

SAN LEANDRO UNIFIED SCHOOL DISTRICT
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REGULAR MEETING OF THE BOARD OF EDUCATION - AGENDA

September 6, 2006

Closed Session: 6:00 p.m.

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

***Please note that the Board Meeting will be held on Wednesday, September 6, 2006,** 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 Ray Davis
Board Member Louis Heystek
Board Member Linda Perry
Board Member T. W. “Rick” Richards
Board Clerk Lisa Hague
Board Vice President Stephen Cassidy
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, 54956.8, 54956.9(b), and 54956.9.

- a) Public Employee Performance Evaluation, Title: Superintendent's Evaluation
- b) Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation
- c) Public Employee Appointment – Title: Adult School Vice Principal
- d) Conference with Real Property Negotiator – Property(ies)
- e) Conference with Legal Counsel – Existing Litigation

Report Closed
Session Action

Motion _____ Second _____ Vote _____

Pledge of Allegiance

Approve Agenda

Approve the Regular Meeting Agenda of September 6, 2006.

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))

7:00 p.m. - PUBLIC HEARING

A public hearing will be held regarding Sufficiency of Instructional Materials for 2006-2007.

PRESENTATIONS

- * David Lorden, Director of Student Support Services, will present information related to the district’s implementation of the Mandatory Residency Verification program for the 2006-2007 school year. Highlights of the presentation will include: overview of the process, conditions of residency verification approval/denial, and the home visits conducted and results of home visits and appeals.
- * Judith Cameron, Director of Curriculum and Instruction, and Daniel Chaja, Assistant Director of Research and Program Evaluation, will present highlights of the 2005-2006 state and federal assessment results. They will also present comparative data over time as available. The presentation will include: district-wide and site specific California Standards Test (CST) results in English Language Arts, Math and Science; state Academic Performance Index (API) results; and federal Adequate Yearly Progress (AYP) results; and Program Improvement status for several schools. The data will show significant gains in many areas throughout the district and at specific school sites. It will also identify areas of need and steps to be taken to address the areas of need.

PUBLIC TESTIMONY ON NON-AGENDA ITEMS

REPORTS

- Correspondence
- Superintendent’s Report
- Board Committee Reports
 - Communication

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 18,
2006

Staff Recommendation:
Approve the minutes of the regular board meeting held on July 18, 2006, with revisions from the August 15, 2006, board meeting noted in bold.
Motion _____ Second _____ Vote _____

1.2-C
Approval of Board
Minutes – August 15,
2006

Staff Recommendation:
Approve the minutes of the regular board meeting held on August 15, 2006.
Motion _____ Second _____ Vote _____

1.3-C
Approval of Board
Minutes – August 24,
2006

Staff Recommendation:
Approve the minutes of the special board meeting held on August 24, 2006.
Motion _____ Second _____ Vote _____

1.4-C
Resolution #06-34,
Board Member
Compensation

Staff Recommendation:
Adopt Resolution #06-34 certifying that Board Member Louis Heystek’s absence from the August 24, 2006, public Board meeting was due to hardship.
Motion _____ Second _____ Vote _____

1.5-C
Resolution #06-39,
Board Member
Compensation

Staff Recommendation:
Adopt Resolution #06-39 certifying that Board Member Pauline Cutter’s absence from the August 24, 2006, public Board meeting was due to hardship.
Motion _____ Second _____ Vote _____

1.6-C
Resolution #06-35, To
Draw Funds

Staff Recommendation:
Adopt Resolution #06-35 authorizing certain persons to draw funds on behalf of the District.
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 Agreement

Staff Recommendation:
Approve the renewal of the Student Teaching
Agreements between the District and Mills
College.
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 _____

2.4-C
Certificated District
Intern to Receive
Professional Clear
Teaching Credential

Staff Recommendation:
Approve one candidate for a Professional Clear
Teaching Credential pursuant to Education Code
44328.
Motion _____ Second _____ Vote _____

Educational Services

3.1 -C
Non-Public School
Contracts

Staff Recommendation:
Approve the Non-Public School Contracts for
Special Education Students.
Motion _____ Second _____ Vote _____

