

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

November 3, 2009
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 Hermy Almonte
Board Member Lisa Hague
Board Member Morgan Mack-Rose
Board Member Carmen Sullivan
Board Clerk Pauline Cutter
Board Vice President Diana Prola
Board President Mike Katz-Lacabe
Student Board Member Steven Mills |
| 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, 54957.6, and 54956.9(b).

- 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

Report Closed Motion _____ Second _____ Vote _____
Session Action

Pledge of Allegiance

Approve Agenda Approve the Regular Meeting Agenda of November 3,
2009

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))

7:00-7:10 p.m. PUBLIC TESTIMONY ON NON-AGENDA ITEMS

Members of the audience, who wish to address the Board, please complete the yellow card available at the entrance and submit it to the Board's Administrative Assistant. Cards are to be turned in before the item is reached on the agenda.

7:10-7:40 p.m. REPORTS

- Correspondence
- Student Board Member Report
- Union Representative Reports
- Superintendent's Report
- Board Representatives' Reports
 - Mid-Alameda County Special Education Local Plan Area

7:40-8:40 p.m. PRESENTATION

- * In light of the many questions regarding budget and actual expenditures, Assistant Superintendent Business Services, Song Chin-Bendib, will conduct a budget workshop in the areas of budget processes; timelines; and State reports. Additionally, the Assistant Superintendent of Business Services will review some of the questions raised regarding the 2008-09 Unaudited Actuals.

8:40-8:50 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 – September
15, 2009

Staff Recommendation:
Approve the minutes of the regular Board meeting held on September 15, 2009.

Motion _____ Second _____ Vote _____

1.2 -C
Approval of Board
Minutes – September
22, 2009

Staff Recommendation:
Approve the minutes of the special Board meeting held on September 22, 2009.

Motion _____ Second _____ Vote _____

1.3-C
Approval of Board

Staff Recommendation:
Approve the minutes of the regular Board meeting

Minutes – October 6,
2009

held on October 6, 2009.

Motion _____ Second _____ Vote _____

1.4-C
Approval of Board
Minutes – October 15,
2009

Staff Recommendation:
Approve the minutes of the special Board meeting
held on October 15, 2009.

Motion _____ Second _____ Vote _____

Human Resources

2.1-C
Acceptance of
Personnel Report

Staff Recommendation:
Accept Personnel Report as submitted.

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

Staff Recommendation:
Approve the Administrative Panel's
recommendation for expulsion for students E01-
09/10, E02-09/10, E03-09/10, and E07-09/10.

Motion _____ Second _____ Vote _____

3.3-C
Discard Library Books
that are Obsolete,
Damaged or in Poor
Condition at Wilson
Elementary School

Staff Recommendation:
Approve the request to discard library books that
are obsolete, damaged or in poor condition at
Wilson Elementary School.

Motion _____ Second _____ Vote _____

3.4-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 Reality Mentor, Inc., for the 2009-2010
school year for group mentoring services from

District and Reality
Mentor, Inc., for the
2009-2010 School Year

ASSETS 21st Century Grant.

Motion _____ Second _____ Vote _____

Business Operations

4.1-C
Resolution #09-55 to
Declare Certain
Equipment Surplus
and/or Obsolete.

Staff Recommendation:
Adopt Resolution #09-55 to declare certain
equipment surplus and/or obsolete due to the age
and condition of the designated equipment.

Motion _____ Second _____ Vote _____

4.2-C
Waste Management
Commercial Service
Agreement for a Term
of Thirty-Six Months
Effective Date of July
16, 2009. The thirty-
six month agreement
shall automatically
renew thereafter for
additional terms for
twelve months each
unless either party give
to the other party
written notice of
termination at least
ninety days, but not
more than 180 days
prior to the termination
of the then existing
term.

Staff Recommendation:
Approve the Waste Management commercial
service agreement for solid waste, and recycling
hauling services for three facilities, San Leandro
High School, Jefferson Elementary School, and
the Adult School office for a term of thirty-six
months effective date of July 16, 2009. The
thirty-six month agreement shall automatically
renew thereafter for additional terms for twelve
months each unless either party give to the other
party written notice of termination at least ninety
days, but not more than 180 days prior to the
termination of the then existing term.

Motion _____ Second _____ Vote _____

Facilities and Construction

5.1-C
The Pacific Access
Contractors, Inc.
Proposal for the
Bancroft Middle School

Staff Recommendation:
Approve the Pacific Access Contractors, Inc.
proposal for the Bancroft Middle School inclined
lift replacement.

Inclined Lift
Replacement

Motion _____ Second _____ Vote _____

8:50 p.m.

**ADDITIONAL SUGGESTIONS AND COMMENTS FROM
BOARD MEMBERS**

ANNOUNCEMENT

Board of Education Meetings

Regular Meeting – November 17, 2009

Regular Meeting – December 1, 2009

Regular Meeting – December 15, 2009

Regular Meeting – January 12, 2010

Regular Meeting – January 26, 2010

Regular Meeting – February 9, 2010

Regular Meeting – March 2, 2010

Special Meeting – Thursday, March 11, 2010, DO

Regular Meeting – March 23, 2010

Regular Meeting – April 20, 2010

Regular Meeting – May 4, 2010

Regular Meeting – May 18, 2010

Regular Meeting – Wednesday, June 2, 2010

Regular Meeting – June 15, 2009

Special Meeting – June 29, 2009

ADJOURNMENT

Time _____