

**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, April 14, 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
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
- c) Collective Bargaining
- d) Public Employee Discipline/Dismissal /Release/Evaluation
- e) Public Employment /Appointment
Contract Employee
- f) Liability Claims
Claim Number: 2005038079
Claim Number: 08 BSD 0104 - 09 BSD 0042
- 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 April 14, 2010

Recognition

Writer Coach Connection, celebrating ten years in Berkeley Schools

Teaching and Learning

Report on Universal Learning Support System **(report under separate cover)**

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.

Human Resources

2.1-C Approval of Personnel Report	<u>Staff Recommendation:</u> Approve Personnel Report No. 10-07	8
2.2-C Approval of Job Description – Director, Student Services	<u>Staff Recommendation:</u> Approve job description, Director of Student Services	14

Educational Services

3.1-C Approval of Adult Education Grant: Workforce Investment Act, Adult Education and Family Literacy Funds	<u>Staff Recommendation:</u> Approve the Adult School’s application for the 2010-2011 Adult Education Workforce Investment Act grant	17
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Business Services

4.1-C Approval of Contracts and Purchase Orders	<u>Staff Recommendation:</u> Authorize Purchasing Manager or Deputy Superintendent to approve contracts and purchase orders	34
4.2-C Approval of Listing of Warrants Issued March 2010	<u>Staff Recommendation:</u> Approve warrants issued in March 2010	35
4.3-C Approval of Payroll Warrants Issued March 2010	<u>Staff Recommendation:</u> Approve payroll warrants issued in March 2010	38
4.4-C Approval of Increase Current Contract with Nursefinders for Student Services Department	<u>Staff Recommendation:</u> Approve increase in agreement to Nursefinders for 2009-2010	41
4.5-C Approval of Master Contracts for Non Public School placement of two student for school year 2009-2010	<u>Staff Recommendation:</u> Approve and authorize the placement of students in non public schools for the 2009- 2010 School Year	46
4.6-C Approval of Amendment to Contracts with a non-public Agency	<u>Staff Recommendation:</u> Approve Amendment to Increase Contracts with non-public Agency	86
4.7-C Approval of Recommendation of Independent Auditor	<u>Staff Recommendation:</u> Approve selection and contract of independent auditor	88

Facilities

5.1-C Approval to award the bid for the Replacement of the Stage Curtain at three sites	<u>Staff Recommendation:</u> Approve bid for the Replacement of the Stage Curtain at three sites	99
5.2-C Approval to advertise to solicit bids for the Stage Lighting Project at the Berkeley Community Theater	<u>Staff Recommendation:</u> Approve advertisement to solicit bids for the Stage Lighting Project at the Berkeley Community Theater	101
5.3-C Approval to hire a Consultant for Inspection Services related to the West Campus Education Center Project	<u>Staff Recommendation:</u> Approve hire of a Consultant for Inspection Services related to the West Campus Education Center Project	103
5.4-C Approval to hire a Consultant for Inspection Services related to the Berkeley High School Stadium Project	<u>Staff Recommendation:</u> Approve hire of a Consultant for Inspection Services related to the Berkeley High School Stadium Project	104

ACTION ITEMS

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

General Services

1.1-A Approval of Class Size Report	<u>Staff Recommendation:</u> Approve the BSEP Class Size Recommendations from the Superintendent and Planning and Oversight Committee	105
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Educational Services

8:30 pm 3.1-A Public Hearing: Proposed Charter School	<u>Staff Recommendation:</u> Hold Public Hearing for proposed REALM Charter School (separate cover)	112
3.2-A Approval of Phase I Report on 2020 Vision	<u>Staff Recommendation:</u> Approve Phase I Report on 2020 Vision	114

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: **135**
"Sunshine" of Proposal to Negotiate with BFT Receive this proposal as information

2.2-I Staff Recommendation: **136**
Berkeley High School Principal Selection Process Receive as information

Facilities

5.1-I Staff Recommendation: **139**
Facilities Construction Financial Update Receive and accept Facilities Construction Financial Update

5.2-I Staff Recommendation: **145**
Proposed Bond Program Allocations Receive and accept Proposed Bond Program Allocations

ADDITIONAL ACTION ITEMS

Approve Minutes of:

- February 24, 2010
- March 3, 2010
- March 10, 2010
- March 24, 2010

**EXTENDED PUBLIC TESTIMONY
ADJOURNMENT**

UPCOMING BOARD MEETINGS

April 28	September 15
May 12	September 22
May 26	October 13
June 9	October 27
June 23	November 10
June 30 –tentative	December 8
August 18	

**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**