3.2-C
Resolution #06-36,
Sufficiency of
Instructional Materials
for 2006-2007

Staff Recommendation:
Adopt Resolution #06-36, Sufficiency of
Instructional Materials for 2006-2007.
Motion _____ Second _____ Vote _____

3.3-C
William F. Gooding
Even Start Family
Literacy Program

Staff Recommendation:
Approve the William F. Gooding Even Start Family
Literacy Program Grant.
Motion _____ Second _____ Vote _____

3.4-C
Education for
Homeless Children and
Youth Grant

Staff Recommendation:
Approve the Education for Homeless Children and
Youth Grant.
Motion _____ Second _____ Vote _____

3.5-C
Tobacco-Use
Prevention Education
Program for Grades
Nine through Twelve –
Safe and Health Kids
Program Grant #06-
204

Staff Recommendation:
Approve the Tobacco-Use Prevention Education
Program for Grades Nine through Twelve – Safe
and Health Kids Program Grant #06-204.
Motion _____ Second _____ Vote _____

3.6-C
Kaiser Permanente
Community Benefit
Grant

Staff Recommendation:
Approve the Kaiser Permanente Community
Benefit Grant for John Muir Middle School.
Motion _____ Second _____ Vote _____

3.7-C
Starbuck Foundation
Grant and the Target
Foundation Grant

Staff Recommendation:
Approve the Starbuck Foundation Grant in the
amount of \$5,000, and the Target Foundation
Grant in the amount of \$1,500 for John Muir
Middle School.
Motion _____ Second _____ Vote _____

Business, Operations and Facilities

4.1-C
Resolution #06-37 to
Declare Certain
Equipment Surplus
and/or Obsolete.

Staff Recommendation:
Adopt Resolution #06-37 to declare certain
equipment surplus and/or obsolete due to the age
and condition of the designated equipment.
Motion _____ Second _____ Vote _____

4.2-C
Sale and Disposal of
Equipment

Staff Recommendation:
Approve the sale and disposal of the following
surplus and unusable items to the highest bidder
in accordance to Education Code 17546. District
staff will request approval from the Alameda
County Office of Education as required by the
Education Code.

- Aero Hot Warmer
- Three Vulcan Ovens
- GA System Salad Bar
- Wolf convection Oven
- Conveyor Belt
- True Reach in Refrigerator

Motion _____ Second _____ Vote _____

4.3-C
Resolution #06-38
Bancroft Recreation
Field Track Surfacing
Project

Staff Recommendation:
Adopt Resolution #06-38 approving the
application for grant funds for the Bancroft
Recreation Field Track Surfacing Project under
the California Integrated Waste Management
Board Fiscal Year 2006/2007 Tire-Derived
Product (TDP) Grant Program
Motion _____ Second _____ Vote _____

CONFERENCE ITEMS

Human Resources

2.1-CF
Coordinator for
Student Support
Services Job
Description and
Position

Staff Recommendation:
Approve the Coordinator for Student Support
Services job description and position to support
the After School Education Safety Grant (ASES)
and the Education for Homeless Children and
Youth Grant (EHCYGP).
Motion _____ Second _____ Vote _____

ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

ANNOUNCEMENT

Board of Education Meetings

- Regular Meeting – September 19, 2006
- Regular Meeting – October 3, 2006
- Regular Meeting – October 17, 2006
- Regular Meeting – November 7, 2006
- Regular Meeting – November 21, 2006
- Regular Meeting – December 5, 2006
- Regular Meeting – December 19, 2006
- Regular Meeting – January 17, 2007
- Regular Meeting – February 6, 2007
- Regular Meeting – February 21, 2007
- Regular Meeting – March 6, 2007
- Regular Meeting – March 20, 2007
- Regular Meeting – April 3, 2007
- Regular Meeting – April 17, 2007
- Regular Meeting – May 1, 2007
- Regular Meeting – May 15, 2007
- Regular Meeting – June 5, 2007
- Regular Meeting – June 19, 2007

ADJOURNMENT

Time _____