

SAN LEANDRO UNIFIED SCHOOL DISTRICT
14735 JUNIPER STREET
SAN LEANDRO, CALIFORNIA
Phone: (510) 667-3522 Fax: (510) 678-5303
www.sanleandro.k12.ca.us

SPECIAL MEETING - BOARD OF EDUCATION - AGENDA

December 14, 2006

5 p.m.

The special session will be held in the San Leandro Unified School District Administrative Office located at 14735 Juniper Street, San Leandro, CA.

Please note that this meeting is being recorded.

* * * * *

- I. Call to Order**
- II. Opportunity for Members of the Public to Address the Board Concerning Items on the Closed Session Agenda**
- III. Closed Session Pursuant to Education Code Sections 35146 and 48918(c), and Government Code Sections 54957, 54957.6, 54957.8, and 54956.9.**
 - a) Student Expulsions
 - b) Public Employee Discipline/Dismissal/Release
 - c) Conference with Labor Negotiator
 - d) Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation
 - e) Public Employee Appointment – Title: Grant Writer and Curriculum Specialist
 - f) Conference with Real Property Negotiator – Property(ies)
 - g) Conference with Legal Counsel – Existing Litigation
- IV. 6 p.m. - Reconvening to Open Session**
 - 1. Pledge of Allegiance
 - 2. Announcement of Action Taken in Closed Session
 - 3. Legal Statement Concerning Suggestions and Comments on Agenda/Non-Agenda Items

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 President. 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))

V. PRESENTATIONS

- * Assistant Superintendent Leon Glaster and Acting Business Manager Doug D'Amour will present the First Interim Report for 2006-2007 Fiscal Year.

VI. CONSENT

Educational Services

3.1-C Staff Recommendation:
School Safety Approve the 2006-2007 School Safety
Plans, 2006-2007 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 _____

3.2-C Staff Recommendation:
Addendum to the Approve the addendum to the Single
Single School School Plan for Jefferson Elementary
Plan for Jefferson School for 2006-2007.
Elementary
School, 2006-
2007
Motion _____ Second _____ Vote _____

Will be
emailed to
Board
members
in the
afternoon
of Dec. 13,
2006

3.3-C
Proposed Site
Discretionary
Block Grant
Expenditure Plans
for Jefferson,
Monroe and
Washington
Elementary
Schools

Staff Recommendation:

Approve the proposed Site Discretionary
Block Grant expenditure plans for
Jefferson, Monroe and Washington
Elementary Schools.

Motion _____ Second _____ Vote _____

3.4-C
Proposed
Stipulated
Expulsion

Staff Recommendation:

Approve the proposed stipulated expulsion
recommendation from the Director of
Student Support Services for student
E8-06/07.

Motion _____ Second _____ Vote _____

3.5-C
Proposed
Stipulated
Expulsion

Staff Recommendation:

Approve the proposed stipulated expulsion
recommendation from the Director of
Student Support Services for student
E9-06/07.

Motion _____ Second _____ Vote _____

3.6-C
Proposed
Stipulated
Expulsion

Staff Recommendation:

Approve the proposed stipulated expulsion
recommendation from the Director of
Student Support Services for student
E11-06/07.

Motion _____ Second _____ Vote _____

Business, Operations and Facilities

4.1-C
Jefferson
Elementary New
School –
Contractor Notice
of Completion

Staff Recommendation:

Approve the Jefferson Elementary New
School: Bid Package #03-01 Contractor
Notice of Completion.

Motion _____ Second _____ Vote _____

4.2-C
Change Order No. 1, John Muir Adult School Phase 11 Building Project

Staff Recommendation:
Approve Change Order No. 1 for Design Building systems, Inc., for the John Muir Adult School Phase II Building Project, Bid Package No. 06-06, a decrease of 2.8% of the original contract sum.

Motion _____ Second _____ Vote _____

4.3-C
Change Order No. 2, John Muir Adult School Phase II Site Work Project

Staff Recommendation:
Approve Change Order No. 2 for Design Building Systems, Inc., for the John Muir Adult School Phase II Site Work Project, Bid Package No. 06-06, an increase of 1.9% of the original contract sum.

Motion _____ Second _____ Vote _____

4.4-C
First Interim Report for 2006/2007 Fiscal Year

Staff Recommendation:
Approve the First Interim Report for the 2006/2007 fiscal year.

The report will be delivered on Dec. 13, 2006

Motion _____ Second _____ Vote _____

4.5-C
Resolution #06-56 to Declare Certain Equipment Surplus and/or Obsolete

Staff Recommendation:
Adopt Resolution #06-56 to declare certain equipment surplus and/or obsolete due to the age and condition of the designated equipment.

Motion _____ Second _____ Vote _____

VII. CONFERENCE

Human Resources

2.1-CF
Communication Outreach Specialist Position Extension through June 30, 2008

Staff Recommendation:
The Board will discuss and consider extending the term of the Community Outreach Specialist position through June 30, 2008.

Motion _____ Second _____ Vote _____

2.2-CF
Bond Account
Technician Job
Description and
Position

Staff Recommendation:

The Board will discuss and consider approving the Bond Account Technician job description and position.

Motion _____ Second _____ Vote _____

Business, Operations and Facilities

4.1-CF
Bond
Accountability
Finance System

Staff Recommendation:

The Board will discuss and consider approving the Bond Accountability Finance System.

Motion _____ Second _____ Vote _____

4.2-CF
Procedures to
Establish a
November 2006
General Obligation
Bond "Citizens
Oversight
Committee

Staff Recommendation:

Approve the procedures to establish a November 2006 General Obligation Bond "Citizens Oversight Committee."

Motion _____ Second _____ Vote _____

Educational Services

3.1-CF
High Priorities
Schools' Grant
Plan for Garfield
Elementary School

Staff Recommendation:

The Board will discuss and consider approving the High Priorities Schools' Grant Plan for Garfield Elementary School.

Motion _____ Second _____ Vote _____

Will be
emailed
to Board
members
Dec. 13,
2006

VIII. Public Testimony on Non-Agenda Items

IX. Board Member Comments

X. Adjournment