

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

October 2, 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
Board Member Ray Davis
Board Member Lisa Hague
Board Member Mike Katz-Lacabe
Board Clerk Linda Perry
Board Vice President Stephen Cassidy
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 54957, 54957.6, 54956.8, and 54956.9 (b), and 54956.9.

- a) Public Employee Discipline/Dismissal/Release
- b) Conference with Labor Negotiator
- c) Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation
- d) Public Employee Appointment – Title: Assistant Director of Categorical Program, and San Leandro High School Vice Principal
- 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 October 2, 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

PRESENTATIONS

- * Daniel Chaja, Assistant Director of Research and Program Evaluation, will present Data Presentation Part III. This part of his presentation will highlight additional summary data reports further defining the progress the district is making in meeting the needs of our students. He will also share highlights of data analyses conducted by the District and all school sites as we identify program strengths, areas of needs, and action steps needed to address our students' achievement needs.
- * Song Chin-Bendib, Assistant Superintendent of Business Services, will be making dual presentation regarding Understanding School Finance and the impact of the Budget Act 2007 recently signed by the Governor.

PUBLIC TESTIMONY ON NON-AGENDA ITEMS

PUBLIC HEARING

A public hearing will be held regarding the Preliminary Endangerment Assessment (PEA) for the 9th Grade Campus.

REPORTS

- Correspondence
- Superintendent's Report
- Board Committee Reports
 - City/District Liaison
 - Communication

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, 2007

Staff Recommendation:
Approve the minutes of the regular board meeting held on September 5, 2007.

Motion _____ Second _____ Vote _____

1.2-C
Resolution #07-42
Proclaiming the Month

Staff Recommendation:
Adopt Resolution #07-42, Proclaiming the month of October as “Walk to School Month” in San

of October as
International Walk to
School Month

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 _____

2.2-C
Revised Job
Description for
Measure B Bond
Account Technician

Staff Recommendation:
Approve the revised job description for the
Measure B Bond Account Technician.

Motion _____ Second _____ Vote _____

2.3-C
Revised Job
Description and
Position for
Community
Service/Measure B
Bond Accounts
Payable Technician

Staff Recommendation:
Approve the revised job description and position
for the Community Service/Measure B Bond
Accounts Payable Technician.

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

- Coffee donated by Zocolo Coffee House

John Muir Middle School

- 5 soccer balls, 10 footballs, 1 pump & needle, 18 basketballs, and 7 tether balls donated by Eddie & Tanislalis Nelson
- 1 Panasonic 52" TV and 1 Panasonic DVD player donated by Clement Wong
- \$235.13 for 2 Ultimate Desktop Units for main office donated by PTSA

San Leandro High School

- \$250 – for Career and Technology Education from BAC Local 3 AFL/CIO

- \$500 – for Career and Technology Education from Pipe Trades Association UA #342
- 1 Computer donated by Dan Martin
- 1 Pedestal Grinder donated by Marilyn Tribble

Motion _____ Second _____ Vote _____

3.2-C
K-12 Edusoft
Assessment
Management System
Contract

Staff Recommendation:
Approve the contract between the San Leandro Unified School District and the Riverside Publishing Company for the K-12 Edusoft Assessment Management System.

Motion _____ Second _____ Vote _____

3.3-C
Memorandum of
Understanding
between San Leandro
Unified School District
and the San Leandro
Boys and Girls Club for
the After School
Education and Safety
(ASES) Program

Staff Recommendation:
Approve the Memorandum of Understanding between San Leandro Unified School District and the San Leandro Boys and Girls Club for the After School Education and Safety (ASES) Program.

Motion _____ Second _____ Vote _____

3.4-C
Resolution #07-43,
Support of Red Ribbon
Week

Staff Recommendation:
Adopt Resolution #07-43 in support of Red Ribbon Week, the week of October 20, 2007 – October 28, 2007.

Motion _____ Second _____ Vote _____

Business Operations

4.1-C
Actuarial Study for
Governmental
Accounting Standards
Board (GASB)
Statement No. 45

Staff Recommendation:
Approve the contract proposal from Gallagher for an actuarial study for Governmental Accounting Standards Board (GASB) Statement No. 45.

Motion _____ Second _____ Vote _____

4.2-C
Measure B
Performance Audit
Contract

Staff Recommendation:
Approve the contract for Perry-Smith LLP to conduct the Performance Audit for Measure B General Obligation Bonds for the year ended June

30, 2007.

Motion _____ Second _____ Vote _____

Facilities and Construction

5.1-C
State Roofing Systems
Change Order #2 for
the McKinley,
Roosevelt &
Washington
Elementary Schools
Re-roofing Project

Staff Recommendation:
Approve the State Roofing Systems Change Order
#2 for the McKinley, Roosevelt & Washington
Elementary Schools Re-roofing Project.

Motion _____ Second _____ Vote _____

ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

ANNOUNCEMENT

Board of Education Meetings

- 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 _____