

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

June 5, 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.

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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 Pauline Cutter
Board Member Ray Davis
Board Member Lisa Hague
Board Member Mike Katz-Lacabe
Board Clerk Linda Perry
Board Vice President Stephen Cassidy
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 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: Roosevelt Elementary School Principal
- g) Conference with Legal Counsel – Existing Litigation

Report Closed
Session Action

Motion _____ Second _____ Vote _____

Pledge of Allegiance

Approve Agenda

Approve the Regular Meeting Agenda of June 5, 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))

PRESENTATIONS

- * Certificate of Commendation will be presented to Damiya Jones, for receiving a Cultural Pursuit Student Achievement Award from the Southern Alameda County Alliance of African American Educators at the 3rd Annual Award's Ceremony on April 29, 2007.
- * Certificate of Commendation will be presented to Alda Nguyen for being selected at Eden Area Regional Occupational Program Student of the Month for April 2007.
- * 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 *Grease*:

Directors

Megan McKinley, Director
Liz Setzer, Vocal Director
David Leese, Orchestra Director

Choreographer

Bryant Cash-Welch

Stage Manager

Gabriele Koizumi

Sound and Light Director

Jono Weinberg

SLHS Producer

Claire McKean

Sets

J.P. Frary

Costumes

Carrie King
Karen Koizumi
Caeli Koizumi
Lisa Hague
Carla Schulthesis-Gerry
Laurel Rice

Stage Crew

Andrew Garcia
Liz Sommer-Reid
Daniel Stein
Lola Ridgell
Linda Chew
Leanne Hackett
Melonie Moran
Phenisha Blake

Spots

Jennifer Rogers
Evan Torkelson

Behind the Scenes

Amy Furtado, Principal
Rachel Marchetti, Program
Pat Mahoney, J.C. Paper
Elaine & Norman Tesorero, T-Shirts
Jeni Engler, Publicity
Antonio Castellanos, Custodian
Joe & Rilia Sanders, Snack Bar
Joanne Oshida, Parent Coordinator
Carla Schulthesis-Gerry, Parent Coordinator & Costumes
Paul & Jane Davis, Budget
Molly Goin, Set Designer
Saul Schultheis-Gerry, Musical Theatre Board Member

- * 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 *Beauty and the Beast*:

Directors Catherine Heck, Andrea Gorham
 Vocal Director..... Melissa Modifer
 Musical and Orchestra Director..... Kathy Maier
 Choreographer Kevin Calderon
 Set Director Alan Koizumi
 Set Engineers Laura Baker, Madeleine Briones, Ben Bures
 Jason Proctor
 Lighting Designer Pat Brandon
 Light Technician..... Richard Palmer, Shannon Schultz
 Make-Up Artist..... Mandy Lapum, Penny Lapum, Jessica Gorham
 Head Costumer Karen Koizumi
 Prop Mistress Kat Porter
 Sound Engineers David Staats, Tom Chesire
 Company Photographer Linda Fischer-Werk
 Enchanted Stitcher..... Kathy Gorham, Anna May Tandi
 Costumer Stitcher Joan Porter, Liz Schultz, Melody Tannom, Vicki
 Woolworth, Chantay Bullins, Marge Andres,
 Gabriele Koizumi, Annabelle Garcia, Kim
 Liljequist, Laura Bruce, Jaqui Diaz, Tina Niato,
 Marge Diaz
 Program Design & Wendy Alder
 Construction
 Chief Shopper..... Liz Nelsen
 House Manager Jenny Engler, Tina Niato, Starla Mason
 Volunteer Coordinator Karen Diaz
 Snack Bar Coordinator Elaine Tesorero

- * Certificate of Commendation will be presented to Roosevelt Elementary School first grade teacher Karen Koizumi for being named “Teacher of the Year” by WalMart. The Local Teacher of the Year honor is awarded by each WalMart, Sam’s Club, Neighborhood Market and DC store to an outstanding teacher in their area during National Teacher Appreciation Week in May.

- * Certificates of Commendation will be presented to members of the following five Conceptual Design Teams: PGE Parking Lot, 9th Grade Campus, Arts Education Center, Career Technical Education/Industrial Arts Building.

