

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

February 8, 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.
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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
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Administration	Superintendent Cindy Cathey, Secretary
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Public Testimony	Opportunity for members of the public to address the Board concerning items on the Closed Session Agenda
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**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, and 54956.9.

- a) Student Expulsions
- b) Conference with Labor Negotiator

Report Closed Session Action	Motion _____ Second _____ Vote _____
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Pledge of Allegiance

Approve Agenda	Approve the Regular Meeting Agenda of February 8, 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 <u>before</u> the item is reached on the agenda. Please note that this meeting is being recorded.
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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))

PRESENTATION

7:00-7:10 p.m.

* Special Commendation - National Board Certified Teacher

The Board of Education and Superintendent will present a special commendation plaque recognizing Alane Paul Castro as a National Board Certified Teacher.

A voluntary assessment program designed to develop, recognize and retain accomplished teachers, National Board Certification is achieved through a performance-based assessment that typically takes one to three years to complete. While state licensing systems set basic requirements to teach in each state, National Board Certified Teachers have successfully demonstrated advanced teaching knowledge, skills and practices.

DISTRICT GOAL#5: Ensure Safe and Well Maintained Facilities

7:10-7:40 p.m.

* Debbie Wong, Interim Asst. Superintendent, Educational Services, and Song Chin-Bendib, Asst. Superintendent, Business and Operations, will present a facilities project plan for:

- The use of portable classrooms for a grades 7-12 alternative educational option at Lincoln High School
- Demolition of an old non-compliant building
- Modification to existing facilities to accommodate alternative programs

Educational Services

3.1-CF
Facilities Project
Plan for
Alternative
Educational
Options

Staff Recommendation:

The Board will discuss and consider approving the Facilities Project Plan for Alternative Educational options, including two portables and the impact to other existing facilities.

Motion _____ Second _____ Vote _____

7:40-8:40 p.m.

Budget Update

* The Assistant Superintendent Business & Operations,

Song Chin-Bendib, will give a presentation to recap information about the Governor’s Proposed Budget and its impact on San Leandro Unified School District. Additionally, there will be a summary of what the Finance Committee discussed, reviewed and recommended from the meeting on February 3, 2011. Other items to be shared at this meeting are: updated Tier III funds for 2009-10, 2010-11, 2011-12 and 2012-13; Board approved budget cuts for 2011-12; and other relevant fiscal information.

8:40-8:50 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.

8:50-9:20 p.m. REPORTS

- Correspondence
- Student Board Member Report
- Union Representative Reports
- Superintendent’s Report
- Board Committee Reports
 - City/District Liaison
 - Facilities/Technology
 - Finance
- Board Representatives’ Reports
 - Eden Area Regional Occupational Program

9:20-9:30 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 Minutes – January 18, 2011	<u>Staff Recommendation:</u> Approve the minutes of the special Board meeting held on January 18, 2011.
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Motion _____ Second _____ Vote _____

1.2 -C Approval of Minutes – January 25, 2011	<u>Staff Recommendation:</u> Approve the minutes of the regular Board meeting held on January 25, 2011.
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Motion _____ Second _____ Vote _____

1.3 -C
Approval of Minutes –
February 1, 2011

Staff Recommendation:
Approve the minutes of the special Board meeting held on February 1, 2011.

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:

Roosevelt Elementary School

- \$250 to the Helen Ross Scholarship from Shauna Lazazzera Rockson
- \$185 from Robyn Liebler through the Wells Fargo Educational Matching Gift Program

Washington Elementary School

- \$43.35 from the United Way Bay Area Campaign

Bancroft Middle School

- 2 music stands from Camilla Pember
- 500 school bags filled with supplies from K to College, Oakland
- \$500 for classroom supplies from the Vedanthi Family

John Muir Middle School

- \$462 for a Special Education Grant from Philanthropic Ventures Foundation, Oakland

San Leandro High School

- \$100 for the school library from Nancy and Bill Bigler
- Business clothing (12 suits, 6 shirts, 3 sports jackets) donated by Rosemarie Hargrave to the

SLAM Academy, for students to dress up for film productions

Motion _____ Second _____ Vote _____

3.2 -C
2010-2011
Consolidated
Application (ConApp)
for Funding Categorical
Aid Programs (Part II)

Staff Recommendation:
Approve the 2010-2011 Consolidated Application (ConApp) for Funding Categorical Aid Programs (Part II).

