

**SAN LEANDRO UNIFIED SCHOOL DISTRICT**  
**14735 Juniper Street**  
**SAN LEANDRO, CALIFORNIA**  
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**REGULAR MEETING OF THE BOARD OF EDUCATION - AGENDA**

April 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<br>Board Member Lance James<br>Board Member Mike Katz-Lacabe<br>Board Member Carmen Sullivan<br>Board Clerk Hermy Almonte<br>Board Vice President Diana Prola<br>Board President Morgan Mack-Rose<br>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 Education Code Sections 35146 and 48918(c), and Government Code Sections 54957, 54957.6, and 54956.9.

- 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) Public Employee Appointment – Title: Theatre Facilities Supervisor, and Vice Principal, John Muir Middle School

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

Pledge of Allegiance

Approve Agenda                      Approve the Regular Meeting Agenda of April 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))

**7:00-7:10 REPORT**                      Parks & Recreation Commission Report: Juan Manuel Martinez, San Leandro Unified School

District Representative

**7:10-7:15 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 #1      Educate the Whole Child: Ensure the academic, physical, social and emotional well being of every student**

**7:15-8:00 PRESENTATION**

- \* John Muir Advancement Via Individual Determination (AVID) Program Update

John Muir Middle School has recently been re-validated for another two years as an AVID National Demonstration School. Belen Magers, Principal, and Stacy Kaplan, AVID Coordinator and AVID Teacher will provide information on the school's AVID program and share highlights, including testimonials from a parent and students.

- \* Academic Tiered Intervention System Update

Debbie Wong, Interim Assistant Superintendent of Educational Services and Mike Walbridge, Director of Curriculum and Instruction will provide information related to the District's first year implementation of the Academic Tiered Intervention System. The presentation will include a review of our pyramid of interventions, elementary *Reading Academy*, and secondary Companion courses, including student achievement results. The Summer School Program description will also be provided. Included in the presentation will be lessons learned and next steps for year two implementation.

**8:00-8:20 REPORTS**

- Correspondence
- Student Board Member Report
- Union Representative Reports
- Superintendent's Report
- Board Committee Reports
  - Curriculum

- Facilities/Technology
- Board Representatives' Reports
- Eden Area Regional Occupational Program

**8:20-8:50 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 – March 15,  
2011

Staff Recommendation:  
Approve the minutes of the regular Board meeting held on March 15, 2011.

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

1.2 -C  
Approval of Board  
Minutes – March 29,  
2011

Staff Recommendation:  
Approve the minutes of the special Board meeting held on March 29, 2011.

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

1.3-C  
Resolution #11-21  
Board Member  
Compensation – Hermy  
Almonte

Staff Recommendation:  
Adopt Resolution #11-21, certifying that Board member Hermy Almonte's absence from the March 29, 2010, special Board meeting was due to hardship.

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

Human Resources

2.1-C  
Acceptance of  
Personnel Report

Staff Recommendation:  
Accept Personnel Report as submitted.

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

2.2-C  
Fred T. Korematsu  
Associate Principal Job  
Description

Staff Recommendation:  
Approve the Fred T. Korematsu Associate Principal Job Description

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

Educational Services

3.1-C

Memorandum of Understanding between the San Leandro Unified School District and Girl Scouts of Northern California to provide *Green by Nature* and *Girls Go Tech* Enrichment Programs for ASES Programs at John Muir and Bancroft Middle Schools, and McKinley, Monroe, Washington and Wilson Elementary Schools

Staff Recommendation:

Approve Memorandum of Understanding between the San Leandro Unified School District and Girl Scouts of Northern California for After School Education and Safety (ASES) Programs at John Muir and Bancroft Middle Schools, and McKinley, Monroe, Washington and Wilson Elementary Schools for the 2010-2011 school year.

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

3.2-C

Memorandum of Understanding between the San Leandro Unified School District and Davis Street Family Resource Center to Provide its Substance Abuse Prevention Program, "Compass," to the Monroe Elementary ASES Program for 2010-11 School Year

Staff Recommendation:

Approve the Memorandum of Understanding between the San Leandro Unified School District and Davis Street Family Resource Center to provide its Substance Abuse Prevention Program, "Compass," to the Monroe Elementary After School Education and Safety (ASES) Program for 2010-11 school year.

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

3.3-C

Contracted Services Agreement between the San Leandro Unified School District and Jessica Wolf for the

Staff Recommendation:

Approve the consultant contract agreement between the San Leandro Unified School District and Jessica Wolf, Hip Hop Dance Instructor, at Lincoln High School for the 2010-2011 school year.

2010-2011 School Year  
at Lincoln High School Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Business and Operations

4.1-C Staff Recommendation:  
Ratification of Payroll Ratify March, 2011 payroll in the amount of  
\$4,542,673.54.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.2-C Staff Recommendation:  
Approval of Bill Approve Bill Warrants #88-225094 – 88-229666  
Warrants in the amount of \$3,149,094.34.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.3-C Staff Recommendation:  
Intra-Budget Revisions Approve the request for Intra-Budget Revisions  
and Transfers and Transfers for March 2011.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Facilities and Construction

5.1-C Staff Recommendation:  
Amendment #2 to the Approve Amendment #2 to the Division of the  
Division of the State State Architect (DSA) Inspector of Record (IOR)  
Architect (DSA) Professional Services Agreement with Jerome R.  
Inspector of Record Zalinski to Include Summer 2011 Measure B  
(IOR) Professional Projects  
Services Agreement with Jerome R.  
Zalinski to Include  
Summer 2011 Measure  
B Projects  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

