

**SAN LEANDRO UNIFIED SCHOOL DISTRICT**  
14735 Juniper Street  
SAN LEANDRO, CALIFORNIA  
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[www.sanleandro.k12.ca.us](http://www.sanleandro.k12.ca.us)

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

May 18, 2010  
Closed Session: 6:00 p.m.  
Regular Session: 7:00 p.m.–10:30 p.m.\*

The Board Meeting will be held in the San Leandro City Council Chambers, 835 E. 14th Street, San Leandro, California.

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

\* \* \* \* \*

Call to Order                      The Presiding Officer will call the meeting to order at 6:00 p.m. The Board will recess to Closed Session at 6:00 p.m. and reconvene in Public Session at 7:00 p.m.

Roll Call                              Board Member Pauline Cutter  
Board Member Morgan Mack-Rose  
Board Member Diana Prola  
Board Member Carmen Sullivan  
Board Clerk Hermy Almonte  
Board Vice President Lisa Hague  
Board President Mike Katz-Lacabe  
Student Board Member Steven Mills

Administration                      Interim Superintendent Cindy Cathey, 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 Government Code Sections 54957, 54957.6, 54956.9(b), 54956.8, and 54956.9.

- a) Public Employee Performance Evaluation, Title: Interim Superintendent
- b) Public Employee Discipline/Dismissal/Release/Hiring
- c) Conference with Labor Negotiator  
Unrepresented Employees:
  - Interim Superintendent
  - Interim Assistant Superintendent of Educational Services
  - Assistant Superintendent of Business Services
- d) Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation
- e) Conference with Real Property Negotiator – Property(ies)
- f) Conference with Legal Counsel – Existing Litigation

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

Pledge of Allegiance

Approve Agenda                      Approve the Regular Meeting Agenda of May 18, 2010  
  
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.      REPORT**

Parks & Recreation Commission Report: Juan  
Manuel Martinez, San Leandro Unified School  
District Representative

**PRESENTATIONS**

**7:05-7:20 p.m.**

- \* San Leandro Unified School District Mid-Alameda County Special Education Local Plan Area (MACSELPA) “Excellence in Special Education Award” Recipients

Certificates of Commendation will be presented to the recipients of the Mid-Alameda County Special Education Local Plan Area (MACSELPA) Community Advisory Committee’s “Excellence in Special Education Award” for their dedicated, compassionate, and outstanding service to the Special Education students in San Leandro:

- Julie Avilla, Special Day Class Teacher, Madison Elementary
- Carol Delton, Speech Teacher, San Leandro High School
- Terrilynn Haggins-Bassett, Special Day Class Teacher, Garfield Elementary School
- Elaine Tango, Special Day Class Teacher, Muir Middle School

- \* California State Distribution Education Clubs of American (DECA) Student Recognition

Certificates of Commendation will be presented to the winners of the California State Distribution Education Clubs of America (DECA) Conference, March 11-14, 2010:

Eden Area Regional Occupational Programs (EAROP) Marketing Education and Academy for Business and Finance

Financial Operation Research Event

- Wendy Ngu

Business Operation Research Event

- Jose Robels
- Christine Herrera

**7:20-7:45 p.m.**

- \* Social Justice Academy

Seniors from the San Leandro High School Social Justice Academy are required to complete a Senior Project as part of their course work. Two seniors will present their research and suggestions for change.

- Courtneigh Sullivan: PowerPoint on Local Government
- Carrin Marquez: Video on Ethnic Studies Course

**7:45-8:00 p.m.** \* High Expectations Parent Education Program

Teneh Weller, several participating parents, and principals Victoria Forrester and Ruben Aurelio, will provide the Board of Education with highlights and summary information related to the elementary High Expectations Program. The program consisted of a series of nine parent education workshops designed to empower parents to actively participate in their child's education.

**8:00-8:15 p.m.** \* Program Improvement Local Education Agency Plan (LEAP) Addendum Status Report

Staff from Educational Services will provide the Board of Education with a progress report related to implementation of the Program Improvement Local Educational Plan Addendum approved by the Board of Education on January 12, 2010. The presentation will include an update on our high priority areas, programmatic improvements, share measurable goals and outcomes, and look ahead toward 2010-11 implementation.

