

**SAN LEANDRO UNIFIED SCHOOL DISTRICT**  
**14735 Juniper Street**  
**SAN LEANDRO, CALIFORNIA**  
**Phone: (510) 667-3522 Fax: (510) 678-5303**  
[www.sanleandro.k12.ca.us](http://www.sanleandro.k12.ca.us)

**REGULAR MEETING OF THE BOARD OF EDUCATION - AGENDA**

**October 5, 2005**

Closed Session: 6:00 p.m.

**Regular Session: 7:30 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 the regular session will begin at 7:30 p.m.**

**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 7:30 p.m.  |
| Roll Call        | Board Member Stephen Cassidy<br>Board Member Lisa Hague<br>Board Member Louis Heystek<br>Board Member Linda Perry<br>Board Clerk Ray Davis<br>Board Vice President T. W. “Rick” Richards<br>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 54956.9(b), 54957

- a) Public Employee Performance Evaluation, Title: Superintendent
- b) Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation

Report Closed                      Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_  
Session Action

Pledge of Allegiance

Approve Agenda                      Approve the Regular Meeting Agenda of October 5, 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**

- \* Certificates of Achievement will be presented to Raymond Holton and Tony Chan, National Merit Semifinalists, for the 2005/2006 school year; and Certificates of Commendation will be presented to Thomas Akagi, Maria Fatima Bisquera, Rebecca Davis, Zoe Eckman, Laurel James, Andy Ng, John B. Wang, and Elisa Yu for their participation in the National Merit Program.

- \* Certificates of Appreciation will be presented to Tony Aguirre, Conrad Garcia and Rebecca Verhoek for all of their hard work as Link Crew Leaders at San Leandro High School for the 2005/2006 school year.
- \* Amy Furtado, principal of San Leandro High School, and Kit Oase, principal of Lincoln Continuation High School, will each provide an update on their self study report regarding the Western Association of Schools and Colleges (WASC) Accreditation process. The update will include information such as activities the schools have been engaged in, findings from their work this year, and progress is being made in preparation for the WASC visit.

**PUBLIC TESTIMONY ON NON-AGENDA ITEMS**

**REPORTS**

- Correspondence
- Superintendent’s Report
- Board Committee Reports
  - Communication
- Board Representatives’ Reports
  - Alameda County School Boards Assn.
  - Mid-Alameda County Special Education Local Plan Area
  - D.A.T.E.

**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.

Human Resources

2.1-C Acceptance of Personnel Report	<u>Staff Recommendation:</u> Accept Personnel Report as submitted. Motion _____ Second _____ Vote _____
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2.2-C Renewal of Student Teaching Agreement	<u>Staff Recommendation:</u> Approve the renewal of the Student Teaching Agreement between the District and University of California, Berkeley.  Motion _____ Second _____ Vote _____
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Educational Services

3.1-C  
Acceptance of  
Donations

Staff Recommendation:  
Approve the acceptance of gifts to the District as follows:

Garfield Elementary School

- 1 HP printer and ink cartridge from Charles Shepherd

McKinley Elementary School

- Various office supplies, classroom supplies and playground equipment from Stephanie Perron

Roosevelt Elementary School

- \$69.04 for general supplies from Albertson's

Special Education

- PC computer tower from Steve Way

Maintenance Department

- \$3,000 for supplies from D & F Liquidators, Inc.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.2-C  
Out-of-State Field Trip

Staff Recommendation:  
Approve San Leandro High School's Out-of-State Field Trip for DECA Students to the Western Regional Conference.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.3-C  
Out-of-State Field Trip

Staff Recommendation:  
Approve San Leandro High School's Out-of-State Field Trip for DECA Students to the International Competition Conference.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Business, Operations and Facilities

4.1-C  
Release of Retention for  
Vitton Construction

Staff Recommendation:  
Approve Final Release of Retention for Vitton Construction Company.

Company \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**CONFERENCE**

These items are submitted in 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

Community Outreach

Staff Recommendation:

The Board will discuss and possibly take action on Community Outreach: October Community Workshops, Vision Statement, Monthly School Board and Superintendent Newsletter, Budget Allocation, etc.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS**

**ANNOUNCEMENT**

**Board of Education Meetings**

- 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

**ADJOURNMENT**

Time \_\_\_\_\_