

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 25, 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. 0708-06-011094 – Expulsion
Student Case No. 0607-53-090292 – Determination of Adherence
- c) Collective Bargaining
- d) Public Employee Discipline/Dismissal /Release/Evaluation
Certificated Employees
- e) Public Employment /Appointment
- f) Liability Claims
Claim Nos. 08-19, 08-21-08-24 and 08-29-30
- 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 June 25, 2008

RECOGNITION FOR STUDENT DIRECTOR – Rio Bauce

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	<u>Staff Recommendation:</u> Approve Personnel Report No. 08-13 which tracks Personnel changes throughout the District	10
2.2-C Approval of a New Position – Program Lead – LEARNS After School Program	<u>Staff Recommendation:</u> Approve the creation of a new position Program Lead – After School Program	13
2.3-C Approval of a New Position – Site Coordinator-Continuation High School- LEARNS After School Program	<u>Staff Recommendation:</u> Approve the creation of a new position Site Coordinator – B Tech	15

Educational Services

3.1-C Approval of School Improvement Fund Grant	<u>Staff Recommendation:</u> Approve School Improvement Fund Grant for Rosa Parks	17
3.2-C Approval of Consolidated Application	<u>Staff Recommendation:</u> Approve Consolidated Application for funding categorical programs – 2008-09 (under separate cover)	19
3.3-C Approval of Berkeley Adult School 2008- 2009 Innovative Project	<u>Staff Recommendation:</u> Approve the 2008-2009 Berkeley Adult School Innovative Project application.	21
3.4-C Adoption of Two New Textbooks at Berkeley High School	<u>Staff Recommendation:</u> Approve <u>Integrated Chinese</u> , Level 1, Part 2 and <u>IMAGINA: español sin barreras</u> for adoption	31
3.5-C Approval of Overnight Field Trip	<u>Staff Recommendation:</u> Approve the overnight field trip in accordance with District policies and procedures	32

Business Services

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	33
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4.2-C Approval of Listing of Warrants	<u>Staff Recommendation:</u> Approve the listing of warrants issued in May 2008	39
4.3-C Approval of Payroll Warrants	<u>Staff Recommendation:</u> Approve the listing of payroll warrants issued in May 2008	42
4.4-C Acceptance of Gifts/Donations	<u>Staff Recommendation:</u> Accept the donations/gifts to the District and request staff to extend letter of appreciation	45
4.5-C Resolution Nos. 08-74 and 08-75 Approval of Authorized Agents and Signers	<u>Staff Recommendation:</u> Approve Resolutions identifying the authorized agents and signers for fiscal purposes for the District	46
4.6-C Resolution No. 08-77 Approval of Temporary Budget Transfer	<u>Staff Recommendation:</u> Approve Resolution for the temporary borrowing of funds from the balance line of one fund to another	51
4.7-C Resolution No. 08-76 Approval of Intra-Budget Year End Transfers	<u>Staff Recommendation:</u> Approve Resolution to make year-end transfers with the approval of the Alameda County Office of Education	53
4.8-C Approval to Award Contract	<u>Staff Recommendation:</u> Approve award of contract to transport Special Education students	55
4.9-C Approval of MOU between BUSD and Seneca	<u>Staff Recommendation:</u> Approve MOU between Seneca/BUSD for the addition of two counseling enriched classes at King and Berkeley High School	56
4.10-C Approval of Cal-Safe Contract	<u>Staff Recommendation:</u> Approve Cal-Safe agreement for child development services between BUSD and the Berkeley-Albany YMCA	60

4.11-C Authorization for Increase of Contract Amount for various contractors for Special Education	<u>Staff Recommendation:</u> Approve the Increase in Contract Amount for Interpreting and Consulting, Inc., Dori Maxon Pediatric Contracting Services, Communication Works, Institute of Human Behavior, Center for Early Intervention on Deafness, Oak Hill School, Seneca Center, and Spectrum Center	69
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Facilities Services

5.1-C Resolution No. 08-81 Approval of Resolution to Authorize and Reject and Terminate	<u>Staff Recommendation:</u> Approve Resolution authorizing rejection and termination of all contracts relating to the Jefferson kitchen remodel	72
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5.2-C Resolution No.08-78 Approval of Resolution to Solicit Bids for Installation of Portables	<u>Staff Recommendation:</u> Approve Resolution to advertise to solicit bids for the installation of portables at Berkeley High School	75
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5.3-C Resolution No. 08-80 Approval to Award Bid	<u>Staff Recommendation:</u> Approve Resolution to award bid for four classroom alterations at Berkeley High School	77
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5.4-C Resolution No. 08-79 Approval to Accept Tree Removal Project	<u>Staff Recommendation:</u> Approve Resolution to accept the tree removal project	79
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5.5-C Approval of Approve a Contract with Inspection Services, Inc.	<u>Staff Recommendation:</u> Approve contract with Inspection Services, Inc. for the transportation facility project	81
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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 the LEA Plan Addendum	<u>Staff Recommendation:</u> Approve the LEA Plan Addendum	82
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3.2-A Approval of AP Environmental Science and Sports Medicine Courses	<u>Staff Recommendation:</u> Approve the new Regional Occupational Program (ROP) courses at Berkeley High School	93
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Business Services

8:00 pm 4.1-A Adoption of 2008-09 Budget	<u>Staff Recommendation:</u> Acceptance, Discussion and Adoption of Recommended FY 2008-2009 Budget, Goals and Related Action_(under separate cover)	107
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4.2-A Budget Adjustment 2007-08	<u>Staff Recommendation:</u> Approve budget revision for 2007-08 fiscal year	108
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Facilities Services

8:30 pm 5.1-A Approval of New Curvy Derby Open Option	<u>Staff Recommendation:</u> Approve new curvy Derby open option as presented and discussion of next steps	110
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5.2-A Approval of Measure BB 2008-09 Plan	<u>Staff Recommendation:</u> Approve Measure BB 2008-09 Annual Plan	117
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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.

General Services

1.1-CF Discussion of Mission, Vision and Set of Goals	<u>Staff Recommendation:</u> Staff recommends that the Board discuss a new Mission, Vision, and Set of Goals. Staff is available to provide the Board any support in this effort.	132
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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.

Personnel Services

2.1-I Staff Recommendation: **133**
Update on Spring 2008 Classified Layoffs Receive information on Spring 2008 classified layoffs

2.2-I Staff Recommendation: **134**
Compliance, Monitoring, Intervention and Sanctions Report Receive report on compliance, monitoring, intervention and sanctions for Highly Qualified Teachers under No Child Left Behind **(under separate cover)**

Educational Services

3.1-I Staff Recommendation: **135**
Monthly Enrollment and ADA Reports Receive the enrollment and ADA report as information

3.2-I Staff Recommendation: **159**
School Accountability Report Cards Accept information on School Accountability Report Cards

3.3-I Staff Recommendation: **160**
IEP (Individualized Education Program Compliance Report) Receive IEP Compliance Report as information

EXTENDED PUBLIC TESTIMONY

2008 Board of Education Meeting Dates

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**