

**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, January 13, 2010

Call to Order The Presiding Officer will call the Meeting to Order at
6:00 pm, recess to Closed Session and reconvene in public
Session by **7:30 p.m.**

Roll Call

Members Present:

Karen Hemphill, President
Beatriz Leyva-Cutler, Vice President
Nancy Riddle, Director
John T. Selawsky Director/Clerk
Shirley Issel, Director
Valeria Gonzalez ** - Student Director

Administration:

Superintendent William Huyett, Secretary
Javetta Cleveland, Deputy Superintendent
Neil Smith, Assistant Superintendent of Educational
Services
Lisa van Thillo, 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
 - 0910-10-070797
 - 0910-13-020894
 - 0910-11-011500
 - 0910-12-081093
- c) Collective Bargaining
- d) Public Employee Discipline/Dismissal /Release/Evaluation
- e) Public Employment /Appointment
- f) Liability Claims
- g) Property Acquisition & Disposal
- h) Superintendent's Evaluation

* 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 January 13, 2010

RECOGNITION

Berkeley High School Development Group

TEACHING AND LEARNING

Zach Pless, Program Supervisor, BEARS Extended Learning Program

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	<u>Staff Recommendation:</u>	7
Approval of Board of Education meeting date change	Approve Board of Education meeting date change from September 8 to September 15, 2010	

Human Resources

2.1-C	<u>Staff Recommendation:</u>	8
Approval of Personnel Report	Approve Personnel Report No. 10-01	

Educational Services

3.1-C Approval of Overnight Field Trips and Out of State Travel	<u>Staff Recommendation:</u> Approve overnight field trips and out of state travel consistent with District policies	16
--	---	-----------

Business Services

4.1-C Approval of Contracts and Purchase Orders	<u>Staff Recommendation:</u> Approve contracts and purchase orders	18
--	---	-----------

4.2-C Approval of Payroll Warrants issued in December 2009	<u>Staff Recommendation:</u> Approve Payroll Warrants issued in December 2009	19
---	--	-----------

4.3-C Elimination of Lunch Charge for Reduced Price Meals	<u>Staff Recommendation:</u> Eliminate the reduced meal charges starting February 1, 2010 for a period of six months, at which time an evaluation of actual revenue can be reviewed	22
--	--	-----------

4.4-C 2010 Standard Mileage Rate for Employee Reimbursement	<u>Staff Recommendation:</u> Approve the 2010 standard mileage rate of 50.0 cents per mile for Berkeley Unified School District employees	24
--	--	-----------

4.5-C Donations and Gifts to the District	<u>Staff Recommendation:</u> Accept donations and gifts to the District	25
--	--	-----------

Facilities

5.1-C Approval to Advertise for Sound System Replacement at the Berkeley Community Theatre	<u>Staff Recommendation:</u> Approve the advertisement to solicit bids for sound system replacement at the Berkeley Community Theatre	27
---	--	-----------

5.2-C Approval of Architect for Flooring and Painting Project at Berkeley Arts Magnet	<u>Staff Recommendation:</u> Approve the architect for flooring and painting project at Berkeley Arts Magnet	29
--	---	-----------

ACTION ITEMS

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

General Services

1.1-A Approval of Board of Education Representatives to Brown Act Committees And Community Advisory Organizations	<u>Staff Recommendation:</u> Approve appointments to Brown Act Committees and Community Advisory Organizations	30
1.2-A Approval of Board of Education Adopt-A- School Assignments	<u>Staff Recommendation:</u> Approve Board Member assignments	34

Personnel Service

2.1-A Elimination of Clerical Specialist Position	<u>Staff Recommendation:</u> Approve elimination of clerical specialist position	36
---	--	-----------

Facilities

5.1-A Approval of Yearly Facilities Plan Modifications	<u>Staff Recommendation:</u> Approve Yearly Facilities Plan Modifications	37
--	---	-----------

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

Open Public Hearing
Item 3.1-I – Proposed Charter School
Close Public Hearing

3.1-I Proposed Charter School	<u>Staff Recommendation:</u> Hold a public hearing on the charter school proposals	40
3.2-I Improvement Plan Addendum for Title III	<u>Staff Recommendation:</u> Accept the Improvement Plan Addendum for Title III for information	41
3.3-I B-Tech Schedule for Spring Semester	<u>Staff Recommendation:</u> Accept B-Tech Schedule for spring semester for information	51

Facilities

5.1-I
Facilities Plan Update

Staff Recommendation: **55**
Review and accept Facilities Plan
update as information

EXTENDED PUBLIC TESTIMONY

ADJOURNMENT

UPCOMING BOARD MEETINGS

January 20	June 9
February 3	June 23
February 24	June 30 –tentative
March 10	August 18
March 24	September 15
April 14	September 22
April 28	October 13
May 12	October 27
May 26	November 10
	December 8

**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**