

**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, April 29, 2009

Call to Order           The Presiding Officer will call the Meeting to Order at  
**6:00 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  
Cliff Wong, Acting 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  
    Claim #NB199156-D7
- g) Property Acquisition & Disposal

\* Board agenda posted on District website: [www.berkeley.k12.ca.us](http://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 April 29, 2009

### TEACHING AND LEARNING

Overview of the Autism Classrooms: Kathy Hatzke Principal, Rosa Parks and Sher Holmes, elementary teacher

### 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.

### General Services

1.1-C  
Approval of Resolution in Support of AB 363

Staff Recommendation: **7**  
Approve Resolution No. 09-50 in Support of AB 363, funding for solar schools

### Personnel

2.1-C  
Approval of Personnel Report

Staff Recommendation: **9**  
Accept Personnel Report No. 09-08 which tracks personnel changes throughout the District

2.2-C  
Approval of Sunshine of Annual Contract Reopeners between BUSD and BCCE

Staff Recommendation: **13**  
Review proposals and instruct Human Resources staff to schedule reopener negotiations with BCCE

**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	<b>15</b>
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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	<b>19</b>
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4.2-C Approval of Listing of Warrants Issued in March 2009	<u>Staff Recommendation:</u> Approve the listing of warrants issued in March 2009	<b>20</b>
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4.3-C Approval of Payroll Warrants Issued in March 2009	<u>Staff Recommendation:</u> Approve payroll warrants issued in March 2009	<b>23</b>
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4.4-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	<b>26</b>
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4.5-C Resolution Authorizing the Issuance and Sale of not to Exceed \$17,779,222.55 million of Bonds of the Berkeley Unified School District	<u>Staff Recommendation:</u> Approve Resolution	<b>27</b>
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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	<b>66</b>
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4.7-C Approval of Memorandums of Understanding and Contract for Professional Development in K-8 Math	<u>Staff Recommendation:</u> Approve memorandums of understanding and contract for professional development in K-8 math	<b>67</b>
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**Facilities** **69**

5.1-C Approval to Award the Bid for the Fire Alarm Upgrade at the C Building at BHS	<u>Staff Recommendation:</u> Approve bid for the fire alarm upgrade at the C Building at BHS	
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5.2-C	<u>Staff Recommendation:</u>	<b>71</b>
Approval to Award the Bid for the Replacement Curtain at the Berkeley Community Theatre	Approve bid for the replacement of the stage curtain at the Berkeley Community Theatre	

**ACTION ITEMS**

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

**Facilities**

5.1-A	<u>Staff Recommendation:</u>	<b>73</b>
Approve Process to Examine Capacity at K-5 Schools and Possible Zone Modifications	Approve process to examine capacity at K-5 schools and possible Zone modifications	
5.2-A	<u>Staff Recommendation:</u>	<b>75</b>
Approve Facilities Initiatives	Approve facilities initiatives	
5.3-A	<u>Staff Recommendation</u>	<b>77</b>
Approve Recommendation for City to Proceed with Environmental Analysis of the Plan for Pools in the City of Berkeley	Approve recommendation for City to Proceed with Environmental Analysis of the Plan for Pools in the City of Berkeley	

**INFORMATION ITEMS**

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

**Personnel Services**

2.1-I	<u>Staff Recommendation:</u>	<b>80</b>
Personnel Commission Proposed Budget	Receive for review and information the Personnel Commission Proposed Budget	

**Educational Services**

3.1-I	<u>Staff Recommendation:</u>	<b>82</b>
R-30 Report	Accept R-30 Language Census Report for information	
3.2-I	<u>Staff Recommendation:</u>	<b>84</b>
SNOR Report	Accept Student National Origin Report (SNOR) for information	

3.3-I  
Plan to Close the Achievement Gap

Staff Recommendation:  
Accept the 2009-2010 Plan to Close  
the Achievement Gap for  
information

**86**

**Facilities**

5.1-I  
Facilities Plan Update

Staff Recommendation:  
Receive and accept facilities plan  
update

**133**

**EXTENDED PUBLIC TESTIMONY  
ADJOURNMENT**

**Board of Education Meeting Dates for 2009**

May 13	September 9
May 27	September 23
June 10	October 14
June 17	October 28
June 24	November 18
August 12	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