

SAN LEANDRO UNIFIED SCHOOL DISTRICT
14735 JUNIPER STREET
SAN LEANDRO, CALIFORNIA
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SPECIAL MEETING - BOARD OF EDUCATION - AGENDA

December 14, 2010
Closed Session: 6:00 p.m.
Open Session: 7:00 p.m.

The special session will be held in the San Leandro Unified School District Administrative Office located at 14735 Juniper Street, San Leandro, CA.

Please note that this meeting is being recorded.

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- I. Call to Order**
- II. Opportunity for Members of the Public to Address the Board Concerning Items on the Closed Session Agenda**
- III. Closed Session Pursuant to Government Code Section 54957, 54957.6, 54956.9**
 - a. Public Employee Discipline/Dismissal/Release/Hiring
 - b. Conference with Labor Negotiator
 - c. Public Employee Appointment – Title: Director, Business Services
 - d. Conference with Legal Counsel – Anticipated Litigation – significant exposure to litigation – 1 case
- IV. Reconvening to Open Session**
 - 1. Pledge of Allegiance
 - 2. Announcement of Action Taken in Closed Session
 - 3. Legal Statement Concerning Suggestions and Comments on Agenda/Non-Agenda Items

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 President. 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))

V. Public Testimony on Non-Agenda Items

VI. PRESENTATIONS

* Assistant Superintendent Song Chin-Bendib and Accounting Manager Marites Fermin will present the 1st Interim Report for the 2010-2011 Fiscal Year, which includes fiscal years 2011-12 and 2012-13. The presentation will include a draft budget timeline and other related budget documents.

VII. ACTION ITEM-

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

Business Operations

<p>4.1-A A Positive Certification of the First Interim Report for 2010- 11 Which Includes Fiscal Years 2011- 12 and 2012-13 as Required by Assembly Bills 1200 and 2756</p>	<p><u>Staff Recommendation:</u> Approve the positive certification of the First Interim Report for 2010-11 which includes Fiscal Years 2011-12 and 2012- 13 as required by Assembly Bills 1200 and 2756.</p>
	<p>Motion _____ Second _____ Vote _____</p>

VIII. PUBLIC HEARING

Public Hearing Comments are limited to 3 minutes per speak, 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.

An official public hearing will be conducted regarding a Waiver Application to the State Board of Education for a 60-day extension of the SARC reporting deadline. The California Department of Education will no longer provide the data components which districts are required to included in the School Accountability Report Card (SARC) for our families and community. Districts will need to populate this data on every school’s SARC. The District is requesting to apply for a 60-day extension waiver to the State Board of Education by January 7, 2011 from the statutorily required posting date of February 1 to April 1, in order to complete all the required data components. A Public Hearing is required to apply for this waiver.

- a. Board President opens the public hearing.

Motion_____ Second_____ Vote_____

- b. Public Testimony

- c. Board President closes the public hearing.

Motion_____ Second_____ Vote_____

IX. 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 items on the consent agenda shall be removed and given individual consideration for action as a regular agenda item.

Facilities & Construction

5.1-C
Amendment #1 to
the MWM
Architects Design
Services Contract

Staff Recommendation:

Approve Amendment #1 in the amount of \$134,750 to the MWM Architects design services contract to deduct the painting and lighting scope at Garfield and Monroe Elementary Schools

Motion _____ Second _____ Vote _____

5.2-C
Amendment #2 to
the AEDIS
Architects Design
Services Contract

Staff Recommendation:
Approve Amendment #2, in the amount of \$121,532, to the AEDIS Architects design services contract to Add painting and lighting scope at Garfield and Monroe Elementary Schools

Motion _____ Second _____ Vote _____

5.3-C
Notice of
Completion (NOC
for the Wilson
Elementary School
Heating and
Roofing Project

Staff Recommendation:
Approve the Notice of Completion (NOC for the Wilson Elementary School heating and roofing project.

Motion _____ Second _____ Vote _____

5.4-C
Change Order #1
to the
Construction
Contract with A&E
Emaar
Construction, Inc.
for the Garfield
Elementary School
Restroom
Renovation Project

Staff Recommendation:
Approve the Change Order #1, in the amount of \$21,289, to the construction contract with A&E Emaar Construction Inc. for the Garfield Elementary School Restroom Renovation Project.

Motion _____ Second _____ Vote _____

5.5-C
Change Order #1
to the A&E Emaar
Construction Inc.
Construction
Contract for the
Monroe
Elementary School
Restroom
Renovation Project

Staff Recommendation:
Approve the Change Order #1, in the amount of \$43,884, to the construction contract with A&E Emaar Construction Inc. for the Monroe Elementary School Restroom Renovation Project.

Motion _____ Second _____ Vote _____

5.6-C
Purchase of
Furniture through
The Cooperative
Purchasing
Network (TCPN)
for Classroom and
other Furniture
from Young Office
Solutions for the
San Leandro High
School Business
Academy

Staff Recommendation:

Approve the purchase of furniture, in the amount of \$166,317.33 through The Cooperative Purchasing Network (TCPN) contract #MO732, #MO739, and through the NJPA Umbrella contract #OT53795-KI for classroom and office furniture from Young Office Solutions for the San Leandro High School Business Academy.

Motion _____ Second _____ Vote _____

X. Board Member Comments

XI. Adjournment