

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

February 6, 2007
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 Ray Davis
Board Member Pauline Cutter
Board Member Lisa Hague
Board Member Mike Katz-Lacabe
Board Clerk Linda Perry
Board Vice President Stephen Cassidy
Board President T.W. “Rick” Richards |
| 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 Performance Evaluation, Title: Superintendent's Evaluation
- c) Public Employee Discipline/Dismissal/Release
- d) Conference with Labor Negotiator
- e) Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation
- f) Conference with Real Property Negotiator – Property(ies)
- g) 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 6,
2007.
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

- * A Certificate of Appreciation will be presented to representatives of the San Leandro Lions' Club for their generosity and support to the students and families of San Leandro High School.
- * Danny Hillman, Grant Coordinator, will provide information to the Board regarding the McKinney-Vento Homeless Act. The presentation will include the spirit of the law, legal requirements and expectations, implications for districts and schools, and District's training plan to ensure we meet the needs of our homeless students and families. The presentation will also include an update regarding the District's McKinney-Vento grant.

REPORTS
8:00 p.m. Time
Specific

Student Representatives' Reports

PUBLIC TESTIMONY ON NON-AGENDA ITEMS

REPORTS

- Correspondence
- Superintendent's Report
- Board Committee Reports
 - Facilities/Technology
 - Finance
- Board Representatives' Reports
 - Alameda County School Boards Assn.
 - Eden Area Regional Occupational Program

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 17,
 2007

Staff Recommendation:
 Approve the minutes of the regular Board meeting
 held on January 17, 2007.
 Motion _____ Second _____ Vote _____

1.2-C
 Approval of Board

Staff Recommendation:
 Approve the minutes of the special Board meeting

Minutes – January 18, 2007 held on January 18, 2007.

Motion _____ Second _____ Vote _____

1.3-C
Resolution #07-03
Authorizing Certain
Persons to Draw Funds

Staff Recommendation:
Adopt Resolution #07-03 authorizing certain
person to draw funds.
Motion _____ Second _____ Vote _____

1.4-CF
Resolution #07-07, Fix
No Child Left Behind
(NCLB)

Staff Recommendation:
Adopt Resolution #07-07, Fix No Child Left
Behind (NCLB).
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
Proposed Site
Discretionary Block
Grant Spending Plan
for McKinley, Madison,
and Garfield
Elementary Schools

Staff Recommendation:
Approve the Site Block Grant Expenditure Plan
for McKinley, Madison, and Garfield Elementary
Schools.

3.2-C
2006-2007
Consolidated
Application for
Funding Categorical
Aid Programs (Part II)

Staff Recommendation:
Approve the 2006-2007 Consolidated Application
for funding Categorical Aid Programs (Part II).
Motion _____ Second _____ Vote _____

3.3-C
Recommendation for
Continuation of
Expulsion Order for
Students who have Left

Staff Recommendation:
Approve the recommendation from the Director of
Student Support Services for continuation of the
expulsion order for the following students who
have left the District – unable to verify success of

the District – Unable to expulsion.
 Verify Success of
 Expulsion

E14-05/06	E33-05/06	E51-05/06
E15-05/06	E39-05/06	E57-05/06
E21-05/06	E42-05/06	E60-05/06
E26-05/06	E43-05/06	E63-05/06
E31-05/06	E48-05/06	E70-05/06
E32-05/06	E49-05/06	E74-05/06

Motion _____ Second _____ Vote _____

3.4-C
 Recommendation
 for Termination of
 Expulsion

Staff Recommendation:
 Approve the recommendation of the Director of Student Support Services for termination of expulsion or the following students who have satisfactorily completed the terms of their rehabilitation plan and are eligible to return to a comprehensive program; or students who are no longer students of the San Leandro Unified School District.

E10-05/06	E40-05/06	E56-05/06
E20-05/06	E50-05/06	E64-05/06
E22-05/06	E52-05/06	E65-05/06
E28-05/06	E53-05/06	E66-05/06
E38-05/06	E54-05/06	E77-05/06

Motion _____ Second _____ Vote _____

3.5-C
 Recommendation
 for Continuation
 of Expulsion
 Order

Staff Recommendation:
 Approve the recommendation from the Director of Student Support Services for continuation of the expulsion order for each of the following students who have failed to meet the conditions of their expulsion.

