

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

March 7, 2006

Closed Session: 6:00 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 Ray Davis
Board Member Louis Heystek
Board Member Linda Perry
Board Member T. W. “Rick” Richards
Board Clerk Lisa Hague
Board Vice President Stephen Cassidy
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 Sections 35146 and 48918(c), and Government Code Sections 54957, and 54957.6.

- a) Student Expulsions
- b) Public Employee Performance Evaluation, Title: Superintendent's Evaluation
- c) Public Employee Discipline/Dismissal/Release
- d) Conference with Labor Negotiator

Report Closed Motion _____ Second _____ Vote _____
Session Action

Pledge of Allegiance

Approve Agenda Approve the Regular Meeting Agenda of March 7, 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' Reports

PRESENTATIONS

- * A representative from Perry-Smith, LLP, will present the Audit Report for 2004/2005.
- * Kit Oase, Principal of Lincoln High School, will present highlights of the school’s WASC self-study and action plan. The action plan will serve as the school’s Single School Plan for the 2005-2008 school years. Review and modifications to the action plan will be made on an annual basis as needed. The WASC team will be visiting Lincoln High School the week of March 13 to conduct the WASC review, validate the schools’ self-review, and add their perspective regarding next steps for the school.

PUBLIC TESTIMONY ON NON-AGENDA ITEMS

REPORTS

- Correspondence
- Superintendent’s Report
- Board Committee Reports
 - Communication
 - Facilities/Technology
- 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 7, 2006

Staff Recommendation:
Approve the minutes of the regular board meeting held on February 7, 2006.
Motion _____ Second _____ Vote _____

Human Resources

2.1-C
Acceptance of
Personnel Report

Staff Recommendation:
Accept Personnel Report as submitted.
Motion _____ Second _____ Vote _____

2.2 -C
Resolution #06-11
Week of the School
Administrator

Staff Recommendation:
Adopt Resolution #06-11 designating March 6-10,
2006, as Management Employees' Week.
Motion _____ Second _____ Vote _____

2.3-C
Resolution #06-12 to
Authorize Certificated
Staff to Teacher with a
Variable Term Waiver

Staff Recommendation:
Adopt Resolution #06-12 authorizing certificated
staff to teach with a variable term waiver.
Motion _____ Second _____ Vote _____

Educational Services

3.1-C
Acceptance of
Donations

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

Madison Elementary School

- \$100 to 5th grade Outdoor Education program
and a \$25 Safeway gift card from Laura Baker

McKinley Elementary School

- Complete set of Colliers Encyclopedias for
school library from Jody Curley

Roosevelt Elementary School

- \$110 from Wells Fargo Community Support
Campaign (fundraiser)
- \$565.02 from Washington Mutual Bank
(fundraiser)
- \$19 through Sally Foster Company fundraiser
from Entertainment Publications

San Leandro High School

- Three cases of paper from A.N.J. Printer Co.
- 1 VHS tape to the social science class and
\$250 to the College Bound program from
Kathryn Natzke
- Several JanSport backpacks for students from
JanSport, Inc.
- 11 chairs from Gilberto Rodriquez

Motion _____ Second _____ Vote _____

3.2-C
Recommendation from
Administrative Panel
for Expulsion

Staff Recommendation:
Approve the Administrative Panel's
recommendation for expulsion for student
E26-05/06.
Motion _____ Second _____ Vote _____

3.3-C
Recommendation from
Administrative Panel
for Expulsion

Staff Recommendation:
Approve the Administrative Panel's
recommendation for expulsion for student
E27-05/06.
Motion _____ Second _____ Vote _____

3.4-C
Recommendation from
Administrative Panel
for Expulsion

Staff Recommendation:
Approve the Administrative Panel's
recommendation for expulsion for student
E28-05/06.
Motion _____ Second _____ Vote _____

3.5-C
Modified Procedures
Regarding Distribution
of the Proceeds from
the Lenny Williams
Concert

Staff Recommendation:
Approve the modified process regarding
distribution of the proceeds from the Lenny
Williams Concert.
Motion _____ Second _____ Vote _____

3.6-C
Lincoln Western
Association of School
and Colleges (WASC)
Self Review Report and
Action Plan as a Single
School Plan

Staff Recommendation:
Approve Lincoln's Western Association of School
and Colleges (WASC) Self Review Report and
Action Plan as a Single School Plan.
Motion _____ Second _____ Vote _____

3.7-C
Teacher Recruitment
and Student Support
Program (TRSSP)
Grant Application

Staff Recommendation:
Approve the Teacher Recruitment and Student
Support Program (TRSSP) Grant application.
Motion _____ Second _____ Vote _____

Grant
will be
provided
at the
Board
meeting

Business, Operations and Facilities

4.1-C
Resolution #06-13 to
Declare Certain
Equipment Surplus
and/or Obsolete. Staff Recommendation:
Adopt Resolution #06-13 to declare certain
equipment surplus and/or obsolete due to the age
and condition of the designated equipment.
Motion _____ Second _____ Vote _____

4.2-C
Mandated Cost
Contract 2006/07 Staff Recommendation:
Approve the mandated cost contract with School
Innovations and Advocacy.
Motion _____ Second _____ Vote _____

4.3-C
Award of Construction
Contract for Window
Replacements at John
Muir Middle and
Wilson, Monroe, and
Garfield Elementary
Schools Staff Recommendation:
Approve the award of construction contract to
Zolman Construction for Window Replacements at
John Muir Middle and Wilson, Monroe, and
Garfield Elementary Schools - Bid Package #06-
04.
Motion _____ Second _____ Vote _____

4.4-C
Award of Construction
Contract for McKinley
Elementary School
Energy Efficiency
Program Staff Recommendation:
Approve the award of construction to Color Chart,
Inc. for McKinley Elementary School Energy
Efficiency Program - Bid Package #06-03.
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
2006-07 Traditional
and Year Round
Student Calendar Staff Recommendation:
Approve the proposed traditional year and year
round education student calendar for 2006-07
school year.
Motion _____ Second _____ Vote _____

Business, Operations and Facilities

4.1-A Staff Recommendation:
2004/2005 Fiscal Year Independent Audit Report Accept the annual audit for the 2004/2005 fiscal year as prepared by the firm of Perry-Smith, LLP.
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:

Business, Operations and Facilities

4.1-CF Staff Recommendation:
Facility Contracts with Harris & Associates and WLC Architects The Board will discuss and consider approving contract services through June 2006 for Board workshops and community forums.
Motion _____ Second _____ Vote _____

ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARDMEMBERS

ANNOUNCEMENT

Board of Education Meetings

- **Special Meeting – March 15, 2006, 6 pm, DO**
- **Regular Board Meeting and Workshop, March 21, 2006**
- **Special Board Meeting: Facility Workshop – March 27, 2006, 6 pm, DO**
- Regular Meeting – April 4, 2006
- **Special Board Meeting: Facility Workshop – April 17, 2006, 6 pm, DO**
- Regular Meeting – April 18, 2006
- Regular Meeting – May 2, 2006
- **Community Forum – May 8, 2006**
- Regular Meeting – May 16, 2006
- **Community Forum – May 22, 2006**
- Regular Meeting – June 6, 2006
- **Community Forum – June 19, 2006 (tentative)**
- Regular Meeting – June 20, 2006

ADJOURNMENT

Time _____