

Berkeley Unified School District
Office of the Superintendent
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BOARD OF EDUCATION – MEETING AGENDA*

Wednesday, June 24, 2009

Call to Order The Presiding Officer will call the Meeting to Order at 5:30 pm, recess to Closed Session until and begin the regular meeting agenda at 6:30 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
- e) Public Employment /Appointment
- f) Liability Claims
 Claim Nos. 09-17 to 09-26
- 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 June 24, 2009

TEACHING AND LEARNING

Desired Results Development Profile Assessment System: LaSonya McCain, Principal, Pre-Schools

RECOGNITION

2020 Vision Planning Team

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

Personnel Services

2.1-C Personnel Recommendation	<u>Staff Recommendation:</u> Approve Personnel Report No. 09-13	10
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2.2-C MOU between Berkeley Unified School District and San Francisco State	<u>Staff Recommendation:</u> Approve the Memorandum of Understanding	16
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Educational Services

3.1-C Consolidated Application for Categorical Programs	<u>Staff Recommendation:</u> Approve Consolidated Application for Categorical Program (separate cover)	27
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3.2-C Approval of Overnight Field Trip	<u>Staff Recommendation:</u> Approve the overnight field trip consistent with District policies and instructional program	31
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3.3-C Approval to Apply for Partnership Academy Grant Funded by PG&E	<u>Staff Recommendation:</u> Approve application to apply for Partnership Academy Grant	32
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Business Services

4.1-C Approval of Contracts/Purchase Orders for Services	<u>Staff Recommendation:</u> Authorize the Purchasing Manager/Deputy Superintendent to execute contracts and purchase orders	34
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4.2-C Approval of Listing of Warrants Issued in May 2009	<u>Staff Recommendation:</u> Approve the listing of warrants issued in May 2009	39
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4.3-C Approval of Payroll Warrants Issued in May 2009	<u>Staff Recommendation:</u> Approve payroll warrants issued in May 2009	42
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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	44
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4.5-C Addendum to Independent Contract for Ann Shannon	<u>Staff Recommendation:</u> Approve addendum to increase independent contract for Ann Shannon to total of \$62,900 for added SB472 training	45
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4.6-C BAAQMD Award 08SBPM16 of \$160,000 for School Bus Diesel Particulate Trap Retrofits	<u>Staff Recommendation:</u> Accept award of funds, enter into agreement with Bay Area Air Quality Management District and approve expenditure of \$14,000.00 in matching funds	46
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4.7-C Impact of Transportation Layoffs: Walk Boundary Extension	<u>Staff Recommendation:</u> Approve change in Walk Boundary from 1.0 mile to 1.5 miles	62
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4.8-C Approval of Purchase Orders to Secure Rental Facilities and Utilities for the Transportation Department	<u>Staff Recommendation:</u> Approve expenditures and purchase orders for rental facilities and utilities for the Transportation Department for Fiscal Year 2009-10	64
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<p>4.9-C Approval of Increase in Contract with American Logistics under NR SELPA for Non Public School Transportation 2008-09 and Approval of Contract for 2009-10</p>	<p><u>Staff Recommendation:</u> Approval to increase contract with American Logistics under the NR SELPA for FY 2009-09 and approval of FY 2009-10 contract to manage the District’s NPS transportation program</p>	<p>65</p>
<p>4.10-C Resolution No. 09-74 State Child Development Contract for 2009-10</p>	<p><u>Staff Recommendation:</u> Approve State Child Development Contract for 2009-10 (separate cover)</p>	<p>67</p>
<p><u>FACILITIES</u></p>		
<p>5.1-C Approve a Contract With Miller Brown and Dannis to Provide Legal Services for the Bond Program</p>	<p><u>Staff Recommendation:</u> Approve Contract With Miller Brown and Dannis to Provide Legal Services Bond Program</p>	<p>69</p>
<p>5.2-C Approve a Contract With Sentry Alarms to Provide Burglar Alarm Monitoring, Fire Alarm Monitoring, Elevator Monitoring and Burglar Alarm Repair Services</p>	<p><u>Staff Recommendation:</u> Approve a Contract With Sentry Alarms to Provide Burglar Alarm Monitoring, Fire Alarm Monitoring, Elevator Monitoring and Burglar Alarm Repair Services</p>	<p>70</p>
<p>5.3-C Approval to Enter into an Agreement With Grainger Industrial Supply to Purchase Maintenance Supplies in Conjunction with the Western State Contracting Alliance Bid</p>	<p><u>Staff Recommendation:</u> Approve Agreement With Grainger Industrial Supply to Purchase Maintenance Supplies in Conjunction with the Western State Contracting Alliance Bid</p>	<p>71</p>
<p>5.4-C Approve a Contract with Ecolab to Provide Pest Management Services</p>	<p><u>Staff Recommendation:</u> Approve Contract with Ecolab to Provide Pest Management Services</p>	<p>72</p>
<p>5.5-C Approve a Contract With Hardison Komatsu Ivelich and Tucker (HKIT) Architects to Provide Conceptual Design and Estimating to Improve BUSD Dining Areas</p>	<p><u>Staff Recommendation:</u> Approve Contract With Hardison Komatsu Ivelich and Tucker (HKIT) Architects to Provide Conceptual Design and Estimating to Improve BUSD Dining Areas</p>	<p>73</p>

