

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

November 16, 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.

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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 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 Jeff Engler |
| 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 to Education Code Sections 35146 and 48918(c), and Government Code Sections 54957, 54957.6, 54956.9, and 54956.8.

- a) Student Expulsions
- b) Public Employee Discipline/Dismissal/Release/Hiring
- c) Conference with Labor Negotiator
- d) Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation – 1 case
- e) Conference with Real Property Negotiator – Property(ies)

Report Closed Motion _____ Second _____ Vote _____
Session Action

Pledge of Allegiance

Approve Agenda Approve the Regular Meeting Agenda of November 16,
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))

7:00-7:10 p.m. REPORT

Parks & Recreation Commission Report: Juan Manuel Martinez, San Leandro Unified School District Representative updated the Board on activities of the Parks & Recreation Commission.

7:10-7:20 p.m. PRESENTATION

- * Superintendent Cindy Cathey will share highlights of the presentation that was made as part of the Chamber of Commerce San Leandro By Design Initiative. The initiative is an opportunity to strengthen current and build new partnerships between the school district, the City, and the Chamber of Commerce. The presentation will include: key messages that were shared at the event, other presentations that were made, questions and responses from the audience, and next steps.

7:20-7:30 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.

7:30-8:00 p.m. REPORTS

- Correspondence
- Student Board Member Report
- Union Representative Reports
- Superintendent's Report
- Board Committee Reports
 - Communication
 - Facilities/Technology
- Board Representatives' Reports
 - Eden Area Regional Occupational Program

8:00-8:10 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

Staff Recommendation:

Approval of Board Minutes

Approve the minutes of the regular Board meeting on November 2, 2010.

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:

Jefferson Elementary School

- 1 portable basketball hoop from WalMart, San Leandro
- Various school supplies from Regina Davis

Madison Elementary School

- 1 portable basketball hoop from WalMart, San Leandro
- Various school supplies from Regina Davis

Roosevelt Elementary School

- \$150 for general use from Stephen & Amy Cassidy

Washington Elementary School

- \$92 through the Matching Gifts Program from PG&E

John Muir Middle School

- \$5,000 in support of the Boys and Girls Basketball Program at Muir from San Leandro Sports Foundation
- \$289 from Life Touch from student picture packages

Motion _____ Second _____ Vote _____

3.2-C
Non-Public School Contracts

Staff Recommendation:
Approve the non-public school/agency contracts for the 2010-2011 school year.

Motion _____ Second _____ Vote _____

3.3-C
Memorandum of Understanding between the San Leandro Unified School District and Girl Scouts of Northern California to Provide “Girls Go Tech” Enrichment Classes at John Muir and Bancroft ASES Programs for the 2010-2011 School Year

Staff Recommendation:
Approve the Memorandum of Understanding between the San Leandro Unified School District and Girl Scouts of Northern California to Provide “Girls Go Tech” Enrichment Classes at John Muir and Bancroft ASES Programs for the 2010-2011 School Year.

Motion _____ Second _____ Vote _____

3.4-C
Agreement between San Leandro Unified School District and San Diego County Office of Education for Cycle of Inquiry Facilitation/Professional Learning Communities with our Biliteracy Task Force for the 2010-2011 School Year

Staff Recommendation:
Approve the agreement between San Leandro Unified School District and San Diego County Office of Education for Cycle of Inquiry Facilitation/Professional Learning Communities with our Biliteracy Task Force for the 2010-2011 school year.

Motion _____ Second _____ Vote _____

3.5-C
Out-of-Country Field Trip for San Leandro High School Fred T. Korematsu Campus Students to Paris, France, April 9-16, 2011

Staff Recommendation:
Approve the out-of-country field trip for San Leandro High School Fred T. Korematsu students to Paris, France, April 9-16, 2011.

Motion _____ Second _____ Vote _____

3.6-C
Memorandum of Understanding between Dyanna Christie, GEAR UP External Evaluator and

Staff Recommendation:
Approve the Memorandum of Understanding between Dyanna Christie, GEAR UP External Evaluator and Independent Contractor; CitySpan Technologies; and the San Leandro Unified School District.

Independent Contractor; CitySpan Technologies; and the San Leandro Unified School District

Motion _____ Second _____ Vote _____

3.7-C Limited-Term Contract between San Leandro Unified School District and Margaret Kato for School Health Services for the 2010-2011 School Year

Staff Recommendation:
Approve the limited-term contract between San Leandro Unified School District and Margaret Kato for School Health Services for the 2010-2011 school year.

Motion _____ Second _____ Vote _____

3.8-C Contract between the San Leandro Unified School District and Performance Fact, Inc. for Program Improvement Services for Woodrow Wilson Elementary School

Staff Recommendation:
Approve the Contract between the San Leandro Unified School District and Performance Fact, Inc. for Program Improvement Services for Woodrow Wilson Elementary School.

