

**Berkeley Unified School District
Office of the Superintendent
2134 Martin Luther King Jr. Way
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BOARD OF EDUCATION – MEETING AGENDAS*

Wednesday, February 7, 2007

Call to Order The Presiding Officer will call the Meeting to Order at
5:30 p.m., recess to Closed Session at **5:35 p.m.** and reconvene
in Public Session by **7:30 p.m.**

Roll Call

Members Present:

Joaquin 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. #0607-25-051391
Student Case No #0607-27-072293
Student Case No #0607-28-071694
Student Case No. #0607-21-011692
Student Case No. #0607-20-050191
- 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

** 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
February 7, 2007

TEACHING AND LEARNING

The Arts Anchor School Program at Oxford: Principal Janet Levenson and Teachers Rita Davies and Carolyn Chan

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
<u>General Services</u>	
1.1-C Donations and Gifts to the District	<u>Staff Recommendation:</u> Accept donations to the district and issue letter of acknowledgement 8
<u>Personnel Services</u>	
2.1-C Personnel Report	<u>Staff Recommendation:</u> Approve Personnel Report No.07-02 that tracks personnel changes throughout the District 9

Educational Services

3.1-C Approval of Overnight Field Trips and Out of State Travel	<u>Staff Recommendation:</u> Approve the overnight field trip and out of state travel consistent with District policies and instructional programs	15
3.2-C Consolidated Application (Part II)	<u>Staff Recommendation:</u> Approve the Consolidated Application for Funding Categorical Aid Programs (Part II)	17 + under separate cover

Business Services

4.1-C Approval of Contracts and Purchase Orders	<u>Staff Recommendation:</u> Authorize Deputy Superintendent and/or Purchasing Agent to execute contracts and purchase orders	19
4.2-C Approval of Resolution to Extend Professional Services from Three Vendors Concerning the Completion Time for the King Dining Commons	<u>Staff Recommendation:</u> Approve Extension of Professional Services from Three Vendors Concerning the Completion Time for the King Dining Commons	24
4.3-C Approval of Resolution to Accept the Installation of a Soffit at the Third Floor of the Berkeley High School C Building	<u>Staff Recommendation:</u> Approve Resolution No. 07-36 to Accept the Installation of a Soffit at the Third Floor of the Berkeley High School C Building	25
4.4-C Approval of Resolution to Accept the Flooring and Painting at Emerson School	<u>Staff Recommendation:</u> Approve Resolution No. 07-37 to Accept the Flooring and Painting at Emerson School	27

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 Approval of Board Policy 6162.2 on Damaged or Lost Instructional Materials	<u>Staff Recommendation:</u> Approve Board Policy 6162.2	29
1.2-A Approval of Board Policy 0430 – Comprehensive Local Plan for Special Education	<u>Staff Recommendation:</u> Approve Board Policy 0430	31
1.3-A Approval of Board Policy 6159 – Individualized Educational Program	<u>Staff Recommendation:</u> Approve Board Policy 6159	33
1.4-A Approval of Board Policy 6159.1- Procedural Safeguards and Complaints for Special Education	<u>Staff Recommendation:</u> Approve Board Policy 6159.1	35

Educational Services

3.1-A Approval of Adult School BSEP Site Plan for 2006-07	<u>Staff Recommendation:</u> Approve the Adult School BSEP Site Plan for 2006-07	37
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Business Services

4.1-A Facilities Financial Plan Modifications	<u>Staff Recommendation:</u> Approve the financial items listed within and the allocations included in the spreadsheet	42
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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.

Educational Services

3.1-I Williams Complaints Report	<u>Staff Recommendation:</u> Receive Williams Complaints Report as information	46
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3.2-I Staff Recommendation: **47**
 Free and Reduced Lunch Report Receive the Free & Reduced Lunch Report as information

8:30 p.m. Staff Recommendation: **49**
 3.3-I Receive the Advisory Program Report from BHS as information
 Advisory Program Report from BHS

3.4-I Staff Recommendation: **50**
 Monthly School Enrollment and Average Receive the monthly enrollment and average daily attendance summary reports as information
 Daily Attendance

Business Services

4.1-I Staff Recommendation: **73**
 Accessibility Report Receive and accept Accessibility Report as information

4.2-I Staff Recommendation: **78**
 Information on the Governor’s Budget Receive information on the Governor’s Budget for Fiscal Year 2007-08 which was released on January 10, 2007

ADDITIONAL ACTION ITEMS

Approve Minutes of January 17, 2007
 Approve Minutes of January 31, 2007

EXTENDED PUBLIC TESTIMONY ANNOUNCEMENTS

Schedule of Board of Education Meetings for 2007:

February 21	June 27
February 24 - special	August 22
March 14	September 5
March 28	September 19
April 11	October 10
April 25	October 24
May 9	November 14
May 23	November 28 – tentative
June 6	December 12 - organizational

June 20	
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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**