

**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, September 10, 2008**

Call to Order The Presiding Officer will call the Meeting to Order at **6:00 pm**, recess to Closed Session at **6:05 p.m.** and reconvene in Public Session by **7:30 p.m.**

Roll Call

Members Present:

John T. Selawsky, President
Nancy Riddle, Vice President
Joaquin J. Rivera, Director
Karen Hemphill, Director
Shirley Issel, Director
Eve Shames ** - Student Director

Administration:

Superintendent William Huyett, Secretary
Javetta Cleveland, Deputy Superintendent
Neil Smith, Assistant Superintendent of Educational Services
Lisa Udell, 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

Readmissions:

0708-21-012191
0506-10-102091
0607-02-052591
0607-07-080891
0708-17-010189

- c) Collective Bargaining
- d) Public Employee Discipline/Dismissal /Release/Evaluation
- e) Public Employment /Appointment
- f) Liability Claims
Claim Nos. 08-63613, 08-18, 09-01, 09-02, 09-03
- g) Property Acquisition & Disposal
- h) Case Review/Planning

* 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 September 10, 2008

RECOGNITION

Artist/Art Teacher Fellowship Recipients: Kimberley D'Adamo and Richard Silberg

Teaching and Learning Presentation

Music in Our Schools: Suzanne McCulloch, Visual and Performing Arts Program Supervisor

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.09-09
Walk to School and Work Day

Staff Resolution **8**
Approve Resolution No. 09-09
Designating October 8, 2008 as
Walk to School and Work Day and
designating each subsequent first
Wednesday of the month as Walk to
School and Work Day

Personnel Services

2.1-C
Approval of Personnel Report

Staff Recommendation: **10**
Approve Personnel Report No. 08-15
which tracks personnel changes
throughout the District

2.2-C
Approval of TSA To Fill Intervention
Coordinator Position

Staff Recommendation: **20**
It is recommended that the Board
allow Berkeley High School to hire a
Teacher on Special Assignment to
serve as the Intervention
Coordinator

Educational Services

3.1-C
Adult School Course Approval for 2008-
2009

Staff Recommendation: **24**
Approve course list for Berkeley
Adult School for 2008-09

3.2-C
Approval of Overnight Field Trips

Staff Recommendation: **28**
Approve the overnight field trips
consistent with District policies and
procedures

Business Services

4.1-C
Approval of Contracts and Purchase
Orders

Staff Recommendation: **30**
Authorize Deputy Superintendent
and/or Purchasing Agent to execute
contracts and purchase orders on
behalf of the District

4.2-C
Approval of Authorized Agents and Signers

Staff Recommendation: **32**
Approve Resolution Nos. 09-05 and
09-06 identifying the authorized
agents and signers for fiscal
purposes for BUSD

4.3-C
Acceptance of Gifts and Donations

Staff Recommendation: **37**
Accept the donations and gifts to
the District and request staff to
extend letter of appreciation

4.4-C Approval of Contract for Child Development Services for 2008-09	<u>Staff Recommendation:</u> Approve contract for Child Development Services with California Department of Education for 2008-09	38
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4.5-C Approval of State Pre-School Contract for 2008-09	<u>Staff Recommendation:</u> Approve state pre-school contract with California Department of Education for 2008-09	46
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Facilities

5.1-C Approval to Award Bid for Site Work for Portables at BHS	<u>Staff Recommendation:</u> Approve award for site work for the relocatables at Berkeley High School	50
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ACTION ITEMS

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

Business Services

4.1-A 2007-08 Unaudited Actuals	<u>Staff Recommendation:</u> Approve the filing of the 2007-08 Unaudited Actuals (under separate cover)	52
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4.2-A Approval of Gann Limit	<u>Staff Recommendation:</u> Approve Gann Limit Calculations for 2007-08 and 2008-09	53
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Facilities

5.1-A Approval of Proposed Facilities Plan Modifications	<u>Staff Recommendation:</u> Approval of Proposed Facilities Plan Modifications Including the Approval of a Rehabilitation Project at West Campus as Presented to the Board on August 20, 2008	55
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5.2-A Approval of a Resolution to Exempt the West Campus Project from City Zoning Ordinances	<u>Staff Recommendation:</u> Approve Resolution to exempt the West Campus project from City zoning ordinances	76
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5.3-A Approval of a Plan to Sell Hillside Facility	<u>Staff Recommendation:</u> Approve the initiation of the sale of the Hillside Facility	79
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CONFERENCE ITEMS

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

General Services

1.1-CF Board Bylaws, Policies and Administrative Regulations	<u>Staff Recommendation:</u> Receive Board Bylaws, Policies and Administrative Regulations for first reading or approval	80
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INFORMATION ITEMS

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

Educational Services

8:00 3.1-I Accountability Progress (APR) Report	<u>Staff Recommendation:</u> Receive the Accountability Progress Report for information (staff presentation)	121
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3.2-I Enrollment Report	<u>Staff Recommendation:</u> Receive the 2008-09 enrollment numbers for information	128
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ADDITIONAL ACTION ITEMS

Approve Minutes of:
July 18, 2008
August 20, 2008

EXTENDED PUBLIC TESTIMONY

2008 Board of Education Meeting Dates

September 24 October 22	October 29 November 12 December 10 - organizational
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ADJOURNMENT

**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**