

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

February 16, 2005
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 Lisa Hague
Board Member Louis Heystek
Board Member Linda Perry
Board Clerk Ray Davis
Board Vice President T.W. “Rick” Richards
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 49818(c); and Government Code Sections 54957, and 54957.6.

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

Report Closed
Session Action

Motion _____ Second _____ Vote _____

Pledge of Allegiance

Approve Agenda

Approve the Regular Meeting Agenda of February 16, 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))

REPORTS

Student Representatives' Reports

PRESENTATIONS

- * A Certificate of Appreciation will be presented to Eden Area Regional Occupational Program (ROP) Student of the Month for February 2005, Charles Brandon Polk - Computer Graphics Program.
- * Staff from the Eden Area ROP will give a presentation on the programs that support Career Technical Education at San Leandro High School and share other opportunities available to students during the week where organizations across the nation recognize and honor the importance of Career and Technical Education,

PUBLIC TESTIMONY ON NON-AGENDA ITEMS

REPORTS

- Correspondence
- Superintendent’s Report
- Board Committee Reports
 - Facilities/Technology
 - Policy
 - Vocational Education Ad Hoc Committee
- Board Representatives’ Reports
 - Eden Area Regional Occupational Program
 - San Leandro Collaborative

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 –
February 1, 2005

Staff Recommendation:
Approve the minutes of the regular board meeting held on February 1, 2005.
Motion _____ Second _____ Vote _____

1.2-C
Resolution #05-18,
Career and Technical
Education Week

Staff Recommendation:
Adopt Resolution #05-18 designating February 13-19, 2005 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 _____

2.2-C
San Leandro High
School Block Schedule
Tentative Agreement

Staff Recommendation:
Ratify the tentative agreement and side letter
between the San Leandro Unified School District
and the San Leandro Teachers' Association
regarding the San Leandro High School Block
Schedule.
Motion _____ Second _____ Vote _____

2.3-C
Resolution #05-13 for
Teachers Teaching Out
of Subject Area

Staff Recommendation:
Adopt Resolution #05-13 authorizing holders of a
Multiple Subject or Standard Teaching Credential
to teach out of their major/minor area per
Education Code 44256(b).
Motion _____ Second _____ Vote _____

2.4-C
Resolution #05-14 for
Teachers Teaching Out
of Subject Area

Staff Recommendation:
Adopt Resolution #05-14 authorizing holders of a
Single Subject or Standard Teaching Credential to
teach out of their major/minor area per
Education Code 44258.2.
Motion _____ Second _____ Vote _____

2.5-C
Resolution #05-15 for
Teachers Teaching Out
of Subject Area

Staff Recommendation:
Adopt Resolution #05-15 authorizing certificated
high school staff to teach outside of major/minor
subject area per Education Code 44263.
Motion _____ Second _____ Vote _____

Educational Services

3.1-C
Acceptance of
Donations

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

McKinley Elementary School

- \$1,200 for the library counter and window treatments from Kerrie Marshall
- \$100 toward the library renovation from Laurie J. Catron
- \$250 for a second grade classroom from Anne Marie Benfatto and Carole Gilbert

Acceptance of
Donations (continued)

Monroe Elementary School

- 1 computer with accessories for a classroom from Robin Ng
- \$100 to the Choir Department to purchase “take home” recorders for 4th grade from Vail Shulman
- \$60 to the Choir Department to purchase “take home” recorders for 4th grade from Vickie Mota

San Leandro High School

- 16 National Geographic Videos for the library from Dee Dee Stout
- Sun Modular Computer Analyzer for the auto shop from Doral’s Auto Repair
- Pro Lift 2 Post 9000 lb. Auto lift for the auto shop from Steve Small, Auto Tech, Chabot College
- 1 1985 Buick LeSabre and 1 1985 Buick Somerset Regal donated to the auto shop from Sutherland & Sutherland Automotive/Muffler, Inc.
- Various supplies for the auto shop from:
 - Christopher’s Auto Repair
 - James & Judy Marshall
 - Greg’s Automotive Service

Motion _____ Second _____ Vote _____

Business, Operations and Facilities

4.1-C
Ratification of Payroll

Staff Recommendation:
Ratify January 2005 payroll in the amount of \$4,266,509.93.

