

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

Wednesday, September 3, 2008*

Closed Session: 6:00 p.m.

Regular Session: 7:00 p.m.–10:30 p.m.*

***Please note that the meeting will be held on Wednesday, September 3, 2008,** 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 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, 54957.8, 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
Unrepresented Employees:
 - Superintendent
 - Assistant Superintendent for Business Services
 - Assistant Superintendent for Educational Services
- e) Conference with Real Property Negotiator – Property(ies)
- f) Tort Claim (1 case)

Report Closed
Session Action

Motion _____ Second _____ Vote _____

Pledge of Allegiance

Approve Agenda

Approve the Regular Meeting Agenda of September 3, 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

- 7:00-7:15 p.m.** * The Superintendent and the Board of Education will honor and recognize San Leandro City Manager John Jermanis with a Resolution of Appreciation for his role as an educational partner and his outstanding service to the San Leandro community.
- 7:15-7:20 p.m.** * The Superintendent and the Board of Education will present Diane Singer and Margarita Alexander, from the Instructional Materials Center, with Certificates of Commendation for their phenomenal job in preparing and distributing textbooks and materials to all of the schools for the 2008-2009 school year.
- 7:20-7:30 p.m.** * The Superintendent and the Board of Education will present district grant writer Emily Kaplan with a Certificate of Commendation for her vision, skill and tenacity in aggressively pursuing and successfully being awarded more than \$14+ million in grant funds for our schools, and leaving a legacy for the children of San Leandro Unified School District.
- 7:30-7:45 p.m.** * Certificates of Commendation will be presented to the summer Maintenance and Custodial Teams for their tremendous effort in preparing our school sites for the beginning of the 2008-2009 school year.

MAINTENANCE

Don Bilodeau
 David Calcagno
 Billy Campbell
 Al Chorro
 Chad Dutton
 Greg Dyer

Hung Van Doan

Norman Witt
 Ken Weiskamp
 Keith Martens
 (sub)

Valentine Reyes
 Darryl Shields
 John Walters
 Firmino Toste

CUSTODIANS

Gerardo Garcia
 Joel Gonzalez

Ronald Brown
 Maria Chavez

**CUSTODIANS
 (SUBS)**

Jeff Hollinger
 Juan Lorenzo Mendez
 Matt Montalvo
 Maria Pena
 Antonio Preciado
 Hilario Reyes
 Gary Rougeau
 Chris Ruiz
 Delia Urbina
 Josh Velez
 Maria Zaragoza

Pedro Gonzalez Jr.
 Dorothy Grushkowitz
 Roy Hunt
 Francisco Lopez
 Jim Miller
 Will Mumford
 Efrain Ortiz
 Alberto Pajarito
 Victor Perez
 Bob Roark
 Bill Scarlett
 Mike Scurries
 Andrew Tomaryn

Maria Correa
 Wenceslao Credito
 Virginia Cruz
 John Duarte
 Doris Flores
 Donald Harano
 Lilia Garcia
 Ana Hernandez
 Flora Lara
 Lorenzo Magallon
 Aida Martinez
 Maria Quadros
 David Quezada

7:45-8:15 p.m. * Staff will provide the Board with a presentation on the San Leandro High School swimming pools.

8:15 – 8:20 p.m. PUBLIC TESTIMONY ON NON-AGENDA ITEMS

8:20-8:25 p.m. PUBLIC HEARING

A public hearing will be held regarding Sufficiency of Instructional Materials for 2008-2009.

8:25-8:40 p.m. REPORTS
Correspondence
Student Board Member Report
Superintendent’s Report

8:40-8:45 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.

Human Resources

2.1-C
Acceptance of
Personnel Report

Staff Recommendation:
Accept Personnel Report as submitted.

Motion _____ Second _____ Vote _____

Educational Services

3.1-C
Resolution #08-38
Sufficiency of
Instructional Materials
for 2008-2009

Staff Recommendation:
Adopt Resolution #08-38, Sufficiency of
Instructional Materials for 2008-2009.

Motion _____ Second _____ Vote _____

3.2-C
Discarded Library
Books that are
Obsolete, Damaged, or
in Poor Condition at
John Muir Middle
School

Staff Recommendation:
Approve request to discard library books that are
obsolete, damaged, or in poor condition at John
Muir Middle School.

Motion _____ Second _____ Vote _____

3.3-C
Staff Recommendation:

Contract between Garfield Elementary School and DataWorks for the Fall Step Up Academy

Approve contract between Garfield Elementary School and DataWorks for the fall Step Up Academy.

Motion _____ Second _____ Vote _____

Business Operations

4.1-C
Resolution #08-39 to Declare Certain Equipment Surplus and/or Obsolete.

Staff Recommendation:
Adopt Resolution #08-39 to declare certain equipment surplus and/or obsolete due to the age and condition of the designated equipment.

Motion _____ Second _____ Vote _____

8:40 – 9:00 p.m.

ACTION ITEMS

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

General Services

1.1-A
Modified Employment Contract between San Leandro Unified School District and the Assistant Superintendent, Business Services

Staff Recommendation:
Approve contract modification to include mileage reimbursement between San Leandro Unified School District and the Assistant Superintendent, Business Services

Motion _____ Second _____ Vote _____

1.2-A
Modified Employment Contract between San Leandro Unified School District and the Assistant Superintendent, Educational Services

Staff Recommendation:
Approve contract modification to include mileage reimbursement between San Leandro Unified School District and the Assistant Superintendent, Educational Services.

Motion _____ Second _____ Vote _____

1.3-A
Modified Employment Contract between San Leandro Unified School

Staff Recommendation:
Approve contract modification to include mileage reimbursement between San Leandro Unified School District and the Superintendent.

District and the Superintendent

Motion _____ Second _____ Vote _____

1.4-A
Salary Schedule Alignment for the Position of Assistant Superintendent for Human Resources

Staff Recommendation:
Approve the alignment salary schedule for the position of Assistant Superintendent for Human Resources with the Assistant Superintendent of Business Services and Assistant Superintendent of Educational Services.

Motion _____ Second _____ Vote _____

9:00 p.m. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

ANNOUNCEMENT

Board of Education Meetings

- 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 _____