

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

February 28, 2008*
Closed Session: 6:00 p.m.
Regular Session: 7:00 p.m.–10:30 p.m.*

***PLEASE NOTE: The Board meeting will be held at the San Leandro Unified School District Administration Office, 14735 Juniper Street, San Leandro, CA.**

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 Mike Katz-Lacabe
Board Member Linda Perry
Board Member T.W. “Rick” Richards
Board Clerk Pauline Cutter
Board Vice President Lisa Hague
Board President Ray Davis
Student Board Member, Astrid Fernandes |
| 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

Government Code Sections 54957, 54957.6, 54956.9(b), 54956.8, 54956.9 and 54956.65.

- a) Public Employee Discipline/Dismissal/Release
- b) Conference with Labor Negotiator
- c) Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation
- d) Conference with Real Property Negotiator – Property(ies)
- e) Conference with Legal Counsel – Existing Litigation
- f) Liability Claims

Report Closed Motion _____ Second _____ Vote _____
Session Action

Pledge of Allegiance

Approve Agenda Approve the Regular Meeting Agenda of February 28, 2008
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))

7:05-7:10 p.m.

REPORTS

Parks & Recreation Commission Report: Juan

Manuel Martinez, San Leandro Unified School
District Representative

PRESENTATIONS

7:10-7:15 p.m. * A Certificate of Commendation will be presented to Alyssa Felicitas for being selected as Eden Area Regional Occupational Program (ROP) "Student of the Month" for February 2008 in the San Leandro Academy.

7:15-7:30 p.m. * Members of the San Leandro High School Academy of Business and Finance, Brian Lee, Tarah Bituin, Mais Estropia, will present their marketing research project, "Green Marketing Campaign", to improve an organizations' practices. The group selected San Leandro High School for the project in hopes to improve the practices of students and staff and to increase the awareness of the environment.

7:30-7:35 p.m. **PUBLIC TESTIMONY ON NON-AGENDA ITEMS**

7:35-7:40 p.m. **PUBLIC HEARING**

A public hearing will be held regarding Developer Fees.

7:40-7:45 p.m. **ACTION ITEMS**

Business Operations

4.1-A
Resolution #08-10
Increasing School
Facilities Development
Fee on Residential,
Commercial-Industrial
Construction Projects

Staff Recommendation:
Adopt Resolution #08-10, Increasing School
Facilities Development Fee to \$2.97 per sq. ft,
for new residential, \$.47 per sq. ft. for
commercial -industrial construction projects,
and \$.08 per sq. ft. for construction of rental
self-storage within the boundaries of the San
Leandro Unified School District.

7:45-8:10 p.m.

Motion _____ Second _____ Vote _____

REPORTS

Correspondence
Student Board Member Report
Superintendent's Report
Board Committee Reports

- Facilities/Technology
- Finance

8:10 -8:15 p.m. 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 24, 2008	<u>Staff Recommendation:</u> Approve the minutes of the regular board meeting held on January 24, 2008.
	Motion _____ Second _____ Vote _____

Human Resources

2.1-C Acceptance of Personnel Report	<u>Staff Recommendation:</u> Accept Personnel Report as submitted.
	Motion _____ Second _____ Vote _____

Facilities and Construction

5.1-C Notice of Completion for John Muir Middle School Interior Finishes, Lighting Improvements & Gym Renovation: Project No. 05-08.	<u>Staff Recommendation</u> Approve to accept the Notice of Completion for John Muir Middle School Interior Finishes, Lighting Improvements & Gym Renovation: Project No. 05-08.
	Motion _____ Second _____ Vote _____

DISCUSSION ITEMS

8:15-9:15 p.m. Business Operations

4.1-D	<u>Staff Recommendation</u>
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Update on Ongoing Budget Issues

Staff will provide an update on ongoing budget issues.

9:15-9:30 p.m.

General Services

1.1-D
Discussion on Potential Timeline and Tasks for a Parcel Tax

Staff Recommendation:
Discussion on Potential Timeline and Tasks for a Parcel Tax.

Motion _____ Second _____ Vote _____

9:35-9:35 p.m.

INFORMATION ITEMS

Business, Operations and Facilities

4.1-I
Miscellaneous Receipts

Staff Recommendation:
Miscellaneous receipts in the amount of \$8,168,859.98 for November 2007 and receipts in the amount of \$16,342,083.08 for December 2007 have been deposited in the Treasury of Alameda County.

4.2-I
Budget Development and Staffing Timelines for FY 2008-2009

Staff Recommendation:
Receive for information and review the Budget Development and Staff Timeline for FY 2008-2009.

9:35-10:10 p.m.

ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

ANNOUNCEMENT

Board of Education Meetings

- Special Meeting – March 6, 2008
- Regular Meeting – March 13, 2008
- Regular Meeting – April 1, 2008
- Regular Meeting – April 15, 2008
- Regular Meeting – May 6, 2008

- Regular Meeting – May 20, 2008
- Regular Meeting – June 3, 2008
- Regular Meeting – June 17, 2008

ADJOURNMENT

Time _____