

**SAN LEANDRO UNIFIED SCHOOL DISTRICT**  
**14735 Juniper Street**  
**SAN LEANDRO, CALIFORNIA**  
**Phone: (510) 667-3522 Fax: (510) 678-5303**  
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**REGULAR MEETING OF THE BOARD OF EDUCATION - AGENDA**

**January 18, 2006**

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 Ray Davis<br>Board Member Louis Heystek<br>Board Member Linda Perry<br>Board Member T.W. “Rick” Richards<br>Board Clerk Lisa Hague<br>Board Vice President Stephen Cassidy<br>Board President Pauline Cutter |
| 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 Section 35146 and 48918(c), and Government Code Sections 54957, 54956.9(b), and 54956.9

- a) Student Expulsions
- b) Public Employee Discipline/Dismissal/Release/Employment
- c) Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation

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

Pledge of Allegiance

Approve Agenda                      Approve the Regular Meeting Agenda of  
January 18, 2006  
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))

**REPORTS**                              Student Representatives' Reports

**PRESENTATIONS**

- \* Certificates of Commendation will be presented to Latoya Hall, Eden Area Regional Occupational Program (ROP) “Student of the Month” for December 2005 for her work in the Business & Finance Academy.
- \* Mr. Stephen Sanger of Schoolhouse Services will present a summary of the results of the demographic report which outlines the projected enrollment baseline for the next ten years and addresses the District’s overcrowding issue.
- \* District staff, with support from our health insurance consultants, will present a recap of the process and negotiations that we conducted to establish the current health insurance rates and our future strategies to stabilize our employee health insurance plans.
- \* Assistant Superintendent Leon Glaster, and Business Manager Bruce Colby, will present the First Interim Report for 2005/2006 Fiscal Year.

**PUBLIC TESTIMONY ON NON-AGENDA ITEMS**

**REPORTS**

- Correspondence
- Superintendent’s Report
- Board Committee Reports
  - City/District Liaison
  - Communication
  - Curriculum
  - Finance
- Board Representatives’ Reports
  - Alameda County School Boards Assn.
  - Eden Area Regional Occupational Program
  - San Leandro Collaborative

**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 – November  
29, 2005

Staff Recommendation:  
Approve the minutes of the special board meeting  
held on November 29, 2005.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

1.2-C  
Approval of Board  
Minutes – December 6,  
2005

Staff Recommendation:  
Approve the minutes of the regular board meeting  
held on December 6, 2005.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

1.3-C  
Approval of Board  
Minutes – December  
13, 2005

Staff Recommendation:  
Approve the minutes of the regular board meeting  
held on December 13, 2005.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

1.4-C  
Resolution #06-02  
Authorization to Draw  
Funds

Staff Recommendation:  
Adopt Resolution #06-01 authorizing certain  
persons to draw funds on behalf of the District.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

### Human Resources

2.1-C  
Acceptance of  
Personnel Report

Staff Recommendation:  
Accept Personnel Report as submitted.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

### Educational Services

3.1-C  
Acceptance of  
Donations

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

#### Garfield Elementary School

- 4 backpacks filled with school supplies from  
Marty & Tony Figueiredo

#### Jefferson Elementary School

- Dictionaries for all 3<sup>rd</sup> grade classrooms from  
the San Leandro Rotary Club

#### McKinley Elementary School

- HP laser printer and ink cartridge from Sandy  
McDonald
- \$1,000 from Mr. & Mrs. Sudhindra Vedanthi  
to be distributed: \$400 to the Music Program,  
\$400 for a 5<sup>th</sup> grade classroom, and \$200 for a  
1<sup>st</sup> grade classroom
- 1 telescope for a 5<sup>th</sup> grade classroom from Mr.  
& Mrs. Sudhindra Vedanthi

Monroe Elementary School

- Box of 500 crayons from Andrea Walsh

Roosevelt Elementary School

- \$75.92 through a fund raising campaign from Albertson’s Store
- \$96 through the “Campaign for the Community” with P.G. & E.

