

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 6, 2007
 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.
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Roll Call	Board Member Pauline Cutter Board Member Ray Davis Board Member Lisa Hague Board Member Mike Katz-Lacabe Board Clerk Linda Perry Board Vice President Stephen Cassidy Board President T.W. “Rick” Richards
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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 Government Code Sections 54957, 54957.6, 54956.9(b), 54956.8, and 54956.65.

- a) Public Employee Discipline/Dismissal/Release
- b) Conference with Labor Negotiator
- c) Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation
- d) Conference with Real Property Negotiator – Property(ies)
- e) Liability Claims

Report Closed Motion _____ Second _____ Vote _____
Session Action

Pledge of Allegiance

Approve Agenda Approve the Regular Meeting Agenda of November 6,
2007
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

- * Video Presentation on Chuck Leming, San Leandro Teacher of the Year 2007-2008
- * Certificate of Appreciation will be presented to Morgan Mack-Rose for demonstrating leadership and serving as a liaison between San Leandro Unified School District and the City of San Leandro where the collaboration led to a very successful community festival at Washington Elementary School, promoting environmental awareness and learning for families.
- * Certificate of Commendation will be presented to Linda Thurston, advisor to the San Leandro High School award-winning student newspaper. *The Cargo*, which has received two prestigious awards including Special Merit for all-around achievement. This year is *The Cargo's* 71st anniversary at San Leandro High School
- * Song Chin-Bendib, Assistant Superintendent of Business Services and Michael Murphy, Director of Measure B and Bond Projects will present an update of the current financial status of the Measure B program.
- * WLC Architects will provide the Board with a presentation on the “*Design Development*” for the 9th Grade Campus. Critical to meet the compressed schedule for State Grant application deadline, Board action is required in order to move forward with the next design phase.

Facilities and Construction

5.1-A
Design Development
Phase of the New 9th
Grade Campus

Staff Recommendation:

Approve the design development phase including site plan, floor plan, and elevations for the new 9th Grade Campus.

Motion _____ Second _____ Vote _____

PUBLIC TESTIMONY ON NON-AGENDA ITEMS

PUBLIC HEARING

1. A public hearing will be held concerning the California School Employees Association (CSEA) Chapter #94 Initial Proposal to the San Leandro Unified School District.
2. A public hearing will be held concerning the San Leandro Unified School District initial proposal to the California School Employees Association (CSEA) Chapter #94 Initial Proposal.

REPORTS

- Correspondence
- Superintendent’s Report
- Board Committee Reports
 - Curriculum
 - Facilities/Technology
 - Finance
 - Student Board Member Ad Hoc
- Board Representatives’ Reports
 - 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

1.1-C
Approval of Board Minutes – August 14, 2007

Staff Recommendation:
Approve the minutes of the regular board meeting held on August 14, 2007.

Motion _____ Second _____ Vote _____

1.2 -C
Approval of Board Minutes – October 2, 2007

Staff Recommendation:
Approve the minutes of the regular board meeting held on October 2, 2007.

Motion _____ Second _____ Vote _____

1.3 -C
Approval of Board Minutes – October 8, 2007

Staff Recommendation:
Approve the minutes of the regular board meeting held on October 8, 2007.

Motion _____ Second _____ Vote _____

1.4 -C
Resolution #07-46
Board Member
Compensation

Staff Recommendation:
Adopt Resolution #07-46 certifying that Board members Ray Davis’ absence from the October 8, 2007, public Board meeting was due to illness.

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:

McKinley Elementary School

- 10 Target gift cards at \$30 each (total \$300) from Triple Threat Academy

Monroe Elementary School

- Target gift card for \$300 from Chengyan Yang and Mengke Hu

Roosevelt Elementary School

- 22 used reading books from Debbie Tee
- \$35 for general supplies from Golden State Warriors

John Muir Middle School

- \$86.23 from Target’s “Take Charge of Education” program
- \$2,000 from Target for “Poet’s in the Classroom” program
- \$800 from East Bay Community Foundation for “Poet’s in the Classroom” program

San Leandro High School

- 1 pedestal grinder to Metal Shop from Marilyn Tribble
- 1 computer for the library from Dan Martin
- Three \$25 gift cards (total \$75) from Home Depot, Davis Street

Special Education

- One 17” Gateway Monitor from Paola Nilsson for the Special Education program

Motion _____ Second _____ Vote _____

3.2-C
Request to
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 _____

3.3-C
Out-of State
Field Trip for
San Leandro
High School's
Varsity Cheer
and Dance
Program

Staff Recommendation:
Approve the out-of-state field trip for San Leandro High
School's Varsity Cheer and Dance Program team to
Honolulu, Hawaii.

