

**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 26, 2007\***

Closed Session: 6:00 p.m.

Regular Session: 7:00 p.m.–10:30 p.m.\*

**PLEASE NOTE: The Board Meeting will be held on Thursday, July 26, 2007, in the San Leandro Unified School District Administrative Office located at 14735 Juniper Street, San Leandro, CA.**

**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 Pauline Cutter<br>Board Member Ray Davis<br>Board Member Lisa Hague<br>Board Member Mike Katz-Lacabe<br>Board Clerk Linda Perry<br>Board Vice President Stephen Cassidy<br>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

to Government Code Sections 54957, and 54956.8.

- a) Public Employee Discipline/Dismissal/Release
- b) Public Employee Appointment – Title: Coordinator, Special Services
- c) 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 26,2007  
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**

- \* Emily Kaplan, grant writer for the District, has been working staff, community businesses, and other collaborative partners to develop five grant applications related to the Career Technical Education/Industrial Arts programs in the areas of Metal, Auto, wood, multi media and business and marketing for a total of approximately \$8.5 million. Emily will explain the elements of the CTE plan and use the woodworking program as an example. Her presentation will include plan elements, funding, and application schedule. These five grant applications are part of the District’s efforts to maximize Measure B Bond funds by

seeking state matching funds.

## **PUBLIC TESTIMONY ON NON-AGENDA ITEMS**

### **PUBLIC HEARING**

1. A public hearing will be conducted regarding the San Leandro Unified School District Initial Proposals to the San Leandro Teachers' Association (SLTA).
2. A public hearing will be conducting regarding the San Leandro Teachers' Association (SLTA Initial Proposals to the San Leandro Unified School District.
3. A public hearing will be conducted regarding the San Leandro Unified School District Initial Proposals to the Teamsters' Union Local No. 856/Alameda Building Trades Council.
4. A public hearing will be conducted regarding the Teamsters' Union Local No. 856/Alameda Building Trades Council Initial Proposals to the San Leandro Unified School District.

### **REPORTS**

Correspondence  
Superintendent's Report  
Board Committee Reports

- Communication
- Policy
- City/District Liaison

Board Representatives' Reports

- Alameda County School Boards Assn.

### **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

Staff Recommendation:  
Approve the minutes of the special Board meeting

Minutes – May 7, 2007 held on May 7, 2007.

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

1.2-C  
Approval of Board  
Minutes – June 4,  
2007

Staff Recommendation:  
Approve the minutes of the special Board meeting  
held on June 4, 2007.

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

1.3-C  
Approval of Board  
Minutes – June 5,  
2007

Staff Recommendation:  
Approve the minutes of the regular Board meeting  
held on June 5, 2007.

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

1.4-C  
Approval of Board  
Minutes – June 19,  
2007

Staff Recommendation:  
Approve the minutes of the regular Board meeting  
held on June 19, 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  
Renewal of Student  
Teaching Agreements

Staff Recommendation:  
Approve the renewal of the Student Teaching  
Agreement between the District and Patten  
University.

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

### Educational Services

3.1-C  
Acceptance of  
Donations

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

Roosevelt Elementary School

- \$100 – “Helen Ross Promising Youth Reader Scholarship” from Leslie Ross Gompertz
- \$30.76 – Albertson’s Community Partners
- \$300.29 – Wells Fargo Foundation (Danice Desaulniers and David Lamb)

Bancroft Middle School

- \$400 – Re/Max

Monroe Elementary School

- 1 DVD player and 1 VCR – from Linda Moczowski

Jefferson Elementary School

- \$400 – Re/Max

San Leandro High School

- \$1,000 – for Career and Technology Education from Northern California Carpenters Regional Council
- \$500 – for Career and Technology Education from Iron Works Union Local No. 378
- \$400 – Re/Max

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

3.2-C  
School Site Plan for  
Student Achievement

Staff Recommendation:  
Approve the School Site Plan for Student  
Achievement for San Leandro High School.

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

3.3-C  
Memorandum of  
Understanding (MOU)  
Between R.T. Fisher  
and San Leandro  
Unified School District  
for the ASES Program

Staff Recommendation:  
Approve the Memorandum of Understanding  
(MOU) between R.T. Fisher and San Leandro  
Unified School District for the ASES program.

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

3.4-C  
San Leandro High  
School Academy of  
Media (SLAM) Career  
Technology Education  
(CTE) Plan

Staff Recommendation:  
The Board will discuss and consider approving  
the San Leandro High School SLAM Program  
Career Technology Education CTE Plan.

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

3.5-C  
San Leandro High  
School Academy of  
Business/Marketing  
Program Career  
Technology Education  
(CTE) Plan

Staff Recommendation:  
The Board will discuss and consider approving  
the San Leandro High School Business/Marketing  
Program Career Technology Education (CTE) Plan.

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

3.6-C  
San Leandro High  
School Wood Career  
Technology Education  
(CTE) Plan

Staff Recommendation:  
The Board will discuss and consider approving  
the San Leandro High School Wood Career  
Technology Education (CTE) Plan.

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

3.7-C  
San Leandro High  
School Metal Career  
Technology Education  
(CTE) Plan

Staff Recommendation:  
The Board will discuss and consider approving  
the San Leandro High School Metal Career  
Technology Education (CTE) Plan.

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

3.8-C  
San Leandro High  
School Automotive  
Career Technology  
Education (CTE) Plan

Staff Recommendation:  
The Board will discuss and consider approving  
the San Leandro High School Automotive Career  
Technology Education (CTE) Plan.

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

Business Operations

4.1-C  
Ratification of Payroll

Staff Recommendation:  
Ratify the April 2007 payroll in the amount of  
\$4,864,972.15.

