

SAN LEANDRO UNIFIED SCHOOL DISTRICT
14735 Juniper Street
SAN LEANDRO, CALIFORNIA
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REGULAR MEETING OF THE BOARD OF EDUCATION - AGENDA

November 2, 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 Education Code Sections 35146 and 48918(c), and Government Code Sections 54957, 54957.6, 54956.9, and 54956.8.

- a) Student Expulsions
- b) Conference with Labor Negotiator
- c) Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation – 2 cases
- d) Conference with Real Property Negotiator – Property(ies)

Report Closed Motion _____ Second _____ Vote _____
Session Action

Pledge of Allegiance

Approve Agenda Approve the Regular Meeting Agenda of November 2,
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))

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.

REPORTS

- Correspondence
- Student Board Member Report
- Union Representative Reports
- Superintendent's Report
- Board Committee Reports
 - Communication
 - Facilities/Technology
 - Finance

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 – August 17, 2010

Staff Recommendation:
Approve the minutes of the regular Board meeting held on August 17, 2010.

Motion _____ Second _____ Vote _____

1.2 -C
Approval of Board Minutes – October 19, 2010

Staff Recommendation:
Approve the minutes of the regular Board meeting held on October 19, 2010.

Motion _____ Second _____ Vote _____

1.3-C
Approval of Board Minutes – October 26, 2010

Staff Recommendation:
Approve the minutes of the special Board meeting held on October 26, 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:

San Leandro High School

- \$1,000.00 to the San Leandro High Student Body from San Leandro Kiwanis Club
- \$5,000.00 to the Athletic Program from San Leandro High Boosters
- 6 boxes of books and various media materials to the library from Diana Prola

Motion _____ Second _____ Vote _____

3.2-C
Discard of Old
Textbooks at Lincoln
High School

Staff Recommendation:
Approve the discard of old textbooks at Lincoln High School

Motion _____ Second _____ Vote _____

3.3-C
Supplemental
Educational Services
Contract between San
Leandro Unified School
District and A+
Educational Centers,
to Provide
Supplemental
Educational Services
for eligible students at
Garfield, Jefferson,
McKinley, Washington,
and Wilson Elementary
Schools

Staff Recommendation:
Approve the Supplemental Educational Services contract between San Leandro Unified School District and A+ Educational Centers, to provide supplemental educational services for eligible students at Garfield, Jefferson, McKinley, Washington, and Wilson Elementary Schools.

Motion _____ Second _____ Vote _____

3.4-C
Supplemental
Educational Services
Contract between San

Staff Recommendation:
Approve the Supplemental Educational Services contract between San Leandro Unified School District and A & E Avila Enterprises, Inc. DBA the

Leandro Unified School District and A & E Avila Enterprises, Inc. DBA the Learning Curve, to Provide Supplemental Educational Services for eligible students at Garfield, Jefferson, McKinley, Washington, and Wilson Elementary Schools

Learning Curve, to provide supplemental educational services for eligible students at Garfield, Jefferson, McKinley, Washington, and Wilson Elementary Schools.

Motion _____ Second _____ Vote _____

3.5-C Supplemental Educational Services Contract between San Leandro Unified School District and Professional Tutors of America Inc. to Provide Supplemental Educational Services or eligible students at Garfield, Jefferson, McKinley, Washington, and Wilson Elementary Schools

Staff Recommendation:
Approve the Supplemental Educational Services contract between San Leandro Unified School District and Professional Tutors of America Inc. to provide supplemental educational services for eligible students at Garfield, Jefferson, McKinley, Washington, and Wilson Elementary Schools.

Motion _____ Second _____ Vote _____

3.6-C Supplemental Educational Services Contract between San Leandro Unified School District and Bay Area

Staff Recommendation:
Approve the Supplemental Educational Services contract between San Leandro Unified School District and Bay Area Education Support Systems, DBA Sylvan Learning, to provide supplemental educational services for eligible

Education Support Systems, DBA Sylvan Learning, to Provide Supplemental Educational Services for eligible students at Garfield, Jefferson, McKinley, Washington, and Wilson Elementary Schools

students at Garfield, Jefferson, McKinley, Washington, and Wilson Elementary Schools.

Motion _____ Second _____ Vote _____

3.7-C
Memorandum of Understanding between San Leandro Unified School District and Alameda County Office of Education (ACOE) Mathematics Development Center for Mathematics Professional Development Program

Staff Recommendation:
Approve Memorandum of Understanding between San Leandro Unified School District and Alameda County Office of Education (ACOE) Mathematics Development Center for Mathematics Professional Development Program

Motion _____ Second _____ Vote _____

3.8-C
Recommendation for Readmission from Expulsion

Staff Recommendation:
Approve the recommendation from the Director of Student Support Services for readmission from expulsion for student E10-08/09 who has satisfactorily completed the terms of his/her rehabilitation plan and is eligible to return to a comprehensive program.

Motion _____ Second _____ Vote _____

Business Operations

4.1-C
Resolution #10-63 to Declare Certain Equipment Surplus and/or Obsolete.

Staff Recommendation:
Adopt Resolution #10-63 to declare certain equipment surplus and/or obsolete at John Muir Middle School due to the age and condition of the designated equipment.

Motion _____ Second _____ Vote _____

Facilities and Construction

5.1-C
Change Order #1 to the
Construction Contract
with Cal-Bay
Construction Inc. for
the Port of Oakland
Window Replacement
Project Phase Two

Staff Recommendation:
Approve Change Order #1, in the amount of
\$8,371, to the Construction Contract with Cal-
Bay Construction Inc. for the Port of Oakland
Window Replacement Project phase two.

Motion _____ Second _____ Vote _____

5.2-C
Purchase of Furniture
through the
Cooperative
Purchasing Network
(TCPN) Contract and
through the National
Joint Powers Alliance
(NJPA) Umbrella
Contract for Classroom
and other Furniture
from Contrax for the
San Leandro High
School Arts Education
Center

Staff Recommendation:
Approve the purchase of furniture, in the amount
of \$142,221.78, through the Cooperative
Purchasing Network (TCPN) contract #R4976 for
classroom and other furniture from Contrax for
the San Leandro High School Arts Education
Center.

Motion _____ Second _____ Vote _____

5.3-C
Transferring .50 FTE
Salary of the
Administrative
Assistant for Business
Services from the
General Fund to
Measure B

Staff Recommendation:
Approve the transfer of .50 FTE salary (estimated
to be \$34,496) of the Administrative Assistant for
Business Services from the General Fund to
Measure B.

Motion _____ Second _____ Vote _____

ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

ANNOUNCEMENT

Board of Education Meetings

- 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 _____