

**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 18, 2007  
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 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

Education Code Sections 35146 and 48918(c), and Government Code Sections 54957, 54957.6, 54956.9(b), 54956.8, and 54956.9.

- a) Student Expulsions
- b) Public Employee Discipline/Dismissal/Release
- c) Conference with Labor Negotiator
- d) Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation
- e) Conference with Real Property Negotiator – Property(ies)
- f) 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 18,  
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))

**REPORTS**

Student Representatives' Report

Parks & Recreation Commission Report: Juan  
Manuel Martinez, San Leandro Unified School  
District Representative

**PRESENTATIONS**

- \* Certificates of Commendation will be presented to the summer Maintenance and Custodial Teams for their tremendous effort in preparing our school sites for the beginning of the 2007-2008 school year.

Gerardo Aguado-Garcia	Pedro Gonzalez, Jr.	Jill Popjoy
Lori Atencio	Max Gracio	Antonio Preciado
Don Bilodeau	Dorothy Grushkowitz	Maria Quadros
Ron Brown	Ignacia Guerrero	David Quezada
David Calcagno	Josefina Gutierrez	Arthur Ramirez
Billy Campbell	Julian Gutierrez	Valentin Reyes
Graciela Campos	Don Harano	Fabiola Rivera
Antonio Castellanos	Clarence Henry	Bob Roark
Maria Rita Chavez	Ana Hernandez	Aureli Ruiz De Montoya
Al Chorro	Roy Hunt	Lucy Rynearson
Wenceslao Credita	Ray Jackson	Bill Scarlett
Virginia Cruz	Alberto Lara	Mike Scurries
Jim Davis	Flora Lara	Darryl Shields
Jon Duarte	Martha Lara Perez	Andrew Tomaryn
Chad Dutton	Lorenzo Magallon	Firmino Toste
Greg Dyer	Aida Martinez	Maria Urbina
Kem Dyson	Jim Miller	Hung Van Doan
Doris Flores	Susana Montoya	John Walters
John Flores	Rick Moody	Ed Weatherton
Maria Fonseca	William Mumford	Ken Weiskamp
Ilda Fontes	Edward Muthama	Norman Witt
Evelyn Ford	Efrain Ortiz	Mark Wooden
Manuel Furtado	Alberto Pajarito	Maria Zaragoza
Tom Garcia	Ruth Pea	Zdravaka Zeljika
Joel Gonzalez	Victor Perez	

- \* Daniel Chaja, Assistant Director of Research and Program Evaluation, will present "2007 STAR and APR Results: Looking Closely at Our District and School Data, Part II." The presentation will highlight trends in School API scores over time and basic demographic data (including mobility and EL subgroup) by district and by school. The presentation will also explain Program Improvement and implications of year 1, 2, 3, 4 and beyond.
- \* Assistant Superintendent for Business Services, Song Chin-Bendib will present the 2006-2007 Unaudited Actuals/2007-2008 Preliminary Multi-Year Projections.

- \* “We’re Shaping Up in San Leandro” - Recent studies indicate that today’s generation – our students – could be the first generation to not outlive their parents, due to obesity related health issues. This presentation will highlight some of the steps the District is taking to address this trend by promoting healthy lifestyles, such as nutrition and physical fitness, and building external assets and resiliency in youth— all having a direct impact on academic achievement.

**PUBLIC TESTIMONY ON NON-AGENDA ITEMS**

**PUBLIC HEARING**

A public hearing will be held regarding Sufficiency of Instructional Materials for 2007-2008.

**REPORTS**

- Correspondence
- Superintendent’s Report
- Board Committee Reports
  - Facilities/Technology
  - Finance
- Board Representatives’ Reports
  - Eden Area Regional Occupational Program

**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 26, 2007

Staff Recommendation:  
Approve the minutes of the special board meeting held on July 26, 2007.

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

1.2-C  
Approval of Board Minutes – August 27, 2007

Staff Recommendation:  
Approve the minutes of the special board meeting held on August 27, 2007.