Motion _____ Second _____ Vote _____

3.3-C
Contract between San
Leandro Unified School
District and Sylvan
Learning Center for
Mathematics
Intervention for
Roosevelt School

Staff Recommendation:
Approve contract between San Leandro Unified School District and Sylvan Learning Center for Mathematics Intervention for Roosevelt School

Motion _____ Second _____ Vote _____

3.4-C
Consultant Contract
Agreement between the
San Leandro Unified
School District and
Theresa Vidaurri for
the 2010-2011 School
Year at Lincoln High
School

Staff Recommendation:
Approve the consultant contract agreement between the San Leandro Unified School District and Theresa Vidaurri for parent education workshops for the 2010-2011 School Year at Lincoln High School.

Motion _____ Second _____ Vote _____

3.5-C
Contract between San
Leandro Unified School
District and Kaster
Productions for
Student Leadership
Workshop at San
Leandro High School

Staff Recommendation:
Approve contract between San Leandro Unified School District and Kaster Productions for Student Leadership Workshop at San Leandro High School.

Motion _____ Second _____ Vote _____

3.6-C
Contract between San
Leandro Unified School
District and Keith
Walters for Gang
Counseling at John

Staff Recommendation:
Approve the contract between San Leandro Unified School District and Keith Walters for Gang Counseling at John Muir Middle School.

REVISED

REVISED

REVISED

Muir Middle School

Motion _____ Second _____ Vote _____

Business Operations

4.1 -C

Resolution #11-07 to
Declare Certain
Equipment Surplus
and/or Obsolete

Staff Recommendation:

Adopt Resolution #11-07 to declare certain
equipment surplus and/or obsolete due to the age
and condition of the designated equipment.

Motion _____ Second _____ Vote _____

4.2-C

Contract for IT
Consultant – Robert
“Bo” Orloff

Staff Recommendation:

Approve the IT consultant contract for Robert “Bo”
Orloff at Bancroft Middle School.

Motion _____ Second _____ Vote _____

Facilities and Construction

5.1-C

Change Order #3 to the
D.L. Falk Construction
Contract for the San
Leandro High School
(SLHS) Career
Technical Education
(CTE) Project

Staff Recommendation:

Approve Change Order #3 in the amount of
\$30,672, to the construction contract with D.L.
Falk Construction, Inc. for the San Leandro High
School Career Technical Education project, a
0.7% increase to the prior construction contract
amount of \$4,522,119.

Motion _____ Second _____ Vote _____

5.2-C

Amendment #6 to the
AEDIS Architects
Design Services
Contract to add
Redesign of the
Electrical Service for
the Career Technical

Staff Recommendation:

Approve Amendment #6 for \$11,583 to the AEDIS
Architects Design Services contract to add
redesign of the electrical service for the Career
Technical Education (CTE) building trades and
construction wood shop project.

Education Building
Trades and
Construction Wood
Shop Project

Motion _____ Second _____ Vote _____

5.3-C
Amendment #3 to the
Vista Environmental
Consulting
Professional Services
Agreement for the San
Leandro High School
(SLHS) Career
Technical Education
(CTE) Project

Staff Recommendation:
Amendment #3 in the amount of \$28,750 to the
Vista Environmental consulting professional
services agreement for the San Leandro High
School Career Technical Education project.

