

**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, August 4, 2010

Call to Order           The Presiding Officer will call the Meeting the Regularly Scheduled Board of Education Meeting to Order at **6:30 pm**, recess to Closed Session and convene in Public Session by **7:30 pm**

Members Present:

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

Administration:

Superintendent William Huyett, Secretary  
Javetta Cleveland, Deputy Superintendent  
Neil Smith, Assistant Superintendent of Educational Services  
Delia Ruiz, Assistant Superintendent of Human Resources

The Board will recess into closed session under the authority of the Brown Act (including but not limited to Government Code section 54954.5, 54956.8, 54956.9, 54957, 54957.6, as well as Education Code section 35146). Under Government Code section 54954.3, members of the public may address the board on an item on the closed session agenda, before closed session.

- a) Conference with Legal Counsel – Existing Litigation/Anticipated
- b) Consideration of Student Expulsions  
Student Case No. 0910-04-122698
- 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](http://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 August 4, 2010

### 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  
Approval of Resolution No. 11-03 in Opposition to Application for Beer/Wine at Walgreens in Downtown Berkeley

Staff Recommendation:  
Approve Resolution opposing Walgreen's application for beer/wine license

**7**

#### Human Resources

2.1-C  
Approval of Personnel Report

Staff Recommendation:  
Approve Personnel Report No. 10-14

**11**

#### Educational Services

3.1-C  
Approval of BEARS School Age Child Development Contract with State of California for 2010-11

Staff Recommendation:  
Approve BEARS School Age Child Development Contract with State of California for 2010-11

**12**

3.2-C  
Approval of Out of State Travel Requests

Staff Recommendation:  
Approve Out of State Travel requests consistent with District policies and instructional programs

**15**

3.3-C Approval of King Mural Project	<u>Staff Recommendation:</u> Approve King Mural Project	<b>17</b>
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**Business Services**

4.1-C Approval of Contracts and Purchase Orders	<u>Staff Recommendation:</u> Authorize the Purchasing Manager and/or Deputy Superintendent to execute contracts and purchase orders	<b>42</b>
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4.2-C Acceptance of Gifts and Donations	<u>Staff Recommendation:</u> Authorize the donations and gifts to the District and request staff to extend letter of appreciation	<b>44</b>
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4.3-C Approval of Authorized Agents and Signers for Fiscal Purposes for the Berkeley Unified School District	<u>Staff Recommendation:</u> Approve Resolutions No. 11-01 and 11-02 identifying the authorized signers for fiscal purposes for the Berkeley Unified School District	<b>46</b>
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4.4-C Approval of Master Contracts for Non-public School Placements of Students - School Year 2010-11	<u>Staff Recommendation:</u> Approve and authorize the placement of students in non-public schools for Special Education Department for 2010-11 school year	<b>51</b>
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4.5-C Ratification for Payments to vendors for student services provided for Special Education Department in Fiscal Year 2009-2010	<u>Staff Recommendation:</u> Approve the vendor payments for the Special Education Department as submitted for Fiscal Year 2009-2010	<b>59</b>
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4.6-C Approval of Perishable Food Orders for Nutrition Services Department for the 2010-11 school year	<u>Staff Recommendation:</u> Authorize the Purchasing Manager or Deputy Superintendent to execute contracts and purchase orders	<b>61</b>
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**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 Staff Recommendation: **62**  
Approval of SSC Bylaws Approve School Site Council Bylaws

1.2-A Staff Recommendation: **94**  
Approval of Mission, Vision and Values Approve the draft Mission, Vision and Values statements

**Business Services**

4.1-A Staff Recommendation: **96**  
Approval of Independent Accountant's Reports for Measure A of 2006, Measure B of 1994, Measure BB of 2000 and Measure B of 2005 Review and accept the independent accountant's reports for Measure A of 2006, Measure B of 1994, Measure BB of 2000 and Measure B of 2005

**ADDITIONAL ACTION ITEMS**

Approve Minutes of:  
May 26, 2010  
June 9, 2010  
June 23, 2010

**EXTENDED PUBLIC TESTIMONY  
ADJOURNMENT**

**UPCOMING BOARD MEETINGS**

August 18  
September 15  
September 22  
October 13  
October 27  
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:

- 1 empowering students, parents and staff,
- 2 providing a strong standards based curriculum, and
- 3 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**