

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

August 9, 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 Offices, 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 Education Code Sections 35146 and 48918(c); and Government Code Sections 54957, 54957.6, and 54956.9(b)

- a) Student Expulsions
- b) Public Employee Performance Evaluation, Title: Superintendent
- c) Public Employee Appointment – Title: Assistant Superintendent, Educational Services

Report Closed Motion _____ Second _____ Vote _____
Session Action

Pledge of Allegiance

Approve Agenda Approve the Regular Meeting Agenda of August 9, 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 of Business Services Leon Glaster will present a PowerPoint presentation on the School Services of California School Finance and Management Conference 2005-06.

PUBLIC TESTIMONY ON NON-AGENDA ITEMS

REPORTS

- Correspondence
- Superintendent’s Report
- Board Committee Reports
 - Communication
 - Finance
- Board Representatives’ Report
 - Eden Area Regional Occupational Program

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

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| 1.1-C Approval of Board Minutes – July 6, 2005 | <u>Staff Recommendation:</u> Approve the minutes of the regular board meeting held on July 6, 2005. Motion _____ Second _____ Vote _____ |
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| 1.2-C Approval of Board Minutes – July 20, 2005 | <u>Staff Recommendation:</u> Approve the minutes of the regular board meeting held on July 20, 2005. Motion _____ Second _____ Vote _____ |
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Human Resources

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| 2.1-C Acceptance of Personnel Report | <u>Staff Recommendation:</u> Accept Personnel Report as submitted. Motion _____ Second _____ Vote _____ |
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Educational Services

3.1-C
Acceptance of
Donations

Staff Recommendation:

Approve the acceptance of gifts to the District as follows:

Roosevelt Elementary School

- \$120 from Danice Desaulniers through the Wells Fargo Matching Employee Program
- \$90 donated anonymously through the PG&E Campaign for Community
- \$96 from Alfred Perio through the PG&E Campaign for Community
- \$123.01 from Albertson’s School Program
- 3 car seats from Mr. & Mrs. Zee

San Leandro High School

- 2 desk chairs, 20 guest chairs and 1 vertical file from Gilberto Rodriguez

Special Education

- Epson Stylus color printer, HP LaserJet printer, NEC monitor, 2 power strips, and a Pentium II tower from Steve and Sandy Way
- IBM Think Pad with cord and AC adapter from Lawanda Anderson
- Various computers, monitors, printers, and accessories from Stan and Kathy Decker

San Leandro District Office

- New Samsung 14” flat screen color TV from Councilmember Joyce Starosciak
- \$3,695 from Wells Fargo’s “Team Up for Schools” campaign (San Leandro branch) to help support the local schools.
- Dell 17” monitor from Kent Winger

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
Outdated Instructional
Materials

Staff Recommendation:
Approve to discard outdated adopted primary and supplemental instructional materials and non-adopted publisher materials.
Motion _____ Second _____ Vote _____

3.4-C
Recommendation for
Readmission from
Expulsion

Staff Recommendation:
Approve the recommendation of the Director of Student Support Services for readmission from expulsion for the following students who have satisfactorily completed the terms of their rehabilitation plan and are eligible to return to a comprehensive program.

| | | |
|-----------|-----------|-----------|
| E58-02/03 | E06-04/05 | E20-04/05 |
| E15-03/04 | E08-04/05 | E22-04/05 |
| E22-03/04 | E09-04/05 | E24-04/05 |
| E30-03/04 | E10-04/05 | E25-04/05 |
| E33-03/04 | E12-04/05 | E27-04/05 |
| E34-03/04 | E14-04/05 | E28-04/05 |
| E52-03/04 | E15-04/05 | E46-04/05 |
| E01-04/05 | E16-04/05 | |
| E05-04/05 | E18-04/05 | |

Motion _____ Second _____ Vote _____

3.5-C
Recommendation for
Termination of
Expulsion

Staff Recommendation:
Approve the recommendation of the Director of Student Support Services for termination of expulsion for the following students who are at least 18 years of age and have had 4 or more years to complete this high school education.

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| E40-01/02 |
| E03-03/04 |
| E05-03/04 |

Motion _____ Second _____ Vote _____

3.6-C
Recommendation for
Continuation of
Expulsion

Staff Recommendation:
Approve the recommendation of the Director of Student Support Services for continuation of expulsion for the following students who have failed to meet the conditions of their expulsion.

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| E75-00/01 | E50-02/03 | E53-03/04 |
| E64-01/02 | E52-02/03 | E03-04/05 |
| E01-02/03 | E11-03/04 | E17-04/05 |
| E36-02/03 | E18-03/04 | |
| E42-02/03 | E37-03/04 | |

Motion _____ Second _____ Vote _____

Business, Operations and Facilities

- 4.1-C
Bid Package No. 05-06,
Roosevelt Library
Media Center
- Staff Recommendation:
Approve the public contract Bid Package No. 05-06, Roosevelt Library Media Center, for Coulter Construction, Inc.
Motion _____ Second _____ Vote _____
- 4.2 -C
Bid Package No. 05-13,
Jefferson Casework
- Staff Recommendation:
Approve the public contract Bid Package No.05-06, Jefferson Casework, for Coulter Construction, Inc.
Motion _____ Second _____ Vote _____
- 4.3 -C
Notice of Completion –
Health & Safety
Retrofit Modernizations
at Six (6) Elementary
Schools
- Staff Recommendation:
Approve the Notice of Completion for the Health & Safety Retrofit Modernizations at Six (6) Elementary Schools, Bid Package No. 03-05.
Motion _____ Second _____ Vote _____
- 4.4 -C
Change Order #01,
AMS.NET Madison
Renovation and
Technology Project
- Staff Recommendation:
Approve Change Order #01, AMS.NET Madison Renovation and Technology Project.
Motion _____ Second _____ Vote _____
- 4.5 -C
Change Order #02, Site
Improvements to John
Muir Middle School
- Staff Recommendation:
Approve Change Order #02 for McGuire & Hester Construction Co., for site improvements to John Muir Middle School Project, Bid Package No. 05-01.
Motion _____ Second _____ Vote _____
- 4.6 -C
New Bank Account for
Food Services
Department,
Installation of Safes at
Sites and Cash
Receipts Pickups
- Staff Recommendation:
Approve the installation of drop box safes at all sites and contract for secured pickups, and change bank relationship to U.S. Bank.
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:

Human Resources

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| 2.1-CF Food Services Supervisor Position and Reclassification of Account Technician | <u>Staff Recommendation:</u> The Board will discuss and consider approving the Food Services Supervisor position and the reclassification of the Account Technician from a range 38 to 40. Motion _____ Second _____ Vote _____ |
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Business, Operations and Facilities

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| 4.1-CF Williams Lawsuit Facilities Conditions Quarterly Report | <u>Staff Recommendation:</u> The Board will discuss and consider approving the Williams Lawsuit Facilities Conditions Quarterly Report from April – June 2005. Motion _____ Second _____ Vote _____ |
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INFORMATION

Business, Operations and Facilities

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| 4.1-I Miscellaneous Receipts | <u>Staff Recommendation:</u> Miscellaneous receipts in the amount of \$891,922.28 have been deposited in the Treasury of Alameda County. |
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ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

ANNOUNCEMENT

Board of Education Meetings

- 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 _____