Motion _____ Second _____ Vote _____

3.4-C
Prentice Hall
Pre-Algebra
Textbook for 8th
Grade Pre-
Algebra Course

Staff Recommendation:
Approve Prentice Hall Pre-Algebra Textbook for 8th Grade
Pre-Algebra Course.

Motion _____ Second _____ Vote _____

3.5-C
Single School
Plan for Student
Achievement for
Roosevelt
Elementary
School 2007-
2009

Staff Recommendation:
Approve the Single School Plan for Student
Achievement for Roosevelt Elementary School 2007-
2009.

Motion _____ Second _____ Vote _____

School
Plan
on file
at the
District
Office

3.6-C
Supplemental
Services Contract
Between San
Leandro Unified
School District
and Professional
Tutors of America

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

Motion _____ Second _____ Vote _____

Inc., to provide
Supplemental
Educational
Services

3.7-C
Request to
Discard Library
Books that are
Obsolete,
Damaged or in
Poor Condition at
McKinley
Elementary
School

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

Motion _____ Second _____ Vote _____

3.8-C
Non-Public
School
Contracts

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

Motion _____ Second _____ Vote _____

3.9-C
Supplemental
Services
Contract
between San
Leandro Unified
School District
and A & E Avila
Enterprises, Inc.
DBA The
Learning Curve

Staff Recommendation:
Approve the contract between San Leandro Unified
School District and A & E Avila Enterprises, Inc. DBA
The Learning Curve.

Motion _____ Second _____ Vote _____

Business Operations

4.1-C
Intra-Budget Transfers

Staff Recommendation:
Approve the request for Intra-Budget Transfers for
June, July, and August 2007.

Motion _____ Second _____ Vote _____

4.2-C
Developer Fee

Staff Recommendation:
Approve the proposed agreement for the

Justification Study
with SchoolWorks, Inc.

Developer Fee Justification Study with
SchoolWorks, Inc.

Motion _____ Second _____ Vote _____

4.3-C
Service Agreement with
San Joaquin County
Office of Education for
Medi-Cal Billing
Services

Staff Recommendation:
Approve the service agreement with San Joaquin
County Office of Education for Medi-Cal Billing
Services.

Motion _____ Second _____ Vote _____

4.4-C
Service Agreement with
Contra Costa County
Office of Education and
Northern California
Administrative Services
Joint Powers Authority
(NMAA-JPA) for Medi-
Cal Administrative
Activities (MAA).

Staff Recommendation:
Approve the service agreement with Contra Costa
County Office of Education and Northern
California Administrative Services Joint Powers
Authority (NMAA-JPA) for Medi-Cal Administrative
Activities (MAA).

Motion _____ Second _____ Vote _____

4.5-C
Contract Services with
Tax Deferred Services,
Inc. (TDS) Contract for
403(b) Plans

Staff Recommendation:
Approve the contract services with TDS to
administer the 403(b) compliance program and
common remitting.

Motion _____ Second _____ Vote _____

4.6-C
Contract Services with
Meyers Nave for the
2007-2008 School
Year

Staff Recommendation:
Approve the contract services with Meyers Nave
for the 2007-2008 School Year.

Motion _____ Second _____ Vote _____

Contract
is
enclosed
in Board
packet

4.7-C
Contract Services with
Miller Brown & Dannis
(Measure A Legal
Services) for the 2007-
2008 School Year

Staff Recommendation:
Approve the contract services with Miller Brown &
Dannis for the 2007-2008 school year for residual
contract issues from Measure A.

Motion _____ Second _____ Vote _____

4.8-C
Contract Services with
Thurbon & McHaney,
L.P. for the 2007-2008
School Year

Staff Recommendation:
Approve the contract services with Thurbon &
McHaney, L.P. for student services for the 2007-
2008 school year.

Motion _____ Second _____ Vote _____

4.9-C
Contract Services with
Littler Mendelson, P.C.
for Negotiations for the
2007-2008 School Year

Staff Recommendation:
Approve the contract services with Littler
Mendelson for negotiations for the 2007-2008
school year.

