

**SAN LEANDRO UNIFIED SCHOOL DISTRICT**  
**14735 Juniper Street**  
**SAN LEANDRO, CALIFORNIA 94579**  
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**REGULAR MEETING OF THE BOARD OF EDUCATION - AGENDA**

January 12, 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.**

\* \* \* \* \*

- |                  |   |
|------------------|---|
| 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<br>Board Member Morgan Mack-Rose<br>Board Member Diana Prola<br>Board Member Carmen Sullivan<br>Board Clerk Hermy Almonte<br>Board Vice President Lisa Hague<br>Board President Mike Katz-Lacabe<br>Student Board Member Steven Mills |
| Administration   | Superintendent Christine Lim, 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(b), 54956.8, and 54956.9.

- a) Student Expulsions
- b) Public Employee Discipline/Dismissal/Release/Hiring
- c) Conference with Labor Negotiator
- d) Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation
- e) Public Employee Appointment: Interim Superintendent
- f) Conference with Real Property Negotiator – Property(ies)
- g) Conference with Legal Counsel – Existing Litigation

Report Closed                      Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_  
Session Action

Pledge of Allegiance

Approve Agenda                      Approve the Regular Meeting Agenda of January 15,  
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))

**PRESENTATION**

**7:00-7:10 p.m.** \* The Superintendent and Board of Education will present a Certificate of Commendation to Mark Montoya who has been instrumental in the resurrection of the Thomas Jefferson PTA. Mr. Montoya is a champion for children. His energy around raising funds to provide more for the kids at Jefferson is infectious. He, with the help of a small group of parents, was able to raise nearly \$10,000 dollars their first year in existence. This year the PTA is funding our Urban Wilderness Classroom (school garden) in addition to providing funds for the fifth grade Outdoor Education Science trip. Mr. Montoya believes in students being physically active and thus with the support of the PTA has donated bikes to children at our school. Since the spring of 2009 all together 14 bikes have been donated to students. It is his relentlessness and passion for students that drives the Jefferson PTA.

**7:10-7:25 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.

**7:25-7:50 p.m.**

**REPORTS**

- Correspondence
- Student Board Member Report
- Union Representative Reports
- Superintendent's Report
- Board Committee Reports
  - Curriculum

**7:50-8:50 p.m.**

**PRESENTATION**

- \* Staff from Educational Services will present highlights of the Local Education Agency (LEA) Plan Addendum that is required as a result of the District entering Title I Program Improvement status in September, 2009. The plan addresses eight areas:
  1. Fundamental teaching and learning needs of district schools and the specific academic problems of high priority students
  2. Measurable achievement goals and targets for student groups consistent with Adequate Yearly Progress (AYP)
  3. Scientifically-based research strategies to strengthen the core program

4. Specific action steps that have greatest likelihood of improving student achievement
5. Professional development needs of teachers and administrators
6. Programs and services to address the needs of English Learners
  - a. This section reflects the requirements of the Title III, Year 2 Improvement Plan Addendum (IPA)
7. Before and after school and other extensions of the school year
8. Strategies to promote effective parent involvement in the school

This LEA Plan Addendum was developed using the four self-assessment tools required by the state:

- Academic Program Survey (APS)
- District Assistance Survey (DAS)
- Inventory of Services and Supports (ISS) for students with disabilities
- English Learner Subgroup Self-Assessment (ELSSA)

The plan was developed using the results of the self-assessment tools completed by school site staff, district staff, subcommittees, Board members, and the newly formed district-level Program Improvement Leadership and Academic Response (PILAR) Team. Numerous passionate discussions were held to identify the District's *Highest Priority Areas of Need* around which the plan has been developed. Additionally the plan was developed around items required by the state.

The LEA Plan Addendum and the Improvement Plan Addendum were both developed and reviewed by Alameda (LEA) and Contra Costa (IPA) County Offices of Education as required.

