

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

September 8, 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.

***Trustee Sullivan will be participating via teleconference and the agenda has been posted at 14807 Sylvia Way, San Leandro, CA 94578, and shall be accessible to the public.**

Please note that this meeting is being recorded.

* * * * *

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 Government Code Sections 54957, 54957.6, 54956.9(b), 54956.8, and 54956.9.

- a) Public Employee Performance Evaluation, Title: Superintendent's Evaluation
- b) Conference with Labor Negotiator
- c) Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation
- d) Conference with Real Property Negotiator
- e) Conference with Legal Counsel – Existing Litigation

Report Closed
Session Action

Motion _____ Second _____ Vote _____

Pledge of Allegiance

Approve Agenda

Approve the Regular Meeting Agenda of September 8, 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))

7:00-7:45 p.m. PRESENTATION

* Measure M Final Discussion and Review of the Detailed Project List for the November 2, 2010 Measure M Bond

On July 13, 2010, the Board of Education unanimously voted to approve placing a \$50.1M bond measure on the November 2, 2010, ballot with an estimated tax rate of approximately \$25.00 per \$100,000 of assessed property value. Subsequently, on July 20, 2010, the Board approved Resolution #10-50 including bond amount, Project List, and 75-word question.

On two subsequent meetings, August 3rd and August 17th, the Board reviewed the detailed project list to further define District and school projects to be addressed by the new Measure M bond. The Board continued to prioritize projects within the list with the goal of a final list on the September 8, 2010 Board meeting. Community members are invited to attend this meeting.

Staff continues to research and follow up on questions raised by the Board. Assistant Superintendent of Business Services, Song Chin-Bendib, will present a latest spreadsheet incorporating Board members' questions and suggestions.

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
Discuss, Review and Approve the Detailed Project List for the November 2, 2010, Measure M Bond

Staff Recommendation:

The Board will discuss, review and approve the final detailed project list for the November 2, 2010, Measure M Bond.

Motion _____ Second _____ Vote _____

7:45-8:15 p.m. PRESENTATION

* 2010-2011 Board Goals

Superintendent Cindy Cathey, will present the draft 2010-2011 Board goals for further review and refinement. The 2010-2011 Board goals were developed as part of a full day Board workshop on June 30, 2010 and were reviewed by the Board at the August 17, 2010 Board meeting. These revised goals reflect input and suggestions from the August 17th meeting. Further discussion will be held as the Board works to finalize this year's Board goals which will then provide direction and priorities for the 2010-2011 school year.

General Services

1.2-CF
Discuss, Refine and
Adopt 2010-2011
Board Goals

Staff Recommendation:
The Board will discuss, refine and adopt the
Board goals for 2010-2011.

Motion _____ Second _____ Vote _____

Draft goals
will be
emailed on
Tuesday,
Sept. 7,
2010

8:15-8:25 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.

8:25-8:30 p.m. PUBLIC HEARING

Public Hearing Comments are limited to 3 minutes per speaker, subject to adjustment by the Board President. Members of the audience who wish to address the Board regarding the Public Hearing are asked to complete the yellow card available at the entrance and submit it to the Board's Administrative Assistant.

A public hearing will be held regarding Sufficiency of Instruction Materials for the 2010-2011 school year.

Education Code Section 60119 as revised by Chapter 900, Statutes of 2004 and CCR, Title 5, Section 9531(c), as amended, requires the Board of Education to annually certify through a resolution as to whether each pupil in each school in the district has, or will have prior to the end of that fiscal year, sufficient textbooks or instructional materials, or both, in each subject including English learners, in mathematics, science, laboratory science equipment for science laboratory classes in grade 9-12, foreign language, health classes, history-social science, and English/language arts, including the English language development component of an adopted program consistent with the content and cycles or the curriculum frameworks adopted by the state board of education.

This required public hearing informs parents and community about the compliance and statement of assurance for the pupil textbook and instructional materials sufficiency or insufficiency for the 2010-2011 school year and offers them the opportunity to address the Board regarding this matter.

a. Board President opens the public hearing

Motion_____ Second_____ Vote_____

b. Public Testimony

c. Board President closes the public hearing

Motion_____ Second_____ Vote_____

8:30-8:40 p.m. ACTION

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

Educational Services

3.1-A

Resolution #10-52

Sufficiency of

Instructional Materials

for the 2010-2011

School Year

Staff Recommendation:

Adopt Resolution #10-52 regarding Sufficiency of Instructional Materials for the 2010-2011 school year.

