

**Berkeley Unified School District  
Office of the Superintendent  
2134 Martin Luther King Jr. Way  
Berkeley, CA 94704-1180  
Phone: (510) 644-6206 Fax: (510) 540-5358**

## **BOARD OF EDUCATION – MEETING AGENDA\***

Wednesday, April 25, 2007

Call to Order            The Presiding Officer will call the Meeting to Order at  
**6:00 p.m.**, recess to Closed Session **6:05 p.m.** and reconvene in Public Session  
by **7:30 p.m.**

Roll Call  
Members Present:

Joaquin J. Rivera, President  
John Selawsky, Vice President  
Karen Hemphill, Director  
Shirley Issel, Director  
Nancy Riddle, Director  
Mateo Aceves\*\* - Student Director  
Administration: Superintendent Michele Lawrence, Secretary  
Eric D. Smith, Deputy Superintendent  
Neil Smith, Assistant Superintendent of Educational Services  
Lisa Udell, Assistant Superintendent of Human Resources\_

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(a) and 54957) and Education Code  
Section 49819(c)

- a) Conference with Legal Counsel – Existing Litigation/Anticipated
- b) Consideration of Student Expulsions  
**Student Case No. #0607-41-021292**  
**Student Case No. #0607-47-062192**  
**Student Case No. #0607-25-051391**
- c) Collective Bargaining
- d) Public Employee Discipline/Dismissal /Release/Evaluation
- e) Public Employment /Appointment
- f) Liability Claims
- g) Property Acquisition

\* Board agenda posted on District website: [www.berkeley.k12.ca.us](http://www.berkeley.k12.ca.us)

\*\* The Student Director does not attend Closed Session

***The Berkeley Unified School District intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please call the Superintendent's Office 48 hours prior to the meeting at 510-644-6206***

**CALL TO ORDER**

## Report Closed Session actions

Approve Agenda

Approve the Regular Meeting Agenda of April 25, 2007

### TEACHING AND LEARNING

Willard Elementary: Principal Robert Ithurnburn and teachers Sharon Arthur and Ryan Chinn on Math: Teach, Reteach

### PUBLIC TESTIMONY

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 Public Testimony is limited to 30 minutes – 3 minutes per speaker. Speakers with the same concerns are encouraged to select a spokesperson to address the Board.

Union Representatives' Reports  
Superintendent's Report  
Board Members' Reports

### 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.

#### PAGE

#### Personnel Services

2.1-C	<u>Staff Recommendation:</u>	<b>8</b>
Approve Personnel Report No. 07-07	Approve Personnel Report No. 07-07 which tracks personnel changes throughout the District	

#### Educational Services

3.1-C	<u>Staff Recommendation:</u>	<b>14</b>
Approval of Overnight Field Trips and Out of State Travel	Approve the overnight field trips and out of state travel consistent with District policies	

3.2-C	<u>Staff Recommendation:</u>	<b>16</b>
Approve Memorandum of Understanding Between Berkeley Unified School District and Bay Area Children First for Mental Health Services delivered at Berkeley Arts Magnet	Approve Memorandum of Understanding Between Berkeley Unified School District and Bay Area Children First for Mental Health Services	

3.3-C	<u>Staff Recommendation:</u>	<b>20</b>
Approve Grant Proposal for Safe Schools/Healthy Students Initiative	Approve Grant Proposal for Safe Schools/Healthy Students Initiative, U.S. Department of Education	

3.4-C Approve Oxford Tile Mural Project	<u>Staff Recommendation:</u> Approve Tile Mural Project at Oxford Elementary School	<b>29</b>
3.5-C Approve Jefferson Tile Mural Project	<u>Staff Recommendation:</u> Approve Centennial Tile Mural Project at Jefferson Elementary School	<b>34</b>
3.6-C Approve Perkins Grant	<u>Staff Recommendation:</u> Approve Perkins Grant to provide funding for secondary vocational and technical education programs	<b>38</b>
3.7-C Approve Interagency Agreement between BUSD and the City of Berkeley	<u>Staff Recommendation:</u> Approve Interagency Agreement between Berkeley Unified and the City of Berkeley regarding the Berkeley Schools Mental Health Partnership	<b>40</b>
3.8-C Approval for Grant Proposal to Support Math Education	<u>Staff Recommendation:</u> Approve the Grant Proposal to Support Math Education	<b>48</b>
<b><u>Business Services:</u></b>	<u>Staff Recommendation:</u> Authorize the Purchasing Manager and/or Deputy Superintendent to execute contracts and purchase orders	<b>57</b>
4.1-C Approve Contracts and Purchase Orders	<u>Staff Recommendation:</u> Approve the advertisement to solicit bids for the track resurface at Martin Luther King Jr. Middle School	<b>61</b>
4.2-C Resolution No. 07-53 Approval to Advertise to Solicit Bids for the Track Resurface at Martin Luther King Jr. Middle School	<u>Staff Recommendation:</u> Approve award to Pioneer Contractors to replace the roof at Willard Middle School and Jefferson Elementary School	<b>63</b>
4.3-C Resolution No. 07-54 Approval to Award Bid to Replace the Roof at Willard Middle School and Jefferson Elementary		

