

SAN LEANDRO UNIFIED SCHOOL DISTRICT
14735 Juniper Street
SAN LEANDRO, CALIFORNIA
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REGULAR MEETING OF THE BOARD OF EDUCATION - AGENDA

May 1, 2007
Closed Session: 5:30 p.m.
Regular Session: 7:00 p.m.–10:30 p.m.*

The Board Meeting will be held in the San Leandro City Council Chambers, 835 E. 14th Street, San Leandro, California.

Please note that this meeting is being recorded.

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| Call to Order | The Presiding Officer will call the meeting to order at 5:30 p.m. The Board will recess to Closed Session at 5:30 p.m. and reconvene in Public Session at 7:00 p.m. |
| Roll Call | Board Member Pauline Cutter
Board Member Ray Davis
Board Member Lisa Hague
Board Members Mike Katz-Lacabe
Board Clerk Linda Perry
Board Vice President Stephen Cassidy
Board President T.W. “Rick” Richards |
| Administration | Superintendent Christine Lim, Secretary |
| Public Testimony | Opportunity for members of the public to address the Board concerning items on the Closed Session Agenda |

**Regular Board Meetings shall be adjourned at 10:30 p.m. unless extended to a specific time determined by a majority of the Board. The meeting shall be extended no more than once and may be adjourned to a later date. (Board Policy 9323)*

Prior to the Public Session, the Board will meet in Closed Session pursuant to Education Code Sections 35146 and 48918(c), and Government Code Sections 54957, 54957.6, 54956.9(b), 54956.8, and 54956.9

- a) Student Expulsions;
- b) Public Employee Performance Evaluation, Title: Superintendent's Evaluation
- c) Public Employee Discipline/Dismissal/Release
- d) Conference with Labor Negotiator
- e) Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation pursuant to Government Code 54956.9(b)
- f) Public Employee Appointment – Title: Maintenance & Operations Supervisor
- g) Conference with Real Property Negotiator – Property(ies)
- h) Conference with Legal Counsel – Existing Litigation

Report Closed Motion _____ Second _____ Vote _____
Session Action

Pledge of Allegiance

Approve Agenda Approve the Regular Meeting Agenda of May 1, 2007
Motion _____ Second _____ Vote _____

Legal Statement Members of the audience who wish to address the Board are asked to complete the yellow card available at the entrance and submit it to the Board's Administrative Assistant. Speakers who have completed the card will be called when the item is reached on the agenda or, for non-agenda items, during the Public Testimony. Cards are to be turned in before the item is reached on the agenda. Please note that this meeting is being recorded.

State law prohibits the Board of Education from taking any action on or discussing items that are not on the posted agenda except to A) briefly respond to statements made or questions posed by the public in attendance; B) ask questions for clarification; C) provide a reference to a staff member or other resource for factual information in response to the inquiry; or D) ask a staff member to report back on the matter at the next meeting and/or put it on a future agenda. (Government Code Section 54954.2(a))

PRESENTATIONS

* Intra-district Transfer Policy:

Staff will present data demonstrating the impact of modifying the intra-district transfer policy to include continuing students and the impact of reordering the priority of siblings of students on an intra-district permit.

REPORTS Student Representatives' Reports
8:00 p.m. Time
Specific

PUBLIC TESTIMONY ON NON-AGENDA ITEMS

REPORTS Correspondence
Superintendent's Report
Board Committee Reports
• Communication
• Curriculum
• Facilities/Technology
Board Representatives' Reports
• Alameda School Boards Association
• City/District Liaison Committee
• San Leandro Chamber of Commerce Community Partners Committee

CONSENT ITEMS

These items are considered routine and may be enacted by a single motion. At the request of any member of the Board, any item on the consent agenda shall be removed and given individual consideration for action as a regular agenda item.

General Services

1.1-C Staff Recommendation:
Approval of Board Minutes – April 3, 2007 Approve the minutes of the regular Board meeting held on April 3, 2007.

Motion _____ Second _____ Vote _____

1.2-C Staff Recommendation:
Approval of Board Minutes – April 12, Approve the minutes of the special board meeting held on April 12, 2007.

2007

Motion _____ Second _____ Vote _____

1.3-C
Approval of Board
Minutes – April 23,
2007

Staff Recommendation:
Approve the minutes of the special Board meeting
held on April 23, 2007.

Motion _____ Second _____ Vote _____

Human Resources

2.1-C
Acceptance of
Personnel Report

Staff Recommendation:
Accept Personnel Report as submitted.

Motion _____ Second _____ Vote _____

2.2-C
Certified District Intern
to Receive Professional
Clear Teaching
Credential

Staff Recommendation:
Approve one candidate for a Professional Clear
Teaching Credential pursuant to Education Code
44328.