5.6-C Authorization to Reject Bids And Re-advertise Stage Light Controls for two Sites	<u>Staff Recommendation:</u> Reject Bids and Re-advertise Stage Light Controls for two Sites	74
5.7-C Approve a Contract with WLC Architects for Architectural Services for a Capacity Study	<u>Staff Recommendation:</u> Approve contract with WLC Architects for architectural services for a capacity study	76
5.8-C Approve an Increase in Contract to Inspection Services for Services Related to Construction of the Transportation Facility	<u>Staff Recommendation:</u> Approve increase in contract to Inspection Services for services related to construction of the transportation facility	77
5.9-C Approval to Submit an Application to the Office of Public School Construction for the Bleacher Project at Berkeley High School	<u>Staff Recommendation:</u> Approve submission of application to the Office of Public School Construction for the bleacher project at Berkeley High School	78
5.10-C Approve a Contract with One Source Engineering to Provide Boiler Maintenance at all Sites	<u>Staff Recommendation:</u> Approve contract with One Source Engineering to provide boiler maintenance at all sites	80

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 Agreement between Berkeley Unified School District and Berkeley Federation of Teachers	<u>Staff Recommendation:</u> Approve ratification of Agreement between Berkeley Unified School District and Berkeley Federation of Teachers (separate cover)	82
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Educational Services

3.1-A Berkeley High School Schedule for 2009- 10	<u>Staff Recommendation:</u> Approve Berkeley High School Schedule for 2009-10	83
3.2-A Approval of School Safety Plans	<u>Staff Recommendation:</u> Approve School Safety Plans (separate cover)	84

3.3-A Berkeley High School Site Plan	<u>Staff Recommendation:</u> Approve the 2009-10 Berkeley High School Plan for Student Achievement (separate cover)	86
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Facilities

5.1-A Approval of the Sale of the 2031 Sixth Street Facility	<u>Staff Recommendation:</u> Approve the sale of the 2031 Sixth Street facility (separate cover)	89
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5.2-A Approval of Measure BB 2009- 10 Annual Plan	<u>Staff Recommendation:</u> Approve Measure BB 2009-10 Annual Plan	96
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5.3-A Approval of a Five-Year Lease with the City of Berkeley for the Oregon Street Gymnasium	<u>Staff Recommendation:</u> Approve Five-Year Lease with the City of Berkeley for the Oregon Street Gymnasium (separate cover)	112
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CONFERENCE ITEM

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

Business Services

**8:00 PM
OPEN PUBLIC HEARING
On Item 4.1-CF
CLOSE PUBLIC HEARING**

4.1-CF 2009-10 Adopted Budget	<u>Staff Recommendation:</u> Review and take possible action on the 2009-2010 Budget and Multi-Year Projections (separate cover)	113
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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.

General Services

1.1-I Proposal from Berkeley High School	<u>Staff Recommendation:</u> Review and discuss student proposal	114
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1.2-I First Year Accomplishments of the 2020 Vision Planning Team	<u>Staff Recommendation:</u> Receive the first year accomplishments of the 2020 Vision Planning Team for information	117
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Educational Services

3.1-I Textbook Adoption for AP and IB Upper Level Spanish Courses at BHS	<u>Staff Recommendation:</u> Accept <u>El mundo 21 hispano</u> textbook for the International Baccalaureate and Advanced Placement courses at Berkeley High School for adoption consideration	120
3.2-I Special Education IEP Compliance Report	<u>Staff Recommendation:</u> Accept report on Special Education IEP Compliance for information	121

Facilities

5.1-I Maintenance and Measure BB Update	<u>Staff Recommendation:</u> Receive and accept Maintenance and Measure BB Update as information	123
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UPCOMING BOARD MEETINGS

August 12	October 14
September 9	October 28
September 23	November 18
	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