

**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 20, 2008  
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<br>Board Member Mike Katz-Lacabe<br>Board Member Linda Perry<br>Board Member T.W. “Rick” Richards<br>Board Clerk Pauline Cutter<br>Board Vice President Lisa Hague<br>Board President Ray Davis<br>Student Board Member, Astrid Fernandes |
| 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), 54956.8, 54956.9, and 54956.95.

- 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) Public Employee Appointment – Title: Vice Principal, Wilson Elementary School
- f) Conference with Real Property Negotiator – Property(ies)
- g) Conference with Legal Counsel – Existing Litigation
- h) Tort Claim

Report Closed                      Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_  
Session Action

Pledge of Allegiance

Approve Agenda                      Approve the Regular Meeting Agenda of May 20, 2008  
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**

**7-7:05 p.m.**                      Parks & Recreation Commission Report: Juan Manuel

Martinez, San Leandro Unified School District  
Representative

**PRESENTATIONS**

**7:10-7:15 p.m.** \* Certificates of Commendation will be presented to the following people in recognition of all their time and effort towards the success of San Leandro High School’s musical production of *West Side Story*:

- Producer.....Claire McKean
- Choreography .....Bryant Cash-Welch, Roy Glover
- Director .....Megan McKinley
- Costume & Stage Manager.....Gabrielle Koizumi
- Vocal Director .....Esther Archer
- Orchestra Director.....David Leese
- Sets .....J. P. Frary
- Costumes/Props.....Caeli Koizumi, Elizabeth Cardoso, Liz Nelson
- Sound.....John Sander
- Lights .....Donny Monteiro
- Spot Lights .....Chelsea Woolman, Evan Torkelsen
- Snack Bar.....Joe Sander, Rilia Sander
- Stage Crew .....Sandy Schwarz, Geneva Scharff, Taylor Vanden-Broek, Wadie Salamy, Maisa Morrar, Shaceri Poole, Carrie Burnett, Nicole Davila, Stephanie Hanley, Caeli Koizumi
- Parent Volunteers.....Yvette Yarber, Wendy Alder, Wendy Van De Veer, Chantay Bullins, Karen Koizumi, Lisa Hague, Pam James, Maria Harlow, Cynthia Jepsen, Carla Schultheis-Gerry, Dittie Hague

**PRESENTATION**

**7:15-7:25 p.m.** \* WLC Architects will present to the Board the *Construction Documents Phase* for the exterior color and landscaping of the 9<sup>th</sup> Grade Campus. The Steering Committee reviewed the exterior color and landscaping on May 7, 2008, and gave comments, which have been incorporated into the design. The exterior color and landscaping designs were presented to the Facilities and Technology Committee on May 15, 2008. Staff recommends that the Board approve the exterior color and landscaping for the 9<sup>th</sup> Grade Campus as presented to keep the project on schedule

**7:25-7:40 p.m.** **ACTION**

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

Facilities and Construction

5.1-A  
9<sup>th</sup> Grade Campus  
Exterior Color and  
Landscaping

Staff Recommendation  
Approve the 9<sup>th</sup> Grade Campus exterior color  
and landscaping.

Color  
prints  
included  
in Board  
Packet

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

**PRESENTATION**

**7:40-7:45 p.m.**

\* AEDIS Architects will present to the Board the Career Technical Education (CTE) *Design Development Phase* imagery consisting of the final plan and elevation. The Steering Committee reviewed the *Design Development Phase* imagery on May 7, 2008 and gave comments, which have been incorporated into the design. The Facilities and Technology Committee has reviewed the *Design Development Phase* on May 15, 2008, and staff recommends that the Board approve the *Design Development Phase* imagery for the CTE as presented to keep the project on schedule

**7:45-7:50 p.m.**

**ACTION**

Facilities and Construction

5.2-A  
Career Technical  
Education Design  
Development Phase

Staff Recommendation  
Approve the Career Technical Education Design  
Development Phase drawings.

