

SAN LEANDRO UNIFIED SCHOOL DISTRICT
14735 Juniper Street
SAN LEANDRO, CALIFORNIA
Phone: (510) 667-3536 Fax: (510) 667-3569
www.sanleandro.k12.ca.us

REGULAR MEETING OF THE BOARD OF EDUCATION - AGENDA

August 24, 2004

Closed Session: 5:00 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.

* * * * *

- | | |
|------------------|---|
| Call to Order | The Presiding Officer will call the meeting to order at 5:00 p.m. The Board will recess to Closed Session at 5:00 p.m. and reconvene in Public Session at 7:00 p.m. |
| Roll Call | Board Member Louis Heystek
Board Member Ken Pon
Board Member T. W. “Rick” Richards
Board Member Kimberly Wilson
Board Clerk Pauline Cutter
Board Vice President Gary Thompson
Board President Linda Perry |
| 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 and 54956.9.

- a) Public Employee Performance Evaluation, Title: Superintendent
- b) Public Employee Discipline/Dismissal/Release
- c) Conference with Legal Counsel – Existing Litigation – 1 case

Report Closed Motion _____ Second _____ Vote _____
Session Action

Pledge of Allegiance

Approve Agenda Approve the Regular Meeting Agenda of August 24, 2004
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

- * Helen Ross Scholarship
Members of the Helen Ross family will be present to make a formal proposal establishing “The Helen Ross Promising Young Reader Scholarship” to be implemented at Roosevelt Elementary School where Helen volunteered.

- * 2003-2004 California High School Exam (CAHSEE) Test Results
Linda Granger, Associate Principal at San Leandro High School, and
Laura Leventer, Coordinator of Data and Assessment, will present the
2003-2004 California High School Exam (CAHSEE) test results for the
District.

PUBLIC TESTIMONY ON NON-AGENDA ITEMS

REPORTS

- Correspondence
- Superintendent’s Report
 - Status Update Regarding Facilities for School Opening
 - 2004-2005 State Budget
 - Bancroft City/District Joint Project
- Board Committee Reports
 - Facilities/Technology
 - Policy
- Board Representatives’ Reports
 - Alameda County School Boards Assn.
 - City/District Liaison

PRESENTATION

- * Mike Murphy, Director of Facilities and Operations, will share with the Board the monthly status of current projects throughout the District.

FACILITIES/CONSTRUCTION ITEMS

Action Items

4.1-F/A Change Order #6 Jefferson Elementary School – Increment II	<u>Staff Recommendation:</u> Approve Change Order #6 for Fedcon General Contractors, Inc. for Jefferson Elementary School Increment II – Bid Package #03-01. Motion _____ Second _____ Vote _____
---	---

4.2-F/A Change Order #9 Elementary School Modernization	<u>Staff Recommendation:</u> Approve Change Order #9 for Arntz Builders for the Elementary Schools Modernization Project; Bid Package #03-05. Motion _____ Second _____ Vote _____
--	--

4.3-F/A
Change Order #10
Bancroft and Muir
Middle Schools
Modernization

Staff Recommendation:
Approve Change Order #10 for Arntz Builders
for Bancroft and Muir Schools Modernization
Project; Bid Package #03-04.
Motion _____ Second _____ Vote _____

4.4-F/A
Change Order #13
San Leandro High
School Modernization
Project

Staff Recommendation:
Approve Change Order #13 for Vitton
Construction for the San Leandro High School
Modernization Project; Bid Package #03-03.
Motion _____ Second _____ Vote _____

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 7, 2004

Staff Recommendation:
Approve the minutes of the regular board
meeting held on July 7, 2004.
Motion _____ Second _____ Vote _____

1.2-C
Approval of Board
Minutes –
July 13, 2004

Staff Recommendation:
Approve the minutes of the special board
meeting held on July 13, 2004.
Motion _____ Second _____ Vote _____

1.3-C
Approval of Board
Minutes –
August 3, 2004

Staff Recommendation:
Approve the minutes of the special board
meeting held on August 3, 2004.
Motion _____ Second _____ Vote _____

1.4-C
Resolution #04-41
Board Member
Compensation

Staff Recommendation:
Adopt Resolution #04-41 to certify that Board
Member Pauline Cutter was absent from the
August 3, 2004, public Board meeting due to
hardship.
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:

McKinley Elementary School

As part of the McKinley library remodeling project the following were donated:

- A new library check-out counter from the Kerry Skehan-Marshall family
- Time, materials, and installation of this library check-out counter from the contractor, (Arntz Construction), the architect (BCA Architects), and the construction management firm (Vanir)

Roosevelt Elementary School

- \$5000 (\$500/year for 10 years) to establish The Helen Ross Promising Young Reader Scholarship from her family, Shauna Rockson, Grant Ross, Leslie Gompertz, Gail Ross, and Michelle Miller.

