

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

July 13, 2004

The Board of Education of the San Leandro Unified School District met in special session on July 13, 2004, in the San Leandro Unified School District Office Conference Room 1, 14735 Juniper Street, San Leandro, California.

The meeting was called to order at 6:02 p.m. by President Linda Perry.

BOARD MEMBERS PRESENT

Mr. Ken Pon
Mr. Rick Richards
Mrs. Pauline Cutter, Clerk
Mr. Gary Thompson, Vice President
Ms. Linda Perry, President

BOARD MEMBERS ABSENT

Mr. Louis Heystek
Ms. Kimberly Wilson

DISTRICT STAFF PRESENT

Christine Lim, Superintendent
Leon Glaster, Assistant Superintendent
Henrietta Sakamaki, Assistant Superintendent

ACTION ITMES

Business, Operations & Facilities

- 4.1-A Information Data Technician
On a motion made by Mr. Pon and seconded by Mrs. Cutter, the Board approved the new Information Data Technician position and eliminate the .4 Computer Information Specialist and the .6 Data Clerk by 5-0 vote. Mr. Heystek and Ms. Wilson were absent.

San Leandro High School Proposition 55 Application

Prior to the discussion, Mr. Glaster explained that the District is proposing using Proposition 55 funds (State facilities matching funds) to complete the refurbishing of SLHS after the removal of the construction interim portables and construction mess. The Proposition 55 grant will save the District \$109,000 of the budgeted funds, and get a complete grade A refurbishment of San Leandro High School, not the partial refurbishment that the initial budget allowed us. The scope of work will include:

- Tennis court refurbishment to brand new tennis courts
- Basketball blacktop refurbishment
- Old uninhabited and unusable drama portable with replacement student court
- Main building re-roofing project

Mrs. Cutter said that at the Facilities/Technology Committee meeting they discussed protecting the District's investment by not allowing parking on the blacktop after completion. She would like to see this incorporated into the application.

Mr. Glaster said that this would be addressed at the Vanir meeting on Thursday, July 15.

Mr. Pon was interested in the re-roofing and wanted to know if that would include all the roofs on the main building. Mike Murphy, Director of Facilities and Operations said that A & B wings, which have the oldest roofs, would be completely redone. A roofing survey that was done approximately two years ago identified C Wing has still having some lifetime, so maintenance repair patching will be done, but no re-roofing of C wing at this time.

In response to Mr. Thompson's question about the lifespan of C wing after it is patched, Mr. Murphy said that he felt that with a little bit of yearly maintenance, maybe three to five years.

Ms. Perry asked about the blacktop. Curtis Freeze from Vanir said that there would be a 2" overlay and included all lineage.

The Board commended Mr. Glaster, Mr. Murphy, and the Vanir team for all their work.

On a motion made by Mrs. Cutter and seconded by Mr.

Thompson, the Board approved the San Leandro High School Proposition 55 Application by 5-0 vote. Mr. Heystek and Ms. Wilson were absent.

4.3-A Jefferson Elementary School Library/Media Center Audio/Visual System

Ms. Perry said that this item had been brought to the Facilities/Technology Committee and that Board members Pon, Perry, Cutter, along with Superintendent Lim and Mr. Glaster, toured Jefferson and met with principal Larry Johnson. She explained that an automated projection system, located in the Media Center at Jefferson, is being proposed where programs can be projected on the wall, students will have lap top computers, and lessons can be taught using wireless technology. The vision is to expand the system school-wide for presentations to the entire school.

Ms. Cutter said that touring the facilities satisfied some of her questions and concerns regarding rooms not being dark enough, expense, and being student proof, and that was why she was supporting this proposal. She added that the principal had discussed this with the Jefferson staff and they were in favor of it.

Mr. Pon said that, while the District is not there yet, this is like opening the door to "SMART Boards" in the classrooms which combines the power of a projector, computer, and an interactive whiteboard where someone can highlight key points, write notes in electronic ink and have it saved to the computer. Mr. Pon said that he couldn't find any reason not to pursue this and it was definitely a step up in this District for the students in the classroom.

Mr. Thompson said this was exciting in terms of the type of learning that can now be provided for young people. There is endless opportunities and possibilities for interaction, not only with teaching students in the classroom, but interaction with other schools. He is looking forward to seeing it in actuality.

Ms. Perry added that the principal at Jefferson had emphasized "real time learning" that this will provide.

On a motion made by Mrs. Cutter and seconded by Mr. Pon, the Board approved the Jefferson Elementary School Library/Media Center Audio/Visual System by a 5-0 vote. Mr. Heystek and Ms. Wilson were absent.

PUBLIC TESTIMONY

None

BOARD MEMBER COMMENTS

Mrs. Cutter suggested scheduling another tour of Jefferson for Board members who were not able to attend that last tour because it was nice to see the vision and seeing it come together. Mr. Thompson would like to see the tour scheduled at the end of the day.

ADJOURNMENT

On a motion made by Mrs. Cutter and seconded by Mr. Thompson, the Board adjourned the meeting at 6:23 p.m. by a 5-0 vote. Mr. Heystek and Ms. Wilson were absent.

Respectfully submitted,

Pauline Cutter, Clerk