

SAN LEANDRO UNIFIED SCHOOL DISTRICT
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REGULAR MEETING OF THE BOARD OF EDUCATION - AGENDA

July 19, 2011
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.

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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 Ron Carey
Board Member Lance James
Board Member Mike Katz-Lacabe
Board Member Carmen Sullivan
Board Clerk Hermy Almonte
Board Vice President Diana Prola
Board President Morgan Mack-Rose

Administration 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 Section 54957, 54957.6, and 54956.9(b).

- a) Public Employee Discipline/Dismissal/Release/Hiring
- b) Conference with Labor Negotiator
 - A. CSEA
 - B. Unrepresented Employees: SLMA; Superintendent
- c) Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation – 1 case

Report Closed Motion _____ Second _____ Vote _____
Session Action

Pledge of Allegiance

Approve Agenda Approve the Regular Meeting Agenda of July 19, 2011

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 PM 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.

DISTRICT GOAL #5 Ensure Safe and Well Maintained Facilities

7:05-7:45 PM PRESENTATION

- * Certificates of Commendation
The Superintendent and Board of Education will recognize members of the Measure M Sports Complex and Burrell Field and the San Leandro High School Swim Center Conceptual Design Teams with a Certificate of Commendation.

- * Bond Projects Presentation
Song Chin-Bendib, Assistant Superintendent Business and Operations and Mike Murphy, Director of Bond & Measure B Projects, will provide a presentation on the bond projects. The presentation will include three major parts with the main goal to have the Board identify, discuss and approve the projects to be funded from the Measure B savings.

The three parts of the presentation are:

1. A progress and annual report on the Measure B bond projects. The report will include up-to-date expenditures, estimated percentage of projects completed, state matching fund savings and other relevant information related to the Measure B bond
2. An update on Measure M including the completed Conceptual Design meetings and preparation for the next steps
3. Identification of projects to be funded from Measure B savings. These are projects above and beyond those funded from the regular \$109M Measure B Bond. As of June 30, 2011, Measure B bond has savings from State Matching Funds in the amount of approximately \$17M. The Board will identify projects to be funded from the savings.

7:45-8:30PM 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:

Facilities & Construction

5.1-CF Discuss, Consider and Approve the Proposed List of Projects to be Funded from Measure B Savings	<u>Staff Recommendation:</u> The Board will discuss, consider and approve the proposed list of projects to be created and funded from Measure B Savings. Motion _____ Second _____ Vote _____	11
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8:30-8:45PM REPORTS

- Correspondence
- Union Representative Reports
- Superintendent’s Report
- Board Committee Reports
 - Communication
 - Curriculum/Policy
 - Facilities/Technology

8:45-9:10PM 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 31, 2011	<u>Staff Recommendation:</u> Approve the minutes of the special Board meeting held on May 31, 2011. Motion _____ Second _____ Vote _____
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1.2 -C Approval of Board Minutes – June 7, 2011	<u>Staff Recommendation:</u> Approve the minutes of the regular Board meeting held on June 7, 2011. Motion _____ Second _____ Vote _____
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Human Resources

2.1-C Acceptance of Personnel Report	<u>Staff Recommendation:</u> Accept Personnel Report as submitted. Motion _____ Second _____ Vote _____	13
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2.2-C
Renewal of Student
Teaching Agreements

Staff Recommendation:
Approve the student teaching agreements between San Leandro Unified School District and Saint Mary's College of California for August 15, 2011 to August 14, 2012 and San Francisco State University for July 2, 2011 to June 30, 2014.

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Motion _____ Second _____ Vote _____

Educational Services

3.1-C
Acceptance of
Donations

Staff Recommendation:
Approve the acceptance of gifts to the District as follows:

Washington Elementary School

- \$1,000 from San Leandro Sports Foundation

Bancroft Middle School

- 2 cases of binders from C.E.O. Women, Oakland
- 2 paper cutters and 2 cases of cardstock paper from Alireza Saffarian

John Muir Middle School

- \$100 from Latinos Unidos
- \$1,150.47 from Marriott International Inc. for contribution back to school based on the band's Disneyland reservation package.

