

**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, March 11, 2009

Call to Order The Presiding Officer will call the Meeting to Order at
6:30 pm, recess to Closed Session until and begin the
regular meeting agenda at **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
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. 0809-20-090594
- 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

REGULAR MEETING AGENDA

CALL TO ORDER

Report Closed Session actions

Approve Regular Meeting Agenda of March 11, 2009

TEACHING AND LEARNING

Jason Lustig, Principal, King Middle School: What's on your Plate?" – a program focused on food and health

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

2.1-C Approval of Personnel Report	<u>Staff Recommendation:</u> Accept Personnel Report No. 09-05 which tracks personnel changes throughout the District	7
2.2-C Delegation of Authority to Accept Resignations	<u>Staff Recommendation:</u> It is recommended that the Board delegate its authority to accept resignations from Berkeley Unified School District employees to the above-named administrators	12

Educational Services

3.1-C CBET Program Funding	<u>Staff Recommendation:</u> Approve CBET (Community-Based English Tutoring) Program Funding 2009-2010	13
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3.2-C Approval of Overnight Field Trip	<u>Staff Recommendation:</u> Approve the overnight field trip consistent with District policies	14
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Business Services

4.1-C Approval of Contracts and Purchase Orders	<u>Staff Recommendation:</u> Authorize the Purchasing Manager or Deputy Superintendent to execute contracts and purchase orders	15
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4.2-C Approval to Dispose of Surplus District Property	<u>Staff Recommendation:</u> Approve the disposal of District surplus property as itemized	16
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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	17
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4.4-C Approval of Contract with Through the Looking Glasses for After School Program Services for Special Education Department	<u>Staff Recommendation:</u> Approve this contract for Through the Looking Glasses for 2008-09 school year	18
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Facilities

5.1-C Acceptance of the G&H Building Heating Controls at BHS	<u>Staff Recommendation:</u> Accept the G&H Building Heating Controls at Berkeley High School	22
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ACTION ITEMS

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

Personnel

2.1-A Approval of New Position Executive Director of Special Education	<u>Staff Recommendation:</u> Approve the attached job description for the position of Executive Director of Special Education and authorize staff to fill the position	24
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Business Services

4.1-A Approval of Budget Adjustments for use of State flexibility	<u>Staff Recommendation:</u> Approve budget adjustments for use of state flexibility options	29
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<p>8:45 pm 4.2-A Certification of Second Interim Report for the period ending January 31, 2009</p>	<p><u>Staff Recommendation:</u> Accept the Positive Certification of the Second Interim Report, certifying that the District will be able to meet its financial obligations for the current and subsequent two years (separate cover)</p>	<p>33</p>
<p><u>Facilities</u></p>		
<p>5.1-A Approval of the 2009 Facilities Plan</p>	<p><u>Staff Recommendation:</u> Approve the 2009 Facilities Plan (separate cover)</p>	<p>35</p>

INFORMATION ITEMS

These items are intended to keep the Board informed on various District business matters, which do not require action, by the Board.

Business Services

<p>4.1-I Staff Proposed Budget Reductions</p>	<p><u>Staff Recommendation:</u> Receive information on staff proposed budget reductions</p>	<p>37</p>
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Facilities

<p>5.1-I BB Financial Update Report</p>	<p><u>Staff Recommendation:</u> Receive BB Financial report that updates BB expenditures</p>	<p>42</p>
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ADDITIONAL ACTION ITEMS

- Approve Minutes of 2-11-09
- Approve Minutes of 2-25-09
- Approve Minutes of 3-4-09

**EXTENDED PUBLIC TESTIMONY
ADJOURNMENT**

Board of Education Meeting Dates for 2009

March 25 April 15 April 29 May 13 May 27		September 23 October 14 October 28 November 18 December 9 - org
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**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**