

**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**

**January 24, 2008\***  
Closed Session: 6:00 p.m.  
Regular Session: 6:30 p.m.–10:30 p.m.\*

**PLEASE NOTE: The Board meeting will be held on Thursday, January 24, 2008, at 6:30 p.m. 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.**

\* \* \* \* \*

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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 <b>6:30 p.m.</b>   |
| 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, 54956.9(b), 54956.8, and 54956.9.

- a) Student Expulsions
- b) Public Employee Discipline/Dismissal/Release/Resignation
- c) Conference with Labor Negotiator
- d) Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation
- e) Conference with Real Property Negotiator – Property(ies)
- f) Conference with Legal Counsel – Existing Litigation

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

Pledge of Allegiance

Approve Agenda                      Approve the Regular Meeting Agenda of January 24,  
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))

**REPORTS**

Student Representatives' Reports

**PRESENTATIONS**

6:30-6:45 p.m.

\* Steve Wescoatt from Perry-Smith, LLP, will present the Independent Audit Report of the financial records for the 2006/2007 fiscal year.

**6:47-6:49 p.m. ACTION**

Business Operations

4.1-A  
2006/2007 Fiscal Year  
Independent Audit  
Report

Staff Recommendation:  
Accept the annual audit report for the 2006/2007 fiscal year as prepared by the firm of Perry-Smith, LLP.

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

6:50-7:05 p.m.

\* The Community Oversight Committee (COC) will present their Annual Report to the Community. The report will include Bond Projects and Progress and the first annual Performance Audit.

7:05-7:15 p.m.

\* WLC Architects will present the Steering Committee's recommendation for the Arts Education Center (AEC) schematic front elevation and associated lobby elements.

**7:15-7:17 p.m. ACTION**

Facilities and Construction

5.1-A  
Arts Education Center  
Schematic Front  
Elevation and Related  
Lobby Aspects

Staff Recommendation:  
Approve the Arts Education Center schematic front elevations and related lobby aspects as presented to the Board on December 13, 2007, with final selection recommendation from the January 16, 2008, Steering Committee meeting.

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

7:17-7:27 p.m.

\* Assistant Superintendent Business Services Song Chin Bendib will present the Governor's 2008-09 State Budget.

7:27-8:30 p.m.

## Block Schedule Evaluation

Assistant Superintendent Cindy Cathey will present the results of the evaluation based upon the following criteria .

\*In accordance The 2004-2007 Collective Bargaining Agreement between the San Leandro Unified School District and the San Leandro Teachers' Association Appendix U states that:

*“Criteria will be mutually agreed upon and adopted to measure the effectiveness of the Block Schedule, with the full evaluation to be conducted on the third additional year of the program (2007-2008). Prior to this evaluation, the Block Schedule as provided herein shall continue unless both the Association and School Board agree to end Block Scheduling thus returning to the six period day. Based on the above three-year evaluation either party may elect to return to the six period day. If neither party gives timely notice to such a change, the block schedule of the Collective Bargaining Agreement shall continue on the same basis as other parts of the Agreement”.*

In accordance with the above agreement, the following criteria were agreed to:

- 1) History and evolution (where we started, what we changed, and why we changed it) of the block schedule to develop the current “modified” block.
- 2) Fiscal analysis
- 3) Impact of the block schedule on student academic performance
- 4) Potential compliance items
- 5) Convene focus groups of staff, students, and parents

In light of new financial information, the governor's proposed cuts, and in order for the Board to take timely action regarding the Block Schedule, staff will also come prepared to make a recommendation. Please note that another Board meeting is scheduled for Tuesday, February 5,

2008, at City Hall at which time the Board will discuss the block schedule and take action.

**8:30-8:40 p.m. PUBLIC TESTIMONY ON NON-AGENDA ITEMS**

**8:40-8:50 p.m. PUBLIC HEARING**

There will be a public hearing regarding the Mitigated Negative Declaration for the 9<sup>th</sup> grade campus.

