

**SAN LEANDRO UNIFIED SCHOOL DISTRICT**  
**14735 Juniper Street**  
**SAN LEANDRO, CALIFORNIA**  
**Phone: (510) 667-3522 Fax: (510) 678-5303**  
[www.sanleandro.k12.ca.us](http://www.sanleandro.k12.ca.us)

**REGULAR MEETING OF THE BOARD OF EDUCATION - AGENDA**

July 15, 2008  
Closed Session: 6:00 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.**

\* \* \* \* \*

- |                  |  |
|------------------|--|
| Call to Order    | The Presiding Officer will call the meeting to order at 6:00 p.m. The Board will recess to Closed Session at 6:00 p.m. and reconvene in Public Session at 7:00 p.m.  |
| Roll Call        | Board Member Stephen Cassidy<br>Board Member Mike Katz-Lacabe<br>Board Member Linda Perry<br>Board Member T.W. “Rick” Richards<br>Board Clerk Pauline Cutter<br>Board Vice President Lisa Hague<br>Board President Ray Davis |
| 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, 54956.8.

- a) Student Expulsions
- b) Public Employee Performance Evaluation, Title: Superintendent’s Evaluation
- c) Public Employee Discipline/Dismissal/Release/Hiring
- d) Conference with Labor Negotiator
- e) Conference with Real Property Negotiator – Property(ies)

Report Closed                      Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_  
Session Action

Pledge of Allegiance

Approve Agenda                      Approve the Regular Meeting Agenda of July 15, 2008  
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))

**7:00-7:05 p.m.**

**REPORTS**

Parks & Recreation Commission Report: Juan Manuel Martinez, San Leandro Unified School District Representative

**7:05-7:30 p.m.**

**PRESENTATION**

- \* Staff will give a presentation on Board policy regarding the naming of a school facility and strategies to consider in developing a process for naming the 9<sup>th</sup> grade campus, followed by discussion.

**DISCUSSION ITEMS**

These items may appear for action on the agenda at the next regular Board meeting.

General Services

1.1-D  
Naming of the 9<sup>th</sup>  
Grade Campus

Staff Recommendation:  
The Board will discuss and consider the naming of the 9<sup>th</sup> Grade campus.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**7:30-7:35 p.m.**

**PUBLIC TESTIMONY ON NON-AGENDA ITEMS**

**7:35-7:50 p.m.**

**REPORTS**

- Correspondence
- Superintendent’s Report
- Board Committee Reports
  - Facilities/Technology

**7:50-7:55 p.m.**

**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  
Approval of Board  
Minutes – May 20,  
2008

Staff Recommendation:  
Approve the amended minutes of the regular board meeting held on May 20, 2008.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

1.2 -C  
Approval of Board  
Minutes – June 3,  
2008

Staff Recommendation:  
Approve the minutes of the regular board meeting held on June 3, 2008.

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  
Gaining Early  
Awareness and  
Readiness for  
Undergraduate  
Programs (GEAR UP)  
Grant Coordinator Job  
Description

Staff Recommendation:  
Approve the Gaining Early Awareness and  
Readiness for Undergraduate Programs (GEAR  
UP) Grant Coordinator Job Description.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Educational Services

3.1-C  
Proposed Expulsion  
Order

Staff Recommendation:  
Approve the expulsion recommendation from the  
Administrative Hearing Panel for student  
E23-07/08.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.2-C  
Recommendation for  
Readmission from  
Expulsion

Staff Recommendation:  
Approve readmission from expulsion from the  
Director of Student Services for the following  
students who have satisfactorily completed the  
terms of their rehabilitation plan and are eligible  
to return to a comprehensive program:

E79-05/06	E30-06/07	E06-07/08
E26-06/07	E01-07/08	EOD01-07/08*

\*EOD-Expelled from another school district

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.3-C  
Recommendation to  
Continue the  
Expulsion Order

Staff Recommendation:  
Approve recommendation from the Director of  
Student Support Services for continuation of the  
expulsion order for the following students who  
have not met the conditions of the Rehabilitation

Plan:

E35-05/06	E41-05/06	E73-05/06	E24-06/07
E37-05/06	E59-05/06	E20-06/07	IP01-06/07*

\*IP - Involuntary Placement – No Expulsion Order

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.4-C

Recommendation for Continuation of a Student who has Left the District – Unable to Verify Success of Expulsion

Staff Recommendation:

Approve the recommendation of the Director of Student Support Services for continuation of the expulsion order for a student EOD 02-07/08\* who was expelled from San Lorenzo Unified School district and has now left the San Leandro School District – Unable to verify success of expulsion.