San Leandro High School

- 1 Yamaha Digital Piano; 1 Yamaha keyboard pedal; 1 Proline keyboard stand; 1 Roland keyboard amplifier; 1 Low Down Bass amplifier and 1 QuicLok keyboard bench from *Keep Music Rockin' Foundation*

Motion _____ Second _____ Vote _____

24

3.2-C
Non-Public
School/Agency
Contract

Staff Recommendation:
Approve the non-public school/agency contract.

Motion _____ Second _____ Vote _____

3.3-C Staff Recommendation: 25
Revisions to Approve Revisions to Administrative Regulation
Administrative 6153 and Exhibit E(4a) 6153, School Sponsored
Regulation 6153 and Trips.
Exhibit E(4a) 6153,
School Sponsored Trips

Motion _____ Second _____ Vote _____

3.4-C Staff Recommendation: 33
Contracted Services Approve Contracted Services between San
between San Leandro Leandro Unified School District and *Performance*
Unified School District *fact, Inc.* for facilitation services for Wilson
and *Performance fact, Elementary School for the 2011-2012 school year.*
Inc. and Wilson
Elementary School for
Facilitation Services for
the 2011-2012 School
Year

Motion _____ Second _____ Vote _____

3.5-C Staff Recommendation: 38
Contract between the Approve the contract between San Leandro
San Leandro Unified Unified School District and Bob Wack Effective
School District and Learning Resources for professional development
Bob Wack Effective for the Fred T. Korematsu Campus.
Learning Resources for
Professional
Development for Fred
T. Korematsu Campus

Motion _____ Second _____ Vote _____

Business & Operations

4.1-C Staff Recommendation:
Ratification of Payroll Ratify June 2011 payroll in the amount of
\$4,829,763.

Motion _____ Second _____ Vote _____

4.2-C Staff Recommendation:
Approval of Bill Approve Bill Warrants #88-50008687 through
Warrants #88-500011888 in the amount of \$1,809,229.48.

Motion _____ Second _____ Vote _____

4.3-C Intra-Budget Transfers and Revisions	<u>Staff Recommendation:</u> Approve the request for Intra-Budget Transfers for June 2011.	
	Motion _____ Second _____ Vote _____	
4.4-C Resolution #11-36 to Declare Certain Equipment Surplus and/or Obsolete.	<u>Staff Recommendation:</u> Adopt Resolution #11-36 to declare certain equipment surplus and/or obsolete due to the age and condition of the designated equipment.	40
	Motion _____ Second _____ Vote _____	
4.5-C Contract Agreement with Hayward Healthcare and Wellness Center for the Certified Nursing Assistant and Home Health Aide Career Technical Education Programs through the San Leandro Adult School	<u>Staff Recommendation:</u> Approve the agreement with Hayward Healthcare and Wellness Center for the Certified Nursing Assistant and Home Health Aide Career Technical Education Programs through the San Leandro Adult School.	45
	Motion _____ Second _____ Vote _____	
4.6-C Contract with Vicki Henry to work in the Business Services Department	<u>Staff Recommendation:</u> Approve the Contract with Vicki Henry to work in the Business Services Department.	52
	Motion _____ Second _____ Vote _____	
4.7-C Public Disclosure of Collective Bargaining Agreement	<u>Staff Recommendation:</u> Approve the Public Disclosure of Collective Bargaining Agreement.	55
	Motion _____ Second _____ Vote _____	
4.8-C Educational Dental Group Enterprise (EDGE) Participation Agreement with the Alameda County Schools Insurance Group (ACSIG)	<u>Staff Recommendation:</u> Approve and authorize the signing of a copy of the Alameda County Schools Insurance Group (ACSIG) Educational Dental Group Enterprise (EDGE) participation agreement.	64
	Motion _____ Second _____ Vote _____	

