

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

August 3, 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 Government Code Sections 54957, 54956.9(b), 54956.8, 54956.9, and 54956.

- a) Public Employee Discipline/Dismissal/Release/Hiring
- b) Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation
- c) Public Employee Appointment – Title:
- d) Conference with Real Property Negotiator – Property(ies)
- e) Conference with Legal Counsel – Existing Litigation
- f) Tort Claims

Report Closed Motion _____ Second _____ Vote _____
Session Action

Pledge of Allegiance

Approve Agenda Approve the Regular Meeting Agenda of August 3, 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))

PRESENTATION

7:00-7:10 p.m.

* Certificates of Commendation

Information Technology (IT) Interns Nicholas Chun, Nicholas Guevara, and Eric Harvey have worked with the San Leandro Unified School District Information Technology since June 3, 2010, collectively contributing 185 hours. Each of them has done a great job and has helped in many areas including, but not limited to: relocating computer labs at the high school, taking inventory at many of the elementary school sites, general reorganization and clean up of the IT Department, configuring/cleaning computers and updating the new website.

The Superintendent and Board of Education will present Certificates of Commendation in recognition of their contributions and commitment throughout their internship with the San Leandro Unified School District Information Technology Department. The Board of Education and Superintendent thank them for their dedicated service to our students and families.

7:10-8:10 p.m.

* Preliminary discussion and review of the detailed project list for the November 2, 2010 Bond

On July 13, 2010, the Board of Education unanimously voted to approve placing a \$50.1M bond measure on the November 2, 2010, ballot with an estimated tax rate of approximately \$25.00 per \$100,000 of assessed property value. Subsequently, on July 20, 2010, the Board approved Resolution #10-50 including bond amount, Project List, and 75-word question.

This meeting is the first in a series to further define District and school projects to be addressed by the new bond. Each board member has contributed his/her project priorities which will be discussed and reviewed at the August 3, 2010, Board meeting. Assistant Superintendent of Business Services, Song Chin-Bendib, will present a spreadsheet detailing ideas and suggestions. Community members are invited to attend this meeting.

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

1.1-CF
Preliminary discussion and review of the detailed project list for the November 2, 2010 Bond

Staff Recommendation:
The Board will discuss, review and refine details of the project list for the November 2, 2010, Bond.

Motion _____ Second _____ Vote _____

8:10-8:30 p.m.

* Tiered Intervention System

Debbie Wong, Interim Assistant Superintendent and Mike Walbridge, Director of Curriculum and Instruction will provide a presentation on the upcoming fall 2010 implementation of the District's Tiered Intervention System. The presentation will include the work of the elementary and secondary task forces as well as the next steps to ensure the effectiveness of the system.

8:30-8:45 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.

8:45-9:15 p.m.

REPORTS

Correspondence
Union Representative Reports
Superintendent's Report
Board Committee Reports

- City/District Liaison
- Facilities/Technology

9:15-9:25 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
Resolution #10-47
Board Member
Compensation

Staff Recommendation:
Adopt Resolution #10-47 certifying that Board member Diana Prola’s absence from the May 21, 2010, special public Board meeting was due to performing services outside the meeting on behalf of the school district.

Motion _____ Second _____ Vote _____

1.2 -C
Resolution #10-48
Board Member
Compensation

Staff Recommendation:
Adopt Resolution #`10-48 certifying that Board member Lisa Hague’s absence from the May 6, 2010, and May 21, 2010, special public Board meetings was due to hardship, as the meetings were scheduled during her work hours.

Motion _____ Second _____ Vote _____

1.3-C
Employee Contract
between San Leandro
Unified School District
and the Senior
Director II, Human
Resources for the
Period August , 2010-
June 30, 2012

Staff Recommendation:
Approve the Employee Contract between San Leandro Unified School District and the Senior Director II, Human Resources for the period August, 2010-June 30, 2012.

Contract
will be
provided
on
Monday,
August
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

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

Donations

follows:

Washington Elementary School

- \$758.24 from Washington PTA for the purchase of a laptop and case
- \$202.92 from Chase’s Wamoola for Schools Program
- \$50 from Oliver Kesting through the PG&E Campaign for the Community program
- \$180.66 from PG&E through their Matching Gift program
- \$518.72 from Wells Fargo through their Matching Gift program

Wilson Elementary School

- Various materials from Karen Berry: 1462 paperback library books, 316 hardbound books for the library, 44 science VHS videos, 84 books with taped lesson aids, 114 science big books for classroom lessons, and 3 filing cabinets

Bancroft Middle School

- Binders and various office supplies from Charles Schwab, San Francisco

Muir Middle School

- \$10 for Special Education at Muir from An Tran

Special Education

- \$200 from the San Leandro Lion’s Club for the After School Program

Motion _____ Second _____ Vote _____

3.2-C
Non-Public School
Contracts

Staff Recommendation:

Approve the Non-Public School/Agency contract for Special Education students.

