

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

August 14, 2007
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 Pauline Cutter
Board Member Ray Davis
Board Member Lisa Hague
Board Member Mike Katz-Lacabe
Board Clerk Linda Perry
Board Vice President Stephen Cassidy
Board President T.W. "Rick" Richards |
| 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 Section 35146 and 48918(c), and Government Code Sections 54957, 54957.6, 54956.9(b) and 54956.8.

- a) Student Expulsions
- b) Public Employee Discipline/Dismissal/Release
- c) Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation – 1 claim
- d) Conference with Real Property Negotiator – Property(ies)

Report Closed Motion _____ Second _____ Vote _____
Session Action

Pledge of Allegiance

Approve Agenda Approve the Regular Meeting Agenda of August 14, 2007
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))

REPORTS

Parks & Recreation Commission Report: Juan Manuel Martinez, San Leandro Unified School District Representative

PRESENTATIONS

- * San Leandro High School teacher, Ari Dolid, will present information regarding the Center for Leadership and Social Justice Academy which will begin in 2007-2008. The academy has been awarded \$125,000 grant from the California State Department of Education Specialist Secondary Programs Division and includes partnerships with local business and agencies. Ari will present highlights of the program which will include such information as: goals of the academy, course offerings, and program components including the service learning project component.
- * Jan Nuno, principal of Garfield Elementary School, will be sharing information regarding the work the staff has been doing as it relates to the implementation of their High Priority Schools Program grant. The presentation will highlight the extensive professional development that the staff is participating in through Dataworks, their state approved support provider and for parent involvement and training. Jan will also provide highlights of a second grant, Quality Education Investment Act (QEIA), which Garfield has been awarded in the amount of \$153,000 citing the intended focus of the QEIA funds.
- * Kurt Weidmann, an accredited professional with Leadership in Energy and Environmental Design (LEED) from Harris & Associates, will be delivering a short presentation on the Collaborative for High Performance Schools (CHPS). CHPS is the sustainable building program, or "Green" building program, for schools in the State of California.

PUBLIC TESTIMONY ON NON-AGENDA ITEMS

PUBLIC HEARING

There will be a public hearing regarding the Mitigated Negative Declaration for the PG&E Lot at San Leandro High School.

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:

Business Operations

4.1-CF
Resolution #07-32 to
Accept Mitigated
Negative Declaration
for PG&E Lot

Staff Recommendation:
The Board will discuss and consider to adopt
Resolution #07-32 to accept the Mitigated
Negative Declaration for the PG&E Parking Lot on
Bancroft Avenue

Motion _____ Second _____ Vote _____

REPORTS

- Correspondence
- Superintendent's Report
- Board Representatives' Reports
 - 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

1.1-C
Approval of Board
Minutes – July 9, 2007

Staff Recommendation:
Approve the minutes of the special board meeting held on July 9, 2007.

Motion _____ Second _____ Vote _____

1.2-C
Approval of Board
Minutes – July 11,
2007

Staff Recommendation:
Approve the minutes of the special board meeting held on July 11, 2007.

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
Acceptance of
Donations

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

General Donation to San Leandro Schools

- \$800 – Re/Max

John Muir Middle School

- \$200 – for Poet Residence Program from Dreyer's Grand Ice Cream
- \$100 – for Class of 2008 from Joel Spihola

San Leandro High School

- \$500 – for Career and Technology Education from Sheet Metal Workers’ International Association Local Union No. 104
- \$500 – for Career and Technology Education from Construction and General Laborers Local Union No. 304
- 1 new HP Printer and 1 iMac for the Library from Colleen Mullany

Motion _____ Second _____ Vote _____

3.2-C
Recommendation for Continuation of Expulsion for Students who have left the District (Unable to Verify Success Of Expulsion)

Staff Recommendation:
Approve the Recommendation for Continuation from the Director of Student Support Services for continuation of the expulsion order for the following students who have left the district – (Unable to Verify Success of Expulsion).

E09-05/06	E10-06/07
E58-05/06	E12-06/07
E80-05/06	E14-06/07
	E17-06/07

Motion _____ Second _____ Vote _____

3.3-C
Recommendation for Termination of Expulsion for Students who are eligible to return to a comprehensive program.

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

E24-05/06	E67-05/06	E05-06/07
E25-05/06	E78-05/06	E07-06/07
E27-05/06	E01-06/07	E08-06/07
E29-05/06	E02-06/07	E16-06/07
E45-05/06	E03-06/07	E19-06/07
E61-05/06	E04-06/07	E22-06/07

Motion _____ Second _____ Vote _____

3.4-C
 Recommendation for Continuation of Expulsion for students who have not successfully met the conditions of expulsion.

Staff Recommendation:
 Approval of Recommendation for Continuation from the Director of Student Support Services for continuation of the expulsion order for each of the students who have not successfully met the conditions of their expulsion.

