

**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 28, 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. 0708-24-110492**  
**Student Case No. 0708-25-082591**  
**Student Case No. 0708-26-031995**  
**Student Case No. 0708-27-021295**
- 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](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 May 28, 2008

**Recognition** – Superstar Award to Berkeley Public Education Foundation

**Teaching and Learning**

Response to Intervention Team -- Greg John, Principal at John Muir, and Staff

**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**

**Personnel Services**

2.1-C  
Approval of Personnel Report

Staff Recommendation:  
Approve Personnel Report No. 08-11  
which tracks personnel changes  
throughout the district

**7**

**Business Services**

4.1-C Acceptance of Gifts and Donations	<u>Staff Recommendation:</u> Accept the donations and gifts to the District and request staff to extend letter of appreciation	<b>12</b>
4.2-C Approval of Contracts and Purchase Orders	<u>Staff Recommendation:</u> Authorize the Purchasing Manager and/or Deputy Superintendent to execute contracts and purchase orders	<b>13</b>
4.3-C Approval of Payroll Warrants	<u>Staff Recommendation:</u> Approve payroll warrants issued in April 2008	<b>14</b>
4.4-C Approval of Vendor Warrants	<u>Staff Recommendation:</u> Approve vendor warrants issued in April 2008	<b>17</b>

**Facilities Services**

5.1-C Resolution No. 08-60 Approval to Award the bid	<u>Staff Recommendation:</u> Approve award of bid to install acoustics at four sites	<b>20</b>
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**ACTION ITEMS**

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 2008-09 Professional Development, Program Evaluations and Technology Budgets funded by Measure A	<u>Staff Recommendation:</u> Approve recommendation for Measure A expenditures in 2008-098 for professional development, program evaluation and technology	<b>22</b>
3.2-A Approval of 2008-09 Visual and Performing Arts Program Budget funded by Measure A	<u>Staff Recommendation:</u> Approve recommendation for Measure A expenditures in 2008-09 for the Visual and Performing Arts	<b>31</b>
3.3-A Approval of 2008-09 Parent Outreach Program funded by Measure A	<u>Staff Recommendation:</u> Approve recommendation for Measure A expenditures in 2008-09 for the Parent Outreach Program	<b>35</b>

3.4-A Approval of BHS and B-Tech Site Safety Plans	<u>Staff Recommendation:</u> Approve school site safety plans for Berkeley High School and Berkeley Technology Academy	<b>40</b>
		<b>42</b>
3.5-A Approval of 2008-09 School Site Plans	<u>Staff Recommendation:</u> Approve school site plans for 2008-09 ( <b>under separate cover</b> )	
3.6-A Approval of New Course at Berkeley High School	<u>Staff Recommendation:</u> Approve new course at Berkeley High School in Mandarin	<b>44</b>
3.7-A Approval of New Course at Berkeley High School	<u>Staff Recommendation:</u> Approve new course at Berkeley High School in Globalization	<b>50</b>
3.8-A Approval of CAHSEE Waivers	<u>Staff Recommendation:</u> Approve CAHSEE waivers for Special Education students	<b>56</b>

**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 K-5 and 6-8 Math Textbook Adoption Recommendation	<u>Staff Recommendation:</u> Accept Holt California Mathematics <i>Course One</i> , <i>Course Two</i> , and <i>Algebra I</i> and Wright McGraw Hill <i>Everday Math</i> for adoption consideration	<b>58</b>
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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.

**Educational Services**

3.1-I Professional Development Overview	<u>Staff Recommendation:</u> Review Professional Development for 2007-08	<b>65</b>
3.2-I State and Similar School Rankings	<u>Staff Recommendation:</u> Review state and similar school rankings	<b>78</b>

**Business Services**

4.1-I  
Oral Report on Governor's May  
revise

Staff Recommendation:

Receive oral report on the Governor's  
May revise to the State Budget  
**(PowerPoint presentation)**

**80**

**ADDITIONAL ACTION ITEMS**

Approve Minutes of 4-23-08  
Approve Minutes of 5-12-08

**EXTENDED PUBLIC TESTIMONY  
ANNOUNCEMENTS**

**2008 Board of Education Meeting Dates**

June 11 June 25 August 20 September 10	September 24 October 22 October 29 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**