Facilities and Construction

5.1-C Proposal from Hohbach-Lewin, Inc. to Provide a District Wide Seismic Evaluation of Buildings	<u>Staff Recommendation:</u> Approve the proposal from Hohbach-Lewin, Inc. in the amount up to \$65,000, to provide a District Wide seismic evaluation of buildings. Motion _____ Second _____ Vote _____	72
5.2-C Change Order #5 to the D. L. Falk Construction, Inc. Construction Contract, for the Career Technical Education (CTE) Project	<u>Staff Recommendation:</u> Approve Change Order #5 to the D. L. Falk Construction, Inc. construction contract in the amount of \$101,496, for the Career Technical Education (CTE) Project. Motion _____ Second _____ Vote _____	77
5.3-C Agreement with Vista Environmental Consulting, Inc. for Hazardous Materials Assessment, Testing, and Monitoring for Measure M Projects	<u>Staff Recommendation:</u> Approve the agreement with Vista Environmental Consulting, Inc. in the amount of \$15,291, for Hazardous Materials assessment, testing, and monitoring for Measure M projects. Motion _____ Second _____ Vote _____	84
5.4-C Amendment #1 to the Design Services Agreement with Jeffrey E. Wong Architects for the Adult School Portable Classroom Conversion Project	<u>Staff Recommendation:</u> Approve Amendment #1 to the design services agreement with Jeffrey E. Wong Architects in the amount of \$3,450, for the Adult School Portable classroom conversion project. Motion _____ Second _____ Vote _____	100
5.5-C Notice of Completion (NOC) for the Arts Education Center (AEC)	<u>Staff Recommendation:</u> Approve the Notice of Completion (NOC) for the Arts Education Center (AEC). Motion _____ Second _____ Vote _____	103

<p>5.6-C Change Order #6 to the D. L. Falk Construction, Inc. Construction Contract, for the Career Technical Education (CTE) Renovation Project</p>	<p><u>Staff Recommendation:</u> Approve Change Order #6 to the D. L. Falk Construction, Inc. construction contract in the amount of \$88,980, for the Career Technical Education (CTE) Renovation Project.</p>	<p>105</p>
	<p>Motion _____ Second _____ Vote _____</p>	

9:10-9:20PM ACTION ITEMS

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

<p>4.1-A Resolution #11-37 Temporary Borrowing between Funds for Fiscal Year 2011-2012</p>	<p><u>Staff Recommendation:</u> Adopt Resolution #11-37 Temporary Borrowing between Funds for fiscal year 2011-2012.</p>	<p>111</p>
	<p>Motion _____ Second _____ Vote _____</p>	

9:20-9:40PM 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:

<p>4.1-CF Contracted Services Agreement Procedures For Amounts For \$5,000 or Less</p>	<p><u>Staff Recommendation:</u> Approve contracted services agreement procedures for amounts of \$5,000 or less.</p>	<p>114</p>
	<p>Motion _____ Second _____ Vote _____</p>	

9:40-9:45PM INFORMATION ITEMS

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

Educational Services

3.1-I
Williams Uniform
Complaint Procedures
(Including Valenzuela
Settlement
Requirement) Quarterly
Report:

Staff Recommendation:
Receive for information the Williams Uniform
Complaints (including Valenzuela Settlement
requirements) Quarterly Report for the period
April through June, 2011.

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Business & Operations

4.1-I
Miscellaneous Receipts

Staff Recommendation:
Miscellaneous receipts in the amount of
\$22,840,623.55 have been deposited in the
Treasury of Alameda County.

**9:45PM ADDITIONAL SUGGESTIONS AND COMMENTS FROM
BOARD MEMBERS**

ANNOUNCEMENT Board of Education Meetings

- Regular Board Meeting – August 2, 2011
- Regular Board Meeting – August 16, 2011
- Regular Board Meeting – **Wednesday, September 7, 2011**
- Special Board Meeting – September 13, 2011
- Regular Board Meeting – September 20, 2011
- Regular Board Meeting – October 4, 2011
- Regular Board Meeting – October 18, 2011
- Regular Board Meeting – November 1, 2011
- Regular Board Meeting – November 15, 2011
- Regular Board Meeting – December 6, 2011
- Special Board Meeting – December 13, 2011
- Regular Board Meeting – January 10, 2012
- Regular Board Meeting – January 24, 2012
- Regular Board Meeting – February 7, 2012
- Regular Board Meeting – March 7, 2012
- Special Board Meeting – March 13, 2012
- Regular Board Meeting – March 20, 2012
- Regular Board Meeting – April 3, 2012
- Regular Board Meeting – April 17, 2012
- Regular Board Meeting – May 1, 2012
- Regular Board Meeting – May 15, 2012
- Regular Board Meeting – June 6, 2012
- Regular Board Meeting – June 20, 2012
- Special Board Meeting – June 27, 2012

ADJOURNMENT Time _____