

**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**

February 3, 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.   |
| Roll Call        | Board Member Hermy Almonte<br>Board Member Lisa Hague<br>Board Member Morgan Mack-Rose<br>Board Member Carmen Sullivan<br>Board Clerk Pauline Cutter<br>Board Vice President Diana Prola<br>Board President Mike Katz-Lacabe<br>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 Education Code Sections 3514 and 48918(c), and Government Code Sections 54957, 54957.6, 54956.9(b), and 54956.8.

- 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) Conference with Real Property Negotiator – Property(ies)

Report Closed  
Session Action

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

Pledge of Allegiance

Approve Agenda

Approve the Regular Meeting Agenda of February 3, 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))

**7:00-7:20 p.m.**

**PRESENTATION**

\* Assistant Superintendent of Business Services, Song

Chin-Bendib, and Director of Measure B, Michael Murphy, will provide a brief presentation on the need to issue Series B of General Obligation Bond. Ruth Alahydoain of KNN Public Finance will provide details on the sale of the General Obligation Bond, Series B. Ruth will discuss the current bond market conditions as well as factors impacting the issuance of the bonds and make a recommendation on the type and amount of Series B.

**7:20-7:25 p.m.**

**ACTION**

Business Services

4.1-A  
Resolution #09-09,  
2006 General  
Obligation Bonds,  
Series B

Staff Recommendation:  
Adopt Resolution #09-09 authorizing the issuance and sale of San Leandro Unified School District (Alameda County, California), General Obligation Bonds, Election of 2006, Series B, in the aggregate principal amount not to exceed \$40,000,000, to finance the construction and improvement of real property.

Resolution included in your Board packet as a separate document

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

**7:25-7:40 p.m.**

**PRESENTATION**

- \* The Assistant Superintendent for Human Resources Michael Potmesil will present the process for Reduction In Force for both Certificated and Classified employees. Presented will be legal requirements, including Education Codes, timelines and notification responsibilities of the District and the employee. Discussed will be possible reasons for lay offs including, non-reelection of certificated probationary employees, reduction in force of classified employees and reduction in force of certificated employees (including administrators, teachers, etc).

**7:40- 7:50 p.m.**  
**7:50-8:30 p.m.**

**PUBLIC TESTIMONY ON NON-AGENDA ITEMS  
REPORTS**

Correspondence  
Student Board Member Report  
Union Representative Reports  
Superintendent's Report

Board Committee Reports

- Curriculum
- Facilities/Technology

**8:30-8:45 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 – January 8,  
2009

Staff Recommendation:  
Approve the minutes of the regular Board meeting  
held on January 8, 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  
Student Teaching  
Agreement

Staff Recommendation:  
Approve the student teaching agreement with  
Alliant International University.

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

Educational Services

3.1-C  
Non-Public School  
Contracts

Staff Recommendation:  
Approve the Non-Public School Contracts for  
Special Education Students.

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

3.2-C

Proposed Stipulated  
Expulsion Order

Staff Recommendation:

Approve the stipulated expulsion recommendation from the Director of Student Support Services for student E5-08/09.

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

3.3-C

Recommendation from  
Administrative Panel  
for Expulsions

Staff Recommendation:

Approve the Administrative Panel's recommendation for expulsion for student E04-08/09.

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

3.4-C

New High School  
Course, Music  
Appreciation and  
Associated Textbook

Staff Recommendation:

Approve new high school course, Music Appreciation and the associated core materials which include: *Music! Its Role and Importance in Our Lives*; Fowler, Gerber, and Lawrence, published by McGraw Hill.

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

3.5-C

New High School  
Course, Advanced  
Placement Music  
Theory and Associated  
Materials

Staff Recommendation:

Approve new high school course, Advanced Placement Music Theory and the associated core textbook: *Music: An Appreciation Theory for Today's Musician*, Glencoe/McGraw, 2004.

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

3.6-C

New High School  
Course, Production  
Workshop and  
Associated Materials

Staff Recommendation:

Approve new high school course, Production Workshop and associated instructional materials: *Theatrical Design and Production*, Michael Gillette, McGraw Hill Publishing; *The State Management Handbook*, Daniel A. Ionazzi, Better Way Books; and *Scene and Stage Lighting*, N. Oren Parker, R Craig Wolf, Dick Block, Wadsworth Publishing.

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

3.7-C  
New High School  
Course, Fashion  
Design History

Staff Recommendation:  
Approve new high school course, Fashion Design  
and History.

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

3.8-C  
New High School  
Course, Environmental  
Science, College  
Preparatory (CP) and  
Associated  
Instructional Materials

Staff Recommendation:  
Approve new high school course, Environmental  
Science College Preparatory and the associated  
core textbook: *Environment: The Science Behind  
the Stories*, Jay H. Withgott, Scott R. Brennan;  
Pearson/Prentice Hall, 2007.

