

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

September 1, 2009
Closed Session: 6:00 p.m.
Regular Session: 7:00 p.m.–10:30 p.m.*

***Trustee Sullivan will be participating via teleconference and the agenda will be posted at Sonoma State University, 1801 East Cotati Ave., Rohnert Park, CA 94928 and shall be accessible to the public**

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

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 Section 35146 and 48918(c), and Government Code Sections 54957, 54957.6, 54956.9(b), and 54956.

- a) Student Expulsions
- b) Public Employee Performance Evaluation, Title: Superintendent's Evaluation/Contract
- c) Public Employee Discipline/Dismissal/Release/Hiring
- d) Conference with Labor Negotiator
- e) Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation pursuant to Government Code
- f) Conference with Real Property Negotiator – Property(ies)
- g) Tort Claims

Report Closed Motion _____ Second _____ Vote _____
Session Action

Pledge of Allegiance

Approve Agenda Approve the Regular Meeting Agenda of September 1,
2009
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))

REPORT

7:00-7:10 p.m. Parks & Recreation Commission Report: Juan Manuel Martinez, San Leandro Unified School District Representative

PRESENTATION

7:10-7:30 p.m. * Marie Vangene and Connie Ryan, District School Psychologists and Primary Intervention Program (PIP) Coordinators will provide the Board of Education with information related to new PIP program which has been in place at Garfield, McKinley, Monroe, Washington, and Wilson for the past two years. In addition, Marie and Connie wrote and received funding for Grant II to expand this program to Jefferson, Madison and Roosevelt. The presentation will include goals of the programs, services to students and families, students served by the programs, how the program works, and the results of the year one implementation.

7:30-7:55 p.m. * Bancroft Middle School Principal Mary Ann Valles, and Muir Middle School Principal Belen Magers will present information regarding the Parent Institute for Quality Education (PIQE). Their Mission Statement is: To bring schools, parents, and community together as equal partners in the education of every child to provide all students with the option and access of a postsecondary education.

PIQE provides parent education through nine 90-minute sessions with trained facilitators. The sessions will be in English and Spanish.

The middle school curriculum includes:

- Supporting the Academic Achievement of Adolescents through their changes
- Connecting academic success and positive self-esteem
- Overcoming obstacles to school success
- Motivating teenagers to read
- Understanding the importance of middle school as a bridge to high school
- Preparing to meet the university admission requirements

7:55-8:05 p.m. **PUBLIC TESTIMONY ON NON-AGENDA ITEMS**

8:05-8:35 p.m.

REPORTS

- Correspondence
- Student Board Member Report
- Union Representative Reports
- Superintendent’s Report
- Board Committee Reports
 - Facilities/Technology

8:35-8:45 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 – August 4,
2009

Staff Recommendation:
Approve the minutes of the regular Board meeting held on August 4, 2009.

Motion _____ Second _____ Vote _____

Human Resources

2.1-C
Acceptance of
Personnel Report

Staff Recommendation:
Accept Personnel Report as submitted.

Motion _____ Second _____ Vote _____

Educational Services

3.1-C
Acceptance of
Donations

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

San Leandro Unified - District Office

- \$300 from Waxie Sanitary Supply toward the garden bench and plaque to honor Billy Campbell

San Leandro High School

- \$96.95 from Wells Fargo Educational Matching Gift program

Motion _____ Second _____ Vote _____

3.2-C
Non-Public School
Contracts

Staff Recommendation:
Approve the Non-Public School Contracts for
Special Education students.

Motion _____ Second _____ Vote _____

3.3-C
Recommendation for
Readmission from
Expulsion

Staff Recommendation:
Approve the recommendation from the Director of
Student Support Services for readmission from
expulsion for the following students who have
satisfactorily completed the terms of his/her
rehabilitation plan and are eligible to return to a
comprehensive program.

E78-05/06	E20-07/08	E21-07/08	E05-08/09
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Motion _____ Second _____ Vote _____

3.4-C
Recommendation for
Continuation of
Student Who has Left
the District – Unable to
Verify Success of
Expulsion Plan

Staff Recommendation:
Approve the recommendation from the Director of
Student Support Services for continuation of
expulsion order for student E13-08/09 who has
left the San Leandro School District and we are
unable to verify success of his/her expulsion
order.

