

BERKELEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION – AGENDA
Wednesday, November 14, 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. Consideration of Student Expulsion (**Separate document**)
 - 1. Case #11-02
 - c. Collective Bargaining Session
 - d. Public Employee Discipline/Dismissal/Release
 - e. Public Employment and Appointments

RECONVENE IN PUBLIC SESSION

- 7:30 p.m.

*The Student Director does not attend Closed Session.

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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: October 17, 2001	Q.Graham		1-10

APPROVAL OF CONSENT CALENDAR	Placed on Agenda by	Disposition	Page(s)
6. Approval of Personnel Report	D.Gomez		11-16
7. Action taken regarding decision of Student Expulsion Administrative Panels: a. Case #11-02	C.Lim		From Closed Session
8. Approval to deny claims against the District	D.Gomez		17
9. Approval of Purchases in Excess of \$15,000	J.Malone		18-20
10. Approval of Resolution No. 7288: the Gann Limit Appropriation Computation is for a State Constitutional initiative that was enacted in the early 1980's. It allows the state of California to make budget appropriations within the requirements of that law. The amendments to that initiative allowed for the compliance with the Gann initiative to transfer from the local level to the state level	J.Malone		21-23
11. Approval of Resolution No. 7290: Resolution authorizing the use of school Facilities by a Religious Organization: Strawberry Creek Friends use of Berkeley Alternative High School's Multi-Purpose Room and classrooms for Religious Services	J.Malone		24-25
12. Approval of Resolution No. 7291: Resolution authorizing the use of School facilities by a Religious Organization: Open Gate Sangha's use of Thousand Oaks Elementary School's Multi-purpose Room for Religious Services	J.Malone		26-27
13. Approval of Resolution No. 7292: Authorization to Accept completion of the Berkeley High School Softball Field Turf Renovation Project	J.Malone		28-29

APPROVAL OF CONSENT CALENDAR (continued)	Placed on Agenda by	Disposition	Page(s)
14. Approval of Resolution No. 4289: Authorization to Award Landscape Maintenance Services for the Calendar Year (December 1, 2001- November 30, 2002)	J.Malone		30-32
15. Approval of Resolution: Student Bus Passes, AC Transit Three-Year Pilot Program	J.Selawsky		33-37
16. Receive and Approval Information on the Issuance of Payroll Warrants for Employee Services for October 2001	J.Malone		38-39
17. Approval to Receive the Specific Learning Disability Classification Grant from the California Department of Education, Special Education Division for a period of One and one-half years	C.Lim		40-41
18. Approval of Expenditure Plan for Governor’s Performance Award for Emerson and John Muir Elementary Schools and Willard Middle School	C.Lim		42-45
19. Approval of Expenditure Plan for the Academic Performance Index (API) School Site Employee Bonus Award for Emerson and John Muir Elementary Schools and Martin Luther King Jr. Middle School	C.Lim		46-53
20. Approval of Overnight Field Trip Requests	C.Lim		54-55
21. Approval of Out-of-State Travel Requests	C.Lim		56
22. Approval of the Extension of STRS Exemption—Darrel Taylor	D.Gomez		57
23. Approval of Nominations for CSBA (California School Boards Association) Delegate Assembly, 2002	S.Issel		58

APPROVAL OF CONSENT CALENDAR (continued)	Placed on Agenda by	Disposition	Page(s)
<p>24. Acceptance of Gifts:</p> <ul style="list-style-type: none"> a. Rose & Sean Marx: A donation of forty cases of copy paper, valued at \$2600, to be used at John Muir Elementary School; b. Cheri Hinkley: A donation of Wooden puzzles, clay equipment and teacher resource books, valued at \$250; c. Dan Curry: A donation of a computer printer, valued at \$100; d. LeRoy Blea: A donation of a Toshiba computer, valued at \$500; e. Claudia Berger: A donation of a Piano and bench, to be used at LeConte Elementary School, valued at \$850. 	T.Doran		Verbal.

APPROVAL OF ACTION ITEMS	Placed on Agenda by	Disposition	Page(s)
<p>25. Approval of Memorandum of Understanding between Berkeley High School and the California Technology Assistance Project Region IV for CTAP Language Arts Grant</p>	C.Lim		59-63

DISCUSSION/INFORMATION/REPORTS	Placed on Agenda by	Disposition	Page(s)
26. Receive for Adoption consideration of the <i>Introduction to the Practice of Statistics</i>	C.Lim		64
27. Discussion of the Secondary Literacy Staff Development Plan	C.Lim		65-67
28. Maintenance and Measure BB Update	J.Malone		68-75
29. First Reading of Revision of Board Policy 4030: Non-Discrimination In Employment	D.Gomez		76-80

9:30 p.m.	Placed on Agenda by	Disposition	Page(s)
PUBLIC HEARING			
30. Public Hearing on the District's Proposals to Public Employees Union Local One Reopeners	D.Gomez		81

ADDITIONAL PUBLIC TESTIMONY - 10 Minutes Maximum

BOARD MATTERS
31. 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.