

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

March 15, 2011

The Board of Education of the San Leandro Unified School District met in regular session on March 15, 2011, in the San Leandro City Council Chambers, 835 East 14th Street, San Leandro, California.

The meeting was called to order at 6:00 p.m. by President Mack-Rose.

BOARD MEMBERS PRESENT

Trustee Ron Carey
Trustee Lance James
Trustee Katz-Lacabe
Trustee Carmen Sullivan
Trustee Hermy Almonte, Clerk
Trustee Diana Prola, Vice President
Trustee Morgan Mack-Rose, President
Jeff Engler, Student Board Member

DISTRICT STAFF PRESENT

Cindy Cathey, Superintendent
Song Chin-Bendib, Assistant Superintendent
Debbie Wong, Interim Assistant Superintendent
John Thompson, Ed.D., Senior Director II
Linda Pollard, Administrative Assistant

PUBLIC COMMENTS REGARDING CLOSED SESSION AGENDA

There were no public comments concerning items on the closed session agenda.

CLOSED SESSION

At 6:00 p.m., the Board went into closed session for Student Expulsions, Public Employee Discipline/Dismissal/Release/Hiring, Conference with Labor Negotiator, Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation – 1 case, Public Employee Appointment – Title: Director,

Fiscal Services, and Tort Claims pursuant to Education Code Sections 35146 and 48918 (c), and Government Code Sections 54957, 54957.6, 54956.9, and 54956. The closed session was adjourned at 6:58 p.m.

The Board returned to open session at 7:05 p.m. with the Pledge of Allegiance to the Flag. President Mack-Rose said the Board had been in closed session where the Board rejected Tort Claim 446212 by a 6-0 vote. Trustee Carey recused himself from the vote.

APPROVAL OF AGENDA

Trustee Mack-Rose asked that the presentations of the Certificates of Commendation be moved up prior to the Regional Occupational Program presentation.

On a motion made by Trustee Katz-Lacabe and seconded by Trustee Lance James, the Board approved the agenda, as amended, for the regular meeting of March 15, 2011, by a 7-0 vote.

REPORT Recreation & Parks Commission Report: Juan Manuel Martinez, San Leandro Unified School District Representative commented on the much improved working relationship between the Recreation & Parks Commission, and thanked Superintendent Cathey for her leadership. In addition he announced that there will soon be a Dog Park in San Leandro.

President Mack-Rose thanked Mr. Martinez for his 4½ years of service on the commission thus far, adding that the District will continue to keep the Recreation & Parks Commission informed on the progress of Measure M.

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

PRESENTATIONS

- The Board of Education and Superintendent presented a Certificate of Commendation to Tai Nguyen, retired San Leandro police officer, for his commitment and dedication to the students of San Leandro Unified School District and for his leadership through the Drug Abuse Resistance Education (D.A.R.E.) Program that taught children from kindergarten through 12th grade how to resist peer pressure and live productive drug and violence-free lives.

Trustee Sullivan shared that she specifically recalled the several times that Officer Nguyen came to Jefferson Elementary School to educate parents on what drugs look like, and how to identify drug-seeking behavior, and how he secured the donation of a mini van and paint to create the “D.A.R.E.” van that was used to promote the program around the community. She thanked him for his creativity for “bringing drug awareness to our kids.”

- * The Board of Education and Superintendent presented a Certificate of Commendation to San Leandro High School art teacher Audrey Brown for recently being featured in *SchoolArts Magazine*, a national art education magazine committed to promoting excellence, advocacy, and professional support for educators in the visual arts since 1901.
- * The Board of Education and Superintendent presented a Certificate of Commendation to Elena Ball for being selected as the recipient of the Alameda County Office of Education English Learner Educator of the Year Award for her knowledge and expertise and her unwavering support for English Learners and the programs that support them.

PRESENTATION

- * As a partner in education, the Eden Area Regional Occupational Program (ROP) offers rigorous and relevant career technical education to students in the San Leandro Unified School District. The Eden Area ROP celebrates their 40th year this year. Dr. Irene Fujii, Superintendent of ROP, was present to review the 2009-2010 data with the Board.

In the 2009-2010 school year San Leandro High School students were enrolled in ROP programs – both on the high school campuses as well as at the ROP Center. The ROP’s focus of college and career has given many San Leandro High School students their start each year in exciting and rewarding careers through secondary Career-Technical Education (CTE) courses.

