

**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 20, 2006  
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 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, 54956.9(b), 54956.8, and 54956.9.

- a) Student Expulsions
- b) Public Employee Discipline/Dismissal/Release;
- c) Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation
- d) Conference with Real Property Negotiator – Property(ies)
- e) 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 20, 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**

Parks & Recreation Commission Report: Dean Koenig, San Leandro Unified School District Representative

**PRESENTATIONS**

- \* Felix Elizalde, Member, Alameda County Board of Education will present a Certificate of Recognition to Pascuala Arellano, President, Padres Unidos for her participation on the “Parents Rights Workshop” at the “2005 Education is Everybody’s Business – Latino Education Conference.”
- \* Amy Furtado, Principal of San Leandro High School, will present information related to safety at San Leandro High School. The presentation will provide: 1) highlights of the parent town hall meeting and meetings with student groups; 2) the school’s plan for providing additional support for next year’s 9<sup>th</sup> graders; and, 3) additional steps the school has taken and plans to take to ensure students and staff safety.
- \* Cindy Cathey, Assistant Superintendent of Educational Services, will present information to the Board summarizing the results of the Academic Program Survey (APS) self assessments completed by each school site. She will also present implications and next steps for the district based upon the APS results.

**PUBLIC TESTIMONY ON NON-AGENDA ITEMS**

**REPORTS**

Correspondence  
Superintendent’s Report

**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

3.1-C  
Acceptance of  
Donations

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

Roosevelt Elementary School

- \$69.22 through the Education Matching Gift Program from Wells Fargo
- \$320 from Broadmoor Neighborhood Association
- \$99 through the Campaign for the Community from P.G. & E.
- \$20 from the Golden State Warriors

Washington Elementary School

- \$100 from Zuleni Ceron

Bancroft Middle School

- Violin from Barbara Gomez
- Violin from Bill Richmond
- Selmer Clarinet from Rebecca Evans
- Trumpet from Julene Chilson
- Pearl drum set and drum stand from Nick and Judy Verhoek
- 25 cases of 10 x 13 picture frames from American Pres-Lines

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

3.2-C  
Recommendation from  
Administrative Panel  
for Expulsion

Staff Recommendation:  
Approve the Administrative Panel's recommendation for expulsion for student E57-05/06.

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

3.3-C  
Recommendation from  
Administrative Panel  
for Expulsion

Staff Recommendation:  
Approve the Administrative Panel's recommendation for expulsion for student E59-05/06.

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

3.4-C  
Recommendation from  
Administrative Panel  
for Expulsion

Staff Recommendation:  
Approve the Administrative Panel's recommendation for expulsion for student E62-05/06.

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

3.5-C  
Recommendation from  
Administrative Panel  
for Expulsion

Staff Recommendation:  
Approve the Administrative Panel's  
recommendation for expulsion for student  
E63-05/06.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.6-C  
Recommendation from  
Administrative Panel  
for Expulsion

Staff Recommendation:  
Approve the Administrative Panel's  
recommendation for expulsion for student  
E64-05/06.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.7-C  
Recommendation from  
Administrative Panel  
for Expulsion

Staff Recommendation:  
Approve the Administrative Panel's  
recommendation for expulsion for student  
E65-05/06.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.8-C  
Recommendation from  
Administrative Panel  
for Expulsion

Staff Recommendation:  
Approve the Administrative Panel's  
recommendation for expulsion for student  
E66-05/06.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.9-C  
Recommendation from  
Administrative Panel  
for Expulsion

Staff Recommendation:  
Approve the Administrative Panel's  
recommendation for expulsion for student  
E67-05/06.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.10-C  
Proposed Stipulated  
Expulsion Order

Staff Recommendation:  
Approve the stipulated expulsion  
recommendation from the Director of Student  
Support Services for student E77-05/06.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.11 -C  
Gifted and Talented  
Education (GATE)  
Application 2006-2007

Staff Recommendation:  
Approve the Gifted and Talented Education  
(GATE) Application, 2006-2007.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.12 -C  
Discard of Outdated  
Textbooks and  
Materials

Staff Recommendation:  
Approve to discard outdated adopted primary  
and supplemental instructional materials and  
non-adopted publisher materials.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Due to the  
size, a copy  
of the list is  
available at  
the District  
Office in  
Educational



## **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 Facility Options from Community Workshops and Forums	<u>Staff Recommendation:</u> The Board will discuss and consider prioritizing facility options from the community workshops and forums. Motion _____ Second _____ Vote _____
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## **INFORMATION**

### Educational Services

3.1-I Revision of Exhibit 5125 – Request to Withhold Directory Information Form	<u>Staff Recommendation:</u> The Board will receive for information revision of Exhibit 5125 – Request to Withhold Directory Information Form.
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### Business, Operations and Facilities

4.1-I Miscellaneous Receipts	<u>Staff Recommendation:</u> Miscellaneous receipts in the amount of \$26,390,221.41 for April 2006 and \$12,643,141.67 for May 2006 have been deposited in the Treasury of Alameda County.
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## **ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS**

**ANNOUNCEMENT**

**Board of Education Meetings**

- **Special Meeting – June 29, 5 pm, DO**
- Regular Meeting – July 5, 2006
- Regular Meeting – July 18, 2006
- Regular Meeting – August 1, 2006
- Regular Meeting – August 15, 2006
- Regular Meeting – September 6, 2006
- Regular Meeting – September 19, 2006
- Regular Meeting – October 3, 2006
- Regular Meeting – October 17, 2006
- Regular Meeting – November 7, 2006
- Regular Meeting – November 21, 2006
- Regular Meeting – December 5, 2006
- Regular Meeting – December 19, 2006
- Regular Meeting – January 17, 2007
- Regular Meeting – February 6, 2007
- Regular Meeting – February 21, 2007
- Regular Meeting – March 6, 2007
- Regular Meeting – March 20, 2007
- Regular Meeting – April 3, 2007
- Regular Meeting – April 17, 2007
- Regular Meeting – May 1, 2007
- Regular Meeting – May 15, 2007
- Regular Meeting – June 5, 2007
- Regular Meeting – June 19, 2007

**ADJOURNMENT**

Time \_\_\_\_\_