

SAN LEANDRO UNIFIED SCHOOL DISTRICT
14735 Juniper Street
SAN LEANDRO, CALIFORNIA
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REGULAR MEETING OF THE BOARD OF EDUCATION - AGENDA

May 17, 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); 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
- e) 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 May 17, 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

- * Felix Elizalde, member of the Alameda County Board of Education, will present a Certificate of Recognition to Pascuala Arellano, President of Padres Unidos, for her participation on the “Parent Rights Workshop” at the “2005 Education is Everybody’s Business – Latino Education Conference”.

- * Certificates of Commendations will be presented to the following people in recognition of their time and effort towards the success of San Leandro High School’s musical production of *Bat Boy*:
 - Stacey Ardelean, Director
 - Jane Davis
 - Jeni Engler
 - Rilia Sander
 - Claire McKean
 - Sheila Stattler
 - Elaine Teserero
 - Elizabeth Ojakian
 - Tania Johnson, Musical Director
 - Paul Davis
 - Chris Modifer
 - Joe Sander
 - Mary Therese Schweickert-Stary
 - Afton Badger
 - Randy Olson
 - Becky Davis

- * Certificate of Commendation to San Leandro High School teacher Robin Richardson for her heroic assistance to a student.

- * Certificate of Commendations will be presented to 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.
 - Linda Alexander, Special Education Secretary
 - Amy Ellerman, Special Day Class Teacher, Bancroft Middle School
 - Dinah Withers, Special Day Class Teacher, Garfield Elementary
 - Charlotte Gerow, Instruction Assistant, Monroe Elementary

- * Mike Martinez, Assistant Superintendent, Human Resources and Laura Leventer, Coordinator of Instructional Support Services, will review No Child Left Behind (NCLB) and the impact of NCLB on District staffing.

- * Assistant Superintendent of Business Services and Business Manager will review the Governor’s proposal and discuss the possible impact to the District’s financial position.

PUBLIC TESTIMONY ON NON-AGENDA ITEMS

REPORTS

- Correspondence
- Superintendent’s Report
- Board Committee Reports
 - City/District Liaison
 - Communication
- Board Representatives’ Reports
 - Drug, Alcohol, Tobacco Education

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 – May 3, 2005

Staff Recommendation:
Approve the minutes of the regular board meeting held on May 3, 2004.
Motion _____ Second _____ Vote _____

1.2-C
Approval of Board
Minutes – May 5, 2005

Staff Recommendation:
Approve the minutes of the special board meeting held on May 5, 2004.
Motion _____ Second _____ Vote _____

1.3-C
Resolution #05-28
Board Compensation

Staff Recommendation:
Adopt Resolution #05-28 to certify that Board Members Lisa Hague was absent from the April 25, 2005 Board meeting due to illness.
Motion _____ Second _____ Vote _____

1.4-C
Resolution #05-29
Board Compensation

Staff Recommendation:
Adopt Resolution #05-29 to certify that Board Members Lisa Hague was absent from the May 5, 2005 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
Declaration of Need for Fully Qualified Educators

Staff Recommendation:
Approve the Declaration of Need for Fully Qualified Educators.
Motion _____ Second _____ Vote _____

2.3-C
Certificated District Interns to Receive Preliminary Teaching Credential

Staff Recommendation:
Approve two candidates for a Preliminary Teaching Credential pursuant to Education Code 44328.
Motion _____ Second _____ Vote _____

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

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

Educational Services

3.1-C
Designation of Representatives to the California Interscholastic Federation League (CIF)

Staff Recommendation:
Approve the designation of representatives to the California Interscholastic Federation League (CIF).
Motion _____ Second _____ Vote _____

3.2 -C
Approval of Proposed Stipulated Expulsion Order

Staff Recommendation:
Approve the recommendation of the Director of Student Support Services and Principal for the stipulated expulsion of student E32-04/05.
Motion _____ Second _____ Vote _____

3.3-C
Approval of Proposed Stipulated Expulsion Order

Staff Recommendation:
Approve the recommendation of the Director of Student Support Services and Principal for the stipulated expulsion of student E33-04/05.
Motion _____ Second _____ Vote _____