E02-06/07	E29-05/06	E58-05/06
E09-05/06	E35-05/06	E59-05/06
E18-05/06	E37-05/06	E61-05/06
E23-05/06	E41-05/06	E62-05/06
E24-05/06	E45-05/06	E67-05/06
E25-05/06	E46-05/06	E71-05/06
E27-05/06	E55-05/06	E73-05/06

Motion _____ Second _____ Vote _____

3.6-C
 Memorandum of
 Understanding for
 After School Education
 and Safety (ASES) with
 the City of San

Staff Recommendation:
 Approve the Memorandum of Understanding for the After School Education and Safety Program (ASES) between the City of San Leandro Recreation and Human Services Department and the San Leandro Unified School District.

MOU
 will be
 emailed
 on
 2/5/07

Leandro

Motion _____ Second _____ Vote _____

Business, Operations and Facilities

4.1-C
Rental Contract and
Increase with
Broadmoor Parent
Participation Nursery
School

Staff Recommendation:
Approve the proposed 5% rate increase to the
contract with Broadmoor Parent Participation
Nursery School, effective July 1, 2007.

Motion _____ Second _____ Vote _____

4.2-C
Rental Contract and
Increase with
Adventure Time

Staff Recommendation:
Approve the revised rental agreement with
Adventure Time Extended Day Care, effective
February 1, 2007.

Motion _____ Second _____ Vote _____

4.3-C
Food Services Contract
with Head Start

Staff Recommendation:
Approve the Food Services contract between San
Leandro Unified School District and Head Start.

Motion _____ Second _____ Vote _____

4.4 -C
Award of Construction
Contract for Jefferson
Elementary School
(Property Line) Fence

Staff Recommendation:
Approve the award of construction contract for
Bid Package #06-10 to Arrow Fence Company.
This recommendation is based on a check of the
required documents in the bid package that the
administrative staff of the San Leandro Unified
School District certified was a proper bid.

Motion _____ Second _____ Vote _____

ACTION

Business, Operations and Facilities

4.1-A
Resolution #07-04
General Obligation
Bonds, Series A

Staff Recommendation:
The Board will discuss and consider adopting
Resolutions #07-04 authorizing the issuance and
sale of San Leandro Unified School District

(Alameda Count, California), General Obligation Bonds, Election of 2006, Series A, n the aggregate principal amount not to exceed \$29,000,000, to finance the acquisition and improvement of real property.

Motion _____ Second _____ Vote _____

4.2-A
Resolution #07-05
General Obligation
Refunding Bond

Staff Recommendation:
The Board will discuss and consider adopting Resolutions #07-05, providing for the issuance and sale of refunding General Obligation Bonds of the District to refund (1) General Obligation Bonds, Election of 1997, Series B, (2) General Obligation Bonds, Election of 1997, Series C, (3) General Obligation Bonds, Election of 1997, Series E, and approving related documents and actions.

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
Candidates for City of
San Leandro
Recreation and Parks
Commission

Staff Recommendation:
The Board will discuss and consider approving the submission of at least three (3) nominees to the City council for consideration in the selection of the District’s representative to the Recreation and Parks Commission as presented.

Motion _____ Second _____ Vote _____

Business, Operations and Facilities

4.1-CF
Lead Custodian
Position Evaluation

Staff Recommendation:
The Board will discuss and consider approving the continuation of the Lead Custodial position.

Motion _____ Second _____ Vote _____

4.2-CF

Staff Recommendation:

Maintenance
Department
Reorganization
Proposal

The Board will discuss and consider approving
the Maintenance Department reorganization
proposal.

Backup
will be
emailed
on
2/5/07

Motion _____ Second _____ Vote _____

INFORMATION

Educational Services

3.1-I
Williams Uniform
Complaint Procedures
Quarterly Report

Staff Recommendation:
Receive for review the Williams Uniform
Complaint Procedures Quarterly Report for
October-December, 2006.

Motion _____ Second _____ Vote _____

ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

ANNOUNCEMENT

Board of Education Meetings

- Regular Meeting – February 21, 2007
- Regular Meeting – March 6, 2007
- Regular Meeting – March 20, 2007
- Regular Meeting – April 3, 2007
- Regular Meeting – April 17, 2007
- Regular Meeting – May 1, 2007
- Regular Meeting – May 15, 2007
- Regular Meeting – June 5, 2007
- Regular Meeting – June 19, 2007

ADJOURNMENT

Time _____