

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

December 2, 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 Educational Code Sections 35146 and 48918(c), and Government Sections 54957, 54957.6, 54956.9(b), 54956.8, 54956.9, and 54956.

- a) Student Expulsions
- b) Public Employee Discipline/Dismissal/Release/Hiring
- c) Conference with Labor Negotiator
- d) Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation
- e) Conference with Real Property Negotiator – Property(ies)
- f) Conference with Legal Counsel – Existing Litigation
- g) Tort Claim

Report Closed
Session Action

Motion _____ Second _____ Vote _____

Pledge of Allegiance

Approve Agenda

Approve the Regular Meeting Agenda of December 2, 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))

7:00-7:10 p.m.

ACTION

General Services

1.1-A	<u>Staff Recommendation:</u> Approve to accept the Certification of the November 4, 2008, Election results as provided by the Alameda County Registrar of Voters.	Per the Office of Registrar of Voters, certification will be sent by Fed Ex to the District on Dec. 2, and distributed at the Board meeting
	Motion _____ Second _____ Vote _____	

7:10 – 7:45 p.m.

PRESENTATIONS

- * The Board of Education and the Superintendent will recognize and honor Stephen Cassidy for his four years of service on the Board of Education with a Resolution of Appreciation.
- * The Board of Education and the Superintendent will recognize and honor Linda Perry for her twelve years on the Board of Education, and having served as Board President 1998/99 and 2003/04, with a Resolution of Appreciation.
- * The Board of Education and the Superintendent will recognize and honor T.W. “Rick” Richards for his eight years on the Board of Education, and having served as Board President 2006/2007, with a Resolution of Appreciation.
- * The Board of Education and the Superintendent will recognize and honor Raymond “Ray” E. Davis III for his four years on the Board of Education and having served as Board President for 2007-2008 with a Resolution of Appreciation.

PUBLIC TESTIMONY ON NON-AGENDA ITEMS

7:45 – 8:15 p.m.

REPORTS

- Correspondence
- Student Board Member Report
- Superintendent’s Report
- Board Committee Reports
 - Facilities/Technology
 - Finance

- Policy

8:15 – 8:20 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 21,
2008

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

Motion _____ Second _____ Vote _____

1.2-C
Proposed Changes to
Board Bylaw 9270(b) –
Economic Interest
Disclosure

Staff Recommendation:
Approve the Proposed Changes to Board Bylaw 9270(b) – Economic Interest Disclosure.

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
Renewal of Student
Teaching Agreements

Staff Recommendation:
Approve the renewal of the Student Teaching Agreements between the District and San Francisco State University.

Motion _____ Second _____ Vote _____

2.3-C
Proposed Changes to
Board Policy and
Exhibit E 1240,
Volunteer Assistance

Staff Recommendation:
Approve the proposed revised changes to Board Policy and Exhibit E 1240, Volunteer Assistance.

Motion _____ Second _____ Vote _____

Educational Services

3.1-C
Discard Library Books

Staff Recommendation:
Approve the request for discard library books that

REVISED

REVISED

REVISED

that are Obsolete,
Damaged or In Poor
Condition at Garfield
Elementary School

are obsolete, damaged or in poor condition at
Garfield Elementary School.

Motion _____ Second _____ Vote _____

3.2-C
Proposed Changes to
Board Policy and
Exhibit 6153, School
Sponsored Trips

Staff Recommendation:
Approve the proposed revised changes to Board
Policy and Exhibit 6153, School Sponsored Trips.

Motion _____ Second _____ Vote _____

3.3-C
Carl D. Perkins Career
& Technology
Education
Improvement Act of
2006, 2008-2012
LOCAL PLAN for
CAREER TECHNICAL
EDUCATION for San
Leandro Adult School

Staff Recommendation:
Approve the Carl D. Perkins Career & Technology
Education Improvement Act of 2006, 2008-2012
LOCAL PLAN for CAREER TECHNICAL
EDUCATION for San Leandro Adult School.

