

SAN LEANDRO UNIFIED SCHOOL DISTRICT
14735 Juniper Street
SAN LEANDRO, CALIFORNIA
Phone: (510) 667-3522 Fax: (510) 678-5303
www.sanleandro.k12.ca.us

REGULAR MEETING OF THE BOARD OF EDUCATION - AGENDA

July 5, 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
Board Member Louis Heystek
Board Member Linda Perry
Board Member T. W. “Rick” Richards
Board Clerk Lisa Hague
Board Vice President Stephen Cassidy
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 Educational Code Sections 35146 and 48918 (c), and Government Code Sections 54957.6., 54956.9(b), 54956.8, and 54956.9.

- a) Student Expulsions
- b) Conference with Labor Negotiator
Unrepresented Employees:
 - Superintendent
 - Assistant Superintendent for Business Services
 - Assistant Superintendent for Human Resources
 - Assistant Superintendent for Educational Services
- 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 July 5, 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))

PRESENTATIONS

- * Felix Elizalde, member, Alameda County Board of Education, will present a Public Education Service Award to the “Yes on Measure A Campaign” committee.

PUBLIC TESTIMONY ON NON-AGENDA ITEMS

RECESS TO FACILITIES WORKSHOP

- Facility Options from Community Workshops and Forums

REPORTS

- Correspondence
- Superintendent’s Report
- Board Committee Reports
 - Communication
 - Policy
- Board Representatives’ Reports
 - Alameda School Boards’ Association

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 16, 2006

Staff Recommendation:
Approve the minutes of the regular board meeting held on May 2, 2006.
Motion _____ Second _____ Vote _____

1.2-C
Approval of Board Minutes – June 6, 2006

Staff Recommendation:
Approve the minutes of the regular board meeting held on June 6, 2006.
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
Release Time for SLTA
Bargaining Chair for
2006-07 School Year

Staff Recommendation:
Approve .20 FTE release time for the SLTA
Bargaining Chair for the 2006-07 school year.
Motion _____ Second _____ Vote _____

2.3-C
Extension of Term of
the Employment
Contract and
Compensation Package
between the District
and the
Superintendent

Staff Recommendation:
Approve the extension of term of the Employment
Contract and compensation package between the
District and the Superintendent based on the
Superintendent's evaluation.
Motion _____ Second _____ Vote _____

2.4-C
Extension of the Term
of the Employment
Contract between the
District and the
Assistant
Superintendent,
Business Services

Staff Recommendation:
Approve extending the term of the Employment
Contract between the District and the Assistant
Superintendent, Business Services to
June 30, 2008.

Motion _____ Second _____ Vote _____

2.5-C
Extension of the Term
of the Employment
Contract between the
District and the
Assistant
Superintendent,
Human Resources

Staff Recommendation:
Approve extending the term of the Employment
Contract between the District and the Assistant
Superintendent, Human Resources to
June 30, 2008.

Motion _____ Second _____ Vote _____

2.6 -C
Extension of the Term
of the Employment
Contract between the
District and the
Assistant
Superintendent for
Educational Services

Staff Recommendation:
Approve extending the term of the Employment
Contract between the District and the Assistant
Superintendent, Educational Services to
June 30, 2008.

Motion _____ Second _____ Vote _____

Educational Services

3.1-C
Acceptance of
Donations

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

John Muir Middle School

- \$1,000 for general use from ACSA, Region 6
- \$169.26 from Target through the “Take Charge of Education” program

San Leandro High School

- \$50 for student activities from Judy Verhoek

Motion _____ Second _____ Vote _____

3.2-C
Recommendation from
Administrative Panel
for Expulsion

Staff Recommendation:
Approve the Administrative Panel’s recommendation for expulsion for student E61-05/06.

Motion _____ Second _____ Vote _____

3.3-C
Recommendation from
Administrative Panel
for Expulsion

Staff Recommendation:
Approve the Administrative Panel’s recommendation for expulsion for student E70-05/06.

Motion _____ Second _____ Vote _____

3.4-C
Recommendation from
Administrative Panel
for Expulsion

Staff Recommendation:
Approve the Administrative Panel’s recommendation for expulsion for student E71-05/06.

Motion _____ Second _____ Vote _____

3.5-C
Recommendation from
Administrative Panel
for Expulsion

Staff Recommendation:
Approve the Administrative Panel’s recommendation for expulsion for student E72-05/06.

Motion _____ Second _____ Vote _____

3.6C
Recommendation from
Administrative Panel
for Expulsion

Staff Recommendation:
Approve the Administrative Panel’s recommendation for expulsion for student E73-05/06.

Motion _____ Second _____ Vote _____

- 3.7-C
Recommendation from
Administrative Panel
for Expulsion
- Staff Recommendation:
Approve the Administrative Panel's
recommendation for expulsion for student
E74-05/06.
Motion _____ Second _____ Vote _____
- 3.8-C
Recommendation from
Administrative Panel
for Expulsion
- Staff Recommendation:
Approve the Administrative Panel's
recommendation for expulsion for student
E75-05/06.
Motion _____ Second _____ Vote _____
- 3.9-C
Recommendation from
Administrative Panel
for Expulsion
- Staff Recommendation:
Approve the Administrative Panel's
recommendation for expulsion for student
E76-05/06.
Motion _____ Second _____ Vote _____
- 3.10-C
John Muir's Addendum
to the Single School
Plan
- Staff Recommendation:
Approve the addendum to the John Muir Single
School Plan for student achievement.
Motion _____ Second _____ Vote _____
- 3.11-C
Renewal of Carl
Perkins Application for
San Leandro High
School
- Staff Recommendation:
Approve the San Leandro High School Carl D.
Perkins grant application as presented.
Motion _____ Second _____ Vote _____
- 3.12-C
Renewal of Carl
Perkins Application for
San Leandro Adult
School
- Staff Recommendation:
Approve the San Leandro Adult School Carl. D.
Perkins grant application.
Motion _____ Second _____ Vote _____
- 3.13-C
Low Income
Investment Fund Grant
for San Leandro High
School
- Staff Recommendation:
Approve the CCFF/LIIF grant in the amount of
\$50,000 for the San Leandro Adult Event Start
Literacy Program.
Motion _____ Second _____ Vote _____

Business, Operations and Facilities

4.1-C
Resolution #06-31 to
Declare Certain
Equipment Surplus
and/or Obsolete. Staff Recommendation:
Adopt Resolution #06-31 to declare certain
equipment surplus and/or obsolete due to the age
and condition of the designated equipment.
Motion _____ Second _____ Vote _____

4.1-C
Liability Claim
Submitted to San
Leandro Unified School
District Staff Recommendation:
Deny the claim presented as recommended by
San Leandro Unified School District.
Motion _____ Second _____ Vote _____

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 Staff Recommendation:
The Board will discuss and consider prioritizing
facility options from the community workshops
and forum.
Motion _____ Second _____ Vote _____

ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

ANNOUNCEMENT

Board of Education Meetings

- 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 _____