

**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, March 12, 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 Selawsky, President  
Nancy Riddle, Vice President  
Joaquin Rivera  
Karen Hemphill  
Shirley Issel  
Rio Bauce \*\* - 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. 0607-02-052591 – Request for Readmission**
- c) Collective Bargaining  
**Update**
- d) Public Employee Discipline/Dismissal /Release/Evaluation  
**Updates**
- e) Public Employment /Appointment
- f) Liability Claims
- g) Property Acquisition

\* Board agenda posted on District website: [www.berkeley.k12.ca.us](http://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 March 12, 2008

### **Teaching and Learning**

Math Circle: Willard Middle School Principal, Robert Ithurnburn and teacher, Jesse Ragent

### **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 Board Member Recommendation: **9**  
Approve Berkeley City College  
Proclamation  
Approve Proclamation  
commemorating Berkeley City  
College’s First Annual Community  
Celebration and Open House

**Personnel Services**

2.1-C Staff Recommendation: **11**  
Approval of Personnel Report  
Approve Personnel Report No. 08-06  
indicating changes in personnel  
status by Berkeley employees  
throughout the District

**Educational Services**

3.1-C Staff Recommendation: **18**  
Approval of Adult Education Grant:  
Workforce Investment Act, Adult  
Education and Family Literacy Funds  
Approve Adult Education Workforce  
Investment Grant

3.2-C Staff Recommendation: **33**  
Approval of New Position  
Approve the position of Program  
Supervisor of Extended Learning for  
the remainder of the 2007-08  
school year

3.3-C Staff Recommendation: **34**  
Approval of Overnight Field Trip  
Ratification and Requests  
Approve the overnight field trip  
ratification and requests in  
accordance with District policies

**Business Services**

4.1-C Staff Recommendation: **36**  
Approval of Contracts/Purchase Orders  
Authorize Purchasing Manager  
and/or Deputy Superintendent to  
execute contracts and purchase  
orders

**Facilities**

5.1-C Staff Recommendation: **37**  
Resolution No. 08-37  
Approval to Award Demolition  
Approve award of the LeConte  
portable demolition

5.2-C Resolution No. 08-38 Approval to Advertise to Solicit Bids	<u>Staff Recommendation:</u> Approve the advertisement to solicit bids for flooring and painting projects at LeConte Elementary and John Muir Elementary Schools	<b>39</b>
5.3-C Resolution No. 08-40 Approval to Advertise Projects	<u>Staff Recommendation:</u> Approve the advertisement of acoustic projects at various sites	<b>41</b>
5.4-C Resolution No. 08-41 Approval to Reject and Re-advertise Bids	<u>Staff Recommendation:</u> Approve authorization to reject and re-advertise to solicit bids for Jefferson kitchen	<b>43</b>
5.5-C Resolution No. 08-42 Approval to Award Modernization of Gym	<u>Staff Recommendation:</u> Approve award of the gym modernization at King Middle School	<b>46</b>
5.6-C Resolution No. 08-43 Approval to Award Solar Project	<u>Staff Recommendation:</u> Approve award of solar project at Washington Elementary School	<b>48</b>
5.7-C Resolution No. 08-44 Approval to Award Site Work	<u>Staff Recommendation:</u> Approve award of the site work and installation of portables at Franklin parent nursery and King CDC	<b>50</b>
5.8-C Resolution No. 08-39 Approval to Advertise for Bids	<u>Staff Recommendation:</u> Approve the advertisement to solicit bids for the BHS G&H building heating controls	<b>52</b>

**ACTION ITEMS**

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

**Personnel Services**

2.1-A  
Resolution No. 08-35  
Criteria for Determining Order of Seniority

Staff Recommendation: **54**  
Approve Resolution on criteria for determining order of seniority for as information

2.2-A  
Resolution No. 08-36  
Decrease Number of Certificated Employees

Staff Recommendation: **57**  
Approve Resolution to decrease the number of certificated employees due to a reduction in particular kinds of services as information

**Educational Services**

3.1-A  
Amendments to Plans for Expenditure of Discretionary Block Grant Site Funds

Staff Recommendation: **61**  
Approve the Amendments to Plans for Expenditure of Discretionary Block Grant Site Funds.

**Business Services**

**8:15 pm**  
4.1-A  
Certification of Second Interim

Staff Recommendation: **64**  
Accept the positive certification of the Second Interim Report, certifying that the District will be able to meet its financial obligations for the current and subsequent two years **(under separate cover)**

**Facilities**

**9:15 pm**  
Open Public Hearing on Item 5.1-A  
  
Close Public Hearing on Item 5.1-A

5.1-A  
Approval of Five- Year Deferred Maintenance Plan

Staff Recommendation: **67**  
Approve Five- Year Deferred Maintenance Plan

5.2-A  
Approval of the 2008 Facilities Plan

Staff Recommendation: **69**  
Approve the 2008 Facilities Plan **(under separate cover)**

**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**

<b>8:45 pm</b>			
1.1-CF		<u>Staff Recommendation:</u>	<b>72</b>
BSEP Planning and Oversight Committee and School Governance Council Bylaws		Discuss BSEP Planning and Oversight Committee and School Governance Council Bylaws as a first reading	

**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		<u>Staff Recommendation:</u>	<b>104</b>
Authorization of International Baccalaureate Diploma Programme at BHS		Receive the authorization of the International Baccalaureate Diploma Programme at Berkeley High School for information	

**Facilities**

5.1-I			<b>116</b>
Measure BB Second Interim Financial Update		<u>Staff Recommendation:</u> Receive Measure BB Second Interim financial report that updates BB expenditures from July 1, 2007 through January 31, 2008 as information	

**ADDITIONAL ACTION ITEMS**

Approve Minutes of 02-27-08  
Approve Minutes of 03-03-08

**EXTENDED PUBLIC TESTIMONY  
ANNOUNCEMENTS**

**2008 Board of Education Meeting Dates**

March 26 April 9 April 23 May 14 May 28 June 11 June 25	August 20 September 10 September 24 October 8 October 22 November 12 December 10 - <b>organizational</b>
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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**