**ACTION ITEMS**

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

**Educational Services**

3.1-A Approve Plans for Expenditure of Discretionary Block Grant Site Funds	<u>Staff Recommendation:</u> Approve the Expenditures for School Site Discretionary Block Grant Funds	<b>65</b>
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3.2-A Approve Position of Director of Curriculum and Instruction	<u>Staff Recommendation:</u> Approve Position of Director of Curriculum and Instruction	<b>86</b>
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**Business Services**

4.1-A Approve Engagement of Consultants to Develop Options for the East Campus Field	<u>Staff Recommendation:</u> Approve engagement of WLC Consultants to further develop the Curvy Derby Plan	<b>88</b>
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4.2-A Approve Budget Priorities	<u>Staff Recommendation:</u> Approve Budget allocation to fund District educational and organizational priorities	<b>91</b>
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**CONFERENCE ITEMS**

These items are submitted for advance planning and to assist the Board in establishing future agenda items. The Board may, however, take action.

**INFORMATION ITEMS**

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

**General Services**

1.1-I March 2007 GAMUT Updates	<u>Staff Recommendation:</u> Receive the March 2007 Updates from GAMUT as information	<b>97</b>
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1.2-I Administrative Regulation 1312.4 Williams Uniform Complaint Procedures	<u>Staff Recommendation:</u> Receive Administrative Regulation 1312.4 as information	<b>98</b>
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**Personnel Services**

<b>8:15 p.m.</b> 2.1-I Black College Tour Report	<u>Staff Recommendation:</u> Receive a presentation from administrators who participated in the Black College Teacher Recruitment Tour as information	<b>107</b>
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**Educational Services**

<b>8:25 pm</b>	<u>Staff Recommendation:</u> Receive a presentation from Berkeley High School staff re WASC Update and Small Schools report as information	<b>108 + under separate</b>
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3.1-I BHS WASC Update and Small Schools Report **cover**

**Business Services**

4.1-I Facilities Construction Financial Plan Update for 2nd Quarter **109**

Staff Recommendation:  
Receive and accept Facilities Construction Financial Plan Update Second Quarter as information

4.2-I Facilities Construction Financial Plan Update for 3<sup>rd</sup> Quarter **122**

Staff Recommendation:  
Receive and accept Facilities Construction Financial Plan Update Third Quarter as information

4.3-I Accessibility Report **135**

Staff Recommendation:  
Receive and accept Accessibility Report as information

**ADDITIONAL ACTION ITEMS**

Approve Minutes of March 28, 2007  
Approve Minutes of April 11, 2007

**EXTENDED PUBLIC TESTIMONY ANNOUNCEMENTS**

**Schedule of Board of Education Meetings for 2007:**

May 9	September 5
May 23	September 19
June 6	October 10
June 20	October 24
June 27	November 14
August 22	November 28 – <b>tentative</b>
	December 12 - <b>organizational</b>

**ADJOURNMENT**

**Board of Education Meetings are broadcast live on KPFB/FM 89.3  
Berkeley Government Access Channel 33**

Guidelines for Speakers

You are invited to participate in 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**) and give it to the Board Secretary. Speakers will be selected by lottery. Your card must be submitted before the Presiding Officer calls for **PUBLIC TESTIMONY**.

You will be called to speak by the Presiding Officer. A Speaker has three minutes in which to make his/her remarks.

Any subject related to the District or its educational programs is welcome at the Board of Education Meetings. **However, we respectfully ask that matters pertaining to individual employees of the Berkeley Unified School District be discussed in private. 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.

## **MISSION AND GOALS OF THE BERKELEY UNIFIED SCHOOL DISTRICT**

### **MISSION STATEMENT**

The mission of the Berkeley Unified School District, a diverse community deeply committed to public education, is to ensure that all students discover and develop their special talents, achieve their educational and career goals, become life long learners, and succeed in a rapidly changing society by:

- empowering students, parents and staff,
- providing a strong standards based curriculum, and
- offering alternative learning experiences in a racially integrated, multilingual environment.

### **VISION**

Berkeley Unified School District creates a system that enables every student, including those with diverse needs, to meet or exceed rigorous standards for academic performance. All students will develop the attitudes, skills and habits of mind needed to succeed in and beyond the classroom. The members of this school community share a vision of educational excellence, an appreciation for the partnerships with local government agencies, community based organizations, businesses, institutions of higher education and will work collaboratively to realize this vision.

### **PERFORMANCE GOALS**

- 1. Increase the academic achievement of all students through effective instruction and a challenging and engaging curriculum**
- 2. Implement interventions that address barriers to student learning in order to meet the needs of the whole child**
- 3. Establish and maintain the culture and governance necessary to support an environment conducive to learning**