**8:15-8:25 p.m. 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.

**8:25-8:55 p.m. REPORTS**

Correspondence  
Student Board Member Report

- Union Representative Reports
- Interim Superintendent’s Report
- Board Committee Reports
  - Facilities/Technology
- Board Representatives’ Reports
  - Eden Area Regional Occupational Program

**8:55-9:00 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 – May 4, 2010	<u>Staff Recommendation:</u> Approve the minutes of the regular Board meeting held on May 4, 2010.
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Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

1.2 -C Approval of Board Minutes – May 6, 2010	<u>Staff Recommendation:</u> Approve the minutes of the special Board meeting held on May 6, 2010.
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Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Human Resources

2.1-C Acceptance of Personnel Report	<u>Staff Recommendation:</u> Accept Personnel Report as submitted.
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Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Educational Services

3.1-C Acceptance of Donations	<u>Staff Recommendation:</u> Approve the acceptance of gifts to the District as follows:
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Jefferson Elementary School

- 3 Dell laptops from the U.S. Department of Labor, San Francisco

McKinley Elementary School

- \$25 from Carl Brown through the Wells Fargo Educational Campaign
- \$125 from Tamara Dormon through the Wells

Fargo Educational Campaign

Washington Elementary School

- \$40 toward the cost of copying paper from Jennifer Fitzgerald
- \$500 from Salvador Arellano through the Wells Fargo Educational Campaign
- \$18.72 from Elena Rios through the Wells Fargo Educational Campaign

Muir Middle School

- \$717.31 to purchase copying paper from John Muir’s PTSO

San Leandro High School

- 1 case of white copy paper from Melody Tannam

Special Education

- 1 microwave oven, mini fridge, whiteboard, computer carrying case, and toys for Preschool from Samuel Goldman

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

3.2-C

Designation of School Representatives to the California Interscholastic Federation League (CIF)

Staff Recommendation:

Approve the designation of school representatives to the California Interscholastic Federation League for the 2010-2011 school year.

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

3.3-C

Renewal of San Leandro High School Carl D. Perkins Career and Technical

Staff Recommendation:

Approve the Renewal of San Leandro High School Carl D. Perkins Career and Technical Education Improvement Act of 2006 Grant application for the 2010-2011 school year.

Education  
Improvement Act of  
2006 Grant Application  
for the 2010-2011  
School Year

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

3.4-C  
Memorandum of  
Understanding (MOU)  
between San Leandro  
Unified School District  
and Alameda County  
Office of Education  
(ACOE) to Provide SB  
472 Houghton-Mifflin  
ELA Training to K-5  
Teachers

Staff Recommendation:  
Approve the Memorandum of Understanding  
(MOU) between San Leandro Unified School  
District and Alameda County Office of Education  
(ACOE) to Provide SB 472 Houghton-Mifflin ELA  
Training to K-5 teachers as required by Program  
Improvement.

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

Business Operations

4.1-C  
Ratification of Payroll

Staff Recommendation:  
Ratify April 2010 payroll in the amount of  
\$4,640,254.05.

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

4.2-C  
Approval of Bill  
Warrants

Staff Recommendation:  
Approve Bill Warrants #88018953-88042632  
in the amount of \$5,007,474.21.

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

4.3-C  
Intra-Budget  
Transfers/Revisions

Staff Recommendation:  
Approve the request for Intra-Budget  
Transfers/Revisions for April 2010.

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

Facilities and Construction

5.1-C  
Signage on the San  
Leandro High School  
Fred T. Korematsu  
Campus 138<sup>th</sup> Street

Staff Recommendation:  
Approve the Signage on the San Leandro High  
School Fred T. Korematsu Campus 138<sup>th</sup> Street  
entrance canopy.

