

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

March 3, 2009
 Closed Session: 6:00 p.m.
 Regular Session: 7:00 p.m.–10:30 p.m.*

***Trustee Prola will be participating via teleconference and the agenda has been posted at 2234 Belvedere, San Leandro, CA 94577, and shall be accessible to the public.**

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 Hermy Almonte
 Board Member Lisa Hague
 Board Member Morgan Mack-Rose
 Board Member Carmen Sullivan
 Board Clerk Pauline Cutter
 Board Vice President Diana Prola
 Board President Mike Katz-Lacabe
 Student Board Member Flavia Coria

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.

- a) Student Expulsions
- b) Public Employee Discipline/Dismissal/Release/Hiring
- c) Conference with Labor Negotiator
- d) Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation
- e) Conference with Real Property Negotiator – Property(ies)
- f) Conference with Legal Counsel – Existing Litigation
- g) Tort Claim – 1 claim

Report Closed Motion _____ Second _____ Vote _____
 Session Action

Pledge of Allegiance

Approve Agenda Approve the Regular Meeting Agenda of March 3, 2009
 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))

7:00-7:15 p.m. A representative from the Budget Advisory Committee will provide a report to the Board.

7:15-7:30 p.m.

PUBLIC TESTIMONY ON NON-AGENDA ITEMS

7:30-8:05 p.m.

REPORTS

- Correspondence
- Student Board Member Report
- Union Representative Reports
- Superintendent’s Report
- Board Committee Reports
 - Communication

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 21,
2009

Staff Recommendation:
Approve the minutes of the regular Board meeting
held on January 21, 2009.

Motion _____ Second _____ Vote _____

1.2 -C
Approval of Board
Minutes – January 29,
2009

Staff Recommendation:
Approve the minutes of the special Board meeting
held on January 29, 2009.

Motion _____ Second _____ Vote _____

1.3-C
Approval of Board
Minutes – February 3,
2009

Staff Recommendation:
Approve the minutes of the regular Board meeting
held on February 3, 2009

Motion _____ Second _____ Vote _____

1.4-C
Approval of Board
Minutes – February 5,
2009

Staff Recommendation:
Approve the minutes of the special Board meeting
held on February 5, 2009

Motion _____ Second _____ Vote _____

1.5-C
Approval of Board
Minutes – February 9,
2009

Staff Recommendation:
Approve the minutes of the special Board meeting
held on February 9, 2009

Motion _____ Second _____ Vote _____

Human Resources

2.1-C
Acceptance of
Personnel Report

Staff Recommendation:
Accept Personnel Report at submitted.

Motion _____ Second _____ Vote _____

2.2-C
Renewal of Student
Teaching Agreement

Staff Recommendation:
Approve the renewal of the Student Teaching
Agreements between the District and San
Francisco State University.

Motion _____ Second _____ Vote _____

2.3-C
Resolution #09-14
Authorizing Execution
of Agreement with
Office of Administrative
Hearings for Hearing
Services

Staff Recommendation:
Adopt Resolution #09-14 Authorizing Execution of
Agreement with Office of Administrative Hearings
for Hearing Services.

Motion _____ Second _____ Vote _____

Educational Services

3.1-C
Acceptance of
Donations

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

Roosevelt Elementary School

- \$250 for the general fund from the City of San Leandro
- \$269.24 through the Community Support Campaign from Russell McClymont

Washington Elementary School

- Scanner, printer and accessories from Frank Muto
- HP Deskjet 5740 printer from Tracey Lantz
- Binders from Kate Foster
- Binders, paper and miscellaneous office supplies from Pauline Russo Cutter
- Shelving from Mr. Van Potter

Motion _____ Second _____ Vote _____

3.2-C
Non-Public School
Contracts

Staff Recommendation:
Approve the Non-Public School Contracts for
Special Education Students.

Motion _____ Second _____ Vote _____

3.3-C
Recommendation for
Termination from
Expulsion

Staff Recommendation:
Approve the recommendation from the Director of
Student Support Services for student E19-07/08
who is now deceased.

Motion _____ Second _____ Vote _____

3.4-C
Recommendation for
Termination from
Expulsion

Staff Recommendation:
Approve the recommendation from the Director of
Student Support Services for termination from
expulsion for student E10-07/08, who recently
graduated from the Alameda County of Education
Community School program.

Motion _____ Second _____ Vote _____

3.5-C
Recommendation for
Readmission from
Expulsion

Staff Recommendation:
Approve the stipulated expulsion recommendation
from the Director of Student Support Services for
readmission from expulsion for those students
who have satisfactorily completed the terms of
his/her rehabilitation plan and are eligible to
return to a comprehensive program.

E35-05/06	E07-07/08	E12-07/08	E22-07/08
E20-06/07	E11-07/08	E15-07/08	

Motion _____ Second _____ Vote _____

3.6-C
Recommendation for
Continuation of
Expulsion Order

Staff Recommendation:
Approve the recommendation from the Director of
Student Support Services for continuation of
expulsion order for those students who have not
satisfactorily completed the terms of his/her
rehabilitation plan and are not eligible to return

to a comprehensive program at this time.

