

**SAN LEANDRO UNIFIED SCHOOL DISTRICT**  
**14735 Juniper Street**  
**SAN LEANDRO, CALIFORNIA**  
**Phone: (510) 667-3536 Fax: (510) 667-3569**  
[www.sanleandro.k12.ca.us](http://www.sanleandro.k12.ca.us)

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

**September 8, 2004**

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 Louis Heystek<br>Board Member Ken Pon<br>Board Member T. W. “Rick” Richards<br>Board Member Kimberly Wilson<br>Board Clerk Pauline Cutter<br>Board Vice President Gary Thompson<br>Board President Linda Perry |
| 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, and 54956.9

- a) Public Employee Performance Evaluation, Title: Superintendent
- b) Public Employee Discipline/Dismissal/Release
- c) Conference with Labor Negotiator
- d) Public Employee Appointment – Business Manager
- e) Conference with Legal Counsel – Existing Litigation – 1 case

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

Pledge of Allegiance

Approve Agenda                      Approve the Regular Meeting Agenda of  
September 8, 2004  
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**

- \* Donation of Scoreboards to San Leandro High School  
Deanna Murchison from Electrical Contractors Trust will present the donation of two scoreboards to San Leandro High School valued over \$10,000. The scoreboards will be installed in the gymnasium by Broadmoor Electric Company, Pat Raposo, owner.
- \* District’s Focus  
The Superintendent will present an overview of the six strategies to address the District’s Focus of Closing the Achievement Gap.

**PUBLIC TESTIMONY ON NON-AGENDA ITEMS**

**REPORTS**

- Correspondence
- Superintendent’s Report
- Board Committee Reports
  - City/District Liaison
- Board Representatives’ Reports
  - Eden Area Regional Occupational Program
  - San Leandro Chamber of Commerce Community Partners Committee

**CONSENT ITEM**

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 –  
August 24, 2004

Staff Recommendation:  
Approve the minutes of the regular board  
meeting held on August 24, 2004.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Human Resources

2.1-C  
Acceptance of  
Personnel Report

Staff Recommendation:  
Accept Personnel Report as submitted.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Educational Services

3.1-C  
Acceptance of  
Donations

Staff Recommendation:  
Approve the acceptance of gifts to the District as follows:

Garfield Elementary School

- 4 reams copying paper, 2 boxes envelopes, and miscellaneous supplies from Mr. & Mrs. Robert Reynoso

San Leandro High School

- Two new scoreboards for the gymnasium, with installation from The Electrical Contractors Trust
- One set of Funk and Wagnall's encyclopedias for the Library
- \$500 from Mayor Shelia Young's Community Fund for the Pirate's Wrestling Team trip to Idaho for the summer competition.

Special Education

Pentium processor, laptop and case, and printer from Mr. Steve Way  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.2-C  
Non-Public School  
Contracts

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

**ACTION ITEMS**

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

Human Resources

2.1-A  
Computer Technician  
Job Description

Staff Recommendation:  
Approve the revised job description for the  
Computer Technician as discussed at the  
August 24, 2004 Board meeting.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

## **CONFERENCE**

These items are submitted for advance planning and to assist the Board in establishing future agenda items. The Board may, however, take action on the following:

### General Services

1.1-CF  
Revision of Board  
Policy 1312.3,  
Uniform Complaint  
Procedures

Staff Recommendation:  
The Board will continue to discuss and consider  
the approval of revised Board Policy 1312.3,  
Uniform Complaint Procedures as discussed at  
the August 24, 2004 Board meeting.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

1.2-CF  
Revision of AR 1312.3,  
and Addition of E((1)  
1312.3; E(2) 1312.3  
(a)(b); E(3) 1312.3  
(a)(b), Uniform  
Complaint Procedures

Staff Recommendation:  
The Board will continue to discuss and consider  
the approval of the revision to AR 1312.3, and  
addition of E(1) 1312.3; E(2) 1312.3 (a)(b); E(3)  
1312.3 (a)(b), Uniform Complaint Procedures, as  
discussed at the August 24, 2004 Board meeting.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

1.3-CF  
Revision of AR  
4244/4344 (a)(b)(c),  
and Addition of AR  
4144 (a)(b); E(1) 4144;  
E(2) 4244/4344; and  
E(3) 4244/4344,  
Complaints

Staff Recommendation:  
The Board will continue to discuss and consider  
the approval of the revision to AR 4244/4344,  
and Additional of AR 4144 (a)(b); E(1) 4144; E(2)  
4244/4344; and E(3) 4244/4344, Complaints, as  
discussed at the August 24, 2004 Board meeting.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

### Business, Operations and Facilities

4.1-CF  
Mandated Cost  
Contract for 2004/2005

Staff Recommendation:  
Approve the Mandated Cost Contract for  
2004/2005.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.2-CF  
Proposition 55,  
Facilities Grant Funds

Staff Recommendation:  
Approve authorization to apply for and accept  
\$670,000 from Proposition 55 Facilities Grant  
Funds for John Muir Middle School.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.3-CF  
Resolution #04-43  
Wilson Parking Lot  
Project

Staff Recommendation:  
Adopt Resolution #04-43, the Wilson Parking  
Lot Project.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

## **INFORMATION**

### General Services

1.1-I  
AR 5117.1  
Inter-District  
Attendance Permits

Staff Recommendation:  
Receive for information revised AR 5117.1 Inter-  
District Attendance Permits as presented.

## **ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS**

### **ANNOUNCEMENT**

#### **Board of Education Meetings**

- Regular Meeting – September 21, 2004
- Regular Meeting – October 5, 2004
- Regular Meeting – October 19, 2004
- Regular Meeting – November 16, 2004
- Regular Meeting – November 30, 2004
- Regular Meeting – December 7, 2004
- Regular Meeting – December 14, 2004
- Regular Meeting – January 11, 2005
- Regular Meeting – January 25, 2005
- Regular Meeting – February 1, 2005
- Regular Meeting – February 16, 2005
- Regular Meeting – March 1, 2005

- Regular Meeting – March 15, 2005
- Regular Meeting – April 5, 2005
- Regular Meeting – April 19, 2005
- Regular Meeting – May 3, 2005
- Regular Meeting – May 17, 2005
- Regular Meeting – June 7, 2005
- Regular Meeting – June 21, 2005

**ADJOURNMENT**

Time \_\_\_\_\_