

SAN LEANDRO UNIFIED SCHOOL DISTRICT
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REGULAR MEETING OF THE BOARD OF EDUCATION - AGENDA

April 1, 2008

Closed Session: 5:00 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 5:00 p.m. The Board will recess to Closed Session at 5:00 p.m. and reconvene in Public Session at 7:00 p.m.

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

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), 54956.8, 54956.95, 54961 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) Conference with Real Property Negotiator – Property(ies)
- f) Conference with Legal Counsel – Existing Litigation
- g) Tort Claims

Report Closed Motion _____ Second _____ Vote _____
Session Action

Pledge of Allegiance

Approve Agenda Approve the Regular Meeting Agenda of April 1, 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))

PRESENTATIONS

7:00-7:05 p.m. * A plaque honoring Michael Manibog, SLHS Class of 1996, who died February 8, 2008, while serving as an Army specialist in Iraq will be presented to his family. Our hearts go out to him and his family, including his 9-year old son, a student in our district.

7:05-7:15 p.m. * Brad Senden, The Center for Community Opinion will provide information regarding the survey for considering a Parcel Tax for the November 2008 election.

7:15-7:25 p.m. CONFERENCE

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

General Services

1.1-CF
The Center for
Community Opinion
Consultant Agreement

Staff Recommendation:
The Board will discuss and potentially take action to approve the consultant agreement with The Center for Community Opinion so that the District can assess the feasibility of a November 2008 Parcel Tax Election.

Motion _____ Second _____ Vote _____

PRESENTATION

7:25-7:35 p.m. * Staff, along with AEDIS Architects, will provide the Board with the Steering Committee’s recommendation for the San Leandro High School Library Expansion Design Development Phase.

7:35-7:40 p.m. ACTION

Facilities and Construction

5.1-A
San Leandro High
School Library
Expansion Design
Development Phase

Staff Recommendation:
Approve the San Leandro High School Library Expansion Design Development Phase.

Motion _____ Second _____ Vote _____

PRESENTATION

7:40-7:50 p.m. * Staff, along with WLC Architects, will provide the Board with the Steering Committee’s recommendation for the Arts Education Center Design Development Phase.

7:50-7:55 p.m. ACTION

5.2-A Arts Education Center Design Development Phase
Staff Recommendation:
Approve the Arts Education Center Design Development Phase.
Motion _____ Second _____ Vote _____

PRESENTATIONS

7:55-8:05 p.m. * Staff, along with WLC Architects will present the current design of the 9th Grade Campus to the Board.

8:05-8:15 p.m. * Daniel Chaja, Assistant Director of Research and Program Evaluation will present information to the Board related to the updated Academic Performance Index (API) and the Adequately Yearly Progress (APR). The new data reports will reflect how our Socio-Economically Disadvantaged (SED) subgroup performed on the state assessments. Daniel will also share how the District and our schools performed once the SED data error was corrected by the state.

8:15-8:25 PUBLIC TESTIMONY ON NON-AGENDA ITEMS

8:25-8:35 p.m. REPORTS

- Correspondence
- Student Board Member Report
- Superintendent’s Report
- Board Committee Reports
 - City/District Liaison
 - Curriculum
 - Facilities/Technology
 - Finance
- Board Representatives’ Reports
 - Eden Area Regional Occupational Program
 - Drug, Alcohol, Tobacco Education

8:35-8:40 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

- | | |
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| 1.1-C
Approval of Board
Minutes – February 5,
2008 | <u>Staff Recommendation:</u>
Approve the minutes of the regular board meeting
held on February 5, 2008.

Motion _____ Second _____ Vote _____ |
| 1.2-C
Approval of Board
Minutes – February 28,
2008 | <u>Staff Recommendation:</u>
Approve the minutes of the regular board meeting
held on February 28, 2008.

Motion _____ Second _____ Vote _____ |
| 1.3 -C
Approval of Board
Minutes – March 4,
2008 | <u>Staff Recommendation:</u>
Approve the minutes of the special board meeting
held on March 4, 2008.

Motion _____ Second _____ Vote _____ |
| 1.4-C
Approval of Board
Minutes – March 6,
2008 | <u>Staff Recommendation:</u>
Approve the minutes of the special board meeting
held on March 6, 2008.

