

SAN LEANDRO UNIFIED SCHOOL DISTRICT
14735 JUNIPER STREET
SAN LEANDRO, CALIFORNIA
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SPECIAL MEETING - BOARD OF EDUCATION - AGENDA

June 30, 2005

Special Session: 6:00 p.m.

Closed Session immediately following Open Session

The special session will be held in the San Leandro Unified School District Administrative Office located at 14735 Juniper Street, San Leandro, CA.

Please note that this meeting is being recorded.

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I. Call to Order

II. Special Session

1. Pledge of Allegiance
2. Legal Statement Concerning Suggestions and Comments on Agenda/Non-Agenda Items

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 President. 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))

III. Consent Items

Educational Services

3.1-C Staff Recommendation: 5
Consolidated Approve the Consolidated Application –
Application – Part I for Part I for 2005-06.
2005-06 Motion _____ Second _____ Vote _____

3.2-C Staff Recommendation:
Recommendation from Approve the Administrative Panel’s
Administrative Panel recommendation for suspended
for Suspended expulsion of student E44-04/05.
Expulsion Motion _____ Second _____ Vote _____

3.3-C Staff Recommendation:
Recommendation from Approve the Administrative Panel’s
Administrative Panel recommendation for expulsion of student
for Expulsion E48-04/05.
Motion _____ Second _____ Vote _____

3.4-C Staff Recommendation:
Proposed Stipulated Approve the recommendation from the
Suspended Expulsion Principal and Director of Student
Order Support Services for stipulated
suspended expulsion of student
E50-04/05.
Motion _____ Second _____ Vote _____

3.5-C Staff Recommendation:
Recommendation from Approve the Administrative Panel’s
Administrative Panel recommendation for expulsion of student
for Expulsion E51-04/05.
Motion _____ Second _____ Vote _____

3.6-C Staff Recommendation:
Recommendation from Approve the Administrative Panel’s
Administrative Panel recommendation for expulsion of student
for Expulsion E52-04/05.
Motion _____ Second _____ Vote _____

Business Services

- 4.1-C
Selection of
Construction
Management Firms
- Staff Recommendation: 75
Approve the selection of construction management firms to support the District's facilities needs. **Please note that the five selected CM firms will be brought forward the night of the Board meeting to give the Facility and Technology Committee ample time to review the recommended selections.**
Motion _____ Second _____ Vote _____
- 4.2-C
Change Order #1, Site
Improvements to John
Muir Middle School
- Staff Recommendation: 76
Approve Change Order #1, Site Improvement to John Muir Middle School.
Motion _____ Second _____ Vote _____

IV. Action Items

Business Services

- 4.1-A
2005-06 Budget
Adoption
- Staff Recommendation: 82
Approve the 2004-05 Final Budget and the 2005-06 Adoption Budget.
Motion _____ Second _____ Vote _____

V. Conference

General Services

- 1.1-CF
Revision of BP 5125.1
and AR 5125.1,
Release of Directory
Information, and
Addition of E 5125.1
Parent Consent Form
- Staff Recommendation: 83
Approve revised BP 5125.1 and AR 5125.1, Release of Directory Information; and addition of E 5125.1, Parent Consent Form as presented.
Motion _____ Second _____ Vote _____
- 1.2-CF
Revision of BP 5145.6
(a-d) and E 5145.6 (a-
k) Parental
Notifications
- Staff Recommendation: 90
Approve revised BP 5145.6 (a-d) and E 5145.6 (a-k), Parental Notifications as presented.
Motion _____ Second _____ Vote _____

Human Resources

2.1-CF California School Employees' Association (CSEA) Reclassification	<u>Staff Recommendation:</u> Approve the Reclassification Panel's advisory recommendation to reclassify petitioning bargaining unit members from the California School Employees' Association (CSEA). Motion _____ Second _____ Vote _____	106
2.2-CF Longevity Steps for Certificated Management Personnel	<u>Staff Recommendation:</u> Approve longevity steps for certificated management personnel. Motion _____ Second _____ Vote _____	109

VI. Discussion

1. Calibration of Superintendent's Evaluation Form

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

VIII. Closed Session Pursuant to Government Code Section 54957

- a) Public Employee Performance Evaluation, Title: Superintendent's Evaluation
- b) Public Employee Appointment – Title: Elementary School Vice Principal

IX. Reconvening to Open Session

1. Announcement of Action Taken in Closed Session

X. Public Testimony on Non-Agenda Items

XI. Board Member Comments

XII. Adjournment