

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

June 30, 2007
Closed Session: 6:00 p.m.
Regular Session: 7:00 p.m.–10:30 p.m.*

A special session 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
Board Member Mike Katz-Lacabe
Board Member Linda Perry
Board Member T.W. “Rick” Richards
Board Clerk Pauline Cutter
Board Vice President Lisa Hague
Board President Ray Davis |
| 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 Government Code Sections 54957, 54957.6, 54956.9(b), and 54956.8.

- a) Public Employee Performance Evaluation, Title: Superintendent's Evaluation
- b) Public Employee Discipline/Dismissal/Release
- c) Conference with Labor Negotiator
- d) Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation pursuant to Government Code 54956.9(b)
- e) Public Employee Appointment – Title: Assistant Principal, San Leandro High School
- f) Conference with Real Property Negotiator – Property(ies)

Report Closed Motion _____ Second _____ Vote _____
Session Action

Pledge of Allegiance

Approve Agenda Approve the Regular Meeting Agenda of June 30, 2008
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

7:00-7:15 p.m. * Bruce Lichtenberg, Area President, of Gallagher Benefit Services of California will be presenting the actuarial valuation of the San Leandro Unified School District post-retirement benefit plan (other than pensions) as of July 1, 2007.

7:15-7:20 p.m. ACTION ITEMS

These items are presented for action at this time. Some may have been reviewed at a previous meeting.

Business Operations

4.1-A GASB 45 Actuarial Valuation of Post Retirement Benefit Plan by APEX Management Group, a Division of Gallagher Benefit Services, Inc.	<u>Staff Recommendation:</u> Approve the GASB 45 Actuarial Valuation of Post Retirement Benefit Plan by APEX Management Group, a Division of Gallagher Benefit Services, Inc. Motion _____ Second _____ Vote _____
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PRESENTATION

7:20-7:35 p.m. * Song Chin-Bendib, Assistant Superintendent, Business Services will provide a presentation on the 2008-2009 Adoption Budget.

7:35-7:40 p.m. PUBLIC HEARING

1. A public hearing will be held regarding the 2008-2009 Adoption Budget.

7:40-8:00 p.m. ACTION ITEMS

These items are presented for action at this time. Some may have been reviewed at a previous meeting.

Business Operations

4.2-A 2008-2009 Adoption Budget	<u>Staff Recommendation:</u> Approve the 2008-2009 Adoption Budget. Motion _____ Second _____ Vote _____	Will be hand delivere d June 27, 2008
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8:00-8:05 p.m. PUBLIC TESTIMONY ON NON-AGENDA ITEMS

8:05-8:25 p.m.

REPORTS

- Correspondence
- Superintendent's Report
- Board Committee Reports
 - Finance
 - Policy

8:25-8:30 p.m.

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 20,
2008

Staff Recommendation:
Approve the minutes of the regular board May 20,
2008

Motion _____ Second _____ Vote _____

1.2-C
Resolution #08-36,
Authorizing Certain
Persons to Draw Funds

Staff Recommendation:
Adopt Resolution #08-36, Authorizing Certain
Persons to Draw Funds.

Motion _____ Second _____ Vote _____

Human Resources

2.1-C
Acceptance of
Personnel Report

Staff Recommendation:
Accept Personnel Report as submitted.

Motion _____ Second _____ Vote _____

2.2-C
Certificated Interns to
Receive Preliminary
Teaching Credential

Staff Recommendation:
Approve to recommend three candidates for a
Preliminary Teaching Credential pursuant to
Education Code 44259.

Motion _____ Second _____ Vote _____

Educational Services

3.1-C

Staff Recommendation:

Non-Public School
Contracts

Approve the Non-Public School contracts for
Special Education students.

Motion _____ Second _____ Vote _____

3.2-C
Consolidated
Application, Part I for
2008-2009

Staff Recommendation:
Approve the Consolidated Application, Part I for
2008-2009.

Included
in Board
Packet

Motion _____ Second _____ Vote _____

3.3-C
Proposed Changes to
Board Policy 6146.1,
High School
Graduation
Requirements

Staff Recommendation:
Approve the proposed changes to Board Policy
6146.1, High School Graduation Requirements.

Motion _____ Second _____ Vote _____

3.4-C
Proposed Changes to
BP 1325, Advertising
and Promotion

Staff Recommendation:
Approve the proposed changes to BP 1325,
Advertising and Promotion.