Motion _____ Second _____ Vote _____

3.3-C
John Muir Title I
School-wide
Application

Staff Recommendation:

Approve the John Muir Title I School-wide Plan.

Motion _____ Second _____ Vote _____

3.4-C
Memorandum of Understanding (MOU) between San Leandro Unified School District and Total School Solutions for Professional Development on Professional Learning Communities at John Muir Middle School for 2010-11 School Year

Staff Recommendation:
Approve the Memorandum of Understanding (MOU) between San Leandro Unified School District and Total School Solutions for Professional Development on Professional Learning Communities at John Muir Middle School for 2010-11 school year.

Motion _____ Second _____ Vote _____

3.5-C
Memorandum of Understanding (MOU) between Alameda County Office of Education and San Leandro Unified School District for Violence Elimination and Safety for San Leandro School Community Violence Prevention Grant (VESSL) for San Leandro High School for the 2010-2011 School Year

Staff Recommendation:
Approve the Memorandum of Understanding (MOU) between Alameda County Office of Education and San Leandro Unified School District for Violence Elimination and Safety for San Leandro School Community Violence Prevention Grant (VESSL) for San Leandro High School for the 2010-2011 school year.

Motion _____ Second _____ Vote _____

3.6-C
Memorandum of Understanding (MOU) between San Leandro Unified School District and Playworks Program at Jefferson

Staff Recommendation:
Approve the Memorandum of Understanding (MOU) between San Leandro Unified School District and Playworks Program at Jefferson Elementary School for the 2010-2011 school year.

Elementary School for
the 2010-2011 School
Year

Motion _____ Second _____ Vote _____

3.7-C
Memorandum of
Understanding (MOU)
between San Leandro
Unified School District
and Playworks
Program at Garfield
Elementary School for
the 2010-2011 School
Year

Staff Recommendation:
Approve the Memorandum of Understanding
(MOU) between San Leandro Unified School
District and Playworks Program at Garfield
Elementary School for the 2010-2011 school year.

Motion _____ Second _____ Vote _____

3.8-C
Memorandum of
Understanding (MOU)
between *K to College*
and the San Leandro
Unified School District

Staff Recommendation:
Approve the Memorandum of Understanding
(MOU) between *K to College* and the San Leandro
Unified School District.

Motion _____ Second _____ Vote _____

3.9-C
Agreement between
Performance Fact, Inc.
and the San Leandro
Unified School District
at Thomas Jefferson
Elementary School for
2010-11 School Year

Staff Recommendation:
Approve the Agreement between *Performance Fact,
Inc.* and the San Leandro Unified School District
at Thomas Jefferson Elementary School for the
2010-11 school year.

Motion _____ Second _____ Vote _____

Business Operations

4.1-C
Contract Services with
School & College Legal
Services for the 2010-
2011 School Year

Staff Recommendation:
Approve the agreement with School & College
Legal Services for the 2010-2011 school year.

Motion _____ Second _____ Vote _____

4.2-C
Contract Services with
Ruiz & Sperow, LLP for
the 2010-2011 School
Year

Staff Recommendation:
Approve the agreement with Ruiz & Sperow, LLP
for the 2010-2011 school year.

Motion _____ Second _____ Vote _____

4.3-C
Contract Services with

Staff Recommendation:
Approve the agreement with McArthur & Levin,

McArthur & Levin, LLP LLP for Special Education legal services for the
for Special Education 2010-2011 school year.
Legal Services for the
2010-2011 School Year Motion _____ Second _____ Vote _____

4.4-C Staff Recommendation:
Contract Services with Approve the agreement with Fagen Friedman &
Fagen Friedman & Fulfroost, LLP for the 2010-2011 school year.
Fulfroost, LLP for the
2010-2011 School Year Motion _____ Second _____ Vote _____

4.5-C Staff Recommendation:
Contract Services with Approve the agreement with Orbach, Huff &
Orbach, Huff & Suarez, Suarez, LLP for Measure B Legal Services.
LLP for Measure B
Legal Services for the
2010-2011 School Year Motion _____ Second _____ Vote _____

Facilities and Construction

5.1-C Staff Recommendation:
Signage on the San Approve the Signage on the San Leandro High
Leandro High School School Fred T. Korematsu Campus 138th Street
Fred T. Korematsu entrance canopy with San Leandro High School
Campus 138th Street spelled in 12-inch letters on two lines.
Entrance Canopy
Motion _____ Second _____ Vote _____

9:25-9:50 p.m.

CONFERENCE ITEM

General Services

1.2-CF Staff Recommendation:
Crossing Guard The Board will discuss and consider approving
Program the recommendation to support sharing the cost
(50/50) of the Crossing Guard Program for eight
elementary schools for the 2010-2011 school year
beginning August 23, 2010.

Motion _____ Second _____ Vote _____

9:50 p.m.

ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

ANNOUNCEMENT

Board of Education Meetings

Regular Meeting, August 17, 2010

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 - 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 _____