

**SAN LEANDRO UNIFIED SCHOOL DISTRICT**  
**14735 Juniper Street**  
**SAN LEANDRO, CALIFORNIA**  
**Phone: (510) 667-3522 Fax: (510) 678-5303**  
[www.sanleandro.k12.ca.us](http://www.sanleandro.k12.ca.us)

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

August 17, 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<br>Board Member Morgan Mack-Rose<br>Board Member Diana Prola<br>Board Member Carmen Sullivan<br>Board Clerk Hermy Almonte<br>Board Vice President Lisa Hague<br>Board President Mike Katz-Lacabe<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 Government Code Sections 54957, 54957.6, 54956.9(b), 54956.8, and 54956.9.

- a) Public Employee Performance Evaluation, Title: Superintendent's Evaluation
- b) Public Employee Discipline/Dismissal/Release/Hiring
- c) Conference with Labor Negotiator
- d) Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation
- e) Public Employee Appointment – Title: John Muir Middle School Vice Principal, and San Leandro High School Assistant Principal
- f) Conference with Real Property Negotiator – Property(ies)
- g) Conference with Legal Counsel – Existing Litigation

Report Closed  
Session Action

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

Pledge of Allegiance

Approve Agenda

Approve the Regular Meeting Agenda of August 17, 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))

## **PRESENTATIONS**

**7:00 – 7:20 p.m.** \* Standardized Testing and Reporting

Daniel Chaja, Assistant Director of Assessment and Program Evaluation, will present the student achievement results from our Standardized Testing and Reporting (STAR) California Standards Test (CST) that were administered in Spring 2009. The presentation will include: District level and site specific results for English Language Arts, Mathematics, Science, History/Social Studies. The presentation will also show the STAR results by race/ethnicity, and English Learners. This presentation reflects Part I of a multi-part presentation.

**7:20-7:30 p.m.** \* Education Jobs and Medicaid Assistance Act (H.R. 1586)

On August 10, 2010, President Obama signed into law the Education Jobs and Medicaid Assistance Act (H.R. 1586) to address the fiscal emergency declared across the nation in response to economic issues and the loss of jobs. Song Chin-Bendib, Assistant Superintendent of Business Services, will provide the Board with the latest information as it relates to this bill and any other pertinent information that will impact San Leandro Unified School District.

**7:30-8:15 p.m.** \* Bond Measure Project List

Song Chin-Bendib, Assistant Superintendent of Business Services will provide a presentation to the Board as it relates to refining the project list for the new bond. The Board has systematically gone through the task of considering all project ideas and identifying those projects that are the highest priority. Thus far, major projects on the list identified for this bond include some of the following:

- Pacific Sports Complex, including Burrell Field
- San Leandro High School Pool and Pool Facilities
- Synthetic Field at John Muir Middle School
- Modernization projects for all schools including Lincoln and Adult School

The project list has not yet been finalized. The Board has asked staff to gather additional information and to identify a baseline standard for all elementary schools.

The presentation will include the most current status of the project list, refined cost estimates, and responses to Board questions.

Following the presentation, the Board will have the opportunity to discuss the project list and continue to narrow the scope of the projects. The community is encouraged to attend the meeting to share their ideas regarding their high priority projects.

## **CONFERENCE**

### General Services

1.1-CF  
Continue Discussion,  
Review, and Refine  
Detailed Project List for  
the November 2, 2010,  
Bond

#### Staff Recommendation:

The Board will continue to discuss, review, and refine details of the project list for the November 2, 2010, Bond.

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

## **PRESENTATION**

**8:15-9:05 p.m.** \* 2010-2011 Board Goals

Superintendent Cindy M. Cathey will present the draft 2010-2011 Board Goals. The draft goals were developed as part of a full day Board Workshop on June 30, 2010. The Board of Education spent the full days identifying and discussing their priorities and the needs of the district upon which the goals were established.

