

**SAN LEANDRO UNIFIED SCHOOL DISTRICT**  
**14735 Juniper Street**  
**SAN LEANDRO, CALIFORNIA**  
**Phone: (510) 667-3522 Fax: (510) 678-5303**  
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**REGULAR MEETING OF THE BOARD OF EDUCATION - AGENDA**

**June 21, 2005**

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<br>Board Member Lisa Hague<br>Board Member Louis Heystek<br>Board Member Linda Perry<br>Board Clerk Ray Davis<br>Board Vice President T. W. “Rick” Richards<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); Government Code Sections 54957, 54957.6, and 54956.9(b)

- a) Student Expulsions
- b) Public Employee 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: Elementary School Principal

Report Closed  
Session Action

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

Pledge of Allegiance

Approve Agenda

Approve the Regular Meeting Agenda of June 21, 2005  
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**

- \* Felix Elizalde, member of the Alameda County Board of Education, will present a Certificate of Recognition to Pascuala Arellano, President of Padres Unidos, for her participation on the “Parent Rights Workshop” at the “2005 Education is Everybody’s Business – Latino Education Conference”.
- \* Leon Glaster, Assistant Superintendent of Business Services and Debbie Wong, Director of Curriculum will present the Strategic Plan Monitoring Report for the 2004-05 school year.
- \* Al Acuña, Director of Student Services, will present an overview of the process for requirements, and historical data for an Inter-district Transfer Permit for students to enter and attend schools in San Leandro and the verification documents and procedures that are required by SLUSD to determine residency. He will also present Under the No Child Left Behind Act the district procedures to enroll Homeless students and students who reside with a qualified Caregiver.

**PUBLIC TESTIMONY ON NON-AGENDA ITEMS**

**REPORTS**

- Correspondence
- Superintendent’s Report
- Board Committee Reports
  - Finance
- Board Representatives’ Reports
  - Alameda County School Boards Assn.
  - Eden Area Regional Occupational Program
  - San Leandro Chamber of Commerce Community Partners Committee

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

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2.2-C Staff Recommendation: 11  
 Increase the Salary  
 Schedule Between San  
 Leandro Unified School  
 District and California  
 School Employees  
 Association  
 (CSEA) for 2004-05,  
 2005-06, 2006-07  
 School Years  
 Approve percentage increases to the salary  
 schedule between the San Leandro Unified School  
 District and the California School Employees'  
 Association (CSEA) similar to percentage  
 increases received by other bargaining units for  
 the 2004-05, 2005-06, and 2006-07 school years.  
 Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

2.3-C Staff Recommendation: 22  
 San Leandro Teachers'  
 Association Tentative  
 Agreement  
 Approve the tentative agreement between San  
 Leandro Unified School District and the San  
 Leandro Teachers' Association.  
 Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Educational Services

3.1-C Staff Recommendation:  
 Acceptance of  
 Donations  
 Approve the acceptance of gifts to the District as  
 follows:

Madison Elementary School

- New sectional couch as prize for 5<sup>th</sup> grade fundraiser from Tom Nguyen, Home Elegance Furniture
- \$1,006 for instructional materials from "WaMoola" fundraiser with Washington Mutual Bank

Monroe Elementary School

- Epson Stylus C82 printer and accessories from Louis Cohen

San Leandro High School

- Films for the library from Leo Ocon
- \$25 for the library from Barbara Barry
- Love seat and couch from Katherine Piccus

Special Education

- \$500 to use as needed for the program from Maria Morris

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

3.2-C Staff Recommendation: 57  
 Resolution #05-33  
 California Healthy  
 Start Survey  
 Adopt Resolution #05-33, California Healthy Start  
 Survey.  
 Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.3-C  
Recommendation from  
Administrative Panel  
for Expulsion

Staff Recommendation:  
Approve the Administrative Panel's  
recommendation for expulsion for student  
E35-04/05.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.4-C  
Recommendation from  
Administrative Panel  
for Expulsion

Staff Recommendation:  
Approve the Administrative Panel's  
recommendation for expulsion for student  
E36-04/05.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.5-C  
Recommendation from  
Administrative Panel  
for Expulsion

Staff Recommendation:  
Approve the Administrative Panel's  
recommendation for expulsion for student  
E37-04/05.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.6-C  
Recommendation from  
Administrative Panel  
for Expulsion

Staff Recommendation:  
Approve the Administrative Panel's  
recommendation for expulsion for student  
E38-04/05.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.7-C  
Recommendation from  
Administrative Panel  
for Expulsion

Staff Recommendation:  
Approve the Administrative Panel's  
recommendation for expulsion for student  
E39-04/05.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.8-C  
Recommendation from  
Administrative Panel  
for Suspended  
Expulsion

