

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

July 29, 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.

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| 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
Board Member Mike Katz-Lacabe
Board Member Linda Perry
Board Member T.W. “Rick” Richards
Board Clerk Pauline Cutter
Board Vice President Lisa Hague
Board President Ray Davis
Student Board Member Flavia Coria |
| 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, 54956.9, and 54956

- a) Student Expulsions
- b) Public Employee Discipline/Dismissal/Release/Hiring; GC 54957
- c) Conference with Labor Negotiator
Unrepresented Employees:
 - Superintendent
 - Assistant Superintendent for Business Services
 - Assistant Superintendent for Educational Services
- d) Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation pursuant to Government Code 54956.9(b)
- e) Public Employee Appointment – Title: Curriculum Specialist, Educational Services, GEAR UP Grant Coordinator, Director, Student Support Services
- f) Conference with Real Property Negotiator – Property(ies)
- g) Conference with Legal Counsel – Existing Litigation
- h) Tort Claim (1 case)

Report Closed Motion _____ Second _____ Vote _____
Session Action

Pledge of Allegiance

Approve Agenda Approve the Regular Meeting Agenda of July 29, 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))

PRESENTATIONS

7:00 p.m.-7:15 p.m. * Leo Ray-Lynch from WLC Architects will present to the Board the construction documents for the Measure B District Parking Lot located on the PG&E parcel adjacent to San Leandro High School. The design of the parking lot reflects comments and direction from the Facilities and Technology Committee.

7:15 p.m.-7:20 p.m. ACTION ITEMS

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

Facilities and Construction

5.1-A Construction Documents Approval for the Measure B District Parking Lot	<u>Staff Recommendation:</u> Approve the Construction Documents for the Measure B District Parking Lot. Motion _____ Second _____ Vote _____
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7:20 p.m. – 8:20 p.m. FACILITIES WORKSHOP

The Board will recess to the Facilities Workshop on Measure B Update.

Song Chin-Bendib, Assistant Superintendent of Business Services, and Michael Murphy, Director of Measure B, will conduct a workshop to update the Board on Measure B:

1. Staff Presentation:
 - Project Delivery Team Structure
 - Roles & Responsibilities
 - “Day in the Life”
 - Measure B Schedule Update
 - Brief History, Givens & Assumptions
 - July 2008 update
 - Measure B Budget Update
 - Definition, Process, Where We Were
 - “Where we are now”

2. Open Discussion

8:20 p.m. – 8:30 p.m. PUBLIC TESTIMONY ON NON-AGENDA ITEMS

8:30 p.m. – 9:00 p.m.

REPORTS

- Correspondence
- Superintendent’s Report
- Board Committee Reports
 - City/District Liaison
 - Communication
 - Policy
 - Ad Hoc Committee to Name 9th Grade Campus

9:00 p.m. – 9:05 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 – June 17, 2008

Staff Recommendation:
Approve the minutes of the regular board meeting held on June 17, 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
Renewal of Student Teaching Agreement

Staff Recommendation:
Approve the renewal of the student teaching agreement between Saint Mary’s College and the San Leandro Unified School District.

Motion _____ Second _____ Vote _____

Educational Services

3.1-C
Recommendation for

Staff Recommendation:
Approve the recommendation from the Director of

Readmission from
Expulsion

Student Support Services for readmission from
expulsion for student E06-06/07 who has
satisfactorily completed the terms of her/her
rehabilitation plan and is eligible to return to a
comprehensive program.

Motion _____ Second _____ Vote _____

3.2-C
Recommendation to
Continue the
Expulsion Order

Staff Recommendation:
Approve the recommendation from the Director of
Student Support Services for continuation of the
expulsion order student E24-05/06 who has not
met the conditions of the Rehabilitation Plan:

Motion _____ Second _____ Vote _____

3.3-C
Memorandum of
Understanding
between San Leandro
Unified School District
Special Services
Department and Girls
Incorporated of
Alameda County for
the 2008-2009 School
Year for Mental Health
Services

Staff Recommendation:
Approve the Memorandum of Understanding
between San Leandro Unified School District
Special Services Department and Girls
Incorporated of Alameda County for the 2008-
2009 School Year for Mental Health Services.

Motion _____ Second _____ Vote _____

3.4-C
Memorandum of
Understanding
Between San Leandro
Unified School District
and Girls' Incorporated
of Alameda County for
the 2008-2009 School
Year for Mental Health
Services

Staff Recommendation:
Approve the Memorandum of Understanding
(MOU) between San Leandro Unified School
District and Girls' Incorporated of Alameda
County for the 2008-2009 School Year for Mental
Health Services.

Motion _____ Second _____ Vote _____

3.5-C
Discard K-8 Obsolete
Textbooks

Staff Recommendation:
Approve the request to discard K-8 textbooks that
are obsolete and no longer being used.

Motion _____ Second _____ Vote _____

3.6-C
Contract between the San Leandro Unified School District and the Riverside Publishing Company for the K-12 Edusoft Assessment Management System

Staff Recommendation:
Approve contract between the San Leandro Unified School District and the Riverside Publishing Company for the K-12 Edusoft Assessment Management System.

Motion _____ Second _____ Vote _____

3.7-C
Contract between Garfield Elementary School and Data Works

Staff Recommendation:
Approve the contract between Garfield Elementary School and Data Works.

