

**BERKELEY UNIFIED SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF EDUCATION – AGENDA  
Wednesday, September 19, 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. The Board will recess to Closed Session at 6:30 p.m. and 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\*

Administration: Superintendent Michele Lawrence, Secretary

2. Prior to Closed Session, as necessary, staff/employee comments are taken per Government Code Section 54957

**6:00 p.m**

3. **Oral Interview of Personnel Commission Candidate, Teresa Beglinger (Pages 1-4)**

**6:30 p.m.**

4. **Recess to Closed Session** – Board Conference Room
- a. Conference with Legal Counsel—Existing Litigation (Government Code Section 54956.9(a):  
[ ] Service of Process [ x ] Existing Settlement Negotiations
  - b. Collective Bargaining Session (Government Code Section 3549.1(d)
  - c. Public Employee Discipline/Dismissal/Release (Government Code Section 54957)
  - d. Public Employment and Appointments (Government Code Section 54957)

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

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\*The Student Director does not attend Closed Session

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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 Sarena M. Chandler

**REPORT OF ACTION TAKEN IN CLOSED SESSION**

**COLLECT “REQUESTS TO ADDRESS THE BOARD OF EDUCATION” CARDS**

**PUBLIC TESTIMONY:** 30 Minutes—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>
6. Approval of Resolution of Proclamation of Appreciation for Ted Rosenkrantz, Founder of In Dulci Jubilo	J.Selawsky T.Doran		5-6

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<b>APPROVAL OF CONSENT CALENDAR</b>	<b>Placed on Agenda by</b>	<b>Disposition</b>	<b>Page(s)</b>
7. Approval of Minutes: August 27, 2001 and September 5, 2001	Q.Graham		7-17
8. Approval of Personnel Reports	D.Gomez		18-27
9. Approval of Purchases in Excess of \$15,000	J.Malone		28-30
10. Approval of Non-Public School Placements of Special Education Students at: a. LaCheim for the period of September 5, 2001-June 30, 2002, at a cost of \$41,000; b. Spectrum for the period of August 29, 2001 to June 30, 2002, at a cost of \$39,000; c. Children’s Learning Center for the period September 5, 2001 to June 30, 2002, at a cost of \$34,000; d. Seneca for the period of July 20, 2001 to June 30, 2001, at a cost of \$30,429 Reimbursed 100% by the State of California; e. LaCheim for the period of August 29, 2001, to June 30, 2002, at a cost of \$36,000; f. Spectrum for the period of August 29, 2001 to June 30, 2002 at a cost of \$39,000.	C.Lim		31-33
11. Approval of the Berkeley Adult School Course Offerings for 2001-2002	C.Lim		34-37

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<b>APPROVAL OF ACTION ITEMS</b>	<b>Placed on Agenda by</b>	<b>Disposition</b>	<b>Page(s)</b>
12. Approval of Expenditure Plan for the Academic Performance Index (API) School Site Employee Bonus Award for Oxford Elementary School	C.Lim		38-40
13. Approval of Expenditure Plan for the Academic Performance Index (API) Governor’s Performance Award for Oxford Elementary School	C.Lim		41-45
14. Approval of Modifications to Board Policy 6146.1: Graduation Requirements/ Standards of Proficiency—Second Reading	C.Lim		46-49
15. Nomination of Personnel Commissioner Reappointment	D.Gomez		50
16. Acceptance of Proposal from Modular Information Systems (MIS) Data General for replacing the existing Micro Data Computer with a Data General Computer as previously planned	J.Malone		51-52
17. Authorization to Enter into an Agreement with Arthur J. Gallagher and Company to provide Owner Controlled Insurance on the Martin Luther King Jr. Middle School Project	J.Malone		53
18. Approval of the Nomination of Assemblywoman Dion Louise Aroner for California School Boards Association’s (CSBA) Outstanding Legislator of the Year	T.Doran		54-57
19. Approval to join efforts by some Alameda County School District Superintendents and Board of Directors of the County Boards Association regarding Governor Gray Davis’ Response to the Williams vs. California (“basic educational necessities”) Lawsuit	T.Doran		58-62
20. Approval of a Resolution: National Walk to School Day	J.Selawsky		63-64
21. Approval of Visiting Educator Contract for 2000-2001	D.Gomez		65

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DISCUSSION/INFORMATION/REPORTS	Placed on Agenda by	Dispositions	Page(s)
22. Report on Implementation of Berkeley High School's Critical Pathways Program	C.Lim		66-67

**ADDITIONAL PUBLIC TESTIMONY** - 10 Minutes Maximum

<b>BOARD MATTERS</b>
<p>23. Board Committee Appointments/Reports:</p> <ul style="list-style-type: none"> <li>• Berkeley Arts Education Steering Committee</li> <li>• Berkeley School Financing Corporation</li> <li>• Citizens Advisory Committee on Diversity</li> <li>• Citizens Budget and Finance Advisory Committee</li> <li>• Citizens Construction Program Advisory Committee</li> <li>• Facilities Maintenance and Security Advisory Committee</li> <li>• Music Program Committee</li> <li>• Peace and Justice Commission</li> <li>• Student Assignment Advisory Committee</li> <li>• Surplus Facilities Advisory Committee</li> <li>• Two-by-Two Committee</li> <li>• Youth Commission</li> </ul>

<b>BOARD REQUESTS</b>

**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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