.Lim 644-6257 | | Separate document. |
| 23.b.**Approval of Resolution Requesting the California School Boards Association to Make Alternative Arrangements for its Meetings, Events, and Lodging of the Delegate Assembly and Annual Education Conference Currently Scheduled for the San Francisco Marriott Hotel | T.Doran J.Selawsky 644-6550 | | Separate document. |
| 23.c.**Action taken regarding decision of Student Expulsion Administrative Panels: a. Case No. 229 b. Case No. 230 | C.Lim 644-6257 | | From Closed Session. |

| APPROVAL OF ACTION ITEMS | Placed on Agenda by | Disposition | Page(s) |
|---|-----------------------------------|--------------------|-------------------------|
| 24. Third Reading and Adoption of Modifications to Pupil Promotion/Retention Policy | C.Lim 644-6257 | | 104-114 |
| 25. Approval of Proposed Design for Transportation Facility | C.E.James 644-6674 | | 115-125 |
| 26. Approval of Proclamation in Support of “Pedaling for Peace” | T.Doran 644-6550 | | 126-128 |
| 27. Approval of Resolution to investigate the use of Biodiesel in Berkeley Unified School District Vehicles | T.Doran J.Selawsky 644-6550 | | 129-134 |
| 28. Approval of Recommendations contained in the Berkeley Schools Excellence Project (BSEP) Annual Plan FY 2002—Class Size Reduction Fund | S.Goldstone 644-6147 | | 135-142 |
| 29. Approval of BSEP (Berkeley Schools Excellence Project) School Enrichment Program Plans for FY 2002 | M.Thyberg 644-8717 | | 143 |
| 30. Approval of Energy Audit | G.LeFevre 644-6526 | | Delivered prior to mtg. |
| 30.a.**Approval of Seismic Improvements for Jefferson and Franklin Elementary Schools | C.E.James 644-6674 | | Separate document. |

Regular Meeting of the Board of Education – Agenda

Thursday, July 5, 2001, at 11:30 a.m.

Page 6 of 7

| DISCUSSION/INFORMATION/REPORT | Placed on Agenda by | Disposition | Page(s) |
|---|--|--------------------|----------------|
| 31. First Reading of Proposed Truancy Policy for Berkeley High School | C.Lim 644-6257 F.Lynch 644-6120 | | 144-147 |
| 32. First Reading of Revisions to Board Policy 1312.3: Uniform Complaint Procedures | C.Lim 644-6257 | | 148-155 |
| 33. Berkeley High School Intervention Program “Critical Pathways” | F.Lynch 644-6120 | | |
| 34. A Plan for City of Franklin MicroSociety Magnet K-8 School through FY 2004 | B.Penny-James 644-6260 | | |
| 35. Request from the Youth Commission regarding Proposition 21 | A.Mog H.Sternberg 644-6226 | | |
| | | | |

BOARD MATTERS

36. 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
- Two-by-Two Committee
- Youth Commission

BOARD REQUESTS

ADJOURNMENT

-

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.

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