

SAN LEANDRO UNIFIED SCHOOL DISTRICT
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REGULAR MEETING OF THE BOARD OF EDUCATION - AGENDA

February 9, 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.

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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 Pauline Cutter
Board Member Morgan Mack-Rose
Board Member Diana Prola
Board Member Carmen Sullivan
Board Clerk Hermy Almonte
Board Vice President Lisa Hague
Board President Mike Katz-Lacabe
Student Board Member Steven Mills |
| Administration | Interim Superintendent Cindy Cathey, 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, 54956.9 and 54956.

- a) Student Expulsions
- b) Public Employee Performance Evaluation, Title: Interim Superintendent
- 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 Motion _____ Second _____ Vote _____
Session Action

Pledge of Allegiance

Approve Agenda Approve the Regular Meeting Agenda of February 9, 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))

7:00-7:10 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.

7:10-7:25 p.m. PRESENTATION

- * On February 2, 2010, the Board held a Special Board Workshop seeking community input regarding budget priorities. The information gathered at this meeting will be summarized and presented to the Board.

On February 4, 2010, the Budget Advisory Committee (BAC) met to review community input and to identify BAC budget priorities and potential budget reductions. LaTrina Dumas, parent representative of the BAC, will provide the Board with a summary of the BAC priorities.

Staff will also provide other relevant budget information.

The information and the results of both meetings will be used by the Board as they discuss how to best meet the \$2.7 - \$3.1M required reductions in order for the Board to submit a balanced budget to the County Office of Education by the March 15, 2010, deadline.

7:25-8:10 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
Discuss and Consider
Preliminary Budget
Reductions for 2010-
2011

Staff Recommendation:

The Board will discuss and consider preliminary budget reductions for 2010-2011 and provide direction to the Finance Committee regarding next steps.

Motion _____ Second _____ Vote _____

8:10-8:25 p.m. PRESENTATION

- * Staff will present information to the Board of Education

regarding implementation of an extended day kindergarten schedule. The presentation will summarize the work that was done earlier in the school year by the Kindergarten Task Force and identify the work that would need to be done if the Board directed staff to implement an extended day kindergarten schedule beginning in the 2010-2011 school year. The presentation will provide information gathered from the task force, questions that would still need to be addressed for full implementation, and potential scheduling options to maximize learning and enrichment time as well as provide during-the-day intervention time.

8:25-8:50 p.m. CONFERENCE

Educational Services

3.1-CF
Discuss and Consider
the Kindergarten
Extended Day
Schedule

Staff Recommendation:

The Board will discuss and consider directing staff to prepare for implementation of the Kindergarten Extended Day Scheduled beginning with the 2010-2011 school year.

Motion _____ Second _____ Vote _____

8:50-9:05 p.m. PRESENTATION

- * Staff will present information to the Board of Education regarding elimination of the staggered reading schedule. The presentation will include: data from surrounding districts, requirements of Program Improvement, loss of instructional minutes, impact on our ability to implement tiered intervention at the elementary level. The presentation will also look at various scheduling options designed to maximize instructional time and provide during-the-day intervention.

9:05-9:25 p.m. CONFERENCE

Educational Services

3.2-CF

Staff Recommendation:

Discuss and Consider The Board will discuss and consider directing
Elimination of the First staff to prepare for the elimination of the first
through Third Grade through third grade staggered reading schedule
Staggered Reaching beginning with the 2010-2011 school year.
Schedule

Motion _____ Second _____ Vote _____

9:25-9:50 p.m. REPORTS

- Correspondence
- Student Board Member Report
- Union Representative Reports
- Superintendent's Report
- Board Committee Reports
 - Communication
 - Facilities/Technology
 - Policy
- Board Representatives' Reports
 - Eden Area Regional Occupational Program

9:50-10:05 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 Staff Recommendation:
Approval of Board Approve the minutes of the regular Board meeting
Minutes – December 1, held on December 1, 2009.
2009

Motion _____ Second _____ Vote _____

1.2 -C Staff Recommendation:
Approval of Board Approve the minutes of the special Board meeting
Minutes – January 19, held on January 19, 2010.
2010

Motion _____ Second _____ Vote _____

1.3-C Staff Recommendation:
Resolution #10-08 Adopt Resolution #10-08, certifying that Board
Board Compensation – Member Diana Prola's absence from the
Diana Prola December 1, 2009, regular public Board meeting
was due to performing services outside the
meeting on behalf of the school district.

Motion _____ Second _____ Vote _____

1.4-C
Resolution #10-09
Board Compensation –
Morgan Mack-Rose

Staff Recommendation:
Adopt Resolution #10-09, certifying that Board Member Morgan Mack-Rose’s absence from the December 1, 2009, regular public Board meeting was due to performing services outside the meeting on behalf of the school district.

Motion _____ Second _____ Vote _____

1.5-C
Resolution #10-12
Career and Technical
Education Month

Staff Recommendation:
Adopt Resolution #10-12 designating February as Career and Technical Education Week by the Association for Career and Technical Education.

