

**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, May 14, 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. A0708-17-063090 – Request for Admission
Student Case No. 0607-07-080891 – Determination of Adherence
Student Case No. 0708-22-082992 - Expulsion
Student Case No. 0708-22-111492 - Expulsion
Student Case No .0708-24-110492 - Expulsion
- c) Collective Bargaining
- d) Public Employee Discipline/Dismissal /Release/Evaluation
- e) Public Employment /Appointment
- f) Liability Claims
Claim No. 08-18
Workers' Compensation – (3)
- 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 May 14, 2008

Recognition

Eighth Grade Cal Scholars working with Stiles Hall

Teaching and Learning

Victor Diaz, Principal of Berkeley Technology Academy – Technology to Enhance Instruction

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> 7 Approve Personnel Report No. 08-10 that tracks personnel changes throughout the District
<u>Educational Services</u>	
3.1-C Approval and Ratification of Overnight Field Trips and Out of State Travel	<u>Staff Recommendation:</u> 13 Approve and ratify the overnight field trips and out of state travel consistent with District policies and instructional programs
<u>Business Services</u>	
4.1-C Approval of Contracts and Purchase Orders	<u>Staff Recommendation:</u> 15 Authorize the Purchasing Manager and/or Deputy Superintendent to execute contracts and purchase orders
4.2-C Approval of Authorization to Increase Contract with Robert Half International	<u>Staff Recommendation:</u> 17 Ratify and approve payment for services provided by Robert Half International to cover three vacant positions for the 2007-2008 school year in the amount of \$101,607
4.3-C Approval to Hire Independent Contractor Dr. Deborah Karres	<u>Staff Recommendation:</u> 18 Approve hiring of independent contractor to coordinate special education compensatory services
4.4-C Approval of Increase in Contract with Hatchuel Tabernik & Associates (HTA)	<u>Staff Recommendation:</u> 19 Approve increase in contract with provide educational consulting services for the after school LEARNS program
<u>Facilities Services</u>	
5.1-C Approval to Award Bid to Rodan Builders, Inc.	<u>Staff Recommendation:</u> 21 Approve award of bid for painting and flooring projects at LeConte and John Muir

5.2-C Approval to Award Bid to Merit Floor Care	<u>Staff Recommendation:</u> Approve award of bid for wood floors refinishing project at six sites	24
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ACTION ITEM

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

Educational Services

3.1-A Approval of School Safety Plans	<u>Staff Recommendation:</u> Approve the School Safety Plans to ensure proper response to any emergency at school sites	26
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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 Consent Decree Quarterly Report	<u>Staff Recommendation:</u> Receive Consent Decree Quarterly report as information (under separate cover)	28
3.2-I BHS Small Schools Report	<u>Staff Recommendation:</u> Accept information on Berkeley High School's Small Schools Report (staff presentation)	29
3.3-I Williams Quarterly Report	<u>Staff Recommendation:</u> Accept Williams complaints quarterly report as information	30
3.4-I Monthly Enrollment and ADA	<u>Staff Recommendation:</u> Receive monthly enrollment and ADA report as information	31

Business Services

Staff Recommendation

55

4.1-I
Superintendent's Proposed Budget
Reductions

Receive information on
Superintendent's proposed budget
reductions

**EXTENDED PUBLIC TESTIMONY
ANNOUNCEMENTS**

2008 Board of Education Meeting Dates

May 28	September 24
June 11	October 22
June 25	October 29
August 20	November 12
September 10	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**