

**Berkeley Unified School District
Office of the Superintendent
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Berkeley, CA 94704-1180
Phone: (510) 644-6206 Fax: (510) 540-5358**

BOARD OF EDUCATION – MEETING AGENDA*

Wednesday, June 6, 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. 0607-56-080991
Student Case No. 0607-57-081492
- 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 the Regular Meeting Agenda of June 6, 2007

TEACHING AND LEARNING

Tenisha Campbell and Joy Lee from B-Tech With an Update on Women's Studies Group and 10th and 11th Grade English

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

General Services

1.1-C
Approval of an Open Letter to Congress on Reauthorizing the Elementary and Secondary Education Act to Better Address Barriers to Learning

Board Member Recommendation:
Approve Recommendation to sign the Open Letter to Congress on Reauthorizing the Elementary and Secondary Education Act to Better Address Barriers to Learning

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1.2-C
Approval of Recommendation for the Additional Members for the District Surplus Facilities Committee

Staff Recommendation:
Approve recommendation for the additional members for the District Surplus Facilities Committee

14

Personnel Services

2.1-C Approval of Personnel Report	<u>Staff Recommendation</u> Approve Personnel Report No.07-10 which tracks personnel changes throughout the District	16
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Educational Services

3.1-C Approval of League Representatives for California Interscholastic Federation	<u>Staff Recommendation:</u> Approve designated league representatives for California Interscholastic Federation	19
3.2-C Approval of Overnight Field Trips	<u>Staff Recommendation:</u> Approve overnight field trips consistent with District policies	20
3.3-C Approval of B-Tech Summer School Program	<u>Staff Recommendation:</u> Approve B-Tech Summer School Program	22
3.4-C Approval of Authorization for Increase of Dori Maxon Pediatric Contracting Services Purchase Order	<u>Staff Recommendation:</u> Approve the increase to Dori Maxon Pediatric Contracting Services Purchase Order	24
3.5-C Approval of Authorization for Increase of Speech Pathology Group Purchase Order	<u>Staff Recommendation:</u> Approve the increase to Speech Pathology Group Purchase Order	25
3.6-C Approval of Authorization for Increase of Purchase Order for Transportation Services	<u>Staff Recommendation:</u> Authorize the increase of purchase order for Transportation Services	26

Business Services

4.1-C Approval of Contracts and Purchase Orders	<u>Staff Recommendation:</u> Authorize the Deputy Superintendent and/or Purchasing Agent to execute contracts and purchase orders on behalf of the District	28
4.2-C Approval to Add Authorized Vendor to Approved 403(b) List	<u>Staff Recommendation:</u> Approve the addition of Industrial Alliance Pacific to the approved 403(b) vendors list available to all BUSD employees	29

<p>4.3-C Resolution No. 07-58 Approval of Intra-Budget Year-End Transfers</p>	<p><u>Staff Recommendation:</u> Approve Resolution No. 07-58 to make year-end transfers with the approval of the Alameda County Office of Education</p>	<p>30</p>
<p>4.4-C Resolution No. 07-61 Approval of Change Order for the Stage Lighting Project at Multiple Sites</p>	<p><u>Staff Recommendation:</u> Approve Change Order for the Stage Lighting Project at Multiple Sites</p>	<p>32</p>
<p>4.5-C Resolution No. 07-60 Approval of Award of Bid to Kudsk Construction to Place Lights at Berkeley Adult School</p>	<p><u>Staff Recommendation:</u> Approve award of bid to Kudsk Construction to place lights at Berkeley Adult School</p>	<p>34</p>
<p>4.6-C Resolution No. 07-59 Approval of Award of Bid to American Air Conditioning, Plumbing and Heating to Replace the Boiler at Berkeley Arts Magnet and to Replace the Air Handling Unit at Oxford Elementary School</p>	<p><u>Staff Recommendation:</u> Approve award of bid to American Air Conditioning, Plumbing and Heating to replace the Boiler at Berkeley Arts Magnet and to replace the Air Handling Unit at Oxford Elementary School</p>	<p>36</p>

ACTION ITEMS

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

Personnel Services

<p>2.1-A Approval of Berkeley Council of Classified Employees Collective Bargaining for 2006- 07</p>	<p><u>Staff Recommendation:</u> Approve the Tentative Agreement with BCCE; upon approval by the Board, the agreement will become effective</p>	<p>38</p>
<p>2.2-A Compensation for Non-Represented Employees</p>	<p><u>Staff Recommendation:</u> Approve the compensation and salary increase for employees not represented by a union or under bargaining agreement</p>	<p>40</p>

Business Services

4.1-A Approval of Certification of the District's Ability to Meet the Collective Bargaining Agreement per AB 2756 and AB 1200 for Local 21	<u>Staff Recommendation:</u> Accept certification of the District's Ability to Meet the Collective Bargaining Agreement per AB 2756 and AB 1200 for Local 21	41
4.2-A 8:30 p.m. Approval of Schematic Design of Franklin Parent Nursery and King Child Development Center projects	<u>Staff Recommendation:</u> Approve schematic design of Franklin Parent Nursery and King Child Development Center projects	57
4.3-A Approval of Ratification of an Application for a PG&E Solar Grant, Application to the Office of Public School Construction (OPSC) for Funding and Approval of BUSD Funds as Needed to Complete a Solar Project for Washington School	<u>Board Member Recommendation:</u> Approval of Ratification of an Application for a PG&E Solar Grant, Application to the Office of Public School Construction OPSC for Funding and Approval of BUSD Funds as Needed to Complete a Solar Project for Washington School	70

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 Board Policy 5125.1 – Release of Directory Information	<u>Staff Recommendation:</u> Receive Board Policy 5125.1 on Release of Directory Information for discussion and/or approval	74
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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 Plan for Math Including Noyce Grant	<u>Staff Recommendation:</u> Receive the Math plan including the Noyce Grant as information	76
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Business Services

4.1-I Maintenance and Measure BB Update	<u>Staff Recommendation:</u> Receive and accept Maintenance and Measure BB Update as information	81
4.2-I Facilities Plan Update	<u>Staff Recommendation:</u> Receive and accept Facilities Plan Update as information	84

ADDITIONAL ACTION ITEM

Approve Minutes of May 23, 2007

**EXTENDED PUBLIC TESTIMONY
ANNOUNCEMENTS**

Schedule of Board of Education Meetings for 2007

June 20	October 10
June 27	October 24
August 22	November 14
September 5	November 28 – tentative
September 19	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**