

SAN LEANDRO UNIFIED SCHOOL DISTRICT
14735 Juniper Street
SAN LEANDRO, CALIFORNIA 94579
Phone: (510) 667-3522 Fax: (510) 678-5303
www.sanleandro.k12.ca.us

REGULAR MEETING OF THE BOARD OF EDUCATION - AGENDA

February 17, 2009*

Closed Session: 6:00 p.m.

Regular Session: 7:00 p.m.–10:30 p.m.*

***NOTE: Please note that this meeting is on Tuesday, February 17, 2009, and will be held in the student cafeteria at San Leandro High School, 2200 Bancroft Avenue, San Leandro, California 94577.**

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 Clerk Pauline Cutter
Board Vice President Diana Prola
Board President Mike Katz-Lacaba
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 35146 and 48918(c), and Government Code Sections 54957, 54957.6, 54956.9(b), 54956.8, and 54956.

- 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)
- f) Tort Claim (1)

Report Closed
Session Action

Motion _____ Second _____ Vote _____

Pledge of Allegiance

Approve Agenda

Approve the Regular Meeting Agenda of February 17, 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))

PRESENTATION

7:00 -7:15 p.m. Jeff Kuntz, on behalf of the Budget Advisory Committee (BAC) will present a recommendation to the Board.

The BAC, formed in March 2008, is comprised of 20 members. They have had numerous meetings reviewing and discussing the list of items generated in response to the state’s fiscal crisis and its impact on San Leandro Schools.

7:15 – 7:20 p.m. PUBLIC TESTIMONY ON NON-AGENDA ITEMS

7:20-8:00 p.m. REPORTS

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

8:00-8:10 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 Minutes – January 21, 2009
Approve the minutes of the regular board meeting held on January 21, 2009.

Motion _____ Second _____ Vote _____

1.2-C Staff Recommendation:
Approval of Board Minutes – January 29, 2009
Approve the minutes of the special board meeting held on January 21, 2009.

Motion _____ Second _____ Vote _____

1.3-C Staff Recommendation:
Approval of Board Minutes – February 5, 2009
Approve the minutes of the special board meeting held on February 5, 2009.

2009

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:

Madison Elementary School

- Office furniture and general office supplies from Wachovia Legal Division, Oakland

Bancroft Middle School

- 10 boxes of various office supplies from Washington Mutual, Pleasanton
- 17" flat screen monitor from Raleigh McLemore
- 8 cases of copy paper from Mr. & Mrs. Hammack

Muir Middle School

- 8 cases of copy paper from Lorraine Yoshikawa
- \$1,000 toward cost of Alcatraz Field Trip for students from Moira Walsh, Philanthropic Ventures Foundation
- \$300 from Teamsters Local Union 853

San Leandro High School

- 2 cases of copy paper from Dennis Miyahira
- Furniture and office supplies from Mr. & Mrs. Petersen

San Leandro Unified District Office

- Miscellaneous office supplies and binders from Pauline Cutter

Motion _____ Second _____ Vote _____

3.2-C
Memorandum of
Understanding for the

Staff Recommendation:
Approve the Memorandum of Understanding for the San Leandro Adult School, Hayward Adult

San Leandro Adult School, Hayward Adult School, and Chabot College

School, and Chabot College.

Motion _____ Second _____ Vote _____

3.3-C
Proposed Stipulated Expulsion Order

Staff Recommendation:
Approve the stipulated expulsion recommendation from the Director of Student Support Services for student E7-08/09.

Motion _____ Second _____ Vote _____

Business Operations

4.1-C
Ratification of Payroll

Staff Recommendation:
Ratify January 2009 payroll in the amount of \$4,638,852.42.

Motion _____ Second _____ Vote _____

4.2-C
Approval of Bill Warrants

Staff Recommendation:
Approve Bill Warrants #88818999-88841529 in the amount of \$5,042,772.27.

Motion _____ Second _____ Vote _____

Facilities and Construction

5.1-C
Amendment No. 1 to the WLC Architects Contract for the Design of the San Leandro High School Arts Education Center to Provide Recalculations fro the Seismic Structural Design

Staff Recommendation:
Approve Amendment No. 1 to the WLC Architects contract for the design of the San Leandro High School Arts Education Center to include recalculations for the seismic structural design.

Motion _____ Second _____ Vote _____

8:10-9:50 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
2009 CSBA Delegate
Assembly Election

Staff Recommendation:
The Board will discuss and consider the
submission of a ballot for the 2009 CSBA
Delegate Assembly.

Motion _____ Second _____ Vote _____

Human Resources

2.1-CF
Prioritize and Possibly
Take Action on the List
of Program Reductions
and Services

Staff Recommendation:
The Board will discuss, prioritize and possibly
take action on the list of program reductions and
services in response to the state’s fiscal crisis and
its impact on San Leandro schools. The Budget
Advisory Committee will also provide a report.

Motion _____ Second _____ Vote _____

9:50-9:55 p.m.

INFORMATION

Business, Operations and Facilities

4.1-I
Miscellaneous Receipts

Staff Recommendation:
Miscellaneous receipts in the amount of
\$13,491,389.95 have been deposited in the
Treasury of Alameda County.

4.2-I
Investment Report for
December 2008

Staff Recommendation:
The Board will receive for information and review
the Investment Report for the month of December
2008.

9:55 p.m.

**ADDITIONAL SUGGESTIONS AND COMMENTS FROM
BOARD MEMBERS**

ANNOUNCEMENT

Board of Education Meetings

Special Board Meeting, February 24, 2009 (TBD)
Regular Meeting – March 3, 2009
Regular Meeting – March 12, 2009 (DO)
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 _____