Entrance Canopy Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

5.2-C  
Construction Contract  
with LC General  
Engineering and  
Construction, Inc. for  
the San Leandro High  
School (SLHS)  
Business Academy and  
Open Space Project

Staff Recommendation:  
Rescind approval of, and cancel the LC General  
Engineering and Construction, Inc. contract for  
the San Leandro High School (SLHS) Business  
Academy and Open Space Project, while reserving  
the right to pursue LC General Engineering and  
Construction, Inc.'s bid bond for LC General  
Engineering and Construction, Inc.'s failure to  
fulfill its obligations.

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

5.3-C  
Construction Contract  
with D.L. Falk for the  
San Leandro High  
School Open Space  
and Business Academy  
Project

Staff Recommendation:  
Approve the construction contract with D.L. Falk  
for the San Leandro High School Open Space and  
Business Academy Project.

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

5.4-C  
Amendment #3 to the  
3QC Labor Compliance  
Program LCP)  
Professional Services  
Contract

Staff Recommendation:  
Approve Amendment #3 for \$87,820 to the 3QC  
Labor Compliance (LCP) Program Professional  
Services Contract.

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

5.5-C  
Change Order #7 to the  
Jeff Luchetti  
Construction Contract  
for the San Leandro  
High School Fred T.  
Korematsu Campus

Staff Recommendation:  
Approve Change Order #7 of \$52,775 to the Jeff  
Luchetti Construction contract for the San  
Leandro High School Fred T. Korematsu Campus,  
a 0.25% increase, to the prior contract amount of  
\$21,802,856.

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

5.6-C  
Amendment #3 to the  
Jeffery E. Wong  
Architectural Design  
Services Contract for  
John Muir Middle  
School

Staff Recommendation:  
Approve Amendment #3 for \$1,650, a 0.24%  
increase, to the Jeffery E. Wong Architectural  
Design Services contract to add structural  
engineering for the John Muir Middle School.

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

5.7-C

Staff Recommendation:



Amendment #7 to the Ninyo & Moore Professional Services Contract for Additional Testing and Inspection at the Arts Education Center Project

Approve Amendment #7 to the Ninyo & Moore Professional Services Contract for Additional Testing and Inspection at the Arts Education Center Project.

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

**9:00-9:30 p.m. ACTION ITEMS**

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

General Services

1.1-A  
Employment Contract between San Leandro Unified School District and the Assistant Superintendent, Business Services for the Period July 1, 2010, through June 30, 2012

Staff Recommendation:  
Approve the Employment Contract between San Leandro Unified School District and the Assistant Superintendent, Business Services for the period July 1, 2010, through June 30, 2012.

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

1.2-A  
Employment Contract between San Leandro Unified School District and the Interim Assistant Superintendent, Educational Services for the Period March 22, 2010, through

Staff Recommendation:  
Approve the Employment Contract between San Leandro Unified School District and the Interim Assistant Superintendent, Educational Services for the period March 22, 2010, through June 30, 2011.

June 30, 2011                      Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Human Resources

2.1-A  
Resolution #10-38  
Reduction or  
Elimination of  
Specially Funded and  
Generally Funded  
Classified Services

Staff Recommendation:  
Adopt Resolution #10-38 Reduction or  
Elimination of Specially Funded and Generally  
Funded Classified Services.

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

**9:30-9:45 p.m.    CONFERENCE ITEM**

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  
Schedule of Regular  
Board Meetings

Staff Recommendation:  
The Board will discuss and consider approving  
the schedule of the regular Board meetings for  
2010-2011.

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

**9:45-9:50 p.m.    INFORMATION**

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

Business, Operations and Facilities

4.1-I  
Miscellaneous Receipts

Staff Recommendation:  
Miscellaneous receipts in the amount of  
\$16,804,674.24 have been deposited in the  
Treasury of Alameda County.

**9:50 p.m.**

**ADDITIONAL SUGGESTIONS AND COMMENTS  
FROM BOARD MEMBERS**

**ANNOUNCEMENT**

**Board of Education Meetings**

**Regular Meeting – Wednesday, June 2, 2010**

Regular Meeting – June 15, 2009

Special Meeting – June 29, 2009

**ADJOURNMENT**

Time \_\_\_\_\_