## **CONFERENCE**

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

### Educational Services

3.1-CF  
Title I Program

Staff Recommendation:  
The Board will discuss and consider approving

Improvement Local  
Education Agency  
(LEA) Plan Addendum  
Sections 1-5, and 7-8

the LEA Plan Addendum Sections 1-5, and 7-8.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

## **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  
Title III Improvement  
Plan Addendum

Staff Recommendation:  
The Board will receive for information and review  
the Title III Improvement Plan Addendum (also  
Section 6 of the LEA Plan Addendum).

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

## **8:50-9:00 p.m. PRESENTATION**

- \* Assistant Superintendent Business Services, Song Chin-Bendib, will present a summary and analysis of the Tier III programs. The summary will reflect all the flexibility transfers the Board has approved pursuant to the State Budget Trailer Bill SBX3 4.

## **9:00-9:05 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 – November 3,  
2009

Staff Recommendation:  
Approve the minutes of the regular Board meeting  
held on November 3, 2009.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

1.2 -C  
Approval of Board  
Minutes – November  
17, 2009

Staff Recommendation:  
Approve the minutes of the regular Board meeting  
held on November 17, 2009.

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  
Renewal of Student  
Teaching Agreements

Staff Recommendation:  
Approve the renewal of the Student Teaching Agreements between San Leandro Unified School District and Brandman University and The National Hispanic University.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Educational Services

3.1-C  
Acceptance of  
Donations

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

McKinley Elementary School

- \$300 for Music Program and \$200 for Art Program from the Vedanthi Family

Washington Elementary School

- \$50 from Oliver Kesting through the PG&E Campaign for the Community
- 1 new girl's bike and 1 new boy's bike as a give-a-way from Foster Farms Dairy, Modesto, to 2 students with perfect attendance and no tardies for the first trimester of the school year

San Leandro High School

- 1 Tektronix 465 Dual Trace Oscilloscope and related accessories from Mark Klein
- Various Physical Education equipment donated from Kellogg's Corporation, Bay Area, (pedometers, footballs, soccer balls, basketballs, and volleyballs)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.2-C  
Resolution #10-03,  
National "No Name  
Calling Week", January  
25-29, 2010

Staff Recommendation:  
Adopt Resolution #10-03, National "No Name Calling Week", January 25-29, 2010.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.3-C  
Contract Between the San Leandro Unified School District and WestEd to Provide Support to the District as it Develops its Tiered Intervention Program

Staff Recommendation:  
Approve the Contract Between the San Leandro Unified School District and WestEd to Provide Support to the District as it Develops its Tiered Intervention Program.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.4-C  
Memorandum of Understanding between San Leandro Unified School District and Niroga Institute for the 2009-2010 After School Program at Lincoln High School

Staff Recommendation:  
Approve the Memorandum of Understanding between San Leandro Unified School District and Niroga Institute for the 2009-2010 after school program at Lincoln High School.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.5-C  
Memorandum of Understanding between San Leandro Unified School District and Alameda County Associated Community Action Program/Bayfair Employment Training Academy (BETA) for the 2009-2010 After School Program at Lincoln High School

Staff Recommendation:  
Approve the Memorandum of Understanding between San Leandro Unified School District and Alameda County Associated Community Action Program/Bayfair Employment Training Academy (BETA) for the 2009-2010 after school program at Lincoln High School.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.6-C  
Contract between the San Leandro Unified School District and Kate Kinsella for Professional Development for John Muir Middle School

Staff Recommendation:  
Approve the Contract between the San Leandro Unified School District and Kate Kinsella for professional development for John Muir Middle School,

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.7-C  
Contract between San  
Leandro Unified School  
District and California  
Poets in the Schools at  
John Muir Middle  
School