Motion _____ Second _____ Vote _____

4.10-C
Contract Services with
McArthur & Levin, LLP
for Special Education
legal services for the
2007-2008 School Year

Staff Recommendation:
Approve the contract services with McArthur &
Levin, LLP for Special Education legal services for
the 2007-2008 school year.

Motion _____ Second _____ Vote _____

4.11-C
Contract Services with
Ruiz & Sperow, LLP for
the 2007-2008 School
Year

Staff Recommendation:
Approve the contract services with Ruiz & Sperow,
LLP for the 2007-2008 school year.

Motion _____ Second _____ Vote _____

4.12-C
Contract Services with
LAN Service Group -
Work Order System

Staff Recommendation:
Approve the contract services with LAN Service
Group upgrade, update, host, and maintain our
existing work order system at no additional cost
to the District.

Motion _____ Second _____ Vote _____

4.13-C
Contract Services for
Network Administrator
– James Foster

Staff Recommendation:
Approve contract services for James Foster,
Network Administrator, to assist the District in
administering and managing our data network.

Motion _____ Second _____ Vote _____

Facilities and Construction

REVISED

REVISED

REVISED

5.1-C
School Facility
Consultants Contract
for Services

Staff Recommendation:
Approve the consultant services with School
Facility Consultants.
Motion _____ Second _____ Vote _____

5.2-C
Contract Services with
AEDIS for Bancroft
Modernization

Staff Recommendation:
Approve contract services with AEDIS for Bancroft
Modernization.
Motion _____ Second _____ Vote _____

5.3-C
Notice of Completion
for the Port of Oakland
Window Replacements
at Garfield, Monroe,
Wilson Elementary
Schools and John Muir
Middle School

Staff Recommendation:
Accept the Notice of Completion for the Port of
Oakland Window Replacements at Garfield,
Monroe, Wilson Elementary Schools and John
Muir Middle School.
Motion _____ Second _____ Vote _____

5.4-C
Notice of Completion
for Madison
Elementary School and
the Instructional
Materials Center (IMC)

Staff Recommendation:
Accept the Notice of Completion for Madison
Elementary School and the Instructional
Materials Center (IMC).
Motion _____ Second _____ Vote _____

ACTION ITEMS

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

Human Resources

2.1-A
California School
Employees Association
(CSEA) Chapter #94
Initial Proposal to the
San Leandro Unified
School District

Staff Recommendation:
Acknowledge receipt of the California Employees
Association (CSEA) initial proposal to the San
Leandro Unified School District.
Motion _____ Second _____ Vote _____

2.2-A
San Leandro Unified
School District Initial
Proposal to the
California School
Employees Association
(CSEA) Chapter #94

Staff Recommendation:
Acknowledge receipt of the San Leandro Unified
School District Initial Proposal to the California
School Employees Association (CSEA) Chapter
#94.

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
Nominations for CBSA
Delegate Assembly

Staff Recommendation:
The Board will discuss and consider nominating interested candidates for the California School Boards Association (CSBA) Delegate Assembly for the 2008-2010 term.

Motion _____ Second _____ Vote _____

1.2-CF
Adding Student Board
Member

Staff Recommendation:
The Board will discuss and consider adding a student board member.

Motion _____ Second _____ Vote _____

Facilities and Construction

5.1-CF
Additional Services
Authorization with
WLC Architects for
Investigation of Solar
Photovoltaic Systems
at the Ninth Grade
Campus

Staff Recommendation:
The Board will discuss and consider approving the additional services authorization with WLC Architects for investigation of solar photovoltaic systems at the Ninth Grade Campus.

Motion _____ Second _____ Vote _____

ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

ANNOUNCEMENT

Board of Education Meetings

- **Special Meeting – November 19, 5:30 pm**
- Regular Meeting – December 4, 2007
- Regular Meeting – December 13, 2007
- Regular Meeting – January 22, 2008
- Regular Meeting – February 5, 2008
- Regular Meeting – February 28, 2008 (placeholder)
- Regular Meeting – March 13, 2008
- Regular Meeting – April 1, 2008
- Regular Meeting – April 15, 2008
- Regular Meeting – May 6, 2008
- Regular Meeting – May 20, 2008
- Regular Meeting – June 3, 2008
- Regular Meeting – June 17, 2008

ADJOURNMENT

Time _____