

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

March 15, 2005

Closed Session: 6:00 p.m.

Regular Session: 7:00 p.m.–10:30 p.m.*

Note Change of Location:

The Board Meeting will be held in the San Leandro Unified School District Administration Office located at 14735 Juniper 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 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

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 Educations Code Sections 35146 and 48918(c); and Government Code Section 54956.8, and 54957.

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

Report Closed Motion _____ Second _____ Vote _____
Session Action

Pledge of Allegiance

Approve Agenda Approve the Regular Meeting Agenda of March 15, 2005
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

- * Certificates of Appreciation for Mary Styner, San Leandro High School Academy of Business and Finance Teacher and Deborah Maynard, DECA Coordinator.
- * Certificates of Appreciation for ROP Students of the Month for March 2005:
 - Natalie Orozco-Dental Assisting
 - Catherine Paschen, Academy for Business and Finance
- * Certificates of Accomplishment for SkillsUSA/VICA Regional competition Secondary Division Winners:
 - Rahman Berrada-Computer Maintenance Technology-Gold Medal Winner
 - Jeff Hoag – Collision Repair Technology - Silver Medal Winner
 - Luis Jimenez – Collision Repair Technology – Silver Medal Winner
 - Joseph Mayer – Welding Manufacturing – Gold Medal Winner
 - Brion Garside – Welding Manufacturing – Silver Medal Winner
- * Certificates of Appreciation for the California State DECA Competition Winners:
 - DECA
 - Alicia Ach, 1st Place
 - Danielle Masarweh, 2nd Place
 - NFTE
 - Edwin Rodriguez, Entrepreneur of the Year
- * Steve Westcoat from Perry Smith, LLP will present the Audit Report for 2003/2004

PUBLIC TESTIMONY ON NON-AGENDA ITEMS

REPORTS

- Correspondence
- Superintendent's Report
- Board Committee Reports
 - Curriculum
 - Facilities/Technology
 - Finance
- 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 23, 24, 2005

Staff Recommendation:
Approve the minutes of the special board meeting,
CSBA Single District Governance Team
Workshop, February 23, 24, 2005.
Motion _____ Second _____ Vote _____

1.2-C
Approval of Board
Minutes –
March 1, 2005

Staff Recommendation:
Approve the minutes of the regular board meeting
held on March 1, 2005.
Motion _____ Second _____ Vote _____

1.3-C
Approval of Board
Minutes –
March 7, 2005

Staff Recommendation:
Approve the minutes of the special board meeting
held on March 7, 2005.
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
Adoption of Resolution
#05-20, Variable Term
Waiver Request

Staff Recommendation:
Adopt Resolution #05-20, Variable Term Waiver
Request.
Motion _____ Second _____ Vote _____

Educational Services

3.1-C
Acceptance of
Donations

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

Garfield Elementary School

- 6 cases of copy paper from Alicia Diwa-Rivera
- Jefferson Elementary School
- Various office supplies from Gay Y. Gagnon
- \$1,000 for musical instruments from Wells

Acceptance of
Donations cont.

Fargo Bank
San Leandro High School

- A 1991 Chevrolet Lumina donated to the auto shop from Barry Ferrier

Motion _____ Second _____ Vote _____

Business, Operations and Facilities

4.1-C

Ratification of Payroll

Staff Recommendation:

Ratify the February 2005 payroll in the amount of \$4,434,727.79.

Motion _____ Second _____ Vote _____

4.2-C

Approval of Bill
Warrants

Staff Recommendation:

Approve Bill Warrants #88109146-88120131 in the amount of \$5,344,154.43.

Motion _____ Second _____ Vote _____

4.3-C

Three-Year Lease
Agreement for Laptop
Computers for the new
Jefferson Elementary
School

Staff Recommendation:

Approve the 3-year lease agreement for laptop computers for the new Jefferson Elementary School.

Motion _____ Second _____ Vote _____

ACTION ITEMS

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

Educational Services

3.1-A

Recommendation from
Administrative Panel
for Expulsion

Staff Recommendation:

Approve the Administration Panel's recommendation for expulsion for student E15-04/05.

Motion _____ Second _____ Vote _____

3.2-A
Recommendation from
Administrative Panel
for Expulsion

Staff Recommendation:
Approve the Administrative Panel's
recommendation for expulsion for student E16-
04/05.
Motion _____ Second _____ Vote _____

3.3-A
Recommendation from
Administrative Panel
for Expulsion

Staff Recommendation:
Approve the Administrative Panel's
recommendation for expulsion for student E17-
04/05.
Motion _____ Second _____ Vote _____

Business, Operations and Facilities

4.1-A
Change Order #13 –
Health & Safety
Retrofit Modernization
of Bancroft and John
Muir Middle Schools

Staff Recommendation:
Approve Change Order #13 to Arntz Builders Inc.
for the Health & Safety Retrofit Modernization of
Bancroft and John Muir Middle School Project;
Bid Package #03-04.
Motion _____ Second _____ Vote _____

4.2-A
2003/2004 Fiscal Year
Independent Audit
Report

Staff Recommendation:
Accept the annual audit for the 2003/2004 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:

General Services

1.1-CF
Communication
Committee

Staff Recommendation:
The Board will discuss and consider restoring the
Communication Committee.
Motion _____ Second _____ Vote _____

1.2-CF
San Leandro Unified
School District
Organizational Audit

Staff Recommendation:
The Board will discuss and consider obtaining an
independent review of the non-academic &
educational service delivery systems of the
District.
Motion _____ Second _____ Vote _____

Educational Services

3.1-CF Staff Recommendation:
Proposed New Courses Approve the five courses for San Leandro High
for San Leandro High School to be implemented in fall 2005.
School Motion _____ Second _____ Vote _____

3.2-CF Staff Recommendation:
Health Supplemental Adopt Project TND: Towards No Drug Abuse as
Adoption Materials supplemental health materials for San Leandro
High School and Lincoln High School.
Motion _____ Second _____ Vote _____

3.3-CF Staff Recommendation:
Supplemental Adoption Adopt the supplemental materials for English
for English Learners Learners.
Motion _____ Second _____ Vote _____

Business, Operations and Facilities

4.1-CF Staff Recommendation:
Second Interim Report Approve Second Interim Report – Fiscal Year
Fiscal Year 2004/2005 2004/2005.
Motion _____ Second _____ Vote _____

4.2-CF Staff Recommendation:
Roosevelt Proposition Approve staff recommendation for VBM Architect
55 Library Renovation to be the architect of records for the Roosevelt
Project Proposition 55 Library Renovation Project.
Motion _____ Second _____ Vote _____

4.3-CF Staff Recommendation:
San Leandro High Approve the portable purchase plan and
School Growth classroom renovation proposal to accommodate
Recommendation the projected growth at San Leandro High School.
Motion _____ Second _____ Vote _____

INFORMATION

Business, Operations and Facilities

4.1-I Staff Recommendation:
Miscellaneous Receipts Miscellaneous receipts in the amount of
\$1,023,316.51 have been deposited in the
Treasury of Alameda County.

4.2-I
Port of Oakland Noise
Abatement Project
Design and
Construction Timelines

Staff Recommendation:
Assistant Superintendent Leon Glaster will share
information regarding the Port of Oakland Noise
Abatement Project Design and Construction
Timelines.

**ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD
MEMBERS**

ANNOUNCEMENT

Board of Education Meetings

- Special Closed Session – March 17, 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 _____