\*EOD-Expelled from another district

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.5-C

Revision to Board Policy 6146.1 High School Graduation Requirements

Staff Recommendation:

Approve revision to Board Policy 6146.1 High School Graduation Requirements.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.6-C

Memorandum of Understanding between the San Leandro Unified School District and the Center for Culturally Responsive Teaching and Learning (CCRTL) for the 2008-2009 School Year

Staff Recommendation:

Approve the Memorandum of Understanding between the San Leandro Unified School District and the Center for Culturally Responsive Teaching and Learning (CCRTL) for the 2008-2009 School Year.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Business Operations

4.1-C

Intra-Budget Transfers

Staff Recommendation:

Approve the request for Intra-Budget Transfers for March, April, May, and June 2008.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Facilities and Construction

5.1-C  
Construction Contract  
with Roofing  
Constructors Inc. dba  
Western Roofing  
Services for the Music  
Building Mod-1 Project  
at San Leandro High  
School

Staff Recommendation:  
Approve the construction contract with Roofing  
Constructors Inc. dba Western Roofing Services  
for the Music Building Mod-1 project at San  
Leandro High School, Bid Package #08-02.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

5.2-C  
Construction Contract  
with Eternal  
Construction for  
Interior Paint and Trim  
at Madison Elementary  
School

Staff Recommendation:  
Approve the construction contract with Eternal  
Construction for interior paint and trim at  
Madison Elementary School, Bid Package #08-01.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**7:55:-8:00 p.m.**

**ACTION ITEMS**

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

Business Operations

4.1-A  
Public Disclosure of  
Collective Bargaining  
Agreement for San  
Leandro’s California  
School Employees  
Association (CSEA)

Staff Recommendation:  
Approve the Public Disclosure of Collective  
Bargaining Agreement for San Leandro’s  
California School Employees Association (CSEA).

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.2-A  
Public Disclosure of  
Collective Bargaining  
Agreement for San  
Leandro Teamsters  
Union Local No. 856  
Alameda Building  
Trades Council

Staff Recommendation:  
Approve the Public Disclosure of Collective  
Bargaining Agreement for San Leandro Teamsters  
Union Local No. 856 Alameda Building Trades  
Council.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Human Resources

2.1-A  
Ratification of  
Tentative Agreement  
between San Leandro  
Unified School District  
and San Leandro's  
California School  
Employees' Association  
(CSEA)

Staff Recommendation:  
Approve the Ratification of Tentative Agreement  
between San Leandro Unified School District and  
San Leandro's California School Employees'  
Association (CSEA).

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

2.2-A  
Ratification of  
Tentative Agreement  
between San Leandro  
Unified School and San  
Leandro Teamsters  
Union Local 856 &  
Alameda Building  
Trades Council

Staff Recommendation:  
Approve the ratification of Tentative Agreement  
between San Leandro Unified School and San  
Leandro Teamsters Union Local 856 & Alameda  
Building Trades Council.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**8:10-8:8:25 p.m. 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:

Human Resources

2.1-CF  
Reclassification Panel's  
Advisory  
Recommendation to  
Reclassify Petitioning  
Bargaining Unit  
Members from the  
California School

Staff Recommendation:  
The Board will discuss and consider approving  
the Reclassification Panel's Advisory  
Recommendation to Reclassify Petitioning  
Bargaining Unit Members from the California  
School Employees' Association (CSEA).

Employees' Association  
(CSEA)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**8:25 p.m.**

**ADDITIONAL SUGGESTIONS AND COMMENTS FROM  
BOARD MEMBERS**

**ANNOUNCEMENT**

**Board of Education Meetings**

- Regular Meeting – July 29, 2008
- Regular Meeting – August 5, 2008 (placeholder)
- Regular Meeting – August 26, 2008
- Regular Meeting – September 3, 2008 (Wednesday)
- Regular Meeting – September 16, 2008
- Regular Meeting – October 7, 2008
- Regular Meeting – October 21, 2008
- Regular Meeting – November 4, 2008
- Regular Meeting – November 18, 2008
- Regular Meeting – December 2, 2008
- Special Meeting – December 8, 2008

**(Swearing in and Reception for New & Re-Elected Trustees)**

- Special Meeting – December 11, 2008
- Regular Meeting – January 8, 2009 (placeholder)
- Regular Meeting – January 21, 2009 (Wednesday)
- Regular Meeting – February 3, 2009
- Regular Meeting – February 18, 2009 (Wednesday)
- Regular Meeting – March 3, 2009
- Regular Meeting – March 12, 2009 (placeholder)
- Regular Meeting – March 17, 2009
- Regular Meeting – April 21, 2009
- Regular Meeting – May 5, 2009
- Regular Meeting – May 19, 2009
- Regular Meeting – June 2, 2009
- Regular Meeting – June 16, 2009
- Special Meeting – June 25, 2009 (placeholder)

**ADJOURNMENT**

Time \_\_\_\_\_