Motion _____ Second _____ Vote _____

3.9-C Memorandum of Understanding between San Leandro Unified School District and Parent Institute for Quality Education (PIQE) for John Muir Middle School for 2010-2011 School Year

Staff Recommendation:
Approve the Memorandum of Understanding between San Leandro Unified School District and Parent Institute for Quality Education (PIQE) for John Muir Middle School for 2010-2011 school year.

Motion _____ Second _____ Vote _____

3.10-C Recommendation to Continue the Expulsion Order

Staff Recommendation:
Approve the recommendation from the Director of Student Support Services for continuation of the expulsion order for student E26-09/10 who has left the San Leandro Unified School District and we are unable to verify the success of his/her expulsion order.

Motion _____ Second _____ Vote _____

3.11-C
Proposed Stipulated
Expulsion Order

Staff Recommendation:
Approve the recommendation from the Director of Student Support Services for the stipulated expulsion order for student E05-10/11.

Motion _____ Second _____ Vote _____

Business Operations

4.1-C
Ratification of Payroll

Staff Recommendation:
Ratify October 2010 payroll in the amount of \$4,508,263.50.

Motion _____ Second _____ Vote _____

4.2-C
Approval of Bill
Warrants

Staff Recommendation:
Approve Bill Warrants #88109554-88113179 in the amount of \$2,909,010.74.

Motion _____ Second _____ Vote _____

Facilities and Construction

5.1-C
Amendment #3 to the
Division of the State
Architects Inspector of
Record Professional
Services Contract with
Jerome Zalinski for
Multiple Measure B
Projects

Staff Recommendation:
Approve amendment #3 to the Division of the State Architects Inspector of Record professional services contract with Jerome Zalinski for multiple Measure B projects in the amount of \$12,000.

Motion _____ Second _____ Vote _____

5.2-C
Final Change Order #2
to the West Coast
Contractors Inc.
Construction Contract
for the Wilson
Elementary School
Heating and Roofing
Project

Staff Recommendation:
Approve final Change Order #2 to the West Coast Contractors Inc. construction contract in the amount of \$76,906 for the Wilson Elementary School Heating and Roofing project, a 4.6% increase to the prior contract amount of \$1,744,810.

Motion _____ Second _____ Vote _____

5.3-C
Amendment #1 to WLC
Architects Contract for
Additional Design
Services at the San
Leandro High School
Open Space (Business
Academy) Project

Staff Recommendation:
Approve Amendment #1 for \$74,800 to WLC
Architects contract for additional design services
at the San Leandro High School Open Space
(Business Academy) project.

Motion _____ Second _____ Vote _____

5.4-C
Final Change Order
#10 to the Jeff Luchetti
Construction Inc.
Contract for the San
Leandro High School
Fred T. Korematsu
Campus

Staff Recommendation:
Approve the final Change Order #10 of \$270,265
to the Jeff Luchetti Construction Inc. contract for
the San Leandro High School Fred T. Korematsu
Campus, a 1.22% increase to the prior contract
amount of \$22,130,130.

Motion _____ Second _____ Vote _____

8:10-8:25 p.m. CONFERENCE

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:

Business Operations

4.1-CF
Contract with BLX for
Arbitrage Rebate
Services for the
District's General
Obligation Bonds
(Measure A and
Measure B)

Staff Recommendation:
The Board will discuss and consider approving
the contract with BLX for Arbitrage Rebate
Services for the District's General Obligation
Bonds (Measure A and Measure B).

Motion _____ Second _____ Vote _____

8:25-8:30 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
\$9,968,850.34 have been deposited in the
Treasury of Alameda County.

4.2-I
Investment Report for
September 2010

Staff Recommendation:
The Board received for information and review the
Investment Report for the month of September
2010.

8:30 p.m. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

ANNOUNCEMENT

Board of Education Meetings

Special Meeting – November 29, 2010

- **Reception for outgoing Board members – 6:00 p.m. – San Leandro City Hall**
- **Open Session – 7 p.m. City Council Chambers**

Regular Meeting – December 7, 2010

- **Reception for New and Re-elected trustees – 6:00 p.m.**
- **Swearing in of new and re-elected trustees – 7 p.m.**

Special Meeting – December 14, 2010 - 1st Interim

Regular Meeting – January 11, 2011

Tentative Work Session – January 18, 2011

Regular Meeting – January 25, 2011

Regular Meeting – February 8, 2011

Tentative Work Session – February 15, 2011

Regular Meeting – March 1, 2011

Tentative Work Session – March 8, 2011

Regular Meeting – March 15, 2011

Regular Meeting – April 5, 2011

Regular Meeting – April 19, 2011

Regular Meeting – May 3, 2011

Tentative Work Session – May 10, 2011

Regular Meeting – May 17, 2011

Regular Meeting – June 7, 2011

Regular Meeting – June 21, 2011

Special Meeting – June 28, 2011 – Adoption Budget

ADJOURNMENT

Time _____