



NOTE: This meeting is being recorded.

SAN LORENZO UNIFIED SCHOOL DISTRICT
Board of Education

Regular Meeting of June 5, 2007

District Office
15510 Usher Street
San Lorenzo, CA

Board Study Session – 5:00 p.m.
Closed Session – 6:00 p.m.
Public Session – 7:30 p.m.

Welcome to our Board of Education meeting. The purpose of the meeting is to consider matters of policy and business for the operation of our school district.

Following recognition by the Board President, members of the audience may address the Board on any item on the agenda. The procedure for each agenda item at the regular Board meeting is: 1) staff presentation; 2) Board members' questions to staff; 3) community comment; and 4) Board motion, Board discussion, Board action or direction to the Superintendent.

All Board meetings are tape recorded, so speakers are requested to go to the podium to make their comments. A speaker should begin by stating his/her name and address, and whether the statement is being made as an individual or as a representative of an organization. An Optional Response Card is available for you to complete if you wish additional information.

The public may bring up any item of concern relating to the District that does not appear on the agenda. This may be done at the beginning and at the conclusion of the meeting under the "Public Comment Item." The Brown Act requires that the Board of Education shall not comment on, or act on, any item not placed on the Agenda. When the Board responds to any item, or is asked to respond, the Board President will always direct the response. The Board President will direct speakers to limit their remarks to three (3) minutes. The three (3) minute limit may be reduced in the event there are many speakers. Public comment will always be limited to no more than thirty (30) minutes regardless of the number of speakers. (Brown Act, Government Code § 64954.3; California Education Code § 35145.5)

Agendas and minutes of Board meetings are available at the District's website, www.slzusd.org.

In compliance with the Americans with Disabilities Act of 1990, assistance will be provided to those requiring accommodations for disabilities. If you need special assistance to participate in this meeting, please contact the Superintendent's Office at (510) 317-4690 at least forty-eight (48) hours prior to the meeting.



AGENDA

- 1.0 General Functions: Mr. Fobert
- 1.1 Call to Order
- 1.2 Approve Agenda (**Action**)
 - 1.3 Adjourn to Board Study Session (**Information**)
 - 1.3.1 District Vision and Values: Final Draft

- 1.3.2 California High School Exit Exam Results
- 1.3.3 2006-07 Study Budget
- 1.3.4 Public Comment on Board Study Session Items
- 1.3.5 Public Comment on Closed Session Items
- 1.4 Adjourn to Closed Session
 - 1.4.1 Consideration of Student Expulsions (Pursuant to Education Code §48915)
 - 1.4.2 Public Employee Employment – Title: Superintendent (Pursuant to Government Code §54957)
- 1.5 Reconvene to Regular Session
- 1.6 Roll Call
- 1.7 Salute to the Flag
- 1.8 Student Reports
- 1.9 Superintendent's Report
- 1.10 Public Comment
- 1.11 Report Action Taken in Closed Session **(Information)**
 - 1.11.1 Contract of Employment for New Superintendent (Pursuant to Education Code §53262) **(Action)**
 - 1.11.2 Introduction of and Comments by New Superintendent **(Information)**
- 1.12 Set Aside Consent Calendar Items
- 1.13 Consent Calendar Items **(Action)**
 - 1.13.1 Minutes of the May 19, 2007 Special Board of Education Meeting
 - 1.13.2 Minutes of the May 22, 2007 Board of Education Meeting
 - 1.13.3 Minutes of the May 24, 2007 Special Board of Education Meeting
 - 1.13.4 Minutes of the May 29, 2007 Special Board of Education Meeting
 - 1.13.5 Classified Personnel Report
 - 1.13.6 Ratification of Overnight Field Trip Request-San Lorenzo High Leadership Class
 - 1.13.7 Gifted and Talented Education Application
 - 1.13.8 Paradigm Healthcare Services Agreement
 - 1.13.9 Nonpublic School Placement for a Student with Exceptional Needs
 - 1.13.10 Warrant Ratification

- 2.0 Personnel Services
 - 2.1 Certificated Personnel Report **(Action)**
- 3.0 Educational Services
 - 3.1 Master Plan: A Guide to Services for English Language Learners **(Action)**
 - 3.2 San Lorenzo Unified School District Vision and Values **(Action)**
 - 3.3 Recommended Instructional Materials: Public Review **(Information)**
 - 3.4 Recommendations on Student Expulsions **(Action)**
- 4.0 Business Services
 - 4.1 Memorandum of Understanding Between the District and KIPP King Collegiate High School **(Action)**
 - 4.2 Agreement Regarding Special Education Services between San Lorenzo Unified School District and KIPP Summit Academy **(Action)**
 - 4.3 Agreement Regarding Special Education Services between San Lorenzo Unified School District and KIPP Collegiate High School **(Action)**
 - 4.4 Charter Facilities Agreement between the District and KIPP King Collegiate High School for 2007-2008 **(Action)**
 - 4.5 Contract for Measure E Additions and Renovations at Colonial Acres, Grant, Lorenzo Manor, Corvallis, Dayton and Del Rey Elementary Schools **(Action)**
- 5.0 Correspondence to the Board **(Information)**
- 6.0 Public Comment
- 7.0 Additional Reports from the Superintendent
- 8.0 Board Reports
- 9.0 Adjournment