

**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 22, 2006\***

Closed Session: 6:00 p.m.

Regular Session: 7:00 p.m.–10:30 p.m.\*

**\*Please note that the Board Meeting will be on Wednesday, February 22, 2006,** 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<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 Section 35146 and 48918(c), and Government Code Sections 54957.

- a) Student Expulsions
- b) Public Employee Discipline/Dismissal/Release/Employment

Report Closed                      Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_  
Session Action

Pledge of Allegiance

Approve Agenda                      Approve the Regular Meeting Agenda of February 22,  
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' Report

**PRESENTATIONS**

- \* Elvia Teixeira, Principal of Washington Elementary School, and Mary Camezon, School Assistance and Intervention Team (SAIT) consultant, will present highlights from the schools’ fourth SAIT Monitoring Report. The presentation will include progress that has been made towards implementing the SAIT corrective action plan, ratings that the school has received for each component of the plan, and next steps that the school will be focused on as they move toward the end of their second year as a SAIT school.
- \* Members of the Elementary and Secondary Safe School Support teams, along with Cindy M. Cathey, Assistant Superintendent for Educational Services, and Barry Chersky, the district’s consultant, will present an overview of the work of each team in support of the district’s goal of schools that are safe for all students, including our gay, lesbian, bisexual and transgender students and staff.

The presentation will include a review of the district’s policies, the Education Code, and other relevant statutes. The Safe School Support Teams will summarize the professional development for teachers, staff and administrators that has been undertaken, including showing excerpts from video documentaries. A schedule for providing parents with an opportunity to preview lessons and books will be provided. This presentation will not include any discussion or decisions related to the elementary safe space poster. However, a timeline for the parents to provide feedback related to the elementary school safe space poster will be shared. This timeline will include the date of a future school board meeting to address the display of an elementary school safe space poster. Exhibit (2) 5145.3 will not be posted in the elementary classrooms pending this future meeting of the school board.

**PUBLIC TESTIMONY ON NON-AGENDA ITEMS**

**REPORTS**

- Correspondence
- Superintendent’s Report
- Board Representatives’ Reports
  - Alameda County School Boards Assn.
  - Mid-Alameda County Special Education Local Plan Area

## 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 – November 1,  
2005

Staff Recommendation:  
Approve the minutes of the regular board meeting held on November 1, 2005.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

1.2-C  
Approval of Board  
Minutes – January 18,  
2006

Staff Recommendation:  
Approve the minutes of the regular board meeting held on January 18, 2006.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

1.3-C  
Approval of Board  
Minutes – January 31,  
2006

Staff Recommendation:  
Approve the minutes of the special board meeting held on January 31, 2006.  
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  
Recommendation from  
the Administrative  
Panel for Expulsion

Staff Recommendation:  
Approve the Administrative Panel's recommendation for expulsion for student E18-05/06.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.2-C  
Recommendation from  
Administrative Panel  
for Expulsion

Staff Recommendation:  
Approve the Administrative Panel's recommendation for expulsion for student E23-05/06  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.3-C  
School Assistance &  
Intervention Team  
(SAIT) Monitoring  
Report

Staff Recommendation:  
Approve Washington Elementary School's fourth  
Monitoring Report of the Corrective Action Plan.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Business, Operations and Facilities

4.1-C  
Intra-Budget Transfers

Staff Recommendation:  
Approve the request for Intra-Budget Transfers for  
January 2006.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.2-C  
Ratification of Payroll

Staff Recommendation:  
Ratify January 2006 payroll in the amount of  
\$3,975,225.46.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.3-C  
Approval of Bill  
Warrants

Staff Recommendation:  
Approve Bill Warrants #88269707-88280109 in  
the amount of \$4,468,239.59.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.4-C  
Liability Claim  
Submitted to San  
Leandro Unified School  
District

Staff Recommendation:  
Deny the claim presented as recommended by  
Keenan and Associates, insurance administrator  
for the District's Joint Powers Authority.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.5 -C  
Resolution #06-06  
Designating Authorized  
Agents to Sign School  
Orders for Revolving  
Cash Fund Account

Staff Recommendation:  
Adopt Resolution #06-06 designating authorized  
agents to sign school orders for the Revolving  
Cash Fund Account effective January 1, 2006, for  
the purpose of reimbursing the General Fund for  
certain payments by the San Leandro Unified  
School District.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.6-C  
Resolution #06-07  
Designating Authorized  
Agents to Sign School  
Orders for General  
Fund Payroll Account

Staff Recommendation:  
Adopt Resolution #06-07 designating authorized  
agents to sign school orders for the General Fund  
Payroll Account effective January 1, 2006, by the  
San Leandro Unified School District for the  
purpose of depositing funds for payment of  
certain paychecks and District payroll taxes.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.7-C  
Resolution #06-08  
Designating Authorized  
Agents to Sign School  
Orders General Fund  
Clearing Account

Staff Recommendation:  
Adopt Resolution #06-08 designating authorized agents to sign school orders for the General Fund Clearing Account effective January 1, 2006, by the San Leandro Unified School District for the purpose of depositing funds collected by the San Leandro Unified School District and transferring to the Alameda County Office of Education for posting to the county cash and revenue accounts.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.8-C  
Release of Retention -  
Health & Safety  
Retrofit Modernizations  
at Garfield, McKinley,  
Monroe, Washington,  
Wilson Elementary  
Schools

Staff Recommendation:  
Approve the release of retention to Arntz Builders Inc. for the Health & Safety Retrofit Modernizations at Garfield, McKinley, Monroe, Washington, Wilson, and Roosevelt Elementary Schools, Bid Package No. 03-05.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.9-C  
Resolution #06-09  
Authorizing and  
Directing the  
Execution of Certain  
Lease Financing  
Documents and  
Authorizing and  
Directing Certain  
Actions

Staff Recommendation:  
Adopt Resolution #06-09 Authorizing and Directing the Execution of Certain Actions to provide gap funding so that the Adult School may complete the Shared Teacher Facility for the 2006-07 school year.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

## **ACTION**

Human Resources

2.1-A  
Resolution #06-10  
Decrease the Number  
of Certificated  
Employees Due  
Reduction/  
Discontinuance of  
Particular Kinds of  
Service

Staff Recommendation:  
Adopt Resolution #06-10 to decrease the number of certificated employees due to a reduction/discontinuance of particular kinds of service.  
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 2006 California School Boards Assn. (CSBA) Delegate Assembly Election	<u>Staff Recommendation:</u> The Board will discuss and consider the submission of a ballot for the 2006 CSBA Delegate Assembly Election. Motion _____ Second _____ Vote _____
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Business, Operations and Facilities

4.1-CF Williams Lawsuit Facilities Conditions Quarterly Report	<u>Staff Recommendation:</u> The Board will discuss and consider approving the Williams Lawsuit Facilities Conditions Quarterly Report from October 1, 2005 through December 31, 2005. Motion _____ Second _____ Vote _____
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**INFORMATION**

Business, Operations and Facilities

4.1-I Miscellaneous Receipts	<u>Staff Recommendation:</u> Miscellaneous receipts in the amount of \$8,986,146.04 have been deposited in the Treasury of Alameda County.
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**ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS**

**ANNOUNCEMENT**

**Board of Education Meetings**

- **Special Board Meeting – Feb. 27, 2006, 6 pm**
- 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 \_\_\_\_\_