

**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, January 28, 2009

Call to Order The Presiding Officer will call the Meeting to Order at
5:30 pm, recess to Closed Session until **6:00 pm**,
reconvene in Public for a Study Session from **6:00 to 8:00**
pm and begin the Regular agenda at **8:00 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
Eve Shames ** - Student Director

Administration:

Superintendent William Huyett, Secretary
Javetta Cleveland, 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. 0809-14-011294

Student Case No. 0809-15-041592

Student Case No. 0809-18-010392

Readmission of Student Case No.: 0809-02-052792

c) Collective Bargaining

d) Public Employee Discipline/Dismissal /Release/Evaluation

e) Public Employment /Appointment

f) Liability Claims

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

PUBLIC STUDY SESSION

Staff presentation and public comment on the Berkeley High School Redesign Proposal

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.

REGULAR MEETING AGENDA

CALL TO ORDER

Report Closed Session actions

Approve Regular Meeting Agenda of January 28, 2009

RECOGNITION

Malcolm X: Title I Achievement Award

PUBLIC TESTIMONY

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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
Approval of Personnel Recommendations

Staff Recommendation:
Accept Personnel Report No. 09-02
which tracks personnel changes
throughout the District

8

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	14
3.2-C Approval of Proposal for a New Course, Honors Interactive Mathematics Program (IMP) Level 2	<u>Staff Recommendation:</u> Approve proposal for new Honors Interactive Mathematics Program	15

Business Services

4.1-C Approval of Contracts and Purchase Orders	<u>Staff Recommendation:</u> Authorize the Purchasing Manger and/or Deputy Superintendent to execute contracts and purchase orders	17
4.2-C Approval of Budget Calendar	<u>Staff Recommendation:</u> Approve Budget Calendar for FY 2009-10	18
4.3-C Acceptance of Gifts and Donations to the District	<u>Staff Recommendation:</u> Accept the donations and gifts to the District and request staff to extend letter of appreciation	21
4.4-C Ratification of New and Approval of Revised Contracts with Consultants for Non Public Agencies	<u>Staff Recommendation:</u> Approve ratification of new contracts and/or revised contracts with consultants for non-public agencies (separate cover)	22
4.5-C Approval of Additional Master Agreement for Non-Public School Placement of Special Education Students	<u>Staff Recommendation:</u> Approve master agreement for non-public school placements of special education students for 2008-09 (separate cover)	25
4.6-C Ratification to Reimburse Parents for Special Education Services Provided to their Students	<u>Staff Recommendation:</u> Approve the various parent settlements and/or reimbursements for Special Education students	26
4.7-C Approval of Contract with Berkeley Alliance	<u>Staff Recommendation:</u> Approve the contract with Berkeley Alliance to facilitate the process to develop a city wide plan	28

Facilities

5.1-C
Approval of Project Manager

Staff Recommendation:
Approve Project Manager for several projects

33

ACTION ITEMS

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

Business Services

4.1-A
Independent Audit Report for Fiscal Year
Ending June 30, 2008

Staff Recommendation
Review and accept the Audit Report and Financial Statements as presented by independent audit firm of Vavrinek Trine Day & Co LLP (separate cover)

34

Facilities

8:45 pm
5.1-A
Approval of Citizens Construction Advisory
Committee Annual Report

Staff Recommendation:
Approve Citizens Construction
Advisory Committee Annual Report
and the recommendations
contained within

35

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
Consent Decree Quarterly Report

Staff Recommendation:
Receive the Consent Decree
Quarterly Report for information
(separate cover)

72

3.2-I
After School Program Report

Staff Recommendation:
Receive the After School program
report for information (under
separate cover)

73

3.3-I
National School Lunch Program (Free and
Reduced Price Meals) Report

Staff Recommendation:
Receive the National School Lunch
Program report for information

78

Business Services

4.1-I Special Education Budget Update **80**
Staff Recommendation:
Receive report on Special Education Budget

4.2-I Information on the Governor’s Budget **85**
Staff Recommendation:
Review and accept the information on the Governor’s Budget

Facilities

5.1-I Facilities Plan Update **86**
Staff Recommendation:
Receive and accept Facilities Plan update as information

EXTENDED PUBLIC TESTIMONY

ADJOURNMENT

Board of Education Meeting Dates for 2009

February 11	April 15	June 10	September 23
February 25	April 29	June 17	October 14
March 4 - special	May 13	June 24	October 28
March 11	May 27	August 12	November 18
March 25		September 9	December 9 - org

**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**