5.2-C Staff Recommendation:  
Change Order #4 to the Approve Change Order #4 to the Construction  
Construction Contract Contract with D. L. Falk Construction, Inc. in the  
with D. L. Falk amount of \$144,251 for the San Leandro High  
Construction, Inc. for School (SLHS) Career Technical Education (CTE)  
the San Leandro High Project  
School (SLHS) Career  
Technical Education

(CTE) Project Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

5.3-C Staff Recommendation:  
Change Order #7 to the Zolman Construction & Development, Inc. Contract in the amount of \$210,638 for the San Leandro High School Arts Education Center  
Contract for the San Leandro High School Arts Education Center  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

5.4-C Staff Recommendation:  
Land Surveying, Professional Services Agreement with Underwood & Rosenblum, Inc. for the Pacific Sports Complex and Burrell Field Project  
Approve Land Surveying, Professional Services Agreement with Underwood & Rosenblum, Inc. in the amount of \$33,600 for the Pacific Sports Complex and Burrell Field Project  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

5.5-C Staff Recommendation:  
Construction Contract with Zolman Construction and Development Inc. for the Wilson Elementary School Restroom Renovation Project  
Approve Construction Contract with Zolman Construction and Development Inc. in the amount of \$735,000 for the Wilson Elementary School Restroom Renovation Project  
Motion Second Vote

5.6-C Staff Recommendation:  
Construction Contract with River View Construction Inc. for the Wilson Elementary School Painting & Lighting Project  
Approve Construction Contract with River View Construction Inc. in the amount of \$673,000 for the Wilson Elementary School Painting & Lighting Project  
Motion Second Vote

5.7-C Staff Recommendation:

Revised Construction Budget and Architectural Services Agreement with Jeffery Wong Architects for Renovations & Upgrades at Lincoln High School and Muir Middle School

Approve Revised Construction Budget and Architectural Services Agreement with Jeffery Wong Architects in the amount of \$75,500 for Renovations & Upgrades at Lincoln High School and Muir Middle School

Motion      Second      Vote

5.8-C  
Project Stabilization Agreement (PSA) Amendment No. 1 for the San Leandro Unified School District Measure B New Construction and Modernization Project which incorporates Measure M bond projects into the PSA

Staff Recommendation:  
Approve the Project Stabilization Agreement (PSA) Amendment No. 1 for the San Leandro Unified School District Measure B New Construction and Modernization Project which incorporates Measure M bond projects into the PSA

Motion      Second      Vote

**8:50-9:10 ACTION ITEMS**

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

Human Resources

2.1-A  
Resolution #11-22 Designating May 9-13, 2011, as Teacher Appreciation Week and May 11, 2011, as Day of the Teacher

Staff Recommendation:  
Adopt Resolution #11-22 Designating May 9-13, 2011, as Teacher Appreciation Week and May 11, 2011, as Day of the Teacher.

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

2.2-A  
Resolution #11-22

Staff Recommendation:  
Adopt Resolution #11-23 Designating May 6-12,

Designating May 9-13, 2011, as Teacher Appreciation Week and May 11, 2011, as Day of the Teacher

2011, as National Nurses' Week, and May 11, 2011, as School Nurses' Day.

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

2.3-A  
Resolution #11-24  
Designating May 2-6, 2011, as Management Employees' Week

Staff Recommendation:  
Adopt Resolution #11-24 Designating May 2-6, 2011, as Management Employees' Week.

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

2.4-A  
Resolution #11-25  
Designating May 16-20, 2011, as Classified School Employees' Week

Staff Recommendation:  
Adopt Resolution #11-25 Designating May 16-20, 2011, as Classified School Employees' Week.

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

Educational Services

3.1-A  
Recommendation from the Administrative Panel

Staff Recommendation:  
Approve the Administrative Panel's recommendation for expulsion: Student E27-10/11.

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

3.2-A  
Recommendation from the Administrative Panel

Staff Recommendation:  
Approve the Administrative Panel's recommendation for expulsion: Student E29-10/11.

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

3.3-A  
Recommendation from the Administrative Panel

Staff Recommendation:  
Approve the Administrative Panel's recommendation for expulsion: Student E30-10/11.

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

3.4-A Recommendation from the Administrative Panel

Staff Recommendation:  
Approve the Administrative Panel's recommendation for expulsion: Student E31-10/11.

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

**9:10-9:30 CONFERENCE ITEMS**

Educational Services

3.1-CF Resolution #11-26 County of Alameda Health Care Services Agency, Behavioral Health Care Services, County of Alameda Social Services Agency and the San Leandro Unified School District through the Mid Alameda County Special Education Local Plan Area

Staff Recommendation:  
Approve Resolution #11-26 County of Alameda Health Care Services Agency, Behavioral Health Care Services, County of Alameda Social Services Agency and the San Leandro Unified School District through the Mid Alameda County Special Education Local Plan Area.

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

**9:30-9:35 INFORMATION ITEMS**

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

Business and Operations

4.1-I Miscellaneous Receipts

Staff Recommendation:  
Miscellaneous receipts in the amount of \$16,284,298.97 have been deposited in the Treasury of Alameda County.

**9:35 ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS**

**ANNOUNCEMENT Board of Education Meetings**

Regular Meeting – May 3, 2011

Special Meeting – May 9, 2011 (City/District Joint Session)

**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 \_\_\_\_\_