

**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 16, 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.**

\* \* \* \* \*

- |                  |  |
|------------------|--|
| 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<br>Board Member Ray Davis<br>Board Member Lisa Hague<br>Board Member Mike Katz-Lacabe<br>Board Clerk Linda Perry<br>Board Vice President Stephen Cassidy<br>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 Government Code Sections 54957, 54957.6, 54956.9(b), 54956.8, 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) Conference with Real Property Negotiator – Property(ies)
- e) 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 16, 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' Reports

**REPORTS**                              Parks & Recreation Commission Report: Juan

Manuel Martinez, San Leandro Unified School  
District Representative

## **PRESENTATIONS**

- \* Certificates of Appreciation will be presented to the following San Leandro High School staff acknowledging their hard work towards developing our Career Technical Education (CTE) CTE Facilities Grant applications, supporting our efforts to ensure that our students get the highest quality Career Technical Education and graduate with marketable career skills.

- Principal Amy Furtado
- Andrew Shyers
- Tony Farley
- Dion D'Amico
- Deborah Maynard
- Associate Principal Linda Granger
- Phil Hargrave
- John Paul Frary
- Mary Styner

- \* Update on Measure B Steering Committee's Schedule and Work:

- Director of Measure B and Bond Projects Michael Murphy will present an updated "*Measure B Major Construction Projects Design Schedule Steering Committee/Board Meeting Schedule*" Matrix.
- San Leandro High School Principal Amy Furtado will provide an update to the Board on the process and work of the Measure B Steering Committee. She will present the Conceptual Designs as approved by the Steering Committee on October 3, 2007, for the Arts Education Center (AEC), Career Technical Center (CTE) and the Library Expansion on the San Leandro High School Campus. The Steering Committee has given the architectural teams of WLC and AEDIS constructive comments as to the master plan and the conceptual floor plan of the AEC. AEDIS and WLC architects will be present to respond to questions.

## **PUBLIC TESTIMONY ON NON-AGENDA ITEMS**

### **REPORTS**

Correspondence  
Superintendent's Report  
Board Committee Reports

- Communication
- Board Representatives' Reports
- Eden Area Regional Occupational

**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, as amended, of the regular board meeting held on September 5, 2007.

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

1.2-C  
Approval of Board Minutes – September 18, 2007

Staff Recommendation:  
Approve the minutes of the special board meeting held on September 18, 2007.

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 and Position for the .50 FTE Community Service/.50 FTE Measure B Bond Accounts Payable Technician

Staff Recommendation:  
Approve the revised job description and position for the .50 FTE Community Service/.50 FTE Measure B Bond Accounts Payable Technician.

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

Educational Services

3.1-C  
Acceptance of

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

Donations

follows:

Roosevelt Elementary School

- \$174.44 from Target’s Take Charge of Education program
- \$176.91 from Danice Desaulniers through the Wells Fargo Community Support Campaign
- \$176.91 from Wells Fargo Bank through the Matching Gift Campaign
- \$102 from Alfred Perio through the PG&E Campaign for the Community Program
- \$204 from PG&E’s Matching Gift Program

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

3.2-C  
Non-Public School  
Contracts

Staff Recommendation:  
Approve the Non-Public School Contracts for Special Education Students.

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

3.3-C  
Memorandum of  
Understanding  
between San Leandro  
Unified School District  
and Success Chess  
Schools for After  
School Education and  
Safety (ASES) Program

Staff Recommendation:  
Approve the Memorandum of Understanding between San Leandro Unified School District and Success Chess Schools for After School Education and Safety (ASES) Program at Garfield, Jefferson, Monroe, Washington and Wilson Elementary Schools, and Bancroft and John Muir Middle Schools.

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

3.4-C  
Out-of-State Field Trip  
for San Leandro High  
School’s Distributive  
Education Clubs of  
America (DECA)

Staff Recommendation:  
Approve the out-of-state field trip for San Leandro High School’s DECA students to Atlanta, Georgia.

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

3.5-C  
Memorandum of  
Understanding  
Between the San  
Leandro Unified School

Staff Recommendation:  
Approve the Memorandum of Understanding Between the San Leandro Unified School District and the California Partnership for Achieving Students Success (Cal-Pass).

District and the  
California Partnership  
for Achieving Students  
Success (Cal-Pass)

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

Business Operations

4.1-C  
Ratification of Payroll

Staff Recommendation:  
Ratify September 2007 payroll in the amount of  
\$4,525,605.93.

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

4.2-C  
Approval of Bill  
Warrants

Staff Recommendation:  
Approve Bill Warrants #88567235-88581563  
in the amount of \$6,580,941.58.

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

4.3-C  
Resolution #07-45 to  
Declare Certain  
Equipment Surplus  
and/or Obsolete.

Staff Recommendation:  
Adopt Resolution #07-45 to declare certain  
equipment surplus and/or obsolete due to the age  
and condition of the designated equipment.

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

4.4-C  
Keygent Contract for  
RecoveryMax Benefit  
Eligibility Review

Staff Recommendation:  
Approve the contract for Keygent to conduct the  
RecoveryMax Review to identify cost savings on  
health care benefits.

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

4.5-C  
Service Agreement for  
Paradigm Health Care  
Services

Staff Recommendation:  
Approve the service agreement for Paradigm to  
facilitate reimbursements for the District under  
Medi-Cal Billing Services and Medi-Cal  
Administrative Activities (MAA).

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

Facilities and Construction

5.1-C  
Change Order #2 for  
Garfield and Monroe  
Elementary Schools

Staff Recommendation:  
Approve Change Order #2 for Garfield and Monroe  
Elementary Schools Roofing Project with State  
Roofing Systems.

Roofing Project with  
State Roofing Systems

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

5.2-C  
Notice of Completion  
for Garfield and  
Monroe Elementary  
Schools Roofing Project  
with State Roofing  
Systems

Staff Recommendation:  
Approve the Notice of Completion for Garfield and  
Monroe Elementary Schools Roofing Project with  
State Roofing Systems.

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

5.3-C  
Notice of Completion  
for McKinley,  
Roosevelt, and  
Washington  
Elementary Schools  
with State Roofing  
Systems

Staff Recommendation:  
Approve the Notice of Completion for McKinley,  
Roosevelt, and Washington Elementary Schools  
with State Roofing Systems.

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

5.4-C  
Notice of Completion  
for San Leandro High  
School and Jefferson  
Elementary School  
Roofing Project with  
Alcal Roofing

Staff Recommendation:  
Approve the Notice of Completion for San Leandro  
High School and Jefferson Elementary School  
Roofing Project with Alcal Roofing.

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

5.5-C  
Resolution #07-44,  
Sustainability & the  
Design and  
Construction of High  
Performance Schools

Staff Recommendation:  
Adopt Resolution #07-44, Sustainability & the  
Design and Construction of High Performance  
Schools

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

**INFORMATION**

Educational Services

3.1-I  
Williams Uniform  
Complaint Procedures

Staff Recommendation:  
Receive for review the Williams Uniform  
Complaint Procedures Quarterly Report for July-  
September, 2007.

Business, Operations and Facilities

4.1-I Staff Recommendation:  
Miscellaneous Receipts Miscellaneous receipts in the amount of \$14,218,422.79 have been deposited in the Treasury of Alameda County.

**ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS**

**ANNOUNCEMENT**

**Board of Education Meetings**

- 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
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**ADJOURNMENT**

Time \_\_\_\_\_