San Leandro High School ROP students Stephanie Rivera Prado, Culinary Arts Program; Alan Davis, Construction Technology; Symone Bennett, Culinary Arts Program and a SkillsUSA Gold medalist; Jonathan Villanueva, Culinary Arts Program; Leticia Peña, Medical Careers; Anna Gonzalez, Criminal Justice; and Kyle Frazier, Criminal Justice, shared their personal stories, stating that since being enrolled in ROP classes they now have the skills and work ethic to attain their goals, have plans for post secondary education, and because they now see relevance in education, their grades and attendance have improved considerably in their home school classes, not just their ROP classes.

The Board thanked the ROP students for sharing their stories, and the ROP staff for their efforts in providing a very valuable service in molding these students for the future.

- * A Certificate of Commendation was presented to Lisa Marie Peña for being selected as Eden Area Regional Occupational Program (ROP) Student of the Month for February 2010 in the Event Planning/Floral Design Program.

PRESENTATION

- * Career Technical Education Building Exterior Facade

Joe Vela, Associate Principal for AEDIS Architecture & Planning, presented the conceptual design for the Career Technical Education Building Exterior Façade. Presentation highlights included architectural renderings of the new Career Technical Education building modernization. Potential improvements include:

- Roof line screening to visually hide exposed rooftop heating units
- Canopy awnings over entrance walkways
- Exterior signage
- Rear fence panels to hide unsightly junked cars used for auto shop projects as well as some level of transparency to provide visual security checks
- Bidding specifications for exterior painting.

Concluding the presentation, Assistant Superintendent Chin-Bendib recapped that through the California Department of Education Career Technical Education Facilities grant that was approved, the District was awarded three grants for the wood, metal, and auto shops building renovation project. The District also received \$8M in state matching funds which allowed the District to modernize the interior (state-of-art equipment) and exterior of the entire building.

The Board raised concern regarding graffiti and drainage. Trustee Mack-Rose expressed that she would like to see the District try moving away from water and maintenance intensive planting, and consider natural grasses, similar to the Fred T. Korematsu Campus and Arts Education Center.

CONFERENCE ITEM

Facilities and Construction

5.1-CF Conceptual Design for the Career Technical Education Building Exterior Façade

The Board discussed and considered approving the conceptual design for the Career Technical Education Building Exterior Façade.

PUBLIC COMMENT

- Carol Delton, on behalf of the San Leandro Teachers' Association (SLTA), shared feedback expressed to her by SLTA members, stating that while equipment and space for students to work was a priority, a new façade was "not a priority", and other needs such as solar renewable energy for example, and security challenges such as gates (raised by the shop teachers) had not been addressed. She urged the Board to be very cautious on how the money is spent and to look at what is best for the District.

Staff explained that the funds were already included in the original design services contract, and that as a condition of the grant, the money must be used for construction and equipping the CTE, and cannot be used for programs. It was also noted that the gates already exist on the site and are managed by each of the shop teachers; however, it was suggested that the Facilities and Technology committee could revisit these issues at one of their meetings. Assistant Superintendent Chin-Bendib also added that staff would be looking at Measure M funds to address those operational issues (including solar).

On a motion made by Trustee Katz-Lacabe and seconded by Trustee Sullivan, the Board approved the conceptual design for the Career Technical Education Building Exterior Façade by a 7-0 vote.

PRESENTATION

* Second Interim Report

Song Chin-Bendib, Assistant Superintendent of Business & Operations, presented the 2010-2011 Second Interim Report which includes Fiscal Years 2011-2012 and 2012-2013. Included in the presentation was the fiscal information that was presented to the Finance Committee on March 9, 2011.

The Assistant Superintendent reiterated that the 2010-11 Second Interim Report is the financial update of the 2010-11 First Interim Report approved by the Board on December 14, 2010 and that in every Interim report filed, a school district must present a positive fund balance for the current and two subsequent fiscal years. In addition she explained that the 2010-11 Second Interim Report has been completed and the unrestricted ending balances include Tier III Flexibility funds that have been swept/approved by the Board, noting that any unswept or unapproved funds have been accounted for in a separate account and are not included in these balances, and the balances do NOT include the 3% Reserve Requirement and do not include approximately \$750k of one-time cost reimbursement from 2007-08 which is in Fund 17.

