

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

**REGULAR MEETING OF THE BOARD OF EDUCATION - AGENDA**

July 18, 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.**

\* \* \* \* \*

- |                  |                                                                                                                                                                                                                            |
|------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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<br>Board Member Louis Heystek<br>Board Member Linda Perry<br>Board Member T. W. “Rick” Richards<br>Board Clerk Lisa Hague<br>Board Vice President Stephen Cassidy<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 Educational Code Sections 35146 and 48918(c), and Government Code Sections 54957, 54956.9(b), 54956.8, and 54956.9.

- a) Student Expulsions
- b) Public Employee Discipline/Dismissal/Release/Appointment
- 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 18, 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))

**PRESENTATION**

- \* The District staff will review the potential facility bond, providing responses to specific Board inquiries from the July 13 Special Board meeting.

**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  
Draft Resolution for  
November 2006 School  
Facility Bond

Staff Recommendation:  
The Board will discuss and review draft resolution  
for tax rate and bond amount, project list and 75-  
word ballot question.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**REPORTS**

Correspondence  
Superintendent’s Report

**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 2, 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 20,  
2006

Staff Recommendation:  
Approve the minutes of the regular board meeting  
held on June 20, 2006.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

1.3-C  
Approval of Board  
Minutes – June 29,  
2006

Staff Recommendation:  
Approve the minutes of the special board meeting  
held on June 29, 2006.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Human Resources

2.1-C  
Acceptance of  
Personnel Report

Staff Recommendation:  
Accept Personnel Report as submitted.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Educational Services

3.1-C  
Non-Public School  
Contracts

Staff Recommendation:  
Approve the Non-Public School Contracts for  
Special Education Students.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.2-C  
Recommendation from  
Administrative Panel  
for Expulsion Order

Staff Recommendation:  
Approve the Administrative Panel's  
recommendation for expulsion for student  
E78-05/06.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.3-C  
Recommendation from  
Administrative Panel  
for Expulsion Order

Staff Recommendation:  
Approve the Administrative Panel's  
recommendation for expulsion for student  
E79-05/06.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.4-C  
Recommendation from  
Administrative Panel  
for Expulsion Order

Staff Recommendation:  
Approve the Administrative Panel's  
recommendation for expulsion for student  
E80-05/06.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.5-C  
Memorandum of  
Understanding –  
California Mathematics  
and Science  
Partnership Grant  
(CaMSP)

Staff Recommendation:  
Approve the Memorandum of Understanding  
between the San Leandro Unified School District  
and the Alameda County Office of Education as it  
relates to the California Mathematics and Science  
Partnership Grant (CaMSP).  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.6-C                                      Staff Recommendation:  
Exhibit 5116.2, Intra-                      Approve Exhibit 5116.2, Intra-District Transfer  
District Transfer                              request form.  
Request Form                                Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Business, Operations and Facilities

4.1-C                                      Staff Recommendation:  
Ratification of Payroll                      Ratify June 2006 payroll in the amount of  
\$4,469,393.10.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.2-C                                      Staff Recommendation:  
Approval of Bill                              Approve Bill Warrants #88348782-88363412 in  
Warrants                                      the amount of \$8,138,426.42.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.3-C                                      Staff Recommendation:  
Intra-Budget Transfers                      Approve the request for Intra-Budget Transfers for  
May and June 2006.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.4-C                                      Staff Recommendation:  
Resolution #06-32 to                              Adopt Resolution #06-32 to declare certain  
Declare Certain                                equipment surplus and/or obsolete due to the age  
Equipment Surplus                              and condition of the designated equipment.  
and/or Obsolete.                                Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.5-C                                      Staff Recommendation:  
Change Order #1, John                              Approve Change Order No. 1 for Meehleis Modular  
Muir Adult School                              Building Inc., for the John Muir Adult School  
Phase I Modular's                                Phase I Modular's Project, Bid Package No. 05-17.  
Project                                              The \$25,746.44 increase represents a 1.27%  
increase from the original contract amount.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.6-C                                      Staff Recommendation:  
BP 3312, Student                                Adopt BP 3312, Student Wellness Policy,  
Wellness Policy,                                Contracts.  
Contracts                                        Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.7-C                                      Staff Recommendation:  
BP/AR 3550, Student                              Adopt BP/AR 3550, Student Wellness Policy,  
Wellness Policy, Food                              Food Services/Child Nutrition Program.  
Service/Child Nutrition                            Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_  
Program

4.8-C  
BP/AR 3554, Student  
Wellness Policy, Other  
Food Sales

Staff Recommendation:  
Adopt BP/AR 3554, Student Wellness Policy,  
Other Food Sales.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.9-C  
BP/AR 5030, Student  
Wellness Policy,  
Student Wellness

Staff Recommendation:  
Adopt BP/AR 5030, Student Wellness Policy,  
Student Wellness.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.10-C  
BP/AR 6142.7,  
Student Wellness  
Policy, Physical  
Education

Staff Recommendation:  
Adopt BP/AR 6142.7, Student Wellness Policy,  
Physical Education.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.11-C  
BP/AR 6142.8,  
Student Wellness  
Policy, Comprehensive  
Health Education

Staff Recommendation:  
Adopt BP/AR 6142.8, Student Wellness Policy,  
Comprehensive Health Education.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

## **INFORMATION**

### Educational Services

3.1-I  
Williams Uniform  
Complaint Procedures  
Quarterly Report

Staff Recommendation:  
Receive for information the Williams Uniform  
Complaint Procedures Quarterly Report:  
April – June 2006.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.2-I  
AR 5116.2 Intra-  
District Transfers

Staff Recommendation:  
Receive for information AR 5116.2, Intra-District  
Transfers as presented.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

### Business, Operations and Facilities

4.1-I  
Miscellaneous Receipts

Staff Recommendation:  
Miscellaneous receipts in the amount of  
\$20,957,072.23 have been deposited in the  
Treasury of Alameda County.

**PUBLIC TESTIMONY ON NON-AGENDA ITEMS**

**ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS**

**ANNOUNCEMENT**

**Board of Education Meetings**

- 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 \_\_\_\_\_