

**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, November 12, 2008

Call to Order The Presiding Officer will call the Meeting to Order at
6:30 pm, recess to Closed Session 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
Student Case No. 0809-06-082592
- c) Collective Bargaining
- d) Public Employee Discipline/Dismissal /Release/Evaluation
- e) Public Employment /Appointment
- f) Liability Claims
- 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 November 12, 2008

RECOGNITION

Bayer Corporation, Trina Ostrander, Manager, Development Agreement and Community Relations

TEACHING AND LEARNING PRESENTATION

LaSonya McCain, Early Childhood 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.

Personnel Services

2.1-C	<u>Staff Recommendation:</u>	7
Approval of Personnel Recommendations	Approve Personnel Report No. 08-19 which tracks personnel changes throughout the District	
2.2-C	<u>Staff Recommendation:</u>	13
Approval of Fieldwork Agreement	Approve supervised fieldwork agreement between Chapman University and BUSD	

Educational Services

3.1-C Approval of Overnight Field Trips	<u>Staff Recommendation:</u> Approve the overnight field trips consistent with District policies and instructional programs	20
3.2-C Approval of New Textbook	<u>Staff Recommendation:</u> Adopt <i>Tu Mundo</i> for Spanish for Native Speakers as an approved text	21
3.3-C Approval of GEAR-UP Grant Proposal	<u>Staff Recommendation:</u> Approve the GEAR-UP Grant application for Longfellow Middle School	22
3.4-C Approval of Career Technical Education Plan	<u>Staff Recommendation:</u> Approve the Career Technical Education Five-Year Plan for Berkeley High School (under separate cover)	28

Business Services

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	29
4.2-C Approval of Listing of Warrants	<u>Staff Recommendation:</u> Approve the listing of warrants issued in October 2008	31
4.3-C Approval of Listing of Payroll Warrants	<u>Staff Recommendation:</u> Approve the listing of payroll warrants issued in October 2008	34
4.4-C Approval of Disposal of Surplus Vehicle	<u>Staff Recommendation:</u> Approve disposal of surplus vehicle	37
4.5-C Approval of School Bus Replacement Schedule	<u>Staff Recommendation:</u> Approve changes to school bus replacement schedule based on fleet needs	38
4.6-C Approval of Master Agreement	<u>Staff Recommendation:</u> Approve master agreement for non-public schools for 2008-09	41

4.7-C Approval of Contract with ANOVA, Inc.	<u>Staff Recommendation:</u> Approve contract with ANOVA, Inc. to provide behavioral intervention services for Special Education Department	71
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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 Approval of Board Policies	<u>Staff Recommendation:</u> Approve proposed Board Policies	101
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1.2-A Approval of The Annual Plan for Expenditure of BSEP/Measure A Funds	<u>Staff Recommendation:</u> Approve the Annual Plan for expenditure of BSEP/Measure A Fund in FY 2008-09 for (a) Library, (b) Public Information, (c) Buildings and Ground Improvement	106
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CONFERENCE ITEM

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 Proposed Board Policy and Administrative Regulation on Research	<u>Staff Recommendation:</u> Accept proposed Board Policy and Administrative Regulation on Research for First Reading or Approve	125
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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

3.1-I Data Report on Student Achievement	<u>Staff Recommendation:</u> Receive the data report on student achievement as information (staff presentation)	128
3.2-I Class Size Report	<u>Staff Recommendation:</u> Receive Class Size Report as information	129

EXTENDED PUBLIC TESTIMONY

2008 Board of Education Meeting Dates

November 19 – Study Session 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**