

**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 18, 2005**

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.
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Roll Call	Board Member Stephen Cassidy Board Member Lisa Hague Board Member Louis Heystek Board Member Linda Perry Board Clerk Ray Davis Board Vice President T. W. “Rick” Richards Board President Pauline Cutter
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Administration	Superintendent Christine Lim, Secretary
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Public Testimony	Opportunity for members of the public to address the Board concerning items on the Closed Session Agenda
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*\*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 Educational Code Sections 35146 and 48918(c); and Government Code Sections 54957, and 5495.8.

- a) Student Expulsions; EC 35146 and 48918(c)
- b) Public Employee Performance Evaluation, Title: Superintendent’s Evaluation
- c) Public Employee Appointment – Title: Accounting Manager
- d) Conference with Real Property Negotiator – Property(ies)

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

Pledge of Allegiance

Approve Agenda                      Approve the Regular Meeting Agenda of October 18, 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**

- \* Linda Granger, Associate Principal San Leandro High School, will provide information to the Board regarding the proposed Metal Shop Class which is designed to be available for students in the Fall 2006. The presentation will include such information as: preparation work completed thus far, recommendation regarding class location and class size, anticipated equipment needs, future work still to be completed, and projected start-up costs.
- \* Elvia Teixeira, Principal, Mary Camezon, School Assistant & Intervention Team (SAIT) consultant, and Debbie Wong, Director of Curriculum, will share the third School Assistance and Intervention Team (SAIT) Monitoring Report for Washington School.
- \* Assistant Superintendent for Business Services, Leon Glaster, and Business Manager, Bruce Colby, will present the 2004-2005 Unaudited Actuals/2005-2006 Preliminary Multi-Year Projections.
- \* The status of the current district facility projects including project scope and projected completion times will be presented. An update of the Jefferson New School field completion schedule will also be presented.

**PUBLIC TESTIMONY ON NON-AGENDA ITEMS**

**REPORTS**

- Correspondence
- Superintendent’s Report
- Board Committee Reports
  - Communication
  - Facilities/Technology
  - Finance

**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 19, 2005  
Human Resources

Staff Recommendation:  
Approve the minutes of the special board meeting  
held on September 19, 2005.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

2.1-C  
Acceptance of  
Personnel Report

Staff Recommendation:  
Accept Personnel Report as submitted.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Educational Services

3.1-C  
Acceptance of  
Donations

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

Monroe Elementary School

- Complete computer unit for a Learning Handicapped (LH) class from Lisa Goulart
- Miscellaneous school supplies for teachers from Li Chan Yu

Roosevelt Elementary School

- \$283.76 from the “Take Charge of Education” program through Target Corporation
- \$500 for the “Helen Ross Promising Young Reader Scholarship” from the Making Futures Bright/Fidelity Gift Fund

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

3.2-C  
Non-Public School  
Contracts

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

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

3.3-C  
Approval of Proposed  
Stipulated Expulsion  
Recommendation

Staff Recommendation:  
Approve stipulated expulsion recommendation from Director of Student Support Services for student E1-05/06.

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

3.4-C  
Recommendation from  
Administrative Panel  
for Expulsion

Staff Recommendation:  
Approve the Administrative Panel’s recommendation for expulsion for student E2-05/06.

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

**REVISED**

**REVISED**

**REVISED**

3.5-C  
Recommendation from  
Administrative Panel  
for Expulsion

Staff Recommendation:  
Approve the Administrative Panel's  
recommendation for expulsion for student  
E7-05/06.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.6-C  
Recommendation from  
Administrative Panel  
for Expulsion

Staff Recommendation:  
Approve the Administrative Panel's  
recommendation for expulsion for student E8-  
05/06.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.7-C  
Approval of Stipulated  
Suspended Expulsion  
Recommendation

Staff Recommendation:  
Approve stipulated suspended expulsion  
recommendation from high school principal and  
Director of Student Support Services for student  
E10-05/06.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.8-C  
School Assistant &  
Intervention Team  
(SAIT) Monitoring  
Report

Staff Recommendation:  
Approve Washington School's third monitoring  
report of the Corrective Action Plan.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Business, Operations and Facilities

4.1-C  
Intra-Budget Transfers

Staff Recommendation:  
Approve the request for Intra-Budget Transfers for  
May and June 2005.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.2-C  
Resolution #05-47 to  
Declare Certain  
Equipment Surplus  
and/or Obsolete.

Staff Recommendation:  
Adopt Resolution #05-47 to declare certain  
equipment surplus and/or obsolete due to the age  
and condition of the designated equipment.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**REVISED**

**REVISED**

**REVISED**

4.3-C  
Health & Safety  
Retrofit Modernization  
of Bancroft and John  
Muir Middle Schools -  
Release of Retention  
Payment No. 2 (Partial)

Staff Recommendation:  
Approve the second partial release of retention  
funds, less withholding, to Arntz Builders Inc. for  
the Health & Safety Retrofit Modernization of  
Bancroft and John Muir Middle School Projects;  
Bid Package #03-04.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.4-C  
2004/2005 Financial  
Unaudited Actuals

Staff Recommendation:  
Approve the 2004/2005 Unaudited Actuals as  
presented.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.5-C  
Resolution #05-48  
Gann Limit

Staff Recommendation:  
Adopt Resolution #05-48, Establish Gann Limit  
FY 2005/06 and Revise Gann Limit for 2004/05.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.6-C  
Lead Custodian Pilot  
Program

Staff Recommendation:  
Approve the Lead Custodian Pilot program and  
job description.  
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:

General Services

1.1-CF  
Procedures for District-  
wide Fundraising  
Benefits

Staff Recommendation:  
The Board will discuss and consider approving  
the District-wide benefit event procedures.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Educational Services

3.1-CF  
Metal Shop Equipment  
Purchase for Basic  
Metal Show Class

Staff Recommendation:  
The Board will discuss and consider approving  
the \$50,000 start up fund to purchase the needed  
equipment to offer the Basic Metal Shop class at  
San Leandro High School.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Business, Operations, and Facilities

4.1-CF  
Community Service  
Facility Use Fee  
Proposal

Staff Recommendation:

The Board will discuss and consider approving the Community Service Facility Use Fee Schedule proposal. The District would also like the Board to consider approving a proposed automatic fee increase to the Community Services Facility Use Fee Schedule which will be linked to the Consumer Price Index (CPI) starting in 2006-07.

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

**ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS**

**ANNOUNCEMENT**

**Board of Education Meetings**

- 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 \_\_\_\_\_