<u>9th Grade Campus</u>		<u>PGE Parking Lot</u>
Cindy Cathey, Lead	Pete Lismer	Mike Murphy, Lead
Wendy Ponder, Co-Lead	Luis Mendoza	E. Oscar Borin
Mary Beth Barloga	Alexandria Monroe	Reh-Lin Chen
Sally Barros	James Monore	Keith R. Cooke
Tony Breslin	Maureen Moran	Brad Gardiner
Billy Campbell	Ellen Muir	Susan Herrera
Siobhan Cohee	James Nguyen	Deidre Mercedes
Miguel Enguidanos	Gustavo Perez	Jeffrey Neisse
Fabiola Fernandez	Sabrina Ramirez	Janet Plankenhorn
Mike Hassett	Josh Royal	Brandon Wehrly
Hanson Hom	Rarianna Rubio	
Alton Jefferson	Matthew Shew	
Michelle Johnson	Gerald Shovlin	
Telia Jones	Carmen Sullivan	
Alan Koizum	Jeannette Wood	
Kyle Liljequist	Sarah Wilson	
<u>Arts Education Center</u>	<u>SLHS Library Expansion</u>	<u>Career Technical Education/Industrial Arts Building</u>
Judith Cameron, Lead	Byron Isaac, Lead	David Lorden, Lead
Julianna Sikes, Co-Lead	Roxanne Ansolabehere, Co-Lead	Daniel Chaja, Co-Lead
Karla Ball	Alan Alonzo	JP Frary
Jackie Bassman	Amy Cassidy	Irene Fujii
Tony Breslin	Marie Duffey	Jerry Heverly
Audrey Brown	Miguel Enguidanos	Alton Jefferson
Susan Criswell	Margaret Halland	Andrew Shyers
Jeni Engler	Alton Jefferson	Carmen Sullivan
Tony Farley	Kathy Neisse	Robert Volpa
Irene Fujii	Melody Tannam	
Alexs Gilmete	JoEllen Thompson	
Diana Gentry		
Phil Hargrave		
Charlie Ho		
Carolyn Knudston		
Alan Koizumi		
Maia Morrar		
Claire McKean		
Mark Moash		
Chad Pennebaker		
Leo Ray-Lynch		
Sid Schoenfeld		
Ammar Sahelli		
Steve Speyer		
Maria Vega		
Kurt Weidmann		
Geno Yun		

- * Certificates of Commendation will be presented to National Board Certified Teachers, Ruby Smart and Karla Ball.

- * San Leandro Adult School Principal Susanne Wong and Vice-Principal Bradley Frazier will report on Adult School enrollment, program data, and WIA student outcome information. San Leandro Adult School students Cherie Moore, diploma student; Veronica Jauregui, Even Start; and Marcine Willard, Life Long Learner; will share how their adult school experiences have made a difference in their lives.
- * On May 18, 2007, the Governor presented his 2007-2008 May Revision budget proposals. Staff will provide a presentation to the Board that highlights the Governor's education budget.

REPORTS Student Representatives' Reports
8:00 p.m. Time
Specific

PUBLIC TESTIMONY ON NON-AGENDA ITEMS

REPORTS Correspondence
 Superintendent's Report
 Board Committee Reports

- City/District Liaison
- Facilities/Technology
- Student Board Member Ad Hoc Committee

Board Representatives' Reports

- Alameda County School Boards Assn.
- Mid-Alameda County Special Education Local Plan Area

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 Staff Recommendation:
 Approval of Board Approve the minutes of the special Board meeting
 Minutes – May 7, 2007 held on May 7, 2007.

Motion _____ Second _____ Vote _____

1.2-C Staff Recommendation:
 Approval of Board Approve the minutes of the regular Board meeting
 Minutes – May 15, held on May 15, 2007.
 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
Resolution #07-22,
Variable Term Waiver
Request

Staff Recommendation:
Adopt Resolution #07-22 authorizing certificated
staff to teach with a Variable Term Waiver.
Motion _____ Second _____ Vote _____

Educational Services

3.1-C
Acceptance of
Donations

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

James Monroe Elementary School

- Ice Cream for 5th Grade Promotion – Pak-N-Save Foods, San Leandro

Roosevelt Elementary School

- \$399 – PG&E Matching Gifts and Annual Giving Campaign
- \$1,000 – Wal-Mart Foundation (Teacher of the Year)
- \$187.28 – Target (Take Charge of Education)
- \$75.54 – Albertson’s Community Partners
- \$531.03 – Wells Fargo Annual Giving Campaign

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 E28-06/07.

