

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 14, 2009

Call to Order The Presiding Officer will call the Meeting to Order at 6:00 pm, recess to Closed Session and convene in public session by 7:30 pm

Roll Call

Members Present:

Nancy M. Riddle, President
Karen Hemphill, Vice President
Shirley Issel, Director
John T. Selawsky, Director/Clerk
Beatriz Leyva-Cutler, Director
Valeria Gonzalez, Student Director

Administration:

Superintendent William Huyett, Secretary
Javetta Cleveland, Deputy Superintendent
Neil Smith, Assistant Superintendent of Educational Services
Lisa van Thillo, 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

0809-45-100496 0910-02-032896 0910-01-123045

c) Collective Bargaining

d) Public Employee Discipline/Dismissal /Release/Evaluation

Classified Discipline – Stipulated Suspension

Classified Dismissal

e) Public Employment /Appointment

f) Liability Claims

Claim No. 2005037520

Claim No. 09-2-2

Claim No. 09 BSD 0008

Claim No. 07 BSD 0066

Claim No. 08 BSD 0037

Claim No. 2005041573

Claim No. 07 BSD 0046

g) Property Acquisition & Disposal

* 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

REGULAR MEETING AGENDA

CALL TO ORDER

Report Closed Session actions

Approve Regular Meeting Agenda of October 14, 2009

TEACHING and LEARNING

Raising Achievement for All Students and Closing the Achievement Gap - Cheryl Chin, Principal, Malcolm X School

RECOGNITION

Margaret Kirkpatrick, Adult School Educator

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 15 minutes – 3 minutes per speaker. Speakers with the same concerns are encouraged to select a spokesperson to address the Board.

Union Representatives' Reports
Board Members' Reports
Superintendent's Report

APPROVE CONSENT CALENDAR

CONSENT ITEMS

Personnel Services

2.1-C Personnel Recommendations	<u>Staff Recommendation:</u> Acceptance of Personnel Report No. 09-17	8
2.2-C Memorandum of Understanding between ACOE (TIPAC) and BUSD	<u>Staff Recommendation:</u> Approve the Memorandum of Understanding	21

Educational Services

3.1-C Approval of Overnight Field Trips	<u>Staff Recommendation:</u> Approve the overnight field trips consistent with District policies and instructional programs	22
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Business Services

4.1-C Approval of Contracts/Purchase Orders for Services	<u>Staff Recommendation:</u> Authorize the Purchasing Manager or Deputy Superintendent to execute contracts and purchase orders	24
4.2-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	26
4.3-C Emergency Medical Technician Program – San Francisco Paramedic Association Memorandum of Understanding	<u>Staff Recommendation:</u> Approve the Berkeley Adult School/SF Paramedic Association Memorandum of Understanding	28
4.4-C Advanced Medical School of Nursing Licensed Vocational Nursing Program – Memorandum of Understanding	<u>Staff Recommendation:</u> Approve the Berkeley Adult school/Advanced Medical School of Nursing Memorandum of Understanding	34
4.5-C Ratification of 2009-10 Contract for Ala Costa Center	<u>Staff Recommendation:</u> Ratify contract for Ala Costa Center, providing 09-10 services for 18-22 year old special education students	42
4.6-C Approval of Contract for Legal Services for fiscal year 2009-10	<u>Staff Recommendation:</u> Approve the contractual agreement for legal services for fiscal year 2009-2010	46

4.7-C Approval of Master Contracts for Non Public School Placement of Students School Year 2009-2010	<u>Staff Recommendation:</u> Approve and authorize placement of students in non public schools for Special Education department for 2009-2010 school year	58
4.8-C Approval of Non Public Agencies for 2009- 2010	<u>Staff Recommendation:</u> Approve MOU's and Master Agreements for Non Public agencies for the Special education department for 2009-2010 school year	88
4.9-C Approval of Parent Reimbursements	<u>Staff Recommendation:</u> Approve parent reimbursement that resulted from negotiated settlements	108
4.10-C Contract with Seneca Center for the 2009- 2010 School Year	<u>Staff Recommendation:</u> Approve contract with Seneca Center	110
4.11-C Authorization of Contract with Dori Maxon Pediatric Services	<u>Staff Recommendation:</u> Approve contract with Dori Maxon	114

Facilities

5.1-C Approval to Accept the Roofing Project at the Jefferson Auditorium and the Willard Classroom Buildings	<u>Staff Recommendation:</u> Accept the Roofing Projects at the Jefferson Auditorium and the Willard Classroom Buildings	145
5.2-C Approval to Award the Bid for Elevator Service and Repairs	<u>Staff Recommendation:</u> Approve bid for Elevator Service and Repairs	147

ACTION ITEMS

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

Educational Services

8:15 PM	(separate cover)	149
3.1-A OPEN PUBLIC HEARING – Charter School Proposal CLOSE PUBLIC HEARING		

3.2-A CAHSEE Waiver for Student with Disabilities	<u>Staff Recommendation:</u> Approve California High School Exit Exam (CAHSEE) Waiver for student with disabilities	150
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Facilities **152**

5.1-A Approval of the Sale of the Hillside facility	<u>Staff Recommendation:</u> Approve the sale of the Hillside facility	
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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 Mission, Vision and Goals	<u>Staff Recommendation:</u> Receive report as information	153
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Educational Services

3.1-I Assessment of Progress on Plan to Close the Achievement Gap	<u>Staff Recommendation:</u> Accept as information Assessment of Progress on Plan to Close the Achievement Gap	154
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3.2-I New Foreign Language Textbook for BHS	<u>Staff Recommendation:</u> Accept the new textbook for Mandarin at Berkeley High School for adoption consideration	173
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<u>Facilities</u>	<u>Staff Recommendation:</u> Receive Maintenance schematics	174
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8:30 pm
5.1-I
Maintenance Schematics

UPCOMING BOARD MEETINGS

October 28
November 3
November 18
December 9

**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

STRATEGIES TO CLOSE THE ACHIEVEMENT GAP

- A. Continue to build and implement a pre-K-12 comprehensive and aligned system of core curriculum, instruction, assessment and intervention
- B. Strengthen the ability of BUSD staff to educate a diverse student body
- C. Partner meaningfully with parents pre-K to 12
- D. Prepare pre-school children for success in elementary school
- E. Attract, support and retain teachers and administrators of color