

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

REGULAR MEETING OF THE BOARD OF EDUCATION - AGENDA

March 17, 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
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 |
| 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 Section 3514 and 48918(c), and Government Code Sections 54957, 54957.6, 54956.9(b), 54956.8, and 54956.9.

- 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) Conference with Legal Counsel – Existing Litigation

Report Closed Motion _____ Second _____ Vote _____
Session Action

Pledge of Allegiance

Approve Agenda Approve the Regular Meeting Agenda of March 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))

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

Parks & Recreation Commission Report: Juan

Manuel Martinez, San Leandro Unified School
District Representative

PRESENTATION

7:05-7:15 p.m. * Dr. Irene Fujji, Superintendent of the Eden Area Regional Occupational Program (ROP), will give a presentation on the Joint Powers Agreement operating procedures with Castro Valley, Hayward, San Leandro, and San Lorenzo Unified School Districts. ROP Joint Powers Agency is a separate legal entity, created by the four member districts for the purpose of providing a regional occupational programs.

7:15-7:20 p.m. ACTION ITEM

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

1.1-C
Eden Regional
Occupational Program
(ROP) Joint Powers
Agreement

Staff Recommendation:
Approve the Eden Regional Occupational Program
(ROP) Joint Powers Agreement.

Motion _____ Second _____ Vote _____

PRESENTATIONS

7:20-7:35 p.m. * The Citizens Oversight Committee (COC) will present their 2007/08 Annual Report to the Board and the community. The report will include Bond Projects and Progress and the second annual Performance Audit.

7:35-8:05 p.m.

- Every two years, students in grades 5, 7, 9 and 11 take the California Healthy Kids Survey. The survey is designed to monitor our progress towards promoting youth well-being and school success. Sheila Lawrence, Director of Students Support Services, will present a summary of the results of the survey that was administered in the Spring, 2008. The presentation will include information that related to the areas of: substance abuse, violence and safety, physical health and external assets. The presentation will also include how the information is used for school improvement.

8:05-8:10 p.m. PUBLIC TESTIMONY ON NON-AGENDA ITEMS

PUBLIC HEARINGS

Public Hearing Comments are limited to 3 minutes per speaker, subject to adjustment by the Board President. Members of the audience who wish to address the Board regarding the Public Hearing are asked to complete the yellow card available at the entrance and submit it to the Board's Administrative Assistant.

8:10-8:15 p.m. PUBLIC HEARING

1. A public hearing will be conducted regarding the San Leandro Teachers' Association (SLTA) Initial Proposals to the San Leandro Unified School District.

a. Board President opens the public hearing

Motion_____ Second_____ Vote_____

b. Public Testimony

c. Board President closes the public hearing

Motion_____ Second_____ Vote_____

2. A public hearing will be conducted regarding the Teamsters' Union Local No. 856/Alameda Building Trades Council Initial Proposals to the San Leandro Unified School District.

a. Board President opens the public hearing

Motion___ Second_____ Vote_____

b. Public Testimony

c. Board President closes the public hearing

Motion___ Second_____ Vote_____

8:15-8:25 p.m. PUBLIC HEARING

A public hearing will be held regarding Flexibility "Sweep" of 2007-08 Ending Balance on Allowable Categorical Programs and Flexibility Transfer of Tier III Programs

- a. Board President opens the public hearing
 Motion_____ Second_____ Vote_____
- b. Public Testimony
- c. Board President closes the public hearing
 Motion_____ Second_____ Vote_____

8:25-8:30 p.m. ACTION ITEM

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

Business Operations

4.1-A
 Flexibility “Sweep” of
 2007-08 Ending
 Balance on Allowable
 Categorical Programs
 and Flexibility
 Transfer of Tier III
 Programs

Staff Recommendation:
 The Board will discuss and consider
 approving the Flexibility “Sweep” of 2007-
 08 Ending Balance on Allowable
 Categorical Programs and Flexibility
 Transfer of Tier III Programs.

Flexibility
 “Sweep” is in
 the back up.
 Flexibility
 Transfer of Tier
 III programs
 will be emailed
 on Monday,
 March 16.