Assistant Superintendent Chin-Bendib walked the Board through various charts depicting how the District generates revenue and shared a snapshot of all other funds including Adult Education, Cafeteria, Deferred Maintenance, Special Reserve (3% Reserve), Building Fund, (Bond Fund), Developer Fees, School Facilities (State Matching Funds), Instructional Funds and Self Insurance Fund.

Highlights and assumptions that have been incorporated into the 2010-2011 Second Interim to balance the budget include:

2010-2011

1. Special Education – Increase cost for Residential Treatment at \$8,974 per month for 4 students from March 29 June 2011- (\$143,584)
2. Reduced Certificated, Classified substitutes, sick leave, hourly costs due to current trend - \$100,000
3. Reduced Special Education settlement budget - \$70,000
4. The Board has not made any decision regarding the Mandated claim reimbursement (\$421,255) and State Fiscal Stabilization Funds (SFSF) in the amount of \$391,963 received in February 2011

2011-12 & 2012-13

1. \$19/ADA – ongoing reduction in Revenue Limit - (\$158,117) and \$201,750) respectively
2. \$330/ADA – ongoing reduction in Revenue Limit if the tax extension does not pass – (\$2,763,701)
3. Governor Brown’s proposal of extending the class size flexibilities for another two years
4. Special Education – Residential Treatments at \$8,974/month for 4 students for one year - \$430,752) ongoing
5. AB3632 Mental Health – (\$579,731) ongoing
6. Reinstate Certificated, Classified subs, sick leave, hours etc – (\$100,000) ongoing
7. Lower interest income projections – (\$46,260) ongoing
8. ROP’s one-time revenue was counted as ongoing and other miscellaneous items – (\$114,456)
9. \$1.4M reduction in staffing which includes K-3 CSR, Vice principals, middle school counselors, etc.

In addition, Assistant Superintendent Chin-Bendib referred the Board to two articles, that appeared in the Oakland Tribune on March 14 and from School Services of California on March 18 respectfully regarding various budget scenarios and loss of ADA and what if the taxes are not placed on the ballot.

Further clarifying questions were raised by the Board regarding cuts in ADA, sick leave trend, and JPA workmen’s comp, which were addressed by staff. In addition, Trustee Mack-Rose, on behalf of the Finance Committee, asked for consensus to direct staff to take 60% from the Mandated cost reimbursement and the State Fiscal Stabilization Funds (SFSF) (representing approximately \$488,000) and develop recommendations on how to utilize that money in the 2011-2012 school year. Following a brief discussion regarding the recommendation, consensus was received.

PUBLIC COMMENT

- Mark Hamilton, District counselor and teacher, urged the Board to preserve the direct services to the students as much as possible, commenting that, “I know it’s hard, but I really applaud the Board for doing your best to do it.”
- Carol Delton, on behalf of the San Leandro Teachers’ Association, applauded District staff for a thorough budget report. She appreciated having the variance report at the Finance Committee meeting and

including the cash flow statement in the Board packet was very helpful. She encouraged the Board to continue looking at programs that might generate and save additional funds for the District.

ACTION ITEM

Business & Operations

4.1-A Second Interim Report Fiscal Year 2010-2011

Approve the Second Interim Report Fiscal Year 2010-2011. On a motion made by Trustee Katz-Lacabe and seconded by Trustee Almonte, the Board approved the Second Interim Report Fiscal Year 2010-2011 as presented by a 7-0 vote.

PUBLIC TESTIMONY ON NON-AGENDA ITEMS

None

The Board took a break at 9:20 p.m. and reconvened at 9:25 p.m.

