

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

May 17, 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 Education Code Sections 35146 and 48918(c), and Government Code Sections 54957, and 54957.6.

- a) Student Expulsions
- b) Public Employee Discipline/Dismissal/Release/Hiring
- c) Conference with Labor Negotiator
- d) Public Employee Appointment – Title: Vice Principal, John Muir Middle School; Assistant Principal, San Leandro High School

Report Closed Motion _____ Second _____ Vote _____
Session Action

Pledge of Allegiance

Approve Agenda Approve the Regular Meeting Agenda of May 17, 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))

7:00-7:10 p.m. REPORT

Parks & Recreation Commission Report: Juan Manuel Martinez, San Leandro Unified School District Representative

7:10-7:20 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.

DISTRICT GOAL #5 Ensure Safe and Well Maintained Facilities

7:20-7:40 p.m. PRESENTATION

- * Update on Measure M and the Role of the Conceptual Design Teams for Pacific Sports Complex & Burrell Field and the SLHS Swim Center

Staff will present an update on Measure M, including highlights of the work of the Conceptual Design Teams, complex issues the team grappled with, and an overview of the Technical Advisory Committee, which includes City of San Leandro staff, District technical staff, and Measure M Program Managers. Architectural conceptual drawings based on the input of the design teams will also be presented. Measure M Program next steps will be addressed.

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:

Facilities and Construction

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|---|---|
| 5.1-CF Conceptual Design for the Pacific Sports Complex and Burrell Field, Funded through Measure M | <u>Staff Recommendation:</u> The Board will discuss and consider approving the Pacific Sports Complex and Burrell field Conceptual Design, funded through Measure M. Motion _____ Second _____ Vote _____ |
|---|---|

8:15-8:35 p. m.

REPORTS

- Correspondence
- Student Board Member Report
- Union Representative Reports
- Superintendent's Report
- Board Committee Reports
 - Facilities/Technology
- Board Representatives' Reports
 - Eden Area Regional Occupational Program

8:35-8:50 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 – May 3, 2011

Staff Recommendation:

Approve the minutes of the regular Board meeting held on May 3, 2011.

Motion _____ Second _____ Vote _____

1.2 -C

Resolution #11-31 National Police Week

Staff Recommendation:

Adopt Resolution #11-31 designating May 15-21, 2011, as National Police Week.

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
Donations

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

Washington Elementary School

- 2 filing cabinets from Jeanie Tull
- \$50 for prizes from Michael and Jennifer Fitzgerald

San Leandro Unified School District

- \$25,000 from San Leandro Education Foundation (SLED) to fund the District's Part-Time Theater Supervisor Position

Motion _____ Second _____ Vote _____

3.2-C
Contracted Services
between San
Leandro Unified
School District and
Help Everyone
Reach One, Inc.
(HERO, Inc.) for
Organized Physical
Activities

Staff Recommendation:
Approve the contracted services between San Leandro Unified School District and Help Everyone Reach One, Inc. (HERO, Inc.) for organized physical activities at Roosevelt Elementary School from March-June 2011.

Motion _____ Second _____ Vote _____

3.3-C
Contract Services
between San
Leandro Unified
School District and
the Chinese
Historical Society of
America for a
School Performance

Staff Recommendation:
Approve the contract services between San Leandro Unified School District and the Chinese Historical Society of America for a School Performance "Uncle Toisan" at John Muir Middle School on May 26, 2011.

Motion _____ Second _____ Vote _____

3.4-C
Contracted Services Agreement with Geri Justi, MFT, for a Parent Workshop for Families with the Special Needs Students

Staff Recommendation:
Approve contracted services agreement with Geri Justi, MFT, for a parent workshop for families with the special needs students.

Motion _____ Second _____ Vote _____

3.5-C
Contract between San Leandro Unified School District and Performance Fact, Inc. for Continuous School Improvement Planning Process

Staff Recommendation:
Approve the contract between San Leandro Unified School District and Performance Fact, Inc. for continuous School Improvement Planning Process at Roosevelt Elementary School for 2011-2012 school year.

Motion _____ Second _____ Vote _____

Business Operations

4.1-C
Ratification of Payroll

Staff Recommendation:
Ratify April 2011 payroll in the amount of \$4,763,312.57.

Motion _____ Second _____ Vote _____

4.2-C
Approval of Bill Warrants

Staff Recommendation:
Approve Bill Warrants #88229151-88232836 in the amount of \$2,813,586.82.

Motion _____ Second _____ Vote _____

4.3-C
Intra-Budget Revisions and Transfers

Staff Recommendation:
Approve the request for Intra-Budget Revisions and Transfers for April 2011.

