

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

April 17, 2007

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.

* * * * *

- | | |
|------------------|---|
| 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 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) Public Employee Performance Evaluation, Title: Superintendent's Evaluation
- b) Public Employee Discipline/Dismissal/Release
- c) Conference with Labor Negotiator
- d) Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation pursuant to Government Code 54956.9(b)
- e) Public Employee Appointment – Title: Principal, Jefferson Elementary School
- f) Conference with Real Property Negotiator – Property(ies):
- g) 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 17, 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))

REPORTS

Parks & Recreation Commission Report: Juan

Manuel Martinez, San Leandro Unified School
District Representative

PRESENTATIONS

- * The Board of Education will recognize Todd Peterson, Athletic Director, and the following San Leandro High School Winter sports' coaching staff and athletics:

Boys' Wrestling – Steve Stewart, Head Coach; David Jagoda, Assistant Coach

On to State Championships

Mark Acosta

Garrett Lian

Varsity Girls' Basketball – Justin Mincey, Coach; John Sowell, Assistant Coach

Amber White

Megan Finau

Samantha Gibson

Sara Woofter

Jessika Hurts

Boys' Basketball – Todd Peterson, Coach

Phillip Thomas

Matt Busch

Kareem Nitoto

Jared Cunningham

Shaheed Young

Girls' Wrestling (NCS Champions) – Joe Rose, Coach

Shawntia Beck

Lubna Morrar

Jenny Ho

Panganoran Cladean

Tina Kuang

Stevie Ratto

Kristine Lalic

Elizaabeth Sausedo

Hay Su So

Michelle Umezu

Tiffany Villareal

Rachel Whyte

Boys' Soccer – Diego Cortez, Coach

Zuri Cortez

Eric Aguado

Samuel Duenas

Girls' Soccer – Ron Hattley, Coach

Norma Sanchez

Hannah Shaffer

Melissa Herrera

Veronica Santana

Veronica Vergara

- * Maintenance & Operations Manager, Greg Dyer, will review the high

priority liability issues and recommendations to mitigate or eliminate these liabilities. The presentation will address our commitment to reduce the frequency and severity of property and liability losses in our District and how that commitment goes hand-in-hand with the Deferred Maintenance Five Year Plan. (Superintendent's Goal #4)

REPORTS
8:00 p.m. Time
Specific

Student Representatives' Reports

PUBLIC TESTIMONY ON NON-AGENDA ITEMS

PUBLIC HEARING

A public hearing will be held regarding the Deferred Maintenance Five-Year Plan.

Board Workshop

Staff will provide information regarding components of the Intra-District Transfer Policy and Administrative Regulations (AR) 5116.2 (a-e), including:

- Principles Guiding Placement Decisions
- Priority Requests
- All Other Requests
 1. Kindergarten
 2. Grades 1-8
- Lottery System
- Timeline

Staff will also provide information on the Projected Enrollment Process, including:

- Opening of School – Enrollment Watch
- Budget Impact
- Adding or Collapsing Classes Due to Actual Enrollment
- 2007-2008 Possible Enrollment Examples

REPORTS

- Correspondence
- Superintendent's Report
- Board Committee Reports
 - Finance
 - Facilities/Technology
- Board Representatives' Reports
 - Eden Area Regional Occupational Program

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.

Human Resources

2.1-C
Acceptance of
Personnel Report

Staff Recommendation:
Accept Personnel Report as submitted.

Motion _____ Second _____ Vote _____

2.2-C
Resolution #07-13
Day of the Teacher

Staff Recommendation:
Adopt Resolution #07-13 designating May 9,
2007, as Day of the Teacher.

Motion _____ Second _____ Vote _____

2.3-C
Resolution #07-14
School Nurse Day

Staff Recommendation:
Adopt Resolution #07-14 designating May 9,
2007, as School Nurse Day.

Motion _____ Second _____ Vote _____

2.4-C
Resolution #07-15
Classified School
Employees' Week

Staff Recommendation:
Adopt Resolution #07-15 designating May 21 to
25, 2007, as Classified School Employees' Week.

Motion _____ Second _____ Vote _____

2.5-C
Resolution #07-16
Management
Employees' Week

Staff Recommendation:
Adopt Resolution #07-16 designating May 14 to
18, 2007, as Management Employees' Week.

Motion _____ Second _____ Vote _____

Business Operations

4.1-C
Ratification of Payroll

Staff Recommendation:
Ratify March 2007 payroll in the amount of
\$4,509,739.29.

Motion _____ Second _____ Vote _____

4.2-C
Approval of Bill
Warrants

Staff Recommendation:
Approve Bill Warrants # 88474320-88491332
in the amount of \$ 5,833,869.54.

Motion _____ Second _____ Vote _____

4.3-C
Resolution #07-17 to
Declare Certain
Equipment Surplus
and/or Obsolete.

Staff Recommendation:
Adopt Resolution #07-17 to declare certain
equipment surplus and/or obsolete due to the age
and condition of the designated equipment.

Motion _____ Second _____ Vote _____

4.4-C
Resolution #07-18
Deposit of 2007
General Obligation
Bond Series A Funds
in the Local Agency
Investment Fund (LAIF)

Staff Recommendation:
Adopt Resolution #07-18, Deposit of 2007 General
Obligation Bond Series A Funds in the Local
Agency Investment Fund (LAIF).

Motion _____ Second _____ Vote _____

4.5-C
5-Year Deferred
Maintenance Program

Staff Recommendation:
Approve the 5-Year Deferred Maintenance
Program.

Motion _____ Second _____ Vote _____

Facilities and Construction

5.1-C
Architectural
Programming & Design
Services Contract for
the Measure B Bond
Program

Staff Recommendation:
Approve the Architectural Programming & Design
Services Contract services with Harris &
Associates for the Measure B Bond Program.

Motion _____ Second _____ Vote _____

ACTION

1.1-A
2007-2008 Traditional
Year and Year Round
Education Student

Staff Recommendation:
Approve the proposed traditional year and year
round education student calendar for 2007-2008
school year.

Calendar

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
Schedule of Regular
Board Meetings

Staff Recommendation:
The Board will discuss and consider approving the schedule of the regular Board meetings for 2007/2008.

Motion _____ Second _____ Vote _____

INFORMATION

Business Operations

4.1-I
Miscellaneous Receipts

Staff Recommendation:
Miscellaneous receipts in the amount of \$36,778,139.77 have been deposited in the Treasury of Alameda County.

ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

ANNOUNCEMENT

Board of Education Meetings

- Regular Meeting – May 1, 2007
- Regular Meeting – May 15, 2007
- Regular Meeting – June 5, 2007
- Regular Meeting – June 19, 2007

ADJOURNMENT

Time _____