Staff Recommendation:  
Approve the Administrative Panel's  
recommendation for suspended expulsion for  
student E40-04/05.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.9-C  
Recommendation from  
Administrative Panel  
for Expulsion

Staff Recommendation:  
Approve the Administrative Panel's  
recommendation for expulsion for student  
E42-04/05.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.10-C  
Recommendation from  
Administrative Panel  
for Expulsion

Staff Recommendation:  
Approve the Administrative Panel's  
recommendation for expulsion for student  
E43-04/05.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.11-C  
Recommendation from  
Administrative Panel  
for Expulsion

Staff Recommendation:  
Approve the Administrative Panel's  
recommendation for expulsion for student  
E45-04/05.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.12-C  
Recommendation from  
Administrative Panel  
for Suspended  
Expulsion

Staff Recommendation:  
Approve the Administrative Panel's  
recommendation for suspended expulsion for  
student E47-04/05.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.13-C  
Recommendation from  
Administrative Panel  
for Expulsion

Staff Recommendation:  
Approve the Administrative Panel's  
recommendation for expulsion for student  
E49-04/05.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Business, Operations and Facilities

4.1-C  
Resolution #05-34  
Piggyback Bid for San  
Leandro High School  
Growth Modulars

Staff Recommendation:  
Adopt Resolution #05-34, authorizing the  
purchase of growth portable and associated site  
work San Leandro High School based on the  
Columbine Elementary School District Piggyback  
Bid #000110.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

110

4.2 -C  
Sale and Disposal of  
Equipment

Staff Recommendation:  
Approve the recommendation from staff to  
approve the sale and disposal of the following  
vehicles to the BAAQMD for \$650.00 per vehicle:

- Chevy 1967 CS247Z163745 PU
- Chevy 1969 CE149Z885697 PU
- Chevy 1970 CE140Z172429 PU
- Chevy 1970 CE140Z143765 PU
- Chevy 1969 PS229T81319 Van
- Ford 1968 E24GHD58600 Van

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

120

4.3 -C Construction Contract for Site Improvements at John Muir Middle School	<u>Staff Recommendation:</u> Approve the award of the construction contract for Bid Package #05-01 to McGuire & Hester for site improvements at John Muir Middle School. Motion _____ Second _____ Vote _____	121
4.4-CF John Muir Computer Connectivity Project	<u>Staff Recommendation:</u> Approve to authorize staff to apply for and accept Proposition 55 grant funds for the John Muir Computer Connectivity Project. Motion _____ Second _____ Vote _____	132

**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 Declaration of Need for Fully Qualified Educators	<u>Staff Recommendation:</u> Approve the Declaration of Need for Fully Qualified Educators. Motion _____ Second _____ Vote _____	133
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Educational Services

3.1-A Proposed Reorganization of Educational Services	<u>Staff Recommendation:</u> Approve Option #1 Reorganization Plan of Educational Services to be effective July 1, 2005. Motion _____ Second _____ Vote _____	139
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**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:

Educational Services

3.1-CF Dorothy Cunningham Memorial Fund Award	<u>Staff Recommendation:</u> The Board will discuss and consider establishing the annual Dorothy Cunningham Memorial Fund Award for fourth and fifth grade teachers, 2005 forward. Motion _____ Second _____ Vote _____	140
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**ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS**

**ANNOUNCEMENT**

**Board of Education Meetings**

- **Special Meeting – Superintendent’s Evaluation, June 29, 2005, 6:00 p.m., DO**
- **Special Meeting – Adoption Budget followed by Board Goals, June 30, 2005, 6:00 p.m., DO**
- **Regular Meeting – July 6, 2005 (placeholder)**
- Regular Meeting – July 20, 2005
- **Regular Meeting – August 9, 2005 (placeholder)**
- Regular Meeting – August 23, 2005
- Regular Meeting – September 7, 2005
- Regular Meeting – September 20, 2005
- Regular Meeting – October 4, 2005
- Regular Meeting – October 18, 2005
- Regular Meeting – November 1, 2005
- Regular Meeting – November 15, 2005
- Regular Meeting – December 6, 2005
- Regular Meeting – December 13, 2005
- **Regular Meeting – January 9, 2006 (Monday)**
- Regular Meeting – January 17, 2006
- Regular Meeting – February 7, 2006
- **Regular Meeting – February 22, 2006 (Wednesday)**
- Regular Meeting – March 7, 2006
- Regular Meeting – March 21, 2006
- Regular Meeting – April 4, 2006
- Regular Meeting – April 18, 2006
- Regular Meeting – May 2, 2006
- Regular Meeting – May 16, 2006
- Regular Meeting – June 6, 2006
- Regular Meeting – June 20, 2006

**ADJOURNMENT**

Time \_\_\_\_\_