

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

August 26, 2008  
 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.**

\* \* \* \* \*

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 Mike Katz-Lacabe  
                                       Board Member Linda Perry  
                                       Board Member T.W. “Rick” Richards  
                                       Board Clerk Pauline Cutter  
                                       Board Vice President Lisa Hague  
                                       Board President Ray Davis  
                                       Student Board Member, Flavia Coria

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, 54956.8, 54956.9, and 54956.

- a) Student Expulsions
- b) Public Employee Performance Evaluation, Title: Superintendent’s Evaluation
- c) Public Employee Discipline/Dismissal/Release/Hiring
- d) Conference with Labor Negotiator
- e) Public Employee Appointment – Title, Assistant Superintendent, Human Resources
- f) Conference with Real Property Negotiator
- g) Conference with Legal Counsel – Existing Litigation
- h) Tort Claims – 2 cases

Report Closed                      Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_  
Session Action

Pledge of Allegiance

Approve Agenda                      Approve the Regular Meeting Agenda of August 26, 2008  
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**

**7:00 p.m.-7:05 p.m.** \* The Board of Education will present a Resolution of Appreciation and Affection to Billy Campbell, Lead Custodian, for his dedication, courage, commitment and heart to the students of San Leandro Unified School District.

**7:05 p.m.-7:20 p.m.** \* Staff will provide the Board with a presentation on the Measure B District Parking Lot Construction Document Design Phase

**7:20 p.m. – 7:25 p.m. ACTION ITEMS**

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

Facilities and Construction

5.1-A  
Construction  
Document Design  
Phase Approval for  
the Measure B  
District Parking Lot  
(Formerly PG&E  
Parking Lot)

Staff Recommendation:  
Approve the Construction Documents Design Phase for the Measure B District parking lot.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**7:25 p.m.-7:55 p.m.** \* Daniel Chaja, Assistant Director of Research and Program Evaluation, will present the student achievement results of the California Standards Test (CST) that was administered in Spring 2008. The presentation will include: district level and site specific results by grade for English Language Arts, Mathematics, Science, History/Social Studies for multiple years. This presentation reflects Part I of a multi-part presentation.

**7:55 p.m.-8:10 p.m.** \* Staff will present an update on the McKinley and Washington Elementary Schools’ Restroom Renovations

**8:10 – 8:15 P.M. PUBLIC TESTIMONY ON NON-AGENDA ITEMS**

**8:15 p.m. – 8:40 p.m. REPORTS**  
Correspondence  
Student Board Member Report  
Superintendent’s Report

Board Committee Reports

- Communication
- Facilities/Technology

**8:40 p.m. – 8:45 p.m.**

**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 – June 30, 2008

Staff Recommendation:  
Approve the minutes of the special board meeting held on June 30, 2008.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

1.2 -C  
Approval of Board Minutes – July 15, 2008

Staff Recommendation:  
Approve the minutes of the regular board meeting held on July 15, 2008.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

1.3-C  
Approval of Board Minutes – July 29, 2008

Staff Recommendation:  
Approve the minutes of the regular board meeting held on July 29, 2008.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

1.4-C  
Approval of Board Minutes – August 8, 2008

Staff Recommendation:  
Approve the minutes of the special board meeting held on August 8, 2008.

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 Students Teaching  
Agreement between the District and Mills College.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Educational Services

3.1-C  
Non-Public  
School/Agency  
Contracts

Staff Recommendation:  
Approve the Non-Public School Contracts for  
Special Education students.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.2-C  
Recommendation for  
Readmission from  
Expulsion

Staff Recommendation:  
Approve the recommendation from the Director of  
Student Support Services for readmission from  
expulsion for student E02-07/08, who has  
satisfactorily completed the terms of his/her  
rehabilitation plan and is eligible to return to a  
comprehensive program.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.3-C  
Recommendation for  
Readmission from  
Expulsion

Staff Recommendation:  
Approve the recommendation from the Director of  
Student Support Services for readmission from  
expulsion for student E14-07/08, who has  
satisfactorily completed the terms of his/her  
rehabilitation plan and is eligible to return to a  
comprehensive program.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.4-C  
Barona Band of  
Mission Indians Grant  
in the Amount of  
\$5,000 for Wilson  
Elementary School

Staff Recommendation:  
Approve the Barona Band of Mission Indians  
Grant in the Amount of \$5,000 for Wilson  
Elementary School.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Business Operations