Motion _____ Second _____ Vote _____

5.4-C
Change Order #2 to the
Construction Contract
with Cal-Bay
Construction, Inc. for
the Port Window
Replacement Project
Phase Two

Staff Recommendation:
Change Order #2, in the amount of \$4,471, to the
construction contract with Cal-Bay Construction
Inc. for the Port of Oakland window replacement
project phase two, a 2.3% increase to the prior
construction contract amount of \$195,302.

Motion _____ Second _____ Vote _____

5.5-C
Change Order #6 to the
Zolman Construction
and Development Inc.
Contract for the San
Leandro Arts
Education Project

Staff Recommendation:
Change Order #6 in the amount of \$222,764 to
the Zolman Construction and Development Inc.
contract for the San Leandro Arts Education
Center, a 1.6% increase to the prior contract
amount of \$13,999,986.

Motion _____ Second _____ Vote _____

9:30-9:50 p.m. 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
Adoption of the San
Leandro Unified School

Staff Recommendation:
Approve the adoption of the San Leandro Unified
School District Initial Proposal to the California

District Initial Proposal to the California School Employees Association (CSEA) Chapter #94

School Employees Association (CSEA) Chapter #94.

Motion _____ Second _____ Vote _____

Educational Services

3.1-A
Recommendation from the Administrative Panel

Staff Recommendation:
Approve the Administrative Panel’s recommendation for expulsion for student E15-10/11.

Motion _____ Second _____ Vote _____

3.2-A
Proposed Stipulated Expulsion Order

Staff Recommendation:
Approve the recommendation from the Director of Student Support Services for the stipulated expulsion order for student E16-10/11.

Motion _____ Second _____ Vote _____

3.3-A
Proposed Stipulated Expulsion Order

Staff Recommendation:
Approve the recommendation from the Director of Student Support Services for the stipulated expulsion order for student E22-10/11.

Motion _____ Second _____ Vote _____

3.4-A
Proposed Stipulated Expulsion Order

Staff Recommendation:
Approve the recommendation from the Director of Student Support Services for the stipulated expulsion order for student E24-10/11.

Motion _____ Second _____ Vote _____

3.5-A
Recommendation for Readmission from Expulsion

Staff Recommendation:
Approve the recommendation from the Director of Student Support Services for readmission from expulsion for student E17-09/10 who has satisfactorily completed the terms of their rehabilitation plan and are eligible to return to a comprehensive program.

Motion _____ Second _____ Vote _____

3.6-A
Recommendation for

Staff Recommendation:
Approve the recommendation from the Director of

Readmission from
Expulsion

Student Support Services for readmission from
expulsion for student E23-09/10 who has
satisfactorily completed the terms of their
rehabilitation plan and are eligible to return to a
comprehensive program.

Motion _____ Second _____ Vote _____

3.7-A
Recommendation for
Readmission from
Expulsion

Staff Recommendation:
Approve the recommendation from the Director of
Student Support Services for readmission from
expulsion for student *EOD05-09/10 who has
satisfactorily completed the terms of their
rehabilitation plan and are eligible to return to a
comprehensive program.

*EOD=Expelled from another school district

Motion _____ Second _____ Vote _____

9:50-10:05 p.m. DISCUSSION ITEMS

These items may appear for action on the agenda of the next regular Board meeting.

2.1-D
Introduce San
Leandro Unified
School District's
Initial Proposal to the
San Leandro
Teachers' Association

Staff Recommendation:
The Board will discuss the San Leandro Unified
School District's Initial Proposal to the San
Leandro Teachers' Association.

Initial Proposal
will be
Distributed on
Feb. 8, 2011

10:05-10:10 p.m. INFORMATION ITEMS

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
Investment Report for
December 2010

Staff Recommendation:
The Board will receive for information and review
the Investment Report for the month of December
2010.

ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

ANNOUNCEMENT

Board of Education Meetings

Special Meeting – February 15, 2011 (City)

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 _____