

**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, October 24, 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
A report will be provided on the progress and status of previously expelled students in 2005-06 and 2006-07

0607-59-072792	0607-51-021292
0607-58-081492	0607-39-052695
0607-47-062192	0607-49-092893
0607-24-110190	0607-38-081694
0607-41-052492	0607-57-081492
0607-08-081493	0607-46-062294
- 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 October 24, 2007

Teaching and Learning Presentation

Suzanne McCulloch, Visual and Performing Arts Coordinator, on the 4th and 5th grade Music Program and the Arts Anchor School

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 to Schedule Special Board Meeting

Staff Recommendation: **9**
Approve Special Board Meeting for January 16, 2008 to receive data presentation

Personnel Services

2.1-C
Approval of Personnel Report

Staff Recommendation: **10**
Approve Personnel Report No. 07-17 indicating changes in personnel status by Berkeley employees throughout the District

2.2-C
Approval of MOUs for Student Interns and Practice Teachers

Staff Recommendation: **17'**
Approve Memorandums of Understanding with colleges and universities to secure student teachers and teacher interns

Educational Services

3.1-C
Approval of Field Trips

Staff Recommendation: **18**
Approve overnight field trips and ratify field trip to Cazadero Performing Arts Camp for middle school students

3.2-C
Approval of New ELD Textbook at BHS

Staff Recommendation: **20**
Accept "Visions" as a new textbook for ELD at BHS for adoption consideration

3.3-C
Approval of MOU between BUSD and Newark Unified School District

Staff Recommendation: **21**
Approve MOU between BUSD and Newark Unified to provide new teacher training (BTSA)

Business Services

4.1-C
Approval of Contracts/Purchase Orders for Services

Staff Recommendation: **22**
Authorize Deputy Superintendent and/or Purchasing Agent to execute contracts and purchase orders

4.2-C Approval of Listing of Warrants Issued in September 2007	<u>Staff Recommendation:</u> Approve listing of warrants issued in September 2007	24
4.3-C Approval of Payroll Warrants Issued in September 2007	<u>Staff Recommendation:</u> Approve payroll warrants issued in September 2007	27
4.4-C Approval of Resolution No. 08-16 to Accept the East Campus Field Project	<u>Staff Recommendation:</u> Approve Resolution No. 08-16 to accept the East Campus Field Project	28
4.5-C Approval of ADA Transition Plan	<u>Staff Recommendation:</u> Approve ADA Transition Plan	30

ACTION ITEMS

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

General Services

1.1-A Approval of Board Policy 5145.3	<u>Board Policy Subcommittee Recommendation:</u> Approve Board Policy 5145.3 – Non Discrimination/Harassment	31
1.2-A Approval of Board Policy 5030.2	<u>Board Policy Subcommittee Recommendation:</u> Approve Board Policy 5030.2 – Student Health and Social Services	35

Personnel Services

9:00 pm

Open Public Hearing on Item 2.1-A
Close Public Hearing on Item 2.1-A

2.1-A Berkeley Council of Classified Employees, Local 6192	<u>Staff Recommendation:</u> Provide for public comments and accept the proposals for negotiations from BCCE	38
--	--	-----------

Educational Services

9:15 pm

Open Public Hearing on Item 3.1-A
Close Public Hearing on Item 3.1-A

3.1-A	<u>Staff Recommendation:</u>	49
Approval of Resolution for Grades K-12	Provide for public input and adopt the Resolution for Grades K-12 Textbook and Instructional Materials compliance for Fiscal Year 2007-08	

Business Services

4.1-A	<u>Staff Recommendation:</u>	51
Approval of Resolution No. 08-15 Tax and Revenue Anticipation Notes (TRANS)	Approve Resolution No. 08-15 Tax and Revenue Anticipation Notes (TRANS)	

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>	62
Appointees to Youth Commission	Discuss appointments to Youth Commission	

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

8:15 pm

3.1-I	<u>Staff Recommendation:</u>	63
Web Access of Attendance and Grades	Receive report on web access of attendance and grades for parents and families	

8:30 pm

3.2-I	<u>Staff Recommendation:</u>	64
Berkeley High School Advisory Program	Receive input from Board of Education on BHS Program Advisory Program	

3.3-I Class Size Report	<u>Staff Recommendation:</u> Accept the K-12 Class Size Report as information	69
3.4-I Williams Case Settlement Report	<u>Staff Recommendation:</u> Receive the quarterly report on Williams' complaints received since July 1, 2007 as information	90
 <u>Business Services</u>		
4.1-I Accessibility Report	<u>Staff Recommendation:</u> Receive the Accessibility Report as information	91
4.2-I Facilities Construction Financial Update	<u>Staff Recommendation:</u> Receive the Facilities Construction Financial Update report as information	96
4.3-I Update on West Campus	<u>Staff Recommendation:</u> Receive update on West Campus as information	109

ADDITIONAL ACTION ITEM

Approval of October 10, 2007 Minutes

EXTENDED PUBLIC TESTIMONY

ANNOUNCEMENTS

Schedule of Board of Education Meetings for 2007

November 14
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**