

**SAN LEANDRO UNIFIED SCHOOL DISTRICT**  
**14735 Juniper Street**  
**SAN LEANDRO, CALIFORNIA**  
**Phone: (510) 667-3522 Fax: (510) 678-5303**  
[www.sanleandro.k12.ca.us](http://www.sanleandro.k12.ca.us)

**REGULAR MEETING OF THE BOARD OF EDUCATION - AGENDA**

January 21, 2009  
 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.
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Roll Call	Board Member Hermy Almonte Board Member Lisa Hague Board Member Morgan Mack-Rose Board Member Carmen Sullivan Board Clerk Pauline Cutter Board Vice President Diana Prola Board President Mike Katz-Lacabe Student Board Member Flavia Coria
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Administration	Superintendent Christine Lim, 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, 54956.9(b), 54956.8, and 54956.9.

- a) Student Expulsions
- b) Public Employee Performance Evaluation, Title: Superintendent’s Evaluation
- c) Public Employee Discipline/Dismissal/Release/Hiring
- d) Conference with Labor Negotiator
- e) Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation
- f) Conference with Real Property Negotiator – Property(ies)
- g) 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 21, 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))

**7:00-7:05 p.m.**

**REPORTS**

Parks & Recreation Commission Report: Juan Manuel Martinez, San Leandro Unified School District Representative

**PRESENTATIONS**

**7:05-7:10 p.m.** \* New SLHS Drama instructor Ryan Weibel will receive of Commendation of Excellence from the Superintendent and the Board of Education in recognition of his students' outstanding production of *Metamorphoses*. Based on the Myths of Ovid, the play is both challenging in terms of content and set design, as the stage was constructed on the pool and much of the action takes place in water.

**7:10-7:25 p.m.** \* Lisa Bruno from Perry-Smith LLP will present the audit report related to the District financial statements for the year ended June 30, 2008. The audit report includes the District financial statements, supplementary information, the auditor's opinions on the financial statements, federal compliance, and state compliance. In addition, Perry-Smith LLP will share with the Board the performed procedures that were agreed to by San Leandro Unified School District and the Independent Citizen's Oversight Committee.

**7:25-7:30 p.m. ACTION**

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

Business Services

4.1-A  
2007/2008 Fiscal  
Year Independent  
Audit Report

Staff Recommendation:  
Accept the annual audit report for the 2007/2008 fiscal year as prepared by the firm of Perry-Smith.

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

**PRESENTATION**

**REVISED**

**REVISED**

**REVISED**

**7:30-7:40 p.m.**

- \* Jackie Bassman of WLC Architects will present to the Board the *Construction Document Phase* for the exterior finishes and color of the Arts Education Center.

**7:40-7:45 p.m.**

**ACTION**

Facilities and Construction

5.1-A  
Arts Education  
Center Exterior  
Finishes and  
Colors

Staff Recommendation:  
Approve the Arts Education Center exterior finishes and colors.

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

**PRESENTATION**

**7:45-7:55 p.m.**

- \* Jackie Bassman of WLC Architects will present to the Board the *Construction Document Phase* for the Business Academy and Open Space project.

**7:55-8:00 p.m.**

**-ACTION**

Facilities and Construction

5.2-A  
*Construction Document Phase* for the Business  
Academy and Open  
Space Project

Staff Recommendation:  
Approve the *Construction Document Phase* for the Business Academy and Open Space Project.

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

**8:00-8:20 p.m.**

**PRESENTATION**

- \* 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.

**8:20-8:35 p.m. 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:

Human Resources

2.1-CF  
Job Description and Hire Limited Term 0.28 FTE Measure B Project Liaison and a Limited Term 0.45 FTE Teacher on Special Assignment

Staff Recommendation:  
The Board will discuss and consider approving the job description and hiring of a limited term 0.28 FTE Measure B Project Liaison and a limited term .45 FTE Teacher on Special Assignment that is cost neutral to the Measure B and General Fund budgets.

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

**8:35-8:40 p.m. PUBLIC TESTIMONY ON NON-AGENDA ITEMS**

**8:40-8:50 p.m. PUBLIC HEARING**

A public hearing will be conducted regarding the Mitigated Negative Declaration (MND) for the San Leandro High School Modernization Project.

**8:50-9:00 p.m. CONFERENCE**

Facilities and Construction

5.1-CF  
Resolution #09-06 to Accept Mitigated Negative Declaration and Mitigation Monitoring Program and approve the San Leandro High School Modernization Project

Staff Recommendation:  
The Board will discuss and consider adopting Resolution #09-06 to accept Mitigated Negative Declaration and Mitigation Monitoring Program and approve the San Leandro High School Modernization Project.

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

**9:00-9:35 p.m. REPORTS**

Correspondence  
Student Board Member Report



1.6 -C  
Approval of Board  
Minutes – January 13,  
2009

Staff Recommendation:  
Approve the minutes of the special board meeting  
held on January 13, 2009.

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

1.7-C  
Resolution #09-04  
Authorizing Certain  
Persons to Draw Funds

Staff Recommendation:  
Adopt Resolution #09-04 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 \_\_\_\_\_

2.2-C  
Renewal of Student  
Teaching Agreement

Staff Recommendation:  
Approve the renewal of the student teaching  
agreement with California State University, East  
Bay.

