

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

December 6, 2005

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 Lisa Hague
Board Member Louis Heystek
Board Member Linda Perry
Board Clerk Ray Davis
Board Vice President T. W. “Rick” Richards
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
- c) Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation
- d) Public Employee Appointment – Title: Community Outreach Specialist

Report Closed Motion _____ Second _____ Vote _____
Session Action

Pledge of Allegiance

Approve Agenda Approve the Regular Meeting Agenda of Dec. 6, 2005
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

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

PRESENTATIONS

- * The Board of Education will recognize Todd Peterson, Athletic Director, and the San Leandro High School Fall sports' coaching staff and athletes.
- * Al Acuna, Director of Student Services, will present a report regarding implementation of the District's Residence Verification Procedures. The report will include such information as: changes in the procedures for 2005-2006, strengths and areas needing improvement, number of home visits, number of falsifications discovered, number of student approved interdistrict transfers, number of appeals heard, trends and patterns discovered regarding family living situations, etc. The presentation will also include recommendations for improvement for next year.

PUBLIC TESTIMONY ON NON-AGENDA ITEMS

REPORTS

- Correspondence
- Superintendent's Report
- Board Committee Reports
 - Policy
- Board Representatives' Reports
 - San Leandro Collaborative
 - CSBA

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
15, 2005

Staff Recommendation:
Approve the minutes of the regular board meeting
held on November 15, 2005.
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:

Madison Elementary School

- \$75 for classroom supplies from Hillary Lewis-Wolfsen

Monroe Elementary School

- Computer, keyboard and mouse from Tina Belk

Roosevelt Elementary School

- \$60 from the Wells Fargo Matching Gift Program

John Muir Middle School

- 5 computers and 15 monitors from Hexel Corp., Dublin

San Leandro High School

- \$4,000 to the Science Dept. and \$1,000 to the Art Dept. from Mr. & Mrs. Lingfung Mok

San Leandro District Office

- “Making Schools Work” DVD video from Stephen Cassidy

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
Recommendation from
Administrative Panel
for Expulsion

Staff Recommendation:
Approve the Administrative Panel's
recommendation for expulsion for student
E3-05/06.
Motion _____ Second _____ Vote _____

3.4-C
Recommendation from
Administrative Panel
for Expulsion

Staff Recommendation:
Approve the Administrative Panel's
recommendation for expulsion for student
E4-05/06.
Motion _____ Second _____ Vote _____

3.5-C
Approval of Proposed
Stipulated Expulsion
Order

Staff Recommendation:
Approve the recommendation of the Director of
Attendance and Principal for the stipulated
expulsion of student E12-05/06.
Motion _____ Second _____ Vote _____

3.6-C
San Leandro High
School Carl D. Perkins
Grant Application

Staff Recommendation:
Approve the San Leandro High School Carl D.
Perkins grant application.
Motion _____ Second _____ Vote _____

3.7-C
School Accountability
Report Card Contract

Staff Recommendation:
Approve the School Accountability Report Card
Contract for services with Axiom, Inc.
Motion _____ Second _____ Vote _____

Business, Operations and Facilities

4.1-C
Resolution #05-52 to
Declare Certain
Equipment Surplus
and/or Obsolete.

Staff Recommendation:
Adopt Resolution #05-52 to declare certain
equipment surplus and/or obsolete due to the age
and condition of the designated equipment.
Motion _____ Second _____ Vote _____

4.2-C
Change Order No. 2-
Site Improvements to
James Madison

Staff Recommendation:
Approve Change Order No. 2 for Meadows
Construction Co., for the James Madison
Elementary School Site Improvement Project, Bid
Package No. 05-03.
Motion _____ Second _____ Vote _____

4.3-C
New Jefferson
Elementary School –
Increment II

Staff Recommendation:
Approve the request for a partial retention as
presented pertaining to the New Jefferson
Elementary School – Increment II, Bid Package
#03-01.
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:

Human Resources

2.1-CF
Educational Services
Secretarial Positions

Staff Recommendation:
The Board will discuss and consider increasing
the 10-month Educational Services Secretary to
12-months and increase the 11-month
Educational Services Secretary to 12-months.
Motion _____ Second _____ Vote _____

Educational Services

3.1-CF
Board Policy 6174 (a-
d), Education for
English Learners

Staff Recommendation:
The Board will discuss and consider adopting
Board Policy 6174 (a-d), Education for English
Learners.
Motion _____ Second _____ Vote _____

3.2-CF
Board Policy 4135,
4235, 4335, Soliciting
and Selling

Staff Recommendation:
The Board will discuss and consider adopting the
revised Board Policy 4135, 4235, 4335, Soliciting
and Selling.
Motion _____ Second _____ Vote _____

General Services

1.1-CF
Board Committee
Assignments to Board
Goals

Staff Recommendation:
The Board will discuss and consider approving
the Board Committee assignments to the Board
goals.
Motion _____ Second _____ Vote _____

1.2 -CF
Reorganization of the
Board

Election of the President of the Board of
Education for 2005/2006.
Motion _____ Second _____ Vote _____

Election of the Vice President of the Board of
Education for 2005/2006. Motion _____
Second _____ Vote _____

Election of the Clerk of the Board of Education for
2005/2006. Motion _____ Second _____ Vote _____

ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

ANNOUNCEMENT

Board of Education Meetings

- Regular Meeting – December 13, 2005
- **Regular Meeting – January 9, 2006 (Monday)**
- Regular Meeting – January 17, 2006
- Regular Meeting – February 7, 2006
- **Regular Meeting – February 22, 2006 (Wednesday)**
- Regular Meeting – March 7, 2006
- Regular Meeting – March 21, 2006
- Regular Meeting – April 4, 2006
- Regular Meeting – April 18, 2006
- Regular Meeting – May 2, 2006
- Regular Meeting – May 16, 2006
- Regular Meeting – June 6, 2006
- Regular Meeting – June 20, 2006

ADJOURNMENT

Time _____