Motion _____ Second _____ Vote _____

8:30- 9:15 p.m. REPORTS

- Correspondence
- Student Board Member Report
- Union Representative Reports
- Superintendent’s Report
- Board Committee Reports
 - Communication
 - Facilities/Technology
 - Finance
- Board Representatives’ Reports
 - Mid-Alameda County Special Education Local Plan Area

9:15-9:25 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

1.2-C
Approval of Board
Minutes – February 10,
2009

Staff Recommendation:
Approve the minutes of the special board meeting
held on February 10, 2009.

Motion _____ Second _____ Vote _____

1.3 -C
Approval of Board
Minutes – February 17,
2009

Staff Recommendation:
Approve the minutes of the regular board meeting
held on February 17, 2009.

Motion _____ Second _____ Vote _____

1.4 -C
Approval of Board
Minutes – February 24,
2009

Staff Recommendation:
Approve the minutes of the special board meeting
held on February 24, 2009.

Motion _____ Second _____ Vote _____

Human Resources

2.1-C
Acceptance of
Personnel Report

Staff Recommendation:
Accept the Personnel Report as submitted.

Motion _____ Second _____ Vote _____

2.2-C
Renewal of Student
Teaching Agreements

Staff Recommendation:
Approve the renewal of the Student Teaching
Agreements between the District and California
State University East Bay and Chapman
University College, School Psychology.

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

- \$140 through the Matching Fund Campaign
from Wells Fargo

- 8 computer tables for the lab from Jon Taylor
- Potting soil from Evergreen Nursery

Bancroft Middle School

- \$350 to the music program from the Vedanthi family
- \$30 for general purposes from the Huetteman family
- 5 boxes of overhead transparencies from the Hinckley family
- Electric pencil sharpener from the Prado family
- 1 ream copy paper from the Dazo family
- 1 case of copy paper from the Lizotté family
- 1 ream copy paper from Rick Hollander
- 1 case copy paper and 2 reams ruled paper from the Bolar family
- 2 cases copy paper from the Stanley family
- 2 reams ruled paper and 3 boxes of markers from the Zee family
- 1 case copy paper and 22 message pads from the Martin family
- 20 boxes of colored pencils, 30 reams of ruled paper, 5 boxes of transparencies, 17 boxes of markers, and various other supplies from Bancroft Dental Care

San Leandro High School

- \$10 toward copy paper costs and two \$10 certificates from Diana Prola
- 1 case of copy paper from Robert Haight
- 1 case of copy paper from Donna Hoover
- 10 cases of copy paper from Give Something Back Business Products
- Copy paper from Mr. & Mrs. Davis

Adult School

- Clothing for children (60 short sets, sizes 2T-4T) from the Davis Street Family Resources Center to be distributed to the Adult School's Even Start and preschool programs.

Motion _____ Second _____ Vote _____

Staff Recommendation:

3.2-C

Proposed Stipulated
Expulsion Order

Approve the stipulated expulsion recommendation from the Director of Student Support Services for students E08-08/09 and E10-08/09.

Motion _____ Second _____ Vote _____

3.3-C
Recommendation for
Readmission from
Expulsion

Staff Recommendation:
Approve the recommendation from the Director of Student Support Services for readmission from expulsion for the student E05-07 /08 who has satisfactorily completed the terms of his rehabilitation plan and is eligible to return to a comprehensive program.

Motion _____ Second _____ Vote _____

Business Operations

4.1-C
Ratification of Payroll

Staff Recommendation:
Ratify February 2009 payroll in the amount of \$4,874,875.84.

Motion _____ Second _____ Vote _____

4.2-C
Approval of Bill
Warrants

Staff Recommendation:
Approve Bill Warrants #88749955-88847233 in the amount of \$6,523,376.67.

Motion _____ Second _____ Vote _____

Facilities and Construction

5.1-C
Construction Contract
with GECO Inc. for the
McKinley Elementary
School C13 Renovation

Staff Recommendation:
Approve the construction contract with GECO, the lowest responsible bidder, for the McKinley Elementary School C13 Renovation, Bid Package #08-08 in the amount of \$64,000.

Motion _____ Second _____ Vote _____

INFORMATION

Business, Operations

4.1-I Staff Recommendation:
Miscellaneous Receipts Miscellaneous receipts in the amount of
 \$8,581,333.39 have been deposited in the
 Treasury of Alameda County.

ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

ANNOUNCEMENT Board of Education Meetings

- 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 _____