

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

REGULAR MEETING OF THE BOARD OF EDUCATION - AGENDA

September 21, 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.

* * * * *

- | | |
|------------------|--|
| 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 Education Code Sections 35146 and 48918(c), and Government Code Sections 54957, 54957.6, 54956.9(b), 54956.8, 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
- e) Conference with Real Property Negotiator – Property(ies)
- f) Conference with Legal Counsel – Existing Litigation

Report Closed Motion _____ Second _____ Vote _____
Session Action

Pledge of Allegiance

Approve Agenda Approve the Regular Meeting Agenda of September 21,
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))

7:00-7:45 p.m. PRESENTATION

* Data-Part II: 2010 Accountability Program Report (APR)

Daniel Chaja, Assistant Director of Assessment and Program Evaluation, will present information related to the 2010 Accountability Progress Report (APR) recently released by the California State Department of Education. The APR contains the state's Academic Performance Index (API), the federal Adequate Yearly Progress (AYP) and Program Improvement (PI). The data will contain District level, site specific and subgroup specific results. This presentation reflects Part II of a multi-part District data presentation.

7:45 – 8:00 p.m. PRESENTATION

* Lincoln High School Mural Project

Principal Alex Harp and a former student who was instrumental in the creation of the mural will provide a brief presentation about the school's mural project. Lincoln High School was fortunate enough to be awarded a \$165,000/year 21st Century ASSETs Grant to offer extended learning opportunities to students after the traditional 1:30 p.m. student release time. One of the needs and desires of Lincoln's students and their families was to offer an art class. During the 2009-2010 school year, Lincoln hired an artist, Joaquin Newman, as an outside contractor. Beginning in January, Mr. Newman worked with students after school on myriad art projects, ranging from the practice of using different media on small pieces of paper to large canvas paintings. The culminating project was a mural representing key elements of the Lincoln community. The mural design will be shared as part of the presentation.

8:00 – 8:10 p.m. CONFERENCE ITEMS

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:

Facilities and Construction

5.1-CF

Lincoln High School

Staff Recommendation:

The Board will discuss and consider approving

Mural the Lincoln High School mural project.
Motion _____ Second _____ Vote _____

8:10 – 8:20 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.

8:20 – 8:45 REPORTS

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

8:45 – 9:15 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 – July 20, 2010
Approve the minutes of the regular Board meeting held on July 20, 2010.
Motion _____ Second _____ Vote _____

1.2 -C Staff Recommendation:
Approval of Board Minutes – August 3, 2010
Approve the minutes of the regular Board meeting held on August 3, 2010.
Motion _____ Second _____ Vote _____

Human Resources

2.1-C Staff Recommendation:
Acceptance of Personnel Report
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:

McKinley Elementary School

- 1 case of copy paper from Mr. and Mrs. Nathan Goodlow

Muir Middle School

- \$223.51 from Target’s “Take Charge of Education”

San Leandro High School

- 6 cases of white copy paper from Bancroft PTA

Motion _____ Second _____ Vote _____

3.2-C
Non-Public
School//Agency
Contracts

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

Motion _____ Second _____ Vote _____

3.3-C
Recommendation to
Continue the
Expulsion Order for
those Students who
have left the San
Leandro Unified School
District

Staff Recommendation:
Approve the recommendation from the Director of Student Support Services for continuation of the expulsion order for those students who have left the San Leandro Unified School District and we are unable to verify the success of their expulsion order:

E08-09/10	E09-09/10	E14-09/10	E24-09/10
-----------	-----------	-----------	-----------

Motion _____ Second _____ Vote _____

3.4-C
Recommendation to
Terminate Expulsion
Order

Staff Recommendation:
Approve the recommendation from the Director of Student Support Services to terminate expulsion order for students who have successfully graduated from the District’s Home Instruction Program or the ACOE Community Day School

Program.

E04-09/10	E06-09/10
-----------	-----------

Motion _____ Second _____ Vote _____

3.5-C

Contract Agreement Between the San Leandro Unified School District and Johnna Brooks, Cooking Instructor, for the 2010-2011 School Year at Lincoln High School

Staff Recommendation:

Approve the contract agreement between the San Leandro Unified School District and Johnna Brooks, cooking instructor, for the 2010-2011 School Year at Lincoln High School.

Motion _____ Second _____ Vote _____

3.6-C

Memorandum of Understanding (MOU) Between the San Leandro Unified School District and TeachBar for the 2010-2011 School Year at San Leandro High School

Staff Recommendation:

Approve the Memorandum of Understanding (MOU) Between the San Leandro Unified School District and TeachBar for the 2010-2011 School Year at San Leandro High School.

Motion _____ Second _____ Vote _____

3.7-C

Contract Agreement Between San Leandro Unified School District and Pacific Educational Group for Principal Leadership Development for 2010-2011

Staff Recommendation:

Approve the contract agreement Between San Leandro Unified School District and Pacific Educational Group for Principal Leadership Development for 2010-2011.