Motion _____ Second _____ Vote _____

Educational Services

3.1-C
Acceptance of
Donations

Staff Recommendation:
Approve the acceptance of gifts to the District as
follows:

Monroe Elementary School

- Books, video and magazines from Michael Serrato
- 10 sets of dry-erase markers from Fresh Choice Restaurant (Bay Fair)

Muir Middle School

- \$195.36 for general fund from Target (Take Charge of Education)

Roosevelt Elementary School

- \$394.12 for general supplies from Washington Mutual

San Leandro High School

- Dell Computer Monitor
- \$200 to the SLHS Art Department

Motion _____ Second _____ Vote _____

3.2-C
Designation of School
Representatives to the
California
Interscholastic
Federation League
(CIF) 2007/2008

Staff Recommendation:
Approve the designation of school representative
to the California Interscholastic Federation
League (CIF) for the 2007/2008 school year.
Motion _____ Second _____ Vote _____

3.3-C
School Accountability
Report Card Contract

Staff Recommendation:
Approve the School Accountability Report Card
(SARC) contract for services with Axiom, Inc. for
2006-2007 SARCs.

Motion _____ Second _____ Vote _____

3.4-C
Proposed Stipulated
Expulsion Order

Staff Recommendation:
Approve the stipulated expulsion recommendation
from the Director of Student Support Services for
student E25-06/07.

Motion _____ Second _____ Vote _____

Business Operations

4.1-C
Resolution #07-19 to
Declare Certain
Equipment Surplus
and/or Obsolete.

Staff Recommendation:
Adopt Resolution #07-19 to declare certain
equipment surplus and/or obsolete due to the age
and condition of the designated equipment.

Motion _____ Second _____ Vote _____

4.2-C
Liability Claim
Submitted to San
Leandro Unified School
District

Staff Recommendation:
Deny the claim presented as recommended by
Keenan and Associates, insurance administrator
for the District's Joint Powers Authority.

Motion _____ Second _____ Vote _____

Facilities and Construction

5.1-C
Architectural
Programming Services
Contracts for the 9th

Staff Recommendation:
Approve the architectural programming services
contract with WLC Architects for the new 9th
grade campus.

Grade Campus

Motion _____ Second _____ Vote _____

5.2-C

Architectural
Programming Services
Contracts for the new
Arts Education Center

Staff Recommendation:

Approve the architectural programming services contract with WLC Architects for the new Arts Education Center.

Motion _____ Second _____ Vote _____

5.3-C

Architectural
Programming Services
Contracts for the new
PG&E Parking Lot

Staff Recommendation:

Approve the architectural programming services contract with WLC Architects for the new PG&E parking lot.

Motion _____ Second _____ Vote _____

5.4-C

Architectural
Programming & Design
Services Contract for
Roofing at Jefferson,
McKinley, Washington,
Roosevelt Elementary
Schools, and San
Leandro High School

Staff Recommendation:

Approve the architectural programming & design services contract with AEDIS Architects for roofing at Jefferson, McKinley, Washington, Roosevelt Elementary Schools, and San Leandro High School.

Motion _____ Second _____ Vote _____

5.5-C

Consulting and
Inspection Services
Contract for Roofing
District-wide

Staff Recommendation:

Approve the consulting and inspection services contract with J Randall & Associates for roofing district-wide.

Motion _____ Second _____ Vote _____

5.6-C

Consulting, Testing,
and Inspection
Services Contract for
Roofing District-wide

Staff Recommendation:

Approve the consulting, testing, and inspection services contract with Vista Environmental for roofing district-wide.

Motion _____ Second _____ Vote _____

5.7-C

Construction Services
Contract for
Miscellaneous
Renovations of the
Instructional Materials
Center at Madison

Staff Recommendation:

Approve the construction services contract with Coulter Construction for miscellaneous renovations of the Instructional Materials Center at Madison Elementary School.

Motion _____ Second _____ Vote _____

Elementary School

CONFERENCE

These items are submitted for advance planning and to assist the Board in establishing future agenda items. The Board may, however, take action on the following:

Educational Services

3.1-CF
Intra-District Transfer
Policy: AR 5116.2 (a-e)

Staff Recommendation:
The Board will discuss and consider recommending to the Policy Committee potential modifications to the Intra-District Transfer Policy, AR 5116.2 (a-e), as it relates to priority designations including continuing students and the reordering of siblings of students on an intra-district permit.

Motion _____ Second _____ Vote _____

Facilities and Construction

5.1-CF
“Thank You San
Leandro” Measure B
Signage

Staff Recommendation:
The Board will discuss and consider approving the “Thank You San Leandro” Measure B Signage for each of the school sites.

Motion _____ Second _____ Vote _____

5.2-CF
PSA-Project
Stabilization
Agreement

Staff Recommendation:
The Board will discuss and consider approving the PSA-Project Stabilization Agreement.

Motion _____ Second _____ Vote _____

The final document will be delivered on Monday 4/30/07

ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

ANNOUNCEMENT

Board of Education Meetings

- **Special Meeting – May 7, 2007**
- Regular Meeting – May 15, 2007
- Regular Meeting – June 5, 2007
- Regular Meeting – June 19, 2007

ADJOURNMENT

Time _____