Staff Recommendation:  
Approve the Contract between San Leandro  
Unified School District and California Poets in the  
Schools at John Muir Middle School.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.8-C  
Memorandum of  
Understanding (MOU)  
between the San  
Leandro Unified School  
District and Santa  
Clara County Office of  
Education (SCCOE) to  
Provide SB472 Prentice  
Hall ELA Training to  
Middle School English  
Teachers

Staff Recommendation:  
Approve the Memorandum of Understanding  
(MOU) between the San Leandro Unified School  
District and Santa Clara County Office of  
Education (SCCOE) to provide SB472 Prentice  
Hall ELA training to middle school English  
teachers.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

#### Business Operations

4.1-C  
Resolution #10-04 to  
Declare Certain  
Equipment Surplus  
and/or Obsolete.

Staff Recommendation:  
Adopt Resolution #10-04 to declare certain  
equipment surplus and/or obsolete due to the age  
and condition of the designated equipment.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

### **9:05-9:25 p.m. ACTION ITEMS**

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

#### General Services

1.1-A  
Alameda County  
School Boards  
Association (ACSBA)

Staff Recommendation:  
Approve the appointment of a representative to  
the Alameda County School Boards Association  
(ACSBA).



Representative

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

1.2-A

Alameda County  
School Boards  
Association (ACSBA)  
Alternate

Staff Recommendation:

Approve the appointment of an alternate to the Alameda County School Boards Association (ACSBA).

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

1.3-A

Eden Area Regional  
Occupational Program  
(ROP) Governing Board  
Representative

Staff Recommendation:

Approve the appointment of a representative to the Eden Area Regional Occupational Program (ROP) Governing Board.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

1.4-A

Eden Area Regional  
Occupational Program  
(ROP) Governing Board  
Alternate

Staff Recommendation:

Approve the appointment of an alternate to the Eden Area Regional Occupational Program (ROP) Governing Board.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

1.5-A

Mid-Alameda County  
Special Education  
Local Plan Area  
(MACSELPA)  
Representative

Staff Recommendation:

Approve the appointment of a representative to the Mid-Alameda County Special Education Local Plan Area (MACSELPA).

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

1.6-A

Mid-Alameda County  
Special Education  
Local Plan Area  
(MACSELPA)  
Alternate

Staff Recommendation:

Approve the appointment of an alternate to the Mid-Alameda County Special Education Local Plan Area (MACSELPA).

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

1.7-A

Drug, Alcohol, Tobacco  
Education (DATE)  
Committee  
Representative

Staff Recommendation:

Approve the appointment of a representative to the Drug, Alcohol, Tobacco Education (DATE) Committee.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

1.8-A  
Drug, Alcohol, Tobacco  
Education (DATE)  
Committee Alternate

Staff Recommendation:  
Approve the appointment of an alternate to the  
Drug, Alcohol, Tobacco Education (DATE)  
Committee.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

1.9-A  
San Leandro Disaster  
Preparedness Council  
Representative

Staff Recommendation:  
Approve the appointment of a representative to  
the San Leandro Disaster Preparedness Council.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

1.10-A  
San Leandro Disaster  
Preparedness Council  
Alternate

Staff Recommendation:  
Approve the appointment of an alternate to the  
San Leandro Disaster Preparedness Council.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**9:25-9:30 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  
Investment Report for  
November 2009

Staff Recommendation:  
Receive for information and review the Investment  
Report for the month of November 2009.

**9:30 p.m. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS**

**ANNOUNCEMENT**

**Board of Education Meetings**

- Regular Meeting – January 26, 2010
- Regular Meeting – February 9, 2010
- Regular Meeting – March 2, 2010
- Special Meeting – Thursday, March 11, 2010, DO**
- Regular Meeting – March 23, 2010
- Regular Meeting – April 20, 2010
- Regular Meeting – May 4, 2010
- Regular Meeting – May 18, 2010
- Regular Meeting – Wednesday, June 2, 2010**

Regular Meeting – June 15, 2009  
Special Meeting – June 29, 2009

**ADJOURNMENT**

Time \_\_\_\_\_