

**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, June 11, 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. 0708-33-053193 - Expulsion**  
**Student Case No. 0506-33-091192 – Determination of Adherence**  
**Student Case No. 0607-57-081492 - Determination of Adherence**
- c) Collective Bargaining
- d) Public Employee Discipline/Dismissal /Release/Evaluation
- e) Public Employment /Appointment
- f) Liability Claims  
Property and Liability Claim No. 08-21  
Property and Liability Claim No. 08-22  
Property and Liability Claim No. 08-23  
Property and Liability Claim No. 08-24
- 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 June 11, 2008

### **Recognition**

Berkeley High School Art Teacher, Miriam Stahl and Sophia Blum and Amanda Swain from Berkeley High School

### **Teaching and Learning**

David Gold, Principal, Longfellow: Accelerated Reader.

### **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.

**Personnel Services**

2.1-C Approval of Personnel Report Staff Recommendation: **9**  
Approve Personnel Report No. 08-12 which tracks Personnel changes throughout the District

**Educational Services**

3.1-C Approval of and ratification of overnight field trips Staff Recommendation: **14**  
Approve and ratify the overnight field trips in accordance with District policies and instructional programs

**Business Services**

4.1-C Approval of Contracts and Purchase Orders Staff Recommendation: **16**  
Authorize the Purchasing Manager or Deputy Superintendent to execute contracts and purchase orders

4.2-C Resolution No. 08-50 to Establish Tax Rate for Berkeley Public Schools Educational Act of 2006 Staff Recommendation: **18**  
Approve Resolution Number 08-50 for the establishment of the tax rate for the Schools Special Tax, "Berkeley Public Schools Educational Excellence Act of 2006" [Measure A] For Fiscal Year 2008-2009

4.3-C Resolution No. 08-51 to Establish Tax Rate for Berkeley Schools Facilities Safety and Maintenance Act of 2000 Staff Recommendation: **20**  
Approve Resolution Number 08-51 for the establishment of the tax rate for the School Special Tax, "Berkeley Schools Facilities Safety and Maintenance Act of 2000" [Measure BB] for Fiscal Year 2008-2009

4.4-C Approval to Increase Contract with Staffing Solutions Staff Recommendation: **22**  
Approve and ratify payment for services provided by The Staffing Solution

4.5-C Ratify Contract with Bay Area Coalition for Equitable Schools (BayCes) and Berkeley High School Staff Recommendation: **23**  
Ratification of Contract with the Bay Area Coalition for Equitable Schools and Berkeley High School

4.6-C Approval to Increase the Contract for American Logistics	<u>Staff Recommendation:</u> Approve increase in contract for American Logistics for Extended School Year to transport Special Education Students	<b>31</b>
 <b><u>Facilities Services</u></b>		
5.1-C Approval of Contract With Miller Brown and Dannis	<u>Staff Recommendation:</u> Approve contract with Miller Brown and Dannis to provide legal services for the Bond program	<b>32</b>
5.2-C Approval of Contract With Apple Elevator	<u>Staff Recommendation:</u> Approve contract with Apple Elevator to service and repair district elevators	<b>33</b>
5.3-C Approval of Contract With Sentry Alarms	<u>Staff Recommendation:</u> Approve contract with Sentry Alarms to provide burglar alarm, fire alarm, burglar alarm repair services and elevator monitoring	<b>34</b>
5.4-C Approval of Contract with One Source Engineering	<u>Staff Recommendation:</u> Approve contract with One Source Engineering to inspect, service and repair district boilers	<b>35</b>
5.5-C Approval to Enter into an Agreement With Grainger Industrial Supply	<u>Staff Recommendation:</u> Approve entering into agreement with Grainer Industrial Supply to Purchase Maintenance Supplies in Conjunction with the Western State Contracting Alliance Bid	<b>36</b>
5.6-C Resolution No. 08-70 Approval to Award the bid to Del Monte Electric Company	<u>Staff Recommendation:</u> Approve award of bid to Del Monte Electric Company for Installation of Additional Fire Alarms for the C Building at Berkeley High School	<b>37</b>
5.7-C Resolution No.08-71 Approval to Award Bid	<u>Staff Recommendation:</u> Approve award to replace Seven Rooftop Furnaces at 1810 Hopkins	<b>39</b>
5.8-C Resolution No.08-69 Approval to Award Bid	<u>Staff Recommendation:</u> Approve award to replace the Boiler Controls for Buildings G & H at Berkeley High School.	<b>41</b>

5.9-C Resolution No.08-68 Approval of Resolution for labor compliance services	<u>Staff Recommendation:</u> Approve Resolution for labor compliance services provided by CalLCP for the Solar Project At Washington Elementary School	<b>43</b>
5.10-C Resolution No. 08-72 Approval to Accept the Demolition of the Portable at LeConte Elementary School	<u>Staff Recommendation:</u> Approve award to accept the Demolition of the Portable at LeConte Elementary School	<b>45</b>
5.11-C Approval to Award Piggyback of Bid	<u>Staff Recommendation:</u> Approve piggyback bid for Berkeley High School portables	<b>47</b>

**ACTION ITEMS**

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

**General Services**

<b>8:30 pm</b> 1.1-A Approve Resolution No. 08-73 to Affirm the 2020 Vision	<u>Staff Recommendation:</u> Approve Resolution to Affirm the 2020 Vision for Berkeley Children and Youth	<b>48</b>
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**Personnel Services**

2.1-A Approval of Change in Clerical Position	<u>Staff Recommendation:</u> Approve the change in position, FTE and work year of the LEARNS program clerical support position	<b>53</b>
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**Educational Services**

<b>8:15 pm</b> 3.1-A Approval of K-5 and 6-8 Math Textbook Adoption	<u>Staff Recommendation:</u> Approve Holt California Mathematics <i>Course One</i> , <i>Course Two</i> , and <i>Algebra I</i> and Wright McGraw Hill <i>Everyday Math</i> for adoption	<b>55</b>
3.2-A Approval of 2008-09 School Site Plans	<u>Staff Recommendation:</u> Approve School Site Plans for 2008- 09	<b>58</b>

**Business Services**

4.1-A  
Accept Actuarial Report on Workers' Compensation

Staff Recommendation: **60**  
Accept Actuarial Report on Workers Compensation and Property and Liability Insurance and Establishment of rates/premiums for Workers Compensation and Property and Liability programs for the 2008-09 Fiscal Year **(under separate cover)**

4.2-A  
Approve Resolution No. 08-67 to Authorize Issuance and Sale of Refunding Bonds

Staff Recommendation: **62**  
Approve Resolution # 08-67 for the issuance and sale of Refunding Bonds, the acquisition of escrow securities, and the other transactions. **(under separate cover)**

4.3-A  
Proposed Budget Reductions

Staff Recommendation: **63**  
Approve the Superintendent's proposed budget reductions.

**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  
Local Education Agency (LEA) Plan

Staff Recommendation: **67**  
Receive the Local Education Agency (LEA) Plan for information

**Facilities Services**

5.1-I  
Maintenance and Measure BB Update

Staff Recommendation: **79**  
Receive and accept Maintenance and Measure BB Update as information

5.2-I  
Facilities Plan Update

Staff Recommendation: **82**  
Receive and accept Facilities Plan update as information

**ADDITIONAL ACTION ITEMS**

Approve Minutes of 5-14-08  
Approve Minutes of 5-28-08

**EXTENDED PUBLIC TESTIMONY**

**2008 Board of Education Meeting Dates**

June 18 – <b>Special</b> 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**