Wilson Elementary School

- \$150 for the Conflict Managers Program from Gary Yamashita

Lincoln High School

- Conference table, chairs, microwave, and other miscellaneous furniture from the Kiwanis Club.

San Leandro High School

- \$490 from Stephen Cassidy (\$240 to Link Crew Program and \$250 to College Bound Club)
- 1 Epson Stylus printer from Liz Ojakian
- Various office supplies from Ruby Antonio
- \$800 from Kathryn Natzke to be distributed: \$200 to the Musical Theatre, \$300 to the SLAM Academy, \$200 to the Library, and \$100 for the school newsletter
- 2 videos for the Library from Cheryl Farley

San Leandro Adult School

- \$200 for gift certificates as awards to students from Charlotte Giauque

San Leandro Maintenance Dept.

- Office desk from John Risso

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

3.2-C

Recommendation from Administrative Expulsion Panel

Staff Recommendation:

Approve expulsion recommendation from Administrative Panel for students E13-05/06, E14-05/06, E16-05/06, and E21-05/06.

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

3.3 -C  
Readmission from  
Expulsion

Staff Recommendation:  
Approve the recommendation for readmission of  
the following students from expulsion:

|           |           |           |
|-----------|-----------|-----------|
| E19-04/05 | E35-04/05 | E47-04/05 |
| E21-04/05 | E36-04/05 | E49-04/05 |
| E23-04/05 | E37-04/05 | E50-04/05 |
| E26-04/05 | E38-04/05 | E51-04/05 |
| E32-04/05 | E40-04/05 | E52-04/05 |
| E33-04/05 | E44-04/05 | E10-05/06 |
| E34-04/05 | E45-04/05 |           |

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

3.5-C  
Kaiser Permanente  
Healthy Habits Grant  
Award

Staff Recommendation:  
Approve the acceptance of the Kaiser Permanente  
Healthy Habits Grant awarded to Garfield  
Elementary School, Wilson Elementary School,  
and John Muir Middle School.

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

Business, Operations and Facilities

4.1-C  
Ratification of Payroll

Staff Recommendation:  
Ratify November 2005 payroll in the amount of  
\$4,152,987.42 and December 2005 payroll in the  
amount of \$4,14,896.11.

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

4.2-C  
Approval of Bill  
Warrants

Staff Recommendation:  
Approve Bill Warrants #88-231318-88242578 in  
the amount of \$473,957.47 for November 2005,  
and Bill Warrants #88249502-88250976 in the  
amount of \$4,392,114.39 for December 2005.

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

4.3-C  
Intra-Budget Transfers

Staff Recommendation:  
Approve the request for Intra-Budget Transfers for  
October 2005.

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

4.4-C  
Closeout Change Order No. 14, Health & Safety Retrofit Modernization of Garfield, McKinley, Monroe, Washington, Wilson, and Roosevelt Elementary Schools

Staff Recommendation:  
Approve Closeout Change Order No. 14 for Arntz Builders, Inc., for the Elementary Schools Modernization Project, Bid Package No. 03-05.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.5-C  
Waste Reduction and Recycling Policy

Staff Recommendation:  
Approve the Waste Reduction and Recycling Policy as presented.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.6-C  
Resolution #06-03, SB 1346 Rubberized Asphalt Concrete Grant Program

Staff Recommendation:  
Adopt Resolution #06-03, SB 1346 Rubberized Asphalt Concrete Grant Program.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**ACTION ITEMS**

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

Business, Operations and Facilities

4.1-A  
First Interim Report for the 2005/06 Fiscal Year

Staff Recommendation:  
Approve the First Interim Report for the 2005/06 Fiscal Year.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**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:

General Services

1.1-CF  
Alameda County School Boards Association (ACSBA) Representative

Staff Recommendation:  
The Board will discuss and consider approving the appointment of a representative to the Alameda County School Boards Association (ACSBA).  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

1.2-CF  
Alameda County  
School Boards  
Association (ACSBA)  
Representative

Staff Recommendation:  
The Board will discuss and consider approving the appointment of an alternate representative to the Alameda County School Boards Association (ACSBA).  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

