

**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**

June 6, 2006  
Closed Session: 5:30 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.**

\* \* \* \* \*

- |                  |  |
|------------------|--|
| Call to Order    | The Presiding Officer will call the meeting to order at 5:30 p.m. The Board will recess to Closed Session at 5:30 p.m. and reconvene in Public Session at 7:00 p.m.  |
| Roll Call        | Board Member Ray Davis<br>Board Member Louis Heystek<br>Board Member Linda Perry<br>Board Member T. W. “Rick” Richards<br>Board Clerk Lisa Hague<br>Board Vice President Stephen Cassidy<br>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 Sections 54957, and 54956.8.

- a) Student Expulsions
- b) Public Employee Discipline/Dismissal/Release
- c) Public Employee Appointment – Title: Special Services Director, San Leandro High School Vice Principal, and Assistant Director of Data and Assessment
- d) Conference with Real Property Negotiator

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

Pledge of Allegiance

Approve Agenda                      Approve the Regular Meeting Agenda of June 6, 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 people in recognition of their time and effort towards the success of San Leandro High School's musical production of *Seussical*:

- Stacey Ardelean, Director
- Melissa Modifer, Student Alumnus Director
- Claire McKean
- Jeni Engler
- Paul Davis
- Jane Davis
- Joe Sander
- Rilia Sander
- Elaine Teserero
- Joanne Oshida

- \* Certificates of Commendation will be presented to the following people in recognition of their time and effort towards the success of Bancroft Middle School's musical production of *Music Man*:

Directors

Catherine Heck  
Andrea M. Gorham

Choreographers

Jessica L. Gorham  
Kevin Calderon-Lopez

Principal Stitchers

Kim Liljequist  
Rhonda Aubrey

Sound Engineer

Paulette Staats

Lighting Designer

Pat Brannon

Assistant to Lighting

Dennis Staats

Head Costumer

Karen Koizumi

House Manager

Claire Bove

Company Photographer

Linda Fischer-Werk

Musical Director

Kathy Maier

Seamstresses

Gabrielle Koizumi  
Marge Andres  
Jane Bodgess  
Kat Porter  
Liz Nelson  
Rebecca Thvedt  
Evelyn Gonzalez

Hair & Makeup Artists

Wendy Alder  
Georgia Scharff  
Rebecca Davis

Set Construction Engineers

Jason Proctor  
Ron Nelson  
Ben Burress  
Mike Andres  
Richard Aubrey  
Jim Thvedt

Set Construction Masters

Alan Koizumi  
Richard Palmer  
Chris Morreale

- \* Certificates of Commendation will be presented to the following ROP Students of the Year:

Seniors

- Miriam Solis                      Careers in Education
- Amy Fong                              Marketing/Business Ownership & Management
- Latoya Hall                              San Leandro Academy

Juniors

- Joansenbien Reyes      Computer Maintenance & Repair
- Jekris Chua                      Medical Occupations

- \* The Board of Education will recognize Todd Peterson, Athletic Director, and the following San Leandro High School Winter and Spring sports' coaching staff and athletes:

Winter Sports

Boys' Basketball - Todd Peterson, Coach

Charles Jim-George  
Jon Darwin  
Kareem Nitoto  
Matt Busch

Girls' Basketball – Eddie Arnold, Coach

Sarah Woofter  
Amber White  
Megan Finau  
Samantha Gipson

Spring Sports

Track & Field – Rich Ellison, Brad Bowers, Coaches

Eric Strache  
Sir William McKenzie

Softball – Marc Decoulode, Coach

Amanda Decoloude

Baseball - Jeff Schultz, Coach

Scottie Cordier

- \* Employee/Volunteer Recognition

The Board of Education will recognize the following Employees/Volunteers of the Year:

- Volunteers:                      Deborah Cox  
    Leroy Smith
- Classified Employee:              Claire McKean, CSEA  
    David Flores, Teamsters/Trades
- Teacher of the Year:              Jill Synnott, San Leandro High School
- Administrator of the Year:      Elvia Teixeira, Washington

- \* Elvia Texiera, Principal of Washington Elementary School, along with members of the school's School Assistance and Intervention Team (SAIT) and SAIT consultant Mary Camezon will present highlights from the schools' 5<sup>th</sup> and last monitoring report for this year. The presentation will also include information about actions the school has taken related to using data to make informed decisions, coaching, reorganizing intensive intervention and identifying strategies to more effectively meet the needs of students in the bilingual program. Plans for next year will also be addressed.
- \* Assistant Superintendent of Business Services, Leon Glaster and Business Manager Bruce Colby, will review the Governor's proposal and discuss the possible impact to the District's financial position .
- \* Al Acuna, Director of Student Support Services, will report on the District's plan related to Residency Verification this past year. The presentation will include home visits conducted this year, number of falsifications discovered, returned mailer verification process, and the district's plan for residency verification for 2006-2007.

