

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

September 20, 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, and 54956.9(b).

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

Report Closed Motion _____ Second _____ Vote _____
Session Action

Pledge of Allegiance

Approve Agenda Approve the Regular Meeting Agenda of September 20,
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

- * Educational Services will provide a comprehensive presentation related to student academic performance including:
 - District Standardized Testing and Reporting (STAR) Results and School-wide Adequate Yearly Progress (AYP)
 - District-wide English Learner Results
 - District Bilingual Results

- * Fern Tiger Associates will report on community perceptions of the District’s successes and challenges and recommendations related to communication and outreach.

PUBLIC TESTIMONY ON NON-AGENDA ITEMS

PUBLIC HEARING

A public hearing will be held regarding sufficiency of instructional materials for 2005/06.

REPORTS

- Correspondence
- Superintendent’s Report
- Board Committee Reports
 - Advocacy
 - City/District Liaison
 - Facilities/Technology
- Board Representatives’ Reports
 - San Leandro Collaborative

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 7, 2005

Staff Recommendation:
Approve the minutes of the regular Board meeting
held on September 7, 2005.
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 Agreements

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

2.3-C
Resolution #05-42,
Variable Term Waiver
Request

Staff Recommendation:
Adopt Resolution #05-42, Variable Term Waiver
Request.
Motion _____ Second _____ Vote _____

2.4-C
Change of Job Title
from Instructional
Assistant to Para-
Educator

Staff Recommendation:
Approve CSEA's request to change the job title
from Instructional Assistant to Para-Educator.
Motion _____ Second _____ Vote _____

2.5-C
Resolution #05-43 for
Teachers Teaching Out
of Subject Area

Staff Recommendation:
Adopt Resolution #05-43 authorizing holders of a
Multiple Subject or Standard Teaching Credential
to teach out of their major/minor area per
Education Code 44256(b).
Motion _____ Second _____ Vote _____

2.6-C
Resolution #05-44 for
Teachers Teaching Out
of Subject Area

Staff Recommendation:
Adopt Resolution #05-44 authorizing holders of a
Single Subject or Standard Teaching Credential to
teach out of their major/minor area per
Education Code 44258.2.
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

- Various office supplies from The Companion Group
- Various games and miscellaneous items for a K/1 class from Gerald & Julie Neira

Wilson Elementary School

- 600 Backpacks from Costco, San Leandro

John Muir Middle School

- Sonnet RAID B3 PCI card, 60 GB IDE drive, Mac software and other accessories from Don't Be Frantic Computer Services

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 _____

3.3-C
Resolution #05-41
Sufficiency of
Instructional Materials
for 2005-2006

Staff Recommendation:
Adopt Resolution #05-41, Sufficiency of Instructional Materials for 2005-2006.

Motion _____ Second _____ Vote _____

Business, Operations and Facilities

4.1-C
Ratification of Payroll

Staff Recommendation:
Ratify July 2005 payroll in the amount of \$1,223,816.90 and August 2005 payroll in the amount of \$1,683,826.50.

Motion _____ Second _____ Vote _____

4.2-C
Approval of Bill
Warrants

Staff Recommendation:
Approve Bill Warrants #88183151-88198722 in the amount of \$10,145,328.63 for July 2005; and Bill Warrants #88199112-88205327 in the amount of \$4,235,684.19 for August 2005.

Motion _____ Second _____ Vote _____

4.3-C
Change Order #17,
Jefferson Elementary-
Increment II

Staff Recommendation:
Approve Change Order #17 for Fedcon General
Contractors, Inc., for the Jefferson Elementary
School – Increment II, Bid Package No. 03.01.
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
Resolution #05-45,
Opposing Proposition
74 - Public School
Teachers, Waiting
Period for Permanent
Status, Dismissal, and
Initiative Statute

Staff Recommendation:
The Board will discuss and consider adopting
Resolution #05-45, in opposition to Proposition
74 – Public School Teachers, Waiting period for
Permanent Status., Dismissal, and Initiative
Statute.
Motion _____ Second _____ Vote _____

1.2-CF
Resolution #05-46,
Opposing Proposition
76 – The California Live
Within Our Means Act

Staff Recommendation:
The Board will discuss and consider adopting
Resolution #05-46, in opposition to Proposition
76 – The California Live Within Our Means Act.
Motion _____ Second _____ Vote _____

INFORMATION

Business, Operations and Facilities

4.1-I
Miscellaneous Receipts

Staff Recommendation:
Miscellaneous receipts in the amount of
\$11,576,372.31 for July 2005; and \$6,243,648.29
for August 2005, have been deposited in the
Treasury of Alameda County.

ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARDMEMBERS

ANNOUNCEMENT

Board of Education Meetings

- **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 _____