

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

May 16, 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 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 Section 54957 and 54956.9.

- a) Student Expulsions
- b) Public Employee Performance Evaluation, Title: Superintendent's Evaluation
- c) Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation
- d) Conference with Legal Counsel – Existing Litigation

Report Closed
Session Action

Motion _____ Second _____ Vote _____

Pledge of Allegiance

Approve Agenda

Approve the Regular Meeting Agenda of May 16, 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

* Certificates of Commendation will be presented to the following recipients of the Mid-Alameda County Special Education Local Plan Area (MAC SELPA) “Excellence in Special Education Award” for their dedicated, compassionate and outstanding service to the Special Education students of San Leandro:

- Meredith Miller, Speech Teacher, Monroe Elementary
- Nuna Mingo, RSP Teacher, Madison Elementary
- Sara Mireles, RSP Teacher, Roosevelt Elementary
- Sarah Wood, SDC Teacher, Madison Elementary

PUBLIC HEARING AT 7:25 PM

A public hearing will be held on the AB 825 Transfers as required by Education Code 41500.

PUBLIC TESTIMONY ON NON-AGENDA ITEMS

RECESS TO FACILITIES WORKSHOP #5

- Review History and Process
- Review All Options Considered
- Updates on:
 1. Options to address overcrowding at secondary level
 2. District wide modernization needs
- Bond Revenue and Timeline
- Next Steps

REPORTS

- Correspondence
- Superintendent’s Report
- Board Representatives’ Reports
 - Alameda County School Boards Assn.
 - Eden Area Regional Occupational Program
 - Mid-Alameda County Special Education Local Plan Area
 - San Leandro Collaborative
 - 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
Resolution #06-24
Board Compensation

Staff Recommendation:
Adopt Resolution #06-24 to certify that Board Member Ray Davis was absent from the April 25, 2006 Board meeting due to hardship.
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:
Approval of Student Teaching Agreement with Chapman University College of Bay 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 E42-05-06.
Motion _____ Second _____ Vote _____

3.2-C
Recommendation from
Administrative Panel
for Expulsion

Staff Recommendation:
Approve the Administrative Panel's recommendation for expulsion for student E43-05-06.
Motion _____ Second _____ Vote _____

3.3-C
Recommendation from
Administrative Panel
for Expulsion

Staff Recommendation:
Approve the Administrative Panel's recommendation for expulsion for student E45-05-06.
Motion _____ Second _____ Vote _____

3.4-C
Recommendation from
Administrative Panel
for Expulsion

Staff Recommendation:
Approve the Administrative Panel's recommendation for expulsion for student E48-05-06.
Motion _____ Second _____ Vote _____

3.5-C
Recommendation from
Administrative Panel

Staff Recommendation:
Approve the Administrative Panel's recommendation for expulsion for student

for Expulsion E49-05-06.
Motion _____ Second _____ Vote _____

3.6-C Staff Recommendation:
Recommendation from Administrative Panel Approve the Administrative Panel's
for Expulsion recommendation for expulsion for student
E50-05-06.
Motion _____ Second _____ Vote _____

3.7-C Staff Recommendation:
Recommendation from Administrative Panel Approve the Administrative Panel's
for Expulsion recommendation for expulsion for student
E51-05-06.
Motion _____ Second _____ Vote _____

3.8-C Staff Recommendation:
Recommendation from Administrative Panel Approve the Administrative Panel's
for Expulsion recommendation for expulsion for student
E52-05-06.
Motion _____ Second _____ Vote _____

3.9-C Staff Recommendation:
Recommendation from Administrative Panel Approve the Administrative Panel's
for Expulsion recommendation for expulsion for student
E53-05-06.
Motion _____ Second _____ Vote _____

3.10-C Staff Recommendation:
Recommendation from Director of Student Approve the Stipulated Expulsion
Support Services for Expulsion recommendation from the Director of Student
Support Services for student E54-05-06.
Motion _____ Second _____ Vote _____

3.11-C Staff Recommendation:
Recommendation from Director of Student Approve the Stipulated Expulsion
Support Services for Expulsion recommendation from the Director of Student
Support Services for student E60-05-06.
Motion _____ Second _____ Vote _____

Business, Operations and Facilities

4.1-C Staff Recommendation:
Ratification of Payroll Ratify April 2005 payroll in the amount of
\$4,130,521.05.
Motion _____ Second _____ Vote _____

4.2-C Staff Recommendation:
Approval of Bill Approve Bill Warrants # 88-312191-88-32110

Warrants in the amount of \$ 4,932,892.11.
Motion _____ Second _____ Vote _____

4.3-C Staff Recommendation:
Intra-Budget Transfers Approve the request for Intra-Budget Transfers for March 2006.
Motion _____ Second _____ Vote _____

4.4-C Staff Recommendation:
Resolution #06-23 to Adopt Resolution #06-23 to declare certain
Declare Certain equipment surplus and/or obsolete due to the age
Equipment Surplus and condition of the designated equipment.
and/or Obsolete.
Motion _____ Second _____ Vote _____

4.5-C Staff Recommendation:
Memorandum of Approve the Memorandum of Understanding
Understanding (MOU) (MOU) with the City for the Design and
with City for the Construction of Improvements at Bancroft Middle
Design and School.
Construction of Improvements at
Bancroft Middle School
Motion _____ Second _____ Vote _____

4.6-C Staff Recommendation:
Change Order #1 for Approve Change Order #1 for Coulter Construction
Site Improvements to for the Jefferson Casework Project, Bid package
Jefferson School 05-13. The \$6,138.71 represents a 1.93% increase
from the original contract amount.
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 Staff Recommendation:
Schedule of Regular The Board will discuss and consider approving
2006/07 Board the schedule for regular Board Meetings for
Meetings 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 _____

ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

ANNOUNCEMENT

Board of Education Meetings

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

ADJOURNMENT

Time _____