E18-05/06	E49-05/06	E73-05/06
E23-05/06	E55-05/06	E76-05/06
E35-05/06	E59-05/06	
E37-05/06	E62-05/06	E06-06/07
E41-05/06	E70-05/06	E11-06/07
E46-05/06	E71-05/06	E18-06/07

Motion _____ Second _____ Vote _____

3.5-C
 Memorandum of Understanding (MOU) with Girl Scouts of the San Francisco Bay Area

Staff Recommendation:
 Approve Memorandum of Understanding (MOU) with Girl Scouts of the San Francisco Bay Area to operate an After School Education and Safety (ASES) program at Garfield, Jefferson, McKinley, Washington, and Wilson Elementary schools

Motion _____ Second _____ Vote _____

3.6-C
 Washington Elementary Child Care Memorandum of Understanding (MOU)

Staff Recommendation:
 Approve Washington Elementary Child Care Memorandum of Understanding (MOU) with Davis Street Family Resource Center.

Motion _____ Second _____ Vote _____

3.7-C
 Resolution for San Francisco Foundation Grant Proposal

Staff Recommendation:
 Approve the Resolution for San Francisco Foundation Grant Proposal for up to \$20,000 to support the District's Equity Work.

Motion _____ Second _____ Vote _____

Business Operations

4.1-C
 Resolution #07-33 to Declare Certain Equipment Surplus and/or Obsolete.

Staff Recommendation:
 Adopt Resolution #07-33 to declare certain equipment surplus and/or obsolete due to the age and condition of the designated equipment.

Motion _____ Second _____ Vote _____

4.2-C
Agreement for Data
Processing Services
and System Support
(Escape Software)

Staff Recommendation:
Approve Agreement with Alameda County Office of
Education (ACOE) for Data Processing Services
and System Support (Escape Accounting
Software)

Motion _____ Second _____ Vote _____

Facilities and Construction

5.1-C
Notice of Completion –
Jefferson Classroom
Casework

Staff Recommendation:
Approve the Notice of Completion – Jefferson
Classroom Casework

Motion _____ Second _____ Vote _____

5.2-C
Notice of Completion –
Adult School Phase I
Building

Staff Recommendation:
Approve the Notice of Completion – Adult School
Phase I Building

Motion _____ Second _____ Vote _____

5.3-C
Notice of Completion –
Adult School Phase I
Site Work

Staff Recommendation:
Approve the Notice of Completion – Adult School
Phase I Site Work

Motion _____ Second _____ Vote _____

5.4-C
Notice of Completion –
Adult School Phase II
Building

Staff Recommendation:
Approve the Notice of Completion – Adult School
Phase II Building

Motion _____ Second _____ Vote _____

5.5-C
Notice of Completion –
Adult School Phase II
Site Work

Staff Recommendation:
Approve the Notice of Completion – Adult School
Phase II Site Work

Motion _____ Second _____ Vote _____

5.6-C
Resolution #07-34 to
perform emergency dry
rot repair work at
Garfield, Monroe,
McKinley and
Washington
Elementary Schools

Staff Recommendation:
Approve by unanimous vote, Resolution #07-34 to
perform emergency dry rot repair work at
Garfield, McKinley, Roosevelt, and Washington
Elementary Schools

Motion _____ Second _____ Vote _____

5.7-C
Bid Package #07-02
Change Order #1 for
the Garfield and
Monroe Elementary
Schools Roofing
Replacement Project

Staff Recommendation:
Approve Bid Package #07-02 Change Order #1 for
the Garfield and Monroe Elementary Schools
Roofing Replacement Project

Motion _____ Second _____ Vote _____

5.8-C
Bid Package #07-04
Change Order #1 for
the McKinley, Roosevelt
and Washington Re-
Roofing Project

Staff Recommendation:
Approve Bid Package #07-04 Change Order #1 for
the McKinley, Roosevelt and Washington Re-
Roofing Project

Motion _____ Second _____ Vote _____

ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

ANNOUNCEMENT

Board of Education Meetings

- Regular Meeting – September 5, 2007
- Regular Meeting – September 18, 2007
- Regular Meeting – October 2, 2007
- Regular Meeting – October 16, 2007
- Regular Meeting – November 6, 2007
- Regular Meeting – December 4, 2007
- Regular Meeting – December 13, 2007
- Regular Meeting – January 22, 2008
- Regular Meeting – February 5, 2008
- Regular Meeting – February 28, 2008 (placeholder)
- Regular Meeting – March 13, 2008
- Regular Meeting – April 1, 2008
- Regular Meeting – April 15, 2008
- Regular Meeting – May 6, 2008
- Regular Meeting – May 20, 2008
- Regular Meeting – June 3, 2008
- Regular Meeting – June 17, 2008

ADJOURNMENT

Time _____