

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

April 3, 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), 54956.8, and 54956.9.

- a) Student Expulsions
- b) Public Employee Performance Evaluation: Superintendent's Evaluation
- c) Public Employee Discipline/Dismissal/Release
- d) Conference with Labor Negotiator
- e) Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation
- f) Public Employee Appointment – Title: Director of Special Education
- g) Conference with Real Property Negotiator – Property(ies)
- h) Conference with Legal Counsel – Existing Litigation

Report Closed Motion _____ Second _____ Vote _____
Session Action

Pledge of Allegiance

Approve Agenda Approve the Regular Meeting Agenda of April 3, 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

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

Food Marketing Management Level – Top 8

- Kim Dela Cruz
- Dennis Ho

Buying and Merchandising Team Decision – Top 8

- Sohpie Grajeda
- Juan Lara-Diaz

Business and Finance Marketing Research Paper – Top 8

- Dennis Ho
- Forest Knowland
- Zakaria Alsaidi

- * Certificate of Commendation will be presented San Leandro Adult School Principal Susanne Wong for being chosen by the California Council for Adult Education (CCAЕ) to receive the Award of Merit.

- * Assessment Data Presentation

Daniel Chaja, Assistant Director of Research and Program Evaluation, will present information related to the state’s release of the Academic Performance Index which will include school growth targets, state rankings, and similar schools ranking. The presentation will also include district benchmark assessments results and changes that have taken place to the district’s assessment system.

REPORTS
8:00 p.m. Time
Specific

Student Representatives’ Reports

PUBLIC TESTIMONY ON NON-AGENDA ITEMS

REPORTS

Correspondence
 Superintendent’s Report
 Board Committee Reports

- Curriculum
- Facilities/Technology
- Policy

Board Representatives’ Reports

- Drug, Alcohol, Tobacco Education (DATE)

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 20,
2007

Staff Recommendation:
Approve the minutes of the regular Board meeting
held on March 20, 2007.
Motion _____ Second _____ Vote _____

1.2-C
Approval of Board
Minutes – March 27,
2007

Staff Recommendation:
Approve the minutes from the special Board
meeting held on March 27, 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:
Approve the acceptance of gifts to the District as
follows:

Monroe Elementary School

- 1 case computer paper from Fresh Choice Restaurant

Washington Elementary School

- Hanging files, paper and hole punch from Paula English
- Overhead transparencies from Andrew Maruoka
- \$380.24 through the Community Support Campaign from Washington Mutual
- \$90 through the Take Charge of Education program from Target
- 72 dictionaries from East Bay Real Estate Network
- Various pens, books and magazines from Carolyn Stull

Muir Middle School

- \$286.16 for general supplies from Washington Mutual

San Leandro High School

- CD label creator and P.E. clothes from Liz Ojakian
- \$250 for general funds to be used for new teachers from Home Depot, San Leandro

District Office

- \$250 for the BTSA program from Home Depot, San Leandro
- Several books for K Orientation Reception from Books Are Fun

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 E19-06/07.

Motion _____ Second _____ Vote _____

3.4-C
Proposed Stipulated
Expulsion Order

Staff Recommendation:
Approve the stipulated expulsion recommendation from the Director of Student Support Services for student E22-06/07.

Motion _____ Second _____ Vote _____

3.5-C
Proposed Stipulated
Expulsion Order

Staff Recommendation:
Approve the stipulated expulsion recommendation from the Director of Student Support Services for student E23-06/07.

Motion _____ Second _____ Vote _____

3.7-C
Proposed Stipulated
Expulsion Order

Staff Recommendation:
Approve the stipulated expulsion recommendation from the Director of Student Support Services for student E24-06/07.

Motion _____ Second _____ Vote _____

3.8-C
Resolution #07-12 Mid
Alameda County
Special Education
Local Plan

Staff Recommendation:
Adopt Resolution #07-12 Mid Alameda County
Special Education Local Plan.

Motion _____ Second _____ Vote _____

3.9-C
K-8 Instructional
Materials for the After
School Education
Safety (ASES) Program

Staff Recommendation:
Adopt K-8 instructional materials for the After
School Education and Safety (ASES) program.

Motion _____ Second _____ Vote _____

3.10-C
K-8 Instructional
Materials for the
Hourly After School
Academic Intervention
Programs

Staff Recommendation:
Adopt K-8 instructional materials for the Hourly
After School Academic Intervention Programs.

Motion _____ Second _____ Vote _____

3.11-C
Proposed Site
Discretionary Block
Grant Funds for
Roosevelt Elementary
School

Staff Recommendation:
Approve the Site Block expenditure plan for
Roosevelt Elementary School.

Motion _____ Second _____ Vote _____

3.12-C
After School Education
Safety (ASES) Program
Memorandum of
Understanding Boys
and Girls Club

Staff Recommendation:
Approve the After School Education Safety (ASES)
Program Memorandum of Understanding between
the Boys and Girls Club and the District.

Motion _____ Second _____ Vote _____

Business Operations

4.1-C
Intra-Budget Transfers

Staff Recommendation:
Approve the request for Intra-Budget Transfers for
January 2007.

Motion _____ Second _____ Vote _____

4.2-C
Resolution #07-10 to
Declare Certain
Equipment Surplus
and/or Obsolete.

Staff Recommendation:
Adopt Resolution #07-10 to declare certain
equipment surplus and/or obsolete due to the age
and condition of the designated equipment.

Motion _____ Second _____ Vote _____

4.3-C
Independent Auditor
Contract Renewal

Staff Recommendation:
Approve the renewal of the contract with Perry-
Smith LLP, as the District’s audit firm, for the
2006-2007 fiscal year, ending June 30, 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:

Human Resources

2.1-CF
Restructuring of
Human Resources
Department

Staff Recommendation:
The Board will discuss and consider approving
the restructuring of the Human Resources
Department.

Motion _____ Second _____ Vote _____

Business Operations

4.1-CF
Resolution #07-11,
Rendering the General
Plan Conformity
Finding of the City of
San Leandro Planning
Commission

Staff Recommendation:
The Board will discuss and consider adopting
Resolution #07-11, Rendering the General Plan
Conformity Finding of the City of San Leandro
Planning Commission Inapplicable to the Site
Acquisition for the San Leandro High School
Ninth Grade Campus.

Inapplicable to the Site
Acquisition for the San
Leandro High School
Ninth Grade Campus.

Motion _____ Second _____ Vote _____

INFORMATION

Educational Services

3.1-I
AR 5117.1 Inter-
District Transfers

Staff Recommendation:
The Board will receive for information the
revisions to AR 5117.1 Inter District Transfers as
submitted.

ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

ANNOUNCEMENT

Board of Education Meetings

- 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 _____