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

**PRESENTATION**

**7:50-8:05 p.m.**

\* Julianna Sikes, Curriculum Specialist, and members

of the Physical Education Task Force will present highlights of the District’s new K-12 Physical Education Strategic Plan. The team will present components of the plan which will include: purpose, goals, curriculum, as well as the five year implementation timeline. The PE Strategic Plan is designed to identify those standards and skills that will be taught to students across all grades and at all schools. The plan ensures that the students have a coherent, well articulated physical education program.

**CONSENT**

Educational Services

3.1-C  
California K-12  
Physical Education  
Content Standards

Staff Recommendation:  
Approve adoption of the California K-12 Physical Education

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

**ACTION**

Educational Services

3.1-A  
K-12 Physical  
Education Strategic  
Plan

Staff Recommendation:  
Approve the K-12 Physical Education Strategic Plan.

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

**PUBLIC TESTIMONY ON NON-AGENDA ITEMS**

**8:05-8:40 p.m.**

**REPORTS**

- Correspondence
- Student Board Member Report
- Superintendent’s Report
- Board Committee Reports
  - City/District Liaison
  - Curriculum
  - Facilities/Technology
  - Finance
  - Parcel Tax Ad Hoc

**8:40-8:50 p.m.**

**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.

Human Resources

2.1-C  
Acceptance of  
Personnel Report

Staff Recommendation:  
Accept Personnel Report as submitted.

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

Educational Services

3.2-C  
Acceptance of  
Donations

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

Madison Elementary School

- \$286 to sponsor one 5<sup>th</sup> grade student for the Outdoor Education program from Jun Kao and Hui Chu Sung of The Hidden Wok, San Leandro
- \$275.82 through the Wamoola for School Program from Washington Mutual
- \$570 to sponsor two 5<sup>th</sup> grade students for the Outdoor Education program from International Brotherhood of Electrical Workers, Dublin
- 3,500 for library books from Bonaire Civic League, San Leandro

Washington Elementary School

- \$250 through the Matching Gift Program from Wells Fargo

Lincoln High School

- \$1,000 for students' end of the year trip to Great America from an anonymous donor

San Leandro High School

- \$55.62 through the SHARE Campaign from Tri-Valley Community Foundation, Pleasanton

- \$208.10 through the Community Support Campaign from Wells Fargo
- Two grinders for the metal shop from Chabot Community College

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

3.3-C  
Renewal of San  
Leandro Adult School  
Carl Perkins Career &  
Technical Education  
Grant Application

Staff Recommendation:  
Approve the renewal of the San Leandro Adult School Carl Perkins Career & Technical Education Grant Application.

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

3.4-C  
Discard Textbooks that  
are Old and Unused at  
San Leandro High  
School

Staff Recommendation:  
Approve the request for San Leandro High School to discard textbooks that are old and unused.

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

3.5-C  
Proposed Stipulated  
Expulsion Order

Staff Recommendation:  
Approve the stipulated expulsion recommendation from the Director of Student Support Services for students E03-07/08, E18-07/08 and E19-07/08.

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

3.6-C  
TeleParent  
Communications  
Contract between San  
Leandro Unified School  
District and the  
TeleParent (The  
Parental Involvement  
Solutions) Programs for  
the 2008-2009 School  
Year

Staff Recommendation:  
Approve the communications contract between San Leandro Unified School District and the TeleParent (The Parental Involvement Solutions) Programs for the 2008-2009 School Year.

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

3.7-C  
2008-2009 Gifted and  
Talented Program Plan

Staff Recommendation:  
Approve the 2008-2009 Gifted and Talented Education (GATE) Program Plan.

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

Business Operations

4.1-C  
Ratification of Payroll

Staff Recommendation:  
Ratify April 2008 payroll in the amount of \$4,549,413.63.

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

4.2-C  
Approval of Bill Warrants

Staff Recommendation:  
Approve Bill Warrants #88677912-88696098 in the amount of \$5,363,156.24.

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

4.3-C  
Resolution #08-25 to Declare Certain Equipment Surplus and/or Obsolete.

Staff Recommendation:  
Adopt Resolution #08-25 to declare certain equipment surplus and/or obsolete due to the age and condition of the designated equipment.