Motion _____ Second _____ Vote _____

3.8-C

Contract Agreement Between San Leandro Unified School District and Soul Shoppe Elementary Peach Program for

Staff Recommendation:

Approve the contract agreement Between San Leandro Unified School District and Soul Shoppe Elementary Peach Program for Washington Elementary School for 2010-2011 School Year.

Washington
Elementary School for
2010-2011 School Year Motion _____ Second _____ Vote _____

3.9-C
Memorandum of
Understanding
Between the San
Leandro Unified School
District and Girls
Incorporated of
Alameda County for
the 2010-2011 School
Year at Lincoln High
School

Staff Recommendation:
Approve the Memorandum of Understanding
Between the San Leandro Unified School District
and Girls Incorporated of Alameda County for the
2010-2011 School Year at Lincoln High School.

Motion _____ Second _____ Vote _____

Business Operations

4.1-C
Ratification of Payroll

Staff Recommendation:
Ratify August 2010 payroll in the amount of
\$2,515,848.32.

Motion _____ Second _____ Vote _____

4.2-C
Approval of Bill
Warrants

Staff Recommendation:
Approve Bill Warrants # 88055345-880086243 in
the amount of \$4,460,139.51.

Motion _____ Second _____ Vote _____

4.3-C
Intra-Budget Transfers
and Budget Revisions
for August 2010

Staff Recommendation:
Approve the request for Intra-Budget Transfers
and Budget Revisions for August 2010.

Motion _____ Second _____ Vote _____

4.4-C
Resolution #10-54 to
Declare Certain
Equipment Surplus
and/or Obsolete.

Staff Recommendation:
Adopt Resolution #10-54 to declare certain
equipment surplus and/or obsolete due to the age
and condition of the designated equipment.

Motion _____ Second _____ Vote _____

Facilities and Construction

5.1-C
Change Order #9 to the

Staff Recommendation:
Approve Change Order #9 to the Jeff Luchetti

Jeff Luchetti
Construction Contract
for the Fred T.
Korematsu Campus

Construction Contract for the Fred T.Korematsu
Campus in the amount of \$235,140.

Motion _____ Second _____ Vote _____

5.2-C
Change Order #4 to the
Zolman Construction
Contract for the Arts
Education Center

Staff Recommendation:
Approve Change Order #4 to the Zolman
Construction Contract for the Arts Education
Center in the amount of \$108,741.

Motion _____ Second _____ Vote _____

5.3-C
Amendment #1 to the
Inspector of Record
(IOR) Contract with
Shelley Coleman for
the Fred T. Korematsu
Campus

Staff Recommendation:
Approve Amendment #1 to the Inspector of Record
(IOR) Contract with Shelley Coleman for the Fred
T. Korematsu Campus in the amount of \$30,000.

Motion _____ Second _____ Vote _____

5.4-C
Change Order #1 to the
DL Falk Construction
Contract for the San
Leandro High School
Business Academy and
Open Space Project

Staff Recommendation:
Approve Change Order #1 to the DL Falk
Construction Contract for the San Leandro High
School Business Academy and Open Space
Project in the amount of \$74,073.

Motion _____ Second _____ Vote _____

9:15-9:20 p.m. ACTION

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

5.1-A
Increase Hours of the
Measure B
Communications
Outreach Specialist by
One Day a Week, for a

Staff Recommendation:
Approve increasing the hours of the Measure B
Communications Outreach Specialist by one day
a week, for a total of 12 additional days.

Total of 12 Additional
Days

Motion _____ Second _____ Vote _____

9:20– 9:50 p.m. CONFERENCE

General Services

1.1-CF
Resolution #10-55 in
Support of the City of
San Leandro Measure
Z-Temporary
Emergency Funding

Staff Recommendation:
The Board will discuss and consider adopting
Resolution #10-55 in Support of the City of San
Leandro Measure Z-Temporary Emergency
Funding.

Motion _____ Second _____ Vote _____

1.2 -CF
Resolution #10-59 In
Support of
“International Walk or
Roll to School Week,”
October 4-8, 2010

Staff Recommendation
The Board will discuss and consider adopting
Resolution #10-59 in support of “International
Walk or Roll to School Week”, October 4-8, 2010
and encourage everyone to consider the safety
and health of children this month and throughout
the year.

Motion _____ Second _____ Vote _____

Human Resources

2.1-CF
Resolution #10-57
Reduction or
Elimination of
Specially Funded
Classified Services

Staff Recommendation
The Board will discuss and consider adopting
Resolution #10-57 Reduction or Elimination of
Specially Funded Classified Services.

Motion _____ Second _____ Vote _____

9:50-9:55 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 \$8,473,053.56
have been deposited in the Treasury of Alameda County.

9:55 p.m.

ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

ANNOUNCEMENT

Board of Education Meetings

- 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 _____