Motion _____ Second _____ Vote _____

4.2-C
Approval of Bill
Warrants

Staff Recommendation:
Approve Bill Warrants #88099357-88108952 in the amount of \$4,642,260.73.

Motion _____ Second _____ Vote _____

4.3-C
Intra-Budget Transfers

Staff Recommendation:
Approve the request for Intra-Budget Transfers for January 2005.

Motion _____ Second _____ Vote _____

3.6-A
Recommendation from
Staff for Termination of
Expulsion

Staff Recommendation:
Approve the recommendation from the Director of
Student Support Services for termination of
expelled student E021-03/04.
Motion _____ Second _____ Vote _____

3.7-A
Recommendation from
Staff for Termination of
Expulsion

Staff Recommendation:
Approve the recommendation from the Director of
Student Support Services for termination of
expelled student E006-03/04.
Motion _____ Second _____ Vote _____

3.8-A
Recommendation from
Staff for Continuation

Staff Recommendation:
Approve the recommendation from the Director of
Student Support Services for continuation of the
expulsion for each of the following students who
have failed to meet the conditions of their
expulsion, or whose current whereabouts are
unknown and who are not at least eighteen years
of age and have not had four or more years to
complete their high school education:

CASE NO.	CASE NO.
E036-02/03	E052-02/03
E042-02/03	E058-02/03
E050-02/03	

Motion _____ Second _____ Vote _____

3.9-A
Recommendation from
Staff for Termination of
Expulsion

Staff Recommendation:
Approve the recommendation from the Director of
Student Support Services for termination of
expulsion order for each of the following specified
students who have failed to meet the conditions of
their expulsion, or whose current whereabouts
are unknown and who are at least eighteen years
of age and have had four or more years to
complete their high school education:

CASE NO.	CASE NO.
E030-99/00	E028-02/03
E026-01/02	E031-02/03
E049-01/02	E038-02/03
E056-01/02	E004-03/04
E079-01/02	E038-03/04

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
2005 California School Boards Assn. (CSBA) Delegate Assembly Election

Staff Recommendation:
The Board will consider the submission of a ballot for the 2005 CSBA Delegate Assembly Election.
Motion _____ Second _____ Vote _____

1.2-CF
Alameda County School Boards Association (ACSBA) Representative

Staff Recommendation:
The Board will discuss and consider approving the appointment of representative to the Alameda County School Boards Association (ACSBA).
Motion _____ Second _____ Vote _____

1.3-CF
Alameda County School Boards Association (ACSBA) Representative

Staff Recommendation:
The Board will discuss and consider approving the appointment of and alternate representative to the Alameda County School Boards Association (ACSBA).
Motion _____ Second _____ Vote _____

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

Staff Recommendation:
The Board will discuss and consider approving the appointment of representative to Eden Area Regional Occupational Program (ROP).
Motion _____ Second _____ Vote _____

1.5 -CF
Eden Area Regional Occupational Program (ROP) Governing Board

Staff Recommendation:
The Board will discuss and consider approving the appointment of an alternate representative to Eden Area Regional Occupational Program (ROP).
Motion _____ Second _____ Vote _____

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

Staff Recommendation:
The Board will discuss and consider approving the appointment of representative to Mid-Alameda County Special Education Local Plan Area.
Motion _____ Second _____ Vote _____

1.7-CF

Staff Recommendation:

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

The Board will discuss and consider approving the appointment of an alternate representative to Mid-Alameda County Special Education Local Plan Area.
Motion _____ Second _____ Vote _____

1.8-CF
San Leandro
Collaborative

Staff Recommendation:
The Board will discuss and consider approving the appointment of representative to San Leandro Collaborative.
Motion _____ Second _____ Vote _____

1.9-CF
San Leandro
Collaborative

Staff Recommendation:
The Board will discuss and consider approving the appointment of an alternate representative to San Leandro Collaborative.
Motion _____ Second _____ Vote _____

1.10-CF
Drug, Alcohol, Tobacco
Education (DATE)
Committee

Staff Recommendation:
The Board will discuss and consider approving the appointment of a representative to the Drug, Alcohol, Tobacco Education (DATE) Committee.
Motion _____ Second _____ Vote _____

1.11-CF
Drug, Alcohol, Tobacco
Education (DATE)
Committee

Staff Recommendation:
The Board will discuss and consider approving the appointment of an alternate representative to the Drug, Alcohol, Tobacco Education (DATE) Committee.
Motion _____ Second _____ Vote _____

