

REVISED

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

July 6, 2005

Closed Session: 5:00 p.m.

The Board Meeting 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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Call to Order The Presiding Officer will call the meeting to order at 5:00 p.m. The Board will recess to Closed Session at 5:00 p.m.

Roll Call Board Member Stephen Cassidy
Board Member Lisa Hague
Board Member Louis Heystek
Board Member Linda Perry
Board Clerk Ray Davis
Board Vice President T. W. "Rick" Richards
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 Section 54957.

- a) Student Expulsions
- b) Public Employee Performance Evaluation, Title: Superintendent's Evaluation

Report Closed
Session Action

Motion _____ Second _____ Vote _____

Pledge of Allegiance

Approve Agenda

Approve the Regular Meeting Agenda of May 17, 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))

PUBLIC TESTIMONY ON NON-AGENDA ITEMS

CONSENT ITEMS

Educational Services

3.1-C Recommendation from Administrative Panel for Suspended Expulsion	<u>Staff Recommendation:</u> Approve the Administrative Panel’s recommendation for suspended expulsion of student E44-04/05. Motion _____ Second _____ Vote _____
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3.2-C Proposed Stipulated Suspended Expulsion Order	<u>Staff Recommendation:</u> Approve the recommendation from the Principal and Director of Student Support Services for stipulated suspended expulsion of student E50-04/05. Motion _____ Second _____ Vote _____
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Business Services

4.1.-C San Leandro High School Growth and Renovation Project	<u>Staff Recommendation:</u> Approve contract Bid Package No. 05-05 for Vitton Construction, for the San Leandro High School Growth and Renovation Project Motion _____ Second _____ Vote _____	5
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4.2-C Madison Portables Project	<u>Staff Recommendation:</u> Approve contract Bid No. 05-02 for NCB Construction for the Madison Portables Project. Motion _____ Second _____ Vote _____	20
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DISCUSSION

California School Boards Association Facilities Discussion:

1. Follow-Up Work on Team Building

ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

ANNOUNCEMENT

Board of Education Meetings

- **Regular Meeting – July 20, 2005 (Wednesday)**
- **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 _____