

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

December 5, 2006

Closed Session: 5:30 p.m.

Reception 6:15-7:00 p.m. – Helen Lawrence South Offices

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 5:30 p.m. The Board will recess to Closed Session at 5:30 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 Section 35146 and 48918(c), and Government Code Section 54957, and 54956.9.

- a) Student Expulsions
- b) Public Employees Discipline/Dismissal/Release
- c) Conference with Legal Counsel – Existing Litigation

Report Closed
Session Action

Motion _____ Second _____ Vote _____

Pledge of Allegiance

Approve Agenda

Approve the Regular Meeting Agenda of December 5, 2006

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))

ACTION

General Services

1.1-A
Certification of
Election

Staff Recommendation:
Approve to accept the Certification of the
November 7, 2006, Election results as provided
by the Alameda County Registrar of Voters.
Motion _____ Second _____ Vote _____

Per Registrar
of Voters,
certification
will be sent by
Fed Ex Dec. 1.
Will be
distributed at
Board meeting

SWEARING IN OF RE-ELECTED AND NEWLY ELECTED BOARD MEMBERS

- Mike Katz-Lacabe
- Pauline Cutter
- Lisa Hague

PRESENTATIONS

- * Certificates of Commendation will be presented to the following Eden Area Regional Occupational Program (ROP) “Students of the Month” for November 2006:
 - Martin Pena Welding/Metal Fabrication
 - Juan Lara-Diaz San Leandro Academy
- * Certificates of Commendation will be presented to District custodians, Darryl Shields, Monroe/Muir; Alberto Lara, Garfield/Muir; Valentin Reyes, Head Custodian, Monroe; Don Biladeau, Glazier; Greg Dyer, Maintenance and Operations Supervisor; and Billy Campbell, Lead Custodian for their united effort in preparing the Adult School for their grand opening ceremony.
- * John Muir Middle School and San Leandro High School were recently granted AVID National Demonstration School status. Certificates of Commendation will be presented to John Muir Middle School Principal Belen Magers and AVID Coordinator Charles Leming, and San Leandro High School Principal Amy Furtado and AVID coordinator Karl Debro, and for their accomplishment.
- * The District takes student and staff safety seriously and continuously evaluates the effectiveness of all safety procedures and programs. To that end, David Lorden, Director of Student Support Services, will be presenting work that has been done as it relates to the following three areas:
 - **Uniform Discipline Procedures:**

Procedures developed across all elementary and secondary schools to ensure consistent implementation of school rules and consequences

- **Suspension/Expulsion Process:**

Step by step process that the district follows when a student has committed an expellable offense

- **School Safety Plans:**

Highlights of all updated School Safety Plans

The presentation will also include data related to suspension and expulsions.

**REPORTS –
8 p.m. – Time
Specific**

Student Representatives' Reports

PUBLIC TESTIMONY ON NON-AGENDA ITEMS

REPORTS

Correspondence
Superintendent's Report
Board Committee Reports

- Communication
- Finance

Board Representatives' Reports

- Alameda County School Boards Assn.

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 – November 7,
2006

Staff Recommendation:

Approve the minutes of the regular board meeting
held on November 7, 2006.

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
Resolution #06-48,
Variable Term Waiver
Request

Staff Recommendation:
Adopt Resolution #06-48 authorizing certificated
staff to teach with a Variable Term Waiver.
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
School Safety Plans,
2006-2007

Staff Recommendation:
Approve the 2006-2007 School Safety Plans or
Garfield, Jefferson, Madison, McKinley, Monroe,
Roosevelt, Washington, Wilson Elementary
Schools, John Muir, Bancroft Middle Schools, San
Leandro High School, Lincoln/Lighthouse, and
San Leandro Adult School.
Motion _____ Second _____ Vote _____

3.3-C
Discard Obsolete Core
and Supplemental
Instructional Materials

Staff Recommendation:
Approve the request to discard obsolete and core
and supplemental instructional materials per
Board Policy 3270.
Motion _____ Second _____ Vote _____

3.4-C
Addendum to the
Single School Plan for
Wilson Elementary
School, 2006-2007

Staff Recommendation:
Approve the addendum to the Single School Plan
for Wilson Elementary School for 2006-2007.
Motion _____ Second _____ Vote _____

3.5-C
Proposed Site
Discretionary Block
Expenditure Plan for
Bancroft and John
Muir Middle Schools

Staff Recommendation:
Approve the proposed Discretionary Block
Expenditure Plan for Bancroft and John Muir
Middle Schools.
Motion _____ Second _____ Vote _____

3.6-C
Proposed Stipulated
Expulsion

Staff Recommendation:
Approve the stipulated expulsion recommendation
from the Director of Student Support Services for
student E7-06/07.
Motion _____ Second _____ Vote _____

Business, Operations and Facilities

4.1-C
Ratification of Payroll

Staff Recommendation:
Ratify October 2006 payroll in the amount of
\$4,395,828.79.
Motion _____ Second _____ Vote _____

4.2-C
Approval of Bill
Warrants

Staff Recommendation:
Approve Bill Warrants #88398577-88414373 in
the amount of \$8,360,718.87.
Motion _____ Second _____ Vote _____

4.3-C
Resolution #06-49 to
Declare Certain
Equipment Surplus
and/or Obsolete.

