

**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, June 10, 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
Classified Employee
- e) Public Employment /Appointment
- f) Liability Claims
- g) Property Acquisition & Disposal
- h) Case Review/Planning
CAHSEE WAIVERS

* 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 June 10, 2009

RECOGNITION

Eve Shames, Student Board Member

TEACHING AND LEARNING

Becca Todd, District Library Coordinator

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 Services

2.1-C Approval of Personnel Report	<u>Staff Recommendation:</u> Approve Personnel Report No. 09-11 which tracks personnel changes throughout the District	8
2.2-C Approve Memorandum of Understanding between Berkeley Unified School District and San Francisco State University – Special Education	<u>Staff Recommendation:</u> Approve Memorandum of Understanding	12

Educational Services

3.1-C CAHSEE Waivers for Students with Disabilities	<u>Staff Recommendation:</u> Approve California High School Exit Exam (CAHSEE) waivers for students with disabilities	23
3.2-C Approval of Overnight Field Trips	<u>Staff Recommendation:</u> Approve the overnight field trip consistent with District policies and instructional programs	25
3.3-C Approval of Staff Acceptable Use Policy for Electronic Resources and the Internet	<u>Staff Recommendation:</u> Approve Acceptable Use Policy for Electronic Resources and the Internet	26

Business Services

4.1-C Approval of Contracts/Purchase Orders for Services	<u>Staff Recommendation:</u> Authorize the Purchasing Manager or Deputy Superintendent to execute the following contracts and purchase orders	30
4.2-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	32
4.3-C Resolution No. 09-56 Safe Routes to Schools	<u>Staff Recommendation:</u> Approve Resolution No. 09-56	33

4.4-C Safe Routes to Schools, City of Berkeley and BUSD Collaboration on Safe Student Travel to and from School	<u>Staff Recommendation:</u> Approve Phase 1 and 2 of the Plan and encourage full participation by the schools	35
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4.5-C Resolution No. 09-66 to Establish the 2009-2010 Tax Rate for the Schools Special Tax," Berkeley Public Schools Educational Excellence Act of 2006" (Measure A)	<u>Staff Recommendation:</u> Approve Resolution Number 09-66 for the establishment of the tax rate for the Schools Special Tax, "Berkeley Public Schools Educational Excellence Act of 2006" [Measure A]For Fiscal Year 2009-2010	37
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4.6-C Resolution No. 09-67 to Establish the 2009-2010 Tax Rate for the School Special Tax," Berkeley Public Schools Facilities Safety and Maintenance Act of 2000" (Measure BB)	<u>Staff Recommendation:</u> Approve Resolution Number 09-67 for the establishment of the tax rate for the School Special Tax, "Berkeley Schools Facilities Safety and Maintenance Act of 2000" [Measure BB] for Fiscal Year 2009-2010	39
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Facilities

5.1-C Approval to award the bid for the Berkeley High School Universal Power Supply (UPS) for the Community Theater	<u>Staff Recommendation:</u> Approve award for the Berkeley High School Universal Power Supply (UPS) for the Community Theater	42
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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 Services

2.1-A
Approve Ratification of Agreement between BUSD And BFT

Staff Recommendation:
Approve ratification of agreement between BUSD and Berkeley Federation of Teachers

44

Personnel Services

2.1-A
Approve Ratification of
Agreement between BUSD
And BFT

Staff Recommendation:
Approve ratification of agreement between
BUSD and Berkeley Federation of
Teachers

44

Educational Services

3.1-A
Recommendation for the
Expenditure of BSEP/Measure
A Fund for Class Size
Reduction in FY 2010

Staff Recommendation:
Approve recommendation for the Annual
Plan for Expenditure of BSEP/Measure A
Funds for Class Size Reduction in FY
2010

45

3.2-A
Annual Expenditure Plan of
2009-10, BSEP/Measure A,
Prof. Dev., Technology and
Evaluation

Staff Recommendation:
Approve recommendation for the Annual
Plan for expenditure of BSEP/Measure A
Funds for the Professional Development,
Technology and Evaluation Program in FY
2009-10

55

3.3-A
Recommendation for the
Parent Outreach Program in
the 2009-10 school year with
funds from the *Berkeley Public
Schools Educational Excellence
Act of 2006* (Measure A of
2006)

Staff Recommendation:
Approve recommendation for the Annual
Plan for expenditure of BSEP/Measure A
Fund for the Parent Outreach Program in
FY 2009-10

66

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
Berkeley High School, School
Governance Committee Report

Staff Recommendation:
Receive Berkeley High School
Governance Committee Report as
information

76

Business Services

94

8:45 pm

4.1-I

Staff Recommendations on Governor's
May Revised Budget Reductions

Staff Recommendation:

Receive information

Facilities

99

5.1-I

Facilities Plan Update

Staff Recommendation:

Receive Facilities Plan update as
information

ADDITIONAL ACTION ITEMS

Approve Minutes of 5-13-09

Approve Minutes of 5-27-09

UPCOMING BOARD MEETINGS

June 17

June 24

August 12

September 9

September 23

October 14

October 28

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