

**SAN LEANDRO UNIFIED SCHOOL DISTRICT**  
**14735 Juniper Street**  
**SAN LEANDRO, CALIFORNIA**  
**Phone: (510) 667-3522 Fax: (510) 678-5303**  
[www.sanleandro.k12.ca.us](http://www.sanleandro.k12.ca.us)

**SPECIAL MEETING OF THE BOARD OF EDUCATION - AGENDA**

February 19, 2008\*  
Closed Session: 5:30 p.m.  
Regular Session: 7:00 p.m.–10:30 p.m.\*

**\*PLEASE NOTE: The Board meeting will be held at Madison Elementary School Multi-Purpose Room, 14751 Juniper Street, San Leandro, CA.**

**Please note that this meeting is being recorded.**

\* \* \* \* \*

Call to Order                      The Presiding Officer will call the meeting to order at 5:30 p.m. The Board will recess to Closed Session at 5:30 p.m. and reconvene in Public Session at 7:00 p.m.

Roll Call                              Board Member Stephen Cassidy  
Board Member Mike Katz-Lacabe  
Board Member Linda Perry  
Board Member T.W. “Rick” Richards  
Board Clerk Pauline Cutter  
Board Vice President Lisa Hague  
Board President Ray Davis  
Student Board Member, Astrid Fernandes

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 Sections 54957, 54957.6, 54956.9(b), 54957.8, and 54956.9.

- a) Student Expulsions
- b) Public Employee Discipline/Dismissal/Release – 2 Cases
- c) Conference with Labor Negotiator
- d) Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation
- e) Public Employee Appointment – Title: Interim Vice Principal, Wilson Elementary School; Interim Vice Principal, John Muir Middle School; and Accounting Manager
- f) Conference with Real Property Negotiator – Property(ies)
- g) Conference with Legal Counsel – Existing Litigation

Report Closed                      Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_  
Session Action

Pledge of Allegiance

Approve Agenda                      Approve the Regular Meeting Agenda of February 19, 2008  
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))

**7:00-7:05 p.m.**

**REPORTS**

Parks & Recreation Commission Report: Juan

Manuel Martinez, San Leandro Unified School  
District Representative

**PRESENTATIONS**

- 7:05-7:10 p.m.** \* A Certificate of Commendation will be presented to Erika Johnson, a Jefferson Elementary School teacher, who received a National Board Certification from the National Board for Professional Teaching Standards. The certification is a voluntary assessment program designed to recognize, reward, and help improve teachers and takes about one to three years to complete.
- 7:10-7:25 p.m.** \* David Lorden will present updated information on the proposed changes to the residency verification process.

**7:25-7:30 p.m. ACTION ITEMS**

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

Educational Services

3.1-A Board Policy 5111.1 (a- b) District Residency and Exhibits E(1) 5111.1 and E(2) 5111.1	<u>Staff Recommendation:</u> Approve Board Policy 5111.1 (a-b) District Residency and Exhibits E(1) 5111.1 and E(2) 5111.1.  Motion _____ Second _____ Vote _____
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- 7:30-8:30 p.m.** \* **San Leandro Unified School District Budget Process in Response to the Impact of the Governor’s Proposed 2008-09 Budget**  
Staff will present the feedback gathered from site staff, union representatives, budget managers, principals and parents in response to the Governor’s proposed budget.

**8:30-8:40 p.m. PUBLIC TESTIMONY ON NON-AGENDA ITEMS**

**8:40-9:15 p.m. REPORTS**  
Correspondence

Student Board Member Report  
Superintendent's Report  
Board Committee Reports

- Advocacy
- Facilities/Technology
- Parcel Tax Ad Hoc

Board Representatives' Reports

- Eden Area Regional Occupational Program

**9:15-9:20 p.m.**

**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  
Approval of Board  
Minutes – December  
13, 2007

Staff Recommendation:  
Approve the minutes of the regular board meeting  
held on December 13, 2007.

000.Motion \_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

1.2 -C  
Approval of Board  
Minutes – January 10,  
2008

Staff Recommendation:  
Approve the minutes of the special board meeting  
held on January 10, 2008.

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

1.3 -C  
Resolution #08-08  
Career and Technical  
Education Month

Staff Recommendation:  
Adopt Resolution #08-08 designating February  
Career and Technical Education Month.

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

1.4 -C  
Resolution #08-09  
Governor's Public  
Education Budget  
Proposals

Staff Recommendation:  
Adopt Resolution #08-09, Governor's Public  
Education Budget Proposals.

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

Human Resources

2.1-C  
Acceptance of  
Personnel Report

Staff Recommendation:  
Accept Personnel Report as submitted.

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

2.2-C

New Job Description  
and Title - Office Clerk  
IV

Staff Recommendation:

Approve the new job description and title - Office Clerk IV.