REPORTS

- 1) Correspondence – Clerk Almonte reported receipt of the following emails between March 1, 2011, and March 14, 2011: From Mona Barra-Gibson regarding “Reminder Budget Briefing Tomorrow”; from Carol Alvarez regarding “Madison Fundraiser”; from CSBA regarding “California School News,” “Budget Conference Committee Passes Budget,” and “California School News: Brown’s Budget Advances, Outcome Uncertain”; from Deborah and Kevin Cox regarding “Eat Out for Education Today,” and “Spread the Word About the AEC Sneak Peek”; from Sylvia Colt regarding “Student Art Show at Zocallo Coffee House”; from Myrna Hernandez regarding two issues of “Washington Newsletter”; from Jeni Engler regarding “Staggered Reading Schedule – Any chance we can revisit this?”; from Marek Janko regarding “Please Vote No!”; from Senator Ellen Corbett regarding “A Budget Update”; from Susan Dent regarding “Roosevelt Spring Concert”; from Rick Richards regarding “Oakland Youth Orchestra Gala,” and “Lenny Williams Golf Classic”; from Susan Deming regarding “In regards to Non-Reelection of Jasmine Gavam,” and “SLUSD Elementary School Art at the San Leandro Public Library,” from Kathy Murray regarding “Staff concerns”; from Amy Teichman regarding “Untitled Message”; from Pat Silver regarding “Non-Reelection of Jasmine and Nicole”; from Donna McBride regarding “Wilson’s Parent Bulletin”; from Esado Ismail regarding “March 2011 Bancroft Middle School Newsletter”; from Carolyn Carr

regarding “SLUSD Elementary School Art at the San Leandro Public Library; from Adrienne Means regarding “Wilson School Jasmin Gavam, Nicole O’Shaunessy; from San Leandro Sports Foundation regarding “Sneak Peek Fundraiser for the New SLHS Theater is April 20th”; from Mercy Jeswanni regarding “2011 BTSA Colloquium”; from Cynthia Vincent regarding “AC Transit Student Art “Freedom Bus” Honoring Rosa Parks”; from Jeanette Wood regarding “Patricia Crespo”; from Veronica Ochoa regarding “Garfield Bulletin for March 11”; and Mike McMahon regarding “Region 7 – Two Different Approaches by County Offices of Education.”

- 2) Student Board Member Report - Student Board member Jeff Engler updated the Board on activities at the San Leandro High School main campus and the Fred T. Korematsu campus. Highlights included:
 - San Leandro High School Booster Coaches Crab Feed was on March 12
 - The Spring sports season is in full swing including two new sports, Boys Volleyball and Intramural Powder Puff Football
 - Upcoming district-wide music festivals at San Leandro High School include:
 - March 22 - Orchestra Festival
 - March 23 – Band Festival (SLHS, Bancroft and feeder schools)
 - March 24 – Band Festival (SLHS, Muir, and feeder schools)All concerts begin at 7 p.m.
- 3) Union Representative Reports – There were no reports
- 4) Superintendent’s Report – Superintendent Cindy Cathey provided the following report:
 - She attended the San Leandro High School Boosters Crab Feed
 - March 17 is the San Leandro Scholarship Foundation Dinner at the San Leandro Library. The silent auction begins at 6 p.m. with dinner at 7 p.m.
 - March 28 is the 2nd District-wide Staff Development Day, highlighting that the middle school teachers will be discussing cross school collaboration
 - March 22 will be the first Joint Sports Complex Burrell Field and San Leandro High School Pool Facility and Sports Fields Conceptual Design Team meeting
 - Katherine Piccus, Director of Special Services, has announced her retirement at the end of the year
 - April 20, 6:30 p.m., San Leandro Education Foundation and Friends of the Theater “Sneak Peek” Fundraiser for the San Leandro High School Arts Education Center

Sadly, the Superintendent asked that the meeting be adjourned in memory of 8-year old Lylah Johnson who tragically lost her life.

5) Board Committee Reports

- Curriculum – Trustee Sullivan reported that the committee met on March 10, 2011, and discussed Academic Tiered Intervention, Homework Policy revision timeline, Advanced Placement Environmental Science, Advanced Placement Physics, High School writing, calendar of Educational Services Board presentations for the rest of the school year, and the calendar for future meetings. The next meeting will be April 7. Additionally they prioritized future topics including Behavioral Tiered Intervention Update, Board Policy Developments: cyber-bullying, advertising & promotion/facility sponsorship and elementary physical education.
- Facilities/Technology – Trustee Prola reported that the committee met on March 9 and discussed professional services agreements with O’Conner Construction Management and Kitchell Construction Management for 2011 modernization projects, Amendment #1 to the O’Connor Construction Management Professional Services Agreement for the 2010 modernization projects, and the San Leandro High School Arts Education Center (AEC) ticket booth signage, which are being brought forward for Board consideration tonight. In addition, the committee heard an update on the AEC including the rental agreement and fundraising events, discussed donated plaque by professional and construction teams for the AEC, Measure M architect project assignments and Measure B savings from State matching funds.
- Finance – Trustee Mack-Rose reported that the committee met on March 9 and reviewed the 2010-2011 Second Interim Report, other relevant fiscal information, and the restoration process of cuts if the tax extension passes.

