

BERKELEY UNIFIED SCHOOL DISTRICT
2134 Martin Luther King Jr. Way
Berkeley, CA 94704-1180
Phone: (510) 644-6147 Fax: (510) 540-5358

SPECIAL MEETING OF THE BOARD OF EDUCATION
AGENDA
December 19, 2001

Call to Order The Presiding Officer will Call the Meeting to Order at **5:00 p.m.** The Board will recess to Closed Session at **5:00 p.m.** and reconvene in **Public Session at 7:30 p.m.**

Roll Call Terry S. Doran Ted Schultz
 Shirley Issel John T. Selawsky
 Joaquin J. Rivera Sarena M. Chandler

Nomination of
Personnel
Commissioner

Conduct oral interviews to fill Personnel
Commission vacancy.

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

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.

b) Consideration of Student Expulsions
(Separate document)

1. Case #16-02

c) Collective Bargaining

d) Public Employee Discipline/Dismissal/Release

e) Public Employment and Appointments

Report Closed
Session Action:

Motion____ Second____ Vote____

Approval Agenda	Approve the Special Meeting Agenda of December 19, 2001 Motion____ Second____ Vote____	Page 12
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Regular Minutes December 5, 2001	Approve the Minutes of the Regular Meeting held on December 5, 2001 Motion____ Second____ Vote____
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REPORTS

Union Representatives' Reports
Board Member Reports
Superintendent's Report

HEARING SECTION

Persons wishing to address the Board should fill out a card located on the table by the door and submit the completed card to the Board Recorder. Speakers will be selected by lottery. The Hearing Section is limited to 30 minutes—3 minutes per speaker. Speakers with the same concerns are encouraged to select a spokesperson to address the Board.

CONSENT ITEMS

These items are considered routine and may be enacted by a single motion. Any items needing discussion may be moved to the appropriate section of the agenda upon the request of any Member of the Board.

<u>General Services</u>		Page
1.1-C Schedule of Board Meetings for 2002	<u>Staff Recommendation:</u> Approve the Regular Board Meeting dates for 2002. Motion____ Second____ Vote____	24
1.2-C Resolution Regarding Conscientious Objection	<u>Staff Recommendation:</u> None. Resolution of Conscientious Objection brought to Board for consideration by Director John T. Selawsky and advocated by the Peace and Justice Commission. Motion____ Second____ Vote____	26

Human Resources

Page

2.1-C
Acceptance of
Personnel Report

Staff Recommendation: Accept
Personnel Report #01-09 as
submitted. The report includes
details, assignments, terminations,
and employment of personnel.
Certain assignments listed in this
report may be contingent upon
allocation of funding in the
2001-2002 State Budget Act and
related Legislation.
Motion____ Second____ Vote____

30

2.2-C
Final approval of
Non-Discrimination
Policy 4030

Staff Recommendation: The Board
reviewed the policy at the December
5, 2001 Board Meeting and
recommended that it be brought
forward at the next Board Meeting,
for final approval.
Motion____ Second____ Vote____

40

2.3-C
Credential Waivers

Staff Recommendation: Approval of
credential waivers for three teachers.
The teachers will teach specific
Subject assignments.
Motion____ Second____ Vote____

43

Educational Services

3.1-C
Contract with
MICROSOCIETY,
Inc., for City of
Franklin Magnet
Elementary
School

Staff Recommendation: Approve contract
with MICROSOCIETY, Inc., for up to
three years of comprehensive training and
technical assistance at the City of Franklin
Magnet Elementary School at a cost of
\$20,000 per year to be paid from Magnet
Motion____ Second____ Vote____