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

1.3-C  
Resolution #07-40,  
Board Member  
Compensation

Staff Recommendation:  
Adopt Resolution #07-40 certifying that Board member Ray Davis' absence from the August 14, 2007, public Board meeting was due to hardship.

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  
Recommendation for  
Readmission from  
Expulsion

Staff Recommendation:  
Approve the recommendation from the Director of Student Support Services for termination of expulsion for the following students who have satisfactorily completed the terms of their rehabilitation plan and are eligible to return to a comprehensive program.

E15-05/06	E07-06/07
E49-05/06	E18-06/07

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

3.2-C  
Resolution #07-39  
Sufficiency of  
Instructional Materials  
for 2007-2008

Staff Recommendation:  
Adopt Resolution #07-39, Sufficiency of Instructional Materials for 2007-2008.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.3-C  
Consultant Contract  
with Hatchuel  
Tabernik & Associates

Staff Recommendation:  
Approve the contract with Hatchuel Tabernik and Associates to provide evaluation and consultation to the District's After School Program (ASES) at Garfield, Jefferson, McKinley, Monroe, Washington, and Wilson Elementary Schools, and

Bancroft and John Muir Middle Schools.

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

3.4-C

Consultant Contract  
with Social Solutions  
for Efforts to Outcomes  
(ETO) Software  
Implementation

Staff Recommendation:

Approve the contract with Social Solutions to implement Efforts of Outcomes (ETO), a web-based software application with the capability of combining case management and performance measurement into an easy to use database.

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

Business Operations

4.1-C

Ratification of Payroll

Staff Recommendation:

Ratify the July 2007 payroll in the amount of \$2,157,088.13 and the August 2007 payroll in the amount of \$2,800,355.89.

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

4.2-C

Approval of Bill  
Warrants

Staff Recommendation:

Approve Bill Warrants #88548751-88557793 in the amount of \$ 9,360,011.68 for July 2007 and Bill Warrants #88558226-88566843 in the amount of \$5,212,285.72 for August 2007.

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

4.3-C

2006/2007 Unaudited  
Actuals

Staff Recommendation:

Approve the 2006/2007 Financial Unaudited Actuals.

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

4.4-C

IKON Copier Contract  
for Roosevelt and  
Madison Elementary  
Schools

Staff Recommendation:

Approve the IKON copier agreement and incur the annual savings of \$4,336 for Roosevelt and Madison Elementary Schools.

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

4.5-C

Staff Recommendation:

E-Rate Contract-RDV Consulting Services for 2008-2009

Approve the E-Rate contract for RDV Consulting Services to prepare and submit E-Rate paperwork for 2008-2009.

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

4.6-C  
Resolution #07-41, Establishing Gann Limit for 2006-2007 and Projecting Gann Limit for 2007-2008

Staff Recommendation:  
Adopt Resolution #07-41, Establishing Gann Limit for 2006-2007 and Projecting Gann Limit for 2007-2008 in accordance with the California Constitution Article XIII-B.

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

Facilities and Construction

5.1-C  
Architectural Design Services Contract for the San Leandro High School Industrial Arts (IA) & Career Technical Education (CTE) Renovation

Staff Recommendation:  
Approve the architectural design services contract with AEDIS Architects for the San Leandro High School Industrial Arts (IA) & Career Technical Education (CTE) Renovation.

Contract included in Board Packet

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

**CONFERENCE ITEMS**

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:

Human Resources

2.1-CF  
Revised Job  
Description and Salary  
Schedule for the  
Communication  
Outreach Specialist

Staff Recommendation:  
Approve the revised job description and salary  
schedule for the Communication Outreach  
Specialist.

**INFORMATION**

Business Operations

4.1-I  
Miscellaneous Receipts

Staff Recommendation:  
Miscellaneous receipts in the amount of  
\$17,853,586.50 for July 2007 and \$7,875,941.84  
for August 2007 have been deposited in the  
Treasury of Alameda County.

**ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS**

**ANNOUNCEMENT**

**Board of Education Meetings**

- 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 – June 17, 2008

**ADJOURNMENT**

Time \_\_\_\_\_