

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

April 4, 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 Education Code Sections 35146 and 48918(c), and Government Code Sections 54957, 54957.6, and 54956.9.

- a) Student Expulsions
- b) Public Employee Performance Evaluation, Title: Superintendent's Evaluation
- c) Conference with Labor Negotiator
- d) Public Employee Appointment – Title: McKinley Elementary School Principal, and Director of Student Support Services
- e) 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 4, 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

PRESENTATIONS

- * Certificate of Commendation will be presented to Wilson Elementary School Fifth Grader, Alison Jenifer Smith, for receiving the Southern Alameda County Alliance of African-American Educators Cultural Awareness Achievement Award.
- * Business Manager Bruce Colby will present an update on Position Control.

PUBLIC TESTIMONY ON NON-AGENDA ITEMS

REPORTS

- Correspondence
- Superintendent’s Report
- Board Committee Reports
 - City/District Liaison

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 7, 2006

Staff Recommendation:
Approve the minutes of the regular board meeting held on March 7, 2006.
Motion _____ Second _____ Vote _____

1.2-C
Approval of Board Minutes – March 21, 2006

Staff Recommendation:
Approve the minutes of the regular board meeting held on March 22, 2006.
Motion _____ Second _____ Vote _____

1.3-C
Resolution #06-15
Board Member
Compensation

Staff Recommendation:
Adopt Resolution #06-15, certifying that Board member Ray Davis’ absence from the March 21, 2006, public Board meeting was due to hardship.

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
Recommendation from
Administrative Panel
for Expulsion

Staff Recommendation:
Approve the Administrative Panel's
recommendation for expulsion for student
E25-05/06.
Motion _____ Second _____ Vote _____

3.2-C
Recommendation from
Administrative Panel
for Expulsion

Staff Recommendation:
Approve the Administrative Panel's
recommendation for expulsion for student
E29-05/06.
Motion _____ Second _____ Vote _____

3.3-C
Recommendation from
Administrative Panel
for Expulsion

Staff Recommendation:
Approve the Administrative Panel's
recommendation for expulsion for student
E30-05/06.
Motion _____ Second _____ Vote _____

3.4-C
Recommendation from
Administrative Panel
for Expulsion

Staff Recommendation:
Approve the Administrative Panel's
recommendation for expulsion for student
E31-05/06.
Motion _____ Second _____ Vote _____

3.5-C
Recommendation from
Administrative Panel
for Expulsion

Staff Recommendation:
Approve the Administrative Panel's
recommendation for expulsion for student
E32-05/06.
Motion _____ Second _____ Vote _____

3.6 -C
Recommendation from
Administrative Panel
for Expulsion

Staff Recommendation:
Approve the Administrative Panel's
recommendation for expulsion for student
E33-05/06.
Motion _____ Second _____ Vote _____

3.7-C
Recommendation from
Administrative Panel
for Expulsion

Staff Recommendation:
Approve the Administrative Panel's
recommendation for expulsion for student
E34-05/06.
Motion _____ Second _____ Vote _____

3.8-C
Addendum to the
2004-2005
Consolidated
Application

Staff Recommendation:
Approve the amended page 14 (2004-2005 LEA
Reporting Form NCLB Title I Part A and Homeless
Education) for the 2004-2005 Consolidated
Application.
Motion _____ Second _____ Vote _____

Business, Operations and Facilities

4.1-C
Intra-Budget Transfers

Staff Recommendation:
Approve the request for Intra-Budget Transfers for
February 2006.
Motion _____ Second _____ Vote _____

4.2-C
Resolution #06-14 to
Declare Certain
Equipment Surplus
and/or Obsolete.

Staff Recommendation:
Adopt Resolution #06-14 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 Audit
Selection

Staff Recommendation:
Approve Perry-Smith LLP as the District's audit
firm for the 2005-2006 fiscal year, ending
June 30, 2006.
Motion _____ Second _____ Vote _____

4.4-C
Medi-Cal
Administrative
Activities (MAA)
Contract

Staff Recommendation:
Approve the Medi-Cal Administrative Activities
(MAA) contract.
Motion _____ Second _____ Vote _____

4.5-C
Change Order No. 3
Growth and
Modernization Projects
at San Leandro High
School

Staff Recommendation:
Approve Change Order No. 3 for Vitton
Construction Co., for the San Leandro High
School Growth project, Bid Package No. 05-05.
The \$5,279.00 represents a .46% increase in the
contract amount.
Motion _____ Second _____ Vote _____

INFORMATION

General Services

1.1-I
Hayward Unified
School District's
Request to Change Its
Election Date

Staff Recommendation:
Receive for information that staff will respond to the Registrar of Voters indicating that this request would result in no impact to the San Leandro Unified School District.

1.2-I
Castro Valley Unified
School District's
Request to Change Its
Election Date

Staff Recommendation:
Receive for information that staff will respond to the Registrar of Voters indicating that this request would result in no impact to the San Leandro Unified School District.

ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

ANNOUNCEMENT

Board of Education Meetings

- **Special Board Facility Workshop #4
April 17, 2006, 6:00 p.m., 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 _____