

BERKELEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION – AGENDA
Wednesday, August 15, 2001, at 4:30 p.m.
District Administrative Offices, Board Meeting Room
2134 Martin Luther King Jr. Way
Berkeley, CA 97404-1180

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 Sarena M. Chandler*

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)
 - (1). Claim filed on behalf of a student for emotional distress allegedly caused by staff at Berkeley High School
 - (2). Claim filed by a Berkeley resident for payment of medical expenses allegedly incurred from a fall at Martin Luther King Jr. Middle School
 - c. Consideration of Student Expulsions (Education Code Section 48918)
(Separate document, delivered prior to meeting)
 - (1). Case No. 224
 - (2). Case No. 225
 - (3). Case No. 231
 - (4). Case No. 232
 - (5). Case No. 233
 - (6). Case No. 234
 - (7). Case No. 235
 - d. Collective Bargaining Session (Government Code Section 3549.1(d))
 - e. Grievance Hearing (Government Code Section 54957) **(6:30 p.m.)**
 - f. Public Employee Discipline/Dismissal/Release (Government Code Section 54957)

*The Student Director does not attend Closed Session.

2. Recess to Closed Session (continued)
 - g. Public Employment and Appointments (Government Code Section 54957) (Pages 1-5)
Certificated Transactions:
 - (1). Elementary Principal
 - (2). Vice Principal – Secondary
 - (3). Food Services Director

Classified Transactions

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 Sarena M. 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: ACTION	Placed on Agenda by	Disposition	Page(s)
<p>4. Acceptance of Gifts:</p> <p>(a). Jesus Mendez, MI TIERRA FOODS MARKET: A donation of \$150 to the Latino-Chicano Club at Berkeley High School.</p> <p>(b). Mario Tejade, LA FIESTA RESTAURANT: A donation of \$250 worth of food for the Student Recognition Event at Berkeley High School.</p> <p>(c) Tony Mejia, JUAN'S PLACE RESTAURANT: A donation of \$350 worth of food for the Student Recognition Event at Berkeley High School</p> <p>(d). Keith and Dana Dubinsky: A donation of \$150 to be used at Thousand Oaks Elementary School</p>	T.Doran		Oral

PRESENTATION	Placed on Agenda by	Disposition	Page(s)
<p>8:30 p.m.</p> <p>5. Presentation by Berkeley Arts in Education Steering Committee (BAESC)</p>	C.Lim		Oral

APPROVAL OF CONSENT CALENDAR	Placed on Agenda by	Disposition	Page(s)
6. Approval of Personnel Recommendations	D.Gomez		1-5
7. Approval to deny claims against the District	C.E.James		6
8. Action taken regarding decisions of Student Expulsion Administrative Panels: Case Numbers: 224, 225, 231, 232, 233, 234 and 235	C.Lim		From Closed Session
9. Approval of Contracts and Purchases in Excess of \$15,000	C.E.James		7-12
10. Approval of Resolution No. 7282: Authorization to File Eligibility Documents and State Facility Applications to the State for New Construction and Modernization Projects Under SB 50 Leroy F. Greene School Facilities Act of 1998	C.E.James		13-15
11. Approval of Resolution No. 7284: Authorization to Approve the Award of Emergency Contract to WA Rose to Address A Number of Health and Safety Issues at Berkeley High School, Including Restroom Maintenance and Football Bleacher Repair	C.E.James		16-20

APPROVAL OF CONSENT CALENDAR	Placed on Agenda by	Disposition	Page(s)
12. Approval of Resolution No. 7285: Approval of Authorization of Signatures	M.Lawrence		21-22
13. Approval of Expenditure Plan Academic Performance Indicator (API) Governor’s Performance Award for Thousand Oaks Elementary School	C.Lim		23-24
14. Uniform Complaint Procedures – Revision to Board Policy – Second Reading	C.Lim		25-30
15. Acceptance and Authorization for Publication of the Initial Environmental Study and Environmental Checklist for the Transportation Yard at Gilman and 7 th Streets	C.E.James		31-85
16. Acceptance of BAAQMD Funds for Lower Emission CNG School Buses and Approval of Long Term Financing Plan for District Matching Funds	C.E.James		86-87
17. Authorization to Contract with Signet Testing Labs for a Physical Survey of the Berkeley High School (BHS) Old Gym and Pools	C.E.James		88-89
18. Authorization to Award Bid Schedule No. 1325 for Mobile Food Unit for Berkeley High School	C.E.James		90

APPROVAL OF ACTION ITEMS	Placed on Agenda by	Disposition	Page(s)
19. Approval of Salary Increases for Berkeley Federation of Teachers (BFT) for 2001-2002	D.Gomez		91
20. Approval of Union of Berkeley Administrators (UBA) Agreement, Section 3g, Salary Increase Formula	D.Gomez		92-93
21. Approval of Salary Increases for the Union of Berkeley Administrators (UBA) Non-Represented Managers, Contracted Administrators and Confidential Employees for 2001-2002	D.Gomez		94

ADDITIONAL PUBLIC TESTIMONY

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10 Minutes Maximum

BOARD MATTERS

22. 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

Regular Meeting of the Board of Education – Agenda
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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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