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

3.9-C  
New High School  
Course, Environmental  
Science, Advanced  
Placement (AP) and  
Associated  
Instructional Materials

Staff Recommendation:  
Approve new high school course, Environmental  
Science Advanced Placement and the associated  
core textbook: *Living in the Environment:  
Principles, Connections, and Solutions*; Miller,  
Thompson Learning/Brooks-Cole; 15<sup>th</sup> Edition.

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

3.10-C  
New High School  
Course, Advanced  
Placement (AP) Human  
Geography and  
Associated  
Instructional Materials

Staff Recommendation:  
Approve new high school course, Advanced  
Placement Human Geography and the associated  
core textbook: *Introduction to Geography: People,  
Places, and Environment*, 4<sup>th</sup> Edition, Upper  
Saddle River, New Jersey, Pearson Prentice Hall  
Publishing.

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

3.11-C  
Memorandum of  
Understanding between  
the San Leandro  
Unified School District  
and Girl Scouts of  
Northern California

Staff Recommendation:  
Approve Memorandum of Understanding between  
the San Leandro Unified School District and Girl  
Scouts of Northern California to provide “Cool the  
Community” enrichment program at four After  
School Education and Safety (ASES) Program  
sites: John Muir and Bancroft Middle Schools  
and Wilson and Washington Elementary Schools.

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

Business Operations

4.1-C  
Resolution #09-08 to  
Declare Certain  
Equipment Surplus  
and/or Obsolete.

Staff Recommendation:  
Adopt Resolution #09-08 to declare certain  
equipment surplus and/or obsolete due to the age  
and condition of the designated equipment.

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

4.2-C  
Resolution #09-10  
Behavioral Intervention  
Plans (Hughes Bill)  
Mandated Cost Claim  
Settlement and  
Agreement to Waive  
Future Claims

Staff Recommendation:  
Adopt Resolution #09-10 Behavioral Intervention  
Plans (Hughes Bill) Mandated Cost Claim  
Settlement and Agreement to Waive Future  
Claims.

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

Facilities and Construction

5.1-C  
OC Jones & Sons,  
Contract Change Order  
#1 for the District  
Parking

Staff Recommendation:  
Approve the OC Jones & Sons, Contract Change  
Order #1 for the District Parking.

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

5.2-C  
OC Jones & Sons,  
Contract Change Order  
#2 for the District  
Parking

Staff Recommendation:  
Approve the OC Jones & Sons, Contract Change  
Order #2 for the District Parking.

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

**8:45-9:15 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:

Business Operations

4.1-CF  
Community Input from  
the Board Budget  
Workshop: Seeking

Staff Recommendation:  
The Board will discuss and consider the  
community input from the January 29, 2009,  
Board Budget Workshop: Seeking Community

Community Input Regarding the State's Fiscal Crisis and its Impact on San Leandro Schools.

Input Regarding the State's Fiscal Crisis and its Impact on San Leandro Schools.

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

4.2-CF Financing Agreement and the Joint Use Agreement with the City of San Leandro for the 9<sup>th</sup> Grade Campus

Staff Recommendation:  
The Board will discuss and consider the Financing Agreement and the Joint Use Agreement with the City of San Leandro for the 9<sup>th</sup> Grade Campus.

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

**9:15-9:20 p.m.**

**INFORMATION**

Facilities and Construction

5.1-I Port of Oakland Phase II Budget

Staff Recommendation:  
The Board will receive for information and review the Port of Oakland Phase II Budget.

5.2-I Measure A Closeout Budget

Staff Recommendation:  
The Board will receive for information and review the Measure A Closeout Budget.

5.3-I McKinley Elementary School Main Girls' Restroom (C13) Budget

Staff Recommendation:  
The Board will receive for information and review the McKinley Elementary School Main Girls' Rest (C13) Budget.

**9:20 p.m.**

**ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS**

**ANNOUNCEMENT**

**Board of Education Meetings**

- Closed Session – Special Board Orientation Meeting, February 5, DO, 5:30 pm
- Special Meeting – February 10, 2009, DO, 6:00 pm
- Regular Meeting – February 17, 2009, DO (Tuesday)
- Closed Session – Special Board Orientation Meeting – February 24, 2009, DO 5:30 pm
- Regular Meeting – March 3, 2009
- Regular Meeting – March 12, 2009 (placeholder)
- Regular Meeting – March 17, 2009



- Regular Meeting – April 21, 2009
- Regular Meeting – May 5, 2009
- Regular Meeting – May 19, 2009
- Regular Meeting – June 2, 2009
- Regular Meeting – June 16, 2009
- Special Meeting – June 25, 2009 (placeholder)

**ADJOURNMENT**

Time \_\_\_\_\_