

**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, November 14, 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 J. Rivera, President
John Selawsky, Vice President
Karen Hemphill, Director
Shirley Issel, Director
Nancy Riddle, Director
Rio Bauce, Student Director**

Administration: Superintendent Michele Lawrence, Secretary
 Javetta Robinson, 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
- c) Collective Bargaining
- d) Public Employee Discipline/Dismissal /Release/Evaluation
Elementary School Teacher
- e) Public Employment /Appointment
Director, Fiscal Services
- 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 Presentation

Cheryl Chinn, Principal, Malcolm X Elementary on Closing the Achievement Gap

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 Acceptance of Gifts and Donations	<u>Staff Recommendation:</u> Accept the donations and gifts to the District and request staff to extend letter of appreciation 9
<u>Personnel Services</u>	
2.1-C Approval of Personnel Report	<u>Staff Recommendation:</u> Approve Personnel Report No. 07-18 indicating changes in personnel status by Berkeley employees throughout the District 10

Educational Services

3.1-C Approval of Overnight Field Trips and Out of State Travel	<u>Staff Recommendation:</u> Approve overnight field trips and out of state travel consistent with District policies	18
3.2-C Approval of Non-Public School Placements	<u>Staff Recommendation:</u> Approve the non-public school placements for special education students	20
3.3-C Approval of Authorization for Contracts with Sign Language Interpreter Service Providers	<u>Staff Recommendation:</u> Approve contracts with sign language interpreter service providers	27
3.4-C Approval of Maxim Healthcare Contract	<u>Staff Recommendation:</u> Approve contact with Maxim Healthcare to provide services to special education students	28 + under separate cover
3.5-C Approval of NCLB Supplemental Services Contract	<u>Staff Recommendation:</u> Approve NCLB Supplemental Services Contract to provide tutoring and enrichment services	29
3.6-C Approval of CNN Evaluation Network Contract	<u>Staff Recommendation:</u> Approve contract for annual evaluation of the Network for a Healthy California Program	42 + under separate cover

Business Services

4.1-C Approval of Contracts/Purchase Orders for Services	<u>Staff Recommendation:</u> Authorize Deputy Superintendent and/or Purchasing Agent to execute contracts and purchase orders	50
4.2-C Approval of Listing of Warrants issued in September 2007	<u>Staff Recommendation:</u> Approve listings of warrants issued in September 2007	52
4.3-C Approval of Payroll Warrants issued in September 2007	<u>Staff Recommendation:</u> Approve listings of payroll warrants issued in September 2007	55

<p>4.4-C Resolution No. 08-17 Approval of Gann Limit</p>	<p><u>Staff Recommendation:</u> Approve Resolution No. 08-17 and direct staff to forward Resolution and Calculations to the Alameda County Office of Education</p>	<p>58</p>
<p>4.5-C Approval to Hire HKIT Architects</p>	<p><u>Staff Recommendation:</u> Approve hire of HKIT Architects to design several projects</p>	<p>63</p>
<p>4.6-C Approval to Hire Baker/Vilar Architects to design bleachers</p>	<p><u>Staff Recommendation:</u> Approve hire of Baker/Vilar Architects to design the Berkeley High School new bleachers and the demolition of the old gym</p>	<p>64</p>
<p>4.7-C Approval of Final Costs for Professional Services for Baker/Vilar Architects</p>	<p><u>Staff Recommendation:</u> Approve final costs for professional services for Baker Vilar Architects for the completion of the King Dining Commons</p>	<p>65</p>
<p>4.8-C Resolution No. 08-19 Approval to Advertise to Solicit Bids</p>	<p><u>Staff Recommendation:</u> Approve Resolution No. 08-19 to approve solicitation of bids for the construction of King CDC and Franklin PN</p>	<p>66</p>
<p>4.9-C Approve Resolution No.08-18 Approval to Accept Hillside Roof Project</p>	<p><u>Staff Recommendation:</u> Approve Resolution No. 08-18 to accept the Hillside Roof Project</p>	<p>68</p>
<p>4.10-C Approve Resolution No.08-20 Approval to Accept Franklin Lights Project</p>	<p><u>Staff Recommendation:</u> Approve Resolution No. 08-20 to accept the Franklin lights project</p>	<p>70</p>
<p>4.11-C Approve Resolution Nos. 08-21 and 08-22 Approval of Authorized Signers</p>	<p><u>Staff Recommendation:</u> Approve Resolution Nos. 08-21 and 08-22 authorizing signers on behalf of BUSD</p>	<p>72</p>

ACTION ITEMS

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

Personnel Services

Open Public Hearing - **8:30 pm**
Close Public Hearing -

77

2.1-A
Local 39 District Proposals for New Contract

Staff Recommendation:
Provide for public comment and accept the proposals for negotiations from Stationary Engineers

Open Public Hearing - **8:40 pm**
Close Public Hearing -

81

2.2-A
BCCE, Local 6192 District Proposals for New Contract

Staff Recommendation:
Provide for public comment and accept the proposals for negotiations from BCCE

Open Public Hearing - **8:50 pm**

2.3-A
BFT, Local 1078, New Contract Proposals

Staff Recommendation:
Provide for public comment and accept the proposals for negotiations from BFT

85

Business Services

4.1-A
Approval of Budget Cuts

Staff Recommendation:
Approve budget cuts per staff recommendations

88

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 4040

Staff Recommendation:
Accept Board Policy 4040 for first reading

91

1.2-CF
Board Policy 6163.4

Staff Recommendation:
Accept Board Policy 6163.4 for first reading

94

1.3-CF Board Policy 5030	<u>Staff Recommendation:</u> Accept Board Policy 5030 for first reading	96
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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.

General Services

1.1-I Quarterly Gamut Updates	<u>Staff Recommendation:</u> Receive information on Quarterly Gamut Policy/Administrative Regulation updates	99
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1.2-I Administrative Regulation 4040	<u>Staff Recommendation:</u> Receive Administration Regular 4040 as information	100
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Educational Services

8:00 pm

3.1-I International Baccalaureate Program at BHS	<u>Staff Recommendation:</u> Receive report on IB Program at Berkeley High School	106 + under separate cover
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8:15 pm

3.2-I Berkeley LEARNS After School Programs	<u>Staff Recommendation:</u> Receive report on Berkeley LEARNS After School Programs as information	110 + under separate cover
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3.3-I 2006-07 Report on Annual Measurable Achievement Objectives	<u>Staff Recommendation:</u> Receive report on Annual Measurable Achievement Objectives for English Learners	118
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3.4-I School Governance Council Election, Diversity and Activity Report for 2007-2008	<u>Staff Recommendation:</u> Receive this School Governance Council Election and Diversity Report for 2007-08 as an Organizational Performance Indicator.	121
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3.5-I Special Ed Quarterly Report	<u>Staff Recommendation:</u> Receive Special Ed Quarterly Report as an Organizational Performance Indicator	129
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3.6-I
Monthly Enrollment and ADA Report

Staff Recommendation:
Receive monthly enrollment and
average daily attendance report as
information **131**

ADDITIONAL ACTION ITEM

Approval of October 24, 2007 Minutes

EXTENDED PUBLIC TESTIMONY

ANNOUNCEMENTS

Schedule of Board of Education Meetings for 2007

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**