

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

**February 1, 2005**

Closed Session: 5:45 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 5:45 p.m. The Board will recess to Closed Session at 5:45 p.m. and reconvene in Public Session at 7:00 p.m.  |
| Roll Call        | Board Member Stephen Cassidy<br>Board Member Lisa Hague<br>Board Member Louis Heystek<br>Board Member Linda Perry<br>Board Clerk Ray Davis<br>Board Vice President T. W. “Rick” Richards<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 Government Code Sections 54957 and 54957.6.

- a) Public Employee Performance Evaluation, Title: Superintendent
- b) Public Employee Discipline/Dismissal/Release
- c) Conference with Labor Negotiator

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

Pledge of Allegiance

Approve Agenda                      Approve the Regular Meeting Agenda of February 1, 2005  
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))

**7:05 p.m.                      SWEARING IN OF NEWLY APPOINTED PROVISIONAL BOARD MEMBER**

**7:10 -7:25 p.m.              RECEPTION**

**REPORTS                      Student Representatives' Reports**

**PRESENTATIONS**

- \* A Certificate of Appreciation will be presented to the following ROP “Student of the Month” for December 2004:
  - Heidi Jara – Careers in Education
- \* Staff will provide an analysis of the Educational Services Division.

**PUBLIC TESTIMONY ON NON-AGENDA ITEMS**

**REPORTS**

- Correspondence
- Superintendent’s Report
- Board Committee Reports
  - Facilities/Technology
- Board Representatives’ Reports
  - Alameda County School Boards Assn.
  - Mid-Alameda County Special Education Local Plan Area
  - San Leandro Collaborative
  - Drug, Alcohol, Tobacco Education

**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 –  
January 10, 2005

Staff Recommendation:  
Approve the minutes of the special board meeting held on January 10, 2005.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

1.2-C  
Approval of Board Minutes –  
January 12, 2005

Staff Recommendation:  
Approve the minutes of the regular board meeting held on January 12, 2005.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

1.3-C  
Approval of Board Minutes –  
January 12, 2005  
Notice of Continuance

Staff Recommendation:  
Approve the minutes of the special board meeting, Notice of Continuance, held on January 12, 2005.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

1.4-C  
Approval of Board  
Minutes –  
January 13, 2005

Staff Recommendation:  
Approve the minutes of the special board meeting  
held on January 13, 2005.  
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

- \$1,000 Music Grant for musical instruments  
from Wells Fargo Bank, Oakland.

John Muir Middle School

- \$1,000 Music Grant for the music program  
from Wells Fargo Bank, Oakland.
- 1 typewriter (Brother, Model 6x7750) from  
Lawrence Katz.
- Mini-blinds for various classrooms and 1,330  
student handbooks from John Muir's PTSO.

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

3.2-C  
Consolidated  
Application, Part II

Staff Recommendation:  
Approve the Consolidated Application, Part II.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Business, Operations and Facilities

4.1 -C  
Approval of Bill  
Warrants

Staff Recommendation:  
Approve Bill Warrants #880744469-8809844 in  
the amount of \$10,863,478.85 that were  
presented at the January 12, 2005 regular board  
meeting.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.2-C  
Intra-Budget Transfers                      Staff Recommendation:  
Approve the request for Intra-Budget Transfers for November and December 2004.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.3-C  
Resolution #05-12 to  
Declare Certain  
Equipment Surplus  
and/or Obsolete                      Staff Recommendation:  
Adopt Resolution #05-12 to declare certain equipment surplus and/or obsolete due to the age and condition of the designated equipment.  
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  
Change Order #10  
Jefferson Elementary  
School – Increment II                      Staff Recommendation:  
Approve Change Order #10 for Fedcon General Contractors, Inc. for Jefferson Elementary School Increment II – Bid Package #03-01.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.2-A  
Change Order #12  
Six (6) Elementary  
School Modernization                      Staff Recommendation:  
Approve Change Order #12 for Arntz Builders for the Elementary Schools Modernization Project – Bid Package #03-05.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.3-A  
Notice of Final  
Completion and Full  
Release of Retention –  
Interim Housing  
Removal                      Staff Recommendation:  
Approve Notice of Final Completion for the Interim Housing Removal Project at San Leandro High School, John Muir Middle School, Bancroft Middle School, and Monroe Elementary School, and full (100%) release of retention to Meadows Construction Services, Inc.  
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  
Assistant  
Superintendent of  
Educational Services

Staff Recommendation:  
The Board will discuss and consider proceeding with the recruitment, selection, and filling the position of the Assistant Superintendent of Educational Services.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Business, Operations and Facilities

4.1-CF  
San Leandro High  
School Metal Shop  
Project

Staff Recommendation:  
The Board will discuss and consider authorizing the Facilities and Technology Committee to work with staff and bring back specific cost estimates and funding options for a metal shop program for the 2005-06 school year to the February 16 Board meeting.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.2-CF  
Architect Pool

Staff Recommendation:  
The Board will discuss and consider approval of the following pool of architects:

Small Project Architect Firms:

- Jeffery E. Wong Architects
- MWM Architects
- Del Campo & Maru Architects
- Sims Architects

Large Project Architect Firms:

- VBN Architects
- Aedis Architecture & Planning
- Beverly Prior Architects
- CSDA Architects
- BFGC Architects
- WLC Architects
- Sally Swanson Architects
- Chong/Partners Architecture

Joint/Use Housing Specialty Projects:

- Kodama Disceno

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

