

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 19, 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.

* * * * *

- | | |
|------------------|--|
| 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 35146 and 48918(c); and Government Code Sections 54957, 54957.6, 54956.9(b), and 54956.9.

- a) Student Expulsions
- b) Public Employee Performance Evaluation, Title: Superintendent
- c) Conference with Labor Negotiator
- d) Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation pursuant to Government Code - 1 case
- 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 19, 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

- * Certificates of Appreciation will be presented to ROP Students of the Month for April 2005:
 - Alicia J. Ach – Business Ownership Program
 - Amy Fong – Marking Program

- * Janet Finsilver, Region IV AVID Coordinator, will present a Certificate of Distinction to San Leandro High School as a National Demonstration School for Advancement Via Individual Determination (AVID). San Leandro High School is the only high school in the Bay Area to reach this status.

- * Staff from the Eden Area ROP will give a presentation on the Joint Powers Agreement operating procedures that have allowed school districts the authority to provide quality career technical education to the students of their respective districts.

- * Laura Leventer, Coordinator for Assessment & Instructional Support, and Debbie Wong, Director of Curriculum, will provide an overview on the District's Adequate Yearly Progress (AYP) and our plan for achievement towards No Child Left Behind (NCLB) status.

PUBLIC TESTIMONY ON NON-AGENDA ITEMS

REPORTS

- Correspondence
- Superintendent's Report
- Board Committee Reports
 - Facilities/Technology
 - Policy
- Board Representatives' Reports
 - Eden Area Regional Occupational Program
 - Mid-Alameda County Special Education Local Plan Area

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 – April 5, 2005

Staff Recommendation:
Approve the minutes of the regular board meeting held on April 5, 2005.
Motion _____ Second _____ Vote _____

1.2-C
Approval of Board Minutes – April 11, 2005

Staff Recommendation:
Approve the minutes of the special board meeting held on April 11, 2005.
Motion _____ Second _____ Vote _____

1.3-C
Eden Regional Occupational Program (ROP) Joint Powers Agreement

Staff Recommendation:
Approve the Eden Area Regional Occupational Program (ROP) Joint Powers Agreement.
Motion _____ Second _____ Vote _____

1.4-C
Student Resource Officer (SRO)

Staff Recommendation:
Approve the recommendation from the Advocacy Committee for Board members to sign the letter to the City concerning cuts to Student Resource Officer (SRO) positions.
Motion _____ Second _____ Vote _____

1.5-C
Resolution #05-21
Opposition to Proposed Elimination of Funding for Career and Technical Education

Staff Recommendation:
Adopt Resolution #05-22, opposing President Bush’s proposed elimination of funding for Career and Technical Education.
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

Staff Recommendation:

Acceptance of Donations

Approve the acceptance of gifts to the District as follows:

McKinley Elementary School

- \$250 in coins for a 4th grade class to use for their “Random Acts of Kindness” club rewards, from Mr. & Mrs. Fortner

Acceptance of Donations, cont.

Roosevelt Elementary School

- 3 donations totaling \$350 to the school’s general fund from anonymous donors
- 50 cases of copy paper from “Give Something Back”
- \$30 from Danice Desaulniers through the “Giving Campaign”
- \$20.70 from Josephine Chan through the “Giving Campaign”
- \$660 from LaSallet Palacios through the “Giving Campaign”
- \$80 for Life Lab Science Project from Judith Goodfellow

Bancroft Middle School

- Pens and paper from Julie Barnett
- 2 large bags of yarn from Yvette Rice
- Free bowling passes from Manor Bowl

John Muir Middle School

- Shelving unit to the Wood Shop from Zeke Lyles

San Leandro High School

- Various supplies to the Drama Department from Tom’s Ace Hardware
- \$1,000.00 to the Science Department and \$200 to the Fine Arts Department from Lingfung and Wing Mok

San Leandro Unified School District

- \$1,000 toward the music program for all schools in the district from Mr. & Mrs. Wing Sheung Mok

Motion _____ Second _____ Vote _____

3.2-C
Approval of Proposed Stipulated Expulsion

Staff Recommendation:

Approve the recommendation of the Director of Attendance and Principal for the stipulated

Order expulsion of student E24-04/05.
Motion _____ Second _____ Vote _____

3.3-C Staff Recommendation:
Recommendation from Administrative Panel for Expulsion Approve the Administrative Panel's recommendation for expulsion for student E25-04/05.
Motion _____ Second _____ Vote _____

Business, Operations and Facilities

4.1-C Staff Recommendation:
Resolution #05-22 Adopt Resolution #05-22, authorizing the
Piggyback Bid for San purchase of portable classrooms to
Leandro High School accommodate growth at San Leandro High
Growth Modulars School based on the Columbine School District
piggyback #000110.
Motion _____ Second _____ Vote _____

4.2-C Staff Recommendation:
Architect Contract Approve the architect contract agreement with
Agreement – San SIM Architect Inc. for the San Leandro High
Leandro High School School Growth and Renovation Project.
Growth Project Motion _____ Second _____ Vote _____

ACTION ITEMS

2.1-A Staff Recommendation:
Resolution #05-23 Adopt Resolution #05-23 to reduce classified
Reduce Classified services due to lack of funds.
Services Due to Lack of Funds Motion _____ Second _____ Vote _____

2.2-A Staff Recommendation:
Library Media Approve the restoration of .09 FTE for the Library
Assistant Position at Media Assistant position at San Leandro High
San Leandro High School. School.
School Motion _____ Second _____ Vote _____

CONFERENCE ITEMS

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
Board Committee
Reports and
Information

Staff Recommendation:
The Board will discuss and consider a request for Board committee reports and information to be included under Fiscal Impact on the cover sheet of the Board packet.
Motion _____ Second _____ Vote _____

Business, Operations and Facilities

4.1-CF
Potential Timeline and
Tasks for Bond/Parcel
Tax

Staff Recommendation:
The Board will discuss and consider a potential Bond and/or Parcel Tax based on timelines and key tasks presented.
Motion _____ Second _____ Vote _____

4.2-CF
Demographic
Consultant Agreement

Staff Recommendation:
The Board will continue to discuss and consider the scaled down demographer consultant agreement with a defined scope of services.
Motion _____ Second _____ Vote _____

ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

ANNOUNCEMENT

Board of Education Meetings

- **Special Meeting – April 25, 2005, 6:00 p.m., DO, regarding Bond/Parcel Tax**
- Regular Meeting – May 3, 2005
- Regular Meeting – May 17, 2005
- **Special Community Meeting regarding Bond/Parcel Tax, May 23, 2005, 6:30 p.m., SLHS Cafeteria**
- Regular Meeting – June 7, 2005
- Regular Meeting – June 21, 2005

ADJOURNMENT

Time _____