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:

Garfield Elementary School

- \$500 for the PIP Pals (Primary Intervention Program) from Philanthropic Ventures Foundation, Oakland

Monroe Elementary School

- \$500 for the PIP Pals (Primary Intervention Program) from Philanthropic Ventures Foundation, Oakland

Roosevelt Elementary School

- \$500 for the PIP Pals (Primary Intervention

Program) from Philanthropic Ventures Foundation, Oakland

- \$100 to the Helen Ross Scholarship Fund from the Gompertz Management Group
- \$125 to the Helen Ross Scholarship Fund from Shauna Lazazzera Rockson

Washington Elementary School

- \$141 from Aaron Newey through the Wells Fargo Giving Campaign
- \$21 from Elena Rios through the Wells Fargo Giving Campaign
- \$30 for general use from Open Fence, Face Reality Skin Care, San Leandro

Wilson Elementary School

- \$500 for the PIP Pals (Primary Intervention Program) from Philanthropic Ventures Foundation, Oakland

John Muir Middle School

- \$500 for the PIP Pals (Primary Intervention Program) from Philanthropic Ventures Foundation, Oakland
- \$25 matching contribution through Wells Fargo's annual giving campaign
- \$15 for copying expenses from Photocopy, Inc., Walnut Creek
- \$1,521.00 portion of the proceeds from student pictures back to the school from LifeTouch
- \$812 toward field trip costs to the Exploratorium in San Francisco from The Special Education Resource Grants Program (Philanthropic Ventures Foundation, Oakland)
- \$1,000 for general use for supplies from Wells Fargo Foundation

District Office

- \$5000 for the PIP Pals (Primary Intervention Program) from Mr. John Cardenas, Golden Gate Freight Systems, Inc., Hayward

Motion _____ Second _____ Vote _____

3.2-C

Staff Recommendation:

Recommendation to Terminate from Expulsion

Approve the termination of the expulsions order for students whose current whereabouts is unknown and/or who are at least eighteen years of age and have had four or more years to complete their high school education.

E72-05/06	E18-07/08
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Motion _____ Second _____ Vote _____

3.3-C Recommendation to Terminate from Expulsion

Staff Recommendation:
Approve the termination of the expulsion order for students who have graduated from the ACOE Community Day School Program or Camp Sweeney (Juvenile Hall).

E23-07/08	E03-08/09
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Motion _____ Second _____ Vote _____

3.4-C Recommendation to Continue the Expulsion Order of Students who Have Left the San Leandro Unified School District – Unable to Verify success of Expulsion Order

Staff Recommendation:
Approve the recommendation from the Director of Student Support Services for continuation of the expulsion order for those student who have left the San Leandro Unified School District and we were unable to verify the success of their expulsion order.

E37-05/06	E24-06/07	E15-08/09
E59-05/06	E03-07/08	EOD*03-08/09 *Expelled from another district
E24-05/06	E01-08/09	E10-09/10

Motion _____ Second _____ Vote _____

3.5-C Consultant Contract Agreement between San Leandro Unified School District and Joaquin A. Newman for the 2009-2010 School Year at Lincoln Alternative High School

Staff Recommendation:
Approve the Consultant Contract Agreement between San Leandro Unified School District and Joaquin A. Newman for the 2009-2010 School Year at Lincoln Alternative High School.

Motion _____ Second _____ Vote _____

3.6-C
Consultant Contract Agreement between San Leandro Unified School District and Laura Michelle Ostrow for the 2009-2010 School Year at Lincoln Alternative High School

Staff Recommendation:
Approve the Consultant Contract Agreement between San Leandro Unified School District and Laura Michelle Ostrow for the 2009-2010 School Year at Lincoln Alternative High School.

Motion _____ Second _____ Vote _____

3.7-C
Consultant Contract Agreement between the San Leandro Unified School District and Alicia Ohs for the 2009-2010 School Year at Lincoln Alternative High School

Staff Recommendation:
Approve the Consultant Contract Agreement between the San Leandro Unified School District and Alicia Ohs for the 2009-2010 School Year at Lincoln Alternative High School.

Motion _____ Second _____ Vote _____

3.8-C
Consultant Contract Agreement between the San Leandro Unified School District and Lamberto Roque-Hernandez for the 2009-2010 School Year at Lincoln Alternative High School

Staff Recommendation:
Approve the Consultant Contract Agreement between the San Leandro Unified School District and Lamberto Roque-Hernandez for the 2009-2010 School Year at Lincoln Alternative High School.

Motion _____ Second _____ Vote _____

3.9-C
Memorandum of Understanding between the San Leandro Unified School District and Girl Scouts of Northern California to Provide Green by Nature Enrichment Program at 3 or More After School

Staff Recommendation:
Approve the Memorandum of Understanding between the San Leandro Unified School District and Girl Scouts of Northern California to Provide Green by Nature Enrichment Program at 3 or More After School Education and Safety (ASES) Program Sites.

Education and Safety
(ASES) Program Sites.) Motion _____ Second _____ Vote _____

Business Operations

4.1-C Staff Recommendation:
Ratification of Payroll Ratify January 2010 payroll in the amount of
\$4,514,412.16.

