

**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 7, 2008  
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.**

\* \* \* \* \*

- |                  |   |
|------------------|---|
| 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 Stephen Cassidy<br>Board Member Mike Katz-Lacabe<br>Board Member Linda Perry<br>Board Member T.W. “Rick” Richards<br>Board Clerk Pauline Cutter<br>Board Vice President Lisa Hague<br>Board President Ray Davis<br>Student Board Member Flavia Coria |
| 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, 54956.9(b), 54956.8, 54956.9, and 54956.

- a) Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation
- b) Conference with Real Property Negotiator – Property(ies)
- c) Conference with Legal Counsel – Existing Litigation
- d) Tort Claim (1 case)

Report Closed  
Session Action

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

Pledge of Allegiance

Approve Agenda

Approve the Regular Meeting Agenda of October 7, 2008  
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))

**PRESENTATIONS**

**7:05 p.m.-7:25 p.m.**

Arts Integration for Equitable Outcomes Teacher Action Research Initiative (TARI)

Laura Hackel, Curriculum Specialist, along with Dr. Lois Hetland, Project Zero, Harvard, Mass. College of Arts and Design, and Louise Music, Alliance for Arts Learning Leadership Director, Alameda County Office of Education, will present information related to an exciting new district wide project, “Arts Integration for Equitable Outcomes Teacher Action Research Institute” (TARI). The project led by Alameda County Office of Education aims to combine our District’s equity work and arts learning professional development to close the chronic and persistent achievement gap of African American and Latino students and sub-groups such as English learners. The project provides multiple opportunities for art teachers and non-art teachers to plan together, enrich instruction and assess student learning in the arts. Resources such as *Studio Habits of Mind* and the *Teaching for Understanding* serve as the foundational frameworks of the project. The duration of the project is from October, 2008, through September 2011.

**7:25 p.m.-7:35 p.m.**

Roosevelt Elementary School Principal Victoria Forrester and PTA President Jeff Kunz will present their “outdoor classroom” to the Board.

**7:35 p.m.-7:40 p.m.**

**ACTION ITEM**

These items are presented for action at this time. Some may have been reviewed at a previous meeting.

Business Operations

4.1-A  
Outdoor  
Classroom/Shade  
Structure Project at  
Roosevelt Elementary  
School

Staff Recommendation:  
Approve the Roosevelt PTA Outdoor Classroom/Shade Structure project so that the Roosevelt Elementary School may move forward to completion of Phase I of “Operation Beautification.”

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

**7:40 p.m. – 7:45 p.m.**

**Public Hearing**

A public hearing will be held regarding Resolution #08-45, Application for New Construction Grant from the Office of Public Construction (OPSC) for the San Leandro High School 9<sup>th</sup> Grade Campus project.

**7:45 p.m. – 7:50 p.m.                      ACTION ITEM**

Facilities and Construction

5.1-A  
Resolution #08-45,  
Support of Application  
Requesting Grant  
Funding for the San  
Leandro High School  
9<sup>th</sup> Grade Campus  
Project

Staff Recommendation:  
Adopt Resolution #08-45, Application for New  
Construction Grant from the Office of Public  
Construction (OPSC) for the San Leandro High  
School 9<sup>th</sup> Grade Campus project.

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

**PRESENTATION**

**7:50 p.m.-8:10 p.m.**

The Assistant Superintendent of Business Services will present an update on the 2008-2009 Governor's budget.

**8:10 p.m. – 8:15 p.m.**

**PUBLIC TESTIMONY ON NON-AGENDA ITEMS**

**8:15 p.m. – 8:35 p.m.**

**REPORTS**

- Correspondence
- Student Board Member Report
- Superintendent's Report
- Board Committee Reports
  - Curriculum
  - Facilities/Technology
- Board Representatives' Reports
  - Eden Area Regional Occupational Program

**8:35 p.m. –8:50 p.m.**

**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 – August 26,  
2008

Staff Recommendation:  
Approve the minutes of the regular board meeting  
held on August 26, 2008.

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

1.2 -C  
Approval of Board  
Minutes – September  
3, 2008

Staff Recommendation:  
Approve the minutes of the regular board meeting  
held on September 3, 2008.

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  
Contract with eSchool  
Solutions to Provide  
and Support a  
Comprehensive  
Automated Substitute  
Employee Management  
System

Staff Recommendation:  
Approve the contract for eSchool Solutions to  
provide and support a comprehensive automated  
substitute employee management system for a  
year three period (2008-2011).

