

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

August 15, 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.

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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 Ray Davis
Board Member Louis Heystek
Board Member Linda Perry
Board Member T. W. “Rick” Richards
Board Clerk Lisa Hague
Board Vice President Stephen Cassidy
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, 54956.9(b), and 54956.8.

- a) Student Expulsions
- b) Public Employee Performance Evaluation, Title: Superintendent's Evaluation
- c) Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation
- d) Public Employee Appointment – Title: Maintenance & Construction Supervisor
- e) Conference with Real Property Negotiator – Property(ies)

Report Closed
Session Action

Motion _____ Second _____ Vote _____

Pledge of Allegiance

Approve Agenda

Approve the Regular Meeting Agenda of August 15, 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))

PUBLIC TESTIMONY ON NON-AGENDA ITEMS

PUBLIC HEARING

A public hearing will be held regarding state budget revisions. Education Code section 42127(i) (4) specifies that within 45 days after the Governor signs the budget, the district shall make available for public review any revisions in revenues and expenditures made available by the Budget Act.

REPORTS

- Correspondence
- Superintendent’s Report
- Board Representatives’ Reports
 - Eden Area Regional Occupational Program
 - San Leandro Chamber of Commerce Community Partners Committee

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 5, 2006

Staff Recommendation:
Approve the minutes of the regular board meeting held on July 5, 2006
Motion _____ Second _____ Vote _____

1.2-C
Approval of Board Minutes – July 13, 2006

Staff Recommendation:
Approve the minutes of the special board meeting held on July 13, 2006.
Motion _____ Second _____ Vote _____

1.3-C
Approval of Board Minutes – July 18, 2006

Staff Recommendation:
Approve the minutes of the regular board meeting held on July 18, 2006.
Motion _____ Second _____ Vote _____

1.4-C
Approval of Board Minutes – July 20, 2006

Staff Recommendation:
Approve the minutes of the special board meeting held on July 20, 2006.
Motion _____ Second _____ Vote _____

1.5-C
Approval of Board
Minutes – August 1,
2006

Staff Recommendation:
Approve the minutes of the regular board meeting
held on August 1, 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
Acceptance of
Donations

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

Monroe Elementary School

- \$100 toward computer lab and 9 computer towers and accessories for computers from Mr. J. D. Berg

San Leandro District Offices

- Carrying case for laptop and large wall clock for use in Student Support Services Department from Al Acuna

Motion _____ Second _____ Vote _____

3.2-C
Recommendation from
Staff for Continuation
of the Expulsion Order
for Students Who Have
Left District

Staff Recommendation:
Approve the recommendation 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	E30-05/06
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Motion _____ Second _____ Vote _____

3.3-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 eighteen years of age and have had four or more years to complete their high school education and either graduated or did not. Students are not eligible to return.

E02-05/06	E12-05/06	E19-05/06
E03-05/06	E16-05/06	E34-05/06
E07-05/06		

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.

E39-04/05	E48-04/05	E11-05/06
E42-04/05	E04-05/06	E17-05/06
E43-04/05	E08-05/06	

Motion _____ Second _____ Vote _____

3.5-C
Recommendation from
Staff for Continuation
of the Expulsion

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

E01-05/06	E13-05/06
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Motion _____ Second _____ Vote _____

Business, Operations and Facilities

4.1-C Staff Recommendation:
Intra-Budget Transfers Approve the request for Intra-Budget Transfers for July 2006.
Motion _____ Second _____ Vote _____

4.2-C Staff Recommendation:
Contract for Financial Advisory Services Approve the contract with Kelly, Northcross & Nobriga to operate as the District's financial advisor.
Motion _____ Second _____ Vote _____

4.3-C Staff Recommendation:
Change Order No. 1, John Muir Adult School Phase I Site Work Project Approve Change Order No. 1 for Calstate Construction Inc., for the John Muir Adult School Phase I Site Work Project, Bid Package No. 06-02, an increase of .007% from the original contract sum.
Motion _____ Second _____ Vote _____

4.4-C Staff Recommendation:
Change Order No.1, John Muir Adult School Phase II Site Work Project Approve Change Order No. 1 for Design Building Systems, Inc., for the John Muir Adult School Phase II Site Work Project, Bid Package No. 06-08, an increase of .006% from the original contract sum.
Motion _____ Second _____ Vote _____

ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

ANNOUNCEMENT

Board of Education Meetings

- 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 _____