

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

September 16, 2008
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 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 Government Code Sections 54957.6 and 54956.8.

- a) Conference with Labor Negotiator
- b) Conference with Real Property Negotiator – Property(ies)

Report Closed Motion _____ Second _____ Vote _____
Session Action

Pledge of Allegiance

Approve Agenda Approve the Regular Meeting Agenda of September 16,
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))

7:00 p.m. – 7:05 p.m. REPORTS
Parks & Recreation Commission Report: Juan
Manuel Martinez, San Leandro Unified School
District Representative

PRESENTATIONS

7:05 p.m. - 7:10 p.m. * A Certificate of Commendation will be presented to 16-year-old San Leandro High School student Mario Sanchez for his heroism and bravery for saving his neighbor from her burning apartment on July 29, 2008.

7:10 p.m. - 7:25 p.m. * Certificates of Commendation will be presented to the following Custodial Staff and Groundskeeper at San Leandro High School and Garfield Elementary School, recognizing them for their tremendous effort in preparing our school sites for the beginning of the 2008-2009 school year.

Garfield Elementary

CUSTODIANS

- Arthur Ramirez
- Alberto Lara

San Leandro High School

CUSTODIANS

- Lucy Rynearson
- Antonio Castellano
- Kem Dyson
- Manuel Furtado
- Ray Jackson
- Elvio Martins
- Ilce Ramirez
- Fabiola Rivera
- Ruth Pea
- Mark Wooden

GROUNDKEEPER

Ed Weatherton

7:25 p.m. – 7:55 p.m. * Daniel Chaja, Assistant Director of Assessment and Program Evaluation, will present information related to the Accountability Progress Report (APR) recently released by the California State Department of Education. The APR contains the state’s Academic Performance Index (API), the federal Adequate Yearly Program (AYP) and Program Improvement (PI). The data will contain District level, site specific and subgroup specific results. This presentation reflects Part II of a multi-part presentation.

7:55 p.m. – 8:25 p.m. * Assistant Superintendent for Business Services, Song Chin-Bendib, will present the 2007-2008

Unaudited Actuals.

8:25 p.m. – 8:30 p.m.

ACTION ITEM

Business Operations

4.1-A
2007/2008 Unaudited
Actuals

Staff Recommendation:
Approve the 2007/2008 Financial Unaudited
Actuals.

Motion _____ Second _____ Vote _____

8:30 p.m. - 8:35 p.m.

PUBLIC TESTIMONY ON NON-AGENDA ITEMS

8:35 p.m.– 9:15 p.m. -

REPORTS

- Correspondence
- Student Board Member Report
- Superintendent’s Report
- Board Committee Reports
 - Communication
 - Facilities/Technology
 - Finance
- Board Representatives’ Reports
 - Eden Area Regional Occupational Program
 - Facility Naming Ad Hoc Committee

9:15 p.m. – 9:20 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.

General Services

1.1-C
Approval of Board
Minutes – September
5, 2008

Staff Recommendation:
Approve the minutes of the special board meeting
held on September 5, 2008.

Motion _____ Second _____ Vote _____

1.2-C
Resolution #08-42
Proclaiming October 8,

Staff Recommendation:
Adopt Resolution #08-42 proclaiming October 8,
2008, as “International Walk to School Day” in

2008, as “International Walk to School Day”

San Leandro, California and encourage everyone to consider the safety and health of children this month and throughout the year.

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:

Muir Middle School

- 120 college ruled spiral notebooks to the 6th grade teachers from Jennifer Buonanno

San Leandro High School

- Epson Stylus Photo R 1800 Printer from Michelle Duffey

Motion _____ Second _____ Vote _____

3.2-C
Discarded Library
Books that are
Obsolete, Damaged, or
in Poor Condition at
McKinley, Washington,
and Wilson Elementary
Schools

Staff Recommendation:
Approve request to discard library books that are obsolete, damaged, or in poor condition at McKinley, Washington, and Wilson Elementary Schools.

Motion _____ Second _____ Vote _____

3.3-C
Memorandum of
Understanding
between the San
Leandro Unified School
District and Girls

Staff Recommendation:
Approve Memorandum of Understanding between the San Leandro Unified School District and Girls Incorporated of Alameda County.