Motion _____ Second _____ Vote _____

Business Operations

4.1-C
Resolution #06- to
Declare Certain
Equipment Surplus
and/or Obsolete.

Staff Recommendation:
Adopt Resolution #06- to declare certain
equipment surplus and/or obsolete due to the age
and condition of the designated equipment.

Motion _____ Second _____ Vote _____

4.2-C
Contract Between San
Leandro Unified School
District and Direct
Computer Disposal
(DCD)

Staff Recommendation:
Approve the contract between the San Leandro
Unified School District and Direct Computer
Disposal (DCD).

Motion _____ Second _____ Vote _____

4.3-C
Consulting Service
with Alameda County
Office of Education
Network Services
(ACOENet)

Staff Recommendation:
Approve the Consulting Service with Alameda
County Office of Education Network Services
(ACOENet)

Motion _____ Second _____ Vote _____

Facilities and Construction

5.1-C
Proposed Changes to
Board Policy 3312,
Contracts
Staff Recommendation:
Approve the proposed changes to Board Policy
3312, Contracts.
Motion _____ Second _____ Vote _____

8:30-8:45 p.m. 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
Job Description for
Computer Technician
Position
Staff Recommendation:
Approve the job description for the Computer
Technician position.
Motion _____ Second _____ Vote _____

Business Operations

4.1-A
Resolution #08-32
Governing Board
Elections –
Specifications of the
Election Order
Staff Recommendation:
Adopt Resolution #08-32 Governing Board
Elections – Specifications of the Election Order.
Motion _____ Second _____ Vote _____

4.2-A
Resolution #08-33
Governing Board
Elections – Candidates’
Statement of
Qualifications
Staff Recommendation:
Adopt Resolution #08-33 Governing Board
Elections – Candidates’ Statement of
Qualifications.
Motion _____ Second _____ Vote _____

4.3-A
Resolution #08-34
Governing Board
Elections – Tie Vote
Procedure
Staff Recommendation:
Adopt Resolution #08-34 Governing Board
Elections – Tie Vote Procedure.
Motion _____ Second _____ Vote _____

8:45-8:55 p.m. DISCUSSION ITEMS

These items may appear for action on the agenda at the next regular Board meeting.

Business Operations

4.1-D
Parcel Tax

Staff Recommendation:
The Board will discuss the Parcel Tax.

Motion _____ Second _____ Vote _____

8:55-9:00 p.m.

INFORMATION

Educational Services

3.1-I
Proposed Changes to
AR 1325, Advertising
and Promotion

Staff Recommendation:
The Board will receive for information and review
the revised AR 1325, Advertising and Promotion.

Motion _____ Second _____ Vote _____

Facilities and Construction

5.1-I
Revised AR 3314,
Payments for Goods
and Services

Staff Recommendation:
The Board will receive for information and review
the revised AR 3314, Payments of Goods and
Services.

Motion _____ Second _____ Vote _____

9:00 p.m.

**ADDITIONAL SUGGESTIONS AND COMMENTS FROM
BOARD MEMBERS**

ANNOUNCEMENT

Board of Education Meetings

Regular Meeting – July 15, 2008
Regular Meeting – July 29, 2008
Regular Meeting – August 5, 2008 (placeholder)
Regular Meeting – August 26, 2008
Regular Meeting – September 3, 2008 (Wednesday)
Regular Meeting – September 16, 2008
Regular Meeting – October 7, 2008
Regular Meeting – October 21, 2008

Regular Meeting – November 4, 2008
Regular Meeting – November 18, 2008
Regular Meeting – December 2, 2008
Special Meeting – December 8, 2008
(Swearing in and Reception for New & Re-Elected Trustees)
Special Meeting – December 11, 2008
Regular Meeting – January 8, 2009 (placeholder)
Regular Meeting – January 21, 2009 (Wednesday)
Regular Meeting – February 3, 2009
Regular Meeting – February 18, 2009 (Wednesday)
Regular Meeting – March 3, 2009
Regular Meeting – March 12, 2009 (placeholder)
Regular Meeting – March 17, 2009
Regular Meeting – April 21, 2009
Regular Meeting – May 5, 2009
Regular Meeting – May 19, 2009
Regular Meeting – June 2, 2009
Regular Meeting – June 16, 2009
Special Meeting – June 25, 2009 (placeholder)

ADJOURNMENT

Time _____