

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

June 7, 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
Board Member Lance James
Board Member Mike Katz-Lacabe
Board Member Carmen Sullivan
Board Clerk Hermy Almonte
Board Vice President Diana Prola
Board President Morgan Mack-Rose
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, and 54956.9.

- a) Public Employee Discipline/Dismissal/Release/Hiring
- b) Conference with Labor Negotiator
- c) Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation - 1 case
- d) Public Employee Performance Evaluation, Title: Superintendent’s Evaluation

Report Closed Motion _____ Second _____ Vote _____
Session Action

Pledge of Allegiance

Approve Agenda Approve the Regular Meeting Agenda of June 7, 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))

7:00-7:05PM 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.

7:05-7:45PM PRESENTATION

* Presidential Award for Excellence in Mathematics Teaching

The Board of Education and Superintendent will recognize Katy McCarthy, a second- grade bilingual teacher at Washington Elementary School. She was honored by President Barack Obama this month for outstanding teaching in math. Ms. McCarthy is one of 85 elementary school teachers in the nation to receive this distinguished presidential award.

* California Assemblymember Mary Hayashi, representing the 18th Assembly District since 2006, will present an Assembly Resolution, recognizing Katy McCarthy for her excellent work which has resulted in her receiving the 2010 Presidential Award for Teaching.

* Recognition to Heather DiMaggio and her Fourth Grade class for their participation in the 2011 National History Day – California State Finals. This is Madison’s first year of participation in the National History Day Competition and six of their students presented two topics.

“Separate but Equal” Should children be able to attend the same schools?

“Freedom vs. Protection” Should a group of people lose their liberties during times of war?”

* Jamie Hintzke, Community Relations Coordinator for the Alameda County Health Care Services, will provide a special recognition to staff at John Muir and Bancroft Middle Schools for their participation in the *CPR Anytime* Project. This project utilizes our Physical Education teachers to train 7th graders in Cardiopulmonary Resuscitation (CPR) skills who in turn train their family members and friends. Every student received a CPR Anytime training kit.

* San Leandro Robotics Club

Students from the Robotics Club will demonstrate robotics projects and explain their club priorities.

* Employers/Volunteers of the Year 2011-2012

The Board of Education and Superintendent proudly recognize the following 2011-12 Employees/Volunteers of the Year:

- Teacher: Heather DiMaggio
- Administrator: Alex Harp
- Classified: Shirley Harvey
- Volunteers: Jeni & Jerry Engler

* Student Board Member Certificate of Commendation

The Board of Education and the Superintendent will present Jeff Engler with a Certificate of Commendation for his services as Student Board Member for the San Leandro Unified School District Board of Education for the 2010-2011 school year.

DISTRICT GOAL #1 Educate the Whole Child: Ensure the academic, physical, social and emotional well being of every student

PRESENTATIONS

7:45-8:05PM * Overview and Recognition of Girls' Incorporated Programs in San Leandro Unified School District

Debbie Wong, Interim Superintendent of Educational Services, will provide a brief overview of the variety of services provided by Alameda County Girls' Incorporated. The Board of Education will recognize Girls' Incorporated for their contributions and collaborations serving the students and families of San Leandro.

8:05-8:25PM * San Leandro High School Parent Equity and High Expectations Empowerment Training Update

Linda Granger, Principal of San Leandro High School and Jaliza Eagles, GEAR Up Coordinator, will present an update on the efforts of the high school Parent Equity Team and the first year efforts building the High Expectations parent empowerment and student training models. The update will include participation data,

	Motion _____ Second _____ Vote _____	16
3.2-C San Leandro High School Jefferson Service Club Out-of-State Field Trip to Washington D.C., June 18-22, 2011	<u>Staff Recommendation:</u> Approve the San Leandro High School Jefferson Service Club out-of-state field trip to Washington DC., June 18-22, 2011. Motion _____ Second _____ Vote _____	
3.3-C Contracted Services between San Leandro Unified School District and Hampton Brown for Edge Intensive Intervention Teacher Training for 2011-12	<u>Staff Recommendation:</u> Approve Contracted Services between San Leandro Unified School District and Hampton Brown for Edge Intensive Intervention Teacher Training for 2011-12. Motion _____ Second _____ Vote _____	17
3.4-C Contracted Services between San Leandro Unified School District and First 5 Alameda County for Summer Pre-Kindergarten Programs 2011-2013 at Jefferson Elementary School	<u>Staff Recommendation:</u> Approve the contracted services between San Leandro Unified School District (SLUSD) and First 5 Alameda County for Summer Pre-Kindergarten Programs 2011-2013 at Jefferson Elementary School. Motion _____ Second _____ Vote _____	19
3.5-C Memorandum of Understanding between SLUSD and Boys and Girls Club to Provide After School Education and Safety (ASES) Programs for 2011-12	<u>Staff Recommendation:</u> Approve the Memorandum of Understanding (MOU) between San Leandro Unified School District (SLUSD) and Boys and Girls Club to provide After School Education and Safety (ASES) programs for Jefferson, Monroe, Washington, Wilson, Garfield, and McKinley Elementary Schools, and Bancroft and Muir Middle Schools for 2011-2012 School Year. Motion _____ Second _____ Vote _____	35
3.6-C Contracted Services between SLUSD and High Expectations Parental Service for	<u>Staff Recommendation:</u> Approve the contracted services between San Leandro Unified School District (SLUSD) and High Expectations Parental Service for Case Management for the 7-12 Grade Alternative	44

