

SAN LEANDRO UNIFIED SCHOOL DISTRICT
14735 JUNIPER STREET
SAN LEANDRO, CALIFORNIA
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SPECIAL MEETING - BOARD OF EDUCATION - AGENDA

February 15, 2011
Closed Session: 6:00 p.m.
Open Session: 7:00 p.m.

The special session will be held in the San Leandro City Council Chambers, 835 E. 14th 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 Education Code Sections 35146 and 48918(c), and Government Code Sections 54957, and 54957.6**
 - a) Student Expulsions
 - b) Public Employee Discipline/Dismissal/Release/Hiring
 - c) Conference with Labor Negotiator
- 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. PUBLIC TESTIMONY ON NON-AGENDA ITEMS

Members of the audience who wish to address the Board, please complete the yellow card available at the entrance and submit it to the Board's Administrative Assistant. Cards are to be turned in before the item is reached on the agenda.

VI. PUBLIC HEARING

Public Hearing Comments are limited to 3 minutes per speaker, subject to adjustment by the Board President. Members of the audience who wish to address the Board regarding the Public Hearing are asked to complete the yellow card available at the entrance and submit it to the Board's Administrative Assistant.

A public hearing will be conducted regarding the San Leandro Unified School District Initial Proposal to the San Leandro Teachers' Association (SLTA).

Government Code 3547 requires the Board of Education to present all initial proposals of exclusive representatives and of public school employers at a public meeting which thereafter shall be public records. The San Leandro Unified School District is presenting its initial proposal for a successor agreement with SLTA. This hearing will allow the public an opportunity to be informed of and comment on the issues that are being negotiated.

The Board will hold the official public hearing on the San Leandro Unified School District Initial Proposal to the San Leandro Teachers' Association.

a. Board President opens the public hearing

Motion_____ Second_____ Vote_____

b. Public Testimony

c. Board President closes the public hearing

Motion_____ Second_____ Vote_____

VII. ACTION ITEM

These items are presented for action at this time. Some may have been reviewed at a previous meeting.

Human Resources

2.1-A

Adoption of the San Leandro Unified School District Initial Proposal to the San Leandro Teachers' Association (SLTA)

Staff Recommendation:

Approve the adoption of the San Leandro Unified School District Initial Proposal to the San Leandro Teachers' Association (SLTA).

Motion _____ Second _____ Vote _____

VIII. 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

Resolution #11-08 In Support of Place a Revenue Extension Measure on the Ballot

Staff Recommendation:

Adopt Resolution #11-08 In Support of Placing a Revenue Extension Measure on the Ballot.

Motion _____ Second _____ Vote _____

Educational Services

3.1-C

Title I School-Wide Plans for Bancroft Middle School, Garfield Elementary School, McKinley Elementary School, and Wilson Elementary School

Staff Recommendation:

Approve the Title I School-Wide Plans for Bancroft Middle School, Garfield Elementary School, McKinley Elementary School, and Wilson Elementary School.

Motion _____ Second _____ Vote _____

Business Operations

4.1-C

Ratification of Payroll

Staff Recommendation:

Ratify January 2011 payroll in the amount of \$4,447,617.53.

Motion _____ Second _____ Vote _____

4.2 -C

Approval of Bill Warrants

Staff Recommendation:

Approve Bill Warrants #88219905-882212026 in the amount of \$2,932,117.29.

Motion _____ Second _____ Vote _____

4.3-C

Intra-Budget Transfers and Revisions for January 2011

Staff Recommendation:

Approve the request for Intra-Budget Transfers and Revisions for January 2011.

Motion _____ Second _____ Vote _____

4.4-C

New Copier Contract with Caltronics for San Leandro District Sites

Staff Recommendation:

Approve a new copier contract with Caltronics for the term of sixty (60) months for various San Leandro Unified School District sites.

Motion _____ Second _____ Vote _____

IX. ACTION ITEMS

Human Resources

2.2-A
Resolution #11-09
Criteria for
Determining Order
of Seniority for
Those Employees
with the Same
Date of First Paid
Service (Tie-
Breaker Criteria)

Staff Recommendation:
Adopt Resolution #11-09 Criteria for
Determining Order of Seniority for
Those Employees with the Same Date
of First Paid Service (Tie-Breaker
Criteria).

Resolution
#11-09
will be
distributed
on
Monday,
February
14, 2011

Motion _____ Second _____ Vote _____

2.3 -A
Resolution #11-10
Criteria for
Determining
Certificated
Permanent and
Probationary
Personnel Whom
the District Shall
Exempt from the
Order of Layoff

Staff Recommendation:
Adopt Resolution #11-10 Criteria for
Determining Certificated Permanent
and Probationary Personnel whom the
District Shall Exempt from the Order
of Layoff by Virtue of their Credentials,
Competence, Assignment, Experience
or Certification (Skipping Criteria).

Resolution
#11-10
will be
distributed
on
Monday,
February
14, 2011

Motion _____ Second _____ Vote _____

Educational Services

3.1-A
Recommendation
from the
Administrative Panel

Staff Recommendation:
Approve the Administrative Panel's
recommendation for expulsion of student
E17-10/11.

Motion _____ Second _____ Vote _____

X. CONFERENCE ITEMS

Business Operations

4.1-CF Eliminate One of the Four Elementary Specialist Preparatory Periods	<u>Staff Recommendation:</u> The Board will discuss and consider approving the elimination of one Physical Education Preparatory Period at the elementary schools and activate the necessary personnel action.
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Motion _____ Second _____ Vote _____

XI. INFORMATION ITEM

These items are intended to keep the Board informed on various District business matters which do not require action by the Board.

Budget Operations

4.1-I Miscellaneous Receipts	<u>Staff Recommendation:</u> Miscellaneous receipts in the amount of \$13,871,767.54 have been deposited in the Treasury of Alameda County.
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Motion _____ Second _____ Vote _____

Facilities and Construction

5.1-I Conceptual Design Team for Measure M	<u>Staff Recommendation:</u> The Board will receive for review information on the Conceptual Design Team for Measure M.
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Motion _____ Second _____ Vote _____

XII. Board Member Comments

XIII. ANNOUNCEMENT Board of Education Meetings

Regular Meeting – March 1, 2011
Special Board Meeting – March 8, 2011
 Regular Meeting – March 15, 2011
 Regular Meeting – April 5, 2011
 Regular Meeting – April 19, 2011

Regular Meeting – May 3, 2011

Tentative Work Session – May 10, 2011

Regular Meeting – May 17, 2011

Regular Meeting – June 7, 2011

Regular Meeting – June 21, 2011

Special Meeting – June 28, 2011 – Adoption Budget

XIV. Adjournment