

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

September 7, 2005
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.

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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 Lisa Hague
Board Member Louis Heystek
Board Member Linda Perry
Board Clerk Ray Davis
Board Vice President T. W. "Rick" Richards
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, 54956.9(b), 54956.9

- a) Public Employee Performance Evaluation, Title: Superintendent's Evaluation
- b) Public Employee Discipline/Dismissal/Release/Resignation
- c) Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation

Report Closed
Session Action

Motion _____ Second _____ Vote _____

Pledge of Allegiance

Approve Agenda

Approve the Regular Meeting Agenda of September 7, 2005

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))

REPORTS

Student Representatives' Reports

PRESENTATIONS

- * Certificates of Commendations will be presented to the summer site preparation team, Michael Murphy, Director of Facilities and Operations, Billy Campbell, Lead Summer Custodian, and Dan Herrera, former San Leandro High School Vice Principal, for their outstanding support and achievement in preparing the sites for the new school year.
- * Certificate of Commendation will be presented to Chris Miller for all of her work coordinating the San Leandro Scholarship Foundation Awards Night.
- * Certificates of Commendations will be presented to, Claire McKean, Stephanie Jones, Chris Miller, JoEllen Thompson, Maria Carvalho, Helen Cardana, Pam Costales, , Nancy Cutter, and Diane Palomino for all of their hard work and preparation during student registration this year.
- * Wendy Ponder, Assistant Director of Categorical Programs and Debbie Wong, Director of Curriculum, will present an overview of the District’s English Learner Master Plan.

PUBLIC TESTIMONY ON NON-AGENDA ITEMS

REPORTS

- Correspondence
- Superintendent’s Report
- Board Committee Reports
 - Communication
- Board Representatives’ Reports
 - Eden Area Regional Occupational Program
 - San Leandro Collaborative
 - San Leandro Chamber of Commerce Community Partners Committee

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

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| 1.1-C
Approval of Board
Minutes – August 22, | <u>Staff Recommendation:</u>
Approve the minutes of the special board meeting held on August 22, 2005. |
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2005 Motion _____ Second _____ Vote _____

1.2-C Staff Recommendation:
Approval of Board Minutes – August 23, 2005 Approve the minutes of the regular board meeting held on August 23, 2005.
Motion _____ Second _____ Vote _____

1.3-C Staff Recommendation:
Resolution #05-39 Adopt Resolution #05-39 to certify that Board Member Ray Davis was absent from the August 9 and 11, 2005, Board meetings due to hardship.
Board Compensation Motion _____ Second _____ Vote _____

1.4-C Staff Recommendation:
Resolution #05-40 Adopt Resolution #05-40, “Walk and Roll to School Day” on October 5, 2005.
“Walk and Roll to School Day” on October 5, 2005 Motion _____ Second _____ Vote _____

Human Resources

2.1-C Staff Recommendation:
Acceptance of Personnel Report Accept Personnel Report as submitted.
Motion _____ Second _____ Vote _____

2.2-C Staff Recommendation:
Extension of Contract for Superintendent Approve the employment contract between the San Leandro Unified School District and the Superintendent through June 30, 2008.
Motion _____ Second _____ Vote _____

Educational Services

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

Business, Operations and Facilities

4.1-C Staff Recommendation:
Change Order #16 Approve Change Order #16 for Fedcon General Contractors, Inc., for the Jefferson Elementary School – Increment II, Bid Package No. 03-01.
Jefferson Elementary School - Increment II Motion _____ Second _____ Vote _____

ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

ANNOUNCEMENT

Board of Education Meetings

- **Special Board Meeting – Sept. 19, 7:00 pm, DO**
- Regular Meeting – September 20, 2005
- **Special Board Meeting – Sept. 26, 6:00 pm, DO**
- **Regular Meeting – October 5, 2005*, 7:30 pm (Wednesday)**
- Regular Meeting – October 18, 2005
- Regular Meeting – November 1, 2005
- Regular Meeting – November 15, 2005
- Regular Meeting – December 6, 2005
- Regular Meeting – December 13, 2005
- **Regular Meeting – January 9, 2006 (Monday)**
- Regular Meeting – January 17, 2006
- Regular Meeting – February 7, 2006
- **Regular Meeting – February 22, 2006 (Wednesday)**
- Regular Meeting – March 7, 2006
- Regular Meeting – March 21, 2006
- Regular Meeting – April 4, 2006
- Regular Meeting – April 18, 2006
- Regular Meeting – May 2, 2006
- Regular Meeting – May 16, 2006
- Regular Meeting – June 6, 2006
- Regular Meeting – June 20, 2006

*Rescheduled due to Rosh Hashanah. Open session will begin at 7:30 p.m. to accommodate the end of the holiday.

ADJOURNMENT

Time _____