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

4.4-C  
Resolution #08-26 Tax and Revenue Anticipation Notes (TRANS)

Staff Recommendation:  
Adopt Resolution #08-26 for issuance of the Tax and Revenue Anticipation Notes (TRANS) 2008-09 Fiscal Year authorizing the District's participation in the 2008 *California School Cash Reserve Program* for a maximum borrowing of \$8 million with Kelling, Northcross & Nobriga (KNN) to operate as the District's financial advisor and Jones Hall Attorneys at Law as the District's financial legal counsel.

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

4.5-C  
Renewal of Letter of Credit by Bank of Nova Scotia to Support Certificate of Participation (COP)

Staff Recommendation:  
Approve the renewal of the letter of credit issued by the Bank of Nova Scotia for one year.

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



Facilities and Construction

5.1-C  
San Leandro High  
School California  
Environmental Quality  
Act (CEQA) Consultant  
Services

Staff Recommendation:  
Approve the San Leandro High School California  
Environmental Quality Act (CEQA) Consultant  
Services with Placemakers.

Contract  
included  
in Board  
Packet

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

5.2-C  
Budget Transfer from  
the Measure B  
Financial Reserve to  
the San Leandro High  
School Library  
Expansion Project

Staff Recommendation:  
Approve the budget transfer from the Measure B  
financial reserve to the San Leandro High School  
Library Expansion.

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

**8:50-8:55 p.m.**

**ACTION**

Business Operations

4.2-A  
Resolution #08-27  
Designating  
Representatives for  
East Bay Schools  
Insurance Group  
(EBSIG)

Staff Recommendation:  
Adopt Resolution #08-27 designating Song Chin-  
Bendib as San Leandro Unified School District’s  
official representative and Sukhi Kharia as  
alternate to attend the East Bay Insurance Group  
meetings.

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

**8:55-9:15 p.m.**

**DISCUSSION**

These items may appear for action on the agenda at the next regular Board meeting.

Business Operations

4.1-D  
Tax Models for Parcel  
Tax

Staff Recommendation:  
The Board will discuss the various tax models for  
the parcel tax.

**9:15-9:20 p.m.**

**INFORMATION**

Business Operations

4.1-I

Miscellaneous Receipts

Staff Recommendation:

Miscellaneous receipts in the amount of \$14,647,698.34 have been deposited in the Treasury of Alameda County.

**9:20 p.m.**

**ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS**

**ANNOUNCEMENT**

**Board of Education Meetings**

- Regular Meeting – June 3, 2008
- Regular Meeting – June 17, 2008 (placeholder)
- **Regular Meeting – June 30, 2008 (Monday)**
- Regular Meeting – July 15, 2008
- Regular Meeting – July 29, 2008
- Regular Meeting – August 5, 2008 (placeholder)
- Regular Meeting – August 26, 2008
- Regular Meeting – September 3, 2008 (Wednesday)
- Regular Meeting – September 16, 2008
- Regular Meeting – October 7, 2008
- Regular Meeting – October 21, 2008
- Regular Meeting – November 4, 2008
- Regular Meeting – November 18, 2008
- Regular Meeting – December 2, 2008
- Special Meeting – December 8, 2008  
**(Swearing in and Reception for New & Re-Elected Trustees)**
- Special Meeting – December 11, 2008
- Regular Meeting – January 8, 2009 (placeholder)
- Regular Meeting – January 21, 2009 (Wednesday)
- Regular Meeting – February 3, 2009
- Regular Meeting – February 18, 2009 (Wednesday)
- Regular Meeting – March 3, 2009
- Regular Meeting – March 12, 2009 (placeholder)
- Regular Meeting – March 17, 2009
- Regular Meeting – April 21, 2009
- Regular Meeting – May 5, 2009
- Regular Meeting – May 19, 2009
- Regular Meeting – June 2, 2009
- Regular Meeting – June 16, 2009
- Special Meeting – June 25, 2009 (placeholder)

**ADJOURNMENT**

Time \_\_\_\_\_