

**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**

**February 7, 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 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 Sections 35146 and 48918(c), and Government Code Sections 54957 and 54956.8.

- a) Student Expulsions
- b) Public Employee Discipline/Dismissal/Release/Employment
- c) Conference with Real Property Negotiator – Property

Report Closed  
Session Action

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

Pledge of Allegiance

Approve Agenda

Approve the Regular Meeting Agenda of February 7, 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**

- \* A Certificate of Commendation will be presented to Kristin Earnest, Eden Area Regional Occupational Program (ROP) “Student of the Month” for January 2006 in Health Careers.
- \* Assistant Superintendent of Business, Leon Glaster, will present a brief analysis of the Governor’s January budget and the impact on the District budget.

**PUBLIC TESTIMONY ON NON-AGENDA ITEMS**

**REPORTS**

- Correspondence
- Superintendent’s Report
- Board Committee Reports
  - Communication
  - Facilities/Technology
  - Policy
- Board Representatives’ Reports
  - 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

- |  |   |
|--|---|
| <p>1.1-C<br/>Approval of Board<br/>Minutes – January 4,<br/>2006</p> | <p><u>Staff Recommendation:</u><br/>Approve the minutes of the special Board meeting held on January 4, 2006.<br/>Motion _____ Second _____ Vote _____</p>  |
| <p>1.2-C<br/>Resolution #06-04<br/>Board Compensation</p>            | <p><u>Staff Recommendation:</u><br/>Adopt Resolution #06-04 to certify that Board Member Ray Davis was absent from the December 13, 2005, Board meeting due to hardship.<br/>Motion _____ Second _____ Vote _____</p> |

1.3-C  
Resolution #06-05  
Career and Technical  
Education Week

Staff Recommendation:  
Adopt Resolution #06-05 designating February  
12-18, 2006, as Career and Technical Education  
Week by the Association for Career and Technical  
Education.  
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

- \$380 for a kindergarten field trip from Daniel and Dana Rivera

Madison Elementary School

- Two 13” televisions donated for a fundraiser from Norm & Jan Forbes

Roosevelt Elementary School

- \$192 through a matching fund campaign from P.G. & E. Corporation
- \$60 through educational matching gift from Wells Fargo Bank

Washington Elementary School

- \$300 from Deidre Joyner for purchasing emergency preparedness supplies

Wilson Elementary School

- Several Costco Gift Cards totaling \$860 from East Bay Vending for purchasing supplies for the pancake breakfast fundraiser

San Leandro High School

- “Not a Genuine Black Man” given by Brian Copeland in a gift performance, to raise funds for SLHS programs

Special Education

- New DVD Player for educational purposes from Cathy Gomes

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

3.2-C  
Recommendation from  
Administrative Panel  
for Expulsion

Staff Recommendation:  
Approve the Administrative Expulsion Panel's  
recommendation for expulsion for student  
E15-05/06.

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

3.3-C  
Recommendation from  
Administrative Panel  
for Expulsion

Staff Recommendation:  
Approve the Administrative Panel's  
recommendation for expulsion for student  
E20-05/06.

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

3.4-C  
Recommendation from  
Administrative Panel  
for Expulsion

Staff Recommendation:  
Approve the Administrative Panel's  
recommendation for expulsion for student  
E22-05/06.

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

3.5-C  
Recommendation from  
Administrative Panel  
for Expulsion

Staff Recommendation:  
Approve the Administrative Panel's  
recommendation for expulsion for student  
E24-05/06.

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

3.6-C  
Reconsideration of  
Expulsion  
Recommendation

Staff Recommendation:  
Reconsideration of expulsion for student  
E21-05/06.

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

3.7-C  
Consolidated  
Application, Part II

Staff Recommendation:  
Approve the annual Consolidated Application,  
Part II, for funding for the 2005-2006 school year.

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

3.8-C  
Discard Old Library  
Books at Wilson  
Elementary School

Staff Recommendation:  
Approve the recommendation of discarding  
outdated and damaged library books at Wilson  
Elementary.

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

3.9-C  
Apprenticeship  
Agreement Between  
San Leandro Unified  
School District and  
Associated Builders  
and Contractors

Staff Recommendation:  
Approve the contract between the San Leandro  
Unified School District and the Associated  
Builders & Contractors Golden Gate Chapter  
Training Center.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Business, Operations and Facilities

4.1-C  
Intra-Budget Transfers

Staff Recommendation:  
Approve the request for Intra-Budget Transfers for  
November and December 2005.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.2-C  
Joint Use Agreement  
for Use of Shared  
Teacher Education  
Facility between  
Chabot-Las Positas  
Community College  
District and San  
Leandro Unified School  
District

Staff Recommendation:  
Approve the Joint-Use Agreement for Use of  
Teacher Education Facility between Chabot-Las  
Positas Community College District and San  
Leandro Unified School District as recommended  
by the San Leandro Adult School and District  
administration.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.3-C  
Joint Use Agreement  
for Use of Shared  
Teacher Education  
Facility between Child  
Family & Community  
Services and San  
Leandro Unified School  
District

Staff Recommendation:  
Approve the Joint-Use Agreement for Use of  
Teacher Education Facility between Child Family  
& Community Services and San Leandro Unified  
School District as recommended by the San  
Leandro Adult School and District administration.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.4-C  
E-Rate Bid for Local  
Area Networks for  
McKinley and Wilson  
Elementary Schools

Staff Recommendation:  
The Board will discuss and consider approving  
proposals for installation of Local Networks at  
McKinley and Wilson Elementary Schools by  
AMS.NET, Inc. on a conditional basis only.  
Approval will be based on the District being  
awarded funding from Universal Service  
Administrative Company (USAC) and/or District  
funds identified to complete the project.  
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:

Educational Services

3.1-CF  
Board Policy 6146.1(a-g) High School Graduation Requirements

Staff Recommendation:  
The Board will discuss and consider adopting Board Policy 6146.1 (a-g) High School Graduation Requirements.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Business Services

4.1-CF  
District-wide Facilities Master Plan Study

Staff Recommendation:  
The Board will discuss and consider a District-wide Facilities Master Plan Study.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS**

**ANNOUNCEMENT**

**Board of Education Meetings**

- **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 \_\_\_\_\_