

**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, June 27, 2007

Call to Order The Presiding Officer will call the Meeting to Order at
5:00 p.m., recess to Closed Session at **5:05 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 - **excused absence**

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. 0607-02-052591
Student Case No. 0607-03-122891
Student Case No. 0607-05-022291
Student Case No. 0607-07-080891

Student Case No. 060724-110190
Student Case No. 0607-25-051391
Student Case No. 0607-28-071694
Student Case No. 0607-30-110190

- c) Collective Bargaining
- d) Public Employee Discipline/Dismissal /Release/Evaluation
Superintendent Evaluation/Contract
Classified Employee Dismissal
- 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 27, 2007

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
- 2 x2 Committee Report

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
Resolution No. 07-65
Student Director Mateo Aceves

Board Member Recommendation:
Approve Resolution No. 07- 65
honoring outgoing Student
Director Mateo Aceves

**8 + under
sep cover**

Personnel Services

2.1-C
Approval of Personnel Report

Staff Recommendation:
Approve Personnel Report No.07-
12 indicating changes in
personnel status by Berkeley
employees throughout the District

9

2.2-C Approval of Intermittent Classified, Non-Represented Employees’	<u>Staff Recommendation:</u> Approve 3% increase for intermittent classified, non-represented employees	18
<u>Educational Services</u>		19
3.1-C Approval of revision to Memorandum of Understanding (MOU) with Berkeley Public Education Foundation	<u>Staff Recommendation:</u> Approve the Revised Memorandum of Understanding with the Berkeley Public Education Foundation to support Berkeley School Volunteers	
3.2-C Approval of School Site Safety Plans	<u>Staff Recommendation:</u> Approve the School Site Safety Plans which are a composite of various community, agency, and school resources to ensure proper response to any emergency	26+ under separate cover
3.3-C Approval of Assessment and Evaluation Analyst Job Description	<u>Staff Recommendation:</u> Approve the job description for the assessment and evaluation analyst	27
3.4-C Approval of Application for Renewal of the Federal Smaller Learning Communities (SLC) Grant	<u>Staff Recommendation:</u> Approve intent to apply for renewal of Federal Smaller Learning Communities grant that supports small schools at Berkeley High	31
<u>Business Services</u>		
4.1-C Approval of Contracts/Purchase Orders for Services	<u>Staff Recommendation:</u> Authorize the Purchasing Manager and/or Deputy Superintendent to execute contracts and purchase orders	33
4.2-C Approval of Authorization to Reject and Not Re advertise Bids	<u>Staff Recommendation:</u> Approve authorization to reject and not re advertise to solicit bids for the wood floors project at multiple sites	37

4.3-C Resolution No. 07-66 Approval of Resolution to Accept Delegation of Authority	<u>Staff Recommendation:</u> Approve Resolution to accept delegation of authority to accept the King Dining Commons project as complete if that project is completed prior to August 22, 2007	39
4.4-C Resolution No. 07-70 Approval of Resolution to Accept the Installation of Stage Lights	<u>Staff Recommendation:</u> Approve Resolution to accept the installation of stage lights at multiple sites	44
4.5-C Resolution No.07-69 Approval of Authorization to Solicit Bids	<u>Staff Recommendation:</u> Approve authorization to advertise to solicit bids for demolition of King Child Development Center and Franklin Parent Nursery	46
4.6-C Resolution No.07-68 Approval to Award Bid	<u>Staff Recommendation:</u> Approve award to Cleary Brothers Landscape to replace track at King Middle School	48
4.7-C Resolution Nos.07-63 and 07-64 Approval of Authorized Agents and Signers	<u>Staff Recommendation:</u> Approve Resolution Nos. 07-63 and 07-64 authorizing agents and signers for fiscal purposes	50

ACTION ITEMS

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

Business Services

4.1-A Approval of Measure BB 2007-08 Annual Plan	<u>Staff Recommendation:</u> Approve Measure BB 2007-08 Plan recommending expenditures consistent with the intent of Measure BB	55
8:30 pm 4.2-A Adoption of 2007-08 Budget	<u>Staff Recommendation:</u> Acceptance, discussion and adoption of recommended FY 2007-08 Budget, Goals and Related Action	68 + under separate cover

CONFERENCE ITEM

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

Business Services

4.1-CF Special Education Transportation Services for the 2007-08 Fiscal Year	<u>Staff Recommendation:</u> Receive and review information for discussion in regard to Special Education Transportation Services for the 2007-08 Fiscal Year	69
--	---	-----------

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 Case Settlement Report	<u>Staff Recommendation:</u> Receive report on Williams complaints received since January 2007 as information	70
--	--	-----------

EXTENDED PUBLIC TESTIMONY ANNOUNCEMENTS

Schedule of Board of Education Meetings for 2007

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