Motion _____ Second _____ Vote _____

3.8-C
Memorandum of Understanding between Garfield Elementary School and Center for Culturally Responsive Teaching and Learning (CCRTL)

Staff Recommendation:
Approve the Memorandum of Understanding between Garfield Elementary School and Center for Culturally Responsive Teaching and Learning (CCRTL).

Motion _____ Second _____ Vote _____

3.9 -C
Proposed Changes to Board Policy 1312.3, Administrative Regulations 1312.3, and Exhibit 3, 1312.3 – Uniform Complaint Procedures

Staff Recommendation:
Approve proposed changes to Board Policy 1312.3, Administrative Regulations 1312.3, and Exhibit 3, 1312.3 – Uniform Complaint Procedures.

Motion _____ Second _____ Vote _____

3.10-C
Memorandum of Understanding between San Leandro Unified School District and the Alameda County Office of Education (ACOE)

Staff Recommendation:
Approve the Memorandum of Understanding between San Leandro Unified School District and the Alameda County Office of Education (ACOE) Mathematics Development Center.

Mathematics
Development Center

Motion _____ Second _____ Vote _____

Business Operations

4.1-C
Ratification of Payroll

Staff Recommendation:
Ratify June 2008 payroll in the amount of
\$5,037,738.39.

Motion _____ Second _____ Vote _____

4.2-C
Approval of Bill
Warrants

Staff Recommendation:
Approve Bill Warrants #88518683-88736766 in
the amount of \$9,284,823.87.

Motion _____ Second _____ Vote _____

4.3-C
Resolution #08-37 to
Declare Certain
Equipment Surplus
and/or Obsolete.

Staff Recommendation:
Adopt Resolution #08-37 to declare certain
equipment surplus and/or obsolete due to the age
and condition of the designated equipment.

Motion _____ Second _____ Vote _____

4.4-C
Contract for
Independent
Contractor James
Foster

Staff Recommendation:
Approve the contract for Independent Contractor
James Foster to assist the District administering
and managing our data network.

Motion _____ Second _____ Vote _____

4.5-C
Proposed Changes to
Board Policy 4040,
Administrative
Regulations 4040, and
Exhibit 4040-
Employee Use of
Technology

Staff Recommendation:
Approve the proposed changes to Board Policy
4040, Administrative Regulations 4040, and
Exhibit 4040- Employee Use of Technology.

Motion _____ Second _____ Vote _____

4.6-C

Staff Recommendation:

Proposed Changes to Board Policy 6163.4, Administrative Regulations 6163.4, and Exhibit 6163.4 – Student Use of Technology

Approve the proposed changes to Board Policy 6163.4, Administrative Regulations 6163.4, and Exhibit 6163.4 – Student Use of Technology.

Motion _____ Second _____ Vote _____

9:05 p.m. – 9:10 p.m.

ACTION

General Services

2.1-A
Employment Contract between San Leandro Unified School District and the Superintendent

Staff Recommendation:
Approve any modifications to contract between San Leandro Unified School District and the Superintendent.

Motion _____ Second _____ Vote _____

2.2-A
Employment Contract between San Leandro Unified School District and the Assistant Superintendent, Business Services

Staff Recommendation:
Approve any modifications to contract between San Leandro Unified School District and the Assistant Superintendent, Business Services

Motion _____ Second _____ Vote _____

2.3-A
Employment Contract between San Leandro Unified School District and the Assistant Superintendent, Educational Services

Staff Recommendation:
Approve any modifications to contract between San Leandro Unified School District and the Assistant Superintendent, Educational Services

Motion _____ Second _____ Vote _____

9:10 p.m. – 9:25 p.m.

DISCUSSION

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

1.1-D Naming the 9th Grade Campus
Staff Recommendation:
The Board will discuss the naming of the 9th Grade Campus process and timeline.
Motion _____ Second _____ Vote _____

9:25 p.m. – 9:45 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 Substitute Daily Rate Increase
Staff Recommendation:
The Board will discuss and consider increasing the Daily Substitute Rate to \$125 and the Long-Term Substitute Rate to \$140.
Motion _____ Second _____ Vote _____

2.2-CF Adult Instructor Hourly Pay Increase
Staff Recommendation:
The Board will discuss and consider approving the hourly pay increase and revised teaching ours to earn prorated fringe benefits for the San Leandro Adult School.
Motion _____ Second _____ Vote _____

2.3-CF Restoring the FTE for District Grant Writer Position
Staff Recommendation:
The Board will discuss and consider restoring the FTE to 1.0 FTE for the District Grant Writer, beginning August 18, funded from GEAR UP indirect funds.
Motion _____ Second _____ Vote _____

Business Operations

4.1-CF Server Upgrade Contract
Staff Recommendation:
Board will discuss and consider the server upgrade contract with IBM to supply the equipment and perform the implementation

required to replace five outdated servers and upgrade one email server at the District Office, and increase data storage capacity and enhance the current backup solution.

Motion _____ Second _____ Vote _____

9:45 p.m. – 9:50 p.m.

INFORMATION

Educational Services

3.1-I

Williams Quarterly Report

Staff Recommendation:

The Board received for information and review the Williams Uniform Complaints (including Valenzuela Settlement requirements) Quarterly Report for period April through June 2008.

Business, Operations and Facilities

4.1-I

Miscellaneous Receipts

Staff Recommendation:

Miscellaneous receipts in the amount of \$9,473,978.95 have been deposited in the Treasury of Alameda County.

9:50 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 _____