Incorporated of
Alameda County

Motion _____ Second _____ Vote _____

3.4-C
Memorandum of
Understanding
between the San
Leandro Unified School
District and Chabot
Community College –
Las Positas
Community College
District
(CLPCCD/Chabot)

Staff Recommendation:
Approve Memorandum of Understanding between
the San Leandro Unified School District and
Chabot Community College – Las Positas
Community College District (CLPCCD/Chabot).

Motion _____ Second _____ Vote _____

3.5-C
GEAR UP Counselor
Job Description and
Position

Staff Recommendation:
Approve the GEAR Up Counselor job description
and position at both Bancroft and Muir Middle
Schools.

Motion _____ Second _____ Vote _____

3.6-C
GEAR UP Site
Coordinator Job
Description and
Position

Staff Recommendation:
Approve the GEAR UP Site Coordinator job
description and position at both Bancroft and
Muir Middle Schools.

Motion _____ Second _____ Vote _____

Business Operations

4.1-C
Ratification of Payroll

Staff Recommendation:
Ratify August 2008 payroll in the amount of
\$2,723,457.64.

Motion _____ Second _____ Vote _____

4.2-C
Approval of Bill
Warrants

Staff Recommendation:
Approve Bill Warrants #88753307-88769784 in
the amount of \$5,126,625.29.

Motion _____ Second _____ Vote _____

4.3-C
Resolution #08-40 to

Staff Recommendation:
Adopt Resolution #08-40 to declare certain

Declare Certain
Equipment Surplus
and/or Obsolete.

equipment surplus and/or obsolete due to the age
and condition of the designated equipment.

Motion _____ Second _____ Vote _____

4.4-C
Resolution #08-43,
2007/2008 Gann Limit

Staff Recommendation:
Adopt Resolution #08-43, 2007/2008 Gann Limit.

Motion _____ Second _____ Vote _____

Facilities and Construction

5.1-C
Amendment #2 to WLC
Architects Contract to
Include Commissioning
Services to Assure
Compliance with
Collaborative for High
Performance Schools
(CHPS)

Staff Recommendation:
Approve Amendment #2 to WLC Architects
contract to include commissioning services to
assure compliance with Collaborative for High
Performance Schools (CHPS)

Motion _____ Second _____ Vote _____

5.2-C
Construction Contract
for District Parking Lot
at San Leandro High
School

Staff Recommendation:
Approve the construction contract for District
Parking Lot at San Leandro High School.

Motion _____ Second _____ Vote _____

5.3-C
Chapot Construction
Company Change
Order No. 2 for
Restroom Renovations
at McKinley and
Washington
Elementary Schools

Staff Recommendation:
Approve Chapot Construction Company Change
Order No. 2 for restroom renovations at McKinley
and Washington Elementary Schools.

Motion _____ Second _____ Vote _____

5.4-C
State Roofing Change
Order No. 1 for Monroe
Administrative Wing
Reroofing Project

Staff Recommendation:
Approve State Roofing Change order No. 1 for
Monroe Administrative Wing Reroofing Project.

Motion _____ Second _____ Vote _____

5.5-C
Restore the Name of
Charlie C. Way Hall on
the San Leandro High

Staff Recommendation:
Approve restoring the name of Charlie C. Way
Hall on the San Leandro High School Music
Building.

School Music Building

Motion _____ Second _____ Vote _____

9:20 p.m. – 9:35 p.m.

ACTION ITEMS

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

Business Operations

4.2-A

Resolution #08-41,
Temporary Borrowing
Between Funds

Staff Recommendation:

Adopt Resolution #08-41, Temporary Borrowing
between funds.

Motion _____ Second _____ Vote _____

9:35 p.m. to 9:40 p.m.

INFORMATION

Business, Operations and Facilities

4.1-I

Miscellaneous Receipts

Staff Recommendation:

Miscellaneous receipts in the amount of
\$7,775,834.66 have been deposited in the
Treasury of Alameda County.

9:40 p.m.

**ADDITIONAL SUGGESTIONS AND COMMENTS FROM
BOARD MEMBERS**

ANNOUNCEMENT

Board of Education Meetings

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 _____