

SAN LEANDRO UNIFIED SCHOOL DISTRICT
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REGULAR MEETING OF THE BOARD OF EDUCATION - AGENDA

February 5, 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, Astrid Fernandes

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, 54956.8, and 54956.9(b).

- 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 pursuant to Government Code
- 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 February 5, 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))

7:00-7:05 p.m.

REPORTS

Parks & Recreation Commission Report: Juan

Manuel Martinez, San Leandro Unified School
District Representative

7:05-7:15 p.m.

PRESENTATIONS

- * A Certificate of Commendation will be presented to Kathy Tronvig, PE teacher at Roosevelt Elementary School, for recently being named as a 2007 All Star Teacher by Project Fit America. Kathy is the first West Coast teacher to be recognized.
- * A Certificate of Commendation will be presented to Audrey Brown, department chair of the San Leandro High School Visual and Performing Arts Department, for recently being selected for the California College of the Arts' Community Art Award for her leadership in bringing art to the community.
- * The Board of Education will recognize Jerome Manos, Athletic Director, Jeanette Wood, Co-Athletic Director and the following San Leandro High School Winter sports' coaching staff and athletes:

Girls' Wrestling – Jose Rose, Coach

Michelle Umezu
Shawntia Beck

Boys' Wrestling – David Jagoda and Manny Acosta, Coaches

Mark Jay Acosta

Girls' Volleyball – Ed Smart, Coach

Erin Miyahira
Maisa Morar

Girls' Soccer – Ron Hattley, Coach

Norma Sanchez
Jamie Forrest
Hilary Vance
Maribel Gonzalez
Jasmine Navarro
Tu Quyen Hoang

Boys' Soccer – Raul Herrera, Coach

Efren Barajas
Edgar Hernandez
Eric Esparza
Roberto Banales

Antonio Ramirez

Girls' Basketball – Eddie Arnold and Justin Mincey Coaches

Sonia Jones
Samantha Gipson
Jada Chiu

Boys' Basketball – Todd Peterson, Coach

Jared Cunning
Travis Sims
Shaheed Young

7:15-8:15 p.m. * Block Schedule Follow-Up Presentation

At the January 24, 2008, Board of Education meeting, staff presented a presentation regarding the Block Schedule Evaluation Report. The evaluation was conducted in accordance the 2004-2007 Collective Bargaining Agreement between the San Leandro Unified School District and the San Leandro Teachers' Association, Appendix U which 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”.

Cindy Cathey, Assistant Superintendent of Educational Services, will present information related to follow-up questions asked by the Board of Education at the January 24, 2008 meeting.

ACTION

Educational Services

3.1-A
Elimination of the
Block Schedule and

Staff Recommendation:
Approve the recommendation to eliminate the
Block Schedule and return to the six-period day

REVISED

REVISED

REVISED

Return to the Six-Period Day Beginning with the 2008-2009 School Year

beginning with the 2008-2009 school year

Motion _____ Second _____ Vote _____

8:15 – 8:25 p.m.

PUBLIC TESTIMONY ON NON-AGENDA ITEMS

8:25 – 8:40 p.m.

REPORTS

Correspondence
Student Board Member Report
Superintendent’s Report
Board Committee Reports

- Advocacy
- Communication
- Curriculum

Board Representatives’ Reports

- Alameda County School Boards Assn.

8:40 – 8:50 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.

Human Resources

2.1-C
Acceptance of
Personnel Report

Staff Recommendation:
Accept Personnel Report as submitted.

Motion _____ Second _____ Vote _____

Educational Services

3.1-C
Recommendation for
Student who has Left
the District – Unable to
Verify Success of
Expulsion

Staff Recommendation:
Approve the recommendation from the District of Student Support Services for continuation of the expulsion order for student E27-05/06 who has left the District – unable to verify success of expulsion.

Motion _____ Second _____ Vote _____

3.2-C
Proposed Stipulated
Expulsion Order

Staff Recommendation:
Approve the stipulated expulsion recommendation from the Director of Student Support Services for student E07-07/08.

Motion _____ Second _____ Vote _____

3.3-C
Proposed Stipulated
Expulsion Order

Staff Recommendation:
Approve the stipulated expulsion recommendation from the Director of Student Support Services for student E09-07/08

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 E10-07/08.

Motion _____ Second _____ Vote _____

3.5-C
Perfection Learning
Basic Drama Projects
Instructional Materials
for Grades 9-12.

Staff Recommendation:
Approve adoption of Perfection Learning Basic Drama Projects Instructional Materials for grades 9-12.

Motion _____ Second _____ Vote _____

3.6-C
Davis Publication
Materials, Exploring
Visual Design and The
Visual Experience for
Grades 9-12

Staff Recommendation:
Approve adoption of Davis Publication Materials, Exploring Visual Design and The Visual Experience for Grades 9-12.

Motion _____ Second _____ Vote _____

3.7-C
Discard Reading Books
(Beowulf) that are in
Poor and Damaged
Condition at John Muir
Middle School

Staff Recommendation:
Approve the request for John Muir Middle School to discard reading books (Beowulf) that are in poor and damaged condition.

Motion _____ Second _____ Vote _____

3.8-C
New Course for

Staff Recommendation:
Approve the new course for students in grades

REVISED

REVISED

REVISED

Students in Grades 10-12: Advanced Placement Statistics

10-12: Advanced Placement Statistics.

