

**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 23, 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
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. 0708-18-030393 - Expulsion
- 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 23, 2008

Recognition

National Board Certified Teachers

Teaching and Learning

Jason Lustig, Principal, King Middle School and teachers Ian Bleakney, Jacob Disston, Kathleen Giustino, Nancy King, David Stephens and Marlo Warburton: Improving Communication and Learning Through a New Grading System at King

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>General Services</u>	
1.1-C Resolution No. 08-57 Approval of Resolution Opposing Aerial Spray Program	<u>Board Member Recommendation:</u> 9 Approve Resolution opposing the California Department of Education Food and Agricultural Aerial Spray Program to Eradicate the Light Brown Apple Moths
<u>Personnel Services</u>	
2.1-C Approval of Personnel Report	<u>Staff Recommendation:</u> 23 Approve Personnel Report No. 08-09 that tracks personnel changes throughout the District
<u>Educational Services</u>	
3.1-C Approval of Adult Education Carl D. Perkins Vocational and Technical Education Act	<u>Staff Recommendation:</u> 31 Approve the Adult School's application for the 2008-2009 Adult Education Carl D. Perkins Vocational and Technical Education Act Grant (separate cover)
3.2-C Approval of Overnight Field Trips	<u>Staff Recommendation:</u> 32 Approve overnight field trips consistent with district policies and procedures
3.3-C Approval of One Time Money Site Grants	<u>Staff Recommendation:</u> 34 Approve changes to One Time Grant Funds site plans for B Tech, Emerson and Independent Study
3.4-C Approval of Non Public School Change of Placements	<u>Staff Recommendation:</u> 38 Approve change in non public school placements for special education students
3.5-C Approval of California Interscholastic Federation Representatives	<u>Staff Recommendation:</u> 42 Approve designation of representatives to California Interscholastic League

3.6-C Approval of Carl Perkins Career and Technical Application	<u>Staff Recommendation:</u> Approve the Carl Perkins Career & Technical Application for funding for Berkeley High School	45
 <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	47
4.2-C Approval of Increase in Contracts	<u>Staff Recommendation:</u> Approve increase in contracts for interpreting and consulting services to provide language interpreting services for deaf students	48
4.3-C Approval of Gifts/Donations	<u>Staff Recommendation:</u> Accept the donations and gifts to the District and request staff to extend letter of appreciation	50
4.4-C Approval of Listing of Payroll Warrants	<u>Staff Recommendation:</u> Approve listing of payroll warrants issued in March 2008	51
4.5-C Approval of Warrants	<u>Staff Recommendation:</u> Approve listing of warrants issued in March 2008	54
4.6-C Approval of Plan for Copier Contract	<u>Staff Recommendation:</u> Review and approve the RFP process for District Copier Service effective October 1, 2008	57
 <u>Facilities Services</u>		
5.1-C Resolution No. 08-54 Approval of Authorization to Solicit Bids	<u>Staff Recommendation:</u> Approve authorization to reject and re advertise to solicit bids for the BHS G&H building heating controls	58
5.2-C Resolution No. 08-53 Approval to Award Bid	<u>Staff Recommendation:</u> Approve award of bid for the replacement of BHS Donahue Gym sound system	60

5.3-C Resolution No. 08-56 Approval to Award Bid	<u>Staff Recommendation:</u> Approve award of bid for the construction of transportation facility at 1325 Sixth Street	62
5.4-C Resolution No. 08-55 Approve Resolution re Demolition	<u>Staff Recommendation:</u> Approve Resolution to accept the demolition of King CDC and Franklin Parent Nursery	65

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 2.1-A District Proposals for UBA	<u>Staff Recommendation:</u> Allow public comment on district proposals for Union of Berkeley Administrators' (UBA) new contract	67
8:17 PM 2.2-A District Proposals for Local 21	<u>Staff Recommendation:</u> Allow public comment on district proposals for International Federation of Professional & Technical Engineers, Local 21, AFL- CIO's new contract	69
2.3-A Resolution No. 08-49 Approval of Elimination of Specified Classified Positions	<u>Staff Recommendation:</u> Approve elimination of specific classified positions for 2008-09	71

Educational Services

3.1-A Approval of the BSEP Planning and Oversight Committee and School Governance Bylaws	<u>Staff Recommendation:</u> Approve BSEP Planning and Oversight Committee and School Governance Councils (SGC)Bylaws	74
3.2-A Approval of BSEP Planning and Oversight Committee Recommendation for Expenditures	<u>Staff Recommendation:</u> Approve BSEP Planning and Oversight Committee recommendation for expenditures of the BSEP Class Size Reduction Funds in FY 2009	106

Business Services

4.1-A Approval of Reorganization of Nutrition Services	<u>Staff Recommendation:</u> Approve and authorize the reorganization discussed and approve the creation of new positions to present to the Personnel Commission	110
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Facilities

5.1-A Approval to Proceed with South of Bancroft Plan	<u>Staff Recommendation:</u> Approve South of Bancroft plan and approval to hire Baker Vilar Architects for design	112
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8:30pm

5.2-A Approval of Schematic Design	<u>Staff Recommendation:</u> Approve schematic design of Longfellow Annex	115
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5.3-A Approval of Facilities Plan	<u>Staff Recommendation:</u> Approve facilities plan update as information	119
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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.

Educational Services

3.1-I Student National Origin Report (SNOR)	<u>Staff Recommendation:</u> Receive information on Student National Origin Report (SNOR)	122
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3.2-I R-30 Language Census Report	<u>Staff Recommendation:</u> Receive information on R-30 Language Census Report	124
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Facilities Services

5.1-I Facilities Plan Update	<u>Staff Recommendation:</u> Receive and accept Facilities Plan update as	126
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information

ADDITIONAL ACTION ITEM

Approve Minutes of 04-09-08

**EXTENDED PUBLIC TESTIMONY
ANNOUNCEMENTS**

2008 Board of Education Meeting Dates

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**