

**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, May 13, 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
 - Student Case No. 0809-30-062096
 - Student Case No. 0809-34-032596
- 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 May 13, 2009

TEACHING AND LEARNING

Everyday Math, a New K-5 Math Program - Evelyn Bradley, Principal, Cragmont Elementary School

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. 09-09 which tracks personnel changes throughout the District	8
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Educational Services

3.1-C Approval of Designated Representatives to California Interscholastic Federation	<u>Staff Recommendation:</u> Approve designated representatives to California Interscholastic Federation for 2009-10	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

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
4.2-C Approval of 2009-2010 Carl D. Perkins Application for Supplemental Funding for Career & Technical Education Instruction at Berkeley Adult School	<u>Staff Recommendation:</u> Approve the Berkeley Adult School 2009-2010 Carl D. Perkins Application for funding to support the Career & Technical Education instruction at Berkeley Adult School	16
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	30
4.4-C Recommendation of the BSEP Planning & Oversight Committee for the Expenditure of BSEP Fund 7 Carryover Monies	<u>Staff Recommendation:</u> Accept recommendation of the Berkeley School Excellence Program Planning and Oversight Committee	31
4.5-C Resolution No. 09-53 For Intra-Budget Transfers at the Close of School Year 2008-2009	<u>Staff Recommendation:</u> Approve Resolution	36

Facilities

5.1-C Acceptance of the King Gymnasium Modernization and Replacement of Selected Finishes at the King Media Center Building	<u>Staff Recommendation:</u> Accept the King Gymnasium modernization and replacement of selected finishes at the King Media Center	38
5.2-C Acceptance of the Painting and Flooring Projects at John Muir and LeConte Elementary School	<u>Staff Recommendation:</u> Accept the painting and flooring projects at John Muir and LeConte Elementary schools	40

ACTION ITEMS

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

Personnel Services

2.1-A Approval of Classified Layoffs	<u>Staff Recommendation:</u> Approve classified layoffs	42
2.2-A Board Consideration of and Action on a Resolution regarding Adoption of the Proposed Decision of the Administrative Law Judge in the matter of the non-reemployment Certificated Employees, OAH No. 2009030220 and Direction to Superintendent or Designee to notify affected employees of termination	<u>Staff Recommendation:</u> Acceptance of final layoffs	45
2.3-A Approval of Sunshine of 2009-2010 Contract Reopeners between BUSD and BCCE	<u>Staff Recommendation:</u> Review proposals and instruct Human Resources staff to schedule reopener negotiations with BCCE	58

Educational Services

8:15 pm 3.1-A Approval of Proposed Middle School Report Card Grades	<u>Staff Recommendation:</u> Approve proposed middle school report card grades	60
3.2-A Approval of Amendment to CDC Contract	<u>Staff Recommendation:</u> Approve amendment to Child Development Center contract	62

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 2008 CBEDS Report	<u>Staff Recommendation:</u> Receive the 2008 CBEDS report for information	63
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Educational Services

3.1-I
Textbook Adoptions for the International
Baccalaureate Courses at Berkeley
High School

Staff Recommendation: **74**
Accept the new textbooks for the
International Baccalaureate courses
at Berkeley High School for
adoption consideration

Business Services

8:00 pm

4.1-I
Update of Berkeley Unified School District
Workers' Compensation Claims

Staff Recommendation: **78**
Receive information on Berkeley
Unified School District's Workers
Compensation Claims

4.2-I
Superintendent's Proposed Budget
Reductions

Staff Recommendation: **79**
Receive information on proposed
budget reductions

ADDITIONAL ACTION ITEMS

Approve Minutes of 4-15-09
Approve Minutes of 4-29-09

**EXTENDED PUBLIC TESTIMONY
ADJOURNMENT**

Board of Education Meeting Dates for 2009

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