3.4 -C
Approval of Proposed
Stipulated Expulsion
Order

Staff Recommendation:
Approve the recommendation of the Director of Student Support Services and Principal for the stipulated expulsion of student E34-04/05.
Motion _____ Second _____ Vote _____

3.5-C
Recommendation from
Administrative Panel
for Expulsion

Staff Recommendation:
Approve the Administrative Panel's recommendation for expulsion for student E26-04/05.
Motion _____ Second _____ Vote _____

3.6-C
Recommendation from
Administrative Panel
for Expulsion

Staff Recommendation:
Approve the Administrative Panel's recommendation for expulsion for student E28-04/05.
Motion _____ Second _____ Vote _____

Business, Operations and Facilities

4.1-C
Intra-Budget Transfers

Staff Recommendation:
Approve the request for Intra-Budget Transfers for March and April 2005.
Motion _____ Second _____ Vote _____

4.2-C
Resolution #05-30 to
Declare Certain
Equipment Surplus
and/or Obsolete.

Staff Recommendation:
Adopt Resolution #05-30 to declare certain equipment surplus and/or obsolete due to the age and condition of the designated equipment.
Motion _____ Second _____ Vote _____

4.3-C
Notice of Completion –
Health & Safety
Retrofit Modernization
of Bancroft and John
Muir Middle Schools

Staff Recommendation:
Approve Notice of Completion to Arntz Builders Inc. for the Health & Safety Retrofit Modernization of Bancroft and John Muir Middle Schools; Bid Package #03-04.
Motion _____ Second _____ Vote _____

4.4-C
Change Order #12
Jefferson Elementary
School – Increment II

Staff Recommendation:
Approve Change Order #12 for Fedcon General Contractors, Inc., for the Jefferson Elementary School – Increment II; Bid Package #03-01.
Motion _____ Second _____ Vote _____

4.5-C
Resolution #05-31
Establishing Special
Reserve Fund 20 for
Retiree Benefits

Staff Recommendation:
Adopt Resolution #05-31, Establishing Special
Reserve Fund 20 for Retiree Benefits.
Motion _____ Second _____ Vote _____

ACTION ITEMS

These items are presented for action at this time. Some may have been reviewed at a previous meeting.

Human Resources

2.1-A
Math Coach Job
Description

Staff Recommendation:
Approve the job description for the Math Coach.
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
Schedule of Regular
Board Meetings for
2005/2006

Staff Recommendation:
The Board will discuss and consider approving
the Schedule of the Regular Board meetings for
2005/2006.
Motion _____ Second _____ Vote _____

1.2-CF
Proposed BP 3350-
Travel Expenses

Staff Recommendation:
The Board will discuss and consider adopting the
proposed Board Policy 3350, Travel Expenses.
Motion _____ Second _____ Vote _____

1.3-CF
BP 4133, 4233, 4333 –
Travel Expenses – All
Personnel

Staff Recommendation:
The Board will discuss and consider adopting
revised Board Policy 4133, 4233, 4333, Travel
Expenses – All Personnel as presented.
Motion _____ Second _____ Vote _____

1.4-CF
BB 9250,
Remuneration,
Reimbursement, and
Other Benefits

Staff Recommendation:
The Board will discuss and consider adopting revised BB 9250 Remuneration, Reimbursement, and Other Benefits as presented.
Motion _____ Second _____ Vote _____

1.5-CF
BB 9121, 9122, 9123,
President/Vice
President, Secretary,
Clerk

Staff Recommendation:
The Board will discuss and consider adopting revised Board Bylaws 9121, 9122, 9123, President/Vice President, Secretary and Clerk as presented.
Motion _____ Second _____ Vote _____

1.6-CF
BB 9322,
Agenda/Meeting
Materials

Staff Recommendation:
The Board will discuss and consider adopting revised Board Bylaw 9322, Agenda/Meeting Materials as presented.
Motion _____ Second _____ Vote _____

INFORMATION

Educational Services

3.1-I
Professional
Development Plan for
2005/2006

Staff Recommendation:
Staff will present the Professional Development Plan for 2005/06.

ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

ANNOUNCEMENT

Board of Education Meetings

- **Special Meeting 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 p.m., DO**
- **Special Meeting – Board goals, June 30, 2005, 6:00 p.m., DO**

ADJOURNMENT

Time _____