

**SAN LEANDRO UNIFIED SCHOOL DISTRICT**  
**14735 Juniper Street**  
**SAN LEANDRO, CALIFORNIA**  
**Phone: (510) 667-3522 Fax: (510) 678-5303**  
[www.sanleandro.k12.ca.us](http://www.sanleandro.k12.ca.us)

**REGULAR MEETING OF THE BOARD OF EDUCATION - AGENDA**

September 5, 2007  
Closed Session: 5:30 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 5:30 p.m. The Board will recess to Closed Session at 5:30 p.m. and reconvene in Public Session at 7:00 p.m.  |
| Roll Call        | Board Member Pauline Cutter<br>Board Member Ray Davis<br>Board Member Lisa Hague<br>Board Member Mike Katz-Lacabe<br>Board Clerk Linda Perry<br>Board Vice President Stephen Cassidy<br>Board President T.W. “Rick” Richards |
| 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), and 54956.9.

- a) Public Employee Performance Evaluation, Title: Superintendent's Evaluation
- b) Public Employee Discipline/Dismissal/Release
- c) Conference with Labor Negotiator
- d) Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation
- e) Public Employee Appointment – Title: Limited-Term Measure B Administrative Assistant
- f) Conference with Real Property Negotiator – Property(ies)
- g) Conference with Legal Counsel – Existing Litigation

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

Pledge of Allegiance

Approve Agenda                      Approve the Regular Meeting Agenda of September 5,  
2007  
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**

- \* Aulani Cler, Director of Nutrition Services, will be sharing a presentation on the District's Food Services Department "going green", including a breakdown of options and a cost analysis.
- \* Daniel Chaja, Assistant Director of Research and Program Evaluation, will present information related to District wide and school wide results from the 2006-2007 state assessments. The presentation will highlight District, school and subgroup performance regarding the California Standards Test (CST), state Academic Performance Index (API), and the No Child Left Behind Adequate Yearly Progress (AYP) report. Daniel will also include data showing progress over time, areas of celebration for the district as well as areas of focus for the 2007-2008 school year.

**PUBLIC TESTIMONY ON NON-AGENDA ITEMS**

**7:30 P.M. TIME SPECIFIC - ACTION ITEM**

**PRESENTATION**

- \* San Leandro High School Principal Amy Furtado will provide the Board with a presentation on the work of the Measure B Steering Committee as it relates to the Compressed Design Schedule for the 9<sup>th</sup> Grade Campus; the final design approved by the Steering Committee; and a request for Board action for staff to move forward with the next design phase.

Facilities and Construction

5.1-A  
Schematic Design  
Phase of the New 9<sup>th</sup>  
Grade Campus

Staff Recommendation:  
Approve the schematic design phase,  
including site plan, floor plan and elevations  
for the new 9<sup>th</sup> Grade Campus.

Backup will  
be emailed on  
Tuesday,  
Sept. 5, 2007

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

**REPORTS**

- Correspondence
- Superintendent's Report
- Board Committee Reports
  - Facilities/Technology

**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 Amended  
Board Minutes – April  
13, 2007

Staff Recommendation:  
Approve the amended minutes of the regular  
Board meeting held April 13, 2007.

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  
Agreement between the District and Mills College.

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

2.3-C  
Resolution #07-35,  
Teachers Teaching Out  
of Subject Area

Staff Recommendation:  
Adopt Resolution #07-35 authorizing a Holder of a  
Multiple Subject or Standard Teaching Credential  
to Teach Out of Major/Minor Subject Area.

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

2.4-C  
Resolution #07-36,  
Teachers Teaching Out  
of Subject Area

Staff Recommendation:  
Adopt Resolution #07-36 authorizing a Holder of a  
Single Subject or Standard Teaching Credential to  
Teach Out of Major/Minor Subject Area.

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

Educational Services

3.1-C  
Non-Public School

Staff Recommendation:  
Approve the Non-Public School Contracts for

Contracts

Special Education Students.

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

3.2-C  
Memorandum of Understanding (MOU) with Girl Scouts of the San Francisco Bay Area

Staff Recommendation:  
Approve the Memorandum of Understanding (MOU) with Girl Scouts of the San Francisco Bay Area to operate an After School Education and Safety (ASES) program at John Muir and Bancroft Middle Schools.

