

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

June 3, 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
Board Member Mike Katz-Lacabe
Board Member Linda Perry
Board Member T.W. “Rick” Richards
Board Clerk Pauline Cutter
Board Vice President Lisa Hague
Board President Ray Davis
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, 5495.9(b), 54956.8, 54956.9, and 54956.95.

- a) Student Expulsions
- b) Public Employee Performance Evaluation, Title: Superintendent’s Evaluation
- c) Public Employee Discipline/Dismissal/Release
- d) Conference with Labor Negotiator;
- e) Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation
- f) Public Employee Appointment – Title: Accounting Manager
- g) Conference with Real Property Negotiator – Property(ies)
- h) Conference with Legal Counsel – Existing Litigation
- i) Matters Related to Students – California High School Exit Exam (CAHSEE) Waiver Requests

Report Closed Motion _____ Second _____ Vote _____
Session Action

Pledge of Allegiance

Approve Agenda Approve the Regular Meeting Agenda of June 3, 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))

PRESENTATIONS

7:00-7:05 p.m. * A Certificate of Commendation will be presented to San

Leandro High School senior Mark Jay Acosta for placing 2nd in the state wrestling competition and 3rd in the Senior National Competition in Virginia Beach, the first San Leandro High School wrestler to accomplish such an honor.

7:05-7:10 p.m. * The Board of Education will recognize the following 2008-2009 Employees/Volunteers of the Year:

- Volunteer: Pete Ballew
- Classified Employee: Jackie Chun
- Teacher of the Year: Karen Berry
- Administrator of the Year: Linda Granger

7:10-7:15 p.m. * The Board of Education will present Astrid Fernandes the with a Certificate of Commendation for her service as the very first Student Board Member on the San Leandro Unified School District Board of Education from February 5, 2008 to June 2008.

7:15-7:20 p.m. * Directors Catherine Heck and Andrea Gorham will accept Certificates of Commendation on behalf of the following people for all of their time and effort towards the success of Bancroft Middle School’s production of *Peter Pan*:

- DirectorsCatherine Heck
Andrea M. Gorham
- Musical Director andKathy Maier
- Orchestra Conductor
- ChoreographerDallis Wright
- Aerial ChoreographerAnthony De La Cruz,
ZFX Flight Director, Cirque De Soleil
- Technical Director/Lighting Pat Brandon
- Design/Fly Team Leader
- Pan Fly Operators Zac Cutis, Adrion J. Lopez
- Darling Children Fly OperatorsNick Maclean, Daniel Ewert,
Ronnie Cannon, Richard
John Saunders
- Pugliese,
Set Construction Team LeaderAlan Koizumi
- Carpenters.....Mike Andres, Ben Burress,
Ronnie Cannon, Richard
Kat Porter, Jason Proctor
- Pugliese,
Scenic PaintersKevin Maier, Anna May Tandi
- Sound Engineer.....Paulette Staats
- House Manager.....Claire Bove
- PropertiesGabriele Koizumi, Cami Bullins,
Sandy Schwarz, Taylor Vanden
Brock

Head Costumer Karen Koizumi
Stitchers Marge Andres, Margerette
 De La Cruz, Melanie Tannam,
 Kim Lijiquist, Kathy Gorham, Anna
 May Tandi, Chanty Bullins, Joan
 Porter, Susan Pugliese
Hair & Makeup Artist Melissa Andres, Andrea Ceballos
Beard & Makeup Artist Wendy Alder, Carrie King
Chief Buyer Liz Nelsen
Photographer Linda Fischer-Werk
Back Stage Teacher in Charge Starla Mason

7:20-8:05 p.m. * David Lorden, Director of Student Services and staff will present a three-year review of safety data and measures all secondary schools have taken to improve safety, reduce violence and create a learning environment that is safe, physically, emotionally and socially for all students.

8:05-8:20 p.m. * On May 14, 2007, the Governor presented the 2008-09 May Revision budget proposals. Staff will provide a presentation to the Board that highlights the Governor’s education budget.

PUBLIC TESTIMONY ON NON-AGENDA ITEMS

8:20-8:45 p.m. **REPORTS**
 Correspondence
 Student Board Member Report
 Superintendent’s Report
 Board Committee Reports

- Communication
- Facilities/Technology

8:45-8:50 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.

General Services

1.1-C
 Approval of Board

Staff Recommendation:
 Approve the minutes of the regular board meeting

Minutes – April 15, 2008

held on April 15, 2008.

Motion _____ Second _____ Vote _____

1.2 -C
Approval of Board Minutes – April 29, 2008

Staff Recommendation:
Approve the minutes of the special board meeting held on April 29, 2008.

Motion _____ Second _____ Vote _____

1.3-C
Approval of Board Minutes – May 13, 2008

Staff Recommendation:
Approve the minutes of the special board meeting held on May 12, 2008.

Motion _____ Second _____ Vote _____

Human Resources

2.1-C
Acceptance of Personnel Report

Staff Recommendation:
Accept Personnel Report as submitted.

