

**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 AGENDAS*

Wednesday, January 17, 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. 0607-17-110190
Student Case No. 0607-18-050389
Student Case No. 0607-19-020292
- 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

TEACHING AND LEARNING

Pat Saddler, Principal and Suzanne Ingley, Science Teacher from Rosa Parks: Environmental Science Curriculum Infusion

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 Resolution No. 07-33 Proclaiming February 2007 As Black History Month	<p><u>Staff Recommendation:</u> Approve Resolution No. 07-33 proclaiming February 2007 as Black History Month</p> <p style="text-align: right;">8</p>
<u>Personnel Services</u>	
2.1-C Personnel Report	<p><u>Staff Recommendation:</u> Approve Personnel Report No. 07-01 that tracks personnel changes within the District</p> <p style="text-align: right;">10</p>
<u>Educational Services</u>	
3.1-C Non Public School Placements for Special Education Students	<p><u>Staff Recommendation:</u> Approve non-public school placements for special education students</p> <p style="text-align: right;">18</p>
3.2.-C NCLB Supplemental Services Contracts	<p><u>Staff Recommendation:</u> Approve NCLB Supplemental Services Contracts</p> <p style="text-align: right;">20 + under separate cover</p>
<u>Business Services</u>	
4.1-C Approval of Contracts/Purchase Orders for Services and Contracts	<p><u>Staff Recommendation:</u> Authorize the Purchasing Manager and/or Deputy Superintendent to execute contracts and purchase orders</p> <p style="text-align: right;">21</p> <p><u>Staff Recommendation:</u> Approve the listing of warrants issued in December 2006</p>

4.2-C Approval of Listing of Warrants issued in December 2006	<u>Staff Recommendation:</u> Approve the listing of payroll warrants issued in December 2006	26
4.3-C Approval of Payroll Warrants issued in December 2006	<u>Staff Recommendation</u> Approve Budget Development Calendar for FY 2007-08	29
4.4-C Budget Development Calendar for FY 2007-08	<u>Staff Recommendation</u> Approve the selection of a Broker of Record for the Berkeley Unified School District in regard to the administration of health and welfare benefits	32
4.5-C Broker of Record for Berkeley Unified School District Health and Welfare Benefits	<u>Staff Recommendation:</u> Approve the Advertisement to Solicit Bids for the King Dining Commons Equipment Project	36
4.6-C Approval to Advertise to Solicit Bids for the King Dining Commons Equipment Project	<u>Staff Recommendation:</u> Approve the appointment of Isaiah Roter and Elizabeth Snowden to serve as the Board representatives to the Financial Audit Committee	51
4.7-C Appointment of Audit Committee Members		53

ACTION ITEMS

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

Educational Services

7:50 p.m. 3.1-A South Berkeley Community Mural Project	<u>Staff Recommendation:</u> Approve placement of mural along fence at Malcolm X Elementary School	54
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Business Services

9:00 p.m. 4.1-A Independent Audit Report for Fiscal Year Ending June 30, 2006	<u>Staff Recommendation</u> Review and accept the Audit Report and Financial Statements as presented by Vavrinek Trine Day & Co. LLP	58 + under separate cover
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8:45 p.m. 4.2-A Approve Resolution No. 07-34 to Accept the Berkeley High School Environmental Impact Report	<u>Staff Recommendation</u> Approve Resolution No. 07-34 to accept the BHS Environmental Impact Report	59 + under separate cover
4.3-A	<u>Staff Recommendation</u> Approve BHS South of Bancroft Project	

Approve BHS South of Bancroft Project	<u>Staff Recommendation</u>	74
	Approve the recommendation of the Surplus Committee for the Hillside Property	

8:00 p.m.

4.4-A		75
Approve the Recommendation of the Surplus Committee for the Hillside Property		

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.

General Services

1.1-CF	<u>Staff Recommendation:</u>	84
Board Policy 6161.2 – Damaged or Lost Instructional Materials	Accept for First Reading or approval Board Policy 6161.2	

1.2-CF	<u>Staff Recommendation:</u>	86
Board Policy 0430 – Comprehensive Local Plan for Special Education	Accept for First Reading or approval Board Policy 0430	

1.3-CF	<u>Staff Recommendation:</u>	88
Board Policy 6159 -- Individualized Educational Program	Accept for First Reading or approval Board Policy 6159	

1.4-CF	<u>Staff Recommendation:</u>	90
Board Policy 6159.1 – Procedural Safeguards and Complaints for Special Education	Accept for First Reading or approval Board Policy 6159.1	

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	<u>Staff Recommendation:</u>	92
November 2006 GAMUT Updates	Receive November 2006 GAMUT Updates for information	

1.2-I	<u>Staff Recommendation:</u>	93
Adopt-A School Assignments	Receive revised Adopt A School Assignments for information	

1.3-I	<u>Staff Recommendation:</u>	95
Board of Education Representatives to Board Committees for 2007	Receive revised Board representatives to Board Committees for 2007 for information	

Educational Services

3.1-I	<u>Staff Recommendation:</u>	97
2005-06 Student Assignment Plan Report	Receive the 2005-06 Student Assignment	

Plan Report for information

Business Services

4.1-I
Facilities Plan Update

Staff Recommendation

Receive and accept Facilities Plan Update
for information

123

ADDITIONAL ACTION ITEMS

Board of Education Minutes:
December 6, 2006
December 13, 2006

**EXTENDED PUBLIC TESTIMONY
ANNOUNCEMENTS**

Schedule of Board of Education Meetings for 2007:

January 31 – special/data	June 6
February 7	June 20
February 21	June 27
March 14	August 22
March 28	September 5
April 11	September 19
April 25	October 10
May 9	October 24
May 23	November 14
	November 28 – tentative
	December 12 - organizational

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**