

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

August 23, 2005

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 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, 54956.9(b).

- a) Public Employee Performance Evaluation, Title: Superintendent
- b) Public Employee Discipline/Dismissal/Release
- c) Conference with Labor Negotiator
Unrepresented Employees:
 - Assistant Superintendent of Business Services
 - Assistant Superintendent of Educational Services
- d) Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation
- e) Public Employee Appointment – Title: Vice Principal at high school; and Accounting Manager

Report Closed
Session Action

Motion _____ Second _____ Vote _____

Pledge of Allegiance

Approve Agenda

Approve the Regular Meeting Agenda of August 23, 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

- * Laura Leventer, Assistant Director of Accountability and Human Resources and Debbie Wong, Director of Curriculum will share information and analysis on the Spring 2005 California High School Exit Exam (CAHSEE) results.
- * Amy Furtado, San Leandro High School Principal, will address the Safety at San Leandro High School.
- * Leon Glaster, Assistant Superintendent, Business Services will present an update on current non Measure A facilities projects.

PUBLIC TESTIMONY ON NON-AGENDA ITEMS

REPORTS

- Correspondence
- Superintendent’s Report
- Board Committee Reports
 - Communication
 - Facilities/Technology
- Board Representatives’ Reports
 - San Leandro Collaborative

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 – August 9, 2005	<u>Staff Recommendation:</u> Approve the minutes of the regular board meeting held on August 9, 2005. Motion _____ Second _____ Vote _____
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1.2-C Approval of Board Minutes – August 11, 2005	<u>Staff Recommendation:</u> Approve the minutes of the regular board meeting held on August 11, 2005. Motion _____ Second _____ Vote _____
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1.3-C Resolution #05-37 Board Compensation	<u>Staff Recommendation:</u> Adopt Resolution #05-37 to certify that Board Member Louis Heystek was absent from the August 9, 2005 Board meeting due to illness.
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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 San
Francisco University.
Motion _____ Second _____ Vote _____

2.3-C
Certificated District
Intern to Receive
Preliminary Teaching
Credential

Staff Recommendation:
Approve one candidate for a Preliminary Teaching
Credential pursuant to Education Code 44259.
Motion _____ Second _____ Vote _____

Educational Services

3.1-C
Acceptance of
Donations

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

San Leandro High School

- \$200 for auto shop and wood shop supplies
from Stephen Cassidy

San Leandro District Office

- Mac Powerbook and accessories from Patricia
Dickson

Motion _____ Second _____ Vote _____

3.2-C
Certificated
Administrators to
Serve on
Administrative Panel
Hearings for the 2005-
2006 School Year.

Staff Recommendation:
Approve the Certificated Administrators to serve
on Administrative Panel Hearings for the 2005-
2006 school year.
Motion _____ Second _____ Vote _____

3.3-C
San Leandro Adult
School Courses for
2005-2006

Staff Recommendation:
Approve the San Leandro Adult Education
Courses for the 2005-2006 school year for
submission to the California Department of
Education.
Motion _____ Second _____ Vote _____

Business, Operations and Facilities

4.1-C
Liability Claim
Submitted to San
Leandro Unified School
District

Staff Recommendation:
Approve to deny the claim presented based on
District procedures regarding personal property
(N.5.b of the Administrators Guidebook.)
Motion _____ Second _____ Vote _____

4.2-C
Resolution #05-38 to
Declare Certain
Equipment Surplus
and/or Obsolete.

Staff Recommendation:
Adopt Resolution #05-38 to declare certain
equipment surplus and/or obsolete due to the age
and condition of the designated equipment.
Motion _____ Second _____ Vote _____

4.3-C
Change Order #3, site
Improvements to John
Muir Middle School

Staff Recommendation:
Approve Change Order #3 for McGuire and Hester
Construction Co., for the John Muir Middle
School Site Improvement Project, Bid Package No.
05-01.
Motion _____ Second _____ Vote _____

4.4-C
Change Order #1,
Bancroft Middle School

Staff Recommendation:
Approve Change Order #1 for Gold Spring
International, Inc., for the Bancroft Middle School
gymnasium renovation and lighting improvement
project, Bid Package No. 05 09.
Motion _____ Second _____ Vote _____

ACTION ITEMS

These items are presented for action at this time. Some may have been reviewed at a previous meeting.

Human Resources

2.1-A
Extension of Contract
for Assistant
Superintendent,
Business Services

Staff Recommendation:
Approve the Superintendent’s recommendation to extend the term of the employee contract between the District and the Assistant Superintendent, Business Services through June 30, 2007.
Motion _____ Second _____ Vote _____

2.2-A
Employee Contract
between the San
Leandro Unified School
District and the
Assistant
Superintendent,
Educational Services

Staff Recommendation:
Approve the employment contract between the San Leandro Unified School District and the Assistant Superintendent, Educational Services through June 30, 2007.
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
Rescheduling of the
October 4, 2005 Board
Meeting

Staff Recommendation:
The Board will discuss and consider rescheduling the October 4, 2005 Board Meeting due to Rosh Hashanah.
Motion _____ Second _____ Vote _____

Human Resources

2.1-CF
Teaching Vice Principal
at Bancroft Middle
School

Staff Recommendation:
The Board will discuss and consider the approval of a shift of .10 FTE to the administrative portion of the Teaching Vice Principal assignment at Bancroft Middle School.
Motion _____ Second _____ Vote _____

ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

ANNOUNCEMENT

Board of Education Meetings

- 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

Adjourn the Meeting in Honor of Darrell Bond, a longtime, well-loved drama and music teacher at Pacific High School for more than 20 years beginning in 1962.

Time: _____