Motion _____ Second _____ Vote _____

Educational Services

3.1-C
Acceptance of Donations

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

Washington Elementary School

- Variety of books from Pauline Cutter

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 E20-07/08.

Motion _____ Second _____ Vote _____

3.3-C
Recommendation to Terminate from Expulsion

Staff Recommendation:
Approve termination of expulsion order education from the Director of Student Support Services for students E70-05/06 whose current whereabouts is unknown and who is at least eighteen years of age and has had four or more years to complete

his/her high school – Unable to verify success of expulsion.

Motion _____ Second _____ Vote _____

3.4-C
Resolution #08-29,
Agreement between
Oakland and San
Leandro Unified School
Districts MOU

Staff Recommendation:
Adopt Resolution #08-29, Agreement between San
Leandro Unified School District and Oakland
Unified School District for the San Leandro Adult
School for the school years 2008-2011.

Motion _____ Second _____ Vote _____

3.5-C
California High School
Exit Exam (CAHSEE)
Waiver Requests

Staff Recommendation:
Approve California High School Exit Exam
(CAHSEE) waiver request recommendation by the
Assistant Superintendent of Educational Services
for the following students:

SO1-07/08	SO4-07/08
SO2-07/08	SO5-07/08
SO3-07/08	SO6-07/08

Motion _____ Second _____ Vote _____

3.6-C
School Accountability
Report Card Contract
Axiom, Inc. for the
2007-2008 School;
Year

Staff Recommendation:
Approve School Accountability Report Card
Contract for services with Axiom, Inc. for the
2007-2008 school year.

Motion _____ Second _____ Vote _____

Business Operations

4.1-C
Resolution #08-28 To
Declare Certain
Equipment Surplus
and/or Obsolete

Staff Recommendation:
Adopt Resolution #08-28, to Declare Certain
Equipment Surplus and/or Obsolete.

Motion _____ Second _____ Vote _____

4.2-C
Consultant Contract
with Sandy Davini to
Perform Retro Payroll
Services and the
Development of the
2008-09 Adopted

Staff Recommendation:
Approve the Consultant Contract with Sandy
Davini to Perform Retro Payroll Services and the
Development of the 2008-09 Adopted Budget.

Budget Motion _____ Second _____ Vote _____

Facilities and Construction

5.1-C Staff Recommendation:
Categorical Exemption for the San Leandro High School Library Expansion Approve the filing of a Categorical Exemption for the San Leandro High School Library Expansion.
Motion _____ Second _____ Vote _____

5.2-C Staff Recommendation:
Construction Contract for Re-Roofing at Monroe Elementary School Low Roof Approve award of the construction contract for re-roofing at Monroe Elementary School Low Roof, Bid package #08-04, to State Roofing Systems, Inc.
Motion _____ Second _____ Vote _____

5.3-C Staff Recommendation:
Construction Contract for Restroom Renovation at McKinley and Washington Elementary Schools, Bid Package #08-03 Approve award of construction contract for the McKinley and Washington Elementary Schools Restroom Renovation, Bid package #08-03 to Chapot Construction Company.
Motion _____ Second _____ Vote _____

5.4-C Staff Recommendation:
Contract for Division of the State Architect (DSA) Inspector of Record (IOR) Inspection Services with Jason R. Zalinski (aka: *Inspection & Construction Services*) for Restroom Renovations and Portables at McKinley and Washington Elementary Schools, and the San Leandro High School Music Building Roofing and HVAC Projects.
Approve the Contract for Division of the State Architect (DSA) Inspector of Record (IOR) Inspection Services with Jason R. Zalinski (aka: *Inspection & Construction Services*) for Restroom Renovations and Portables at McKinley and Washington Elementary Schools, and the San Leandro High School Music Building Roofing and HVAC Projects.

Renovations and Portables at McKinley and Washington Elementary Schools, and the San Leandro High School Music Building Roofing and HVAC Projects

Motion _____ Second _____ Vote _____

8:50-9:05 p.m.

ACTION ITEMS

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

Business Operations

4.1-A
Public Disclosure of Collective Bargaining Agreement for San Leandro Teachers' Association (SLTA)

Staff Recommendation:
Approve the Public Disclosure of the San Leandro Teachers' Association (SLTA) collective bargaining agreement.

Motion _____ Second _____ Vote _____

Human Resources

2.1-A
Ratification of Tentative Agreement between the San Leandro Unified School District and the San Leandro Teachers' Association (SLTA)

Staff Recommendation:
Approve the ratification of the tentative agreement between the San Leandro Unified School District and the San Leandro Teachers' Association (SLTA).

Motion _____ Second _____ Vote _____

2.2-A
Resolution #08-30, Establishment of a Four-Consecutive-Day Workweek for the Period of July 6, 2008, through August 1, 2008

Staff Recommendation:
Adopt Resolution #08-30, Establishment of a Four-Consecutive-Day Workweek for the Period of July 6, 2008, through August 1, 2008.

Motion _____ Second _____ Vote _____

9:05 p.m.

ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

ANNOUNCEMENT

Board of Education Meetings

- 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 _____