

**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 17, 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

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
Evaluation of Staff
- e) Public Employment /Appointment
- f) Liability Claims
- g) Property Acquisition & Disposal
6TH Street

* 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 17, 2009

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

ACTION ITEMS

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

Educational Services

6

3.1-A
2009-2010 School Site Plans

Staff Recommendation:
Approve School Site Plans for 2009-2010 school year **(under separate cover)**

Business Services

8:00 pm

OPEN PUBLIC HEARING

on Item 4.1-A

CLOSE PUBLIC HEARING

Resolution No. 09-69 or
Budget Trailer Bill
(SBC#34) Categorical
Flexibility for the Berkeley
Unified School District
Budget for Fiscal Years
2008-2009 through 2012-
2013

4.1-A Resolution No. 09-69 or Budget Trailer Bill (SBC#34) Categorical Flexibility for the Berkeley Unified School District Budget for Fiscal Years 2008-2009 through 2012- 2013	<u>Staff Recommendation:</u> Approve Resolution No. 09-69 to provide transparency and accountability establishing an accounting procedure identifying the funding sources affected and the program to which the funding will be transferred to during the State's fiscal crisis	8
--	---	----------

4.2-A Approval of Superintendent's Budget Reductions to Address May Revisions	<u>Staff Recommendation:</u> Approve Superintendent's Budget reductions as a result of the Governor's May Revised Budget	17
---	---	-----------

CONFERENCE ITEMS

This item is submitted for advance planning and to assist the Board in establishing future agenda items. The Board may, however, take action.

General Services

1.1-CF Berkeley High School Governance	<u>Subcommittee Recommendation</u> Discuss and provide direction on the overall structure of governance at Berkeley High School	19
--	---	-----------

Business Services

4.1-CF 2009-2010 Preliminary Budget	<u>Staff Recommendation:</u> Review and discuss the 2009-2010 Preliminary Budget and Multi-Year Projections (under separate cover)	21
---	---	-----------

INFORMATION ITEM

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

Educational Services

3.1-I Committee to Address Use of Alcohol, Tobacco and Other Drugs by Students	<u>Staff Recommendation:</u> Receive report for information	22
---	--	-----------

ADDITIONAL ACTION ITEMS

Approve Minutes of 5-13-09
Approve Minutes of 5-27-09

UPCOMING BOARD MEETINGS

June 24	October 14
August 12	October 28
September 9	November 18
September 23	December 9

**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