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
Approve the
Certificated
Administrators to
Serve on
Administrative Panel
Hearings for the
2004-05 School Year

Staff Recommendation:
Approve the Certificated Administrators to serve on Administrative Panel Hearings for the 2004-05 school year.
Motion _____ Second _____ Vote _____

Business, Operations and Facilities

4.1-C Staff Recommendation:
Ratification of Payroll Ratify July 2004 payroll in the amount of
\$1,540,117.21.
Motion _____ Second _____ Vote _____

4.2-C Staff Recommendation:
Approval of Bill Warrants Approve Bill Warrants #88036100-88038347
in the amount of \$5,160,891.74.
Motion _____ Second _____ Vote _____

4.3-C Staff Recommendation:
Intra-Budget Transfers Approve the request for Intra-Budget Transfers
for June and July 2004.
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 Staff Recommendation:
Computer Technician Job Description Approve the job description for the Computer
Technician
Motion _____ Second _____ Vote _____

2.2-A Staff Recommendation:
New Job Description and Job Title for Special Services Secretary. Approve the job description and job title for the
Special Services Secretary.
Motion _____ Second _____ Vote _____

Educational Services

3.1-A Staff Recommendation:
Approval of Termination of Expulsion Order Approve the recommendation of the Director of
Student Support Services to terminate the
expulsion order for student E04-02/03.
Motion _____ Second _____ Vote _____

3.2-A Staff Recommendation:
Approval of Termination of Approve the recommendation of the Director of
Student Support Services to terminate the

Expulsion Order expulsion order for student E019-03/04.
Motion _____ Second _____ Vote _____

3.3-A Staff Recommendation:
Approval of Approve the recommendation of the Director of
Termination of Student Support Services to terminate the
Expulsion Order expulsion order for student E027-03/04.
Motion _____ Second _____ Vote _____

3.4-A Staff Recommendation:
Approval of Approve the recommendation of the Director of
Termination of Student Support Services to terminate the
Expulsion Order expulsion order for student E28-03/04.
Motion _____ Second _____ Vote _____

3.5-A Staff Recommendation:
Approval of Approve the recommendation of the Director of
Termination of Student Support Services to terminate the
Expulsion Order expulsion order for student E039-03/04.
Motion _____ Second _____ Vote _____

3.6-A Staff Recommendation:
The Helen Ross Approve the establishment of The Helen Ross
Promising Young Promising Young Reader Scholarship at
Reader Scholarship Roosevelt Elementary School, 2004-2014.
Motion _____ Second _____ Vote _____

Business, Operations and Facilities

4.1-A Staff Recommendation:
Bancroft Middle School Approve the Bancroft Middle School Parking Lot
Parking Lot Use Use Extension.
Extension Motion _____ Second _____ Vote _____

4.2-A Staff Recommendation:
New Food Services' Approve the new Food Services' manager
Manager Position at position at Wilson Elementary School.
Wilson Elementary Motion _____ Second _____ Vote _____
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:

General Services

1.1-CF
Revision of Board Policy 1312.3 and Addition of E 1312.3(a), and E 1312.3(b), Uniform Complaint Procedures

Staff Recommendation:
The Board will discuss and consider the approval of revised Board Policy 1312.3 and addition of E 1312.3(a), and E 1312.3(b), Uniform Complaint Procedures.
Motion _____ Second _____ Vote _____

1.2-CF
Addition of E 4144/4244/4344 to Board Policy, Complaints

Staff Recommendation:
The Board will discuss and consider the approval of the addition of E 4144/4244/4344 to Board Policy, Complaints.
Motion _____ Second _____ Vote _____

1.3-CF
Revision of Board Policy 5116.1, E(1) 5116.1, E(2) 5116.1 Open Enrollment

Staff Recommendation:
The Board will discuss and consider the approval of revisions to Board Policy 5116.1, E (1) 5116.2 and E (2) 5116.1, Open Enrollment.
Motion _____ Second _____ Vote _____

1.4-CF
Revision of Board Policy 5117, Inter-District Attendance, and E(1) 5117.1, E(2) 5117.2, Inter-District Attendance Permits

