

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

October 3, 2006
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 Ray Davis
Board Member Louis Heystek
Board Member Linda Perry
Board Member T. W. “Rick” Richards
Board Clerk Lisa Hague
Board Vice President Stephen Cassidy
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 Education Code Sections 35146 and 48918(c), and Government Code Sections 54957, 54956.9(b), 54956.8, and 54956.9.

- a) Student Expulsions
- b) Public Employee Performance Evaluation, Title: Superintendent's Evaluation
- c) Public Employee Discipline/Dismissal/Release
- d) Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation
- e) Public Employee Appointment – Title: Grant Coordinator of Student Support Services
- f) Conference with Real Property Negotiator – Property(ies)
- g) Conference with Legal Counsel – Existing Litigation

Report Closed Motion _____ Second _____ Vote _____
Session Action

Pledge of Allegiance

Approve Agenda Approve the Regular Meeting Agenda of Oct. 3, 2006.
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

Parks & Recreation Commission Report: Dean Koenig, San Leandro Unified School District

Representative

PRESENTATIONS

- * Dave Casentini (Program Director) will present a recap of the successful Washington Elementary School energy project and the parameters of the new energy efficiency program which will benefit the schools in our District.
- * Assistant Superintendent for Business Services, Leon Glaster, and Business Manager, Bruce Colby, will present the 2005-2006 Unaudited Actuals/2006-2007 Preliminary Multi-Year Projections.

8 p.m. – Time Specific

REPORTS - Student Representatives' Reports

PUBLIC TESTIMONY ON NON-AGENDA ITEMS

REPORTS

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

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 6, 2006

Staff Recommendation:
Approve the minutes of the regular board meeting held on September 6, 2006.
Motion _____ Second _____ Vote _____

1.2-C
Approval of Board Minutes – September

Staff Recommendation:
Approve the minutes of the regular board meeting held on September 19, 2006.

19, 2006

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 Intern &
Student Teaching
Agreements

Staff Recommendation:

Approve the renewal of the Intern & Student
Teaching Agreements between the District and
CalState TEACH.

Motion _____ Second _____ Vote _____

2.3-C

Resolution #06-44
Authorizing
Certificated Staff to
Teach with a Variable
Term Waiver

Staff Recommendation:

Adopt Resolution #06-44 authorizing certificated
staff to teach with a variable term waiver.

Motion _____ Second _____ Vote _____

2.4-C

Resolution #06-45,
Teachers Teaching Out
of Subject Area

Staff Recommendation:

Adopt Resolution #06-44 authorizing holder of a
Single Subject or Standard Teaching Credential to
teach out of their major/minor area per
Education Code 44258.2.

Motion _____ Second _____ Vote _____

2.5-C

Resolution #06-46,
Teachers Teaching Out
of Subject Area

Staff Recommendation:

Adopt Resolution #06-46 authorizing holders of a
Multiple Subject or Standard Teacher Credential
to teach out of their major/minor area per
Education Code 44256(b).

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

- \$50 for general purposes from Charles Bos

Roosevelt Elementary School

- \$500 for the “Helen Ross Promising Young Reader Scholarship” from the Making Futures Bright/Fidelity Gift Fund.

Motion _____ Second _____ Vote _____

3.2-C
Proposed Stipulated
Expulsion Order

Staff Recommendation:
Approve the stipulated expulsion recommendation from the Director of Student Support Services for student E1-06/07.

Motion _____ Second _____ Vote _____

3.3-C
San Leandro Adult
School Courses for
2004-2005

Staff Recommendation:
Approve the San Leandro Adult Education Courses for the 2006-2007 school year for submission to the California Department of Education.

Motion _____ Second _____ Vote _____

3.4-C
Two Out-of-State Field
Trips for San Leandro
High School’s DECA
Students

Staff Recommendation:
Approve the two Out-of-State Field Trips for San Leandro High School’s DECA students.

Motion _____ Second _____ Vote _____

3.5-C
Discarding Old Library
Books at McKinley
Elementary School

Staff Recommendation:
Approve discarding outdated and damaged library books at McKinley Elementary School.

Motion _____ Second _____ Vote _____

3.6-C
Consultant Contract
for RT Fisher &
Associates – Home of
the QUAD

Staff Recommendation:
Approve the consultant contract for RT Fisher & Associates – Home of QUAD.

Motion _____ Second _____ Vote _____

Business, Operations and Facilities

4.1-C
Resolution #06-41 to
Declare Certain
Equipment Surplus
and/or Obsolete.

Staff Recommendation:
Adopt Resolution #06-41 to declare certain
equipment surplus and/or obsolete due to the age
and condition of the designated equipment.
Motion _____ Second _____ Vote _____

4.2-C
2005/06 Financial
Unaudited Actuals

Staff Recommendation:
Approve the 2005/06 Financial Unaudited
Actuals as presented.
Motion _____ Second _____ Vote _____

4.3-C
Resolution #06-42
2005-2007 Gann Limit

Staff Recommendation:
Adopt Resolution #06-42, 2005-2006 Gann Limit.
Motion _____ Second _____ Vote _____

4.4 -C
Resolution #06-43
K-12 State-wide School
Facility Bond
Proposition 1D

Staff Recommendation:
Adopt Resolution #06-43 in support of K-12
State-wide School Facility Bond Proposition 1D.
Motion _____ Second _____ Vote _____

4.5-C
Liability Claim
Submitted to San
Leandro Unified School
District

Staff Recommendation:
Approve the recommendation of San Leandro
Unified School District and deny the claim
presented.
Motion _____ Second _____ Vote _____

CONFERENCE ITEMS

Educational Services

3.1-CF
Board Policy 3515.5
Sex Offender
Notification

Staff Recommendation:
The Board will discuss and consider approving
Board Policy 3515.5, Sex Offender Notification.
Motion _____ Second _____ Vote _____

Business, Operations and Facilities

4.1-CF
Bancroft Playing Field
Joint-Use Grant: Final
Concept Plan

Staff Recommendation:
The Board will discuss and consider pursuing the synthetic turf option, securing a funding source on or before December 1, 2006, and approving the final concept plan.
Motion _____ Second _____ Vote _____

INFORMATION ITEMS

Educational Services

3.1-I
AR 3515.5
Sex Offender
Notification

Staff Recommendation:
Receive for information AR 3515.5, Sex Offender Notification.
Motion _____ Second _____ Vote _____

ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

ANNOUNCEMENT

Board of Education Meetings

- Regular Meeting – October 17, 2006
- Regular Meeting – November 7, 2006
- Regular Meeting – November 21, 2006
- Regular Meeting – December 5, 2006
- Regular Meeting – December 19, 2006
- Regular Meeting – January 17, 2007
- Regular Meeting – February 6, 2007
- Regular Meeting – February 21, 2007
- Regular Meeting – March 6, 2007
- Regular Meeting – March 20, 2007
- Regular Meeting – April 3, 2007
- Regular Meeting – April 17, 2007
- Regular Meeting – May 1, 2007
- Regular Meeting – May 15, 2007
- Regular Meeting – June 5, 2007
- Regular Meeting – June 19, 2007

ADJOURNMENT

Time _____