Case Management Services for the 7-12 Grade Alternative Contract Education Program at Lincoln High School for the 2011-2012 School Year

Contract Education Program at Lincoln High School for the 2011-2012 School Year.

Motion _____ Second _____ Vote _____

3.7-C Memorandum of Understanding between San Leandro Unified School District and Alameda County Office of Education Mathematics Development Center for the 2011-2012 School Year Initial Cohort of SB472 Envision Math Training for 4-5th Grade Teachers

Staff Recommendation:
Approve Memorandum of Understanding between San Leandro Unified School District and Alameda County Office of Education Mathematics Development Center for the 2011-2012 School Year Initial Cohort of SB472 Envision Math Training for 4-5th Grade Teachers

48

Motion _____ Second _____ Vote _____

3.8-C Discard of Obsolete Textbooks for San Leandro High School

Staff Recommendation:
Approve Discard of Obsolete Textbooks for San Leandro High School.

53

Motion _____ Second _____ Vote _____

Business & Operations

4.1-C Resolution #11-32 to Declare Certain Equipment Surplus and/or Obsolete.

Staff Recommendation:
Adopt Resolution #11-32 to declare certain equipment surplus and/or obsolete due to the age and condition of the designated equipment.

56

Motion _____ Second _____ Vote _____

4.2-C Contract for Network Administrator – James Foster

Staff Recommendation:
Approve the James Foster’s Service Contract extension for Network Administrator to assist the District in administering and managing our data network.

60

Motion _____ Second _____ Vote _____

4.3-C Contract for RDV Consulting Services to Prepare and Submit E- Rate Paperwork for E- Rate Years 2012-2013 and 2013-2014	<u>Staff Recommendation:</u> Approve the contract for RDV Consulting Services to prepare and submit E-rate paperwork for SLUSD for E-rate Years 2012-2013 and 2013- 2014.	65
	Motion _____ Second _____ Vote _____	

Facilities and Construction

5.1-C Short Term Increase of Hours for the Measure B Communications Outreach Specialist	<u>Staff Recommendation:</u> Approve the Short Term Increase of Hours for the Measure B Communications Outreach Specialist from 12 days to 15 days (additional three days).	77
	Motion _____ Second _____ Vote _____	

5.2-C Construction Contract with D&D Pipelines, Inc. for the Lincoln High School Portable Project	<u>Staff Recommendation:</u> Approve the construction contract with D&D Pipelines, Inc. for the Lincoln High School Portable Project.	79
	Motion _____ Second _____ Vote _____	

5.3-C Agreement with PLACEMAKERS to Prepare California Environmental Quality Act (CEQA) Documentation for the Pacific Sports Complex and Burrell Field Project	<u>Staff Recommendation:</u> Approve the agreement with PLACEMAKERS to prepare California Environmental Quality Act (CEQA) Documentation for the Pacific Complex and Burrell Field project.	84
	Motion _____ Second _____ Vote _____	

9:10-920PM 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 #11-33
Reduction or
Elimination of
Generally and/or
Specially Funded
Classified Services

Staff Recommendation:
Adopt Resolution #11-33 Reduction or
Elimination of Generally and/or Specially Funded
Classified Services.

95

Motion _____ Second _____ Vote _____

**9:20-9:30PM ADDITIONAL SUGGESTIONS AND COMMENTS FROM
BOARD MEMBERS**

ANNOUNCEMENT

Board of Education Meetings

Regular Meeting – June 21, 2010
Special Meeting – June 28, 2010

ADJOURNMENT

Time _____