

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

June 19, 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.
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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
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Administration	Superintendent Christine Lim, Secretary
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Public Testimony	Opportunity for members of the public to address the Board concerning items on the Closed Session Agenda
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**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, and 54956.9.

- a) Public Employee Discipline/Dismissal/Release
- b) Conference with Labor Negotiator
- c) Public Employee Appointment – Title: Assistant Director of Categorical Programs
- d) Conference with Legal Counsel – Existing Litigation

Report Closed Motion _____ Second _____ Vote _____
Session Action

Pledge of Allegiance

Approve Agenda Approve the Regular Meeting Agenda of June 19, 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

* The Board of Education will recognize the following 2007-2008

Employees/Volunteers of the Year:

- Volunteers: Billy and Eve Hustace
Washington Elementary School Slide Show
 - Classified Employee: Karen Perez
 - Teacher of the Year: Chuck Leming
 - Administrator of the Year: Geri Isaacson
- * Geri Isaacson, principal of McKinley Elementary School, will present information to the Board regarding the school's desire to implement school uniforms. The presentation will include what the school has done thus far to prepare for a school uniform dress code: staff interest, parent survey results, proposed uniforms colors and styles, how the school will offer scholarships, and the opt-out process. Samples of the uniforms will also be shared.
- * The Conceptual Design Teams completed their work on/or before June 1, 2007 as required. The leads for each team will provide the Board with a summary of the team's final work along with highlights of key information and concepts that they are passing on to the next phase in the design process. The Steering Committee concept will also be presented along with the names of members each conceptual design team who will be serving on the Steering Committee.
- * Danny Hillman, District Grant Coordinator, will provide the Board with information related to our elementary and middle school after school programs as well as steps that have been taken to implement childcare at more of our elementary school sites. The presentation will review the requirements of the after school programs, our progress and challenges in meeting those requirements, and our plans for the 2007-2008 school year. The presentation will also include an update to the Board regarding work that the district has done to expand our childcare offerings. This will also include challenges we face and next steps.
- * Daniel Chaja, Assistant Director of Research and Program Evaluation, will provide the Board with information related to the 2006-2007 California High School Exit Exam (CAHSEE) administration and passing rate school wide and for statistically significant subgroups. He will also provide some comparative data that demonstrates the progress and trends of our student results.
- * Song Chin-Bendib, Assistant Superintendent, Business Services will provide a presentation on the 2007-2008 Adoption Budget.

PUBLIC TESTIMONY ON NON-AGENDA ITEMS

PUBLIC HEARING

- 1. A public hearing will be held regarding the 2007-2008 Adoption Budget.

REPORTS

- Correspondence
- Superintendent’s Report
- Board Committee Reports
 - Finance
 - Curriculum
- Board Representatives’ Reports
 - Eden Area Regional Occupational Program
 - Drug and Tobacco Education (DATE)

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 29,
2007

Staff Recommendation:
Approve the minutes of the special Board meeting
held on May 29, 2007.
Motion _____ Second _____ Vote _____

1.2-C
Resolution #07-24
Authorization to Draw
Funds

Staff Recommendation:
Adopt Resolution #07-24 authorizing certain
persons to draw funds on behalf of the District.
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:

James Monroe Elementary School

- \$500 – Elks Club of Fremont
- Slides & photos of the Antarctic – Mrs. Christiansen

McKinley Elementary School

- \$400 – Re/Max

San Leandro High School

- 26 computer monitors – OSISoft Inc. (Karen Mattos)
- \$400 – Re/Max

Motion _____ Second _____ Vote _____

3.2-C
Consolidated
Application, Part I for
2007-2008

Staff Recommendation:
Approve the Consolidated Application, Part I for 2007-2008.

Motion _____ Second _____ Vote _____

A copy of the application is included in your Board packet

3.3-C
Even Start Grant
Application

Staff Recommendation:
Approve the Even Start Grant Application.

Motion _____ Second _____ Vote _____

Business Operations

4.1-C
Ratification of Payroll

Staff Recommendation:
Ratify May 2007 payroll in the amount of \$4,478,551.53.

Motion _____ Second _____ Vote _____

4.2-C
Approval of Bill
Warrants

Staff Recommendation:
Approve Bill Warrants #88496911-88517886 in the amount of \$6,151,367.45.

Motion _____ Second _____ Vote _____

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4.3-C
Resolution #07-25, to
Declare Certain
Equipment Surplus
and/or Obsolete

Staff Recommendation:
Adopt Resolution #07-25 to Declare Certain
Equipment Surplus and/or Obsolete.

Motion _____ Second _____ Vote _____

4.4-C
AMS.NET, Inc Contract

Staff Recommendation:
Approve the contract for AMS.NET, Inc. to wire
classrooms at Wilson, McKinley, and Monroe
Elementary Schools, and to upgrade to VOIP at all
schools.

