

**Berkeley Unified School District
Office of the Superintendent
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Berkeley, CA 94704-1180
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BOARD OF EDUCATION – MEETING AGENDA*
Wednesday, June 9, 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. 0910-49-121297**
- c) Collective Bargaining
- d) Public Employee Discipline/Dismissal /Release/Evaluation

Settlement Agreement

Release - Certificated Employees

Employee Contract

- 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 June 9, 2010

RECOGNITION

Allen King, Chair, Berkeley High School BSEP Committee

Valeria Gonzalez, Outgoing Student Director, Board of Education

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
Resolution No 10-55 honoring Student
Director Valeria Gonzalez

Staff Recommendation:
Approve Resolution No. 10-55

9

Human Resources

2.1-C
Approval of Personnel Report

Staff Recommendation:
Approve personnel report no. 10-11

11

Educational Services

3.1-C
Approval of *Pearson Education, Language Central* for Adoption for English Language Development in Grades K-5

Staff Recommendation:
Approve *Pearson Education, Language Central* for adoption for English Language Development in Grades K-5

13

3.2-C
Resolution No. 10-58 Supporting Proposed State Library Standards

Staff Recommendation:
Approve Resolution No. 10-58 supporting proposed state library standards

14

3.3-C
Approval of Each School's Single Plan for Student Achievement

Staff Recommendation:
Approve each school's single plan for student achievement (**separate cover**)

17

3.4-C
Approval of Out of State Travel and Overnight Field Trips

Staff Recommendation:
Approve the out of state travel and overnight field trips consistent with District policies and instructional programs

19

3.5-C
Approval of Recommendation for the Expenditure of BSEP/Measure A Funds for Public Information in FY 2010-11

Staff Recommendation:
Approve recommendation for the expenditure of BSEP/Measure A Funds for Public Information

21

3.6-C
Approval of Recommendation for the Expenditure of BSEP/Measure A Funds for Parent Outreach in FY 2010-11

Staff Recommendation:
Approve recommendation for the expenditure of BSEP/Measure A funds for Parent Outreach

27

3.7-C
Approval of Recommendation for the Expenditure of BSEP Books and Educational Materials Funds (Fund 6) in FY 2010-11

Staff Recommendation:
Approve recommendation for expenditure of BSEP Books and Educational materials funds

31

3.8-C Approval of Berkeley High School BSEP Site Plan for FY 2010-11	<u>Staff Recommendation:</u> Approve Berkeley High School BSEP Site Plan	35
3.9-C BSEP Program Support for Middle School Math Class Size Reduction	<u>Staff Recommendation:</u> Receive information for discussion and or approval of BSEP program support for middle school math class size reduction	44
<u>Business Services</u>		
4.1-C Acceptance of Gifts and Donations	<u>Staff Recommendation:</u> Accept donations and gifts to the District and request staff to extend letter of appreciation	46
4.2-C San Francisco Paramedic Association 2010-11 MOU for Emergency Medical Technician Program at Berkeley Adults	<u>Staff Recommendation:</u> Approve San Francisco Paramedic Association for SY 2010-11 MOU for Emergency Medical Tech Program at Berkeley Adult School	47
4.3-C Approval of Memorandum of Understanding between Berkeley Adult School and Boston Reed College	<u>Staff Recommendation:</u> Approve the Berkeley Adult School/Bread Project Memorandum of Understanding	53
4.4-C Approval of MOU between Berkeley Adult School and the Bread Project	<u>Staff Recommendation:</u> Approve the Memorandum of Understanding between Berkeley Adult school and Boston Reed College	59
4.5-C Adoption of COLA for FY 2010-11 for <i>Berkeley Public Schools Educational Act of 2006</i> (Measure A of 2006)	<u>Staff Recommendation:</u> Approve adoption of COLA for <i>Berkeley Public Schools Educational Act of 2006</i>	66
4.6-C Adoption of COLA for FY 2010-11 for <i>Berkeley Schools Facilities Safety and Maintenance Act of 2000</i> (Measure BB of 200)	<u>Staff Recommendation:</u> Approve adoption of COLA for <i>Berkeley Public Schools Educational Act of 2006</i>	69
4.7-C Approval of Intra-Budget Year End Transfers	<u>Staff Recommendation:</u> Approve Resolution 10-56 to make year-end transfers with the approval of the Alameda County Office of Education	71
4.8-C Approval of Budget Revision for FY 2009-10 Budget	<u>Staff Recommendation:</u> Approve budget revision to increase revenue for Fiscal Year 2009-2010	73