The Board identified six major areas of focus. Those areas included:

1. Educating the Whole Child: ensuring the academic, physical, social and emotional well-being of every student
2. Financial Stability
3. Communication and Community Engagement
4. Human Resources
5. Safe and Well maintained Facilities
6. Governance

Following the presentation, the Board of Education will be provided the opportunity to further discuss and refine the goals prior to taking action to adopt them.

**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

1.2-CF  
Discuss, Refine &  
Adopt 2010-2011  
Board Goals

Staff Recommendation:  
The Board will discuss, refine and consider adopting the Board goals for 2010-2011.  
  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**9:05-9:20 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.

**9:20-9:50 p.m. REPORTS**

- Correspondence
- Student Board Member Report
- Union Representative Reports
- Superintendent’s Report
- Board Representatives’ Reports
  - Eden Area Regional Occupational Program

**9:50-9:55 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 – July 13,  
2010

Staff Recommendation:  
Approve the minutes of the special Board meeting held on July 13, 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  
Revisions to the Title I  
Local Education  
Agency Plan  
Addendum and Title III  
Improvement Plan  
Addendum

Staff Recommendation:  
Approve the revisions to the Title I Local  
Education Agency Plan Addendum and Title III  
Improvement Plan Addendum.

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

3.2-C  
School Accountability  
Report Card (SARC)  
Addendum to the  
Current Contract for  
2010-2011 School Year  
with Axiom Inc.

Staff Recommendation:  
Approve the School Accountability Report Card  
(SARC) Addendum to the current contract for  
services with Axiom, Inc. for 2010-2011 school  
year.

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

3.3-C  
Memorandum for  
Understanding  
between San Leandro  
Unified School District  
and San Leandro Boys  
and Girls Club for  
*Kindercare* at  
Washington  
Elementary School for  
2010-2011

Staff Recommendation:  
Approve the Memorandum for Understanding  
between San Leandro Unified School District and  
San Leandro Boys and Girls Club for *Kindercare*  
at Washington Elementary School for 2010-2011.

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

Business Operations

4.1-C  
Ratification of Payroll

Staff Recommendation:  
Ratify July 2010 payroll in the amount of  
\$1,722,891.59.

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

4.2-C  
Approval of Bill  
Warrants

Staff Recommendation:  
Approve Bill Warrants #88066367-88078195 in  
the amount of \$4,959,280.58.

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

4.3-C

Staff Recommendation:

Intra-Budget Transfers and Revisions for July 2010

Approve the request for Intra-Budget Transfers and Revisions for July 2010.

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

4.4-C  
Contract with California Property Record Systems (CPRS) for Fixed Asset Inventory Service at San Leandro High School and San Leandro High School Fred T. Korematsu Campus

Staff Recommendation:  
Approve the contract with California Property Record Systems (CPRS) for Fixed Asset Inventory Service at San Leandro High School and San Leandro High School Fred T. Korematsu Campus.

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

**9:55-10:05 p.m.**

**ACTION**

Human Resources

2.1-A  
Resolution #10-51 Reduction or Elimination of Specially Funded Classified Services

Staff Recommendation:  
Adopt Resolution #10-51 Reduction or Elimination of Specially Funded Classified Services.

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

**10:05-10:10 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 \$6,761,781.30 have been deposited in the Treasury of Alameda County.

4.2-I  
Investment Report for

Staff Recommendation:  
The Board received for information and review the

June 2010

Investment Report for the month of June 2010.

10:10 p.m.

**ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS**

**ANNOUNCEMENT**

**Board of Education Meetings**

**Tentative Work Session – August 31, 2010**

Regular Meeting – Wednesday, September 8, 2010

**Special Meeting – September 14, 2010**

Regular Meeting – September 21, 2010

Regular Meeting – October 5, 2010

**Tentative Work Session – October 14, 2010**

Regular Meeting – October 19, 2010

Regular Meeting – November 2, 2010

**Tentative Work Session – November 9, 2010**

Regular Meeting – November 16, 2010

Regular Meeting – December 7, 2010

Special Meeting – December 14, 2010 - 1<sup>st</sup> 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 \_\_\_\_\_