

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 8, 2009
Closed Session: 6:00 p.m.
Regular Session: 7:00 p.m.–10:30 p.m.*

PLEASE NOTE: The Board Meeting will be held in the San Leandro Unified School District Administration Office, 14735 Juniper Street, San Leandro, California 94579.

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 Hermy Almonte
Board Member Lisa Hague
Board Member Morgan Mack-Rose
Board Member Carmen Sullivan
Board Member Pauline Cutter, Clerk
Board Member Diana Prola, Vice President
Board Member Mike Katz-Lacabe, President
Student Board Member Flavia Coria

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 Government Code Sections 54957, 54956.6, 54956.9(b), 54956.8, and 54956.9.

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

Report Closed
Session Action

Motion _____ Second _____ Vote _____

Pledge of Allegiance

Approve Agenda

Approve the Regular Meeting Agenda of January 8, 2009

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))

PRESENTATIONS

- 7:00-7:10 p.m.** * Betty Parks, Business Consultant working with Reality Mentor Incorporated (RMI) will present information related to the services and programs offered by RMI. RMI is a nonprofit corporation designed to help high-risk students of color gain the life-skill, self-esteem and confidence to become a productive member of society. The mentoring model includes trained professionals who are linked with selected high school students to provide them with opportunities to link classroom instruction with real world experiences. The presentation will highlight the following direct services which include: mentor recruitment and training of adult volunteers to be matched with our youth; working with the school district to identify youth who are at-risk of dropping out of school; interviewing mentees and mentors to make a good match; providing job shadowing opportunities with local employers; providing life-skills training; and providing field trips to various venues.

7:10-7:15 p.m. ACTION ITEM

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

Educational Services

3.1-A
Memorandum of Understanding between the San Leandro Unified School District and Reality Mentor Incorporated

Staff Recommendation:
Approve the Memorandum of Understanding between the San Leandro Unified School District and Reality Mentor Incorporated.

Motion _____ Second _____ Vote _____

PRESENTATIONS

- 7:15-7:25 p.m.** * Amy Furtado, Principal, will present information on the Saturday, January 24, 2009, *Educational Summit for Education, "Yes, We Can!" Partners for Student Success*, which is sponsored by the San Leandro High School Parents Equity Committee, and will feature workshops for students and parents.

- 7:25-7:45 p.m.** * Principal Amy Furtado will provide a presentation regarding the "Red Zone" at San Leandro High School. The "Red Zone" is term used to describe the intense

period of activities when construction projects, both new and modernization, simultaneously occur at multiple locations on and near the main high school campus. The principal will outline the construction activities and explain how these activities impact the day-to-day and long-term operations of the school. As a result of the intense, multiple activities, the principal will also describe a staffing proposal designed to mitigate the impact on school programs and student safety during this “Red Zone” timeframe.

7:45-8:00 p.m. CONFERENCE

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.

Human Resources

2.1-CF
Job Description and
Position for a Limited
Term 0.50 FTE
Measure B Project
Liaison and a 0.60 FTE
Teacher on Special
Assignment

Staff Recommendation:

The Board will discuss and consider approving the job description and position for a Limited Term 0.50 FTE Measure B Project Liaison and a 0.60 FTE Teacher on Special Assignment.

Motion _____ Second _____ Vote _____

PRESENTATION

8:00-8:20 p.m. * Cindy Cathey, Assistant Superintendent for Educational Services, and staff will present highlights of the District 2009-2013 Local Education Agency Plan (LEA Plan). The LEA Plan describes the actions that the District will take to ensure that it meets certain programmatic requirements, including coordination of services, needs assessments, consultations, school choice, supplemental services, services to homeless students, and others as required. The LEA Plan is not a strategic plan for the District, but rather it is a single, coordinated and comprehensive plan that describes the educational services for all students that can be used to guide implementation of federal and state-funded programs, the allocation of resources, and reporting requirements. The activities included in the plan are designed to help the District meet the

following five goals established by the state to align with No Child Left Behind:

- Goal #1: All students will reach high standards, at a minimum attaining proficiency or better in reading and mathematics, by 2013-2014.
- Goal #2: All limited-English proficient students will become proficient in English and reach high academic standards, at a minimum attaining proficiency or better in reading/language arts and mathematics.
- Goal #3: By 2005-2006, all students will be taught by highly qualified teachers.
- Goal #4: All students will be educated in learning environments that are safe, drug-free, and conducive to learning.
- Goal #5: All students will graduate from high school.

