

**Berkeley Unified School District
Office of the Superintendent
2134 Martin Luther King Jr. Way
Berkeley, CA 94704-1180
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BOARD OF EDUCATION – MEETING AGENDA*

Wednesday, February 13, 2008

Call to Order The Presiding Officer will call the Meeting to Order at **6:25 p.m.**, recess to Closed Session at **6:30 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
Karen Hemphill
Shirley Issel
Rio Bauce ** - Student Director

Administration: Superintendent William Huyett, Secretary
Javetta Robinson, 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
- g) Property Acquisition

* 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 February 13, 2008

Teaching and Learning

Writers' Workshop at Berkeley Arts Magnet presented by Principal Kristin Collins

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
Superintendent's Report
Board Members' Reports

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. 08-32
Black History Month Proclamation

Staff Recommendation:
Approve Resolution No. 08-32 Proclaiming February 2008 as Black History Month

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Personnel Services

2.1-C

Approval of Personnel Report No. 08-04

Staff Recommendation:
Approve Personnel Report No. 08-04 indicating changes in personnel status by Berkeley employees throughout the District

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<p>2.2-C Approval of Board Resolution 08-31 Board Consent of Teachers teaching outside of Credential</p>	<p><u>Staff Recommendation:</u> Approve Resolution No. 08- 31: Consent of fully credentialed teachers teaching outside of credential area for SY 2007-08</p>	<p>Page 7</p>
<p><u>Educational Services</u></p>		
<p>3.1-C Approval of Overnight Field Trips</p>	<p><u>Staff Recommendation:</u> Approve overnight field trips consistent with district policies</p>	<p>Page 10</p>
<p>3.2-C Approval of 2007-08 Consolidated Application Part II for Funding</p>	<p><u>Staff Recommendation:</u> Approve 2007-08 Consolidated Application Part II for Funding Categorical Aid Programs</p>	<p>Page 12 under separate cover</p>
<p><u>Business Services</u></p>		
<p>4.1-C Approval of Contracts/Purchase Orders</p>	<p><u>Staff Recommendation:</u> Authorize the Deputy Superintendent and/or Purchasing Agent to execute contracts and purchase orders</p>	<p>Page 14</p>
<p>4.2-C Approval of Contract to hire WLC Architects</p>	<p><u>Staff Recommendation:</u> Approve contract with WLC Architects for the design of Longfellow Annex</p>	<p>Page 16</p>
<p>4.3-C Approval to hire Parsons/3DI</p>	<p><u>Staff Recommendation:</u> Approve hiring of Parsons/3DI to manage Berkeley High School Construction Projects</p>	<p>Page 17</p>

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

Bolton Estate Bequest: Project Proposals

Staff Recommendation:

Approve two conceptual ideas for Thousand Oaks School from Bolton Bequest funds

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Educational Services

3.1-A

Approval of International Baccalaureate (IB) Courses

Staff Recommendation:

Approve the IB courses at Berkeley High School

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3.2-A

Approval of MOU with Faith Network

Staff Recommendation:

Approve MOU between Faith Network and BUSD to provide fingerprinting services to volunteers

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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.

INFORMATION ITEMS

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

ADDITIONAL ACTION ITEMS

Approve Minutes of January 16, 2008

Approve Minutes of January 23, 2008

EXTENDED PUBLIC TESTIMONY ANNOUNCEMENTS

2008 Board of Education Meeting Dates

February 20 - Budget Workshop	June 11
February 27	June 25
March 12	August 20
March 26	September 10
April 9	September 24
April 23	October 22
May 14	October 29
May 28	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**