

**Berkeley Unified School District
Office of the Superintendent
2134 Martin Luther King Jr. Way
Berkeley, CA 94704-1180
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BOARD OF EDUCATION – MEETING AGENDA*

Wednesday, April 28, 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 - excused absence
Nancy Riddle, Director
John T. Selawsky Director/Clerk
Shirley Issel, Director
Valeria Gonzalez ** - Student Director – excused absence

Administration:

Superintendent William Huyett, Secretary
Javetta Cleveland, Deputy Superintendent
Neil Smith, Assistant Superintendent of Educational Services
Lisa van Thillo, 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
Employee Contract
- e) Public Employment /Appointment
- f) Liability Claims
Claim No. 07-60514
- 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 28, 2010

Recognition

- All Berkeley's Teachers for their dedication and service to our children and our community in honor of Day of the Teacher, May 4, 2010
- Sandra Nakagawa, for establishing The Music Connection, an official UC Berkeley club that currently has over 85 UCB students volunteering at 10 BUSD schools during music classes and/or in the after school programs.

Teaching and Learning

Beginning Teacher Support and Assessment, Sharon Friedman, Coordinator of Professional Development

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.

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: **37**
Approval of Classified Layoffs Approve classified layoffs

2.2-A Staff Recommendation: **40**
Approval of Agreement between BUSD and BFT Approve agreement between BUSD and BFT

Educational Services

8:15 pm Staff Recommendation: **45**
3.1-A Approve proposal for New Small School: Berkeley High School Green Academy
Approval of Proposal for New Small School: Berkeley High School Green Academy

3.2-A Staff Recommendation: **69**
Approval of New Course at BHS: Approve new course at Berkeley High School: Introduction to Renewable and Sustainable Energy
Introduction to Renewable and Sustainable Energy

8:30 pm Staff Recommendation: **80**
3.3-A Approve the Advisory Course at Berkeley High School
Approval of Proposal for BHS Advisory School

Facilities

5.1-A Staff Recommendation: **100**
Final Discussion on Proposed Bond Review and approve final proposed Bond Program Allocations
Program Allocations

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.

Human Resources

2.1-CF Staff Recommendation: **106**
Student Services Director/Manager Discuss and approve Job Descriptions for Student Services Director and Manager

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: **111**
Personnel Commission Budget Receive for information

9:30 pm

Open Public Hearing

2.2-I Staff Recommendation: **113**
BFT District Sun shining negotiations - Hold Public Hearing on BFT Negotiations -
Furlough Days Furlough

Educational Services

3.1-I Staff Recommendation: **114**
Report on Professional Development Accept report on Professional Development for
information

9:00 pm

3.2-I Staff Recommendation: **123**
BHS College Prep Data Report Accept the Berkeley High School College Prep
Data Report for information (**separate cover**)

3.3-I Staff Recommendation **124**
Student National Origin Report Accept Student National Origin Report for
information

3.4-I Staff Recommendation: **126**
Language Census Report Accept Language Census Report for
information

3.5-I Staff Recommendation: **128**
Williams Case Settlement Quarterly Report Accept Williams Case Settlement Quarterly
Report for information

Facilities

5.1-I Staff Recommendation: **129**
Facilities Plan Update Receive and accept Facilities Plan

ADDITIONAL ACTION ITEM

Approve Minutes of:

April 14, 2010

**EXTENDED PUBLIC TESTIMONY
ADJOURNMENT**

UPCOMING BOARD MEETINGS

May 5 – **special study session**

May 12

May 26

June 9

June 23

June 30 –tentative

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:

- 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**