Motion _____ Second _____ Vote _____

8:40-9:10 p.m. REPORTS

Correspondence

Student Board Member Report

Union Representative Reports

Superintendent's Report

Board Committee Reports

- Facilities/Technology

- Finance

Board Representatives' Reports

- Eden Area Regional Occupational Program

9:10-9:35 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
Resolution #10-53-
Board Member
Compensation Carmen
Sullivan

Staff Recommendation:
Adopt Resolution #10-53 certifying that Board
Member Carmen Sullivan’s absence from the
August 17, 2010, regular public Board meeting
was due to hardship.

Motion _____ Second _____ Vote _____

1.2-C
Contract between All
City Management
Services and the San
Leandro Unified School
District for Crossing
Guards for the 2010-
2011 School Year

Staff Recommendation:
Approve the contract between San Leandro
Unified School District and All City Management
Services for 2010-2011 Crossing Guard Program.

Contract will
be emailed
Tuesday,
Sept. 7,
2010

Motion _____ Second _____ Vote _____

Human Resources

2.1-C
Acceptance of
Personnel Report

Staff Recommendation:
Accept Personnel Report as submitted.

Motion _____ Second _____ Vote _____

2.2-C
Job Description and
Position for Adult
School
Registrar/Account
Clerk

Staff Recommendation:
Approve the job description and position for the
Adult School Registrar/Account Clerk at Range
38.

Motion _____ Second _____ Vote _____

2.3-C
Parent Liaison Job
Description and
Position Funded from
GEAR-UP Grant

Staff Recommendation:
Approve the Parent Liaison job description and
position funded from the GEAR-UP grant.

Motion _____ Second _____ Vote _____

Educational Services

3.1-C
Non-Public
School/Agency
Contracts

Staff Recommendation:
Approve the non-public school/agency contracts
for Special Education students for the 2010-2011
school year.

Motion _____ Second _____ Vote _____

3.2-C
Memorandum of Understanding (MOU) between San Leandro Unified School District and San Leandro Boys and Girls Club *Kindercare* at Wilson Elementary School for 2010-2011

Staff Recommendation:
Approve the Memorandum of Understanding (MOU) between San Leandro Unified School District and San Leandro Boys and Girls Club *Kindercare* at Wilson Elementary School for 2010-2011.

Motion _____ Second _____ Vote _____

3.3-C
Memorandum of Understanding (MOU) between the Alameda County Office of Education and the San Leandro Unified School District Regarding Project EAT for the 2010-2011 School Year

Staff Recommendation:
Approve the Memorandum of Understanding (MOU) between the Alameda County Office of Education and the San Leandro Unified School District Regarding Project EAT at Washington and McKinley Elementary Schools for the 2010-2011 school year.

Motion _____ Second _____ Vote _____

3.4-C
Consultant Contract Agreement between the San Leandro Unified School District and Tricia Tangeman Wimmer for Yoga Instruction for ASSETS Program 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 Tricia Tangeman Wimmer for Yoga Instruction for ASSETS Program for the 2010-2011 School Year at Lincoln High School.

Motion _____ Second _____ Vote _____

3.5-C
Consultant Contract Agreement between the San Leandro Unified School District and Tamara Sabella, Life Skills Instructor, for the 2010-2011 School Year ASSETS Program at Lincoln High School

Staff Recommendation:
Approve the Consultant Contract Agreement between the San Leandro Unified School District and Tamara Sabella, Life Skills Instructor, for the 2010-2011 school year ASSETS program at Lincoln High School.

