

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

March 23, 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 | 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 54956.9.

- 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 March 23, 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))

PRESENTATIONS

- 7:00-7:10 p.m.** * Representatives from the 70 member Roosevelt band will be performing a few short songs from the band curriculum to say a special thank you to our school board and administrators who have shown tremendous support for the 5th grade band program. During this time of catastrophic budget cuts from the state, our district has continued to support our music program.

The students and staff are extremely appreciative and wanted to say a personal thank you.

- 7:10-7:15 p.m.** * Interim Superintendent and the Board of Education will present San Leandro High School senior Christina A. Henriquez with a Certificate of Commendation for placing first runner-up in the Veterans of Foreign Wars “Voice of Democracy” Awards ceremony held on February 5, 2010, at Mercy High School in San Francisco.

Created in 1947, the Voice of Democracy (VOD) scholarship program is an audio-essay contest for high school students in grade 9-12 that annually provides more than \$3 million in scholarships. In 1965 the Ladies Auxiliary Veterans of Foreign Wars began co-sponsoring the Voice of Democracy Audio/Essay Contest with the Post with great success. This year theme was “*Does America Still Have Heroes?*”

This was the first year San Leandro High School participated in this event. Principal Linda Granger, and Student Board member Steven Mills, were instrumental in bringing this scholarship opportunity to San Leandro High School students.

- 7:15-7:30 p.m.** * March 22 is World Water Day, an initiative started by the United Nations to give attention to the importance of sustaining freshwater resources on a global level. This year, the focus is on water quality and its importance. Energy Recovery Inc (ERI), a local clean technology provider, participated in the celebration by holding a poster and essay contest for school children in the San Leandro community. The contest was designed to help children become aware of water issues around the world and to engage students in World Water Day by allowing a creative outlet to share ideas. The theme for the contest was the “The Importance of Water.” There were three categories of entries: grades 1-3 poster, grades 4-6

poster, grades 7-8 essay. Judging took place on March 16 with representatives from ERI and the school district serving on the judging panel. At the San Leandro Unified School District Board Meeting, ERI will reward students and staff for their outstanding effort.

Staff of the After School Education and Safety (ASES) Program facilitated significant student participation in the contest. As such, the district's partnership with the Boys & Girls Clubs of San Leandro contributed to making the contest a success.

World Water Day Award Winners:

Grades 1-3--- Poster Contest

1 st Prize: Jose F Guevara	3 rd Grade from Wilson
2 nd Prize: Josue Campos	2 nd Grade from Monroe
2 nd Prize: Jasja Peterson	3 rd Grade from Garfield
3 rd Prize: Javere Fuqua	1 st Grade from Wilson

Grades 4-6 --- Poster Contest

1 st Prize: Jed Caraan	5 th Grade from Monroe Elementary
2 nd Prize: Neha Dhankhar	5 th Grade from Jefferson Elementary
3 rd Prize: Valarie Vuong	5 th Grade from Monroe Elementary

Grades 7-8 --- Essay Contest

1 st Prize: Joshua Tolibas	7 th Grade from John Muir Middle School
2 nd Prize: Andy Ng	7 th Grade from John Muir Middle School
3 rd Prize: Kenneth Tran	7 th Grade from John Muir Middle School

Grand Prize of \$500 to: Monroe Elementary

Energy Recovery, Inc. (NASDAQ:ERII) designs and develops energy recovery devices that help make desalination affordable by significantly reducing energy consumption. For more information about Energy Recovery, Inc. please visit www.energyrecovery.com.

7:30-7:45 p.m.

* Assistant Superintendent Song Chin-Bendib and Director of Business Services Madeline Gabel will present the 2009-2010 2nd Interim Report which includes Fiscal Years 2010-2011 and 2011-2012.

7:45-7:50 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 Staff Recommendation:
Second Interim Report Approve the Second Interim Report Fiscal Year
Fiscal Year 2009-2010 2009-2010.

Motion _____ Second _____ Vote _____

7:50:8:00 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.

