

SAN LEANDRO UNIFIED SCHOOL DISTRICT
14735 Juniper Street
SAN LEANDRO, CALIFORNIA
Phone: (510) 667-3522 Fax: (510) 678-5303
www.sanleandro.k12.ca.us

REGULAR MEETING OF THE BOARD OF EDUCATION - AGENDA

March 21, 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 Government Code Section 54957.

- a) Public Employee Performance Evaluation, Title: Superintendent's Evaluation
- b) Public Employee Discipline/Dismissal/Release

Report Closed Motion _____ Second _____ Vote _____
Session Action

Pledge of Allegiance

Approve Agenda Approve the Regular Meeting Agenda of March 21, 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

Parks & Recreation Commission Report: Dean Koenig, San Leandro Unified School District Representative

Youth Advisory Commission Report: Tiffany Kuang, Representative

PRESENTATION

* **Certificates of Commendation for SkillsUSA/VICA (Vocational Industrial Clubs of America) Regional Competition Secondary Division Winners:**

- Luis Jimenez – Auto Collision Report – Gold Medal Winner
- Daniel Guerrero – Construction Technology – Silver Medal Winner

* **Certificates of Commendation for the California State Distributive Education Clubs of America (DECA) Career Development Conference Winners:**

Individual Series Events – Written Exam Top 10

- Sarah Gates
- Jenna Johnston
- Dennis Ho

Individual Series Events – Role Play Top 10

- Aaron Morris-Talley
- Zakaria Alsaidai

OVERALL FINALISTS

Individual Series Events – Overall Top 8

- Kim Dela Cruz
- Amy Fong

Written Projects – Overall Top 8

- Shanna Davilier
- Kim Dela Cruz
- Vanessa Rivera
- Amy Fong
- Theresa Lazatin
- Maria San Antonio
- Latoya Hall – Qualified for International Competition
- Javier Tellez – Qualified for International Competition

Written Projects – Third Place

- Michelle Garcia – Qualified for International Competition
- Joahanna Visperas – Qualified for International Competition
- Riana Feemster – Qualified for International Competition

REPORTS

- Correspondence
- Superintendent’s Report
- Board Committee Reports
 - Communication
 - Finance
- Board Representatives’ Reports
 - Alameda County School Boards Assn.
 - San Leandro Collaborative

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 Staff Recommendation:
 Approval of Board Minutes – February 22, 2006
 Approve the minutes of the regular board meeting held on February 22, 2006.
 Motion _____ Second _____ Vote _____

1.2-C Staff Recommendation:
 Approval of Board Minutes – February 27, 2006
 Approve the minutes of the special board meeting held on February 27, 2006.
 Motion _____ Second _____ Vote _____

Human Resources

2.1-C Staff Recommendation:
 Acceptance of Personnel Report
 Accept Personnel Report as submitted.
 Motion _____ Second _____ Vote _____

Educational Services

3.1-C Staff Recommendation:
 Acceptance of Donations
 Approve the acceptance of gifts to the District as follows:

Roosevelt Elementary School

- \$110 from Wells Fargo through their Educational Matching Gift Program
- \$480 from PG&E through their “Campaign for the Community”
- \$49.42 from Albertson’s through their fundraising program
- \$311.78 from Target through their “Take Charge of Education” program

Washington Elementary School

- 2 cases of paper from Kathryn Gholson
- 200 pencils from Ray Baker
- \$683.28 from Washington Mutual through their fundraising program

San Leandro High School

- \$100 from Mee-Fah Lee through PG&E's "Campaign for the Community"

Motion _____ Second _____ Vote _____

3.2-C

John Muir Tolerance Grant

Staff Recommendation:

Approve the \$2,000 "Teaching Tolerance" grant awarded to John Muir Middle School by the Southern Poverty Law Center.

Motion _____ Second _____ Vote _____

3.3-C

Summer School Locations

Staff Recommendation:

Approve the summer school locations for the 2005-2006 summer school programs.

Motion _____ Second _____ Vote _____

Business, Operations and Facilities

4.1-C

Ratification of Payroll

Staff Recommendation:

Ratify January 2006 payroll in the amount of \$4,158,500.20.

Motion _____ Second _____ Vote _____

4.2-C

Approval of Bill Warrants

Staff Recommendation:

Approve Bill Warrants #88280192-88300707 in the amount of \$5,256,682.62.

Motion _____ Second _____ Vote _____

4.3-C

Change Order No. 3 Portable Relocations to James Madison School

Staff Recommendation:

Approve Change Order No. 3 for Meadows Construction, for the James Madison Elementary School Portable Replacement Project, Bid Package No. 05-03 for a credit of \$6,472.01.

Motion _____ Second _____ Vote _____

BOARD FACILITIES WORKSHOP #2

1. Update Modernization & Standards: Timeline and Process
2. Educational Program Standards & Overcrowding
 - Potential Options and Cost Analysis
3. Public Comments
4. Board Discussion

Reconvene to Open Session

ACTION ITEMS

Business, Operations and Facilities

4.1-A Staff Recommendation:
 Second Interim Report Approve the Second Interim Budget – Fiscal Year
 Fiscal Year 2005/2006 2005/2006.
 Motion _____ Second _____ Vote _____

INFORMATION

Business, Operations and Facilities

4.1-I Staff Recommendation:
 Miscellaneous Receipts Miscellaneous receipts in the amount of
 \$22,718,108.25 have been deposited in the
 Treasury of Alameda County.

ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

ANNOUNCEMENT

Board of Education Meetings

- **Special Board Facilities Workshop #3
March 27, 2006 pm, DO**
- Regular Meeting – April 4, 2006
- **Special Board Facilities Workshop #4 – April 17,
2006, 6:00 pm, DO**
- Regular Meeting – April 18, 2006
- Regular Meeting – May 2, 2006
- Regular Meeting – May 16, 2006
- Regular Meeting – June 6, 2006
- Regular Meeting – June 20, 2006

ADJOURNMENT

Time _____