

**SAN LEANDRO UNIFIED SCHOOL DISTRICT**  
**14735 Juniper Street**  
**SAN LEANDRO, CALIFORNIA**  
**Phone: (510) 667-3522 Fax: (510) 678-5303**  
[www.sanleandro.k12.ca.us](http://www.sanleandro.k12.ca.us)

**REGULAR MEETING OF THE BOARD OF EDUCATION - AGENDA**

February 21, 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 Pauline Cutter<br>Board Member Ray Davis<br>Board Member Lisa Hague<br>Board Member Mike Katz-Lacabe<br>Board Clerk Linda Perry<br>Board Vice President Stephen Cassidy<br>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 Section 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) Public Employee Appointment – Title: Summer School Principals
- g) Conference with Real Property Negotiator – Property(ies)
- h) 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 21,  
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 Commendation will be presented to Felipe Ibarra who served as Interim Human Resources Director while the District conducted the search for the Assistant Superintendent, Human Resources. Felipe's calm leadership and steady courage resulted in many new hires and a smooth transition for the department.
- \* Chabot College Foundation Vice Chair Gordon Galvan and Chabot College President Dr. Robert Carlson will be presenting a check for \$500,000 to assist the District in closing out the construction of the Adult Education Center. The Chabot College Foundation & Chabot College is proud to establish this critical educational partnership.
- \* Dr. Irene Fujii, Eden Area Regional Occupational Program (ROP) Superintendent, will be present to share information regarding ROP. She will focus on pathways for students and how they are working to connect courses at the high school with courses at the Center. She will also provide statistics on how many San Leandro High School students are enrolled in ROP programs at the high school and the Center.
- \* On January 10, 2007, the Governor presented his 2007-2008 budget proposals. Staff will provide a presentation to the Board that highlights the Governor's education budget.

**REPORTS**  
**8:00 p.m. Time**  
**Specific**

Student Representatives' Reports

**PUBLIC TESTIMONY ON NON-AGENDA ITEMS**

**REPORTS**

- Correspondence
- Superintendent's Report
- Board Committee Reports
  - Policy
- Board Representatives' Reports
  - Alameda County School Boards Assn.
  - Mid-Alameda County Special Education Local Plan Area
  - San Leandro Chamber of Commerce Community Partners Committee

**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,  
2007

Staff Recommendation:  
Approve the minutes of the special Board meeting  
held on February 1, 2007.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Human Resources

2.1-C  
Acceptance of  
Personnel Report

Staff Recommendation:  
Accept Personnel Report as submitted.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

10

Educational Services

3.1-C  
Acceptance of  
Donations

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

Garfield Elementary School

- \$680 toward cost of field trips for 1<sup>st</sup>, 2<sup>nd</sup> and 5<sup>th</sup> grade classes from Daniel & Dana Rivera
- 100 plain pocket folders, variety of pens and colored markers from Printed Solutions
- 1 case of copying paper from Mr. & Mrs. Sturm

Washington Elementary School

- 16 Thanksgiving food baskets for families from St. Peter’s Lutheran Church

Wilson Elementary School

- \$200 for classroom supplies for a 5<sup>th</sup> grade class from Derek Chiou

San Leandro High School

Donations to the high school’s Joseph Copeland  
Library Fund:

- \$25 from James & Terry Mitchell
- \$25 from Molly Richardson Nelson
- \$50 from Willard and Joan Schmidt
- \$100 from Kenneth & Perrie Drysdale

\$4,000 from donor that wishes to remain anonymous, distributed as follows: \$1,000 for the Art Department and \$3,000 for the Science Department

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 E10-06/07.

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 E16-06/07.

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 E17-06/07.

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

3.5-C  
First 5 Alameda  
County One Time Only  
Information Technology  
Grant

Staff Recommendation:  
Approve the acceptance of the First 5 Alameda County One Time Only Information Technology Grant for \$24,611 for children ages 0-5 for the San Leandro Adult School for the grant period January 1 through June 30, 2007.

13

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

3.6-C  
Title II: Adult  
Education and Family  
Literacy Act Grant

Staff Recommendation:  
Approve the acceptance of the grant award in the amount of \$239,670 for Title II: Adult Education and Family Literacy Act, Section 225, Section 231 and English Literacy and Civic Education grant programs.

