

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

November 18, 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), and 54956.9.

- a) Student Expulsion
- 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 November 18,
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))

PRESENTATIONS

7:00-7:05 p.m. * A Certificate of Commendation will be presented to

Tarah Bituin for being selected as Eden Area Regional Occupational Program (ROP) Student of the Month for November 2008 in Academy for Business & Finance.

- 7:05-7:25 p.m.** * Ruben Aurelio, Principal of Jefferson Elementary School, Tracey Lantz, Principal of Washington Elementary School, Queta Beltran, Principal of Monroe Elementary School, and Belen Magers, Principal of John Muir Middle School will present their school's *Action Plan* for Student Academic Improvement. Their presentation will highlight:
- School wide and/or subgroup targets that were met
 - School wide and/or subgroup growth targets that were not met
 - Site planning process to review data and services to students
 - Identified areas of need
 - Action Plan for addressing areas of need
 - Process to monitor progress

7:25 – 7:30 p.m. ACTION ITEM

These items are presented for action at this time. Some may have been reviewed at a previous meeting.

Educational Services

3.1-A
School Site Action Plans for Student Academic Improvement for the Single School Plans for Jefferson, Washington, Monroe, and Muir

Staff Recommendation:
Approve the School Site Action Plans for Student Academic Improvement for the Single School Plans for Jefferson, Washington, Monroe, and Muir.

Action Plans will be emailed before 5 p.m. on Monday, Nov. 17, 2008

Motion _____ Second _____ Vote _____

PRESENTATION

- 7:30-7:55 p.m.** * Educational Services staff, Daniel Chaja, Felipe Ibarra, and Laura Hackel will present Part III of the 2007-2008

Data Assessment Results. The presentation will highlight how the District and students performed as it relates to the California High School Exit Examination, Annual Measurable Achievement Objectives for our English learners, and the Physical Fitness Examination for grades 5, 7, and 9.

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

- Facilities/Technology

Board Representatives' Reports

- Mid-Alameda County Special Education Local Plan Area

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 – October 7, 2008

Staff Recommendation:

Approve the minutes of the regular board meeting held on October 7, 2008.

Motion _____ Second _____ Vote _____

1.2 -C

Approval of Board Minutes – October 21, 2008

Staff Recommendation:

Approve the minutes of the regular board meeting held on October 21, 2008.

Motion _____ Second _____ Vote _____

1.3-C

Approval of Board Minutes – November 6, 2008

Staff Recommendation:

Approve the minutes of the special board meeting held on November 6, 2008.

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
Acceptance of
Donations

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

Garfield Elementary School

- 70 pumpkins from Robert and Lisa Granada

Bancroft Middle School

- Donations to the student body funds for activities from:
 - Mr. & Mrs. Miller, \$50.00
 - Mr. & Mrs. Rampa, \$10.00
 - Mr. & Mrs. Oppenheim, \$25.00
 - Kathryn Ann Pearson, \$50.00

Muir Middle School

- 1 Shure PGX wireless microphone and wireless headset microphone from Antonio Christian

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
Proposed Stipulated
Expulsion Order

Staff Recommendation:
Approve the stipulated expulsion recommendation from the Director of Student Support Services for student E01-08/09.

Motion _____ Second _____ Vote _____

3.4-C
Discard of Obsolete
Textbooks for
Lighthouse/
Independent Study

Staff Recommendation:
Approve request for Lighthouse/Independent
Study to discard obsolete textbooks.

Motion _____ Second _____ Vote _____

3.5-C
Discard of Obsolete
Textbooks for San
Leandro High School

Staff Recommendation:
Approve request for San Leandro High School to
discard obsolete/old textbooks.

Motion _____ Second _____ Vote _____

3.6-C
Carl D. Perkins Career
& Technical Education
Improvement Act of
2006, 2008-2012 Local
Plan for Career
Technical Education

Staff Recommendation:
Approve the Carl D. Perkins Career & Technical
Education Improvement Act of 2006, 2008-2012
Local Plan for Career Technical Education.

