

**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, December 9, 2009

Call to Order The Presiding Officer will call the Meeting to Order at
6:00 pm, recess to Closed Session and reconvene in Public
Session by **7:30 p.m.**

Roll Call

Members Present:

Nancy Riddle, President
Karen Hemphill, Vice President
Beatriz Levya-Cutler, Director
John T. Selawsky Director/Clerk
Shirley Issel, 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
- c) Collective Bargaining
- d) Public Employee Discipline/Dismissal /Release/Evaluation
- e) Public Employment /Appointment
- f) Liability Claims
- g) Property Acquisition & Disposal
- h) Superintendent's Evaluation

* 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

YEARLY ORGANIZATIONAL REQUIREMENTS

Election of Officers:

Item 1.1-0 – President

Item 1.2-0 - Vice President

Item 1.3-0 –Clerk

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Item 1.4-0 Approve 2010 Board of Education Meeting Schedule	8
Item 1.5.0 Board of Education Appointments Approve each Board members' selection to serve on a Community Advisory Committee	10
Item 1.6-0 Board of Education Appointments Approve each Board members' selection to serve on various Board Committees and Commissions	12
Item 1.7-0 Board of Education Assignments Approve each Board members' selection for "Adopt-A-School" assignments which commits them to be a liaison to the assigned school	14

REGULAR MEETING AGENDA

CALL TO ORDER

Report Closed Session actions

Approve Regular Meeting Agenda of December 9, 2009

RECOGNITION

Malcolm X and Oxford Schools, listed on the California Business for Education Excellence 2009 Honor Roll for Superior Student Academic Achievement and Reducing Achievement Gaps

TEACHING AND LEARNING PRESENTATION

Jason Lustig, King Middle School, Universal Learning Support System

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

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.

Personnel Services

2.1-C	<u>Staff Recommendation:</u>	16
Approval of Personnel Recommendations	Approve Personnel Report No. 09-20 which tracks personnel changes throughout the district	

Educational Services

3.1-C	<u>Staff Recommendation:</u>	22
Participation in a Grant Proposal for a Center in Berkeley for Evaluation Research	Approve participation in the grant proposal for a Center in Berkeley for Evaluation Research	
3.2-C	<u>Staff Recommendation:</u>	25
Ratification of Overnight Field Trip	Ratify overnight field trip consistent with District policies	

Business Services

4.1-C	<u>Staff Recommendation</u>	26
Approval of Contracts and Purchase Orders	Approve the contracts	

4.2-C Acceptance of Gifts and Donations	<u>Staff Recommendation:</u> Accept donations and gifts to the District and request staff to extend letter of appreciation	28
4.3-C Approval of Master Contract for Speech Pathology Group	<u>Staff Recommendation:</u> Approve the Master Agreement/MOU for Speech Pathology Group for 09-10 school year	29
4.4-C Ratification of 09-10 contract for Anova, a non-public agency	<u>Staff Recommendation:</u> Ratify 2009-2010 contract for Anova, a non-public agency	34
4.5-C Approval of Health Benefit Broker/Consultant for Berkeley Unified School District	<u>Staff Recommendation:</u> Approve selection of a health benefit broker/consultant for the Berkeley Unified School District	64
4.6-C Approval of Parent Reimbursement	<u>Staff Recommendation:</u> Approve parent reimbursement	93
<u>Facilities</u>		
5.1-C Approval to Advertise to Solicit Bids for the Stadium Building at Berkeley High School	<u>Staff Recommendation:</u> Approve the advertisement to solicit bids for the stadium building at Berkeley High School	94

ACTION ITEMS

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

Educational Services

3.1-A Pre-School Single Plan for Student Achievement	<u>Staff Recommendation:</u> Approve Pre-School Single Plan for Student Achievement	96
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Business Services

4.1-A Certification of First Interim Report for the period ending October 31, 2009	<u>Staff Recommendation</u> Accept certification of First Interim Report (separate cover)	104
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Facilities

5.1-A Approval of Proposed Facilities Changes	<u>Staff Recommendation:</u> Approve proposed facilities changes	106
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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.

Educational Services

8:30 pm 3.1-I Proposal for Scheduling Advisory at Berkeley High School in 2010-2011	<u>Staff Recommendation:</u> Receive the proposal for scheduling advisory at Berkeley High School in 2010-2011 for information	110
3.2-I 2009-2010 Student Assignment Plan Report	<u>Staff Recommendation:</u> Receive the Student Assignment Plan as information	111
3.3-I Quarterly Report of Special Education Assessments	<u>Staff Recommendation:</u> Receive the Quarterly Report of Special Education Assessments for Information	131
3.4-I Proposed History Textbook for Berkeley High School	<u>Staff Recommendation:</u> Accept the new history textbook for adoption consideration	133

Facilities

5.1-I Discussion of General Obligation Bonds	<u>Staff Recommendation:</u> Receive and accept information regarding General Obligation Bonds	134
5.2-I Facilities Plan Update	<u>Staff Recommendation:</u> Receive and accept Facilities Plan update as information	144
5.3-I First Interim FY 2009 BB Financial Update Report	<u>Staff Recommendation:</u> Receive First Interim FY 2009 BB Financial Update report as information	147
5.4-I Maintenance and Measure BB Update	<u>Staff Recommendation:</u> Receive and accept Maintenance and Measure BB Update as information	150

Additional Action Items

Approve Minutes of 11-18-09

UPCOMING BOARD MEETING

December 16, 2009

EXTENDED PUBLIC TESTIMONY

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**