

**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 24, 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
- c) Collective Bargaining
- d) Public Employee Discipline/Dismissal /Release/Evaluation
- e) Public Employment /Appointment
- f) Liability Claims
Claim Nos. 08-32 through 08-34, 09-03 through 09-05
- g) Property Acquisition & Disposal
- h) Case Review/Planning
CAHSEE Waiver

* 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 24, 2008

RECOGNITION

Staff at King Child Development Center and Franklin Pre-School Nursery

TEACHING AND LEARNING PRESENTATION

Malcolm X Elementary School: Closing the Achievement Gap

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.

Personnel Services

2.1-C	<u>Staff Recommendation</u>	8
Approval of Personnel Recommendations	Approve Personnel Report No. 08-16 which tracks personnel changes throughout the District	

Educational Services

3.1-C	<u>Staff Recommendation:</u>	26
Approval of Overnight Field Trips	Approve the overnight field trips consistent with District policies and instructional programs	

3.2-C Approval of Mentor Grant Proposals for Small Schools at BHS	<u>Staff Recommendation:</u> Approve the mentor grant proposals for the Small Schools at Berkeley High School	28
3.3-C Approval of California High School Exit Examination Waiver for a Student with Disabilities	<u>Staff Recommendation:</u> Approve the California High School Exit Examination waiver for a student with disabilities – Student No. 15187	40
3.4-C Approval of California Partnership Academy Grants	<u>Staff Recommendation:</u> Approve California Partnership Academy Grants for Communication Arts (CAS) and Sciences and School of Social Justice and Ecology (SSJE)	42
<u>Business Services</u>		83
4.1-C Approval of Contracts and Purchase Orders	<u>Staff Recommendation:</u> Authorize the Purchasing Manager and/or Deputy Superintendent to execute contracts and purchase orders	86
4.2-C Approval of Listing of Warrants Issued in August 2008	<u>Staff Recommendation:</u> Approve the listing of warrants issued in August 2008	89
4.3-C Approval of Payroll Warrants Issued in August 2008	<u>Staff Recommendation:</u> Approve payroll warrants issued in August 2008	92
4.4-C Acceptance of Gifts and Donations	<u>Staff Recommendation:</u> Accept the donations and gifts to the District and request staff to extend letters of appreciation	94
4.5-C Approval of Authorization to Increase Contract with Robert Half International Co.	<u>Staff Recommendation:</u> Approve services to be provided by Robert Half International Co.	95
4.6-C Approval of Master Contracts for Non- Public School Placements	<u>Staff Recommendation:</u> Approve the placement of 13 students in non-public schools for the Special Education Department for 2008-09 school year	

4.7-C Approval of Contracts for Providing Behavior Intervention Services for Special Education Students	<u>Staff Recommendation:</u> Approve contract with Behavior Intervention Associates, Anova, Inc. and “I Can Too, Inc.” for behavior intervention services for the 2008-09 school year	126
4.8-C Approval of Contract with Maxim Health Care Services	<u>Staff Recommendation:</u> Approve contract with Maxim Health Care Services to provide LVN as required by student’s 504 Plan	134
4-9-C Approval of Contract for Removal and Sale of Surplus Property	<u>Staff Recommendation:</u> Approve contract for removal and sale of surplus property	164

Facilities

5.1-C Approval to Accept the Wood Floors Project at Various Sites	<u>Staff Recommendation:</u> Approve acceptance of the wood floors project at various sites	174
5.2-C Approval to Accept the Window Replacement at Berkeley Arts Magnet	<u>Staff Recommendation:</u> Approve acceptance of the window replacement project at Berkeley Arts Magnet	176
5.3-C Approval to Increase Contract with Baker Vilar Architects for Services Related to the West Campus Project	<u>Staff Recommendation:</u> Approve an increase in contract with Baker Vilar Architects for services related to the West Campus Project	178

ACTION ITEMS

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

General Services

1.1-A Updated Board Policies and Bylaws	<u>Staff Recommendation:</u> Approve the updated Board Policies and Board Bylaws	179
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Educational Services

8:30 PM - OPEN Public Hearing on Item 3.1-A Resolution for K-12 textbooks and instructional materials

Close Public Hearing

3.1-A Approval of Resolution for Grades K-12 Textbooks and Instructional Materials	<u>Staff Recommendation:</u> Approve the Resolution for grades K-12 textbooks and instructional materials compliance for 2008-09	201
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Business Services

4.1-A Approval to Transfer Fund Balances in BSEP Funds	<u>Staff Recommendation:</u> Approve the recommendation to transfer Fund Balances in BSEP Funds 5 & 8 to Fund 4 and Terminate Funds 5& 8	203
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Facilities

5.1-A Approval of a Plan to Initiate the Sale of the Sixth Street Facilities	<u>Staff Recommendation:</u> Approve the initiation of the sale of the Sixth Street Facility	207
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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

8:15 pm 3.1-I 2007-08 Evaluation of Universal Learning Support System	<u>Staff Recommendation:</u> Accept the 2007-08 evaluation of Universal Learning Support System for information (staff presentation)	208
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Facilities

5.1-I BB Financial Report Update	<u>Staff Recommendation:</u> Receive BB Financial Report that updates BB Expenditure for FY 2008 as information	210
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5.2-I Maintenance and Measure BB Update	<u>Staff Recommendation:</u> Receive and accept Maintenance and Measure BB Update as information	213
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5.3-I Facilities Plan Update	<u>Staff Recommendation:</u> Receive and accept Facilities Plan Update as information	217
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5.4-I Facilities Construction Financial Update	<u>Staff Recommendation:</u> Receive and accept Facilities Construction Financial update as information	221
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EXTENDED PUBLIC TESTIMONY

2008 Board of Education Meeting Dates

October 22
October 29
November 12
December 10 - organizational

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**