

**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, May 23, 2007

Call to Order The Presiding Officer will call the Meeting to Order at
5:30 p.m., recess to Closed Session **5:35 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
Request for Hearing Extension
Student Case No. 0607-54-040695
Student Case No. 0607-53-090292
Student Case No. 0607-58-050893
- c) Collective Bargaining
- d) Public Employee Discipline/Dismissal /Release/Evaluation
Classified Employee
- e) Public Employment /Appointment
Elementary Principal
High School Vice Principal
Pre-School Principal
- 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 May 23, 2007

TEACHING AND LEARNING

Addressing the Needs of the Whole Child: A Focus on Mental Health and Physical Health - Presenters will be Rebecca Cheung, Dwayne Byndloss (Academic Counselor), Sun Lee (Student/Family Support Coordinator)

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>	7
Approve Personnel Report	Approve Personnel Report No.07-09 which tracks personnel changes throughout the District	

Educational Services

3.1-C	<u>Staff Recommendation:</u>	10
Approve Non-Public School Placement for Special Education Student	Approve the non-public school placement for a special education student	

3.3-C Approve Adoption of K-8 Science Textbooks	<u>Staff Recommendation:</u> Approve adoption of K-8 Science textbooks	11
3.4-C Approval of Overnight Field Trips	<u>Staff Recommendation:</u> Approve overnight field trips consistent with District policies	13
3.5-C Contracts with Berkeley-Albany YMCA (HeadStart) and UC Berkeley Early Childhood Education Program to subcontract child development services	<u>Staff Recommendation:</u> Approve Contracts with Berkeley-Albany YMCA and UC Berkeley Early Childhood Education Program	14
3.6-C Approval of Career and Technical Education Application for Berkeley High School	<u>Staff Recommendation:</u> Approve the Career and Technical Education Grant for BHS	23
<u>Business Services</u>		
4.1-C Approval of Contracts and Purchase Orders	<u>Staff Recommendation:</u> Authorize the Purchasing Manager and/or Deputy Superintendent to execute contracts and purchase orders	27
4.2-C Approval of Listing of Warrants Issued in April 2007	<u>Staff Recommendation:</u> Approve the listing of warrants issued in April 2007	28
4.3-C Approval of Payroll Warrants Issued in April 2007	<u>Staff Recommendation:</u> Approve the listing of payroll warrants issued in April 2007	31
4.4-C Approval of Costs Related to City of Berkeley Permit Fees for the Transportation Facility Project	<u>Staff Recommendation:</u> Approve costs related to City of Berkeley permit fees for the Transportation Facility Project	34

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 Measure A: Visual and Performing Arts	<u>Staff Recommendation</u> Approve Expenditures for Visual and Performing Arts	35
--	--	-----------

Business Services

4.1-A Approve Resolution No. 07-57 Issuance of General Obligation Bonds in the amount of \$24.5 million for approved Measure AA Projects	<u>Staff Recommendation:</u> Approve Resolution No. 07-57 to authorize the sale of General Obligation Bonds for Approved Measure AA Project	39
--	--	-----------

4.2-A Approve Application for PG&E Solar Grant to Complete Solar Project at Washington Elementary School	<u>Board Member Recommendation:</u> Approve Resolution Number 07-52 and allocate funds to complete solar project at Washington Elementary School	59
---	---	-----------

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 Monthly School Enrollment and Average Daily Attendance Summaries	<u>Staff Recommendation:</u> Receive monthly school enrollment and average daily attendance summaries as information	63
---	---	-----------

Business Services

4.1-I May Revise to the State Budget	<u>Staff Recommendation:</u> Receive PowerPoint Presentation on Governor's May Revise	84
---	--	-----------

ADDITIONAL ACTION ITEMS

Approve Minutes of May 9, 2007

EXTENDED PUBLIC TESTIMONY

ANNOUNCEMENTS

Schedule of Board of Education Meetings for 2007

June 6	October 10
June 20	October 24
June 27	November 14
August 22	November 28 – tentative
September 5	December 12 - organizational
September 19	

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**