Motion _____ Second _____ Vote _____ |
| 1.5-C
Approval of Board
Minutes – March 17,
2008 | <u>Staff Recommendation:</u>
Approve the minutes of the special board meeting
held on March 17, 2008.

Motion _____ Second _____ Vote _____ |
| 1.6-C
Resolution #08-16,
Child Abuse Prevention
Month – April | <u>Staff Recommendation:</u>
Adopt Resolution #08-16, declaring April as Child
Abuse Prevention Month.

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

McKinley Elementary School

- Miscellaneous supplies donated to a second grade classroom by Carole Gilbert and Anne Benfatto

Roosevelt Elementary School

- \$600 for the Helen Ross Promising Young Readers Scholarship Fund from Shauna Rockson

Wilson Elementary School

- Used refrigerator from Rosie Garcia Sainez

Motion _____ Second _____ Vote _____

3.2-C
Community-Based
English Tutoring
(CBET) Program
Reapplication Form,
Fiscal Year 2008-2009

Staff Recommendation:
Approve the Adult School's reapplication for the Community-Based English Tutoring (CBET) Program for 2008-2009.

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 E12-07/08.

Motion _____ Second _____ Vote _____

Business Operations

4.1-C Intra-Budget Transfers Staff Recommendation:
Approve the request for Intra-Budget Transfers for January 2008.

Motion _____ Second _____ Vote _____

4.2-C Independent Auditor Contract Renewal – Perry-Smith LLP Staff Recommendation:
Approve Perry-Smith LLP as the District’s audit firm for the 2007-2008 fiscal year ending June 30, 2008.

Motion _____ Second _____ Vote _____

Facilities and Construction

5.1-C Consulting and Inspection Services Contract for services at SLHS, McKinley, Washington and Monroe Schools Staff Recommendation:
Approve the consulting and inspection services contract with J. Randall & Associates for services at San Leandro High, McKinley, Washington and Monroe Schools.

Motion _____ Second _____ Vote _____

5.2-C MWM Architects Amendment No. 1 to Contract for Architectural Services for Monroe Elementary School Roof Staff Recommendation:
Approve MWM Architects Amendment No. 1 to contract for architectural services for Monroe Elementary School Roof.

Motion _____ Second _____ Vote _____

5.3-C Architectural Services Contract for McKinley and Washington Elementary Schools’ Portable Classrooms Staff Recommendation:
Approve architectural services contract with Jeffery E. Wong Architects for McKinley and Washington Elementary Schools’ Portable Classrooms.

Motion _____ Second _____ Vote _____

5.4-C
Architectural Services
Contract for John Muir
Middle School
Renovation and
Upgrades

Staff Recommendation:
Approve the architectural services contract with
Jeffery E. Wong Architects for John Muir Middle
School Renovation and Upgrades.

Motion _____ Second _____ Vote _____

8:40-8:45 p.m. 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
Declaration of Need for
Fully Qualified
Educators

Staff Recommendation:
Adopt a Declaration of Need for Fully Qualified
Educators.

Motion _____ Second _____ Vote _____

8:45-9:25 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:

Facilities and Construction

5.1-CF
San Leandro High
School Mural

Staff Recommendation:
The Board will discuss and consider approving
the San Leandro High School Mural.

Motion _____ Second _____ Vote _____

5.2-CF
Numerical Address for
9th Grade Campus

Staff Recommendation:
The Board will discuss, consider, and select a
Bancroft Avenue numerical address for the 9th
Grade Campus.

Motion _____ Second _____ Vote _____

5.3-CF
Budget to Acquire the
PG&E Parking Lot

Staff Recommendation:

The Board will discuss and consider approving the budget to acquire the PG&E parking lot by shifting \$400,000 within the \$4 million PG&E parking lot project funds and transferring \$410,000 from the Measure B District wide program's Financial Reserve budget to the PG&E project budget.

Motion _____ Second _____ Vote _____

9:25 p.m.

**ADDITIONAL SUGGESTIONS AND COMMENTS FROM
BOARD MEMBERS**

ANNOUNCEMENT

Board of Education Meetings

- Regular Meeting – April 15, 2008
- Regular Meeting – May 6, 2008
- Regular Meeting – May 20, 2008
- Regular Meeting – June 3, 2008
- Regular Meeting – June 17, 2008

ADJOURNMENT

Time _____