Motion _____ Second _____ Vote _____

3.6-C
Consultant Contract Agreement between San Leandro Unified School District and Paulette Nolan, Digital Media Instructor, for the 2010-2011 School Year ASSETS Program at Lincoln High School

Staff Recommendation:
Approve the Consultant Contract Agreement between San Leandro Unified School District and Paulette Nolan, Digital Media Instructor, for the 2010-2011 school year ASSETS program at Lincoln High School

Motion _____ Second _____ Vote _____

3.7-C
Memorandum of Understanding (MOU) between the San Leandro Unified School District and Opera Piccola for the 2010-2011 School Year ASSETS Program at San Leandro High School

Staff Recommendation:
Approve the Memorandum of Understanding (MOU) between the San Leandro Unified School District and Opera Piccola for the 2010-2011 School Year ASSETS Program at San Leandro High School.

Motion _____ Second _____ Vote _____

3.8-C
Memorandum of Understanding between Alameda County Office of Education and the San Leandro Unified School District for Falcon's Nurturing Every Student Today School Community Violence Prevention Grant (NEST) for John Muir

Staff Recommendation:
Approve the Memorandum of Understanding between Alameda County Office of Education and the San Leandro Unified School District for Falcon's Nurturing Every Student Today School Community Violence Prevention Grant (NEST) for John Muir Middle School in the 2010-2011 School Year.

Middle School in the
2010-2011 School Year Motion _____ Second _____ Vote _____

Business Operations

4.1-C
Agreement with Jones
Hall for Bond Counsel
Services in Connection
with General
Obligation Bond
Proceedings for the
New Measure M Bond

Staff Recommendation:
Approve the agreement with Jones Hall for Bond
counsel services in connection with General
Obligation Bond proceedings for the new Measure
M Bond.

Motion _____ Second _____ Vote _____

Facilities and Construction

5.1-C
Change Order #1 to the
Ralf Larson & Son, Inc.
Construction Contract
for the John Muir
Middle School Heating
and Roofing Project

Staff Recommendation:
Approve Change Order #1 to the Ralf Larson &
Son, Inc. Construction Contract for the John
Muir Middle School Heating and Roofing Project, a
0.67% increase to the contract amount of
\$2,377,000.

Motion _____ Second _____ Vote _____

5.2-C
Change Order #1 to the
West Coast
Contractors, Inc.
Construction Contract
for the Wilson
Elementary School
Heating and Roofing
Project

Staff Recommendation:
Approve Change Order #1 to the West Coast
Contractors, Inc. Construction Contract for the
Wilson Elementary School Heating and Roofing
Project, a 4.8% increase to the contract amount of
\$1,592,000. A substantial portion of this change
order was due to the discovery of dry rot on the
Building C canopy.

Motion _____ Second _____ Vote _____

5.3-C
Additional Services
Contract for Network
Administrator James

Staff Recommendation:
Approve the additional service contract for
Network Administrator James Foster to support
Measure B projects for an amount not to exceed

Foster to Support Measure B Projects \$3,000.
Motion _____ Second _____ Vote _____

9:35-9:45 p.m. ACTION

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

Business Operations

4.1-A Resolution #10-56 Temporary Borrowing between Funds for Fiscal Year 2010-2011
Staff Recommendation:
Adopt Resolution #10-56 Temporary Borrowing between Funds for Fiscal Year 2010-2011 if there is a need due to the state deferring its apportionment to the District.
Motion _____ Second _____ Vote _____

9:45-10:00 p.m. CONFERENCE

General Services

1.3 -CF Resolution #10-55 In Support of the City of San Leandro's Sales Tax Measure for the November 2, 2010, Ballot
Staff Recommendation:
The Board will discuss and consider adopting Resolution #10-55 in Support of the City of San Leandro Measure Z - Temporary Emergency Funding.
Motion _____ Second _____ Vote _____

10:00-10:05 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.

Educational Services

3.1-I San Leandro Adult School Course Offerings for 2010-2011
Staff Recommendation:
Receive for information the list of the San Leandro Adult School's course offerings for the 2010-2011 school year.

10:05 p.m.

ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

ANNOUNCEMENT

Board of Education Meetings

Special Meeting – September 14, 2010

Regular Meeting – September 21, 2010

Regular Meeting – October 5, 2010

Tentative Work Session – October 14, 2010

Regular Meeting – October 19, 2010

Regular Meeting – November 2, 2010

Tentative Work Session – November 9, 2010

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 _____