

**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 10, 2007

Call to Order The Presiding Officer will call the Meeting to Order at
6:30 p.m., recess to Closed Session at **6:35 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
Student Case No. 0506-43-091991
- 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 10, 2007

Teaching and Learning Presentation

Presentation on BHS Student Court by David Luu and Alejandro Ramos

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 Revised Organizational and Student Performance Indicators	<u>Staff Recommendation:</u> Approve revised Organizational and Student Performance Indicators that monitor the effectiveness of the District's educational programs	9
1.2-C Acceptance of Donations/Gifts to the District	<u>Staff Recommendation:</u> Accept donations/gifts to the District and issue letter of acknowledgement	12

Personnel Services

2.1-C Approval of Personnel Report	<u>Staff Recommendation:</u> Approve Personnel Report No. 07-16 indicating changes in personnel status by Berkeley employees throughout the District	13
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Educational Services

3.1-C Approval of Textbook Adoption	<u>Staff Recommendation:</u> Accept <i>Latin for Americans</i> Volumes 1, 2, and 3 for adoption at BHS	24
3.2-C Approval of Continuing and New Placements	<u>Staff Recommendation:</u> Approve continuing and new non-public school placements for special education students	25
3.3-C Approval of Overnight Field Trip	<u>Staff Recommendation:</u> Approve the overnight field trip consistent with District policies	42
3.4-C Approval of EETT Grant	<u>Staff Recommendation:</u> Approve the Enhancing Education Through Technology (EETT) Grant Award	43 + under separate cover

Business Services

4.1-C Approval of Contracts/Purchase Orders	<u>Staff Recommendation:</u> Authorize Deputy Superintendent and/or Purchasing Agent to execute contracts and purchase orders	45
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4.2-C Resolution Nos. 08-09 and 08-10 Approval of Authorized Agents and Signers for Fiscal Purposes	<u>Staff Recommendation:</u> Approve Resolution Nos. 08-09 authorizing authorized signers and agents	47
4.3-C Approval to Increase Contract for Bureau Veritas	<u>Staff Recommendation:</u> Approve contract increase for Bureau Veritas for Transportation Project	52
4.4-C Approval to Hire Parsons/3DI	<u>Staff Recommendation:</u> Approve hire of Parsons/3DI to manage various small construction projects	53
4.5-C Resolution No. 08-11 Approval to Award Bid	<u>Staff Recommendation:</u> Approve Resolution No. 08-11 awarding bid for demolition of Franklin Parent Nursery and King CDC	54
4.6-C Resolution No.08-12 Approval to Accept the Dining Commons at King Middle School	<u>Staff Recommendation:</u> Approve Resolution No. 08-12 to accept the Dining Commons at King Middle School	57
4.7-C Resolution No. 08-13 Approval to Accept Modernization	<u>Staff Recommendation:</u> Approve Resolution No. 08-13 to accept the modernization of the Science building at King Middle School	59
4.8-C Resolution No. 08-14 Approval to Accept the Drainage Project	<u>Staff Recommendation:</u> Approve Resolution No. 08-14 to accept the drainage project at Malcolm X School	61
4.9-C Approval to Hire Consultant	<u>Staff Recommendation:</u> Approve hire of consultant for Asset Management Services for Hillside School	63

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 Appointee to Merit Commission

Board Member Recommendation:
Approve moving the announcement of an appointee to the Merit Commission to December and direct staff to solicit applications

64

Personnel Services

8:30 pm

OPEN PUBLIC HEARING ON ITEM 2.1-A

CLOSE PUBLIC HEARING ON ITEM 2.1-A

2.1-A
Receiving Local 39 Request to Bargain

Staff Recommendation:
Consider public hearing input and Sunshine Local 39 contract re-opener for negotiations

65

2.2-A
Approval of Registrar at B-Tech

Staff Recommendation:
Approve creation of Registrar position at B-Tech.

68

Educational Services

3.1-A
Approval of School Safety Plans

Staff Recommendation:
Approve the School Safety Plans

**69 +
under
separate
cover**

9:00 pm

3.2-A
Approval of Amer-I-Can Program

Staff Recommendation:
Approve the Amer-I-Can Program as a supplemental behavioral intervention program at King Middle School

71

3.3-A
Approval of PTA After School Classes

Staff Recommendation:
Approve PTA after school classes for 2007-08

74

3.4-A
Approval of MOU with M3

Staff Recommendation:
Approve MOU with M3 at Middle Schools

76

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 5145.3	<u>Board Policy Subcommittee</u> <u>Recommendation:</u> Accept Board Policy 5145.3 – Non Discrimination/Harassment for First Reading	82
1.2-CF Board Policy 5030.2	<u>Board Policy Subcommittee</u> <u>Recommendation:</u> Accept Board Policy 5030.2 – Student Health and Social Services for First Reading	86
1.3-CF Appointees to Youth Commission	<u>Staff Recommendation:</u> Receive list of applicants for Youth Commission seats for discussion and information	89 + under separate cover

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 API Report	<u>Staff Recommendation:</u> Receive the API Report as information	90
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Business Services

4.1-I Facilities Plan Update	<u>Staff Recommendation:</u> Receive and accept Facilities Plan Update as information	98
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ADDITIONAL ACTION ITEMS

- Approve Minutes of 9-11-07
- Approve Minutes of 9-19-07

EXTENDED PUBLIC TESTIMONY

ANNOUNCEMENTS

Schedule of Board of Education Meetings for 2007

October 24
November 14
November 28 – **cancelled**
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**