5) Board Representatives’ Reports

- Eden Area Regional Occupational Program (ROP)- Trustee Almonte reported that Eden Area ROP met on March 3 and approved the bill warrants, personnel action items, Roster of Public Agencies filing, Second Interim Budget for 2010-11 school year, Resolution #396: Week of the School Administrator, Resolution #397: Authorizing Signatures Payroll Warrants and Disbursements; Resolution #398: Authorizing Signatures Official Documents and Reports and Resolution #399: Support for a Ballot Measure to Extend Temporary Taxes.

CONSENT ITEMS

The following consent items were pulled from the Educational Services Consent Calendar:

3.4-C Title I School-wide Plan for Washington Elementary School (Prola)

Trustee Mack-Rose noted that she had a public comment card regarding the following consent items, and pulled:

3.6-C Contracted Services Agreement between San Leandro Unified School District and Erika Thi Patterson for the 2010-2011 School Year at Lincoln High School

3.7-C Contracted Services Agreement between San Leandro Unified School District and Alex Lucchesi for the 2010-2011 School Year at Lincoln High School

3.8-C Contracted Services Agreement between San Leandro Unified School District and Michael Greer for the 2010-2011 School Year at Lincoln High School

3.9-C Memorandum of Understanding between San Leandro Unified School District and TeachBar for the 2010-2011 School Year at San Leandro High School Fred T. Korematsu Campus

REMAINING CONSENT ITEMS

General Services

1.1-C Approval of Board Minutes – February 8, 2011

1.2-C Approval of Board Minutes – February 15, 2011

Human Resources

2.1-C Acceptance of Personnel Report

2.2-C Job Description for the Director of Fiscal Services and Position

Educational Services

3.1-C Acceptance of Donations

3.2-C Non-Public School/Agency Contract

3.3-C Resolution #11-17 Proclaim March 2011 as the Opening Month of Art IS Education 2011: Creating Solutions for the World We Share

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

Business Operations

4.1-C Ratification of Payroll of February 2011 Payroll

4.2-C Approval of Bill Warrants

4.3-C Intra Budget Transfers and Budget Revisions for February 2011

4.4-C Photovoltaic Installation and Renewable Energy Education of James Monroe Elementary School by Bonneville Environmental Foundations' Solar 4F Schools Program

4.5-C Resolution #11-18 to Declare Certain Equipment Sur-plus and/or Obsolete

Facilities and Construction

5.1-C Professional Services Agreement with O'Connor construction Management for the 2011 Modernization Projects

5.2-C Professional Services Agreement with Kitchell Construction Management for the 2011 Modernization Projects

5.3-C Amendment #1 to the O'Connor Construction Management Professional Services Agreement for the 2010 Modernization Projects

5.4-C San Leandro High School Arts Education Center Ticket booth Signage

On a motion made by Trustee Katz-Lacabe and seconded by Trustee James, the Board approved the remaining consent items by a 7-0 vote.

ITEMS REMOVED FROM THE CONSENT CALENDAR

3.4-C Title I School-wide Plan for Washington Elementary School

Responding to Trustee Prola's concern on how opportunities for teacher input and decision-making will be provided should the Wednesday collaborative time be eliminated, Interim Assistant Superintendent Debbie Wong explained that if that should happen,

Title 1 funds could be used to release teachers during the day by grade levels and that Monday staff meeting time has been used for professional development in the past.

On a motion made by Trustee Prola and seconded by Trustee Katz-Lacabe, the Board approved the Title I School-wide Plan for Washington Elementary School by a 7-0 vote.

PUBLIC COMMENT

- Carol Delton expressed her appreciation, on behalf of the San Leandro Teachers' Association (SLTA), that the contracts for after school programs under the ASSETS grants all have been negotiated at rates similar to those paid to SLTA members who also provide after school programming and tutoring, which not only stretches funds, it provides a morale boost to our members.

