

**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 27, 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
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. 0809-38-060192
 - Student Case No. 0809-39-011196
- 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 27, 2009

RECOGNITION

Berkeley Public Education Foundation Honorees: Susannah Bell, Cheryl Chinn, Karen Meryash and the Cheese Board Collective

TEACHING AND LEARNING

Middle School Counseling Program at Longfellow - Pat Saddler, Principal

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
Approve Resolution No. of the Berkeley Unified School District Supporting Passage of SCA 5 (Hancock) to Change the Voting Requirement Needed to Adopt a State Budget from a Two-Thirds Requirement to a Simple Majority

Board Member Recommendation:
Approve Resolution No. 09-65

8

Personnel

2.1-C
Approval of Personnel Report

Staff Recommendation:
Accept Personnel Report No. 09-10 which tracks personnel changes throughout the District

11

2.2-C Resolution No. 09-57 Approval to Teach Outside of Credential Area	<u>Staff Recommendation:</u> Approve Resolution to teach outside of credential area	15
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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	19
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3.2-C Adoption of new textbooks for BHS International Baccalaureate	<u>Staff Recommendation:</u> Approve adoption of new textbooks for the Berkeley High School International Baccalaureate program	20
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3.3-C Approval of Overnight Field Trips	<u>Staff Recommendation:</u> Approve the overnight field trips consistent with District policies and instructional programs	22
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3.4-C Recommendation for the Annual Plan for Expenditure of BSEP/Measure A Funds for the Library Program in FY 2009-2010	<u>Staff Recommendation:</u> Approve recommendation for the Annual Plan for expenditure of BSEP/Measure A Funds for the Library Program in FY 2009-10	24
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3.5-C Recommendation for the Annual Plan for Expenditure of BSEP/Measure A Funds for the Visual and Performing Arts Program in FY 2009-2010	<u>Staff Recommendation:</u> Approve recommendation for the Annual Plan for expenditure of BSEP/Measure A Funds for the Visual and Performing Arts Program in FY 2009-10	31
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3.6-C Approval of Adult School Workability II Contract, 2009/10-2011/12	<u>Staff Recommendation:</u> Approve Adult School Workability Contract, 2009/10-2011/12	36 (separate cover)
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3.7-C Evaluation of Berkeley High School Redesign	<u>Staff Recommendation:</u> Approve and fund the additional evaluation projects in addition to the grant required evaluation	37
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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	39
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4.2-C Approval of Listing of Warrants Issued in April 2009.	<u>Staff Recommendation:</u> Approve the listing of warrants issued in April 2009	40
4.3-C Approval of Payroll Warrants Issued in April 2009	<u>Staff Recommendation:</u> Approve the listing of payroll warrants issued in April 2009	42
4.4-C Ratification to Reimburse Parent for Special Education Services provided to their students	<u>Staff Recommendation:</u> Approve the various parent settlements and/or reimbursements as referenced	45
4.5-C Approval of Additional Master Agreements for Non-Public School Placements of Special Education Students	<u>Staff Recommendation:</u> Approve agreement for the non-public school listed above for 2008-09 school year	46 (separate cover)
4.6-C Amendment to Consultants' Contracts for Non-Public Agencies	<u>Staff Recommendation:</u> Approve the consultants' contracts for non-public agencies as submitted	47
 <u>Facilities</u>		
5.1-C Approval to Award the Bid for Resurfacing of Floors at Multiple Sites	<u>Staff Recommendation:</u> Approve bid for the resurfacing of Floors at multiple sites	49
5.2-C Approval to Award the Bid for the Roof Replacement at Jefferson Elementary and Willard Middle Schools	<u>Staff Recommendation:</u> Approve bid for the roof replacement at Elementary and Willard Middle Schools	51
5.3-C Approval to Award the Bid for Sitework for Additional Portables at Berkeley High School	<u>Staff Recommendation:</u> Approve bid for sitework for additional portables at Berkeley High School	53
5.4-C Approval to Award the Bid for the Field Replacement at Willard Middle School	<u>Staff Recommendation:</u> Approve bid for the field replacement at Willard Middle School	55

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	57
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Business Services

4.1-A Meal Price Increase	<u>Staff Recommendation:</u> Accept the Nutrition Services Budget, including the lunch price increase of .25 for the 2009-2010 school year	59
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4.2-A Proposed Budget Reductions	<u>Staff Recommendation:</u> Approve Superintendent's proposed budget reductions	61
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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

8:15 pm 3.1-I SAT and AP Results Report	<u>Staff Recommendation:</u> Accept the report on SAT and AP results for information	69 (separate cover)
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3.2-I Williams Quarterly Report	<u>Staff Recommendation:</u> Accept the report on Williams Complaints for Jan - March, 2009 for information	70
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3.3-I State School Rankings	<u>Staff Recommendation:</u> Accept the State School Rankings report for information	71
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3.4-I Professional Development Participation for 2008 - 2009	<u>Staff Recommendation:</u> Accept the report on Professional Development Participation for 2008 -2009 for information	73
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Business Services

4.1-I Monthly School Enrollment and Average Daily Attendance Summaries	<u>Staff Recommendation:</u> Receive the monthly enrollment and average daily attendance summary reports for information	82
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**EXTENDED PUBLIC TESTIMONY
ADJOURNMENT**

Board of Education Meeting Dates for 2009

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