

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

April 5, 2005

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 Stephen Cassidy Board Member Lisa Hague Board Member Louis Heystek Board Member Linda Perry Board Clerk Ray Davis Board Vice President T. W. “Rick” Richards 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); Government Code Sections 54957; 54957.6; 54956.9

- a) Student Expulsions
- b) Public Employee Discipline/Dismissal/Release
- c) Conference with Labor Negotiator
- d) Public Employee Appointment – Title: Teaching Vice Principals at Muir Middle School and Bancroft Middle School
- e) Conference with Legal Counsel – Existing Litigation – 2 cases

Report Closed Motion _____ Second _____ Vote _____
Session Action

Pledge of Allegiance

Approve Agenda Approve the Regular Meeting Agenda of April 5, 2005
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

- * Ruta Krusa, Coordinator of Curriculum & Instruction will provide a presentation on the development of the District’s Five-Year Visual and Performing Arts Plan.
- * Food Services Director, Aulani Cler, will provide information on the history and update the Board on the Food Services Department.

PUBLIC TESTIMONY ON NON-AGENDA ITEMS

REPORTS

- Correspondence
- Superintendent’s Report
- Board Committee Reports
 - Advocacy
 - Communication Ad Hoc
 - Curriculum
 - Superintendent’s Evaluation Ad Hoc
- Board Representatives’ Reports
 - Alameda County School Boards Assn.
 - Drug, Alcohol, Tobacco Education

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 15, 2005

Staff Recommendation:
Approve the minutes of the regular board meeting
held on March 15, 2005.
Motion _____ Second _____ Vote _____

1.2-C
Approval of Board
Minutes –
March 17, 2005

Staff Recommendation:
Approve the minutes of the special board meeting
held on March 17, 2005.
Motion _____ Second _____ Vote _____

1.3-C
Approval of Board
Minutes -
March 21, 2005

Staff Recommendation:
Approve the minutes of the special board meeting
held on March 21, 2005.

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
Out-of-State Field Trip
for John Muir's Drama
Club

Staff Recommendation:
Approve out-of-state field trip for John Muir's
Drama Club to attend performances at the
Shakespeare Festival in Ashland, Oregon.

Motion _____ Second _____ Vote _____

Business, Operations and Facilities

4.1-C
Intra-Budget Transfers

Staff Recommendation:
Approve the request for Intra-Budget Transfers for
the February 2004.

Motion _____ Second _____ Vote _____

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
Pre-School Teacher Job
Description for the
Even Start Family
Literacy Program

Staff Recommendation:
Approve the Pre-School teacher job description for
the Even Start Family Literacy Program.

Motion _____ Second _____ Vote _____

Educational Services

3.1-A
Recommendation from
Administrative Panel
for Expulsion

Staff Recommendation:
Approve the Administrative Panel's
recommendation for expulsion of student E19-
04/05.
Motion _____ Second _____ Vote _____

3.2-A
Recommendation from
Administrative Panel
for Expulsion

Staff Recommendation:
Approve the Administrative Panel's
recommendation for expulsion of student E20-
04/05.
Motion _____ Second _____ Vote _____

3.3-A
Recommendation from
Administrative Panel
for Expulsion

Staff Recommendation:
Approve the Administrative Panel's
recommendation for expulsion of student E21-
04/05.
Motion _____ Second _____ Vote _____

3.4-A
Recommendation from
Administrative Panel
for Expulsion

Staff Recommendation:
Approve the Administrative Panel's
recommendation for expulsion of student E22-
04/05.
Motion _____ Second _____ Vote _____

3.5-A
Recommendation from
Administrative Panel
for Expulsion

Staff Recommendation:
Approve the Administrative Panel's
recommendation for expulsion E23-04/05.
Motion _____ Second _____ Vote _____

3.6-A
Recommendation from
Director of Student
Support Services

Staff Recommendation:
Approve the Director of Student Support Services'
recommendation to readmit student E025-03/04.
Motion _____ Second _____ Vote _____

