

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

October 5, 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 6:00p.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 Education Code Sections 35146 and 48918(c), Government Code Sections 54957, 54957.6, and 54956.9(b).

- a) Student Expulsions – 1 case
- b) Public Employee Discipline/Dismissal/Release
- c) Conference with Labor Negotiator
- d) Conference with Legal Counsel – Anticipated Litigation – 1 case

Report Closed Motion _____ Second _____ Vote _____
Session Action

Pledge of Allegiance

Approve Agenda Approve the Regular Meeting Agenda of October 5, 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' Report

PRESENTATIONS

- * Randy Scianna of Tax Deferred Services will present information regarding the Tax Shelter Annuity (TSA).
- * Assistant Superintendent Henrietta Sakamaki, Ruta Krusa, Coordinator of Curriculum and Instruction; Title I Principals, Jan Huls and Raul Ramirez, and Literacy Specialists, Fabiola Fernandez and Diane Sargent, will explain the goals and describe the Title I literacy coaching model program.

PUBLIC TESTIMONY ON NON-AGENDA ITEMS

PUBLIC HEARING

- A public hearing will be held concerning the San Leandro Teachers’ Union initial proposal to the San Leandro Unified School District.
- A public hearing will be held concerning the San Leandro Unified School District’s initial proposal to the San Leandro Teachers’ Association.

REPORTS

- Correspondence
- Superintendent’s Report
- Board Representatives’ Reports
 - San Leandro Collaborative

PRESENTATION

- * Mike Murphy, Director of Facilities and Operations will share with the Board the monthly status of current projects throughout the District.

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 21, 2004

Staff Recommendation:
Approve the minutes of the regular board
meeting held on September 21, 2004.
Motion _____ Second _____ Vote _____

Out of State Field Trip for San Leandro High School's Wrestling Team Approve the out-of-state field trip for San Leandro High School's wrestling team to Oahu, Hawaii.
Motion _____ Second _____ Vote _____

3.6-C
Out of State Field Trip for San Leandro High School's DECA Students Staff Recommendation:
Approve the out-of-state field trip for San Leandro High School's DECA students to Phoenix, Arizona.
Motion _____ Second _____ Vote _____

3.7-C
English Language Acquisition Program (ELAP) Application Staff Recommendation:
Approve the submission of the 2004/2005 English Acquisition Program (ELAP) application to the State Department of Education.
Motion _____ Second _____ Vote _____

Business, Operations and Facilities

4.3-C
Intra-Budget Transfers Staff Recommendation:
Approve the request for Intra-Budget Transfers for August 2004 as presented at the September 21, 2004 Board meeting.
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
Teamsters Union Local No. 856/Alameda Trades Council Initial Proposal Staff Recommendation:
Acknowledge receipt of the Teamsters Union Local No. 856/Alameda Building Trades Council initial proposal to the San Leandro Unified School District.
Motion _____ Second _____ Vote _____

2.2-A
San Leandro Unified
School District's
Initial Proposal

Staff Recommendation:
Acknowledge receipt of the San Leandro Unified
School District's initial proposal to the
Teamsters Union Local No. 856/Alameda
Building Trades Council.
Motion _____ Second _____ Vote _____

Educational Services

3.1-A
Approval of Proposed
Stipulated Expulsion
Order

Staff Recommendation:
Approve the recommendation of the Director of
Student Support services for stipulated
expulsion for student E01-04/05.
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:

Human Resources

2.1-CF
Adjustment of
Custodial Allocation

Staff Recommendation:
The Board will discuss and consider approving
the adjustment of the custodial allocation as
presented.
Motion _____ Second _____ Vote _____

Business, Operations and Facilities

4.1-CF
Employee Paid
Benefits Pre-Paid
Legal

Staff Recommendation:
The Board will discuss and consider approval of
allowing administration to select a reputable
vendor to provide Pre-Paid Legal Services to
District employees.
Motion _____ Second _____ Vote _____

4.2-CF
Employee Paid
Benefits 457 Tax
Shelter Annuity (TSA)
Plan

Staff Recommendation:
The Board will discuss and consider approval of
Tax Deferred Services as the plan administrator
for the 457 Tax Shelter Annuity (TSA) Plan.
Motion _____ Second _____ Vote _____

INFORMATION

General Services

1.1-I
AR 5117.1
Inter-District
Attendance Permits

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

Business, Operations and Facilities

4.1-I
2005 Health Benefit
Initial Renewal Rates
for San Leandro
Unified School District
Employees.

Staff Recommendation:
Assistant Superintendent for Business Services,
Leon Glaster, will provide information regarding
the 2005 health benefit initial renewal rates for
district employees.

ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

ANNOUNCEMENT

Board of Education Meetings

- 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 _____