1.12-CF
San Leandro Chamber
of Commerce
Community Partners
Committee

Staff Recommendation:
The Board will discuss and consider approving the appointment of a representative to San Leandro Chamber of Commerce Community Partners Committee.
Motion _____ Second _____ Vote _____

1.13-CF
Career Technical
Education Committee
(Vocational Education
Committee)

Staff Recommendation:
The Board will discuss and consider creating a new Board standing committee, Career Technical Education Committee (Vocation Education Committee)
Motion _____ Second _____ Vote _____

1.14-CF

Staff Recommendation:

Effective Governance
Team Workshop

The Board will discuss and select a consultant to facilitate an effective governance team workshop on February 23-24, 2005.

Motion _____ Second _____ Vote _____

Human Resources

2.1-CF
Revision of Board
Policy 4119.11;
4219.11; 4319.11 (a-
b), Sexual Harassment-
Personnel

Staff Recommendation:

The Board will discuss and consider the approval of the revisions of Board Policy 4119.11; 4219.11; 4319.11 (a-b), Sexual Harassment-Personnel.

Motion _____ Second _____ Vote _____

2.2-CF
Revision of Board
Policy 5145.7 (a-c),
Sexual Harassment -
Students

Staff Recommendation:

The Board will discuss and consider the approval of the revision of Board Policy 5145.7 (a-c), Sexual Harassment – Students.

Motion _____ Second _____ Vote _____

Business, Operations and Facilities

4.1-CF
Resolution #05-17
Adult Literacy
Education Center

Staff Recommendation:

The Board will discuss and consider adopting Resolution #05-17, for Meehleis Modular Buildings, Inc. to construct the modular building campus for the Adult School at Muir Middle School.

Motion _____ Second _____ Vote _____

4.2-CF
Modification of the
MOU for the Bancroft
Playing Field

Staff Recommendation:

The Board will discuss and consider approving the amended MOU for the Bancroft Playing Field and giving staff direction to pursue opportunities to raise the \$110,000 short fall to build a track if the state grant is approved.

Motion _____ Second _____ Vote _____

4.3-CF

Staff Recommendation:

Williams Lawsuit
School Facilities Needs
Assessment Program
for
Deciles
1-3 schools

The Board will discuss and consider approving staff recommendation to have Vanir Construction Management, Inc. complete the School Facilities Needs Assessment as prescribed by the state of California. The amount shall not exceed \$15,000 at three sites.

Motion _____ Second _____ Vote _____

4.4-CF
Window Replacement
Project - Port of
Oakland Noise
Abatement Settlement

Staff Recommendation:

The Board will discuss and consider approving Aedis Architecture and Planning to be the architect of record for Muir Middle School and Wilson Elementary School, and MWM Architects Inc. be the architect of record for Garfield, and Monroe Elementary schools.

Motion _____ Second _____ Vote _____

4.5-CF
Relocation of Weight
Room for Metal Shop
Program

Staff Recommendation:

The Board will discuss and consider the relocation of Weight Room for Metal Shop Program at San Leandro High School.

Motion _____ Second _____ Vote _____

INFORMATION

Human Resources

2.1-CF
AR 4199.11; 4219.11;
4319.11 (a-f); Sexual
Harassment-Personnel

Staff Recommendation:

Receive for information AR 4199.11; 4219.11; 4319.11 (a-f), Sexual Harassment-Personnel.

Motion _____ Second _____ Vote _____

2.2-CF
AR 5145.7 (a-g), Sexual
Harassment - Students

Staff Recommendation:

Receive for information AR 5145.7 (a-g), Sexual Harassment - Students.

Motion _____ Second _____ Vote _____

Business, Operations and Facilities

4.1-I
Miscellaneous Receipts

Staff Recommendation:

Miscellaneous receipts in the amount of \$1,206,848.88 have been deposited in the Treasury of Alameda County.

ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

ANNOUNCEMENT

Board of Education Meetings

- Regular Meeting – March 1, 2005
- Regular Meeting – March 15, 2005
- Regular Meeting – April 5, 2005
- Regular Meeting – April 19, 2005
- Regular Meeting – May 3, 2005
- Regular Meeting – May 17, 2005
- Regular Meeting – June 7, 2005
- Regular Meeting – June 21, 2005

ADJOURNMENT

Time _____