

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 28, 2009

Call to Order The Presiding Officer will call the Meeting to Order at 6:30 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
Student Case No. 0910-05-091992
- c) Collective Bargaining
- d) Public Employee Discipline/Dismissal /Release/Evaluation
Classified Employee
- e) Public Employment /Appointment
- f) Liability Claims
Claim No. 2005037520
Claim No. 08-BSD 0031
Claim No. 10-02
- 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 28, 2009

TEACHING and LEARNING

Berkeley Technology Academy Community Health Fair presented by Victor Diaz,
Principal

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

Board Members' Reports

Superintendent's Report

APPROVE CONSENT CALENDAR

CONSENT ITEMS

Personnel Services

| | | |
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| 2.1-C Personnel Recommendations | <u>Staff Recommendation:</u> Acceptance of Personnel Report No. 09-18 | 8 |
| <u>Educational Services</u> | | |
| 3.1-C New Foreign Language Textbook for BHS | <u>Staff Recommendation:</u> Approve Mandarin textbook for BHS | 12 |
| 3.2-C Approval of Overnight Field Trips | <u>Staff Recommendation:</u> Approve the overnight field trips consistent with District policies and instructional programs | 13 |
| <u>Business Services</u> | | |
| 4.1-C Approval of Listing of Warrants Issued in Sept 2009 | <u>Staff Recommendation:</u> Approve the Listing of Warrants issued in September 2009 | 15 |
| 4.2-C Approval of Payroll Warrants issued August 2009 | <u>Staff Recommendation:</u> Approve the Listing of Payroll Warrants Issued August 2009 | 17 |
| 4.3-C Acceptance of Gifts/Donations | <u>Staff Recommendation:</u> Accept the donations/gifts to the District and request staff to extend letter of appreciation | 20 |
| 4.4-C NCLB Supplemental Educational Services Memorandums of Understanding | <u>Staff Recommendation:</u> Approve NCLB Supplemental Educational Services Memorandums of Understanding | 22 |
| 4.5-C Approval of Contracts and Purchase Orders | <u>Staff Recommendation:</u> Authorize Deputy Superintendent or Purchasing Manager to execute contracts ad purchase orders | 96 |
| 4.6-C Resolution No. 10-11 authorizing the issuance and sale of refunding bonds and approving forms of documents and actions of officers of the district necessary in connection therewith | <u>Staff Recommendation:</u> Approve Resolution No. 10-11 authorizing the issuance and sale of refunding bonds and approving forms of documents and actions of officers of the District necessary in connection therewith | 97 |

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| 4.7-C Resolution No. 10-14 Tax and Revenue Anticipation Notes – TRANS - 2009 | <u>Staff Recommendation:</u> Approve Resolution No. 10-14 authorizing the issue of Tax Revenue Anticipation Notes – TRANS in the amount of approximately \$11,400,000 million for cash flow purposes | 108 |
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Facilities

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| 5.1-C Approval to Accept the Berkeley High School Universal Power Supply (UPS) for the Community Theatre | <u>Staff Recommendation:</u> Accept the Berkeley High School Universal Power Supply (UPS) for the Community Theatre | 119 |
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| 5.2-C Approval to Accept the Sitework for Additional Portables at Berkeley High School | <u>Staff Recommendation:</u> Accept the sitework for additional portables at Berkeley High School | 121 |
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ACTION ITEM

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

Educational Services

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| 3.1-A Global Tides Charter Petition | <u>Staff Recommendation:</u> Deny the Global Tides Charter Petition | 123 |
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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

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| 1.1-I Administrative Regulations 3543, 5125.1, 5125, 5144.1, 5148 and 6163.4 | <u>Staff Recommendation:</u> Receive updated Administrative Regulations as information | 149 |
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|---|---|------------|
| 1.2-I Board Policies BB 9320, BP 5125, BP 5145.7 and BP 6163.4 | <u>Staff Recommendation:</u> Receive Board Bylaw and Board Policies for First Reading | 197 |
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Educational Services

8:30 PM

3.1-I
Report on Student Performance on the California Standards Test

Staff Recommendation:
Accept as information, report on Student Performance on the California Standards Test **(separate cover)**

214

3.2-I
Class Size Report

Staff Recommendation:
Accept as information, Class Size Report

225

Facilities

5.1-I
Discussion of General Obligation Bonds

Staff Recommendation:
Receive and accept information regarding General Obligation Bonds

226

5.2-I
Facilities Plan Update

Staff Recommendation:
Receive and accept Facilities Plan Update

242

5.3-I
Facilities Construction Financial Update

Staff Recommendation:
Receive and accept Facilities Construction Financial Update

246

8:15 pm

5.4-I
Approval to Proceed with Zone Modifications and Presentation of Ways to Increase Capacity in the Future

Staff Recommendation:
Proceed with zone modifications and discuss ways to increase capacity in the future

259

ADDITIONAL ACTION ITEMS

Approve Minutes of:
9-30-09
10-14-09

UPCOMING BOARD MEETINGS

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