

**Berkeley Unified School District
Office of the Superintendent
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BOARD OF EDUCATION – MEETING AGENDA*
Wednesday, May 26, 2010

Call to Order The Presiding Officer will call the Meeting the Regularly Scheduled Board of Education Meeting to Order **at 6:00 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

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. 0910-37-050695
- c) Collective Bargaining
- d) Public Employee Discipline/Dismissal /Release/Evaluation
Three classified employees
Employee Contract
Certificated employee
- e) Public Employment /Appointment
- f) Liability Claims
- 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 May 26, 2010

RECOGNITION

BHS Jacket

TEACHING AND LEARNING

Evelyn Tamondong-Bradley, Principal, Cragmont Elementary, "BEST - Building Effective Schools Together"

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. 10-10	8
2.2-C Approval of Memorandum of Understanding with Bay Area Teacher Training Institute, a Cohort of San Francisco State University (BATTI/SFSU)	<u>Staff Recommendation:</u> Approve Memorandum of Understanding with Bay Area Teacher Training Institute to provide teaching experience through practice teaching for BATTI/SFSU students at BUSD summer school. This agreement will result in no cost to the District.	12

Educational Services

3.1-C Title I, A-ARRA Waiver	<u>Staff Recommendation:</u> Approve the Title I, A-ARRA Waiver	16
3.2-C 2010-11 Carl D. Perkins Application for Supplemental funding or Career and Technical Education instruction at Berkeley High School	<u>Staff Recommendation:</u> Approve the 2010-11 Carl D Perkins Application for Supplemental Funding for Career and Technical Education instruction at Berkeley High School	34
3.3-C Approval of Representatives to the California Interscholastic Federation	<u>Staff Recommendation:</u> Approval of representatives to the California Interscholastic Foundation	47
3.4-C Approval of Proposal for BSEP Measure A funds for Visual and Performing Arts	<u>Staff Recommendation:</u> Approve proposal for BSEP Measure A funds for Visual and Performing Arts	48
3.5-C Approval of Proposal for BSEP Measure A funds for Libraries	<u>Staff Recommendation:</u> Approve proposal for BSEP Measure A funds for Libraries	57
3.6-C Approval of Proposal for BSEP Measure A funds for Professional Development	<u>Staff Recommendation:</u> Approve proposal for BSEP Measure A funds for Professional Development	64
3.7-C Approval of Proposal for BSEP Measure A funds for Program Evaluation	<u>Staff Recommendation:</u> Approve proposal for BSEP Measure A funds for Program Evaluation	73

3.8-C Approval of Proposal for BSEP Measure A funds for Technology	<u>Staff Recommendation:</u> Approve proposal for BSEP Measure A funds for Technology	78
3.9-C Approval of Proposal for BSEP Measure A Class Size Reduction/Program Support	<u>Staff Recommendation:</u> Approve proposal for BSEP Measure A funds for Class Size Reduction/Program Support	81
<u>Business Services</u>		
4.1-C Approval of Listing of Warrants Issued April 2010	<u>Staff Recommendation:</u> Approve the Listing of Warrants issued in April 2010	83
4.2-C Approval of Payroll Warrants for April 2010	<u>Staff Recommendation:</u> Approve the Listing of Payroll Warrants issued in April 2010	86
4.3-C Approval of Amendments to Various Master Contracts for Non Public Agencies plus one Independent Contractor for School Year 2009-2010	<u>Staff Recommendation:</u> Approve and authorize increases to contracts for various non public agencies and one Independent Contractor for the 2009-2010 School Year	89
4.4-C Approval of Amendment to Contract with Pediatric Contracting Services	<u>Staff Recommendation:</u> Approve increase of \$132,000 to contract with Pediatric Contracting Services for the 2009-2010 School Year	91
4.5-C Approval to Increase Contract with Bay Area Coalition for Equitable Schools (BAYCES)	<u>Staff Recommendation:</u> Approve increase of \$10,000 to contract with BAYCES at Longfellow Middle School for the 2009-2010 School Year	92
<u>Facilities</u>		
5.1-C Approval to Award the Bid for Installation of Heating Controls at Jefferson Elementary and King Middle Schools	<u>Staff Recommendation:</u> Approve bid for the Installation of Heating Controls at Jefferson and King Middle Schools	93
5.2-C Approval of bid for the Turf Replacement at Three Sites	<u>Staff Recommendation:</u> Approve bid for the Turf Replacement at Three Sites	95
5.3-C Approval to Award the Bid for the West Campus Educational Facilities Project	<u>Staff Recommendation:</u> Approve bid for the West Campus Educational Facility Project	97

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	<u>Staff Recommendation:</u>	99
Approval of Classified Layoffs	Approve classified lay-offs	

Educational Services:

3.1-A	<u>Staff Recommendation:</u>	101
REALM Middle and High School Charter Proposals	Deny the proposals (separate cover)	

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.

Business Services

4.1-CF	<u>Staff Recommendation:</u>	104
Superintendent’s Proposed Budget Reductions	Receive information for Discussion and/or Approval of proposed budget reductions	

INFORMATION ITEMS

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

Human Resources

2.1-I	<u>Staff Recommendation:</u>	108
Sunshine of Proposal to Negotiate with Local 21	Receive as information	

2.2-I	<u>Staff Recommendation:</u>	109
Sunshine of Proposal to Negotiate with UBA	Receive as information	

Educational Services

3.1-I	<u>Staff Recommendation:</u>	110
Presentation of <i>Language Central</i> , <i>Pearson Education</i>	Presentation of <i>Language Central</i> , <i>Pearson Education</i> , for adoption for English Language Development in Grades K-5 (first reading)	

3.2-I
State and Similar School Rankings

Staff Recommendation:
Accept report on State and Similar School
Rankings for information

114

ADDITIONAL ACTION ITEMS

Approve Minutes of 4-28-10
Approve Minutes of 5-12-10

**EXTENDED PUBLIC TESTIMONY
ADJOURNMENT**

UPCOMING BOARD MEETINGS

June 9	September 22
June 23	October 13
June 30 –tentative	October 27
August 18	November 10
September 15	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**