Motion _____ Second _____ Vote _____

3.9-C
New Course for Students in Grades 9-12: Math AB/Transition Math

Staff Recommendation:
Approve the new course for students in grades 9-12: Math AB/Transition Math.

Motion _____ Second _____ Vote _____

Business Operations

4.1-C
Resolution #08-06 to Declare Certain Equipment Surplus and/or Obsolete.

Staff Recommendation:
Adopt Resolution #08-06 to declare certain equipment surplus and/or obsolete due to the age and condition of the designated equipment.

Motion _____ Second _____ Vote _____

Facilities and Construction

5.1-C
Notice of Completion – Bancroft Middle School Sound Screen on Food Service Building

Staff Recommendation:
Accept the Bancroft Middle School Sound Screen on Food Service Building: Project #05-22, Notice of Completion.

Motion _____ Second _____ Vote _____

5.2-C
Emergency Resolution #08-07 to Perform Plaster, Tile Repair and Replacement to the Two Pools at San Leandro High School

Staff Recommendation:
Adopt Emergency Resolution #08-07 to perform plaster and tile repair and replacement to the two pools San Leandro High School.

Motion _____ Second _____ Vote _____

8:50 – 9:35 p.m.

ACTION ITEMS

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

Educational Services

3.2-A
Board Policy 5111.1 (a-b) District Residency and Exhibits E(1)

Staff Recommendation:
Approve Board Policy 5111.1 (a-b) District Residency and Exhibits E(1) 5111.1 and E(2) 5111.1.

REVISED

REVISED

REVISED

5111.1 and E(2)
5111.1

Motion _____ Second _____ Vote _____

3.3-A
Revised Board Policy
5116.1 (a-c)
Intradistrict Open
Enrollment and
Exhibits E(1) 5116.1
and E(2) 5116.1

Staff Recommendation:
Approve revised Board Policy 5116.1 (a-c)
Intradistrict Open Enrollment and Exhibits E(1)
5116.1 and E(2) 5116.1.

Motion _____ Second _____ Vote _____

3.4-A
Revised Administrative
Regulation 5116.1 (a-i)
Intradistrict Open
Enrollment

Staff Recommendation:
Approve Revised Administrative Regulation
5116.1 (a-i) Intradistrict Open Enrollment.

Motion _____ Second _____ Vote _____

9:35 – 10:05 p.m.

DISCUSSION

General Services

1.1-D
Discussion on
Potential Timelines
and Tasks for a
Parcel Tax

Staff Recommendation:
The Board will discuss and provide direction to staff
for a potential Parcel Tax based on timelines and key
tasks presented in the attached report.

Motion _____ Second _____ Vote _____

10:05 – 10:15 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:

General Services

1.1-CF
February and March
2008 Board Meeting

Staff Recommendation:
The Board will discuss and consider the proposed
February and March 2008 meeting dates.

Dates

Motion _____ Second _____ Vote _____

10:15-10:20 p.m.

ACTION

General Services

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

Staff Recommendation:
Approve the appointment of a representative to
the Alameda County School Boards Association
(ACSBA).

Motion _____ Second _____ Vote _____

1.2-A
Alameda County
School Boards
Association (ACSBA)
Representative
Alternate

Staff Recommendation:
Approve the appointment of an alternate
representative to the Alameda County School
Boards Association (ACSBA).

Motion _____ Second _____ Vote _____

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

Staff Recommendation:
Approve the appointment of a representative to
the Eden Area Regional Occupational Program
(ROP).

Motion _____ Second _____ Vote _____

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

Staff Recommendation:
Approve the appointment of an alternate
representative to the Eden Area Regional
Occupational Program (ROP).

Motion _____ Second _____ Vote _____

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

Staff Recommendation:
Approve the appointment of a representative to
Mid-Alameda Special Education Local Plan Area
(MACSELPA).

Motion _____ Second _____ Vote _____

REVISED

REVISED

REVISED

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

Staff Recommendation:
Approve the appointment of an alternate representative to Mid-Alameda Special Education Local Plan Area (MACSELPA).

Motion _____ Second _____ Vote _____

1.8-A
Drug, Alcohol, Tobacco
Education (DATE)
Committee

Staff Recommendation:
Approve the appointment of a representative to the Drug, Alcohol, Tobacco Education (DATE) Committee.

Motion _____ Second _____ Vote _____

1.9-A
Drug, Alcohol, Tobacco
Education (DATE)
Committee Alternate

Staff Recommendation:
Approve the appointment of an alternate representative to the Drug, Alcohol, Tobacco Education (DATE) Committee.

Motion _____ Second _____ Vote _____

1.10 -A
San Leandro Chamber
of Commerce
Community Partners
Committee

Staff Recommendation:
Approve the appointment of a representative to the San Leandro Chamber of Commerce Community Partners Committee.

Motion _____ Second _____ Vote _____

1.11-A
City Disaster
Preparedness Council

Staff Recommendation:
Approve the appointment of a representative to the City Disaster Preparedness Council.

Motion _____ Second _____ Vote _____

10:20 – 10:25 p.m.

INFORMATION

Educational Services

3.1-I
Revised Administrative
Regulations 5111.1 (a-
d) District Residency

Staff Recommendation:
Receive for information and review the revised Administrative Regulation 5111.1 (a-d) District Residency.

Business, Operations and Facilities

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.

10:25-10:30 p.m. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

ANNOUNCEMENT

Board of Education Meetings

- Special Meeting – February 21, 2008 (proposed)
- 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 _____