SAN LEANDRO UNIFIED SCHOOL DISTRICT 14735 Juniper Street SAN LEANDRO, CALIFORNIA

Phone: (510) 667-3522 Fax: (510) 678-5303

www.sanleandro.k12.ca.us

REGULAR MEETING OF THE BOARD OF EDUCATION - AGENDA

November 7, 2006 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 Ray Davis

Board Member Louis Heystek Board Member Linda Perry

Board Member T. W. "Rick" Richards

Board Clerk Lisa Hague

Board Vice President Stephen Cassidy

Board President Pauline Cutter

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, 54956.9(b), and 54956.8.

- a) Student Expulsions
- b) Public Employee Discipline/Dismissal/Release/Employment
- c) Conference with Legal Counsel Anticipated Litigation Significant exposure to litigation
- d) Conference with Real Property Negotiator Property(ies):

Report Closed Session Action	Motion Second	Vote
Pledge of Allegiance		
Approve Agenda	Approve the Regular Meeting 2006. Motion Second	
Legal Statement	the entrance and submit it to Assistant. Speakers who had called when the item is reach non-agenda items, during the are to be turned in before the agenda. Please note that this State law prohibits the Board any action on or discussing posted agenda except to A) to made or questions posed by ask questions for clarification staff member or other resources ponse to the inquiry; or E	e the yellow card available at to the Board's Administrative ave completed the card will be hed on the agenda or, for he Public Testimony. Cards the item is reached on the is meeting is being recorded. If a contract the domain of the public in attendance; B) on; C) provide a reference to a contract for factual information in the public in ask a staff member to the next meeting and/or put the public in attendance of the next meeting and/or put to the next meeting and to the next meeting and to the next meeting and the next meeting

REPORTS

Student Representatives' Reports

Parks & Recreation Commission Report: Dean Koenig, San Leandro Unified School District Representative

PRESENTATIONS

* Mary Camezon, School Intervention and Assistance Team (SAIT) consultant, will present the final report regarding the work at Washington and the progress that the staff and students have made over the past two years. Due to the hard work of the staff, students, and families, the school successfully exited the SAIT program in two years. The presentation will include highlights of their work and next steps for the school to ensure that they continue their success.

PUBLIC TESTIMONY ON NON-AGENDA ITEMS

REPORTS Correspondence

Superintendent's Report Board Committee Reports

- Facilities/Technology Board Representatives' Reports
 - Alameda County School Boards Assn.
 - Eden Area Regional Occupational Program
 - Mid-Alameda County Special Education Local Plan Area

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

2.1-C

1.1-C Approval of Board Minutes – October 17, 2006	held on Octob	ninutes of the re	gular board meeting _ Vote
<u>Human Resources</u>			

Staff Recommendation:

Acceptance of Personnel Report	Accept Personnel Report as submitted. Motion Second Vote	
2.2-C Release Time for SLTA President for 2006/2007	Staff Recommendation: Approve a .10 FTE increase of release time for San Leandro Teachers' Association President for 2006/2007 school year.	
	Motion Second Vote	
Educational Services		
3.1-C Acceptance of Donations	 Staff Recommendation: Approve the acceptance of gifts to the District as follows: McKinley Elementary School Used flute for Instrumental Class from Julie Gillies Four used cellos for Instrumental Class from Karla Ball 	
	 Monroe Elementary School 20 San Leandro/Hayward Maps from California State Automobile Association, San Francisco Glue, crayons and erasers from Betty Kriskey 25 boxes of crayons from Fredrika Suelter 2 large rugs, 1 shelf with drawers, paint and stencils from Jessica Griffin, Zephyr News 30 packets of college ruled paper and 30 pocket folders from Eloisa Torres 	

Washington Elementary School

- 18 cases of copy paper, and art supplies from Morgan Mack-Rose & Neighbors
- Several large bags and one large tub of small toys and school supplies to support the "Paw Print Store" from Cecil L. Grimes and Theresa Kwoon Lee of Help U Sell

Bancroft Middle School

- One Schuerman Piano from Mr. Engel, Pianos Plus, Castro Valley
- Gift certificates from Steve Chai, Baskin

Robbins, San Leandro

	Motion	Second	Vote	_
3.2-C Proposed Stipulated Expulsion Order	Staff Recommendation: Approve the stipulated expulsion recommendation from the Director of Student Support Services for student E2-06/07.			
	Motion	Second	Vote	_
3.3-C Proposed Stipulated Expulsion Order		stipulated expector of Stude	oulsion recomme nt Support Servi	
	Motion	Second	Vote	_
3.4-C Proposed Stipulated Expulsion Order		stipulated expector of Studer	ulsion recomme nt Support Servi	
	Motion	Second	Vote	_
3.5-C Proposed Stipulated Expulsion Order		stipulated expector of Stude	ulsion recomme nt Support Servi	
	Motion	Second	Vote	_
3.6-C Proposed Stipulated Expulsion Order		stipulated exp	oulsion recomme nt Support Servi	
	Motion	Second	Vote	_
3.7-C Proposed Stipulated Expulsion Order	from the Direction student E9-0	stipulated expector of Studer 06/07.	oulsion recomme nt Support Servi Vote	ces for
3.8-C Family Literacy <i>Learning Partners</i> Grant Application	Staff Recommon Approve the grant application	mendation: Family Literac	ey <i>Learning Partn</i> urbara Bush Fou	uers

	Motion	Second	
3.9-C After School Safety and Enrichment (ASES) Grant Application	Staff Recommendation: Approve the After School Safety and Enrichment (ASES) grant application for Garfield, Jefferson, Madison, McKinley, Monroe, Roosevelt, Washington, and Wilson Elementary Schools.		
	Motion	Second	_ Vote
Business, Operations an	d Facilities		
4.1-C Liability Claim Submitted to San Leandro Unified School District	Keenan and As for the District	presented as re	nce administrator, Authority.
CONFERENCE			
These items are submitted establishing future agent following:	_	_	
<u>Human Resources</u>			
2.1-CF Limited 2-Year Term Curriculum Specialist Visual & Performing Arts, Physical Education, and New Teacher Support Job Description and Position from Categorical Funds	the 1.0 FTE Lin Specialist for V Education, and description and	discuss and connited 2-year terr isual & Performa New Teacher S	n Curriculum ing Arts, Physical upport job categorical funds.
2.2-CF Limited 1-Year Term Grant Writer Job Description and Position from One- Time State Funds	the limited 1-yedescription and funds.	ndation: discuss and cone ear term Grant V d position from o	Writer job

ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

ANNOUNCEMENT Board of Education Meetings

- Regular Meeting November 21, 2006
- Regular Meeting December 5, 2006
- Regular Meeting December 19, 2006
- Regular Meeting January 17, 2007
- Regular Meeting February 6, 2007
- Regular Meeting February 21, 2007
- Regular Meeting March 6, 2007
- Regular Meeting March 20, 2007
- Regular Meeting April 3, 2007
- Regular Meeting April 17, 2007
- Regular Meeting May 1, 2007
- Regular Meeting May 15, 2007
- Regular Meeting June 5, 2007
- Regular Meeting June 19, 2007

ADJOURNMENT	Time
112000111111111111111111111111111111111	