

**BERKELEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION – AGENDA
Wednesday, October 17, 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 (Government Code Sections 3549.1(d), 54956.9, 54956.9(a) and 54957) and Education Code Section 48918(c)–Board Conference Room
- a. Conference with Legal Counsel—Existing Litigation
 Service of Process Existing Settlement Negotiations
- b. Liability Claims
1. Claim filed by an employee for damage and reimbursement of expenses allegedly caused by students at Longfellow Arts & Technology Magnet Middle School
 2. Claim filed by a parent for reimbursement of medical expenses and possible pain and suffering for her child when she allegedly fell at Emerson Elementary School
 3. Claim filed by parent for reimbursement of medical expenses and possible pain and suffering for her child when her child allegedly scratched his face on a nail at Arts Magnet
- b. Consideration of Student Expulsion (**Separate document**)
1. Case #07-02

*The Student Director does not attend Closed Session.

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- 3. **Recess to Closed Session** – Board Conference Room (continued)
 - d. Collective Bargaining Session
 - e. Public Employee Discipline/Dismissal/Release
 - f. Public Employment and Appointments

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

APPROVAL OF AGENDA AS PRINTED

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 MINUTES	Placed on Agenda by	Disposition	Page(s)
5. Approval of Minutes: September 29, 2001 and October 3, 2001	Q.Graham		1-12

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APPROVAL OF CONSENT CALENDAR	Placed on Agenda by	Disposition	Page(s)
6. Approval of Personnel Report	D.Gomez		13-17
7. Action taken regarding decision of Student Expulsion Administrative Panels: Case Number 07-02	C.Lim		Separate document
8. Approval to deny claims against the District	D.Gomez		18
9. Approval of Purchases in Excess of \$15,000	J.Malone		19-20
10. Approval of Contract Between Berkeley Unified School District and Hatchuel, Tabernik and Associates	C.Lim		21
11. Approval of Contract Between Berkeley Unified School District and the Bay Area Community Resources (BACR)	C.Lim		22
12. Approval of Placement of Two Special Education Students in Non-Public Schools: a. Seneca for the period of September 28, 2001 to June 30, 2002, at a cost of \$30,137 b. La Cheim for the period of October 1, 2001 to June 30, 2002, at a cost of \$35,600	C.Lim		23
13. Approval of Memorandum (MOU) between the City of Berkeley and Berkeley Unified School District related to architectural and engineering services for the Warm Water Pool and Old Gymnasium Project at Berkeley High School	J.Malone		24-29
14. Approval of Expenditure Plan for Governor's Performance Award for Willard Middle School	C.Lim		30-31
15. Approval of Out-of-State Travel Requests	C.Lim		32

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APPROVAL OF CONSENT CALENDAR (continued)	Placed on Agenda by	Disposition	Page(s)
16. Adoption of Resolution No. A331: Authorization to Accept Completion Of the Electrical Conduit Project At Multiple Sites	J.Malone		33-34
17. Receive and Approve Information on the issuance of payroll warrants for Employee Services for September 2001	J.Malone		35-36
18. Approval of Consulting Services related to operations of the District’s Business Information System for the period, October 17, 2001 to January 31, 2002	J.Malone		37-54

APPROVAL OF ACTION ITEMS	Placed on Agenda by	Disposition	Page(s)
19. Approve the submitting of a waiver to suspend the Budget Review Team Process	M.Lawrence		55
20. Approve the Comprehensive Plan for Facilities Operations and Maintenance	M.Lawrence		56-68

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DISCUSSION/INFORMATION/REPORTS	Placed on Agenda by	Disposition	Page(s)
8:30 p.m.			
21. Presentation of the Third Annual Report on the District's Early Literacy Plan	C.Lim		69-94
22. Report on 2001 Day & Extended School Year Programs	C.Lim		95-114
23. Notice and Advertisement Concerning Personnel Commission Vacancy	D.Gomez		115-117

9:30 p.m.	Placed on Agenda by	Disposition	Page(s)
PUBLIC HEARING AND AUTHORIZATION			
24. Public Hearing on District Reopener Proposals for Public Employees Union Local One and Authorization to Develop Negotiations Proposals	D.Gomez		118-119

ADDITIONAL PUBLIC TESTIMONY - 10 Minutes

BOARD MATTERS
25. 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

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.

NEXT BOARD OF EDUCATION MEETING DATES: November 14, 2001 and December 5, 2001
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