

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

March 1, 2005

Board Work Session: 6:00-7:30 p.m.

Regular Session: 7:30 p.m.-10:30 p.m.*

Closed Session: Immediately Following the Regular Session

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 a Special Work Session from 6:00 p.m.-7:30 p.m. and reconvene in Public Session at 7:30 p.m. Closed Session will immediately follow the regular session.

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

**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)*

6:00-7:30 p.m. Special Work Session

Pledge of Allegiance

**Equity Training
Workshop Led by
Glenn Singleton**

The Board of Education will participate in an Equity Training Workshop led by Glenn Singleton, District consultant.

7:30 p.m. Regular Board Session

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))

Approve Agenda

Approve the Regular Meeting Agenda of March 1, 2005
Motion _____ Second _____ Vote _____

REPORTS

Student Representatives' Reports

PRESENTATIONS

* The San Leandro Chapter, Region VI, of the Association of California School Administrators (ACSA) proudly announces recognition of two outstanding individuals for their contributions to our educational community:

Administrator of the Year
Jan Huls, Principal
Garfield Year Round Elementary

Friend of Education
Leroy Smith, Community Leader

- * Mary Camezon, School Assistant & Intervention Team (SAIT) Consultant will provide the first monitoring report on Washington School's Implementation Correction Action Plan.

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
 - 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 16, 2005	<u>Staff Recommendation:</u> Approve the minutes of the regular board meeting held on February 16, 2005. Motion _____ Second _____ Vote _____
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Human Resources

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

4.1-C Resolution #05-16 to Declare Certain Equipment Surplus and/or Obsolete	<u>Staff Recommendation:</u> Adopt Resolution #05-16 to declare certain equipment surplus and/or obsolete due to the age and condition of the designated equipment that was pulled from the February 16, 2005 Board meeting. Motion _____ Second _____ Vote _____
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ACTION ITEMS

These items are presented for action at this time. Some may have been reviewed at a previous meeting.

Human Resources

2.1-A
Ratification of
Tentative Contract
between the District
and Teamster/Trades

Staff Recommendation:
Approve to ratify the Tentative Agreement
between the San Leandro Unified School District
and the Teamsters Union Local No.
856/Alameda Building Trades Council.
Motion _____ Second _____ Vote _____

Educational Services

3.1-A
Approval of Proposed
Stipulated Expulsion
Order

Staff Recommendation:
Approve the recommendation of the Assistant
Superintendent, Director of Attendance and
Principal for student E14-04/05 under the terms
and conditions of the stipulated expulsion; and
adopt the conclusions of law, findings of fact,
which includes placement at ACOE Community
Day School Program for the remainder of the
spring 2005 semester.
Motion _____ Second _____ Vote _____

3.2-A
Approval of Proposed
Stipulated Expulsion
Order

Staff Recommendation:
Approve the recommendation of the Assistant
Superintendent, Director of Attendance and
Principal for student E18-04/05 under the terms
and conditions of the stipulated suspended
expulsion, and adopt the conclusions of law and
findings of fact, which includes continued
attendance at San Leandro High School.
Motion _____ Second _____ Vote _____

3.3-A
School Assistant &
Intervention Team
(SAIT) Monitoring
Report

Staff Recommendation:
Approve Washington School's first monitoring
report of the Corrective Action Plan.
Motion _____ Second _____ Vote _____

Business, Operations and Facilities

4.1-A
Change Order #11
Jefferson Elementary
School Increment II

Staff Recommendation:
Approve Change Order #11 for Fedcon General Contractors, Inc. for Jefferson Elementary School Increment II – Bid Package #03-01.
Motion _____ Second _____ Vote _____

4.2-A
Change Order #13
Six (6) Elementary
Schools Modernization

Staff Recommendation:
Approve Change Order #13 for Arntz Builders for the Six (6) Elementary Schools Modernization Project – Bid Package #03-05.
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:

Human Resources

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

Staff Recommendation:
The Board will discuss and consider approving the revisions of Board Policy 4119.11; 4219.11; 4319.11 (a-b), AR 4119.11; 4219.11; 4319.11 (a-f), Sexual Harassment – Personnel.
Motion _____ Second _____ Vote _____

2.2-CF
Revision of Board
Policy 5145.7 (a-c); AR
5145 (a -g), Sexual
Harassment -
Students

Staff Recommendation:
The board will discuss and consider approving the revision of Board Policy 5145.7 (a-c); AR 5145 (a-g), Sexual Harassment – Students.
Motion _____ Second _____ Vote _____

Business, Operations and Facilities

4.1-CF
Professional Design
Metal Shop

Staff Recommendation:
The Board will discuss and consider retaining the architect firm of SIM Architects to be the design professionals for this project.
Motion _____ Second _____ Vote _____

4.2-CF
Roosevelt Proposition
55 Renovation Project

Staff Recommendation:
The Board will discuss and consider approving the Roosevelt Proposition 55 Renovation Project in concept, giving staff direction and approval to complete this project, and directing staff to bring forward a design professional for Board approval as architect of record for this project.
Motion _____ Second _____ Vote _____

General Services

1.1-CF
AR 1312.4; E(1) 1312.4,
E(2) 1312.4 (a-b),
Williams Lawsuit
Uniform Complaint
Procedures

Staff Recommendation:
The Board will discuss and consider approving AR 1312.4; E(1) 1312.4, E(2) 1312.4 (a-b), Williams Lawsuit Uniform Complaint Procedures.
Motion _____ Second _____ Vote _____

1.2-CF
Board Policy 1312.3
Uniform Complaint
Procedures

Staff Recommendation:
The Board will discuss and consider approving the revision to Board Policy 1312.3, Uniform Complaint Procedures.
Motion _____ Second _____ Vote _____

1.3-CF
Resolution #05-19
Opposing the
Governor's Budget
Proposals on
Education

Staff Recommendation:
The Board of Education will discuss and consider adopting Resolution #05-19, Opposing the Governor's Budget Proposal on Education.
Motion _____ Second _____ Vote _____

1.4-CF
Reorganization of the
Board

Staff Recommendation:
Accept Nominations for President of the Board of Education for 2004/2005.
Motion _____ Second _____ Vote _____

Staff Recommendation:
Accept Nominations for Vice President of the Board of Education for 2004/2005.
Motion _____ Second _____ Vote _____

Staff Recommendation:
Accept Nominations for Clerk of the Board of Education for 2004/2005.
Motion _____ Second _____ Vote _____

INFORMATION

General Services

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| 1.1-I
Pleasanton Unified
School District's
Request to Change
Election Date | <u>Staff Recommendation</u>
Receive for information Pleasanton Unified
School District's request to change its election
date to November of even numbers years, and
that staff will respond to the Registrar of Voters
indicating that this request would result in no
impact to the San Leandro Unified School
District. |
| Public Testimony | Opportunity for members of the public to address
the Board concerning items on the Closed Session
Agenda |

Recess to Closed Session

Following the regular session the Board will meet in Closed Session pursuant to Education Code Sections 35146 and 48918(c), and Government Code Sections 54957, and 54957.6.

- a) Student Expulsions
- b) Public Employee Discipline/Dismissal/Release
- c) Conference with Labor Negotiator

Report Closed Motion _____ Second _____ Vote _____
Session Action

ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

ANNOUNCEMENT Board of Education Meetings

- 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 _____