

SAN LEANDRO UNIFIED SCHOOL DISTRICT
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REGULAR MEETING OF THE BOARD OF EDUCATION - AGENDA

September 21, 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.

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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 Louis Heystek
Board Member Ken Pon
Board Member T. W. "Rick" Richards
Board Member Kimberly Wilson
Board Clerk Pauline Cutter
Board Vice President Gary Thompson
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, 54956.9.

- a) Public Employee Performance Evaluation, Title: Superintendent
- b) Public Employee Discipline/Dismissal/Release
- c) Conference with Labor Negotiator
- d) 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 21,
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))

REPORTS

- Student Representatives' Reports
- Representative's Report on San Leandro
Recreation and Parks Commission Report –
Dean Konig

PUBLIC HEARING

A public hearing will be held regarding Notification of Compliance and Statement of Assurance for the Pupil Textbook and Instructional Materials Incentive Program for the 2004/2005 school year.

PRESENTATIONS

- * Laura Leventer, Coordinator of Assessment & Instructional Support, will present the disaggregated 2004 STAR and Academic Yearly Progress (AYP) results.
- * Leon Glaster, Assistant Superintendent of Business Services, will update the Board on Reconciliation of the Measure A Bond.

PUBLIC TESTIMONY ON NON-AGENDA ITEMS

REPORTS

- Correspondence
- Superintendent’s Report
- Board Committee Reports
 - Facilities/Technology
 - Finance
- Board Representatives’ Reports
 - Alameda County School Boards Assn.
 - Superintendent’s Evaluation Ad Hoc 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

1.1-C
Approval of Board
Minutes
September 8, 2004

Staff Recommendation:
Approve the minutes of the regular board
meeting held on September 8, 2004.
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 Staff Recommendation:
San Leandro Teachers' Association Initial Proposal Acknowledge receipt of the San Leandro Teachers' Association initial proposal to the San Leandro Unified School District.

Motion _____ Second _____ Vote _____

2.2-A Staff Recommendation:
San Leandro Unified School District's Initial Proposal Acknowledge receipt of the San Leandro Unified School District's initial proposal to the San Leandro Teachers' Association.

Motion _____ Second _____ Vote _____

Educational Services

3.1-A Staff Recommendation:
Resolution #04-44 for Textbook and Instructional Materials Incentive Program for 2004/2005 Adopt Resolution #04-44 for Textbook and Instructional Materials Incentive Program for 2004/2005.

Motion _____ Second _____ Vote _____

Business, Operations and Facilities

4.1-A Staff Recommendation:
Change Order #10 Elementary Schools Modernization Approve Change Order #10 for Arntz Builders for the Elementary Schools Modernization Project; Bid Package #03-05.

Motion _____ Second _____ Vote _____

4.2-A Staff Recommendation:
Change Order #11 Bancroft and Muir Middle Schools Modernization Approve Change Order #11 for Arntz Builders for Bancroft and Muir Middle Schools Modernization Project; Bid Package #03-04.

Motion _____ Second _____ Vote _____

INFORMATION

General Services

1.1-I
AR 5117.1
Inter-District
Transfers

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

Business, Operations and Facilities

4.1-I
Bancroft Middle School
Field Project

Staff Recommendation:
Leon Glaster, Assistant Superintendent for
Business Services, will share information
regarding the proposed scope of the Bancroft
Middle School Field Project and address
issues that have been raised by the school
community.

4.2-I
Miscellaneous
Receipts

Staff Recommendation:
Miscellaneous receipts in the amount of
\$155,341.17 have been deposited in the Treasury
of Alameda County.

ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

ANNOUNCEMENT

Board of Education Meetings

- 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 _____