**8:50-8:55 p.m. CONFERENCE**

Facilities and Construction

5.1-CF  
Resolution #08-01,  
Mitigated Negative  
Declaration for the 9<sup>th</sup>  
Grade Campus

Staff Recommendation:  
The Board will discuss and consider adopting  
Resolution #08-01 to accept the Mitigated  
Negative Declaration for the 9<sup>th</sup> Grade Campus.

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

5.2-CF  
Resolution #08-02,  
Accept the Written  
Determinations and  
Findings for the 9<sup>th</sup>  
Grade Campus

Staff Recommendation:  
The Board will discuss and consider adopting  
Resolution #08-02 to accept the Written  
Determinations and Findings for the 9<sup>th</sup> Grade  
Campus.

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

**8:55-9:10 p.m. REPORTS**

Correspondence  
Superintendent's Report  
Board Committee Reports  
• Facilities/Technology  
• Finance  
Board Representatives' Reports  
• Mid-Alameda County Special Education  
Local Plan Area

**9:10-9:15 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 – December 4,  
2007

Staff Recommendation:  
Approve the minutes of the regular board meeting  
held on December 4, 2007.

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

1.2-C  
Approval of Board  
Minutes – December  
18, 2007

Staff Recommendation:  
Approve the minutes of the special board meeting  
held on December 18, 2007.

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

1.3-C  
Resolution #08-03  
Authorizing Certain  
Persons to Draw Funds

Staff Recommendation:  
Adopt Resolution #08-03 authorizing certain  
persons to draw funds.

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  
Agreements between the District and Saint Mary's  
College and University of California, Berkeley.

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

#### Educational Services

3.2-C  
Acceptance of  
Donations

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

##### Garfield Elementary School

- 13 cases of paper from Give Something Back

##### McKinley Elementary School

- 1 timer and 2 wooden clocks from an anonymous donor
- \$500 from Mr. and Mrs. Sudhindra Vedanthi

Washington Elementary School

- \$26.50 from fundraiser through Maui Wauai restaurant
- 1 case of white paper, 1 bag of paper coffee cups, 1 box of diskettes from Pauline Cutter
- Used clothing for emergency purposes for students from Reyna Ceballos
- Several reams of paper from Mandy Perez

Wilson Elementary School

- \$1,265 for the general fund from Baird Thompson Photography
- \$10 from Golden State Warriors, Oakland
- \$4.28 from Verizon Long Distance
- \$154.50 from General Mills Box Tops for Education
- 137 dictionaries for third graders from the San Leandro Rotary Club

Bancroft Middle School

- \$100 for the general fund from Charlotte and Scott Wall

John Muir Middle School

- 13 boxes of various types of paper from Give Something Back
- Donations to the Black Student Alliance:
  - \$10 from Robbie Deloach
  - \$30 from Lynette Knight
  - \$50 from Armando and Michelle Stokes
  - \$250 from Ronald Gardner

San Leandro High School

- \$500 (\$200 for SLAM, \$100 for newsletter, \$100 for library, \$100 for staff recognition) from Kathryn Natzke
- \$1,500 for track uniforms from Waste Management Company, San Leandro
- \$151 for cost of delivery of a piano from Denise Koker

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

3.3-C  
Non-Public School

Staff Recommendation:  
Approve the Non-Public School Contracts for

Contracts

Special Education Students.

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 E6-07/08.

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

3.5-C  
Recommendation for  
Readmission from  
Expulsion

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

Will be delivered on Tuesday, Jan. 22, 2008

E62-05/06	E12-06/07	E27-06/07
E11-06/07	E21-06/07	E29-06/07

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

3.6-C  
Recommendation to  
Terminate Expulsion

Staff Recommendation:  
Approve termination of expulsion order for student E71-05/06 whose current whereabouts is unknown and who is at least eighteen years of age and has had four or more years to complete his/her high school education.

