

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

April 18, 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 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) and Government Code Section 54957.

- a) Student Expulsions
- b) Public Employee Performance Evaluation, Title: Superintendent's Evaluation
- c) Public Employee Discipline/Dismissal/Release

Report Closed Motion _____ Second _____ Vote _____
Session Action

Pledge of Allegiance

Approve Agenda Approve the Regular Meeting Agenda of April 18, 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 Eden Area Regional Occupational Program (ROP) Student of the Month for April 2006, Amy Fong, for Business Ownership & Management.
- * Cyril Bonnano, Eden Area Regional Occupational Program (ROP) Director will present an update of ROP. Mr. Bonnano will focus on pathways for students and how they are working to connect courses at the high school with courses at the Center. He will provide statistics on how many San Leandro Unified School District students are enrolled in ROP programs at the high school and the Center. Two ROP students will share how the ROP program has made a difference in looking at their career options.
- * Certificate of Commendation will be presented to Cyril Bonnano, Regional Occupational Program (ROP) Director.

8:00 pm

- * 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.
- * Resolution of Appreciation will be presented to Deborah Cox, and Leroy Smith, Co-Chairpersons of the Citizens for San Leandro Schools/Yes on Measure A.

PUBLIC TESTIMONY ON NON-AGENDA ITEMS

REPORTS

Correspondence
Superintendent's Report
Board Committee Reports

- Communication

Board Representatives' Reports

- Eden Area Regional Occupational Program
- San Leandro Chamber of Commerce Community Partners Committee

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 Staff Recommendation:
Approval of Board Minutes – March 27, 2006
Approve the minutes of the special board meeting held on March 27, 2006.
Motion _____ Second _____ Vote _____

1.2-C Staff Recommendation:
Approval of Board Minutes – April 4, 2006
Approve the minutes of the regular board meeting held on April 4, 2006.
Motion _____ Second _____ Vote _____

1.3-C Staff Recommendation:
Resolution of Appreciation
Adopt Resolution of Appreciation for Deborah Cox and Leroy Smith, Co-Chairpersons for the Citizens for San Leandro Schools/Yes on Measure A.
Motion _____ Second _____ Vote _____

Human Resources

2.1-C Staff Recommendation:
Acceptance of Personnel Report
Accept Personnel Report as submitted.
Motion _____ Second _____ Vote _____

2.2-C Staff Recommendation:
Renewal of Student Teacher Agreement
Approve the renewal of the student teaching agreement between the District and California State University East Bay.
Motion _____ Second _____ Vote _____

Educational Services

3.1-C Staff Recommendation:
Acceptance of Donations
Approve the acceptance of gifts to the District as follows:

John Muir Middle School

- Cash Donation for \$641.71 from Washington Mutual
- Cash Donation for \$500 from Wal-Mart

Foundation
San Leandro High School

- Copy paper donation from Patrick Mahoney
- \$200 to Art Department from Raymond E. Davis III.

Motion _____ Second _____ Vote _____

3.2-C
Proposed Stipulated
Expulsion
Recommendation

Staff Recommendation:
Approve stipulated expulsion recommendation
from Director of Student Support Services for
student E40-05/06.

Motion _____ Second _____ Vote _____

Business, Operations and Facilities

4.1-C
Ratification of Payroll

Staff Recommendation:
Ratify March 2006 payroll in the amount of
\$4,132,781.24.

Motion _____ Second _____ Vote _____

4.2-C
Approval of Bill
Warrants

Staff Recommendation:
Approve Bill Warrants #88303002-88312092 in
the amount of \$6,095,239.92.

Motion _____ Second _____ Vote _____

4.3-C
Resolution #06-16 to
Declare Certain
Equipment Surplus
and/or Obsolete.

Staff Recommendation:
Adopt Resolution #06-16 to declare certain
equipment surplus and/or obsolete due to the age
and condition of the designated equipment.

Motion _____ Second _____ Vote _____

4.4-C
Memorandum of
Understanding (MOU)
Muir Well

Staff Recommendation:
Approve the Memorandum of Understanding
(MOU) with the City of San Leandro regarding the
installation and maintenance of an irrigation well
at Cherry Grove Park.

Motion _____ Second _____ Vote _____

4.5-C
Resolution #06-17
Support of Application
for Funding
Apportionment and
Authorization to Sign
Applications and
Associated Documents

Staff Recommendation:
Adopt Resolution #06-17, Support of Application
for Funding Apportionment an Authorization to
Sign Applications and Associated Documents.

Motion _____ Second _____ Vote _____

4.6-C
Sale and Disposal of
Equipment

Staff Recommendation:
Approve the sale and disposal of a Plate Maker
(graphic equipment) to the highest bidder in
accordance to Education Code 17546. The
District will request approval from the Alameda
County Office of Education as required by
Education Code.
Motion _____ Second _____ Vote _____

ACTION

Human Resources

2.1-A
Resolution #06-18
Reduce Classified
Services Due to Lack
of Funds

Staff Recommendation:
Adopt Resolution #06-18 to reduce classified
services due to lack of funds.
Motion _____ Second _____ Vote _____

2.2-A
Declaration of Need for
Fully Qualified
Educators

Staff Recommendation:
Approve the Declaration of Need for Fully
Qualified Educators.
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 for
2006/2007

Staff Recommendation:
The Board will discuss and consider approving
the schedule for the regular Board meetings for
2006/2007.
Motion _____ Second _____ Vote _____

1.2-CF
San Leandro
Community Alliance
for Education

Staff Recommendation:
The Board will discuss and consider creating the
San Leandro Community Alliance for Education.
Motion _____ Second _____ Vote _____

