

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

May 2, 2006
Closed Session: 6:30 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, and 54956.9.

- a) Student Expulsions
- b) Public Employee Discipline/Dismissal/Release
- c) Conference with Legal Counsel – Existing Litigation

Report Closed Motion _____ Second _____ Vote _____
Session Action

Pledge of Allegiance

Approve Agenda Approve the Regular Meeting Agenda of May 2, 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

- * California Adult Education Students Succeed - Pauline Cutter, SLUSD School Board President, was selected as one of the 150 former California adult learners to be honored at the CCAE Student Success Stories luncheon in Sacramento on May 6 for her many contributions to parent education and to San Leandro Unified School District. Adult School Principal, Susanne Wong, and Superintendent Chris Lim will present a Certificate of Recognition.
- * Esteban Zapiain, Assistant Director of Technology and Cindy M. Cathey, Assistant Superintendent of Educational Services will present highlights of the district’s updated 2006-2009 Technology Plan. Highlights of the nine sections will be presented: Plan Duration; Stakeholders; Curriculum; Professional Development; Infrastructure, Hardware/Software and Support; Funding and Budget; Monitoring and Evaluation; Adult Literacy; Research-based Methods. The full Technology Plan will be available to the public on the district’s website following review by the Board of Education.
- * Debbie Wong, Director of Curriculum and Professional Development will present highlights of the district’s GATE program including data regarding student participation in the program, the work that was accomplished during the 2005-2006 school year, the formation and focus of the district’s GATE Advisory Committee, and the district’s plans for 2006-2007 school year.

PUBLIC TESTIMONY ON NON-AGENDA ITEMS

REPORTS

- Correspondence
- Superintendent’s Report
- Board Committee Reports
 - Communications
 - Policy
- Board Representatives’ Reports
 - Alameda County School Boards Assn.

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 17,
2006

Staff Recommendation:
Approve the minutes of the special board meeting
held on April 17, 2006.
Motion _____ Second _____ Vote _____

1.2-C
Approval of Board
Minutes – April 18,
2006

Staff Recommendation:
Approve the minutes of the regular board meeting
held on April 18, 2006.
Motion _____ Second _____ Vote _____

1.3-C
Approval of Board
Minutes – April 25,
2006

Staff Recommendation:
Approve the minutes of the special board meeting
held on April 25, 2006.
Motion _____ Second _____ Vote _____

Human Resources

2.1-C
Acceptance of
Personnel Report

Staff Recommendation:
Accept Personnel Report as submitted.
Motion _____ Second _____ Vote _____

2.2-C
Resolution #06-20
Day of the Teacher

Staff Recommendation:
Adopt Resolution #06-20 designating May 10,
2006, as Day of the Teacher.
Motion _____ Second _____ Vote _____

2.3-C
Resolution #06-21
Classified School
Employees' Week

Staff Recommendation:
Adopt Resolution #06-21 designating May 15-19,
2006, as Classified School Employees Week.
Motion _____ Second _____ Vote _____

2.4-C
Resolution #06-22
School Nurse Day

Staff Recommendation:
Adopt Resolution #06-22 designating May 10,
2006 at School Nurse Day.
Motion _____ Second _____ Vote _____

2.5 -C
Board
Policy 4154.1/4254.1/4
354.1, Retiree Health
and Welfare Benefits
and Health Plan
Payments for Retirees
Outside Service Area

Staff Recommendation:
The Board will discuss and consider adopting
Board Policy 4154.1/4254.1/4354.1, Retiree
Health and Welfare Benefits and Health Plan
Payments for Retirees Outside of Service Area
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
E35-05/06.
Motion _____ Second _____ Vote _____
- 3.2-C
Recommendation from
Administrative Panel
for Expulsion
- Staff Recommendation:
Approve the Administrative Panel's
recommendation for expulsion for student
E37-05/06.
Motion _____ Second _____ Vote _____
- 3.3-C
Recommendation from
Administrative Panel
for Expulsion
- Staff Recommendation:
Approve the Administrative Panel's
recommendation for expulsion for student
E38-05/06.
Motion _____ Second _____ Vote _____
- 3.4-C
Recommendation from
Administrative Panel
for Expulsion
- Staff Recommendation:
Approve the Administrative Panel's
recommendation for expulsion for student
E39-05/06.
Motion _____ Second _____ Vote _____
- 3.5-C
Recommendation from
Administrative Panel
for Expulsion
- Staff Recommendation:
Approve the Administrative Panel's
recommendation for expulsion for student
E41-05/06.
Motion _____ Second _____ Vote _____
- 3.6-C
Approval of Proposed
Stipulated Expulsion
Order
- Staff Recommendation:
Approve the stipulated expulsion recommendation
from Director of Student Support Services
regarding student E46-05/06.
Motion _____ Second _____ Vote _____
- 3.7-C
Technology Plan 2006-
2009
- Staff Recommendation:
Approve the 2006-2009 Technology Plan as
presented.
Motion _____ Second _____ Vote _____

3.8-C
Board Policy 6172,
Gifted and Talented
Education (GATE)
Program

Staff Recommendation:
The Board will discuss and consider approving
Board Policy 6172, Gifted and Talented Education
(GATE) Program.
Motion _____ Second _____ Vote _____

3.9-C
Board Policy 6184
Continuation
Education

Staff Recommendation:
The Board will discuss and consider approving
Board Policy 6184, Continuation Education.
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
Goals/Action Steps

Staff Recommendation:
The Board will discuss and consider approving
the Board Committee Goals/Action Steps as
presented.
Motion _____ Second _____ Vote _____

INFORMATION ITEMS

Educational Services

3.1-I
William's Quarterly
Report

Staff Recommendation:
Receive for review the Williams Uniform
Complaint Procedures Quarterly Report:
January – March 2006.

3.2 -I
AR 6172
Gifted and Talented
Education (GATE)
Program

Staff Recommendation:
Receive for information AR 6172, Gifted and
Talented Education (GATE) Program.

3.3-I
AR 6184
Continuation
Education

Staff Recommendation:
Receive for information, AR 6184, Continuation
Education.

ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

ANNOUNCEMENT

Board of Education Meetings

- Regular Meeting – May 16, 2006
- Regular Meeting – June 6, 2006
- Regular Meeting – June 20, 2006

ADJOURNMENT

Time _____