3.6-C Contracted Services Agreement between the San Leandro Unified School District and Erika Thi Patterson for the 2010-2011 School Year at Lincoln High School

3.7-C Contracted Services Agreement between the San Leandro Unified School District and Alex Lucchesi for the 2010-2011 School Year at Lincoln High School

3.8-C Contracted Services Agreement between the San Leandro Unified School District and Michael Greer for the 2010-2011 School Year at San Leandro High School

3.9-C Memorandum of Understanding between the San Leandro Unified School District and TeachBar for the 2010-2011 School Year at San Leandro High School Fred T. Korematsu Campus

Responding to concerns raised by Trustees Mack-Rose and Katz-Lacabe, staff explained that as part of this program, students receiving tutoring will have an opportunity to receive an individualized plan and curriculum support, and that currently the District is tracking GEAR UP students for program evaluation effectiveness.

On a motion made by Trustee Katz-Lacabe and seconded by Trustee Sullivan, the Board approved Educational Services Consent Items 3.6-C, 3.7-C, 3.8-C and 3.9-C, by a 7-0 vote.

ACTION ITEMS

Human Resources

- 2.1-A Adoption of the San Leandro Unified School District Initial Proposal to the Teamsters Union Local No. 856/Alameda Building Trades Council

On a motion made by Trustee Prola and seconded by Trustee James, the Board approved the adoption of the San Leandro Unified School District Initial Proposal to the Teamsters Union Local No. 856/Alameda building Trades Council by a 7-0 vote.

Educational Services

- 3.1-A Recommendation from the Administrative Panel

On a motion made by Trustee Katz-Lacabe and seconded by Trustee Almonte, the Board approved the Administrative Panel's recommendation for expulsion of student E21-10/11, by a 7-0 vote.

CONFERENCE ITEM

- 3.2-CF San Leandro Arts Education Center License (Facility Use) Agreement

The Board discussed and considered approving the Arts Education Center License (Facility Use) Agreement.

Robin Michel, Communications Outreach Specialist for Bond Measures and Bond Projects briefly stated that this was a license (facility use) agreement for the Arts Education Center that was developed by staff and reviewed by the Facilities & Technology Committee, as well as legal counsel. She added that other than the \$500 security deposit and small fees for additional renters' documents, the Facilities & Technology Committee will be reviewing specific rental fees, which are not included at this time, at their March 23 Committee meeting and returning to the Board for consideration at their April 5 Board meeting.

The Board offered the following suggestions and clerical corrections regarding the rental agreement:

Page 1:

- 1.2 **“Event Period”** - include wording stating additional charges will be incurred for any hour over the “Event Period”

Page 2:

- 2.5 B **Facility Use And/Or Equipment Alterations** – wording indicating that any changes to the facilities must be restored to the original condition

Page 4:

- 2.8 F **Sound & Lights** – somewhere in the agreement it needs to indicate that if renters change the “house lighting plot” there will be a charge to cover Technician costs to restore the equipment back to the AEC’s standard set-up

Page 5:

- 2.11 D **Security/Backstage Access** – wording stating that unless permission is granted before Event Period by the Theater Facilities supervisor in writing guests are not allowed in the control room at any time.
- 2.12 A **Storage Space for License** - Remove the “s” from the word “becomes” (second sentence)

Page 6:

- 2.14 B **Advertising** - revisit “All materials must include AEC logo and identifying text in a size no smaller than that used for the headline”
- 2.18 A **Animals** – consider including “performance animals” to “only service animals (e.g., seeing-eye dogs) will be permitted in the AEC.”

During the discussion two additional questions were raised regarding (1) Does the theater has a fire curtain, and if so, should not a provision be added about the necessity for adequate clearance with set design and props?, and (2) Are there handicap seats and signage included in the theater?

It light of the various changes, it was suggested by Trustee Prola, that this item be tabled until the necessary suggestions/changes could be incorporated into the agreement and brought back with the rental fee schedule.

On a motion made by Trustee Prola and seconded by Trustee Katz-Lacabe, the Board tabled the San Leandro Arts Education Center License (Facility Use) Agreement, so the suggestions could be incorporated into the agreement, to the April 5 Board meeting, by a 7-0 vote.

