

**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, April 9, 2008

Call to Order The Presiding Officer will call the Meeting to Order at **6:30 pm**, recess to Closed Session at **6:35 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 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. 0708-17-022094
- 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 April 9, 2008

Teaching and Learning

Patricia Saddler, Principal of Rosa Parks Elementary School: Visual Thinking Strategies (VTS)

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.

	PAGE
<u>Personnel Services</u>	
2.1-C Approval of Personnel Report	<u>Staff Recommendation:</u> Approve Personnel Report No. 08-08 8
2.2-C Approval of Contract with Koff & Associates	<u>Staff Recommendation:</u> Approve staff's recommendation to contract with Koff & Associates to provide a total compensation study of all classified positions 14
<u>Educational Services</u>	
3.1-C Approval of Overnight Field Trips	<u>Staff Recommendation:</u> Approve the overnight field trips consistent with District policies and instructional programs 15
3.2-C Approval of Summer School 2008	<u>Staff Recommendation:</u> Approve plans for Summer school 2008 16
3.3-C Approval of Rosa Parks After School Program	<u>Staff Recommendation:</u> Approve addendum to MOU with Rosa Parks School Collaborative and Lifelong Medical Care to reflect an increase in funding 18
3.4-C Approval of Adult School Three Year WASC Report	<u>Staff Recommendation:</u> Approve the 2005-2008 Berkeley Adult School WASC Three Year Report 22
3.5-C Approval of Community-Based English Tutoring (CBET) Program Application Form, Fiscal Year 2008-2009	<u>Staff Recommendation:</u> Approve the certification of the Community-Based English Tutoring (CBET) Program Application Form, Fiscal Year 2008-2009 29
<u>Business Services</u>	
4.1-C Approval of Contracts and Purchase Orders	<u>Staff Recommendation</u> Authorize the Purchasing Manager or Deputy Superintendent to execute contracts and purchase orders 34

Facilities Services

5.1-C Approval of Contract with Douppnik	<u>Staff Recommendation:</u> Approve award of piggyback contract to Douppnik for BHS Portables	35
5.2-C Approval to Advertise to Add Classrooms at BHS	<u>Staff Recommendation:</u> Approve advertisement to add four classrooms to BHS	36
5.3-C Approval to Hire Oxbridge Development	<u>Staff Recommendation:</u> Approve Oxbridge Development to provide property consulting services	38
5.4-C Approval to Award Installation of Sound System at Donahue Gym	<u>Staff Recommendation:</u> Approve award of the installation of a sound system at the Donahue Gym at BHS	39

ACTION ITEMS

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

Personnel Services

8:15 PM

Open Public Hearing on Item 2-1-A

Close Public Hearing on Item 2.1-A

2.1-A UBA New Contract Proposals	<u>Staff Recommendation:</u> Allow public comment, approve the request to negotiate and direct staff to establish parameters to negotiate with UBA pending submission of the District's responses and proposals for public review and approval by the Board	42
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8:20 PM

Open Public Hearing on Item 2-2-A

Close Public Hearing on Item 2.2-A

2.2-A Local 21 Contract Proposals	<u>Staff Recommendation:</u> Allow public comment, approve the request to negotiate and direct staff to establish parameters to negotiate with Local 21 pending submission of the District's responses and proposals for public review and approval by the Board	45
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Business Services

4.1-A Allocation of the Impound Account for the Special Taxes (Measure B of 1994; Measure B of 2004; Measure BB of 2000)	<u>Staff Recommendation:</u> Approve the allocation of the Impound Account for the Special Taxes (Measure B of 1994; Measure B of 2004; Measure BB of 2000)	47
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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.

Educational Services

3.1-CF BSEP Planning and Oversight Committee and School Governance Council Bylaws, Second Reading"	<u>Staff Recommendation:</u> Review changes to the P&O Bylaws and approve sections that are appropriate	49
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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.

Facilities Services

8:30 pm 5.1-I Berkeley High School Charette Report	<u>Staff Recommendation:</u> Accept the BHS Charette Report as information	81
5.2-I Facilities Construction Financial Update	<u>Staff Recommendation:</u> Receive and accept Facilities Construction Financial update as information	126
5.3-I Maintenance Standards	<u>Staff Recommendation:</u> Receive and accept Maintenance Standards report as information	139

ADDITIONAL ACTION ITEM

Approve Minutes of 03-26-08

**EXTENDED PUBLIC TESTIMONY
ANNOUNCEMENTS**

2008 Board of Education Meeting Dates

April 23 May 14 May 28 June 11 June 25	August 20 September 10 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**