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

- \$200 toward the purchase of headphones for the computer lab from Mr. and Mrs. David Graeven

Bancroft Middle School

- 6 cases of water and 40 construction cones from Welte Construction

John Muir Middle School

- \$189 from IBT-Teamsters Local 853.

San Leandro High School

- Several books for the library from Dan Martin

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

3.2-C

Recommendation for Proposed Stipulated Expulsion Order

Staff Recommendation:

Approve the stipulated expulsion recommendation from the Director of Student Support Services for student E06-08/09.

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

3.3-C

Out-of-Country Field Trip for Bancroft Students to Playa Careyeros, Bahia de Banderas, and Nayarit Mexico during Spring Break, April 6-14, 2009

Staff Recommendation:

Approve the Out-of-Country Field Trip for Bancroft students to Playa Careyeros, Bahia de Banderas, and Nayarit Mexico during Spring Break, April 6-14, 2009

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

3.4-C

2008-2009 Consolidated Application (ConApp) for Funding Categorical Aid Programs Part II

Staff Recommendation:

Approve the 2008-2009 Consolidated Application (ConApp) for Funding Categorical Aid Programs Part II.

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

3.5-C

Memorandum of Understanding between the San Leandro Unified School District (Washington School) and Girls' Incorporated of Alameda County Business Operations

Staff Recommendation:

Approve the Memorandum of Understanding between the San Leandro Unified School District (Washington School) and Girls' Incorporated of Alameda County.

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

4.1-C

Ratification of Payroll

Staff Recommendation:

Ratify payroll in the amount of \$4,770,862.91 for November 2008 and \$4,788,004.03 for December 2008.

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



4.2-C  
Approval of Bill  
Warrants

Staff Recommendation:  
Approve Bill Warrants # 88796092-88801921 n  
the amount of \$5,762,894.57 for November 2008  
and Bill Warrants #88794942-88818393 in the  
amount of \$6,537,246.83 for December 2008.

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

4.3-C  
Intra-Budget Transfers

Staff Recommendation:  
Approve the request for Intra-Budget Transfers for  
October, November and December 2008.

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

4.4-C  
Resolution #09-05 to  
Declare Certain  
Equipment Surplus  
and/or Obsolete.

Staff Recommendation:  
Adopt Resolution #09-05 to declare certain  
equipment surplus and/or obsolete due to the age  
and condition of the designated equipment.

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

Facilities and Construction

5.1-C  
Change Order No. 2 for  
San Leandro High  
School Music Building

Staff Recommendation:  
Approve Change Order No. 2 with Western  
Roofing Services Contract for the San Leandro  
High School Music Building

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

5.2-C  
Notice of Completion  
for the San Leandro  
High School Music  
Building Roofing and  
Heating Project

Staff Recommendation:  
Approve the Notice of Completion for the San  
Leandro High School Music Building roofing and  
heating project.

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

5.3-C  
Appointments to the  
Citizen’s Oversight  
Committee to Fill Two  
Vacancies

Staff Recommendation:  
Approve two appointments of 1) Ray Davis to fill  
the vacancy representing a bona fide taxpayers  
organization, 2) Mark Montoya to fill the vacancy  
representing a school site organization.

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

**9:40-9:45 p.m.**

**ACTION ITEMS**

Human Resources

2.1-A  
Resolution #09-07 to  
Reduce Classified  
Services Due to Lack of  
Funds/Work

Staff Recommendation:  
Adopt Resolution #09-07 to eliminate/reduce  
classified services due to a lack of funds/work.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

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

**DISCUSSION**

General Services

1.1-D  
Board Workshop:  
State Fiscal Crisis and  
Budget Reductions

Staff Recommendation:  
The Board will discuss and decide the process  
and outcome for the January 29, 2009, Board  
Workshop: State Fiscal Crisis and Budget  
Reductions.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**10:00-10:10 p.m.**

**CONFERENCE**

Business Operations

4.1-CF  
Developer Fee Level II  
Justification Study

Staff Recommendation:  
The Board will discuss and consider approving  
the proposed agreement for the Developer Fee  
Justification Study for Level II with SchoolWorks,  
Inc.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**10:10-10:05**

**INFORMATION**

Educational Services

3.1-I  
Williams Quarterly  
Report

Staff Recommendation:  
Receive for information and review the Williams  
Uniform Complaints (including Valenzuela  
Settlement requirements) Quarterly Report for  
period October-December 2008.

Business, Operations and Facilities

4.1-I

Miscellaneous Receipts

Staff Recommendation:

Miscellaneous receipts in the amount of \$10,037,053.79 for November 2008 and \$26,975,979.63 for December 2008 have been deposited in the Treasury of Alameda County.

**10:05 p.m.**

**ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS**

**ANNOUNCEMENT Board of Education Meetings**

- Board Workshop, **January 29**, Marina Community Center, 6:00 pm
- Regular Meeting – February 3
- Closed Session – Special Board Orientation Meeting, February 5, DO, 5:30 pm
- Special Board, February 10, 2009, DO, 6:00 pm
- Board Meeting – February 17, 2009 (Tuesday), Site TBD
- Closed Session - Special Board Orientation Meeting – February 24, 2009, DO, 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 \_\_\_\_\_