4.1-C  
Ratification of Payroll

Staff Recommendation:  
Ratify July 2008 payroll in the amount of \$2,104,938.19.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.2-C  
Approval of Bill Warrants

Staff Recommendation:  
Approve Bill Warrants #88737108-88752699 in the amount of \$3,958,726.15.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.3-C  
Contract Services with Ruiz & Sperow, LLP for the 2008-2009 School Year

Staff Recommendation:  
Approve the agreement with Ruiz and Sperow, LLP for the 2008-2009 school year.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.4-C  
Contract Services with Miller Brown & Dannis (Measure A Legal Services) for the 2008-2009 School Year

Staff Recommendation:  
Approve the agreement with Miller Brown & Dannis for the 2008-2009 school year for residual contract issues from Measure A.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.5-C  
Contract Services with Thurbon & McHaney, LP (Student Services) for the 2008-2009 School Year

Staff Recommendation:  
Approve the agreement with Thurbon & McHaney, LP for student services for the 2008-2009 school year.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.6-C  
Contract Services with McArthur & Levin, LLP (Special Education Legal Services) for the 2008-2009 School Year

Staff Recommendation:  
Approve the agreement with McArthur & Levin, LLP for Special Education legal services for the 2008-2009 school year.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Facilities and Construction

5.1-C  
Amendment #1 to  
Ninyo & Moore  
Geotechnical  
Engineering and Soils  
Investigation Contract  
to Provide Special  
Inspection and Testing  
Laboratory Services for  
the Measure B District  
Parking Lot

Staff Recommendation:  
Approve Amendment #1 to Ninyo & Moore  
geotechnical engineering and soils investigation  
contract to provide special inspection and testing  
laboratory services for the Measure B District  
Parking Lot.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

5.2-C  
Amendment #2 to  
Ninyo & Moore  
Geotechnical  
Engineering and Soils  
Investigation Contract  
to Provide Special  
Inspection and Testing  
Laboratory Services for  
the Ninth Grade  
Campus

Staff Recommendation:  
Approve Amendment #2 to Ninyo & Moore  
Geotechnical Engineering and Soils Investigation  
Contract to Provide Special Inspection and Testing  
Laboratory Services for the Ninth Grade Campus.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

5.3-C  
Construction Contract  
for Site Work for the  
Portable Classroom  
Buildings at McKinley  
and Washington  
Elementary Schools

Staff Recommendation:  
Approve the construction contract for site work  
for the Portable Classroom Buildings at McKinley  
and Washington Elementary Schools

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

5.4-C  
Change Order #1 for  
McKinley and  
Washington  
Elementary Schools  
Restroom Renovation  
Project

Staff Recommendation:  
Approve Change Order #1 for W. Chapt  
Construction Company for McKinley and  
Washington Elementary Schools Restroom  
Renovation Project.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**8:45 p.m. – 8:50 p.m.**

**INFORMATION**

Business, Operations and Facilities

4.1-I Staff Recommendation:  
 Miscellaneous Receipts Miscellaneous receipts in the amount of \$4,799,019.73 have been deposited in the Treasury of Alameda County.

**8:50 p.m. ADDITIONAL SUGGESTIONS AND COMMENTS FROM THE BOARD**

**ANNOUNCEMENT**

**Board of Education Meetings**

- Regular Meeting – September 3, 2008 (Wednesday)
- Regular Meeting – September 16, 2008
- Regular Meeting – October 7, 2008
- Regular Meeting – October 21, 2008
- Regular Meeting – November 4, 2008
- Regular Meeting – November 18, 2008
- Regular Meeting – December 2, 2008
- Special Meeting – December 8, 2008

**(Swearing in and Reception for New & Re-Elected Trustees)**

- Special Meeting – December 11, 2008
- Regular Meeting – January 8, 2009 (placeholder)
- Regular Meeting – January 21, 2009 (Wednesday)
- Regular Meeting – February 3, 2009
- Regular Meeting – February 18, 2009 (Wednesday)
- Regular Meeting – March 3, 2009
- Regular Meeting – March 12, 2009 (placeholder)
- Regular Meeting – March 17, 2009
- Regular Meeting – April 21, 2009
- Regular Meeting – May 5, 2009
- Regular Meeting – May 19, 2009
- Regular Meeting – June 2, 2009
- Regular Meeting – June 16, 2009
- Special Meeting – June 25, 2009 (placeholder)

**ADJOURNMENT**

Time \_\_\_\_\_