Motion _____ Second _____ Vote _____

3.7-C
Supplemental
Educational Services
(SES) Contract between
San Leandro Unified
School District and
A&E Avila Enterprises,
Inc., DBS The Learning
Curve

Staff Recommendation:
Approve the Supplemental Educational Services
(SES) contract between San Leandro Unified
School District and A&E Avila Enterprises, Inc.,
DBS The Learning Curve to provide Supplemental
Educational Services.

Motion _____ Second _____ Vote _____

3.8-C
Supplemental
Educational Services
(SES) Contract between
San Leandro Unified
School District and A+
Educational Centers

Staff Recommendation:
Approve the Supplemental Educational Services
(SES) contract between San Leandro Unified
School District and A+ Educational Centers to
provide Supplemental Educational Services (SES).

Motion _____ Second _____ Vote _____

3.9-C
Supplemental
Educational Services
(SES) Contract between
San Leandro Unified
School District and
Professional Tutors of

Staff Recommendation:
Approve the Supplemental Educational Services
(SES) contract between San Leandro Unified
School District and Professional Tutors of America
Inc. to provide Supplemental Educational Services
(SES).

America Inc.

Motion _____ Second _____ Vote _____

3.10-C
Single School Plan for Student Achievement Addendums for McKinley, Roosevelt, Wilson, and San Leandro High School

Staff Recommendation:
Approve of the Single School Plan for Student Achievement Addendums for McKinley, Roosevelt, Wilson, and San Leandro High School.

Addendums will be emailed before 5 p.m. on Monday, November 17, 2008

Motion _____ Second _____ Vote _____

3.11-C
Intent to Apply for 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant for San Leandro High School and Lincoln High School

Staff Recommendation:
Approve Intent to Apply for 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant for San Leandro High School and Lincoln High School.

Motion _____ Second _____ Vote _____

3.12-C
Memorandum of Understanding between Alameda County Office of Education, San Leandro Unified School District, and Falcon's Nurturing Every Student Today (NEST)

Staff Recommendation:
Approve the Memorandum of Understanding between Alameda County Office of Education, San Leandro Unified School District, and Falcon's Nurturing Every Student Today (NEST).

Motion _____ Second _____ Vote _____

Business Operations

4.1-C
Ratification of Payroll

Staff Recommendation:
Ratify October 2008 payroll in the amount of \$4,769,542.14.

Motion _____ Second _____ Vote _____

4.2-C

Staff Recommendation:

Approval of Bill Warrants

Approve Bill Warrants #88783964-88795681 in the amount of \$6,353,506.18.

Motion _____ Second _____ Vote _____

4.3-C
Intra-Budget Transfers

Staff Recommendation:
Approve the request for Intra-Budget Transfers for September 2008.

Motion _____ Second _____ Vote _____

4.4-C
Resolution #08-51 to Declare Certain Equipment Surplus and/or Obsolete.

Staff Recommendation:
Adopt Resolution #08-51 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 for Legal Services with Fagen Friedman & Fulfrost, LLP for the 2008-2009 School Year

Staff Recommendation:
Approve the contract for legal services with Fagen Friedman & Fulfrost, LLP for the 2008-2009 School Year.

Motion _____ Second _____ Vote _____

Facilities and Construction

5.1-C
Labor Compliance Program (LCP) Services Contract with WCS/Ca for the 9th Grade Campus Construction Project

Staff Recommendation:
Approve the Labor Compliance Program (LCP) Services Contract with WCS/Ca for the 9th Grade Campus construction project

Motion _____ Second _____ Vote _____

8:30-8:40 p.m.

INFORMATION

Educational Services

3.1-I
Garfield Year Round Example of Modified Schedule

Staff Recommendation:
The Board will receive for information and review an example of the modified Garfield Year Round schedule.

Business Operations

4.1-I Staff Recommendation:
Miscellaneous Receipts Miscellaneous receipts in the amount of
\$15,282,165.54 were deposited in the Treasury of
Alameda County.

**8:40 p.m. ADDITIONAL SUGGESTIONS AND COMMENTS FROM
BOARD MEMBERS**

ANNOUNCEMENT Board of Education Meetings

Regular Meeting – December 2, 2008
Special Meeting – December 8, 2008
(Swearing in and Reception for Newly-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 _____