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

Educational Services

3.1-C

Acceptance of  
Donations

Staff Recommendation:

Approve the acceptance of gifts to the District as follows:

McKinley Elementary School

- 7 cases of copy paper from Give Something Back Business Products

Monroe Elementary School

- \$200 Target gift card from Linh Luu and Kenneth Wong

Roosevelt Elementary School

- \$500 for general purposes from Robin McCluen
- \$50 for the "Care to Share" program from Scott A. McKinzie, D.M.D.
- \$102 from Alfred Perio through PG&E's matching gift program
- \$102 from PG&E through their matching gift program

John Muir Middle School

- Used trumpet from Loretta Angelo

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

3.2-C

Proposed Expulsion  
Order

Staff Recommendation:

Approve the Administrative Panel's recommendation to expel student E05-07/08.

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

3.3-C

Proposed Stipulated  
Expulsion Order

Staff Recommendation:

Approve the stipulated expulsion recommendation from the Director of Student Support Services for student E08-07/08.

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

3.4-C

Proposed Stipulated  
Expulsion Order

Staff Recommendation:

Approve the stipulated expulsion recommendation from the Director of Student Support Services for student E11-07/08.

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

Business Operations

4.1-C

Ratification of Payroll

Staff Recommendation:

Ratify January 2008 payroll in the amount of \$4,492,432.37.

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

4.2-C

Approval of Bill  
Warrants

Staff Recommendation:

Approve Bill Warrants # 88623117-88645234 in the amount of \$4,803.924.71.

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

Facilities and Construction

5.1-C

Architectural Services  
Contract for the Wilson  
Elementary School  
Renovations &  
Upgrades

Staff Recommendation:

Approve the architectural services contract with SIM Architects for the Wilson Elementary School renovations & upgrades.

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

5.2-C

Environmental  
Consultant Services  
Contract for  
Modernization  
Construction Projects  
#780 Mod-Music M-1  
at San Leandro High

Staff Recommendation:

Approve the environmental consultant services contract with Vista Environmental Consulting for modernization construction projects #780 Mod-Music M-1 at San Leandro High School, restroom facilities modernizations at McKinley and Washington Elementary Schools, and roofing replacement at the administrative wing of Monroe

School, Restroom  
Facilities  
Modernization at  
McKinley &  
Washington  
Elementary Schools,  
and Roofing  
Replacement at the  
Administration Wing of  
Monroe Elementary

Elementary School.

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

5.3-C  
Architectural Services  
Contract for the  
Modernization  
Construction Project  
for San Leandro High  
School Music Building  
M1

Staff Recommendation:

Approve the architectural services contract with  
Jeffrey Wong Architects for the modernization  
construction project for San Leandro High School  
music building M1.

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

5.4-C  
Engineering Services  
Contract for the  
Construction Project  
#780 Mod-Music M-1  
at San Leandro High  
School

Staff Recommendation:

Approve the engineering services contract with  
Interface Engineering Architects for the  
construction project #780 Mod-Music M-1 at San  
Leandro High School music building M1.

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

**9:20-9:35 p.m.**

**DISCUSSION ITEMS**

General Services

1.1-D  
Discussion on  
Potential Timelines  
and Tasks for a  
Parcel Tax

Staff Recommendation:

The Board will discuss and provide direction to staff  
for a potential Parcel Tax based on timelines and key  
tasks presented in the attached report.

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

**9:35-9:40 p.m. CONFERENCE ITEMS**

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:

General Services

1.1-CF  
2008 CSBA Delegate  
Assembly Election

Staff Recommendation:  
The Board will discuss and consider the submission of a ballot for the 2008 CSBA Delegate Assembly.

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

**9:45 p.m. INFORMATION ITEMS**

Educational Services

3.1-I  
Williams Uniform  
Complaint Procedures  
Quarterly Report

Staff Recommendation:  
Receive and review the Williams Uniform Complaint Procedures Quarterly Report for October – December 2007.

3.2-I  
Revised Administrative  
Regulations 5111.1 (a-  
d) District Residency

Staff Recommendation:  
Receive for information and review the revised Administrative Regulation 5111.1 (a-d) District Residency.

Business, Operations and Facilities

4.1-I  
Miscellaneous Receipts

Staff Recommendation:  
Miscellaneous receipts in the amount of \$8,695,795.34 have been deposited in the Treasury of Alameda County.

**10:20-10:30 p.m. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS**



**ANNOUNCEMENT**

**Board of Education Meetings**

- Regular Meeting – February 28, 2008
- Regular Meeting – March 13, 2008
- Regular Meeting – April 1, 2008
- Regular Meeting – April 15, 2008
- Regular Meeting – May 6, 2008
- Regular Meeting – May 20, 2008
- Regular Meeting – June 3, 2008
- Regular Meeting – Jun3 17, 2008

**ADJOURNMENT**

Time \_\_\_\_\_