Motion _____ Second _____ Vote _____

4.5-C
Resolution #07-26,
Designating Authorized
Agents to Sign School
Orders for the
Revolving Cash Fund
Account

Staff Recommendation:
Adopt Resolution #07-26 designating agenda to
sign school orders for the Revolving Cash Fund
account,

Motion _____ Second _____ Vote _____

4.6-C
Resolution #07-27
Designating Authorized
Agents to Sign School
Orders for the General
Fund Payroll Account

Staff Recommendation:
Adopt Resolution #07-27 designating agenda to
sign school orders for the General Fund Payroll
Account.

Motion _____ Second _____ Vote _____

4.7-C
Resolution #07-28
Designating Authorized
Agents to Sign School
Orders for the General
Fund Clearing Account

Staff Recommendation:
Adopt Resolution #07-28 designating agenda to
sign school orders for the General Fund Clearing
Account.

Motion _____ Second _____ Vote _____

4.8-C
School Lunch Price
Increase 2007-2008

Staff Recommendation:
Approve the requested school lunch price increase
for 2007-2008.

Motion _____ Second _____ Vote _____

4.9-C
Mandated Cost

Staff Recommendation:
Approve the 2007-2008 Mandated Cost Contract

Contract 2007-2008 with Axiom.
 Motion _____ Second _____ Vote _____

Facilities and Construction

5.1-C Staff Recommendation:
 Roofing Projects Approve the consulting, testing, and inspection
 Environmental services contract Scope of Service No. 2 (Projects
 Management and #07-02, #07-03, and #07-04) with Vista
 Consulting Services – Environmental Consulting, for roofing district-
 Scope of Services No. 2 wide.
 - Projects #07-02, #07-03, and #07-04
 Motion _____ Second _____ Vote _____

5.2-C Staff Recommendation:
 Construction Approve the construction management services
 Management Services contract with Kitchell CEM for roofing at
 Contract for Roofing at Roosevelt, McKinley, and Washington Elementary
 Roosevelt, McKinley, Schools – Project #07-04.
 and Washington
 Elementary Schools –
 Project #07-04
 Motion _____ Second _____ Vote _____

5.3-C Staff Recommendation:
 Construction Contract Approve the award of construction contract to
 for Re-Roofing at State Roofing Systems, for re-roofing at Garfield
 Garfield and Monroe and Monroe Elementary School, Bid Package
 Elementary Schools #B07-02.
 Motion _____ Second _____ Vote _____

5.4-C Staff Recommendation:
 Construction Contract Approve the award of construction contract to
 for Re-Roofing at San Alcal Arcade, for re-roofing at San Leandro High
 Leandro High School School, and Jefferson Elementary School, Bid
 and Jefferson Package #07-03.
 Elementary School
 Motion _____ Second _____ Vote _____

5.5-C Staff Recommendation:
 Construction Contract Approve the award of construction contract for re-

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for Re-Roofing at McKinley, Roosevelt, and Washington Elementary Schools

roofing at McKinley, Roosevelt and Washington Elementary Schools, Bid Package #07-04.
Motion _____ Second _____ Vote _____

5.6-C
Change Order No. 3 for John Muir Adult School, Phase One, Site Work Project

Staff Recommendation:
Approve Change Order No. 3 for Calstate Construction for the John Muir Adult School, Phase One, Site Work Project, Bid Package No. 06-02. This change order represents an increase of 1.08% to the original contract amount.

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
San Leandro Teachers' Association Initial Proposal to the San Leandro Unified School District

Staff Recommendation:
Acknowledge receipt of the San Leandro Teachers' Association initial proposal to the San Leandro Unified School District.

Motion _____ Second _____ Vote _____

2.2-A
San Leandro Unified School District's Initial Proposal to the San Leandro Teachers' Association

Staff Recommendation:
Acknowledge receipt of the San Leandro Unified School District initial proposal to the San Leandro Teachers' Association.

Motion _____ Second _____ Vote _____

2.3-A
Teamsters Union Local No. 856/Alameda Building Trades Council Initial Proposal to the San Leandro Unified School District.

Staff Recommendation:
Acknowledge receipt of the Teamsters Union Local No. 856/Alameda Building Trades Council initial proposal to the San Leandro Unified School District.

Motion _____ Second _____ Vote _____

2.4-A
San Leandro Unified School District's Initial Proposal to the

Staff Recommendation:
Acknowledge receipt of the San Leandro Unified School District initial proposal to the Teamsters Union Local No. 856/Alameda Building Trades

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Teamsters Union Local
No. 856/Alameda
Building Trades
Council.

Council.

Motion _____ Second _____ Vote _____

Business Operations

4.1-A
2007-2008 Adoption
Budget

Staff Recommendation:
Approve the 2007-2008 Adoption Budget.

Motion _____ Second _____ Vote _____

A copy
of the
budget is
included
with your
Board
packet

4.2-A
Resolution #07-29
Designating
Representatives with
Office of Public School
Construction (OPSC)
and the State
Allocation Board (SAB)

Staff Recommendation:
Adopt Resolution #07-29, designating
representatives with the Office of Public Schools
Construction (OPSC) and the State Allocation
Board (SAB).