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

4.2-C  
Approval of Bill  
Warrants

Staff Recommendation:  
Approve Bill Warrants #88524632-88548237  
in the amount of \$6,558,140.22.

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

4.3-C  
Intra-Budget Transfers

Staff Recommendation:  
Approve the request for Intra-Budget Transfers for  
May 2007.

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

4.4-C

Liability Claims  
Submitted to San  
Leandro Unified School  
District

Staff Recommendation:

Approve to reject the claims to San Leandro  
Unified School District as presented for damages  
to person or property.

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

Facilities and Construction

5.1-C

Architectural Design  
Services Contract with  
Jeffery Wong for the  
Adult School Phase  
Three

Staff Recommendation:

Approve the architectural design services contract  
for Adult School Phase Three with Jeffery Wong  
Architects.

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

**ACTION ITEMS**

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

Human Resources

2.1-A

San Leandro Unified  
School District Initial  
Proposals to the San  
Leandro Teachers'  
Association

Staff Recommendation:

Accept receipt of San Leandro Unified School  
District Initial Proposals to the San Leandro  
Teachers' Association.

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

2.2-A

San Leandro Teachers'  
Association (SLTA)  
Initial Proposal to the  
San Leandro Unified  
School District

Staff Recommendation:

Accept receipt of San Leandro Teachers'  
Association (SLTA) Initial Proposals to the San  
Leandro Unified School District.

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

2.3-A

San Leandro Unified  
School District Initial  
Proposals to the

Staff Recommendation:

Accept receipt of San Leandro Unified School  
District Initial Proposals to the Teamsters Union  
Local No. 856/Alameda Building Trades Council.

Teamsters Union Local  
No. 856/Alameda  
Building Trades  
Council

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

2.4-A  
Teamsters Union Local  
No. 856/Alameda  
Building Trades  
Council Initial  
Proposals to the San  
Leandro Unified School  
District

Staff Recommendation:  
Accept receipt of Teamsters Union Local No.  
856/Alameda Building Trades Council Initial  
Proposals to the San Leandro Unified School  
District.

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

**CONFERENCE**

General Services

1.1-CF  
AR 1312.4, Williams  
Lawsuit Uniform  
Complaint Procedures

Staff Recommendation:  
The Board will discuss and consider  
approving revisions to AR 1312.4, Williams  
Lawsuit Uniform Complaint Procedures.

Back-up to  
be emailed  
Tuesday,  
July 24 (after  
Policy  
Committee  
mtg., July 23

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

Human Resources

2.1-CF  
Additional Assistant  
Principal Position at  
San Leandro High  
School

Staff Recommendation:  
The Board will discuss and consider approving  
the addition of a 1.0 FTE Assistant Principal at  
San Leandro High School.

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

2.2-CF  
Limited Term Measure  
B Administrative  
Assistant Position and  
Job Description

Staff Recommendation:  
The Board will discuss and consider approving  
the new limited-term Measure B Administrative  
Assistant position and job description.

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

Educational Services

3.1-CF  
Exhibit (3) 5145.3  
Nondiscrimination/

Staff Recommendation:  
The Board will discuss and consider  
approving Exhibit (3) 5145.3

Back-up to be  
emailed  
Tuesday, July  
24 (after Policy



Harassment  
(Elementary Safe  
Schools Poster)

Nondiscrimination/Harassment  
(Elementary Safe Schools Poster) as  
presented.

Committee  
mtg., July 23

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

Facilities and Construction

5.1-CF  
Architectural Design  
Services Contract  
Amendment with WLC  
Architects for the  
Remaining Design  
Phases of the New 9<sup>th</sup>  
Grade Campus

Staff Recommendation:  
Approve one of the two options for architectural  
design services contract amendment with WLC  
Architects for the remaining design phases of the  
New 9<sup>th</sup> Grade Campus.

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

**INFORMATION**

General Services

1.1-I  
E(1) 1312.4, E(2)  
1312.4 (a-b), Williams  
Lawsuit Uniform  
Complaint Procedures

Staff Recommendation:  
Receive for information revisions to the E(1)  
1312.4, E(2) 1312.4 (a-b), Williams Lawsuit  
Uniform Complaint Procedures.

Back-up to be  
emailed  
Tuesday, July  
24 (after Policy  
Committee  
mtg., July 23

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

Educational Services

3.1-I  
Williams Uniform  
Complaint Procedures  
Quarterly Report

Staff Recommendation:  
Receive for information the Williams Uniform  
Complaint Procedures Quarterly Report for April –  
June 2007.

Business Operations

4.1-I  
Miscellaneous Receipts

Staff Recommendation:  
Miscellaneous receipts in the amount of  
\$19,192,714.15 have been deposited in the  
Treasury of Alameda County.

**ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS**

**ANNOUNCEMENT**

**Board of Education Meetings**

- Regular Meeting – August 14, 2007
- Regular Meeting – September 5, 2007
- Regular Meeting – September 18, 2007
- Regular Meeting – October 2, 2007
- Regular Meeting – October 16, 2007
- Regular Meeting – November 6, 2007
- Regular Meeting – December 4, 2007
- Regular Meeting – December 13, 2007
- Regular Meeting – January 22, 2008
- Regular Meeting – February 5, 2008
- Regular Meeting – February 28, 2008 (placeholder)
- Regular Meeting – March 13, 2008
- Regular Meeting – April 1, 2008
- Regular Meeting – April 15, 2008
- Regular Meeting – May 6, 2008
- Regular Meeting – May 20, 2008
- Regular Meeting – June 3, 2008
- Regular Meeting – Jun3 17, 2008

**ADJOURNMENT**

Time \_\_\_\_\_