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

Educational Services

3.1-C  
Acceptance of  
Donations

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

Muir Middle School

- 3 cases of copying paper and 3 cases of drawing paper from Jan Ambrose
- \$50 to use toward student incentives from Dr. William Hummer

Jefferson Elementary School

- \$20 for classroom supplies from the Arana family
- \$25 for classroom supplies from the Nguyen family

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

3.2-C  
Memorandum of Understanding between San Leandro Unified School District and the Newark Unified School District, Local Education Agency for the East Bay BTSA Induction Consortium

Staff Recommendation:  
Approve the Memorandum of Understanding between San Leandro Unified School District and the Newark Unified School District, Local Education Agency for the East Bay BTSA Induction Consortium.

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

Business Operations

4.1-C  
Resolution #08-44 to Declare Certain Equipment Surplus and/or Obsolete.

Staff Recommendation:  
Adopt Resolution #08-44 to declare certain equipment surplus and/or obsolete due to the age and condition of the designated equipment.

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

4.2-C  
Contract for RDV Consulting Services to Prepare and Submit E-Rate Paperwork for SLUSD

Staff Recommendation:  
Approve the contract for RDV Consulting Services to prepare and submit E-rate paperwork for SLUSD for E-rate Years 2009-10, 2010-11 and 2011-2012.

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

4.3-C  
Contract Services with School & College Legal Services for the 2008-2009 School Year

Staff Recommendation:  
Approve the agreement with School & College Legal Services for legal services for the 2008-2009 school year.

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

Facilities and Construction

5.1-C  
Change Order No. 2 for  
Monroe Elementary  
School Low Roof  
Project

Staff Recommendation:  
Approve Change Order No. 2 for Monroe  
Elementary School Low Roof Project.

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

5.2-C  
Notice of Completion  
for Monroe Elementary  
School Low Roof  
Project

Staff Recommendation:  
Approve Notice of Completion for Monroe  
Elementary School Low Roof Project.

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

5.3-C  
Notice of Completion  
for Madison  
Elementary School  
Trim and Paint Project

Staff Recommendation:  
Approve Notice of Completion for Madison  
Elementary School Trim and Paint Project: Bid  
Package #08-01.

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

5.4-C  
Amendment #3 to  
Ninyo & Moore  
Geotechnical  
Engineering and Soils  
Investigation Contract  
to Provide Ground  
Motion Hazard  
Analysis, Special  
Inspection and Testing  
Laboratory Services for  
the Arts Education  
Center

Staff Recommendation:  
Approve Amendment # 3 to Ninyo & Moore  
Geotechnical Engineering and Soils Investigation  
Contract to Provide Ground Motion Hazard  
Analysis, Special Inspection and Testing  
Laboratory Services for the Arts Education  
Center.

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

5.5-C  
Amendment # 4 to  
Ninyo & Moore  
Geotechnical  
Engineering and Soils  
Investigation Contract  
to Provide Testing and  
Special Inspection  
Services for the San  
Leandro High School  
Library Expansion

Staff Recommendation:  
Approve Amendment # 4 to Ninyo & Moore  
Geotechnical Engineering and Soils Investigation  
Contract to Provide Testing and Special Inspection  
Services for the San Leandro High School Library  
Expansion.

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

5.6-C

Staff Recommendation:

Resolution #08-45,  
Support of Application  
Requesting Grant  
Funding for 9<sup>th</sup> Grade  
Campus Project

Adopt Resolution #08-45, Support of Application  
Requesting Grant Funding for 9<sup>th</sup> Grade Campus  
Project.

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

**8:50 p.m. – 8:55 p.m. 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:

Facilities and Construction

5.1-CF  
Burrell Field Sports  
Facility

Staff Recommendation:

The Board will discuss and consider the minor repair work for the teams' rooms, restrooms, and snack bar at Burrell Field.

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

**8:55 p.m. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS**

**ANNOUNCEMENT**

**Board of Education Meetings**

- Regular Meeting – October 21, 2008
- Regular Meeting – November 4, 2008
- Regular Meeting – November 18, 2008
- Regular Meeting – December 2, 2008
- Special Meeting – December 8, 2008
- (Swearing in and Reception for New & Re-Elected Trustees)**
- Special Meeting – December 11, 2008
- Regular Meeting – January 8, 2009 (placeholder)
- Regular Meeting – January 21, 2009 (Wednesday)
- Regular Meeting – February 3, 2009
- Regular Meeting – February 18, 2009 (Wednesday)
- Regular Meeting – March 3, 2009
- Regular Meeting – March 12, 2009 (placeholder)
- Regular Meeting – March 17, 2009
- Regular Meeting – April 21, 2009
- Regular Meeting – May 5, 2009
- Regular Meeting – May 19, 2009
- Regular Meeting – June 2, 2009
- Regular Meeting – June 16, 2009
- Special Meeting – June 25, 2009 (placeholder)

**ADJOURNMENT**

Time \_\_\_\_\_