Motion _____ Second _____ Vote _____

4.2-C Staff Recommendation:
Approval of Bill Approve Bill Warrants #88-965988-88993364 in
Warrants the amount of \$7,135,715.61.

Motion _____ Second _____ Vote _____

4.3-C Staff Recommendation:
Bancroft Middle School Approve the Bancroft Middle School Fence
Fence Project Project.

Motion _____ Second _____ Vote _____

4.4-C Staff Recommendation:
Medi-Cal Approve the Medi-Cal Administrative Activities
Administrative (MAA) Service Agreement Addendum for Northern
Activities (MAA) Service California Med-Cal Administrative Services
Agreement Addendum (NMAS) Joint Powers Authority (JPA) in
for Northern California Conjunction with the Local Education Consortium
Med-Cal Administrative (LEC)-Contra Costa County Superintendent of
Services (NMAS) Joint Schools
Powers Authority (JPA)
in Conjunction with
the Local Education
Consortium (LEC)-

Contra Costa County
Superintendent of
Schools

Motion _____ Second _____ Vote _____

4.5-C
Proposed Changes to
Board Policy 4040, and
Exhibit 4040-Employee
Use of Technology

Staff Recommendation:
Approve Proposed Changes to Board Policy 4040,
and Exhibit 4040-Employee Use of Technology.

Motion _____ Second _____ Vote _____

4.6-C
Proposed Revision to
Exhibit: E(2) 1330 Use
of School Facilities,
Rules and Regulations
for Field Usage

Staff Recommendation:
Approve Proposed Revision to Exhibit: E(2) 1330
Use of School Facilities, Rules and Regulations for
Field Usage.

Motion _____ Second _____ Vote _____

Facilities and Construction

5.1-C
Professional Services
Agreement with
O'Connor Construction
Management for the
2010 Modernization
Projects

Staff Recommendation:
Approve the Professional Services Agreement with
O'Connor Construction Management in the
amount of \$240,800 for the 2010 modernization
projects.

Motion _____ Second _____ Vote _____

5.2-C
Amendment #1 to the
Construction
Management Services
Contract with Kitchell
CEM for the Bancroft
Middle School Heating
and Roofing
Renovation Project

Staff Recommendation:
Approve Amendment #1 to the Construction
Management services contract with Kitchell CEM,
in the amount of \$68,258, for the Bancroft Middle
School Heating and Roofing Renovation Project.

Motion _____ Second _____ Vote _____

5.3-C
Amendment #5 to WLC
Architects Contract for
Additional Design
Services at the 9th

Staff Recommendation:
Approve Amendment #5 for \$29,865, a 0.98%
increase, to WLC Architects contract for
additional design services at the 9th Grade
Campus.

Grade Campus

Motion _____ Second _____ Vote _____

5.4-C

Sequoia Pacific Builders, Inc. Final Contract Change Order #4 for the San Leandro High School Library Expansion Project

Staff Recommendation:

Approve the Sequoia Pacific Builders, Inc. contract Change Order #4 of \$2,887, a 0.4% increase, for the San Leandro High School Library Expansion Project.

Motion _____ Second _____ Vote _____

5.5-C

Notice of Completion for the San Leandro High School Library Expansion Project

Staff Recommendation:

Approve the Notice of Completion for the San Leandro High School Library Expansion Project.

Motion _____ Second _____ Vote _____

10:05-10:15 p.m. ACTION

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

Human Resources

2.1-A

Resolution #10-10 Criteria for Determining Order of Seniority for Those Employees with the Same Date of First Paid Service

Staff Recommendation:

Adopt Resolution #10-10 Criteria for Determining Order of Seniority for Those Employees with the Same Date of First Paid Service.

Motion _____ Second _____ Vote _____

2.1-A

Resolution #10-11 Criteria for Determining Certificated Permanent and Probationary

Staff Recommendation:

Adopt Resolution #10-11 Criteria for Determining Certificated Permanent and Probationary Personnel Whom the District Shall Exempt from the Order of Layoff by Virtue of Their Credentials, Competence, Assignment, Experience or

Personnel Whom the District Shall Exempt from the Order of Layoff by Virtue of Their Credentials, Competence, Assignment, Experience or Certification (Skipping Criteria)

Certification (Skipping Criteria).

Motion _____ Second _____ Vote _____

10:15-10:25 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:

General Services

1.1-CF
Discuss and Consider Restructuring Board Standing Committees

Staff Recommendation:
Discuss and consider approving the proposed restructuring of Board Standing Committees.

Motion _____ Second _____ Vote _____

10:25-10:26 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

4.1-I
Miscellaneous Receipts

Staff Recommendation:
Miscellaneous receipts in the amount of \$32,280,908.35 have been deposited in the Treasury of Alameda County.

Motion _____ Second _____ Vote _____

10:26 p.m. ADDITIONAL SUGESTIONS AND COMMENTS FROM BOARD MEMBERS

ANNOUNCEMENT Board of Education Meetings

**Special Board Meeting Workshop, February 23, 2010,
6:30 pm, Bancroft Middle School**

Regular Meeting – March 2, 2010

Special Board Meeting (if necessary) – March 9, 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 _____