

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

March 6, 2007

Closed Session: 5:30 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
Board Member Ray Davis
Board Member Lisa Hague
Board Members Mike Katz-Lacabe
Board Clerk Linda Perry
Board Vice President Stephen Cassidy
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 Sections 35146 and 48918(c), and Government Code Sections 54957, 54957.6, 54956.9(b), 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) Conference with Real Property Negotiator
- g) Conference with Legal Counsel – Existing Litigation

Report Closed
Session Action

Motion _____ Second _____ Vote _____

Pledge of Allegiance

Approve Agenda

Approve the Regular Meeting Agenda of March 6, 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))

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
- * Ruth Alahydoian from Kelly, Northcross & Nobriga will present an update on the Refund 1997 Bond and the Sale of Measure B Bonds.
- * San Leandro High School Athletic Program
Amy Furtado, Principal of San Leandro High School, will present information related to the schools' Athletic Program. The high school athletic program is an awarding winning program that serves students in ninth through twelfth graders in a wide variety sports. The presentation will include such information as: current athletic program offerings, number of students participating in the program, and program budget and operating costs. Additionally, as with most districts, the athletic programs face escalating costs. The principal will explain the escalating costs and challenges the high school faces as it strives to continue to offer a high quality, comprehensive athletic program .
- * California Healthy Kids Survey and Safe Schools Survey Results
As part of the state's school safety and violence prevention program, districts' administer the confidential California Healthy Kids Survey to students in grades 5, 7, 9, and 11 every two years. The survey asks students to respond to questions about alcohol, tobacco and other drug use, violence and safety, physical health and external assets/resilience). San Leandro Unified School District administered the survey in the spring of 2006. Judith Cameron, Director of Curriculum and Instruction and Daniel Chaja, Assistant Director of Research and Program Evaluation will present an overview of the survey as well as how our students responded to the questions. They will also compare results from the 2001, 2003, and 2005 survey administration.

In the fall of 2006, the District administered a safe school survey developed by Barry Chersky, our District Safe School consultant and reviewed by members of the Secondary Safe School Support Team. This survey was administered to students in grades 6-12. The survey addressed questions related to school safety, bullying, discrimination, and support systems. Student comments were also collected. Cindy M. Cathey, Assistant Superintendent of Educational Services, will present a summary of the survey results including students' comments and implications for next steps. She will also share work the District and schools are doing to address the needs identified.

REPORTS
8:00 pm
Time Specific

Student Representatives' Reports

PUBLIC TESTIMONY ON NON-AGENDA ITEMS

REPORTS

- Correspondence
- Superintendent's Report
- Board Committee Reports
 - Communication
 - Curriculum
 - Superintendent's Evaluation Ad-Hoc Committee
- Board Representatives' Reports
 - Eden Area Regional Occupational Program

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 6,
2007

Staff Recommendation:
Approve the minutes of the regular board meeting
held on February 6, 2007.

Motion _____ Second _____ Vote _____

1.2-C
Approval of Board
Minutes – February 21,
2007

Staff Recommendation:
Approve the minutes of the special board meeting
held on February 21, 2007.

Motion _____ Second _____ Vote _____

1.3-C
Approval of Board
Minutes – February 23,
2007

Staff Recommendation:
Approve the minutes of the special board meeting
held on February 23, 2007.

Motion _____ Second _____ Vote _____

Human Resources

2.1-C

Staff Recommendation:

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Acceptance of Personnel Report

Accept Personnel Report as submitted.

Motion _____ Second _____ Vote _____

Educational Services

3.1-C
Acceptance of Donations

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

McKinley Elementary School

- \$100 for a Kindergarten classroom from Mr. & Mrs. Lee

Roosevelt Elementary School

- \$99 from Alfred Perio through the P.G. & E. Campaign for the Community program
- \$99 from P. G. & E. from the Matching funds program
- \$80.76 from Danice Desaulniers through the Wells Fargo United Way Campaign
- \$75.54 from Albertson’s through their local support campaign from purchases

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 E18-06/07.

Motion _____ Second _____ Vote _____

3.3-C
Administrator Training Program Grant

Staff Recommendation:
Approve renewal of the Administrator Training Program grant in the amount of \$6,000 for the period July 1, 2006 through June 30, 2008.

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Motion _____ Second _____ Vote _____

3.4-C
Career Tech Education Grant Application

Staff Recommendation:
Approve the San Leandro High School Assembly Bill 1802 Career Technical Grant application for

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an amount up to \$36,037.

3.5-C Violence Elimination and Safety for San Leandro (VESSL) Grant Application	Motion _____ Second _____ Vote _____ <u>Staff Recommendation:</u> Approve the application for the Violence Elimination and Safety for San Leandro (VESSL) Grant Application through the School Community Violence Prevention Program for an amount of approximately \$498,336. Motion _____ Second _____ Vote _____	19
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Business, Operations and Facilities

4.1-C Roosevelt Library Media Center Notice of Completion	<u>Staff Recommendation:</u> Approve the Roosevelt Library Media Center: Bid Package #05-06, Notice of Completion. Motion _____ Second _____ Vote _____	34
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4.2-C Bancroft Middle School Interior Finishes & Lighting Improvements Notice of Completion	<u>Staff Recommendation:</u> Approve the Bancroft Middle School Interior Finishes & Lighting Improvements: Bid Package #05-09. Notice of Completion. Motion _____ Second _____ Vote _____	35
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4.3-C San Leandro High School Fence Notice of Completion	<u>Staff Recommendation:</u> Approve the San Leandro High School Fence: Bid Package #06-01, Notice of Completion. Motion _____ Second _____ Vote _____	36
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4.4-C Garfield Elementary School Windows Replacement Notice of Completion	<u>Staff Recommendation:</u> Approve the Garfield Elementary School Windows Replacement: Bid Package #06-04, Notice of Completion. Motion _____ Second _____ Vote _____	37
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4.5-C Monroe Elementary School Windows Replacement Notice of Completion	<u>Staff Recommendation:</u> Approve the Monroe Elementary School Windows Replacement: Bid Package #06-04, Notice of Completion.	38
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Motion _____ Second _____ Vote _____

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 Declaration of Need for Fully Qualified Educators	<u>Staff Recommendation:</u> Approve the Declaration of Need for Fully Qualified Educators.	39
	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 Job Description for Manager, Maintenance & Operations	<u>Staff Recommendation:</u> The Board will consider approving the job description for Manager, Maintenance & Operations.	43
	Motion _____ Second _____ Vote _____	

Educational Services

3.1-CF Revised Board Policy 6158, and Proposed Administrative Regulations 6158 a-i, Instruction – Independent Study	<u>Staff Recommendation:</u> The Board will discuss and consider approving the revisions to Board Policy 6158 and approve the proposed mandated Administrative Regulation 6158 a-i, Instruction – Independent Study.	45
	Motion _____ Second _____ Vote _____	
3.2-CF Revised Uniform Complaint Procedure Exhibit 1312.3	<u>Staff Recommendation:</u> The Board will discuss and consider approving and replacing the revised Uniform Complaint Procedure Exhibit E 1312.3.	58
	Motion _____ Second _____ Vote _____	

ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

ANNOUNCEMENT

Board of Education Meetings

- 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 _____