Staff Recommendation:
The Board will discuss and consider the approval of the revision of Board Policy 5117, Inter-District Attendance, and E(1) 5117.1, Inter-District Attendance Permits.
Motion _____ Second _____ Vote _____

1.5-CF
Revision of Board Policy 5145.3, Non-Discrimination/ Harassment

Staff Recommendation:
The Board will discuss and consider the approval of the revision of Board Policy 5145.3, Non-Discrimination/Harassment.
Motion _____ Second _____ Vote _____

1.6-CF
Revision of Board
Policy 5145.31, E
5145.31, Hate
Motivated Behavior

Staff Recommendation:
The Board will discuss and consider the approval
of the revision of Board Policy 5145.31 and
E 5145.31, Hate Motivated Behavior.
Motion _____ Second _____ Vote _____

1.7-CF
Replacement of E(1)
5145.7 and E(2) 5145.7
to Board Policy with
New E(1) 5145.7,
Sexual Harassment

Staff Recommendation:
The Board will discuss and consider the approval
of the replacement of E (1) 5145.7 and E (2)
5145.7 to Board Policy with new E(1) 5145.7,
Sexual Harassment.
Motion _____ Second _____ Vote _____

Business, Operations and Facilities

4.1-CF
Technology Network
Support at a
Discounted Price

Staff Recommendation:
The Board will discuss and consider the approval
of technology network support agreement.
Motion _____ Second _____ Vote _____

4.2-CF
School Developer Fees
Change of Assessment

Staff Recommendation:
The Board will discuss and consider the approval
of the School Developer Fees Change of
Assessment.
Motion _____ Second _____ Vote _____

4.3-CF
Resolution #04-42
Muir and Bancroft
Middle Schools'
Computer Connectivity
Project

Staff Recommendation:
The Board will discuss and consider adopting
Resolution #04-42 the Muir and Bancroft Middle
Schools' Computer Connectivity Project.
Motion _____ Second _____ Vote _____

4.4-CF
Contract for Legal
Services with Bassi,
Martini & Blum, LLP

Staff Recommendation:
The Board will discuss and consider the approval
of the contract for Legal Services with Bassi,
Martini & Blum, LLP.
Motion _____ Second _____ Vote _____

INFORMATION

Educational Services

3.1-I Staff Recommendation:
AR 1312.3 Uniform Receive for information revised AR 1312.3
Complaint Procedures Uniform Complaint Procedures as presented.

3.2-I Staff Recommendation:
AR 4144/4244/4344 Receive for information revised AR
Complaints 4144/4244/4344 Complaints as presented.

3.3-I Staff Recommendation:
AR 5116.1 Open Receive for information revised AR 5116.1 Open
Enrollment Within the Enrollment Within the District as presented.
District

3.4-I Staff Recommendation:
AR 5116.2 Intra- Receive for information revised AR 5116.2, Intra-
District Transfers District Transfers as presented.

3.5-I Staff Recommendation:
AR 5117.1 Inter- Receive for information revised AR 5117.1 Inter-
District Attendance District Attendance Permits as presented.
Permits Motion _____ Second _____ Vote _____

3.6-I Staff Recommendation:
AR 5145.31 Receive for information revised AR 515.31 Hate
Hate Motivated Motivated Behavior as presented.
Behavior Motion _____ Second _____ Vote _____

Business, Operations and Facilities

4.1-I Staff Recommendation:
Miscellaneous Miscellaneous receipts in the amount of
Receipts \$16,883.15 have been deposited in the Treasury
 of Alameda County.

ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

ANNOUNCEMENT

Board of Education Meetings

- Regular Meeting – September 8, 2004
- Regular Meeting – September 21, 2004
- Regular Meeting – October 5, 2004
- Regular Meeting – October 19, 2004
- Regular Meeting – November 16, 2004
- Regular Meeting – November 30, 2004
- Regular Meeting – December 7, 2004
- Regular Meeting – December 14, 2004
- Regular Meeting – January 11, 2005
- Regular Meeting – January 25, 2005
- Regular Meeting – February 1, 2005
- Regular Meeting – February 16, 2005
- Regular Meeting – March 1, 2005
- Regular Meeting – March 15, 2005
- Regular Meeting – April 5, 2005
- Regular Meeting – April 19, 2005
- Regular Meeting – May 3, 2005
- Regular Meeting – May 17, 2005
- Regular Meeting – June 7, 2005
- Regular Meeting – June 21, 2005

ADJOURNMENT

Time _____