

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 3, 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); and Government Code Sections 54957, 54957.6, and 54956.9(b), and 54956.9.

- a) Student Expulsions
- b) Public Employee Discipline/Dismissal/Release
- c) Conference with Labor Negotiator
- d) Conference with Legal Counsel – Existing Litigation – 1 case

Report Closed Motion _____ Second _____ Vote _____
Session Action

Pledge of Allegiance

Approve Agenda Approve the Regular Meeting Agenda of _____, 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

- * A Certification of Accommodation will be presented to San Leandro High School Teacher, Laura Hackel, in recognition for her quick response in putting out a fire, saving San Leandro High School students from any injuries and our building from any damage. Her bravery is greatly appreciated.
- * Fern Tiger Associates will present a strategic assessment and design for a planning process for community engagement.

PUBLIC TESTIMONY ON NON-AGENDA ITEMS

REPORTS

- Correspondence
- Superintendent’s Report
- Board Committee Reports
 - Finance
 - Policy
- Board Representatives’ Reports
 - Alameda County School Boards Assn.
 - San Leandro Collaborative

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 19, 2005

Staff Recommendation:
Approve the minutes of the regular board meeting
held on April 19, 2005.
Motion _____ Second _____ Vote _____

1.2-C
Approval of Board
Minutes –
April 25, 2005

Staff Recommendation:
Approve the minutes of the special board meeting
held on April 25, 2005.
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 #05-24
Day of the Teacher

Staff Recommendation:
Adopt Resolution #05-24 designating May 11,
2005, as Day of the Teacher.
Motion _____ Second _____ Vote _____

2.3-C
Resolution #05- 25
Classified School
Employees' Week

Staff Recommendation:
Adopt Resolution #05-25 designating May 16-20,
2005, as Classified School Employees' Week.
Motion _____ Second _____ Vote _____

2.4-C
Resolution #05-26
Management
Employees' Week

Staff Recommendation:
Adopt Resolution #05-26 designating May 23-27,
2005, as Management Employees' Week.
Motion _____ Second _____ Vote _____

Educational Services

3.1 -C
Adult School
Reapplication for the
Community-Based
English Tutoring
(CBET) Program

Staff Recommendation:
Approve the Adult School reapplication for the
Community-Based English Tutoring (CBET)
Program.
Motion _____ Second _____ Vote _____

3.2-C
Approval of Proposed
Stipulated Suspended
Expulsion

Staff Recommendation:
Approve the recommendation from the Director of
Student Support Services and principal for
stipulated suspended expulsion of student E27-
04/05.
Motion _____ Second _____ Vote _____

Business, Operations and Facilities

4.1-C
Ratification of Payroll

Staff Recommendation:
Ratify March 2005 payroll in the amount of
\$4,469,038.81.
Motion _____ Second _____ Vote _____

4.2-C
Approval of Bill
Warrants

Staff Recommendation:
Approve Bill Warrants #88074959-88134874 in
the amount of \$5,891,302.25.
Motion _____ Second _____ Vote _____

4.3-C
Resolution #05-27
2005-06 Tax and
Revenue Anticipation
Notes (TRANS)

Staff Recommendation:
Adopt Resolution #05-27 for issuance of the
2005-06 Tax Revenue Anticipation Notes (TRANS).
Motion _____ Second _____ Vote _____

4.4-C
Madison Technology
Project (Proposition 55)
Contract

Staff Recommendation:
Approve the Madison Technology Project
(Proposition 55) contract.
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
Revision of E 9130,
Board Committees

Staff Recommendation:
The Board will discuss and consider approving
the revision to E 9130, Board Committees.
Motion _____ Second _____ Vote _____

1.2-CF
Revision of BB 9311
Board Policies

Staff Recommendation:
The Board will discuss and consider the revisions
of BB 9311, Board Policies.
Motion _____ Second _____ Vote _____

Human Resources

2.1-CF
Revision of BP/AR
4119.11/4219.11/
431911-Sexual
Harassment – All
Personnel

Staff Recommendation:
The Board will discuss and consider approving
revision to BP 4119.11 (a), 4219.11 (a), 4319.11
(a), Sexual Harassment, All Personnel and AR
4119.11, (g), 4219.11 (g), Sexual Harassment, All
Personnel.
Motion _____ Second _____ Vote _____

2.2 -CF
Revision of AR 5145.7
– Sexual Harassment-
Students

Staff Recommendation:
The Board will discuss and consider approving
revision of AR 5145.7(e), Sexual Harassment,
Students.
Motion _____ Second _____ Vote _____

Educational Services

3.1-CF
BP 6020, E(1-3),
6020/E(1-3) 6171
Instruction – Parent
Involvement

Staff Recommendation:
The Board will discuss and consider approving
Board Policy 6020 Instruction – Parent
Involvement and E(1-3) 6020/E(1-3) 6171 as
presented.
Motion _____ Second _____ Vote _____

3.2-CF
BP 6171; E(1-3)
6020/E(1-3) 6171
Instruction – Title I
Programs

Staff Recommendation:
The Board will discuss and consider approving
Board Policy 6171; and E(1-3) 6020/E(1-3) 6171
Instruction – Title I Programs.
Motion _____ Second _____ Vote _____

Business, Operations and Facilities

4.1-CF
Williams Lawsuit
Facilities Conditions
Quarterly Report

Staff Recommendation:
The Board will discuss and consider approving
the Williams Lawsuit Facilities Conditions
Quarterly Report.
Motion _____ Second _____ Vote _____

4.2-CF
Proposal for a Strategic
Assessment and
Design of a Community
Engagement Process

Staff Recommendation:
The Board will discuss and consider approving
the proposal for a strategic assessment and
design of a community engagement process.
Motion _____ Second _____ Vote _____

INFORMATION

Human Resources

2.1-I
Revision of AR 1240
Volunteer Assistance

Staff Recommendation:
Receive for information the revisions to AR 1240
(a), Community Relations, Volunteer Assistance
as presented.
Motion _____ Second _____ Vote _____

Business, Operations and Facilities

4.1-I Staff Recommendation:
Miscellaneous Receipts Miscellaneous receipts in the amount of \$642,408.87 have been deposited in the Treasury of Alameda County.

4.2-I Staff Recommendation:
2005/06 Adoption Assistant Superintendent Leon Glaster, and
Budget Process Update Business Manager Bruce Colby will review the calendar, guidelines and staffing rations for the 2005/06 Adoption Budget.

ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

ANNOUNCEMENT

Board of Education Meetings

- Regular Meeting – May 17, 2005
- **Special Community Meeting regarding Bond/Parcel Tax, May 23, 2005, 6:30 p.m., San Leandro High School Cafeteria**
- Regular Meeting – June 7, 2005
- Regular Meeting – June 21, 2005
- **Special Meeting – Superintendent’s Evaluation, June 29, 2005, 6:00 pm, DO.,**
- **Special Meeting – Board Goals, June 30, 2005, 6:00 pm, DO**

ADJOURNMENT

Time _____