Will be delivered on Tuesday, Jan. 22, 2008

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

3.7-C  
Recommendation to Continue the  
Expulsion Order

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

Will be delivered on Tuesday, Jan. 22, 2008

E24-05/06	E41-05/06	E78-05/06	E24-06/07
E27-05/06	E59-05/06	E79-05/06	E26-06/07
E35-05/06	E70-05/06	E06-06/07	



E37-05/06	E73-05/06	E20-06/07	
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Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.8-C  
2007-2008  
Consolidated  
Application (ConApp)  
for Categorical Aid  
Programs Part IIP

Staff Recommendation:  
Approve the 2007-2008 Consolidated  
Application (ConApp) for Categorical Aid  
Programs Part II.

Will be  
delivered  
on  
Tuesday,  
Jan. 22,  
2008

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

3.9-C  
Resolution for  
Proposed Art/Music  
Block Grant  
Expenditures

Staff Recommendation:  
Approve the Resolution for Proposed Arts and  
Music Block Grant Expenditures.

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

Business Operations

4.1-C  
Ratification of Payroll

Staff Recommendation:  
Ratify the November 2007 payroll in the amount  
of \$4,654,223.85 and the December 2007 payroll  
in the amount of \$4,600,519.12.

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

4.2-C  
Approval of Bill  
Warrants

Staff Recommendation:  
Approve Bill Warrants #88607145-88609663 for  
November 2007 in the amount of \$4,735,749.81  
and Bill Warrants #88616189-88622387 for  
December 2007 in the amount of \$7,142.692.98.

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

4.3-C  
Intra-Budget Transfers

Staff Recommendation:  
Approve the request for Intra-Budget Transfers for  
September, October, November and December  
2007.

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

4.4-C  
Resolution #08-04 to  
Declare Certain  
Equipment Surplus

Staff Recommendation:  
Adopt Resolution #08-05 to declare certain  
equipment surplus and/or obsolete due to the age  
and condition of the designated equipment.

and/or Obsolete.

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

**9:15-9:20 p.m. 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  
Resolution #08-05,  
Reduction of Classified  
Staff Due to Lack of  
Funds/Work

Staff Recommendation:  
Adopt Resolution #08-05, Reduction of Classified  
Services Due to Lack of Funds/Work.

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:

9:25-9:40 p.m. Facilities and Construction

5.3-CF  
Redevelopment Agency  
(RDA), for 9<sup>th</sup> Grade  
Campus Development

Staff Recommendation:  
The Board will discuss and consider parameters  
for Redevelopment Agency (RDA) funds for the 9<sup>th</sup>  
Grade Campus with respect to City of San  
Leandro's requested building massing on the E.  
14<sup>th</sup> Street and other joint use issues.

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

9:40-9:55 p.m.

5.4-CF  
Portable Placements at  
McKinley and  
Washington  
Elementary Schools

Staff Recommendation:  
The Board will discuss and consider authorizing  
the lease of growth portables at McKinley and  
Washington Elementary Schools.

Will be  
delivered  
on Tues.,  
Jan. 28,  
2008

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

9:55-10:15 p.m. General Services

1.1 -CF  
Agenda Items for the  
January 28, 2008,  
City/District Joint  
Meeting

Staff Recommendation:  
The Board will discuss and provide staff direction  
for the agenda items for the January 28, 2008,  
City/District Joint Meeting.

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

**10:15-10:20 p.m. INFORMATION**

Business Operations

4.1-I  
Miscellaneous Receipts

Staff Recommendation:  
Miscellaneous receipts in the amount of  
\$8,168,859.98 for November 2007 and receipts  
in the amount of \$16,342,083.03 for December  
2007 have been deposited in the Treasury of  
Alameda County.

Facilities and Construction

5.1-I  
Update to the Measure  
B Program Master  
Schedule

Staff Recommendation:  
The Board will receive for information and review  
the Measure B Program Master Schedule updated  
to December 7, 2007.

**10:20-10:30 p.m. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS**

**ANNOUNCEMENT**

**Board of Education Meetings**

- Regular Meeting – February 5, 2008
- Special Meeting – February 21, 2008 (proposed)
- Regular Meeting – February 28, 2008 (placeholder)
- Special Meeting – March 6, 2008 (proposed)
- 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 \_\_\_\_\_