17

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

3.7-C Staff Recommendation: 18  
 Title II, Part D Approve the acceptance of the Title II, Part D  
 Enhancing Education Through Technology (EETT) Formula Grant for fiscal year 2006-2007 in the  
 amount of \$6,466.

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

3.8-C Staff Recommendation: 19  
 Resolution #07-09 Adopt Resolution #07-09 approving the agreement  
 Agreement between between San Leandro Unified School District and  
 San Leandro Unified Oakland Unified School District.  
 School District and  
 Oakland Unified  
 School District

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

Business, Operations and Facilities

4.1-C Staff Recommendation:  
 Ratification of Payroll Ratify January 2007 payroll in the amount of  
 \$4,298,389.07.

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

4.2-C Staff Recommendation:  
 Approval of Bill Approve Bill Warrants #88443624-88466328 in  
 Warrants the amount of \$4,645,139.73.

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

4.3-C Staff Recommendation: 21  
 IKON Copier Contract Approve the IKON copier contract and incur the  
 savings of \$30,000.

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

4.4-C Staff Recommendation: 28  
 Resolution #07-08, Adopt Resolution #07-08, Establish a Special  
 Establish a Special Reserve Fund for Capital Outlay.  
 Reserve Fund for  
 Capital Outlay

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

4.5-C Staff Recommendation: 30

Change Order No. 1, San Leandro High School Security Fence Project	Approve Change Order No. 1 for Golden Bay Fence + Iron Works, Inc., for the San Leandro High School Security Fence Project, Bid Package No. 06-01.	
	Motion _____ Second _____ Vote _____	
4.6-C Site Improvement at John Muir Middle School – Contractor Notice of Completion	<u>Staff Recommendation:</u> Approve the site improvements at John Muir Middle School; Bid Package #05-01, Contractor Notice of Completion. Motion _____ Second _____ Vote _____	33
4.7-C Madison Elementary Relocatable Classrooms – Contractor Notice of Completion	<u>Staff Recommendation:</u> Approve the Madison Elementary relocatable classrooms; Bid Package #05-2, Contractor Notice of Completion. Motion _____ Second _____ Vote _____	34
4.8-C Growth and Modernization Project at San Leandro High School – Contractor Notice of Completion	<u>Staff Recommendation:</u> Approve the growth and modernization project at San Leandro High School, Bid Package #05-05, Contractor Notice of Completion. Motion _____ Second _____ Vote _____	35
4.9-C San Leandro High School – Relocatable Classrooms – Contractor Notice of Completion	<u>Staff Recommendation:</u> Approve the San Leandro High School – Relocatable Classrooms; Bid Package #05-16, Contractor Notice of Completion. Motion _____ Second _____ Vote _____	36

**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 2007 California School	<u>Staff Recommendation:</u> The Board will discuss and consider the	37
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Boards Assn. (CSBA)  
Delegate Assembly  
Election

submission of a ballot for the 2007 CSBA  
Delegate Assembly Election.

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

Human Resources

2.1-CF  
Attendance Verification  
Clerk Position and Job  
Description

Staff Recommendation:  
The Board will discuss and consider the  
Attendance Verification Clerk position and job  
description.

48

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

2.2-CF  
Alignment of Job Title  
from Business  
Manager to Director,  
Business Services

Staff Recommendation:  
The Board will discuss and consider the  
alignment of Job Title from Business Manager to  
Director, Business Services.

50

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

2.3-CF  
Lead Custodian  
Position

Staff Recommendation:  
The Board will discuss and consider approving  
the continuation of the Lead Custodian position  
for a period of three years, and that the Head  
Custodian position at Madison becomes a  
permanent position.

51

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

2.4-CF  
Freezing Director of  
Maintenance &  
Operations Position  
and Creating Manager  
of Maintenance &  
Operations Position

Staff Recommendation:  
The Board will discuss and consider approving  
the freezing of the Director of Maintenance &  
Operations position and creating a Manager of  
Maintenance & Operation position.

53

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

**INFORMATION**

Business, Operations and Facilities



4.1-I Staff Recommendation:  
Miscellaneous Receipts Miscellaneous receipts in the amount of  
\$14,267,954.55 have been deposited in the  
Treasury of Alameda County.

**ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS**

**ANNOUNCEMENT      Board of Education Meetings**

- 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 \_\_\_\_\_