**PUBLIC TESTIMONY ON NON-AGENDA ITEMS**

**REPORTS**

- Correspondence
- Superintendent's Report
- Board Committee Reports
  - City/District Liaison
  - Communication
  - Curriculum
  - Facilities/Technology
- Board Representatives' Reports
  - Alameda County School Boards Assn.
  - Eden Area Regional Occupational Program

**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 \_\_\_\_\_

2.2-C  
Increase the Hours for  
Nutrition Assistant I  
Position at Wilson  
Elementary School

Staff Recommendation:  
Approve an additional 3 hours of FTE for the  
Nutrition Assistant I position at Wilson  
Elementary School to address the increase of  
student participation in the Food Services  
Program.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

2.3-C  
Reconfiguration of  
Director of Special  
Services Position

Staff Recommendation:  
Approve the reconfiguration of the Director of  
Special Services position for the 2006-2007  
school year.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Educational Services

3.1-C  
Acceptance of  
Donations

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

Jefferson Elementary School

- \$45 from John Beaven, Golden State Warriors

Washington Elementary School

- \$25 from DeEtte Hawkey
- \$80.90 from the "Take Charge of Education"  
program through Target
- Various school supplies from Carolyn Stull

San Leandro High School

- 1 box of notecards, 1 box of paper and 14  
cases of paper for the school newsletter from J.  
C. Paper Company
- 10 reams of paper and miscellaneous office  
supplies from Elena Vaca
- 5 printer ink cartridges from Dave Barker
- 2 I-Macs from Susan Morton
- 1 Mac Tools MB1700 tool chest for the  
automotive program from Dave Barker

- \$100 from Mee-Fah Lee
- \$150 from Paul & Jane Davis
- \$150 through the Matching Gift Program from Chevron
- \$150 from Josephine Chan
- \$50 from Dennis Miyahira
- Donated time from the following to play in the orchestra in the musical, "Seussical":
  - Esteban Zapiain
  - Ken Nadler

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 #55-05/06.

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 #56-05/06.

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 #58-05/06.

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

3.5-C  
K-12 History Social  
Science

Staff Recommendation:  
Approve to adopt K-12 History/Social Science instructional materials that will commence implementation fall, 2006.

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

3.6-C  
Grade 6 Glencoe  
Health

Staff Recommendation:  
Approve to adopt Grade 6 Glencoe Teen Health instructional materials that will commence implementation fall, 2006.

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

3.7-C  
Grade 8 Algebra  
Readiness Course -C

Staff Recommendation:  
Approve Grade 8 Algebra Readiness course for fall 2006 implementation.

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

3.8-C

State Visual and  
Performing Arts  
Standards

Staff Recommendation:

Adopt the California Visual and Performing Arts  
Standards.

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

3.9-C

School Assistance &  
Intervention (SAIT)  
Monitoring Report

Staff Recommendation:

Approve Washington Elementary School's Fifth  
Monitoring Report on the Corrective Action Plan.

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

3.10-C

High Priority Schools  
Planning Grant

Staff Recommendation:

Approve the Garfield High Priority Schools  
Planning Grant application.

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

### Business, Operations and Facilities

4.1-C

Intra-Budget Transfers

Staff Recommendation:

Approve the request for Intra-Budget Transfers for  
April 2006.

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

4.2-C

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

Staff Recommendation:

Adopt Resolution #05- to declare certain  
equipment surplus and/or obsolete due to the age  
and condition of the designated equipment.

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

4.3-C

Award of Construction  
Contract – Site Gating  
at San Leandro High  
School

Staff Recommendation:

Approve the award of construction contract for  
Bid Package #06-01 to Golden Bay Fence Plus  
Iron Works, Inc.

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

4.4-C

Award of Construction  
Contract – Site Work at  
John Muir Adult  
School

Staff Recommendation:

Approve the award of construction contract for  
Bid Package #06-06 to Designed Building  
Systems, Inc.

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

4.5-C

Change Order #1,  
Computer Room at  
Roosevelt Elementary

Staff Recommendation:

Approve Change Order No. 1 for Coulter  
Construction Co. for the Roosevelt Elementary  
School Site Improvement Project - Bid Package



School No. 05-06 in the amount of \$12,748.82.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.6-C Staff Recommendation:  
Liability Claim Deny the claim presented as recommended by  
Submitted to San Keenan and Associates, insurance administrator  
Leandro Unified School for the District's Joint Powers Authority.  
District Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.7-C Staff Recommendation:  
Resolution #06-26, Tax Adopt Resolution #06-26 for issuance of the Tax  
and Revenue & Revenue Anticipation Notes (TRANS) 2006-07  
Anticipation Notes fiscal year.  
(TRANS) 2006-07 Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_  
Fiscal Year

**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:  
Board Goals The Board will discuss and consider approving  
2006/2007 the Board goals/action steps for 2006/2007 as  
presented.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

1.2-CF Staff Recommendation:  
Northern California The Board will discuss and consider approving  
Barber and the agreement with the Northern California  
Cosmetology Program Barber and Cosmetology Program.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS**

**ANNOUNCEMENT**

**Board of Education Meetings**

- Regular Meeting – June 20, 2006

**ADJOURNMENT**

Time \_\_\_\_\_