Motion _____ Second _____ Vote _____

4.4-C
Resolution #11-30 to Declare Certain Equipment Surplus and/or Obsolete

Staff Recommendation:
Adopt Resolution #11-30 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 Staff Recommendation:
Change Order #3 to Approve Change Order #3 in the amount of \$1,053 to
the Construction the construction contract with Cal-Bay Construction,
Contract with Cal- Inc. for the Port of Oakland window replacement
Bay Construction, project phase two.
Inc. for the Port of
Oakland Window
Replacement Project
Phase Two Motion _____ Second _____ Vote _____

5.2-C Staff Recommendation:
Notice of Approve the Notice of Completion (NOC) for the Port
Completion (NOC) of Oakland Window Replacement Project Phase Two.
for the Port of
Oakland Window
Replacement Project
Phase Two Motion _____ Second _____ Vote _____

5.3-C Staff Recommendation:
Amendment #7 to Approve Amendment #7 in the amount of \$45,590 to
the Career the Career Technical Education (CTE) Project design
Technical Education services contract with AEDIS Architects to provide
(CTE) Project Design construction documents and construction
Services Contract administration for the exterior façade improvements.
with AEDIS
Architects Motion _____ Second _____ Vote _____

5.4-C Staff Recommendation:
Amendment #5 to Approve Amendment #5, in the amount of \$9,850, to
the Arts Education the Arts Education Center (AEC) Division of the State
Center (AEC) Architect (DSA) Inspector of Record (IOR)
Division of the State professional services contract with Jerome R.
Architect (DSA) Zalinski to provide additional inspections for added
Inspector of Record project scope.
(IOR) Professional
Services Contract
with Jerome R.
Zalinski Motion _____ Second _____ Vote _____

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|--|---|
| <p>5.5-C Construction Contract with BRCO Construction for the Bancroft Middle School and Roosevelt Elementary School Restroom Renovation Project</p> | <p><u>Staff Recommendation:</u> Approve the construction contract with BRCO Construction in the amount of \$840,000 for the Bancroft Middle School and Roosevelt Elementary School restroom renovation project.</p> |
| | <p>Motion _____ Second _____ Vote _____</p> |

8:50-9:10 p.m. ACTION ITEMS

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

Human Resources

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|--|--|
| <p>2.1-A Ratification of Tentative Agreement between the San Leandro Unified School District and the California School Employees Association (CSEA) Chapter 94</p> | <p><u>Staff Recommendation:</u> Ratify the tentative agreement between the San Leandro Unified School District and the California School Employees Association (CSEA) Chapter 94</p> |
| | <p>Motion _____ Second _____ Vote _____</p> |

| | |
|--|---|
| <p>2.2-A Ratification of the Memorandum of Understanding between the San Leandro Unified School District and the California School Employees Association (CSEA) and Certification of the District's Ability to Meet the Costs of Collective Bargaining Agreement</p> | <p><u>Staff Recommendation:</u> Ratify the Memorandum of Understanding between the San Leandro Unified School District and the California School Employees Association (CSEA) and certification of the District's ability to meet the costs of the collective bargaining agreement.</p> |
| | <p>Motion _____ Second _____ Vote _____</p> |

Educational Services

3.1-A Recommendation from the Administrative Panel Staff Recommendation:
Approve the Administrative Panel's recommendation for expulsion of student E11-10/11.
Motion _____ Second _____ Vote _____

9:10-9:35 p.m. CONFERENCE

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 Schedule for Regular Board Meetings – 2011-2012 Staff Recommendation:
The Board will discuss and consider approving the schedule for the regular Board meetings for 2011-12.
Motion _____ Second _____ Vote _____

Facilities and Construction

5.3-CF Advance Payment for Electrical Work Portion of GTECH Computer Lab Grant Project at John Muir Middle School Staff Recommendation:
The Board will discuss and consider approving the advance payment of 10% of the electrical contract to be paid at signing and 40% paid at the start of work scheduled for the week of May 16 for the GTECH computer lab at John Muir Middle School.
Motion _____ Second _____ Vote _____

9:35-9:45 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 \$23,854,265.31 have been deposited in the Treasury of Alameda County.

4.2-I
Measure M
\$30,000,000
General Obligation
Bonds, Election of
2010, Series A.
Results of
Competitive Bond
Sale

Staff Recommendation:
The Board will receive for information Measure M
\$30,000,000 General Obligation Bonds, Election of
2010, Series A Results of Competitive Bond Sale.

9:45 p.m.

**ADDITIONAL SUGGESTIONS AND COMMENTS FROM
BOARD MEMBERS**

ANNOUNCEMENT

Board of Education Meetings
Special Board Meeting – May 31, 2011
Special Board Meeting – June 2, 2011
Regular Meeting – June 7, 2011
Regular Meeting – June 21, 2011
Special Meeting – June 28, 2011

ADJOURNMENT

Time _____