

SAN LEANDRO UNIFIED SCHOOL DISTRICT
SAN LEANDRO, CALIFORNIA
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REGULAR MEETING OF THE BOARD OF EDUCATION - MINUTES

August 15, 2006

The Board of Education of the San Leandro Unified School District met in regular session on August 15, 2006 in the San Leandro City Council Chambers, 835 East 14th Street, San Leandro, California.

The meeting was called to order at 6:00 p.m. by President Pauline Cutter.

BOARD MEMBERS PRESENT

Mr. Ray Davis
Mr. Louis Heystek
Ms. Linda Perry
Mr. T. W. "Rick" Richards
Mrs. Lisa Hague, Clerk (arrived at 6:05 p.m.)
Mr. Stephen Cassidy, Vice President (arrived at 6:03 p.m.)
Mrs. Pauline Cutter, President

DISTRICT STAFF PRESENT

Christine Lim, Superintendent
Leon Glaster, Assistant Superintendent
Michael Martinez, Assistant Superintendent
Cindy Cathey, Assistant Superintendent
Laura Aguayo-Guevara, Administrative Assistant

PUBLIC COMMENTS REGARDING CLOSED SESSION AGENDA

There were no public comments concerning items on the closed session agenda.

CLOSED SESSION

At 6:03 p.m., the Board went into closed session for Student Expulsions, Public Employee Performance Evaluation, Title: Superintendent's Evaluation, Conference with Legal Counsel – Anticipating Litigation – Significant exposure to litigation, Public Employee Appointment – Title: Maintenance & Construction Supervisor, Conference with Real Property Negotiator – Property(ies) pursuant to Education Code Sections 35146 and 48918(c), and Government Code Sections 54957, 54956.9(b), and 54956.8. The closed session was adjourned at 7:05 p.m.

The Board returned to open session at 7:10 p.m. with the Pledge of Allegiance to the Flag. President Cutter said the Board had been in closed session where the following action was taken:

- On a motion made by Trustee Davis and seconded by Trustee Perry, the Board appointed Gregory Dyer as Maintenance & Operations Supervisor by a 7-0 vote.

APPROVAL OF AGENDA

On a motion made by Ms. Perry and seconded by Mr. Richards, the Board approved the agenda for the regular meeting of August 15, 2006, by a 7-0 vote.

PUBLIC TESTIMONY ON NON-AGENDA ITEMS

None

PUBLIC HEARING

On a motion made by Mr. Heystek and seconded by Mr. Richards, the Board opened the public hearing regarding Education Code section 42127(i) (4), specifying that within 45 days after the Governor signs the budget, the district shall make available for public review any revisions in revenues and expenditures made available by the Budget Act, by a 7-0 vote.

No comments were received from the audience.

On a motion made by Mr. Davis and seconded by Mr. Heystek, the Board closed the public hearing by a 7-0 vote.

REPORTS

- 1) Correspondence – Clerk Hague reported receipt of the following emails from Gerald Shovlin commenting on board meeting; from Roxanne Ansolabehere thanking the Board for support of library; from Heidi Finberg regarding information for Chamber board; from Kathy Goodall regarding copper drains at Jefferson; Vanisha Sapp, regarding enrollment question; from Kathy Goodall and Maria Pena regarding Jefferson school; from Deborah Cox regarding Bond campaign for November; and from Heidi Finberg regarding Bond measure verbiage.

2) Superintendent's Report – Superintendent Lim announced that

- All administrators have reported back to work. The elementary site administrators met the morning of August 14 to review data regarding intra-district permits. The Leadership Team Institute, “*Getting to Great*” followed where the administrators shared their personal strengths and talents, noting that a form of a “Ferris wheel” would be created demonstrating all of those wonderful personal “good” things the team will strive to become “great” this year. On Thursday, August 17, there will be a Site Administrators’ Institute which will focus on the administrators’ professional skills that they desire to become “great”.
- It was the first day of full mandatory residency verification at the high school, noting that despite a few difficulties, reports indicated that it was well run and organized, adding that principals from the middle school met with David Lorden, Director of Students Services, Assistant Superintendent Cindy Cathey, and her to prepare for mandatory residency verification at the middle schools which begins on Monday, August 21. Ms. Lim indicated that she has had an opportunity to respond to emails and phone calls from parents explaining that this would be an annual District effort to address parents’ concern that “Are we really serving San Leandro students?”
- An exciting professional development session is planned for the morning of August 28 at the high school for all certificated employees, adding that the Board is invited to attend. Dr. LeMoine will be the keynote speaker. Following the presentation, there will be a school community “Welcome Back BBQ” lunch, provided by the District’s food services department, for everyone including classified staff.
- The Metal Shop Dedication is scheduled for Friday, August 25, noting that the time still needed to be determined.

3) Board Representatives’ Reports

- Eden Area Regional Occupational Program – Mr. Richards reported that the August 3 meeting was cancelled due to a lack of a quorum; however, the committee did meet on August 11 and approved the transportation contracts, and resolutions authorizing designated agents to sign documents on behalf of the Eden Area ROP.
- San Leandro Chamber of Commerce Community Partners Committee- Mr. Davis reported that the committee did not meet this month.

CONSENT ITEMS

President Cutter requested that Consent Item 1.3-C be pulled.