8:20-8:25 p.m.

ACTION

Educational Services

3.2-A
2009-2013 Local
Educational Agency
(LEA) Plan

Staff Recommendation:
Approve the 2009-2013 Local Educational
Agency (LEA) Plan.

Motion _____ Second _____ Vote _____

The backup
of the LEP
Plan will be
delivered on
Tuesday,
Jan. 6,
2009.

8:25-8:30 p.m.

PUBLIC TESTIMONY ON NON-AGENDA ITEMS

8:30-8:40 p.m.

REPORTS

Correspondence
Student Board Member Report
Superintendent's Report

8:40-8:45 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
18, 2008

Staff Recommendation:
Approve the minutes of the regular board meeting
held on November 18, 2008.

Motion _____ Second _____ Vote _____

1.2-C
Resolution #09-01
Authorizing Certain
Persons to Draw Funds

Staff Recommendation:
Adopt Resolution #09-01 authorizing certain
persons to draw funds.

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:

Washington Elementary School

- 20 Dell CPUs from Steven Hirsh, Keker & Van Nest LLP, San Francisco

Motion _____ Second _____ Vote _____

3.2-C
Resolution #09-02,
National “No Name
Calling Week:”,
January 26-30, 2009

Staff Recommendation:
Adopt Resolution 09-02, declaring that the San
Leandro Unified School District’s schools will
participate in *National No Name Calling Week*
(January 26, 2009-January 30, 2009) and the
anti-bullying messages and practices promoted
through this national event.

Motion _____ Second _____ Vote _____

3.3-C
Memorandum of Understanding between Washington School and Community Matters of Santa Rosa fro the Safe Schools Ambassadors Program

Staff Recommendation:
Approve the Memorandum of Understanding between Washington School and Community Matters of Santa Rosa fro the Safe Schools Ambassadors Program.

Motion _____ Second _____ Vote _____

Business Operations

4.1-C
Contract Agreement with Davis Street Community Center for 2007-08

Staff Recommendation:
Approve the contract agreement with Davis Street Community Center for 2007-08.

Motion _____ Second _____ Vote _____

4.2-C
Resolution #09-03 to Declare Certain Equipment Surplus and/or Obsolete.

Staff Recommendation:
Adopt Resolution #09-03 to declare certain equipment surplus and/or obsolete due to the age and condition of the designated equipment.

Motion _____ Second _____ Vote _____

8:45-8:55 p.m.

ACTION ITEMS

General Services

1.1-A
Alameda County School Boards Association (ACSBA) Representative

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

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

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

Representative

Motion _____ Second _____ Vote _____

1.4-A
Eden Area Regional
Occupational Program
(ROP) Governing Board
Alternate

Staff Recommendation:
Approve the appointment of a 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
Representative.

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
Representative.

Motion _____ Second _____ Vote _____

8:55-9:15 p.m. CONFERENCE ITEM

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
Superintendent’s
Budget Advisory
Committee

Staff Recommendation:
The Board will discussion and consider the
Superintendent’s recommendation adding two
Board member to the Budget Advisory Committee,
restricting their role as observers to the process.

Motion _____ Second _____ Vote _____

Facilities and Construction

5.1-CF
9th Grade Campus
Construction Sign

Staff Recommendation:
The Board will discussion and consider approving
the 9th Grade Campus construction sign.

Motion _____ Second _____ Vote _____

9:15 p.m. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

ANNOUNCEMENT Board of Education Meetings

Closed Session - Board Retreat – January 10, 2008, DO, 9-4 pm

Closed Session - Special Board Orientation Meeting – January 13, 2009, DO, 5:30 pm

City/District Liaison Committee, January 15, 2009, 4-5:30 pm, City Hall

Regular Meeting – January 21, 2009 (Wednesday)

Regular Meeting – February 3

Closed Session - Special Board Orientation Meeting –
February 10, 2009, DO, 5:30 pm

Board Meeting – February 18, 2009 (Wednesday)

Closed Session - Special Board Orientation Meeting –
February 24, 2009, DO, Measure B, 5:30 pm

Board Meeting – March 3, 2009

Board Meeting – March 12, 2009

Board Meeting – March 17, 2009

Board Meeting – April 21, 2009

Board Meeting – May 5, 2009

Board Meeting – May 19, 2009

Board Meeting – June 2, 2009

Board Meeting – June 16, 2009

Board Meeting – June 25, 2009 (placeholder)

ADJOURNMENT

Time _____