

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

March 20, 2007
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 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), 54957, 54956.8, and 54956.9.

- a) Student Expulsions
- b) Public Employee Discipline/Dismissal/Release
- c) Conference with Labor Negotiator
- d) Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation
- e) Public Employee Appointment – Title: Manager, Maintenance & Operations; Lincoln/Lighthouse Principal
- f) Conference with Real Property Negotiator – Property(ies)
- g) Conference with Legal Counsel – Existing Litigation

Report Closed Motion _____ Second _____ Vote _____
Session Action

Pledge of Allegiance

Approve Agenda Approve the Regular Meeting Agenda of March 20, 2007.
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

* Resolution of Appreciation will be presented to Assistant Superintendent

Leon Glaster.

- * Certificate of Commendation will be presented to Leandro Simi, Eden Area Regional Occupation Program (ROP) “Student of the Month” for March 2007 in Auto Painting.
- * Certificate of Commendation to DAunté White for earning a Gold Medal in the field of carpentry at the SkillsUSA/VICA (Vocational Industrial Cubs of America) Regional Competition Secondary Division.
- * In celebration of its 50th Anniversary, April 13, 2007, a Certificate of Commendation will be presented to Alice Sarafian, Past President, of behalf of the Eden Area League of Women Voters, acknowledging the valuable services provided by the Eden Area League of Women Voters and the hundreds of members who have served our Alameda County community for over 50 years.
- * Director of Business Services, Madeline Gabel, will present the Second Interim Budget – Fiscal Year 2006/2007.
- * San Leandro High School Safety Plan
Amy Furtado, Principal of San Leandro High School and her administrative team, along with David Lorden will present an update to the Board regarding the work that the District and the high school are doing to build a school culture and climate that is safe, respectful and inclusive of all students. Specifically, the presentation will include information regarding: the school’s In-house Suspension program, improved communication with students, building one-on-one relationships, gang prevention efforts, conflict mediation, etc. The school will share positive indicators highlighting areas of declining suspensions and expulsions as well as present future steps the school is considering in order to proactively address potential discipline issues as we enter the spring season.

RECESS TO BOARD WORKSHOP:

- Facilities & Technology Committee will initiate a Board discussion on the size of the theater (450-650 seats) in the Arts Education Center

REPORTS
8:00 p.m. Time
Specific

Student Representatives’ Reports

**PUBLIC TESTIMONY ON NON-AGENDA ITEMS
REPORTS**

- Correspondence
- Superintendent’s Report
- Board Committee Reports
 - City/District Liaison
 - Facilities/Technology
 - Finance
- Board Representatives’ Reports
 - Alameda County School Boards Assn.

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 – March 6,
2007

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

Motion _____ Second _____ Vote _____

1.2-C
Approval of Board
Minutes – March 14,
2007

Staff Recommendation:
Approve the minutes of the special board meeting
held on March 14, 2007.

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
Acceptance of
Donations

Staff Recommendation:
Monroe Elementary School

- \$800 (2 checks at \$400 each) from Re/Max in

Motion

- 2 boxes of copy paper from Mr. Juan Silva

Washington Elementary School

- \$400 from Re-Max in Motion

San Leandro Unified School District

- 17" Compaq monitor for Student Support Services Department from Consuelo Zuluaga

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 E20-06/07.

Motion _____ Second _____ Vote _____

3.3-C
Proposed Stipulated
Expulsion Order

Staff Recommendation:
Approve the stipulated expulsion recommendation from the Director of Student Support Services for student E21-06/07.

Motion _____ Second _____ Vote _____

Business Operations

4.1-C
Ratification of Payroll

Staff Recommendation:
Ratify February 2007 payroll in the amount of \$4,424,190.02.

Motion _____ Second _____ Vote _____

4.2-C
Approval of Bill
Warrants

Staff Recommendation:
Approve Bill Warrants #88466340-88473791 in the amount of \$4,584,277.32.

Motion _____ Second _____ Vote _____

4.3-C
Growth and
Modernization of
Jefferson Elementary
School Release of
Retention

Staff Recommendation:
Approve the release of retention due Fedcon for the Growth and Modernization Projects at Jefferson Elementary School, in the amount of \$210,096.29.

