

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

October 21, 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.

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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 7:00 p.m. |
| Roll Call | Board Member Stephen Cassidy
Board Member Mike Katz-Lacabe
Board Member Linda Perry
Board Member T.W. “Rick” Richards
Board Clerk Pauline Cutter
Board Vice President Lisa Hague
Board President Ray Davis
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), and Government Code Sections 54957, 54956.6, 54956.9(b), 54956.8, and 54956.9.

- a) Student Expulsions
- b) Public Employee Performance Evaluation, Title: Superintendent's Evaluation
- c) Public Employee Discipline/Dismissal/Release/Hiring
- d) Conference with Labor Negotiator
- e) Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation
- f) Conference with Real Property Negotiator – Property(ies)
- g) 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 21, 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))

7:00-7:05 p.m. REPORTS

Parks & Recreation Commission Report: Juan Manuel
Martinez, San Leandro Unified School District
Representative

PRESENTATIONS

7:05-7:25 p.m. * Jaliza Eagles, coordinator of the GEAR-UP program will present information related to the GEAR-UP grant that the district received from the United States Department of Education. The grant amount is approximately \$500,000 each year for six years. The presentation will highlight the purpose of the grant, cohort of students served, the services provided to the cohort students, professional development, grant partnerships and accountability assurances.

7:25-7:55 p.m. * Cindy Cathey, Assistant Superintendent of Educational Services, has been meeting with the Garfield staff and families to discuss some of the challenges faced by the District due to dual schedules (traditional year and year round). The presentation will highlight information that has been discussed at these meetings including: fiscal impact, enrollment limitations, some ideas to be explored further, including proposed schedule modifications that are being considered.

7:55-8:00 p.m. **PUBLIC TESTIMONY ON NON-AGENDA ITEMS**

8:00-8:25 p.m. **REPORTS**
Correspondence
Student Board Member Report
Superintendent’s Report
Board Committee Reports

- City/District Liaison
- Facilities/Technology

8:25-8:30 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 – September
16, 2008

Staff Recommendation:
Approve the minutes of the regular board meeting held on September 16, 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
Resolution #08-49,
Teachers Teaching Out
of Subject Area
(Education Code
44258.2)

Staff Recommendation:
Adopt Resolution #08-49, Teachers Teaching Out of Subject Area (Education Code 44258.2).

Motion _____ Second _____ Vote _____

2.3-C
Resolution #08-50
Teachers Teaching Out
of Subject Area
(Education Code
44256(b))

Staff Recommendation:
Adopt Resolution #08-50 Teachers Teaching Out of Subject Area (Education Code 44256(b)).

Motion _____ Second _____ Vote _____

Educational Services

3.1-C
Non-Public School
Contracts

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

Motion _____ Second _____ Vote _____

3.2-C
Recommendation from
Administrative Panel
for Expulsion

Staff Recommendation:
Approve the Administrative Panel's recommendation for expulsion for Student E03-08/09.

Motion _____ Second _____ Vote _____

3.3-C

Contract between Barry Chersky and the San Leandro Unified School District

Staff Recommendation:

Approve the contract between Barry Chersky and the San Leandro Unified School District for Safe Schools Support Team consultation.

Motion _____ Second _____ Vote _____

3.4-C

Memorandum of Understanding between California State University, East Bay and San Leandro Unified School District

Staff Recommendation:

Approve the Memorandum of Understanding between California State University, East Bay and San Leandro Unified School District for counseling intern services.

Motion _____ Second _____ Vote _____

3.5-C

California GEAR UP Grant Application for Bancroft and John Muir Middle Schools

Staff Recommendation:

Approve the California GEAR UP Grant applications for Bancroft Middle School and John Muir Middle School, January 2008-August 2011.

Motion _____ Second _____ Vote _____

3.6-C

Memorandum of Understanding between Dyanna Christie, GEAR UP External Evaluator and Independent Contractor; CitySpan Technologies; and the San Leandro Unified School District

Staff Recommendation:

Approve the Memorandum of Understanding between Dyanna Christie, GEAR UP External Evaluator and Independent Contractor; CitySpan Technologies, and the San Leandro Unified School District for data exchange procedures.

Motion _____ Second _____ Vote _____

Business Operations

4.1-C

Ratification of Payroll

Staff Recommendation:

Ratify October 2008 payroll in the amount of \$4,638,778.52.

Motion _____ Second _____ Vote _____

4.2-C
Approval of Bill
Warrants

Staff Recommendation:
Approve Bill Warrants #88769360-88783318 in
the amount of \$6,336,106.54.

Motion _____ Second _____ Vote _____

4.3-C
Intra-Budget Transfers

Staff Recommendation:
Approve the request for Intra-Budget Transfers for
July and August 2008.

Motion _____ Second _____ Vote _____

4.4-C
Resolution #08-47 to
Declare Certain
Equipment Surplus
and/or Obsolete.

Staff Recommendation:
Adopt Resolution #08-47 to declare certain
equipment surplus and/or obsolete due to the age
and condition of the designated equipment.

Motion _____ Second _____ Vote _____

4.5-C
Contract Services with
Littler Mendelson, P.C.
(Labor Relations) for
the 2008-2009 School
Year

Staff Recommendation:
Approve contract services with Littler Mendelson,
P.C. (Labor Relations) for the 2008-2009 School
Year.

Motion _____ Second _____ Vote _____

4.6-C
Resolution #08-48
Designating a Chief
Business Official to
Serve on the Alameda
County Treasury
Oversight Committee

Staff Recommendation:
Adopt Resolution #08-48 designating a Chief
Business Official to serve on the Alameda County
Treasury Oversight Committee.

Motion _____ Second _____ Vote _____

4.7-C
District Office Carpet
Project, Bid Package
#M08-01

Staff Recommendation:
Approve contractor, East Bay Floorcovering, Inc.,
for the replacement of the District Office carpet.

Motion _____ Second _____ Vote _____

8:30-8:40 p.m.

DISCUSSION ITEM

General Services

1.1-D
Proposed revisions to the San Leandro Municipal Code (SLMC) Sections 1-3-11105, 1-3-1110 Related to Nomination of School District Representative to the Recreation and Parks Commission

Staff Recommendation:
The Board will discuss and consider the proposed revisions to the San Leandro Municipal Code (SLMC) Sections 1-3-11105, 1-3-1110 related to Nomination of School District Representative to the Recreation and Parks Commission.

Motion _____ Second _____ Vote _____

8:40-8:45 p.m.

INFORMATION ITEMS

Educational Services

3.1-I
Williams Quarterly Report

Staff Recommendation:
The Board will receive for information and review the Williams Uniform Complaints (including Valenzuela Settlement requirements) Quarterly Report for the period July through September 2008.

Business Operations

4.1-I
Miscellaneous Receipts

Staff Recommendation:
Miscellaneous receipts in the amount of \$9,516,438.58 have been deposited in the Treasury of Alameda County.

8:45 p.m.

ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

ANNOUNCEMENT

Board of Education Meetings

- 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 _____