

**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, February 27, 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 Selawsky, President  
Nancy Riddle, Vice President  
Joaquin 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. 0506-03-060891 - Readmission**  
**Student Case No. 0708-02-032598 - Expulsion**  
**Student Case No. 0708-06-011094 – Stipulated Expulsion**
- c) Collective Bargaining
- d) Public Employee Discipline/Dismissal /Release/Evaluation
- e) Public Employment /Appointment
- f) Liability Claims  
**Workers' Compensation Settlement**  
**Property and Liability Claim No. 07-01**
- 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 February 27, 2008

### **Teaching and Learning**

Cheryl Wilson, Principal, LeConte Elementary School: Leveraging Collaboration and Intervention to Effect Change for our Most Struggling Students

### **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  
Superintendent's Report  
Board Members' Reports

### **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.



4.2-C Approval of Listing of Warrants	<u>Staff Recommendation:</u> Approve warrants issued in January 2008	<b>25</b>
4.3-C Approval of Listing of Payroll Warrants	<u>Staff Recommendation:</u> Approve payroll warrants issued in January 2008	<b>28</b>

**ACTION ITEMS**

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

**General Services**

1.1-A 2008 CSBA Delegate Assembly Election	<u>Staff Recommendation:</u> Elect candidate(s) for CSBA Delegate Assembly	<b>31</b>
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**Business Services**

4.1-A Superintendent’s Budget Advisory Committee	<u>Staff Recommendation:</u> Approve Superintendent’s proposal to form Budget Advisory Committee	<b>42</b>
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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.

**Personnel Services**

2.1-I Hiring Freeze	<u>Staff Recommendation:</u> Receive report on District’s hiring freeze as information	<b>44</b>
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**Educational Services**

3.1-I  
IEP (Individualized Education Program)  
Compliance Report

Staff Recommendation: **45**  
Receive the Special Education  
Quarterly report on completed  
IEPs and Triennial reviews as  
information

3.2-I  
Williams Quarterly Report

Staff Recommendation: **47**  
Receive the Williams Quarterly  
Report as information

**Business Services**

4.1-I  
Maintenance and BB Update Report

Staff Recommendation: **48**  
Receive Maintenance and BB  
Report that updates progress in  
the second quarter of FY 2008

4.2-I  
Facilities Plan Update

Staff Recommendation: **52**  
Receive and accept Facilities Plan  
Update as information

**ADDITIONAL ACTION ITEMS**

Approve Minutes of 2-13-08

**EXTENDED PUBLIC TESTIMONY  
ANNOUNCEMENTS**

**2008 Board of Education Meeting Dates**

March 12	August 20
March 26	September 10
April 9	September 24
April 23	October 8
May 14	October 22
May 28	November 12
June 11	December 10 - <b>organizational</b>
June 25	

**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**