44

<u>Business Services</u>	Page	
4.1-C Listing of warrants written for November 2001	<p><u>Staff Recommendation:</u> Approve the monthly bill warrant list for November 2001 Motion____ Second____ Vote____</p>	45
4.2-C Information on the issuance of payroll warrants for employee Services for November 2001	<p><u>Staff Recommendation:</u> Approve payroll payments made in the month of November 2001. Motion____ Second____ Vote____</p>	85
4.3-C Contracts and Purchase Orders in Excess of \$15,000	<p><u>Staff Recommendation:</u> Authorize the Associate Superintendent, Business or Purchasing Manager to execute contracts and Purchase Orders. Motion____ Second____ Vote____</p>	87
4.4-C Resolution to accept completion camera system.	<p><u>Staff Recommendation:</u> Adopt resolution related to authorization to accept completion of camera system at Berkeley High School: Resolution 7297. Motion____ Second____ Vote____</p>	89
4.5-C Resolution for Technology Improvement at City of Franklin MicroSociety Elementary Magnet	<p><u>Staff Recommendation:</u> Adopt Resolution related to authorization to accept completion of Technology improvement at City of Franklin: Resolution 7298. Motion____ Second____ Vote____</p>	91

4.6-C
Resolution to
Accept boiler
boiler replacement
at Jefferson
Elementary School.

Staff Recommendation: Adopt
resolution related to authorization
to accept completion of boiler
replacement at Jefferson
Elementary School:
Resolution 7299.
Motion___ Second___ Vote___

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ACTION ITEMS

These items are presented for action at this time. Some may have been reviewed at a previous meeting.

General Services

1.1-A
Policy on the
Implementation of
Small schools.

Staff Recommendation: Not
approve and direct the
Superintendent to work with
Staff to address high school
Reform.

Motion___ Second___ Vote___

95

Human Resources

2.1-A
Salary increase
to non-represented
hourly classified
employees.

Staff Recommendation: Approve hourly
employee increase for those employees
not part of Public Employees Union
Local #1. This has been standard
practice in the past. This increase
will become effective on a future date
and will not be retroactive.

Motion___ Second___ Vote___

111

2.2-A
Accelerated Step for
Initial Placement of
Administrative
Secretary to the
Superintendent.

Staff Recommendation: Approve the
hiring of the Administrative Secretary
to the Superintendent at a Class 46,
Step 3 of the classified Group 55
salary schedule.

Motion___ Second___ Vote___

112

2.3-A
Approval of
Tentative Agreement
with Local #1.

Staff Recommendation: Approval of
Tentative Agreement between
District/Local #1

Motion___ Second___ Vote___

113

Educational Services

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3.1-A Consolidated Application for Funding Categorical Programs, Part II	<u>Staff Recommendation:</u> Approve Part II of the Consolidated Application for Funding several Categorical Programs including: Title I, Part A, Title II. Motion____ Second____ Vote____	115+ Separate Document
3.2-A Berkeley Unified School District Technology Plan	<u>Staff Recommendation:</u> Approve the Berkeley Unified School District Technology Plan required by Education Code Section 51871.5(a) in order to qualify for continued funding. Motion____ Second____ Vote____	117+ Separate Document

Business Services

4.1-A Resolution related to the implementation of the Uniform Cost Accounting	<u>Staff Recommendation:</u> Adopt resolution related to the implementation of the Uniform Cost Accounting Procedures for use in Public Works Contracts for Projects which Costs will not exceed \$75,000 Motion____ Second____ Vote____	119
4.2-A Approve contracts for QSS software and support Agreements	<u>Staff Recommendation:</u> Approve contract with QSS Information Systems to provide staff, software training and begin implementation of conversion of personnel and business systems. Motion____ Second____ Vote____	123

INFORMATION

These items are intended to keep the Board informed on various District matters, which do not require formal action by the Board.

General Services

1.I-1

Presentation of teacher survey regarding small schools and staff preference.

Staff Recommendation: The Teacher Advisory Committee at Berkeley High School will present results of a recent survey regarding small schools.

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ANNOUNCEMENTS

Next Regular Meeting
January 9, 2002
7:30 p.m., Board Room
of the District Office

ADJOURNMENT

Time_____

Motion:____ Second____ Vote____

**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—**HEARING SECTION.**

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.