1.3-CF  
Eden Area Regional  
Occupational Program  
(ROP) Governing Board

Staff Recommendation:  
The Board will discuss and consider approving the appointment of a representative to the Eden Area Regional Occupational Program (ROP).  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

1.4-CF  
Eden Area Regional  
Occupational Program  
(ROP) Governing Board  
Alternate

Staff Recommendation:  
The Board will discuss and consider approving the appointment of an alternate representative to the Eden Area Regional Occupational Program (ROP).  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

1.5-CF  
Mid-Alameda County  
Special Education  
Local Plan Area  
(MACSELPA)

Staff Recommendation:  
The Board will discuss and consider approving the appointment of a representative to Mid-Alameda Special Education Local Plan Area (MACSELPA).  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

1.6-CF  
Mid-Alameda County  
Special Education  
Local Plan Area  
(MACSELPA) Alternate

Staff Recommendation:  
The Board will discuss and consider approving the appointment of an alternate representative to Mid-Alameda Special Education Local Plan Area (MACSELPA).  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

1.7-CF  
San Leandro  
Collaborative

Staff Recommendation:  
The Board will discuss and consider approving the appointment of a representative to the San Leandro Collaborative.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

1.8-CF  
San Leandro  
Collaborative Alternate

Staff Recommendation:  
The Board will discuss and consider approving the appointment of an alternate representative to the San Leandro Collaborative.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

1.9-CF

Staff Recommendation:



Drug, Alcohol, Tobacco Education (DATE) Committee  
The Board will discuss and consider approving the appointment of a representative to the Drug, Alcohol, Tobacco Education (DATE) Committee.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

1.10-CF  
Drug, Alcohol, Tobacco Education (DATE) Committee Alternate  
Staff Recommendation:  
The Board will discuss and consider approving the appointment of an alternate representative to the Drug, Alcohol, Tobacco Education (DATE) Committee.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

1.11 -CF  
San Leandro Chamber of Commerce Community Partners Committee  
Staff Recommendation:  
The Board will discuss and consider approving the appointment of a representative to the San Leandro Chamber of Commerce Community Partners Committee.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

1.12 -CF  
City Disaster Preparedness Council  
Staff Recommendation:  
The Board will discuss and consider approving the appointment of a representative to the City Disaster Preparedness Council.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Educational Services

3.1-CF  
Proposed New Courses at San Leandro High School  
Staff Recommendation:  
The Board will discuss and consider approving four new courses: *Introduction to Programming*, *Spanish for Spanish Speakers III & IV*, and *Introduction to Creative Arts*, and course change to *Algebra II* and *Trigonometry*.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.2-CF  
Adoption of Instructional Materials for Reading Intervention  
Staff Recommendation:  
The Board will discuss and consider approving the recommendation to adopt REACH instructional materials to be used as part of the District's Intensive Intervention program for students in grades 3-12.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.3-CF  
Staff Recommendation:

9-12 State  
Recommended  
Literature List, and  
Textbook Adoption  
Process for 9-12  
Extended/  
Supplemental Reading

The Board will discuss and consider approving the  
*9-12 State Recommended Literature List* and the  
*Textbook Adoption Process for 9-12  
Extended/Supplemental Reading.*  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Business, Operations and Facilities

4.1-I  
Miscellaneous Receipts

Staff Recommendation:  
Miscellaneous receipts in the amount of  
\$6,725,484.17 for November 2005, and  
\$13,669,718.74 for December 2005, have been  
deposited in the Treasury of Alameda County.

**ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS**

**ANNOUNCEMENT**

**Board of Education Meetings**

- Regular Meeting – February 7, 2006
- **Regular Meeting – February 22, 2006 (Wednesday)**
- Regular Meeting – March 7, 2006
- Regular Meeting – March 21, 2006
- Regular Meeting – April 4, 2006
- Regular Meeting – April 18, 2006
- Regular Meeting – May 2, 2006
- Regular Meeting – May 16, 2006
- Regular Meeting – June 6, 2006
- Regular Meeting – June 20, 2006

**ADJOURNMENT**

Time \_\_\_\_\_