

**BERKELEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION – AGENDA
Wednesday, October 3, 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 Presiding Officer will call the Meeting to Order at 6:00 p.m. The Board will recess to Closed Session at 6:00 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
3. Recess to Closed Session – Board Conference Room
 - a. Conference with Legal Counsel—Existing Litigation (Government Code Section 54956.9(a):
 Service of Process 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.

*The Student Director does not attend Closed Session.

**Regular Meeting of the Board of Education – Agenda
 Wednesday, October 3, 2001, at 6:00 p.m.
 Page 2 of 5**

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

PUBLIC TESTIMONY: 30 Minutes—3 Minutes Per Speaker

UNION REPRESENTATIVES: 5 Minutes Each

ADVISORY COUNCILS: 5 Minutes Each

SUPERINTENDENT’S COMMENTS

BOARD MEMBERS’ COMMENTS: 5 Minutes Each

APPROVAL OF CONSENT CALENDAR	Placed on Agenda by	Disposition	Page(s)
5. Approval of Minutes: September 19, 2001	Q.Graham		1-8
6. Approval of Personnel Report	D.Gomez		9-14
7. Approval of Purchases in Excess of \$15,000	J.Malone		15-16
8. Approve change order with Vicenti, Lloyd and Stutzman for school business consultant services	J.Malone		17
9. Authorization to Enter into contract for Berkeley Unified School District Safety Health and Environmental Compliance Program	J.Malone		18-39
10. Approval of Listing of Warrants issued in August 2001	J.Malone		40-58

**Regular Meeting of the Board of Education – Agenda
 Wednesday, October 3, 2001, at 6:00 p.m.
 Page 3 of 5**

APPROVAL OF CONSENT CALENDAR	Placed on Agenda by	Disposition	Page(s)
11. Receive and Approve Information on the issuance of payroll warrants for Employee Services for June 2001, July 2001 and August 2001	J.Malone		59-62
12. Approval of Resolution No. 7287: Authorization to Bid Landscape Maintenance Services for the Calendar Year (December 1, 2001- November 30, 2002)	J.Malone		63-66
13. Authorization to Award Required Asbestos Hazard Emergency Response Act (AHERA) Inspection to Robert Gils and Associates (RGA)	J.Malone		67
14. Resolution Supporting the Berkeley City Council in making the City of Berkeley a Hate-Free Zone	T.Doran		68-71

APPROVAL OF ACTION ITEMS	Placed on Agenda by	Disposition	Page(s)
15. Accept Proposal from Modular Information Systems (MIS) Data General for replacing the existing Micro Data Computer with a Hewlett Packard Computer	J.Malone		72-73
16. Approval of Modifications to Board Policy 6146.1: Graduation Requirements/Standards of Proficiency—Second Reading	C.Lim		74-79

**Regular Meeting of the Board of Education – Agenda
 Wednesday, October 3, 2001, at 6:00 p.m.
 Page 4 of 5**

DISCUSSION/INFORMATION/REPORTS	Placed on Agenda by	Disposition	Page(s)
17. Disapproval of Budget—AB1200	M.Lawrence		80
18. Facilities Department Strategic Plan	M.Lawrence		81-82

ADDITIONAL PUBLIC TESTIMONY - 10 Minutes

BOARD MATTERS
19. Board Committee Appointments/Reports <ul style="list-style-type: none"> • 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
Wednesday, October 3, 2001, at 6:00 p.m.
Page 5 of 5

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.

qeg