INFORMATION ITEMS

Facilities and Construction

5.1-I Measure M Architectural Design Project Assignments

The Board received for information the following Measure M architectural design project assignments:

#	Firm	Assigned Project
1	AEDIS	SLUSE Sports Complex & Burrell Field
2	WLC	SLHS Pool Facility & Fields
3	DLM	7 Elementary School Site Improvements (All but Wilson)
4	Spencer	Muir Field & Site Improvements
5	Wong	Lincoln HS & Adult School
6	SIM	Wilson Elementary School Site Improvements
7	Multiple firms TBD	Solar & Sustainability (Split between selected sites)

ACTION ITEMS

Facilities and Construction

5.1-A Architectural Services Agreement with WLC Architects for the San Leandro High School Pool Facility and Sports Fields

On a motion made by Trustee Katz-Lacabe and seconded by Trustee Sullivan, the Board approved the architectural services agreement with WLC Architects for the San Leandro High School pool facility and sports fields by 7-0 vote.

5.2-A Architectural Services Agreement with AEDIS Architects for the San Leandro Unified School District Sports Complex and Burrell Field

On a motion made by Trustee Katz-Lacabe and seconded by Trustee Prola, the Board approved the architectural services agreement with AEDIS Architects for the San Leandro Unified School District sports complex and Burrell field by a 7-0 vote

Business Operations

4.1-I Miscellaneous Receipts

Miscellaneous receipts in the amount of \$6,958, 382.15 have been deposited in the Treasure of Alameda County

ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

- Trustee Sullivan commented on the expected implementation date for CSBA Agenda On-Line that was approved by the Board not too long ago. She also asked for consensus to schedule a presentation from the Parent Equity group and High Expectations to the Board no later than June. (Consensus was received)
- Trustee Almonte reported that the San Leandro Lion's Club launched the "Ruby Award" that recognizes struggling students who have overcome their struggles and have never given up. Students are nominated by their teachers and approved by the principals. Students selected receive a plaque and a check from the Lions Club. The Lions Club President will be sending out a letter to Superintendent Cathey regarding this program before the next Board meeting.
- Trustee Carey attended the San Leandro High School Sports Crab Feed. He thanked the co-presidents of the Boosters' Jeff and Kathy Neisse, who are retiring this year, for all of their work.
He encouraged everyone to attend the upcoming music programs at the high school.
- Trustee Katz-Lacabe attended a field trip to the Lindsey Wild Life Museum with his daughter's class.
- Trustee James attended the MACSELPA meeting and was selected as the Regional Policy Board President. It was a great venture to see what goes on in other districts, adding that Katherine Piccus will be missed.
He also attended the San Leandro High School Boosters Crab Feed.
- Trustee Mack-Rose reported that she received "Thank You" letters from the 3rd grade class at Washington Elementary School, thanking her for reading to them, noting how impressed she was with level of writing skills from those students.

At 10:10 p.m., the Board went into closed session and reconvened to open session at 10:16 p.m. President Mack-Rose said that the Board had been in closed session where the following action was taken:

- On a motion made by Trustee Mack-Rose and seconded by Trustee Sullivan in accordance with Government Code 54956, the Board of Trustees appointed Marites Fermin to the position of Director of Fiscal Services at the San Leandro Unified School District Administrative Office, by a 7-0 vote.

ANNOUNCEMENT

Future Board of Education Meetings

Special Board Training – March 29, 2011, 6:30 p.m.

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

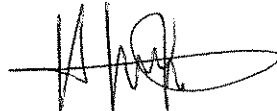
Regular Meeting – June 21, 2011

Special Meeting – June 28, 2011 – Adoption Budget

ADJOURNMENT

On a motion made by Trustee Carey and seconded by Trustee Almonte, the Board adjourned the meeting in memory of 8-year old Lylah Johnson at 10:17 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Hermy Almonte', with a large, sweeping flourish at the end.

Hermy Almonte, Clerk

TO: Board of Education

FROM: John Thompson, Ed.D., Senior Director II of Human Resources

DATE: March 15, 2011

RE: **Human Resources Consent Item No. 2.1-C**
Acceptance of Personnel Report

The following is the Personnel Report that reports details of personnel assignments, employment and terminations.

CERTIFICATED EMPLOYEES						
POS.#	NAME	POSITION	LOCATION	FTE	FROM	TO
<u>RESIGNATIONS</u>						
422	Jonathan Ford	SDC	Muir	1.0	6/18/11	
1252	Iraida Pisano	Vice Principal	Muir	1.0	7/1/11	