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 E29-06/07.

Motion _____ Second _____ Vote _____

3.4-C
Proposed Stipulated
Expulsion Order

Staff Recommendation:
Approve the stipulated expulsion recommendation
from the Director of Student Support Services for
student E30-06/07.

Motion _____ Second _____ Vote _____

3.5-C
San Leandro High
School Carl Perkins
Career & Technical
Education Application
for Funding

Staff Recommendation:
Approve the San Leandro High School 2007-2008
Card D. Perkins Career & Technical Education
Application for funding.

Motion _____ Second _____ Vote _____

3.6-C
Memorandum of
Understanding
between the San
Leandro Unified School
District, City of San
Leandro Recreation
and Human Services
Departments

Staff Recommendation:
Approve the Memorandum of Understanding
(MOU) between the San Leandro Unified School
District, City of San Leandro Recreation and
Human Services Departments

Motion _____ Second _____ Vote _____

3.7-C
Purchase of Computers
for Wilson Elementary
School from
Categorical Funds

Staff Recommendation:
Approve the purchased of computers for Wilson
Elementary School from categorical funds from
categorical funds.

Motion _____ Second _____ Vote _____

Business Operations

4.1-C
Resolution #07-23, Tax
and Revenue
Anticipation Notes
(TRANS) 2007-08
Fiscal Year

Staff Recommendation:
Adopt Resolution #07-23 for issuance of the Tax
& Revenue Anticipation Notes (TRANS) 2007-08
Fiscal Year authorizing the District's participation
in the 2007 *California School Cash Reserve
Program* for a maximum borrowing of \$10 million
with Kelling, Northcross & Nobriga (KNN) to
operate as the District's financial advisor and
Jones Hall, Attorneys at Law, as District financial
legal counsel.

Motion _____ Second _____ Vote _____

Facilities and Construction

5.1-C
Architectural
Programming Services
Contract for the San
Leandro High School
Library Expansion

Staff Recommendation:
Approve the Architectural Programming Services
Contract with AEDIS Architects, for the San
Leandro High School Library Expansion

Motion _____ Second _____ Vote _____

5.2-C
Architectural
Programming Services
Contract for the San
Leandro High School
Industrial Arts
Renovation

Staff Recommendation:
Approve the Architectural Programming Services
Contract with AEDIS Architects, for the San
Leandro High School Industrial Arts Renovation.

Motion _____ Second _____ Vote _____

5.3-C
Architectural
Programming Services
Contract for the San
Leandro High School
Career Tech Education
Project

Staff Recommendation:
Approve the Architectural Programming Services
Contract with AEDIS Architects, for the San
Leandro High School Career Tech Education
Project.

Motion _____ Second _____ Vote _____

5.4-C
Construction
Management Services
Contract for Roofing at
Garfield and Monroe
Elementary Schools.

Staff Recommendation:
Approve the Construction Management Services
Contract with O'Connor Construction
Management Inc., for roofing at Garfield and
Monroe Elementary schools.

Motion _____ Second _____ Vote _____

5.5 -C
Change Order No. 1
Jefferson Elementary
School Fence Project

Staff Recommendation:
Approve Change Order No. 1 for Arrow Fencing
Inc., for the Jefferson Elementary School Fence
Project, Bid Package No. 06-10. This change
order represents an increase of 2.5% to the
original contract amount.

Motion _____ Second _____ Vote _____

ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

ANNOUNCEMENT

Board of Education Meetings

- Regular Meeting – June 19, 2007
- Regular Meeting – July 24, 2007 (placeholder)
- Regular Meeting – August 14, 2007
- Regular Meeting – September 5, 2007
- Regular Meeting – September 18, 2007
- Regular Meeting – October 2, 2007
- Regular Meeting – October 16, 2007
- Regular Meeting – November 6, 2007
- Regular Meeting – December 4, 2007
- Regular Meeting – December 13, 2007
- Regular Meeting – January 22, 2008
- Regular Meeting – February 5, 2008
- Regular Meeting – February 28, 2008
- Regular Meeting – March 13, 2008 (placeholder)
- Regular Meeting – April 1, 2008
- Regular Meeting – April 15, 2008
- Regular Meeting – May 6, 2008
- Regular Meeting – May 20, 2008
- Regular Meeting – June 3, 2008
- Regular Meeting – Jun3 17, 2008

ADJOURNMENT

Time _____