8:00-8:40 p.m. REPORTS

- Correspondence
- Student Board Member Report
- Union Representative Reports
- Interim Superintendent's Report
- Board Committee Reports
 - Communication/Advocacy/City/District Liaison
 - Facilities/Technology
 - Finance
- Board Representatives' Reports
 - Mid-Alameda County Special Education Local Plan Area

8:40-8:50 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 – January 26, held on January 26, 2010.
2010

Motion _____ Second _____ Vote _____

1.2 -C Staff Recommendation:
Approval of Board Approve the minutes of the regular Board meeting
Minutes – February 9, held on February 9, 2010.
2010

Motion _____ Second _____ Vote _____

1.3 -C

Approval of Board
Minutes – February 23,
2010

Staff Recommendation:

Approve the minutes of the special Board meeting
held on February 23, 2010.

Motion _____ Second _____ Vote _____

1.4 -C

Approval of Board
Minutes – March 4,
2010

Staff Recommendation:

Approve the minutes of the special Board meeting
held on March 4, 2010.

Motion _____ Second _____ Vote _____

1.5-C

Approval of Board
Minutes – March 9,
2010

Staff Recommendation:

Approve the minutes of the special Board meeting
held on March 9, 2010.

Motion _____ Second _____ Vote _____

1.6-C

Approval of Board
Minutes – March 11,
2010

Staff Recommendation:

Approve the minutes of the special Board meeting
held on March 11, 2010.

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:

McKinley Elementary School

- \$25 from Carl Brown through the Wells Fargo Community Support Campaign
- \$125 from Tamara Dormon through the Wells Fargo Community Support Campaign
- \$25 for the music program from Yolanda Hidalgo and family

Monroe Elementary School

- \$1,000 toward the cost of leveled reading books, math workbooks, and language arts videos for Special Education from Philanthropic Ventures
- \$140.05 from Target's Take Charge of Education campaign
- \$300 for Fitness Fair from San Leandro Sports Foundation

Roosevelt Elementary School

- \$250 for the Helen Ross Foundation from Michelle Ross Miller
- \$50 for the Helen Ross Foundation from Shauna Lazazzera Rockson

Washington Elementary School

- \$161.00 from Wells Fargo through their Matching Gift campaign
- \$100 from Roland Thompson
- \$600 for 5th grade Outdoor Education from Broadmoor Washington PTA

Bancroft Middle School

- \$161.00 from Wells Fargo through their Matching Gift campaign
- \$50 from Kaway Truong
- \$25 from Alec Mendonca
- \$200 from Danice Desaulniers through the Wells Fargo Annual Giving Campaign
- 2 cases of copy paper from Jeffrey Sturm

John Muir Middle School

- \$5 from Wells Fargo through their Matching Gift campaign

San Leandro High School

- Ultima 65 Laminator from SLHS United Parents

- Donations made for the purchase of copying paper:
 - Nancy Yim, \$50
 - SLHS United Parents, \$300
 - Sophie Miron, \$25
 - Sharon Sturlini, \$60
 - Ron and Linda Carey, \$250
- Donations of copying paper:
 - Mr. and Mrs. Jeff Sturm, 3 cases
 - John Sheridan, 1 case
 - Dan Martin, 1 case
 - Nancy Zee, 1 case
 - Ann Breen, 2 reams
- General donations:
 - Josephine Chan, \$150
 - Kenny Chiu, \$10
 - Razell Llamanzares, \$20
 - Andrew Schwarz, \$250
 - Mark Sibal, \$5
 - Mary Sun and Brandon Gong, \$50
 - Kaway Truong, \$50

District Office

- 40 cases of copy paper from Michelle Valdes

Motion _____ Second _____ Vote _____

3.2-C
Non-Public School
Contracts

Staff Recommendation:

Approve the Non-Public School contracts for Special Education students.

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 student E16-08/09 who has satisfactorily completed the terms of his/her rehabilitation plan and is eligible to return to a comprehensive program.

Motion _____ Second _____ Vote _____

3.4-C

Recommendation to Terminate from Expulsion

Staff Recommendation:

Approve the termination of the expulsion order for student E01-09/10 who has moved out of the country and is at least eighteen years of age.

