

**Berkeley Unified School District
Office of the Superintendent
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BOARD OF EDUCATION – MEETING AGENDA*
Wednesday, September 22, 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
Lias Djili, Student 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
- c) Collective Bargaining
- d) Public Employee Discipline/Dismissal /Release/Evaluation
- e) Public Employment /Appointment
- f) Liability Claims
No. IN0002
No. IN1329
- g) Property Acquisition & Disposal

* Board agenda posted on District website: www.berkeley.k12.ca.us

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 September 22, 2010

RECOGNITION

Pat Saddler, Marlo Warburton and Julianna Jones from Longfellow Middle School: Algebra Achievement as recommended by Arne Duncan, US Secretary of Education

TEACHING AND LEARNING

Adult School Benchmarks: Burr Guthrie, Acting Principal, Berkeley Adult School

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
Resolution No. 11-10 to Further Protect Student Privacy	Approve Resolution No. 11-10	

Human Resources

2.1-C	<u>Staff Recommendation:</u>	10
Approval of Personnel Report	Approve Personnel Report No. 10-17	

Educational Services

3.1-C BHS Textbook Approval	<u>Staff Recommendation:</u> Approve AP and IB Biology textbook at BHS	12
3.2-C Approval of Berkeley High School Expanded Course Offerings for 2010-2011	<u>Staff Recommendation:</u> Approve BHS Expanded Course Offerings	13
3.3-C Approval of Overnight Field Trips	<u>Staff Recommendation:</u> Approve the overnight field trips consistent with District policies and instructional programs	17

Business Services

4.1-C Acceptance of Gifts and Donations	<u>Staff Recommendation:</u> Accept the donations and gifts to the District and request staff to extend letter of appreciation	19
4.2-C Approval of 2010-11 Memorandum of Understanding with Seneca Center, a Non Public Agency	<u>Staff Recommendation:</u> Approve 2011-11 MOU with Seneca Center, a non public agency (four counseling enriched classes)	20
4.3-C Approval of MOU with Michaels Transportation to Provide Transportation Services for Berkeley High Athletes	<u>Staff Recommendation:</u> Approve MOU between BUSD and Michaels Transportation for transportation of Berkeley High School student athletes	26

Facilities

5.1-C Approval to Accept the King Refrigerator Project at the King Dining Commons	<u>Staff Recommendation:</u> Accept the King refrigerator project at the King Dining Commons	33
5.2-C Approval of the End of Year 2010 Facilities Financial Report	<u>Staff Recommendation:</u> Approve the end of Year 2010 Facilities Financial Report	35

ACTION ITEMS

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

Human Resources

2.1-A Staff Recommendation: **49**
Approval of Classified Layoffs Approve classified layoffs

2.2-A Staff Recommendation: **51**
Resolution to Lay Off Permit Teachers Approve Resolution to lay off employees in the
Employees in the Child Development Child Development Program
Program

Educational Services

3.1-A Staff Recommendation: **53**
Proposal to Extend Current Child Care Approve proposal to extend current child care
Programs Through December programs through December

INFORMATION ITEMS

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

Human Resources

2.1-I Staff Recommendation: **56**
Expiration of Personnel Commissioner Receive for information the expiration of
'Term Personnel Commissioner term

Educational Services

3.1-I Staff Recommendation: **57**
New Language Arts Textbook for BHS Accept *Edge –Reading, Writing & Language,*
Levels A, B & C textbooks and the novel *Sophie’s World* at BHS for information

3.2-I Staff Recommendation: **58**
Annual Report on Berkeley Adult School Receive Annual Report on Berkeley Adult
Skills Benchmarks. ‘ School Skills Benchmarks as information

Facilities

5.1-I Staff Recommendation: **61**
Maintenance and Measure BB Update Receive Maintenance and Measure BB Update
as information

5.2-I BB Financial Update Report	<u>Staff Recommendation:</u> Receive BB Financial report that updates ZBB expenditures for FY 2010	64
5.3-I Facilities Plan Update	<u>Staff Recommendation:</u> Receive Facilities Plan update as information	67

**EXTENDED PUBLIC TESTIMONY
ADJOURNMENT**

UPCOMING BOARD MEETINGS

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.

Berkeley Unified School District Mission

The Mission of the Berkeley Unified School District is to enable and inspire our diverse student body to achieve academic excellence and make positive contributions to our world.

Berkeley Unified School District Vision

Our Students are curious and creative learners who succeed through personal initiative and sustained effort to reach high academic goals. They are critical thinkers who seek knowledge and possess technological competence and collaborative skills. Our students embrace diversity, act responsibly, and contribute to our community.

Our Educators believe that all students can meet or exceed rigorous academic standards. Teachers, staff, and administrators together form a rich professional learning community where all are supported to hone our professional craft and improve our effectiveness. Through the examination of our instructional practices and data, we adjust our teaching and operational systems in order to continuously improve. We are responsible in the stewardship of our fiscal resources and fair and equitable in their distribution.

Our Families and Community are integral to the success of our students and schools. Families are active, engaged and welcomed partners in their child's education who give valued input and participate in making important decisions about our academic and enrichment programs. Our diverse community is passionate about equitable educational outcomes for all students. Our civic and community organizations partner with us to promote family engagement and the well-being and success of our students.

Our Schools are vital centers of community life enriched by the diversity of our city and welcoming to all families. Each classroom offers engaging and culturally relevant curriculum that builds on students' interests and abilities. Student needs, as identified by regular assessment, inform our teaching and guide appropriate and effective intervention services. We offer an enriched learning environment and a comprehensive system of supports to address the needs of the whole child.

Values and Beliefs of Berkeley Unified School District

- Students are our priority.
- We take pride in our diversity.
- We hold high expectations for ourselves and our students.
- We treat each other with respect and act with integrity.

