

**SAN LEANDRO UNIFIED SCHOOL DISTRICT**  
**14735 JUNIPER STREET**  
**SAN LEANDRO, CALIFORNIA**  
**Phone: (510) 667-3522 Fax: (510) 678-5303**  
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**SPECIAL MEETING - BOARD OF EDUCATION - AGENDA**

April 13, 2010  
Closed Session: 6:30 p.m.  
Open Session: 7:00 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.**

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- 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 Government Code Sections 54957, 54956.9(b)**
  - a) Public Employee Performance Evaluation, Title: Interim Superintendent
  - b) Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation
- IV. 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. 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 items on the consent agenda shall be removed and given individual consideration or action as a regular agenda item.

Educational Services

3.1-C	<u>Staff Recommendation:</u>
Quality	Approve the Quality Education Investment
Education	Act Grant Application for Garfield
Investment Act	Elementary School.
(QEIA) Grant	
Application for	
Garfield	
Elementary	
School	Motion _____ Second _____ Vote _____

Facilities and Construction

5.1-C	<u>Staff Recommendation:</u>
Construction	Approve the Construction Contract with
Contract with	Ralph Larsen & Son, Inc. for the San
Ralph Larsen &	Leandro High School Restroom Renovation
Son, Inc. for the	Project
SLHS Restroom	
Renovation	
Project	Motion _____ Second _____ Vote _____

5.2-C  
Construction  
Contract with  
D.L. Falk  
Construction,  
Inc. for the SLHS  
Career Technical  
Education  
Center Project

Staff Recommendation:  
Approve the Construction Contract with  
D.L. Falk Construction, Inc. for the San  
Leandro High School CTE Center Project

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

5.3-C  
Construction  
Contract with  
L.C.  
Engineering, Inc  
for the SLHS  
Business  
Academy and  
Open Space  
Project

Staff Recommendation:  
Approve the Construction Contract with  
L.C. Engineering, Inc. for the San Leandro  
High School Business Academy and Open  
Space Project.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

5.4-C  
Construction  
Contract with  
A&E Emaar, Inc.  
for the Garfield  
and Monroe  
Elementary  
Schools  
Restroom  
Renovation  
Project

Staff Recommendation:  
Approve the Construction Contract with  
A&E Emaar, Inc. for the Garfield and  
Monroe Elementary Schools Restroom  
Renovation Project.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

5.5-C  
Amendment to  
AEDIS Architects  
Design Services  
Contract to Add  
Extended  
Construction  
Administration  
(CA) for the CTE  
Building Trades  
& Construction  
(Wood Shop)  
Project

Staff Recommendation:  
Approve Amendment #3 for \$66,638 to the  
AEDIS Architects Design Services Contract  
to Add Extended Construction  
Administration for the CTE Building  
Trades and Construction (Wood Shop)  
Project.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_



- Highlights of the Measure A and Measure B bond projects, including successful and potential matching funds leveraged by the District
- Required timelines
- Various tax rate scenarios
- Costs associated with a bond election
- Potential bond ideas, scope of work, and *preliminary* costs associated with various project ideas

Additionally, members from San Leandro Sports Foundation and the San Leandro Swimming Team will outline what they've done to formulate a vision for projects such as Burrell Field and the high school swimming pool.

**VII. CONFERENCE ITEM**

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:

Facilities and Construction

5.1-CF	<u>Staff Recommendation:</u>
Potential Future	Discuss and provide direction to staff
Bond Measure	regarding a future bond measure

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**VIII. Board Member Comments**

**IX. Adjournment**