Motion _____ Second _____ Vote _____

3.5-C

Memorandum of Understanding between the San Leandro Unified School District and Girls Incorporated of Alameda County for the 2009-2010 and 2010-2011 School Years for San Leandro High School

Staff Recommendation:

Approve the Memorandum of Understanding between the San Leandro Unified School District and Girls Incorporated of Alameda County for the 2009-2010 and 2010-2011 school years for San Leandro High School.

Motion _____ Second _____ Vote _____

3.6-C

Memorandum of Understanding between the San Leandro Unified School District and Boys and Girls Clubs of San Leandro for the 2009-2010 School Year for Lincoln High School

Staff Recommendation:

Approve the Memorandum of Understanding between the San Leandro Unified School district and Boys and Girls Clubs of San Leandro for the 2009-2010 school year for Lincoln High School.

Motion _____ Second _____ Vote _____

Business Operations

4.1-C

Ratification of Payroll

Staff Recommendation:

Ratify February 2010 payroll in the amount of \$4,689,935.07.

Motion _____ Second _____ Vote _____

4.2-C

Staff Recommendation:

Approval of Bill Warrants

Approve Bill Warrants #88000005-88999951 in the amount of \$1,731,994.01.

Motion _____ Second _____ Vote _____

4.3-C
Resolution #10-21 to Declare Certain Equipment Surplus and/or Obsolete.

Staff Recommendation:
Adopt Resolution #10-21 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 #2 to the Zolman Construction Contract for the San Leandro High School Arts Education Center Project

Staff Recommendation:
Approve Change Order #2 to the Zolman Construction contract for the San Leandro High School Arts Education Center Project.

Motion _____ Second _____ Vote _____

5.2-C
Amendment #2 to the Jerome Zalinski Inspector of Record Professional Services Contract for Bancroft Middle School Heating & Roofing Project

Staff Recommendation:
Approve Amendment #2 to the Jerome Zalinski Inspector of Record Professional Services contract for Bancroft Middle School Heating & Roofing Project.

Motion _____ Second _____ Vote _____

5.3-C
Amendment #3 to the WLC Architects Design Services Contract for the Arts Education Center

Staff Recommendation:
Approve Amendment #3 to the WLC Architects Design Services Contract for the Arts Education Center.

Motion _____ Second _____ Vote _____

5.4-C
Change Order #01 to the IMR Construction Contract for Bancroft Middle School Heating

Staff Recommendation:
Approve Change Order #01 to the IMR Construction Contract for Bancroft Middle School Heating & Roofing Project.

& Roofing Project Motion _____ Second _____ Vote _____

5.5-C
Construction Contract with West Coast Contractors, Inc. for the Wilson Elementary School Heating & Roofing Project
Staff Recommendation:
Approve the construction contract with West Coast Contractors, Inc. for the Wilson Elementary School Heating & Roofing Project.

Motion _____ Second _____ Vote _____

5.6-C
Construction Contract with Ralf Larsen & Sons for the John Muir Middle School Heating & Roofing Project
Staff Recommendation:
Approve the Construction Contract with Ralf Larsen & Sons for the John Muir Middle School Heating & Roofing Project.

Motion _____ Second _____ Vote _____

8:50-9:00 p.m. ACTION ITEM

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

Business Operations

4.2-A
Resolution #10-20 Designated Representatives with the Office of Public School Construction (OPSC) and the State Allocation Board (SAB)
Staff Recommendation:
Adopt Resolution #10-20, designating Interim Superintendent Cindy Cathey and Assistant Superintendent Song Chin-Bendib as representatives with the Office of Public School Construction (OPSC) and the State Allocation Board (SAB) and having the authority to apply for modernization and growth funds for projects with the District.

Motion _____ Second _____ Vote _____

9:00-9:05 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.

4.1-I Staff Recommendation:
Miscellaneous Receipts Miscellaneous receipts in the amount of
\$7,701,274.67 have been deposited in the
Treasury of Alameda County.

**9:05 p.m. ADDITIONAL SUGGESTIONS AND COMMENTS FROM
BOARD MEMBERS**

ANNOUNCEMENT Board of Education Meetings

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 _____