E41-05/06	E16-07/08	E18-07/ 08
E24-06/07	E17-07/08	E21-07/08

Motion _____ Second _____ Vote _____

3.7-C

Recommendation for Continuation of Students who have Left the District-Unable to Verify Success of Expulsion Order

Staff Recommendation:

Approve the recommendation from the Director of Student Support Services for continuation of expulsion order for those students who have left the San Leandro School district and we are unable to verify success of his/her expulsion order.

E09-07/08	E07-08/09	*EOD01-08/09
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*Expelled from other school district

Motion _____ Second _____ Vote _____

Business Operations

4.1-C

Contract Services with Orbach, Huff & Suarez LLP (Measure B Legal Services) for the 2008-2009 School Year

Staff Recommendation:

Approve the contract services with Orbach, Huff & Suarez LLP, for the 2008-2009 school year for Measure B PSA issues.

Motion _____ Second _____ Vote _____

4.2-C

Contract with Davis Street Family Resource Center for the 2007/2008 School Year

Staff Recommendation:

Approve the contract with Davis Street Family Resource Center for the 2007/2008 school year.

Motion _____ Second _____ Vote _____

Facilities and Construction

5.1-C

Architectural Engineering Services Contract with AEDIS Architecture and

Staff Recommendation:

Approve the Architectural Engineering Services Contract with AEDIS Architecture and Planning for Port of Oakland Noise Abatement Project, Phase 2.

Planning for Port of
Oakland Noise
Abatement Project,
Phase 2

Motion _____ Second _____ Vote _____

5.2-C
Consulting Services
Contract with Vista
Environmental
Consulting for the Port
of Oakland Noise
Settlement Project,
Phase 2

Staff Recommendation:
Approve the Consulting Services Contract with
Vista Environmental Consulting for the Port of
Oakland Noise Settlement Project, Phase 2.

Motion _____ Second _____ Vote _____

5.3-C
D & D Pipelines
Contract Change Order
#1 for the Washington
and McKinley Portable
Project

Staff Recommendation:
Approve the D & D Pipelines Contract Change
Order #1 for the Washington and McKinley
Portable Project.

Motion _____ Second _____ Vote _____

8:15-9:00 p.m.

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
Resolution #09-15,
Discontinuance of
Certain Particular
Kinds of Services for
the 2009-2010 School
Year

Staff Recommendation:
Adopt Resolution #09-15, Discontinuance of
Certain Particular Kinds of Services for the 2009-
2010 School Year.

Motion _____ Second _____ Vote _____

2.2-A
Resolution #09-17,
Criteria for Determining
Certificated Permanent
and Probationary
Personnel Whom the
District Shall Exempt
from the Order of Layoff

Staff Recommendation:
Adopt Resolution #09-17, Criteria for
Determining Certificated Permanent and
Probationary Personnel Whom the District Shall
Exempt from the Order of Layoff by Virtue of
Their Credentials, Competence, Assignment, and
Experience or Certification. (Skipping Criteria)

by Virtue of Their
Credentials,
Competence,
Assignment, and
Experience or
Certification (Skipping
Criteria)

Motion _____ Second _____ Vote _____

2.3-A
Resolution #09-18,
Criteria for
Determining order of
Seniority for those
Employees with the
Same Date of First Paid
Service

Staff Recommendation:
Adopt Resolution #09-18, Criteria for Determining
order of Seniority for those Employees with the
Same Date of First Paid Service.

Motion _____ Second _____ Vote _____

2.4-A
Resolution #09-19,
Reducing an/or
Eliminating Specially
Funded and General
Funded Classified
Services

Staff Recommendation:
Adopt Resolution #09-19, Reducing and/or
Eliminating Specially Funded and General
Funded Classified Services.

Motion _____ Second _____ Vote _____

9:00-9:10 p.m.

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
2009 California School
Boards Association
Delegate Assembly
Election

Staff Recommendation:
The Board will discuss and consider submitting a
ballot for the 2009 California School Boards
Association Delegate Election.

Motion _____ Second _____ Vote _____

9:10-9:15 p.m.

INFORMATION ITEM

Educational Services

3.1-I
2007-2008 Alameda
County Office of
Education Williams

Staff Recommendation:
The Board will receive for information and review
the 2007-2008 Alameda County Office of
Education Williams Report.

REVISED

REVISED

REVISED

Report

Motion _____ Second _____ Vote _____

9:05 p.m.

ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

ANNOUNCEMENT

Board of Education Meetings

Regular Meeting – March 12, 2009 (placeholder)

Regular Meeting – March 17, 2009

Regular Meeting – April 21, 2009

Regular Meeting – May 5, 2009

Regular Meeting – May 19, 2009

Regular Meeting – June 2, 2009

Regular Meeting – June 16, 2009

Special Meeting – June 25, 2009 (placeholder)

ADJOURNMENT

Time _____