Ms. Perry requested that Consent Items 3.3-C, 3.4-C, and 3.5-C be pulled for revisions.

General Services

- 1.1-C Approval of Board Minutes – July 5, 2006
- 1.2-C Approval of Board Minutes – July 13, 2006
- 1.4-C Approval of Board Minutes – July 20, 2006
- 1.5-C Approval of Board Minutes – August 1, 2006

Human Resources

- 2.1-C Acceptance of Personnel Report

Educational Services

- 3.1-C Acceptance of Donations
- 3.2-C Recommendation for Continuation of Expulsion for Students Who Have Left District

Business, Operations and Facilities

- 4.1-C Intra-Budget Transfers for July 2006
- 4.2-C Contract for Financial Advisory Services

On a motion made by Mr. Davis and seconded by Mr. Richards, the Board approved the remaining consent items by a 7-0 vote.

General Services

1.3-C Approval of Board Minutes – July 18, 2006

President Cutter asked that the minutes reflect that the Board not only took into consideration the District's legal responsibility, but its moral responsibility to the community when they agreed to put a \$103.5 million bond measure on the November ballot at a cost to homeowners of \$40 per \$100,000 assessed value.

On a motion made by Mr. Davis and seconded Mr. Richards, the Board approved to table 1.3-C, pending corrections, by a 7-0 vote.

Educational Services

Ms. Perry noted that student E12-05/06 in Consent Item 3.3-C, Recommendation for Termination of Expulsion; and student E13-05/06 in Consent Item 3.5-C, Recommendation for Continuation of the Expulsion, should be moved and included in Consent Item 3.4-C, Recommendation for Readmission from Expulsion.

3.3-C Recommendation for Termination of Expulsion

On a motion by Ms. Perry and seconded by Mrs. Hague, the Board approved Consent Item 3.3-C, Recommendation for Termination of Expulsion as amended by a 7-0 vote.

3.4-C Recommendation for Readmission from Expulsion

On a motion made by Mr. Perry and seconded by Mr. Davis, the Board approved the recommendation for readmission from expulsion with the addition of students E12-05/06, and E13-05/06 by a 7-0 vote.

3.5-C Recommendation for Continuation of Expulsion

On a motion made by Ms. Perry and Mr. Richards, the Board approved the recommendation from staff for continuation of the expulsion, for student E01-05/06 by a 7-0 vote.

ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

- Ms. Perry reported that she sent a copy of the CSBA state budget analysis to all Board members. She also said that the date for Alameda County School

Boards Association Teacher of the Year at Chabot College had been changed to Wednesday, October 25.

- Mr. Heystek announced that Linda Birky was stepping down from her position as project manager of the San Leandro Collaborative and that the committee would be convening in September in anticipation of the Healthy Families for Life event in October. He thanked Mr. Martinez for his participation with the planning, and he would update the Board on their search for a new staff member and the event in September.
- Mr. Cassidy said that the state released the California Standards test results and was looking forward to a presentation from District staff. He was hopeful that Washington Elementary School would exit the SAIT program, noting that the results indicated that scores in every single class at Wilson Elementary School went up in 2006 compared to 2005 in the areas of English/Language Arts and Mathematics.

He also mentioned that while researching through some earlier Board minutes regarding the sale of Pacific High School, (it was in 1989), it was interesting to note that back then the District was also considering a public information officer, adding that an outside consultant report had been done, and he thought that a copy should be distributed to either the Communications Committee or to the entire Board as a way of providing a historical view of the outreach and communications with the public.

He also noted that in those minutes when a Board member requested reimbursement for a missed meeting due to hardship, that member abstained from the vote, and he felt that this was something that the Policy committee might want to consider, in light of President Cutter's suggestion for the committee to revisit that policy and further define "hardship".

Mrs. Cutter added that she also searched the archives regarding the Pacific High School sale, noting that it was very interesting to read about the process entailed. She requested that the California Standards test results link be attached to the next *Confidentially Speaking*.

Mrs. Cutter also noted that all Board members were present for the Bond kick-off, adding that it was very gratifying to see all of the support from the community, and City officials.

At 7:30 p.m., the Board went into closed session to continue the Superintendent's evaluation.

The Board returned from closed session at 9:19 p.m. where no action was taken.

ANNOUNCEMENT

Future Board of Education Meetings

- Regular Meeting – September 6, 2006
- Regular Meeting – September 19, 2006
- Regular Meeting – October 3, 2006
- Regular Meeting – October 17, 2006
- Regular Meeting – November 7, 2006
- Regular Meeting – November 21, 2006
- Regular Meeting – December 5, 2006
- Regular Meeting – December 19, 2006
- Regular Meeting – January 17, 2007
- Regular Meeting – February 6, 2007
- Regular Meeting – February 21, 2007
- Regular Meeting – March 6, 2007
- Regular Meeting – March 20, 2007
- Regular Meeting – April 3, 2007
- Regular Meeting – April 17, 2007
- Regular Meeting – May 1, 2007
- Regular Meeting – May 15, 2007
- Regular Meeting – June 5, 2007
- Regular Meeting – June 19, 2007

ADJOURNMENT

On a motion made by Mr. Heystek and seconded by Mr. Cassidy, the Board adjourned the meeting at 9:20 p.m. by a 7-0 vote.

Respectfully submitted,

Lisa Hague, Clerk