

**SAN LEANDRO UNIFIED SCHOOL DISTRICT**  
**14735 Juniper Street**  
**SAN LEANDRO, CALIFORNIA**  
**Phone: (510) 667-3522 Fax: (510) 678-5303**  
[www.sanleandro.k12.ca.us](http://www.sanleandro.k12.ca.us)

**REGULAR MEETING OF THE BOARD OF EDUCATION - AGENDA**

May 15, 2007  
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 Pauline Cutter<br>Board Member Ray Davis<br>Board Member Lisa Hague<br>Board Members Mike Katz-Lacabe<br>Board Clerk Linda Perry<br>Board Vice President Stephen Cassidy<br>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), and 54956.9.

- a) Student Expulsions
- 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, Roosevelt Elementary
- f) Conference with Real Property Negotiator – Property(ies) GC 54956.8
- g) 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 May 15, 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**

\* Conceptual Design Team Presentation

In an effort to seek broad-based community and employee input regarding significant Measure B projects, the Board of Education established the following five Conceptual Design Teams: PGE Parking Lot, 9th Grade Campus, Arts Education Center, Career Technical Education, and Library Expansion. The conceptual design teams have been meeting since March. The leads and co-leads for each team will provide the Board with highlights of the work that has been accomplished thus far by each team. The presentation will include: number of meetings, content covered at the meetings, progress being made, and some of the challenges the teams are addressing. The presentation will also include next steps for each team as well as future meeting dates .

**REPORTS**  
**8 p.m. Time**  
**Specific**

Student Representatives' Reports

### **PUBLIC TESTIMONY ON NON-AGENDA ITEMS**

**REPORTS**

Correspondence  
Superintendent's Report  
Board Committee Reports

- Curriculum
- Facilities/Technology
- Finance
- Policy

Board Representatives' Reports

- Eden Area Regional Occupational Program
- Mid-Alameda County Special Education Local Plan Area
- 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  
Approval of Board  
Minutes – April 17,  
2007

Staff Recommendation:  
Approve the minutes of the regular Board meeting  
held on April 17, 2007.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

1.2-C  
Approval of Board  
Minutes – May 1, 2007

Staff Recommendation:  
Approve the minutes of the regular Board meeting  
held on May 1, 2007.  
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  
Renewal of Student  
Teaching Agreements

Staff Recommendation:  
Approve the renewal of the Student Teaching  
Agreements between the District and Chapman  
University College.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

2.3-C  
Certificated District  
Intern to Receive  
Professional Clear  
Teaching Credential

Staff Recommendation:  
Approve to recommend one candidate for a  
Professional Clear Teaching Credential pursuant  
to Education Code 44328.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Educational Services

3.1-C  
Acceptance of

Staff Recommendation:  
Approve the acceptance of gifts to the District as

Donations

follows:

John Muir Middle School

- \$100 for band from Jeffrey Wong Architects

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.2-C  
Proposed Stipulated  
Expulsion Order

Staff Recommendation:

Approve the stipulated expulsion recommendation from the Director of Student Support Services for student E26-06/07.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.3-C  
Proposed Stipulated  
Expulsion Order

Staff Recommendation:

Approve the stipulated expulsion recommendation from the Director of Student Support Services for student E27-06/07.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.4-C  
2005-2006 Pre-  
Kindergarten Resource  
Contract

Staff Recommendation:

Approve the 2005-2006 Pre-Kindergarten Resource contract amendment.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.5-C  
Resolution #07-21,  
Between the California  
Department of  
Education and San  
Leandro Unified School

Staff Recommendation:

Adopt Resolution #07-21, Between the California Department of Education and San Leandro Unified School District.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.6-C  
San Leandro Adult  
School Carl Perkins  
Career & Technical  
Education Application

Staff Recommendation:

Approve the 2007-2008 Carl D. Perkins Career & Technical Education Application for funding for the San Leandro Adult School.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Business, Operations

4.1-C  
Ratification of Payroll

Staff Recommendation:

Ratify April 2007 payroll in the amount of \$4,487,178.42.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.2-C

Approval of Bill  
Warrants

Staff Recommendation:

Approve Bill Warrants #88491762-88496761 in  
the amount of \$ 30,789,066.27.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.3-C

Intra-Budget Transfers

Staff Recommendation:

Approve the request for Intra-Budget Transfers for  
March and April 2007.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.4-C

Resolution #07-20 to  
Declare Certain  
Equipment Surplus  
and/or Obsolete.

Staff Recommendation:

Adopt Resolution #07-20 to declare certain  
equipment surplus and/or obsolete due to the age  
and condition of the designated equipment.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

#### Facilities and Construction

5.1-C

Construction Services  
Contract for  
Miscellaneous  
Renovations of the  
Instructional Materials  
Center at Madison  
Elementary School

Staff Recommendation:

Approve the construction services contract with  
Coulter Construction for miscellaneous  
renovations for the Instructional Materials Center  
at Madison Elementary School.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

### **ACTION**

#### Human Resources

2.1-A

2007-2008 Traditional  
Year and Year Round

Staff Recommendation:

Approve the proposed traditional year and year  
round education student calendar for 2007-2008

Education Student  
Calendar

school year.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

## **INFORMATION**

### Educational Services

3.1-I  
Intra-District Transfers  
AR 5116.2 and Form  
5116.2

Staff Recommendation:  
The Board will receive for information the Intra-  
District Transfers AR 5116.2 and Form 5116.2.

3.2-I  
Williams Uniform  
Complaint Procedures  
Quarterly Report

Staff Recommendation:  
Receive for review the Williams Uniform  
Complaint Procedures Quarterly Report for  
January – March 2007.

### Business, Operations and Facilities

4.1-I  
Miscellaneous Receipts

Staff Recommendation:  
Miscellaneous receipts in the amount of  
\$7,909,158.45 have been deposited in the  
Treasury of Alameda County.

## **ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS**

### **ANNOUNCEMENT**

#### **Board of Education Meetings**

- Regular Meeting – June 5, 2007
- Regular Meeting – June 19, 2007

### **ADJOURNMENT**

Time \_\_\_\_\_