Business, Operations, and Facilities

4.1-A
Revised Change Order
#13 – Health & Safety
Retrofit Modernization
at Bancroft & Muir
Middle Schools

Staff Recommendation:
Approve the revised Change Order #13 – Health &
Safety Retrofit Modernization at Bancroft & Muir
Middle Schools originally approved at the March
19, 2005 Board meeting.
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:

General Services

1.1-CF
Bond/Parcel Tax
Election

Staff Recommendation:
The Board will discuss and consider whether or not to proceed with a Bond and/or Parcel Tax election in 2006.
Motion _____ Second _____ Vote _____

1.2-CF
Communication
Committee

Staff Recommendation:
The Board will discuss and consider adopting the proposed charge and reconvene the Board Communication Committee as a standing committee.
Motion _____ Second _____ Vote _____

1.3-CF
Superintendent 's
Evaluation Form

Staff Recommendation:
The Board will discuss and consider adopting the revised Superintendent's Evaluation Form for use beginning June 2005 and refer revision of BP 2123 to the Policy Committee.
Motion _____ Second _____ Vote _____

Educational Services

3.1-CF
Visual and Performing
Arts Five-Year Plan

Staff Recommendation:
The Board will discuss and consider approving the Five-Year Visual and Performing Arts Plan 2004-2009.
Motion _____ Second _____ Vote _____

Business, Operations and Facilities

4.1-CF
Demographer
Consultant Agreement

Staff Recommendation:
The Board will discuss and consider the pros and cons of obtaining a demographer to provide long term trends in student population and impact on facilities.
Motion _____ Second _____ Vote _____

4.2-CF
Architect Contracts for
Roosevelt and Madison
Elementary Schools,
and John Muir Middle
School Proposition 55
Renovation Projects

Staff Recommendation:

The Board will discuss and consider approving
the following architect agreements for the
Proposition 55 Renovation Projects:

- VBN Architects – Roosevelt Elementary School
- Chong Partners – Madison Elementary School
- Jeffery Wong Architects – John Muir Middle School

Motion _____ Second _____ Vote _____

4.3-CF
Architect Contracts for
Port of Oakland Noise
Abatement Settlement

Staff Recommendation:

The Board will discuss and consider approving
the following architect agreements for the Port of
Oakland Noise Abatement Settlement:

- AEDIS Architects – John Muir Middle School
and Wilson Elementary School
- MWM Architects – Monroe and Garfield
Elementary Schools

Motion _____ Second _____ Vote _____

4.4-CF
Bancroft Middle School
Proposition 55
Renovation Project and
Architect Contract

Staff Recommendation:

The Board will discuss and consider approving
Bancroft Middle School’s Proposition 55 grant
application and matching funds, and approving
Beverly Prior Architects as the design professional
of records.

Motion _____ Second _____ Vote _____

4.5-CF
McKinley Elementary
School Proposition 55
Renovation Project

Staff Recommendation:

The Board will discuss and consider approving
the McKinley School Proposition 55 grant
application, and matching funds.

Motion _____ Second _____ Vote _____

4.6-CF
Wilson Elementary
School Proposition 55
Renovation Project

Staff Recommendation:

The Board will discuss and consider approving
the Wilson Elementary School Proposition 55
grant application, and matching funds.

Motion _____ Second _____ Vote _____

4.7-CF
Vanir Construction
Management
Appreciation Plaque

Staff Recommendation:

The Board will discuss and consider approving
the wording for an appreciation plaque for
Measure A Bond from Vanir Construction
Management.

Motion _____ Second _____ Vote _____

ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

ANNOUNCEMENT

Board of Education Meetings

- Regular Meeting – April 19, 2005
- Regular Meeting – May 3, 2005
- Regular Meeting – May 17, 2005
- Regular Meeting – June 7, 2005
- Regular Meeting – June 21, 2005

ADJOURNMENT

Time _____