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

3.3-C  
Discard Obsolete Supplemental Instructional Materials and Obsolete Library Books for John Muir Middle School

Staff Recommendation:  
Approve the request to discard obsolete supplemental instructional materials and obsolete library books for John Muir Middle School per Board Policy 3270.

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

3.4-C  
Community-Based English Tutoring Program Application, Fiscal Year 2007-08

Staff Recommendation:  
Approve the Community-Based English Tutoring Program Application for the Adult School, Fiscal Year 2007-08.

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

Business Operations

4.1-C  
Resolution #07-37 to Declare Certain Equipment Surplus and/or Obsolete.

Staff Recommendation:  
Adopt Resolution #07- 37 to declare certain equipment surplus and/or obsolete due to the age and condition of the designated equipment.

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

4.2-C  
Resolution #07-34 to Perform Emergency Dry Rot Repair Work at Garfield, Monroe, McKinley and

Staff Recommendation:  
Approve by unanimous vote, Resolution #07-34 to perform emergency dry rot work at Garfield, McKinley, Roosevelt, and Washington Elementary Schools. (Bid packages #07-02; #07-04 – backup)

Washington  
Elementary Schools      Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Facilities and Construction

5.1-C      Staff Recommendation:      A copy of  
Architectural Design      Approve the Architectural Design Services      the  
Services Contract with      Contract with AEDIS Architects for the SLHS      contract  
AEDIS Architects for      Library Expansion.      is  
the SLHS Library           included  
Expansion           in Board  
           packet

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

5.2-C      Staff Recommendation:      A copy of  
Architectural Design      Approve the Architectural Design Services      the  
Services Contract with      Contract with AEDIS Architects for the San      contract  
AEDIS Architects for      Leandro High School and McKinley, Roosevelt      is  
the Renovation &      and Washington Elementary Schools Projects.      included  
Upgrades at San           in Board  
Leandro High School           packet  
and McKinley,            
Roosevelt and            
Washington            
Elementary Schools            
Projects          

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

5.3-C      Staff Recommendation:      A copy of  
Geotechnical      Approve the Geotechnical Engineering & Soils      the  
Engineering & Soils      Investigation Services Contract with Ninyo &      contract  
Investigation Services      Moore for the 9<sup>th</sup> Grade Campus, Arts      is  
Contract with Ninyo &      Education Center, PG&E Parking Lot and      included  
Moore for the 9<sup>th</sup> Grade      Library Expansion      in Board  
Campus, Arts      Projects.      packet  
Education Center,            
PG&E Parking Lot and            
Library Expansion            
Projects          

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

5.4-C      Staff Recommendation:      A copy of  
Construction Contract      Award the bid proposal to Coulter Construction      the  
with Coulter      for the Portable #41 Exiting Revisions project      contract  
Construction for the      for the Adventure Time Program at Madison      is  
Portable #41 Exiting      Elementary School.      included  
Revisions project for           in Board  
the Adventure Time           packet  
Program at Madison          

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

Elementary School

**ACTION ITEMS**

Human Resources

2.1-A  
Resolution #07-38,  
Reduce Classified  
Services Due to Lack of  
Funds/Work

Staff Recommendation:  
Adopt Resolution #07-38, to eliminate/reduce  
classified services due to a lack of funds/work.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS**

**ANNOUNCEMENT**

**Board of Education Meetings**

- Regular Meeting – September 18, 2007
- Regular Meeting – October 2, 2007
- Regular Meeting – October 16, 2007
- Regular Meeting – November 6, 2007
- Regular Meeting – December 4, 2007
- Regular Meeting – December 13, 2007
- Regular Meeting – January 22, 2008
- Regular Meeting – February 5, 2008
- Regular Meeting – February 28, 2008 (placeholder)
- Regular Meeting – March 13, 2008
- Regular Meeting – April 1, 2008
- Regular Meeting – April 15, 2008
- Regular Meeting – May 6, 2008
- Regular Meeting – May 20, 2008
- Regular Meeting – June 3, 2008
- Regular Meeting – Jun3 17, 2008

**ADJOURNMENT**

Time \_\_\_\_\_