

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

July 20, 2005

Closed Session: 6:00 p.m.

Regular Session: 7:00 p.m.–10:30 p.m.*

NOTE: The Board Meeting will be held in the San Leandro Unified School District Administrative Office located at 14735 Juniper 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 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 Government Code Sections 54957, 54957.6, and 54956.8.

a) Public Employee Performance Evaluation, Title: Superintendent's Evaluation

Report Closed Motion _____ Second _____ Vote _____
Session Action

Pledge of Allegiance

Approve Agenda Approve the Regular Meeting Agenda of July 20, 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))

PRESENTATIONS

- * Assistant Superintendent for Human Resources, Mike Martinez, and Assistant Director for Accountability and Human Resources, Laura Leventer, will provide the Board with a presentation concerning the No Child Left Behind Act and its effect upon the 6th grade program at the middle school.

PUBLIC TESTIMONY ON NON-AGENDA ITEMS

REPORTS

- Correspondence
- Superintendent’s Report
- Board Committee Reports
 - Communication
 - City/District Liaison
 - Facilities/Technology
- Board Representatives’ Reports

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 – June 7, 2005

Staff Recommendation:
Approve the minutes of the regular board meeting held on June 7, 2005.
Motion _____ Second _____ Vote _____

1.2-C
Approval of Board Minutes – June 21, 2005

Staff Recommendation:
Approve the minutes of the regular board meeting held on June 21, 2005.
Motion _____ Second _____ Vote _____

1.3-C
Approval of Board Minutes – June 30, 2005

Staff Recommendation:
Approve the minutes of the special board meeting held on June 30, 2005.
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
Renewal of Student Teaching Agreements

Staff Recommendation:
Approve the renewal of the Student Teaching Agreements between the District and Chapman University and Patten University.
Motion _____ Second _____ Vote _____

2.3-C
Resolution #05-36,
Authorizing
Certificated Staff to
Teach with a Variable
Term Waiver

Staff Recommendation:
Adopt Resolution #05-36 authorizing certificated
staff to teach with a variable term waiver.
Motion _____ Second _____ Vote _____

Educational Services

3.1-C
Edusoft Data
Management Contract

Staff Recommendation:
Approve the Edusoft Data Management Contract
for Fall 2005 implementation.
Motion _____ Second _____ Vote _____

3.2-C
Non-Public School
Contracts

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

3.3-C
English Language
Acquisition Program

Staff Recommendation:
Approve the English Language Acquisition
Program grant for 2005-06.
Motion _____ Second _____ Vote _____

Business, Operations and Facilities

4.1-C
Ratification of Payroll

Staff Recommendation:
Ratify June 2005 payroll in the amount of
\$5,554,801.72.
Motion _____ Second _____ Vote _____

4.2-C
Approval of Bill
Warrants

Staff Recommendation:
Approve Bill Warrants #88172752-88185869 in
the amount of \$7,521,633.85 .
Motion _____ Second _____ Vote _____

4.3-C
Resolution #05-35 to
Declare Certain
Equipment Surplus
and/or Obsolete.

Staff Recommendation:
Adopt Resolution #05-35 to declare certain
equipment surplus and/or obsolete due to the age
and condition of the designated equipment.
Motion _____ Second _____ Vote _____

4.4-C
Bid Award for
Renovation and
Replacement of
Interior Finishes at
Bancroft Middle
School

Staff Recommendation:
Approve the lowest responsive and responsible
bid for Bid Package No. 05-09, Renovation and
Replacement of Interior Finishes at Bancroft
Middle School as determined by the public bid
opening on July 20, 200 at 1 p.m.
Motion _____ Second _____ Vote _____

Back-up
will be
distributed
at meeting

4.5-C
Bid Award for
Renovation and
Replacement of
Interior Finishes and
Interior and Exterior
Light Fixtures at John
Muir Middle School

Staff Recommendation:
Approve the lowest responsive and responsible
bidder for Bid Package No. 05-08, Renovation
and Replacement of Interior Finishes and
Interior and Exterior Light Fixtures at John
Muir Middle School as determined by the public
bid opening on July 20, 2005 at 10 a.m.
Motion _____ Second _____ Vote _____

Back-up
will be
distributed
at meeting

4.6-C
Bid Award for
Remodel and
Renovation of Library
Media Center at
Roosevelt Elementary
School

Staff Recommendation:
Approve the lowest responsive and responsible
bid for Bid Package No. 05-06, Remodel and
Renovation of Library Media Center at Roosevelt
Elementary School as determined by the public
bid opening on July 20, 2005 at 10 a.m.
Motion _____ Second _____ Vote _____

Back-up
will be
distributed
at meeting

4.7-C
Bid Award for Site
Improvements at
James Madison
Elementary School

Staff Recommendation:
Approve the lowest responsive and responsible
bid for Bid Package No. 05-03, Site
Improvements at James Madison Elementary
School as determined by the public bid opening
on July 20, 2005 at 10 a.m.
Motion _____ Second _____ Vote _____

Back-up
will be
distributed
at meeting

4.8-C
Bid Award for
Manufacture and
Installation of
Casework at Jefferson
Elementary School

Staff Recommendation:
Approve the lowest responsive and responsible
bid for Bid Package No. 05-13, Manufacture
and Installation of Casework at Jefferson
Elementary School as determined by the public
bid opening on July 20, 2005 at 10 a.m.
Motion _____ Second _____ Vote _____

Back-up
will be
distributed
at meeting

4.9-C
Change Order #15,
Jefferson Elementary
School – Increment II

Staff Recommendation:
Approve Change Order #15 for Fedcon General
Contractors, Inc., for the Jefferson Elementary
School – Increment II, Bid Package No. 03-01.
Motion _____ Second _____ Vote _____

4.10-C
Change Order #01,
John Muir Middle
School Site
Improvement Project

Staff Recommendation:
Approve Change Order #1 for McGuire and Hester
Construction Co., for the John Muir Middle
School Site Improvement Project, Bid Packet No.
05-01.
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
Revised Board Bylaws
9100, Organization:
Annual Organizational
Meeting

Staff Recommendation:
The Board will discuss and consider adopting the
revisions to Board Bylaws 9100, Organization:
Annual Organizational Meeting, as presented.
Motion _____ Second _____ Vote _____

ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

ANNOUNCEMENT

Board of Education Meetings

- **Regular Meeting – August 9, 2005**
- 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 _____