

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

December 13, 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 Section 54957.

- a) Student Expulsions
- b) Public Employee Performance Evaluation, Title: Superintendent
- c) Public Employee Discipline/Dismissal/Release/Employment

Report Closed Motion _____ Second _____ Vote _____
Session Action

Pledge of Allegiance

Approve Agenda Approve the Regular Meeting Agenda of Dec. 13, 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

PRESENTATIONS

- * Jan Huls, principal of Garfield Elementary School, will present information related to the work the school has done in response to their Program Improvement identification. The presentation will include the results of the Academic Program Survey, training and meetings the staff has had and how they used their data and other sources of information to drive the development of the revised Single School Plan. Jan will also present highlights of Garfield’s Single School Plan and identify how the plan is aligned to the Program Improvement requirements yet still meets the needs of the students and staff. The Garfield Single School Plan is available for review at the District Office, Department of Educational Services.

PUBLIC TESTIMONY ON NON-AGENDA ITEMS

REPORTS

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

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.

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:

Garfield Elementary School

- Various games and items for a K/1 classroom from Mr. & Mrs. Gerald Neira
- Dictionaries for 3rd grade classrooms from the Rotary Club of San Leandro through their president, Rose Johnson

McKinley Elementary School

- Miscellaneous supplies for a 2nd grade classroom from Anne Marie Benfatto and Carole Gilbert

Washington Elementary School

- Dictionaries for 3rd grade classrooms from the Rotary Club of San Leandro
- Time and Teamwork/delivering of dictionaries by past president Gaven Roberts, and Ivan and Joanna Cornelius of the Rotary Club

Wilson Elementary School

- 150 3rd grade calendars from the Rotary Club of San Leandro through their president, Rose Johnson

Motion _____ Second _____ Vote _____

3.2-C
Recommendation from
Administrative Panel
for Expulsion

Staff Recommendation:
Approve the Administrative Panel's recommendation for expulsion for student E11-05/06.

Motion _____ Second _____ Vote _____

3.3-C
Approval of Proposed
Stipulated Expulsion
Order

Staff Recommendation:
Approve the recommendation from the Director of Student Services for stipulated expulsion for student E17-05/06.

Motion _____ Second _____ Vote _____

3.4 -C
Garfield Elementary
School Single School

Staff Recommendation:
Approve the Single School Plan for Garfield Elementary for 2005-2007.

Plan for 2005-2007 Motion _____ Second _____ Vote _____

3.5 -C
Exhibit(2) 5145.3,
Nondiscrimination/
Harassment
Staff Recommendation:
Approve Exhibit(2) 5145.3 Nondiscrimination/
Harrassment.
Motion _____ Second _____ Vote _____

Business, Operations and Facilities

4.1-C
Ratification of Payroll
Staff Recommendation:
Ratify October 2005 payroll in the amount of
\$4,701,203.78.
Motion _____ Second _____ Vote _____

4.2-C
Approval of Bill
Warrants
Staff Recommendation:
Approve Bill Warrants #88217550-88231111 in
the amount of \$7,367,386.14.
Motion _____ Second _____ Vote _____

4.3-C
Resolution #05-53 to
Declare Certain
Equipment Surplus
and/or Obsolete.
Staff Recommendation:
Adopt Resolution #05-53 to declare certain
equipment surplus and/or obsolete due to the age
and condition of the designated equipment.
Motion _____ Second _____ Vote _____

4.4-C
Change Order No. 18,
Jefferson Elementary
School, Increment II
Staff Recommendation:
Approve Change Order #18 for Fedcon General
Contractors, Inc., for the Jefferson Elementary
School, Increment II, Bid Package No. 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
AR 4112.22 and AR
4212.22, Staff
Teaching Students of
Limited English
Proficiency
Staff Recommendation:
The Board will discuss and consider approving
Administrative Regulation 4112.22, and 4212.22,
Staff Teaching Students of Limited English
Proficiency.
Motion _____ Second _____ Vote _____

Business, Operations and Facilities

4.1-CF

Board Policy 4040,
Administrative
Regulation 4040, and
New Exhibit 4040,
Employee Use of
Technology

Staff Recommendation:

The Board will discuss and consider approving
the revised Board Policy 4040, Administrative
Regulation 4040, and new Exhibit 4040,
Employee Use of Technology.
Motion _____ Second _____ Vote _____

Business, Operations and Facilities

4.1-I

Miscellaneous Receipts

Staff Recommendation:

Miscellaneous receipts in the amount of
\$6,792,064.17 have been deposited in the
Treasury of Alameda County.

BOARD WORK SESSION

The Board will recess to the Board Work Session on the Potential Parcel Tax Measure

1. Staff Presentation:

- Cost analysis of priorities identified through the community survey and other community engagement processes.
- Review refined tax models
- Potential Parcel tax election
- Pros/Cons of Resolution Establishing Specifications of Election
 - Purpose of Parcel Tax Election
 - Amount of Tax Levy
 - Duration of Parcel Tax (include any terms and conditions)
 - Date of Election
 - Overview of Legal Requirements of Parcel Tax Measure

2. Open Discussion

Reconvene to Open Session

CONFERENCE

General Services

1.1-CF
Parameters for a
Potential Parcel
Resolution

Staff Recommendation:
The Board will discuss and consider
approving the parameters for a potential
parcel tax resolution.
Motion _____ Second _____ Vote _____

Board of Education Works Session on the Potential Parcel Tax Measure may be continued on December 14, 2005 if necessary.

ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

ANNOUNCEMENT Board of Education Meetings

- **Special Board Meeting – December 14, 2005, 5:00 pm, DO**
- **Tentative Special Board Meeting – January 4, 2006**
- **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 _____