

**BERKELEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION – AGENDA
Wednesday, September 5, 2001, at 5:00 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 5:00 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 Sarena M. Chandler*
2. Prior to Closed Session, as necessary, staff/employee comments are taken per Government Code 54957
3. **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) (**Page 1**)
 - (1) Claim filed on behalf of a student for payment for alleged injuries while attending Emerson Elementary School
 - (2) Claim filed on behalf of a student for alleged emotional distress caused by a Teacher while attending Willard Middle School
 - (3) Claim filed on behalf of a student for reimbursement of medical expenses and Pain and suffering for an alleged altercation in which she was involved while Attending Berkeley High School
 - c. Collective Bargaining Session (Government Code Section 3549.1(d)
 - d. Public Employee Discipline/Dismissal/Release (Government Code Section 54957)
 - (1) Consideration for Termination of Classified Employee #2001-01
 - (2) Consideration for Termination of Classified Employee #2001-02
 - e. Public Employment and Appointments (Government Code Section 54957)(**Pages 2-7**)
Certificated Transactions:
 - (1) Resignations.

*The Student Director does not attend Closed Session.

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3. **Recess to Closed Session—Board Conference Room** (continued)
 - g. Public Employment and Appointments (Government Code Section 54957)
Classified Transactions (continued)
 - (1) Substitutes
 - (2) Summer Employment
 - (3) Return from Lay-Off
 - (4) Probationary
 - (5) Provisional
 - (6) Tutor
 - (7) Student Worker
 - (8) Noon Director
 - (9) Resignations.

RECONVENE IN PUBLIC SESSION - 7:30 p.m.

4. **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

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| APPROVAL OF CONSENT CALENDAR | Placed on Agenda by | Disposition | Page(s) |
|--|----------------------------|--------------------|----------------|
| 5. Approval of Personnel Recommendations | D.Gomez | | 2-7 |
| 6. Approval to deny claims against the District | J.Malone | | 1 |
| 7. Approval of Minutes: August 15, 2001 | Q.Graham | | 8-14 |
| 8. Approval of Purchases in Excess of \$15,000 | J.Malone | | 15 |
| 9. Approval of Commercial Payments, Payroll Manual Payments and Cancellations for June 2001 General Fund; Adult Fund; Cafeteria Fund; Child Development Fund; State School Building; School Excellence Funds and Capital Projects Fund | J.Malone | | 16-80 |
| 10. Approval of Declaration of Need for Fully Qualified Educators | D.Gomez | | 81-87 |
| 11. Approval of St. Mary's College Student Teacher Placement Agreement | D.Gomez | | 88 |
| 12. Acceptance of the California Commission on Teacher Credentialing Teaching Internship Grant (CAL PIP) | D.Gomez | | 89 |
| 13. Approval to Receive the Academic Volunteer and Mentor Service Program Grant from the Office of the Secretary of Education for a Second Three-Year Grant Period | C.Lim | | 90 |
| 14. Approval to Receive the Academic Volunteer and Mentor Service Program for Berkeley High School and Enter into Contract with Berkeley YMCA for Mentor Program Services | C.Lim | | 91-100 |
| 15. Authorization to Record a Notice of Cessation for the Thousand Oaks New Construction Project | J.Malone | | 101 |
| 16. Approval of the Completion of the Thousand Oaks Elementary School Landscape | J.Malone | | 102 |
| 17. Approval of Resolution No. 7286: Acceptance of a bid for the Longfellow site (Healthy Start Project) | J.Malone | | 103-105 |
| 18. Request to the United States Department of Education for a Supplemental Grant Award to the Teacher Led Technology Challenge Grant | C.Lim | | 106-112 |

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| APPROVAL OF ACTION ITEMS | Placed on Agenda by | Disposition | Page(s) |
|--|----------------------------|--------------------|---------------------|
| 19. Consideration for Termination of Classified Employee #2001-01 | D.Gomez | | From Closed Session |
| 20. Consideration for Termination of Classified Employee #2001-02 | D.Gomez | | From Closed Session |
| 21. Acceptance of the Early Childhood Education Literacy Plan | C.Lim | | 113-115 |
| 22. Approval of Expenditure Plan for the Academic Performance Index (API) Governor’s Performance Award for LeConte Elementary School and Malcolm X Arts and Academic Magnet School | C.Lim | | 116-118 |
| 23. Approval of Contract Between Berkeley Unified School District and the East Bay Center for Performing Arts | C.Lim | | 119-128 |
| 24. Approval of Expenditure Plan for the Academic Performance Index (API) School Site Employee Bonus Award for LeConte Elementary School and Malcolm X Arts and Academic Magnet School | C.Lim | | 129-131 |
| 25. Adoption of the High School Expected Schoolwide Learning Results (ESLRs) | C.Lim | | 132-134 |
| 26. Approval of Nominations for California School Boards Association (CSBA) Director-at-Large, American Indian and Director-at-Large, Black | Q.Graham | | 135 |

| DISCUSSION/INFORMATION/REPORTS | Placed on Agenda by | Disposition | Page(s) |
|--|----------------------------|--------------------|----------------|
| 27. First Reading—Modifications to Board Policy 6146.1, Graduation Requirements/Standards of Proficiency | C.Lim | | 136-139 |
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ADDITIONAL PUBLIC TESTIMONY - 10 Minutes Maximum

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| BOARD MATTERS |
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| 28. Board Committee Appointments/Reports |
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- 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

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| BOARD REQUESTS |
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ADJOURNMENT

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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.

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