

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

March 13, 2008
 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.
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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
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Administration	Superintendent Christine Lim, Secretary
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Public Testimony	Opportunity for members of the public to address the Board concerning items on the Closed Session Agenda
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**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., and 54956.9.

- 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

Report Closed
Session Action

Motion _____ Second _____ Vote _____

Pledge of Allegiance

Approve Agenda

Approve the Regular Meeting Agenda of March 13, 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 -7:15 LIMITED PUBLIC HEARING

A limited public hearing will be held regarding the Acquisition of the PG&E Property by Eminent Domain Proceedings.

7:15-7:20 p.m. ACTION

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

Facilities and Construction

5.3-A
Resolution #08-13 to
Direct the Filing of
Eminent Domain
Proceedings for the
District Parking Lot

Staff Recommendation:
Adopt Resolution #08-13 to Direct the Filing of
Eminent Domain Proceedings for the District
Parking Lot.

Motion _____ Second _____ Vote _____

PRESENTATION

7:20-7:50 p.m. * Staff will present a cost analysis including the impact on students for the following positions:

Reductions to District Office administration: 5 positions

- 1. Assistant Superintendent of Human Resources
(Discussed in closed session due to personnel issue)
- 2. Assistant Director, Categorical Programs,
Educational Services
- 3. Coordinator of Special Services, Educational Services
- 4. Accounting Manager, Business Services
- 5. Communications Outreach Specialist

Reductions to School Site Administration: 3 positions

- 1. Vice Principal at Muir Middle School
- 2. Vice Principal at Bancroft Middle School
- 3. Vice Principal at San Leandro High School

For Further Discussion

- 1. Reduce Athletic Director from .50 FTE to .20 FTE
- 2. Reduce legal fees by 15%

7:50-8:50 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:

2.1-CF
Resolution #08-14,
Reducing or
Discontinuing
Particular Kinds of
Service

Staff Recommendation:
The Board will discuss and consider adopting
Resolution #08-14, Reducing or Discontinuing
Particular Kinds of Services for the 2008-2009
school year.

Motion _____ Second _____ Vote _____

2.2-CF
Resolution #08-15,
Authorizing
Notifications of
Potential Release/Non-
Re-Election to
Administrators

Staff Recommendation:
The Board will discuss and consider adopting
Resolution #08-15, Authorizing Notifications of
Potential Release/Non Re-Election to
Administrators to Effectuate the Reduction or
Discontinuation of Particular Kinds of Service.

Motion _____ Second _____ Vote _____

PRESENTATION

8:50-9:20 p.m. * Assistant Superintendent Song Chin-Bendib of
Business Services will present the Second Interim
Report for the 2007-2008 Fiscal Year.

9:20-9:25 p.m. ACTION

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

Business Operations

4.1-A
Second Interim
Report Fiscal
Year 2007-2008

Staff Recommendation:
Approve the Second Interim Report – Fiscal Year 2007-
2008.

Motion _____ Second _____ Vote _____

PRESENTATION

9:25-9:35 p.m. * Staff will provide the Board with information regarding

the exterior finishes of the 9th Grade Campus and the Design Development of the Arts Education Center (AEC) at San Leandro High School.

The purpose of this presentation is to update the Board on the progress of the design and provide a venue for Board feedback. The presentation will update the Board on the minor design changes to accommodate engineering concerns. Feedback from the Steering Committee on the AEC Schematic Design was received on March 5, 2008. The design imagery, final plan, and elevations for the AEC will be presented to the Facilities and Technology Committee on March 20, 2008.

9:35-9:40 pm. PUBLIC TESTIMONY ON NON-AGENDA ITEMS

9:40-9:45 p.m.

REPORTS

- Correspondence
- Student Board Member Report
- Superintendent’s Report
- Board Committee Reports
 - Finance
- Board Representatives’ Reports
 - Alameda County School Boards Association
 - Drug and Tobacco Education (DATE)

9:45-9:50 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 – February 5,
2008

Staff Recommendation:
Approve the minutes of the regular board meeting
held on February 5, 2008.

Motion _____ Second _____ Vote _____

1.2 -C
Approval of Board
Minutes – February 19,
2008

Staff Recommendation:
Approve the minutes of the special board meeting
held on February 19, 2008.

Motion _____ Second _____ Vote _____

Human Resources

2.1-C
Acceptance of
Personnel Report

Staff Recommendation:
Accept Personnel Report as submitted.

Motion _____ Second _____ Vote _____

Educational Services

3.1-C
Recommendation for
Student who has Left
the District – Unable to
Verify Success of
Expulsion

Staff Recommendation:
Approve the recommendation from the Director of
Student Support Services for continuation of the
expulsion order for student E08-07/08 who has
left the District – Unable to verify success of
expulsion.

Motion _____ Second _____ Vote _____

Business Operations

4.1-C
Ratification of Payroll

Staff Recommendation:
Ratify the February payroll in the amount of
\$4,587,610.88.

Motion _____ Second _____ Vote _____

4.2-C
Approval of Bill
Warrants

Staff Recommendation:
Approve Bill Warrants #88646723-88659380 in
the amount of \$8,181,173.84.

Motion _____ Second _____ Vote _____

Facilities and Construction

5.1-C
Notice of Completion
for Madison
Elementary School

Staff Recommendation:
Approve the Notice of Completion for Madison
Elementary School Portable #41 Exiting Ramp
and Ramp: Project No. 07-06.

REVISED

REVISED

REVISED

Portable #41 Exiting
Ramp and Ramp:
Project No. 07-06

Motion _____ Second _____ Vote _____

5.2-C
Amendment #1
Architectural Services
for San Leandro High
School Library
Expansion

Staff Recommendation:
Approve Architects Amendment #1 Architectural
Services with AEDIS Architects & Planning for the
San Leandro High School Library Expansion,
Program ID No. 795.

Motion _____ Second _____ Vote _____

9:50:10:05 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

2.1-CF
Superintendent’s
Budget Advisory
Committee

Staff Recommendation:
The Board will discuss and consider approving
the Superintendent’s recommendation to form a
Budget Advisory Committee.

Motion _____ Second _____ Vote _____

10:05-10:10 p.m.

INFORMATION

Business, Operations and Facilities

4.1-I
Miscellaneous Receipts

Staff Recommendation:
Miscellaneous receipts in the amount of
\$11,865,605.97 for February 2007 have been
deposited in the Treasury of Alameda County.

10:10 p.m.

**ADDITIONAL SUGGESTIONS AND COMMENTS FROM
BOARD MEMBERS**

ANNOUNCEMENT

Board of Education Meetings

- Regular Meeting – April 1, 2008
- Regular Meeting – April 15, 2008

REVISED

REVISED

REVISED

- Regular Meeting – May 6, 2008
- Regular Meeting – May 20, 2008
- Regular Meeting – June 3, 2008
- Regular Meeting – Jun3 17, 2008

ADJOURNMENT

Time _____