

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 11, 2008
Closed Session: 6:00 p.m.
Regular Session: 7:00 p.m.–10:30 p.m.*

NOTE: The Board Meeting will be held in the San Leandro Unified School District Administrative Office, 14735 Juniper 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 Hermy Almonte
Board Member Pauline Cutter
Board Member Lisa Hague
Board Member Mike Katz-Lacabe
Board Member Morgan Mack-Rose
Board Member Diana Prola
Board Member Carmen Sullivan
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 Section 35146 and 48918(c), and Government Code Sections 54957, 54957.6, 54956.9(b), 54956.8, and 54956.

- a) Student Expulsions
- 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
- h) Tort Claim

Report Closed Motion _____ Second _____ Vote _____
Session Action

Pledge of Allegiance

Approve Agenda Approve the Regular Meeting Agenda of December 11,
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

7:00-7:45 p.m. * Assistant Superintendent Song Chin-Bendib and Director of Business Services Madeline Gabel will present the 1st Interim Report for the 2008-2009 Fiscal Year.

7:45 – 7:50 p.m. CONSENT ITEM

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.

Business Operations

4.1-C
1st Interim Report for the 2008/2009 Fiscal Year

Staff Recommendation:
Approve the 1st Interim Report for the 2008/2009 fiscal year.

The 1st Interim will be delivered by 3 p.m. on Tuesday, Dec. 9, 2008

Motion _____ Second _____ Vote _____

7:50 – 8:00 p.m. PUBLIC TESTIMONY ON NON-AGENDA ITEMS

8:00 – 8:15 p.m. REPORTS

- Correspondence
- Student Board Member Report
- Superintendent’s Report
- Board Committee Reports
 - Facilities/Technology
 - Finance
- Board Representatives’ Reports
 - Eden Area Regional Occupational Program

8:15 – 8:20 p.m. CONSENT

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 Holy Names

University.

Motion _____ Second _____ Vote _____

Educational Services

3.1-C
Acceptance of
Donations

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

San Leandro High School

- Several movie theater tickets for students from Bayfair Century Theater, San Leandro
- Park Passes for students from Boomers Fun Park, Livermore
- Several backpacks for students from JanSport Company, San Leandro

Donations to the Library:

- Various computer equipment from Marguerite McIntyre
- Several books from Susan Morton
- Various electronics from Ramona Ansolabehere

Motion _____ Second _____ Vote _____

3.2-C
Proposed Stipulated
Expulsion Order

Staff Recommendation:
Approve the stipulated expulsion recommendation from the Director of Student Support Services for student E02-08/09.

Motion _____ Second _____ Vote _____

3.3-C
San Leandro Adult
School Courses for
2008-2009

Staff Recommendation:
Approve the San Leandro Adult Education Courses for the 2008-2009 school year for submission to California Department of Education.

Motion _____ Second _____ Vote _____

Business Operations

4.2-C
Resolution #08-56 to

Staff Recommendation:
Adopt Resolution #08-56 to declare certain

Declare Certain
Equipment Surplus
and/or Obsolete.

equipment surplus and/or obsolete due to the age
and condition of the designated equipment.

Motion _____ Second _____ Vote _____

4.3-C
New Copiers Contract
with Caltronics for
Wilson Elementary
School

Staff Recommendation:

Approve the new lease agreement for five copiers
and one duplicator with Clatronics for the term of
60 months for an estimated cost of \$19,319.

Motion _____ Second _____ Vote _____

4.4-C
403(b) Plan Adoption
Agreement

Staff Recommendation:

Approve the San Leandro Unified School District
403(b) Plan Adoption Agreement as submitted.

Motion _____ Second _____ Vote _____

Facilities and Construction

5.1-C
Arts Education Center
Building
Commissioning
Services Contract with
Enovity

Staff Recommendation:

Approve the Arts Education Center building
commissioning services contract with Enovity,
Inc.

Motion _____ Second _____ Vote _____

5.2-C
Purchase and Install
New Adult School
Portables

Staff Recommendation:

Approve the purchase and installation of one and
a half portables at the Adult Education campus.

Motion _____ Second _____ Vote _____

8:30 p.m.

**ADDITIONAL SUGGESTIONS AND COMMENTS FROM
BOARD MEMBERS**

ANNOUNCEMENT

Board of Education Meetings

Regular Meeting – January 8, 2009, DO

**Proposed Special Board Orientation Meeting –
January 13, DO, - Business Services, 5:30 pm**

Regular Meeting – January 21, 2009 (Wednesday), City Council Chambers

Proposed Special Board Orientation Meeting – January 26, DO, Measure B, 5:30 pm

Regular Meeting – February 3, 2009, City Council Chambers

Proposed Special Board Orientation Meeting – February 10, DO, Human Resources, 5:30 pm

Regular Meeting – February 18, 2009 (Wednesday), City Council Chambers

Proposed Special Board Orientation Meeting – February 24, DO, Educational Services, 5:30 pm

Regular Meeting – March 3, 2009, City Council Chambers

Regular Meeting – March 12, 2009, DO (placeholder)

Regular Meeting – March 17, 2009, City Council Chambers

Regular Meeting – April 21, 2009, City Council Chambers

Regular Meeting – May 5, 2009, City Council Chambers

Regular Meeting – May 19, 2009, City Council Chambers

Regular Meeting – June 2, 2009, City Council Chambers

Regular Meeting – June 16, 2009, City Council Chambers

Special Meeting – June 25, 2009, DO (placeholder)

ADJOURNMENT

Time _____