Motion _____ Second _____ Vote _____

3.5-C
Recommendation from
Administrative Panel
for Expulsion

Staff Recommendation:
Approve the Administrative Panel’s
recommendation for expulsion for student E15-
08/09.

Motion _____ Second _____ Vote _____

3.6-C
Proposed Stipulated
Expulsion Order

Staff Recommendation:
Approve the stipulated expulsion recommendation
from the Director of Student Support Services for
student E16-08/09.

Motion _____ Second _____ Vote _____

3.7-C
Memorandum of Understanding between the San Leandro Unified School District and Girls Inc. of San Leandro to Provide Services in Support of the GEAR UP Program

Staff Recommendation:
Approve the Memorandum of Understanding between the San Leandro Unified School District and Girls Inc. of San Leandro to Provide Services in Support of the GEAR UP Program.

Motion _____ Second _____ Vote _____

Business Operations

4.1-C
Resolution #09-44 to Declare Certain Equipment Surplus and/or Obsolete.

Staff Recommendation:
Adopt Resolution #09-44 to declare certain equipment surplus and/or obsolete due to the age and condition of the designated equipment.

Motion _____ Second _____ Vote _____

4.2-C
2009-10 Service Agreement with Contra Costa County Superintendent of Schools and the Northern California Med-Cal Administrative Services Joint Powers Authority (NMAJ) to Facilitate Reimbursements for the District Under Medi-Cal Administrative Activities (MAA)

Staff Recommendation:
Approve the 2009-10 Service Agreement with Contra Costa County Superintendent of Schools and the Northern California Med-Cal Administrative Services Joint Powers Authority (NMAJ) to Facilitate Reimbursements for the District Under Medi-Cal Administrative Activities (MAA).

Motion _____ Second _____ Vote _____

4.3-C
Resolution #09-45 Changes to Third Party Administrator and Common Remitter from Tax Deterred Services to Zuk Financial Group and Great American

Staff Recommendation:
Adopt Resolution #09-45 Changes to Third Party Administrator and Common Remitter from Tax Deterred Services to Zuk Financial Group and Great American Plan Administrators.

Crossing Guard Program

The Board will discuss and consider approving the recommendation to restore Crossing Guard Program for eight schools beginning September 1-January 15, 2010, and seek to share costs (50/50) with the City of San Leandro for January 16-June 17, 2010.

Motion _____ Second _____ Vote _____

9:20-9:45 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

- 4.1-I * The Assistant Superintendent Business Services, Song Chin-Bendib, will give a presentation on the impact of ABX4 1, the revision to the 2009 Budget Act, has on the San Leandro Unified School District budget. The Board approved the 2009-10 Adoption budget on June 25, 2009, based on the Governor’s proposed May Revision. This ABX4 1 had implemented some changes to the May Revision and this presentation will provide some highlights of the changes

Facilities and Construction

- 5.1-I * Michael Murphy, Director of Measure B and Bond Projects will present to the Board an update on the Measure B work performed during the summer of 2009. The update will include new construction at the 9th Grade Campus; the Arts Education Center, the District Parking Lot at San Leandro High School; the San Leandro High School Library Expansion; and modernization projects at Bancroft Middle School, and McKinley Elementary School. He will also give an update on future projects in design and projects that have been approved by the Division of State Architect (DSA).

9:45 p.m. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

ANNOUNCEMENT Board of Education Meetings

Special Meeting – September 8, 2009
Regular Meeting – September 15, 2009

Special Meeting – September 22, 2009

- Regular Meeting – October 6, 2009
- Regular Meeting – October 20, 2009
- Regular Meeting – November 3, 2009
- Regular Meeting – November 17, 2009
- Regular Meeting – December 1, 2009
- Regular Meeting – December 15, 2009
- Regular Meeting – January 12, 2010
- Regular Meeting – January 26, 2010
- Regular Meeting – February 9, 2010
- Regular Meeting – March 2, 2010

Special Meeting – Thursday, March 11, 2010, DO

- Regular Meeting – March 23, 2010
- Regular Meeting – April 20, 2010
- Regular Meeting – May 4, 2010
- Regular Meeting – May 18, 2010

Regular Meeting – Wednesday, June 2, 2010

- Regular Meeting – June 15, 2009
- Special Meeting – June 29, 2009

ADJOURNMENT

Time _____