Facilities

5.1-C Approval of Contract with Dannis, Woliver and Kelley to provide legal services for the bond program	<u>Staff Recommendation:</u> Approve contract with Dannis, Woliver and Kelley to provide legal services for the bond program	76
5.2-C Approval of contract with Sentry Alarms to provide burglar alarm monitoring, fire alarm monitoring, elevator monitoring and burglar alarm repair services	<u>Staff Recommendation:</u> Approve a contract with Sentry Alarms to provide burglar alarm monitoring, fire alarm monitoring, elevator monitoring and burglar alarm repair services	77
5.3-C Approval to enter into an agreement with Grainger Industrial Supply to purchase maintenance supplies in conjunction with the Western Sate Contracting Alliance Bid	<u>Staff Recommendation:</u> Approve agreement with Grainger Industrial Supply to purchase maintenance supplies in conjunction with the Western Sate Contracting Alliance bid	78
5.4-C Approval of contract with Ecolab to provide pest management services	<u>Staff Recommendation:</u> Approve contract with Ecolab to provide pest management services	79
5.5-C Approval of contract with One Source Engineering to provide boiler maintenance at all sites	<u>Staff Recommendation:</u> Approve contract with One Source Engineering to provide boiler maintenance at all sites	80
5.6-C Approval of contract with Virco to provide replacement furniture at multiple sites	<u>Staff Recommendation:</u> Approve contract with Virco to provide replacement furniture at multiple sites	81
5.7-C Approval to award the King refrigerator project at the King Dining Commons	<u>Staff Recommendation:</u> Approve award of King refrigerator project at the King Dining Commons	82
5.8-C Approval to award the blacktop replacement at 1810 Hopkins	<u>Staff Recommendation:</u> Approve the ward to replace the blacktop at 1810 Hopkins	84
5.9-C Approval of award Berkeley Arts Magnet Painting and Flooring to the second lowest bidder	<u>Staff Recommendation:</u> Approve award Berkeley Arts Magnet Painting and Flooring to the second lowest bidder	86

ACTION ITEMS

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

Educational Services

3.1-A	<u>Staff Recommendation:</u>	89
Approval of REALM Charter Middle School and Charter High School Proposals	Approve REALM Charter Middle School and Charter High School Proposals (separate cover)	

Business Services

4.1-A	<u>Staff Recommendation:</u>	91
Superintendent’s Proposed Budget Reductions	Discuss information on proposed budget reductions	

CONFERENCE ITEMS

This item is submitted for advance planning and to assist the Board in establishing future agenda items. The Board may, however, take action.

Facilities

5.1-CF	<u>Staff Recommendation:</u>	95
Approve a New Bond	Approve new bond	
5.-2. CF	<u>Staff Recommendation:</u>	114
Approve Maintenance Special Tax	Approve maintenance special tax	

INFORMATION ITEMS

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

Business Services

4.1-I	<u>Staff Recommendation:</u>	130
Monthly School Enrollment and Average Daily Attendance Summaries	Receive information	
4.2-I	<u>Staff Recommendation:</u>	153
2010-11 Preliminary Budget	Receive 2010-11 Preliminary Budget and Multi-Year Projections as information (separate cover)	

Facilities

5.1-I
Facilities Plan Update

Staff Recommendation:
Receive and accept facilities plan update as information

**EXTENDED PUBLIC TESTIMONY
ADJOURNMENT**

UPCOMING BOARD MEETINGS

June 23	September 22
June 30 –tentative	October 13
August 4 – special	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**