Motion _____ Second _____ Vote _____

4.4-C
Agreement from
Re/Max
Staff Recommendation:
Approve Agreement for Donations from Re/Max.
Motion _____ Second _____ Vote _____

Facilities and Construction

5.1-C
Architectural
Programming & Design
Services Contract for
the New 9th Grade
Campus
Staff Recommendation:
Approve the Architectural Programming & Design
Services Contract WLC Architects for the new 9th
grade campus.
Motion _____ Second _____ Vote _____

5.2-C
Architectural
Programming & Design
Services Contract for
the New Arts
Educational Center
Staff Recommendation:
Approve the Architectural Programming & Design
Services Contract WLC Architects for the new Arts
Education Center.
Motion _____ Second _____ Vote _____

5.3-C
Architectural
Programming & Design
Services Contract for
the New San Leandro
High School Parking
Lot
Staff Recommendation:
Approve the Architectural Programming & Design
Services Contract WLC Architects for the new San
Leandro High School parking lot.
Motion _____ Second _____ Vote _____

5.4-C
Architectural
Programming & Design
Services Contract for
San Leandro High
School Open Spaces
Staff Recommendation:
Approve the Architectural Programming & Design
Services Contract with WLC Architects, for San
Leandro High School open spaces.
Motion _____ Second _____ Vote _____

5.5-C
Architectural
Programming & Design
Services Contract for
the Measure B Bond
Program
Staff Recommendation:
Approve the Architectural Programming & Design
Services Contract services with Harris &
Associates for the Measure B Bond Program.
Motion _____ Second _____ Vote _____

5.6-C
Architectural
Staff Recommendation:
Approve the Architectural Programming & Design

Programming & Design
Services Contract for
Roofing at Garfield and
Monroe Elementary
Schools

Services Contract with MWM Architects for
roofing at Garfield and Elementary Schools.

Motion _____ Second _____ Vote _____

5.7-C
Consulting and
Inspection Services
Contract for Roofing
Districtwide

Staff Recommendation:
Approve the Consulting and Inspection Services
Contract with J. Randall & Associates for roofing
districtwide.

Motion _____ Second _____ Vote _____

5.8-C
Acknowledgement of
Donation for Use of
Property

Staff Recommendation:
Approve the attached "Acknowledgement of
Donation" for a value of \$50,310 for use at 609
Callan Avenue/1205 Bancroft Avenue; APN 077-
0465-004.

Motion _____ Second _____ Vote _____

ACTION ITEMS

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 2006/2007

Staff Recommendation:
Approve the Second Interim Budget – Fiscal Year
2006/2007.

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:

Educational Services

3.1-CF
Revised Board Policy
6158, and Proposed

Staff Recommendation:
The Board will discuss and consider approving
the revisions to Board Policy 6158, and approve

Administrative
Regulations 6158-a-i,
Instruction –
Independent Study

the proposed mandated Administrative
Regulations 6158-a-i, Instruction – Independent
Study that were previously discussed at the
March 6, 2006, Board meeting.

Motion _____ Second _____ Vote _____

3.2-CF
Garfield Elementary
School’s Quality
Education Investment
Act Grant Application

Staff Recommendation:
The Board will discuss and consider approving
Garfield Elementary School’s Quality Education
Investment Act Grant Application.

Motion _____ Second _____ Vote _____

3.3-CF
California High School
Exit Exam(CAHSEE)
Support Teacher
Position and Job
Description

Staff Recommendation:
The Board will discuss and consider approving
the California High School Exit Exam (CAHSEE)
Support Teacher position and job description.

Motion _____ Second _____ Vote _____

INFORMATION

Educational Services

3.1-I
Revisions to
Administrative
Regulations 5116.2
(a-e), Intra-District
Transfers

Staff Recommendation:
Receive for information, AR 5116.2 (a-e), Intra-
District Transfers.

Business Operations

4.1-I
Miscellaneous Receipts

Staff Recommendation:
Miscellaneous receipts in the amount of
\$15,315,441.44 have been deposited in the
Treasury of Alameda County.

4.2-I
Community Service
Comparative Report
2005/06 Fiscal Year

Staff Recommendation:
The Board will receive for information the
Community Service Comparative Report 2005/06
Fiscal Year

ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

ANNOUNCEMENT

Board of Education Meetings

- 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 _____