Motion _____ Second _____ Vote _____

3.4-C
Proposed Revisions to
Administrative
Regulation 5111.13,
Residency for
Homeless Children

Staff Recommendation:
Approve the proposed revisions to Administrative
Regulation 5111.13, Residency for Homeless
Children.

Motion _____ Second _____ Vote _____

Facilities and Construction

5.1-C
Amendment #3 to
Architectural Services
with WLC Architects
for the 9th Grade
Campus to Include
Redesign of the
Foundation Matt Slab

Staff Recommendation:
Approve Amendment #3 to Architectural Services
with WLC Architects for the 9th Grade Campus to
Include Redesign of the Foundation Matt Slab.

Motion _____ Second _____ Vote _____

5.2-C
Western Roofing
Services Contract
Change Order #1 for
the San Leandro High
School Music Building

Staff Recommendation:
Approve the Western Roofing Services Contract
Change Order #1, for the San Leandro High
School Music Building.

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REVISED

REVISED

Project

Motion _____ Second _____ Vote _____

5.3-C
Chapot Construction
Change Order #4 for
the McKinley and
Washington
Elementary Schools
Restroom Renovation
Project

Staff Recommendation:
Ratify Chapot Construction Change Order #4 for
the McKinley and Washington Elementary
Schools restroom renovation project.

Motion _____ Second _____ Vote _____

5.4-C
Notice of Completion
for McKinley and
Washington
Elementary Schools
Restroom Renovation
Project: Bid Package
#08-03

Staff Recommendation:
Approve the Notice of Completion for McKinley
and Washington Elementary Schools Restroom
Renovation Project: Bid Package #08-03.

Motion _____ Second _____ Vote _____

8:15- 8:45 p.m.

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:

Educational Services

3.1-CF
Proposed New Board
Policy, Administrative
Regulation and Exhibit
5124.1, Parent
Technology Acceptable
Use

Staff Recommendation:
The Board will discuss and consider adopting the
proposed new Board Policy, Administrative
Regulations and Exhibit 5124.1, Parent
Technology Acceptable Use.

Motion _____ Second _____ Vote _____

3.2-CF
Proposed New Board
Policy, Administrative
Regulations and
Exhibits 1 and 2,
6173, Education for
Homeless Children

Staff Recommendation:
The Board will discuss and consider adopting the
proposed new Board Policy, Administrative
Regulations and Exhibits 1 and 2, 6173,
Education for Homeless Children.

Motion _____ Second _____ Vote _____

3.3-CF

Staff Recommendation:

REVISED

REVISED

REVISED

Proposed New Board Policy and Administrative Regulation 6173.1, Education for Foster Youth

The Board will discuss and consider adopting the proposed New Board Policy and Administrative Regulation 6173.1, Education for Foster Youth.

Motion _____ Second _____ Vote _____

8:45-9:00 p.m.

INFORMATION

Human Resources

2.1-I
Proposed Changes to AR 1240, Volunteer Assistance

Staff Recommendation:
The Board will receive for information and review the proposed changes to AR 1240, Volunteer Assistance.

Educational Services

3.2-I
Proposed Changes to AR 6153, School Sponsored Trips

Staff Recommendation:
The Board will receive for information and review the AR 6153, School Sponsored Trips.

Business Operations

4.1-I
Investment Report for September 2008

Staff Recommendation:
The Board will receive for information and review the Investment Report for the month of September 2008.

9:00 p.m.

ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

ANNOUNCEMENT

Board of Education Meetings

Special Meeting – December 8, 2008
(Swearing in and Reception for Newly Elected Trustees)
Special Meeting – December 11, 2008
Regular Meeting – January 8, 2009
Proposed Special Board Orientation Meeting January 13, DO, - Business Services, 6-8 pm
Regular Meeting – January 21, 2009 (Wednesday)

**Proposed Special Board Orientation Meeting –
January 26, DO, Measure B, 6-8 pm**

Regular Meeting – February 3, 2009

**Proposed Special Board Orientation Meeting –
February 10, DO, Human Recourses, 6-8 pm**

Regular Meeting – February 18, 2009 (Wednesday)

**Proposed Special Board Orientation Meeting –
February 24, DO, Educational Services**

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 _____