Motion _____ Second _____ Vote _____

4.3-A
Resolution #07-30 East
Bay Schools Insurance
Group

Staff Recommendation:
Adopt Resolution #07-30 designating Song Chin-
Bendib as San Leandro Unified’s official
representative and Lisa Busbee-Yung as alternate
to attend the East Bay Insurance Group meetings.

Motion _____ Second _____ Vote _____

PUBLIC HEARING

1. A public hearing will be held concerning the San Leandro Teachers’ Association initial proposal and the San Leandro Teachers’ Association Initial Proposal.
2. A public hearing will be held concerning the San Leandro Unified School District’s initial proposal and the Teamsters Union Local No. 856/Alameda Building Trades Council.

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:

Human Resources

2.1-CF
Reclassification Panel’s
Advisory
Recommendation to
Reclassify Petitioning
Bargaining Unit
Members from the
California School
Employees’ Association
(CSEA)

Staff Recommendation:
The Board will discuss and consider approving the Reclassification Panel’s advisory recommendation to reclassify petitioning bargaining unit members from the California School Employees’ Association (CSEA).

Motion _____ Second _____ Vote _____

2.2-CF
Instructional
Technology
Administrator Job
Description

Staff Recommendation:
The Board will discuss and consider approving the Instructional Technology Administrator job description.

Motion _____ Second _____ Vote _____

2.3-CF
ELD Replacement Job
Descriptions

Staff Recommendation:
The Board will discuss and consider approving three ELD replacement job descriptions.

Motion _____ Second _____ Vote _____

Educational Services

3.1-CF
McKinley Elementary
School Uniforms

Staff Recommendation:
The Board will discuss and consider approving McKinley Elementary School uniform policy effective December 19, 2007.

Motion _____ Second _____ Vote _____

3.2-CF
Advanced Placement
(AP) Computer Science
A Course

Staff Recommendation:
The Board will discuss and consider approving the new Advanced Placement Computer Science A course at San Leandro High School.

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Motion _____ Second _____ Vote _____

3.3-CF
Advanced Placement
(AP) Calculus BC

Staff Recommendation:
The Board will discuss and consider approving the new Advanced Placement Calculus BC course at San Leandro High School.

Motion _____ Second _____ Vote _____

3.4-CF
K-5, 6-8, 9-12 Science
Instructional Materials

Staff Recommendation:
The Board will discuss and consider approving to adopt K-12 Science instructional materials that will commence implementation fall 2007.

Motion _____ Second _____ Vote _____

3.5-CF
K-5 Visual Art
Instructional Materials

Staff Recommendation:
The Board will discuss and consider approving to adopt K-5 and 6-8 Visual Art instructional materials that will commence implementation fall 2007.

Motion _____ Second _____ Vote _____

3.6-CF
K-5 Music
Instructional Materials

Staff Recommendation:
The Board will discuss and consider approving to adopt K-5 Music instructional materials that will commence implementation fall 2007.

Motion _____ Second _____ Vote _____

3.7-CF
School Site Plans for
Student Achievement

Staff Recommendation:
The Board will discuss and consider approving the School Site Plans for Student Achievement for Garfield, Jefferson, Madison, McKinley, Monroe, Washington, Wilson Elementary Schools, Bancroft John Muir Middle Schools, San Leandro High School and Lincoln Alternative High School.

Motion _____ Second _____ Vote _____

3.8-CF
Restructuring of
Special Education

Staff Recommendation:
The Board will discuss and consider approving the restructuring of the Special Education Department.

Motion _____ Second _____ Vote _____

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3.9-CF
Assistant Director of
Special Services
Position and Job
Description

Staff Recommendation:
The Board will discuss and consider approving the
new position and job description for a 1.0 FTE
Assistant Director of Special Services.

Motion _____ Second _____ Vote _____

3.10-CF
Coordinator of Special
Services Position and
Job Description

Staff Recommendation:
The Board will discuss and consider approving
the new position and job description for a 1.0 FTE
Coordinator of Special Services.

Motion _____ Second _____ Vote _____

INFORMATION

Business Operations

4.1-I
Miscellaneous Receipts

Staff Recommendation:
Miscellaneous receipts in the amount of
\$18,747,804.74 have been deposited in the
Treasury of Alameda County.

ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

RECESS INTO CLOSED SESSION

**Opportunity for Members of the Public to Address the Board Concerning
Items on the Closed Session Agenda**

Closed Session Pursuant to Government Code Section 54957

- a. Public Employee Appointment – Title: Instruction Technology
Administrator

Reconvene to Open Session

- 1. Announcement of Action Taken in Closed Session

ANNOUNCEMENT

Board of Education Meetings

- **Special Board Meeting – July 9, 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 (placeholder)
- Regular Meeting – March 13, 2008
- 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 _____