Staff Recommendation:
Adopt Resolution #06-49 to declare certain
equipment surplus and/or obsolete due to the age
and condition of the designated equipment.
Motion _____ Second _____ Vote _____

4.4-C
Resolution #06-50,
Schools Excess
Liability Fund Joint
Powers Authority
(SELF)

Staff Recommendation:
Adopt Resolution #06-50, declaring withdrawal of
membership in the Schools Excess Liability Fund
Joint Powers Authority.
Motion _____ Second _____ Vote _____

4.5-C
Resolution #06-51,
Public Employees
Medical and Hospital
Care Act with Respect
to Members of the San
Leandro Teachers'
Association

Staff Recommendation:
Adopt Resolution #06-51, enrollment into the
CalPERS Health Plan Program for members of the
San Leandro Teachers' Association.

Motion _____ Second _____ Vote _____

4.6-C
Resolution #06-52,
Public Employees
Medical and Hospital
Care Act with Respect
to Members of the
California Schools
Employees Association

Staff Recommendation:
Adopt Resolution #06-52, enrollment into the
CalPERS Health Plan Program for members of the
California Schools Employees' Association.

Motion _____ Second _____ Vote _____

4.7-C
Resolution #06-53,
Public Employees
Medical and Hospital
Care Act with Respect
to Members of San
Leandro Unified School
District Management
Association

Staff Recommendation:
Adopt Resolution #06-53, enrollment into the
CalPERS Health Plan Program for members of
San Leandro Unified School District Management
Association.

Motion _____ Second _____ Vote _____

4.8-C
Resolution #06-54,
Public Employees
Medical and Hospital
Care Act with Respect
to Members of
Teamsters Union Local
No. 856/Alameda
Building Trade Council

Staff Recommendation:
Adopt Resolution #06-54, enrollment into the
CalPERS Health Plan Program for members of
Teamsters Union Local No. 856/Alameda Building
Trade Council.

Motion _____ Second _____ Vote _____

4.9-C
Resolution #06-55
Public Employees
Medical and Hospital
Care Act with Respect
to Part-Time District
Employees

Staff Recommendation:
Adopt Resolution #06-55, enrollment into the
CalPERS Health Plan Program part-time District
Employees.

Motion _____ Second _____ Vote _____

4.10-C
Change Order No. 2,
Port of Oakland Noise
Abatement Windows
Project, Garfield
Elementary School

Staff Recommendation:
Approve Change Order No. 2 for Zolman
Construction Co., for the Garfield Elementary
School, Port of Oakland Noise Abatement
Windows Project, Bid Package No. 06-04, an
increase of 0.082% of the original contract sum.

Motion _____ Second _____ Vote _____

4.11-C
Change Order No. 2,
Port of Oakland Noise
Abatement Windows
Project, Monroe
Elementary School

Staff Recommendation:
Approve Change Order No. 2 for Zolman
Construction Co., for the Monroe Elementary
School, Port of Oakland Noise Abatement
Windows Project, Bid Package No. 06-04, an
increase of 0.98% of the original contract sum.

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 CSBA
Delegate Assembly

Staff Recommendation:
The Board will discuss and consider nominating
interested candidates for the California School
Boards Association (CSBA) Delegate Assembly for
the 2007-2009 term.

Motion _____ Second _____ Vote _____

Human Resources

2.1-CF
Director of Bond and
Measure B Projects'
Job Description and
Position

Staff Recommendation:
The Board will discuss and consider approving
the limited-term (estimated at 6 years) Director of
Bond and Measure B Projects' job description and
position.

Motion _____ Second _____ Vote _____

Business, Operations and Facilities

4.1-CF
Bancroft Playing Field
Turf Selection Analysis
and the Installation of
a Synthetic Playing
Field Instead of Natural
Turf Utilizing Measure
B Bond Funds to Fund
the Difference in Cost

Staff Recommendation:
The Board will discuss and consider the Bancroft
playing field turf selection analysis and the
installation of a synthetic playing field instead of
natural turf utilizing Measure B bond funds to
fund the difference in cost.

Motion _____ Second _____ Vote _____

4.2-CF
Selection of
Construction
Management Firms to
Support November
2006 General
Obligation Bond

Staff Recommendation:
The Board will discuss and consider the following
construction management firms to support the
District's November 2006 General Obligation
Bond:

1. Harris & Associates (program and
construction management Services)
2. O'Connor Construction Management
(construction management services)
3. Kitchell Corporation (construction
management services)

Motion _____ Second _____ Vote _____

4.3-CF
Selection of Architect
Firms for Professional
Design Support for the
November 2006
General Obligation
Bond

Staff Recommendation:

The Board will discuss and consider the following
architecture pool to complete the projects
designated in the November 2006 General
Obligation Facility Bond election:

- WLC Architects
- Aedis Architecture & Planning
- Jeffery E. Wong Architects
- MWM Architects
- Sims Architects
- Beverly Prior Architects

Motion _____ Second _____ Vote _____

4.4-CF
San Leandro High
School Phase 2
Security Camera
System Upgrade

Staff Recommendation:

The Board will discuss and consider the San
Leandro High School Phase 2 Security Camera
System upgrade.

Motion _____ Second _____ Vote _____

INFORMATION

Business, Operations and Facilities

4.1-I
Miscellaneous Receipts

Staff Recommendation:

Miscellaneous receipts for September 2006 in the
amount of \$7,511,574.49, and October 2006 in
the amount of \$15,984,392.31 have been
deposited in the Treasury of Alameda County.

**REORGANIZATION OF
THE BOARD**

Election of President of the Board of Education for
2006/2007.

Motion _____ Second _____ Vote _____ _____

Election of Vice President of the Board of
Education for 2006/2007.

Motion _____ Second _____ Vote _____ _____

Election of Clerk of the Board of Education for
2006/2007.

Motion _____ Second _____ Vote _____ _____

ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

ANNOUNCEMENT Board of Education Meetings

- **Special Meeting – December 14, 2006, DO**
- **Regular Meeting – December 19, 2006 - CANCELLED**
- 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 _____