

**SAN LEANDRO UNIFIED SCHOOL DISTRICT**  
**14735 Juniper Street**  
**SAN LEANDRO, CALIFORNIA**  
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**REGULAR MEETING OF THE BOARD OF EDUCATION - AGENDA**

April 20, 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.**

\* \* \* \* \*

- |                  |   |
|------------------|---|
| 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<br>Board Member Morgan Mack-Rose<br>Board Member Diana Prola<br>Board Member Carmen Sullivan<br>Board Clerk Hermy Almonte<br>Board Vice President Lisa Hague<br>Board President Mike Katz-Lacabe<br>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,

- 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 April 20, 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))

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

Parks & Recreation Commission Report: Juan Manuel Martinez, San Leandro Unified School District Representative

## **PRESENTATIONS**

- 7:05-7:10 p.m.** \* Interim Superintendent Cindy Cathey and the Board of Education will present Samantha Johnson, Bancroft Middle School Science Teacher, with a Certificate of Commendation for being named Bayer-NSTA (National Science Teachers' Association) Fellow.

Through an array of professional development resources and tools, NSTA strives to help early-career teachers hone their teaching skills and strength their knowledge of science curricula content – the keys to success in the science classroom.

Samantha Johnson was selected from more than 600 applicants nationwide and was one of the ten middle and high school teachers named. Ms. Johnson attended the 2010 National Conference in Philadelphia March 18-21, 2010.

- 7:10-7:20 p.m.** \* The Citizens Oversight Committee (COC) will present their 2008/09 Annual Report to the Board and the community. The report will include Bond Projects and progress and the third annual Performance Audit.

- 7:20-7:30 p.m.** \* Song Chin-Bendib, Assistant Superintendent, Business Services and Dale Scott, the District's financial advisor on the issuance of the Qualified School Construction Bonds (QSCB) will present information to the Board related to:
- QSCBs to be issued by the California School Bond Joint Powers Authority
  - How the currently revised QSCB structure meets District goals
  - An explanation of the current state of the QSCB market
  - An explanation of Board Resolution #10-30 which provides for the issuance by the Joint Powers Authority of the bonds in the amount of \$25M.
- Bill Madison, an attorney with Jones Hall, the District's bond counsel, will be in attendance and available to answer any legal questions.

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

**CONFERENCE ITEM**

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  
Resolution #10-30  
Providing for The  
Issuance and Sale of  
General Obligation  
Bonds, Election Of  
2006, Series D, In the  
Aggregate Principal  
Amount of Not To  
Exceed \$25,000,000  
(Qualified School  
Construction Bonds)

Staff Recommendation:  
Adopt Resolution #10-30 Providing for The  
Issuance and Sale of General Obligation Bonds,  
Election Of 2006, Series D, In the Aggregate  
Principal Amount of Not To Exceed \$25,000,000  
(Qualified School Construction Bonds).

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

**7:40-7:55 p.m.**

**PRESENTATION**

- \* Assistant Superintendent, Business Services, Song Chin-Bendib, and Maintenance Manager Greg Dyer will give a presentation on a proposal from Bonneville Environmental Foundation. The Bonneville Environmental Foundation seeks to install solar panels at James Monroe Elementary as part of their solar educational program, Solar 4R Schools. The program educates communities about the functions and benefits of solar electric power by installing grid-tied, demonstration scale photovoltaic (PV) systems at schools and other educational facilities. The program primarily is designed as an educational program and may generate electrical savings estimated to be \$400.00 per year. The cost of the installation is generously underwritten by North Face, a San Leandro-based company.

**7:55-8:05 p.m.**

**CONFERENCE ITEM**

Business Operations

4.1-CF  
Proposed Photovoltaic  
Installation and  
Renewable Energy  
Education at James  
Monroe Elementary  
School by the  
Bonneville  
Environmental  
Foundation's Solar 4R  
Schools Program

Staff Recommendation:

Approve the proposal for photovoltaic installation and renewable energy education at James Monroe Elementary School by the Bonneville Environmental Foundation's Solar 4R Schools Program.

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

**8:05-8:10 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.

**8:10-9:00 p.m.**

**REPORTS**

Correspondence

Student Board Member Report

Union Representative Reports

Interim Superintendent's Report

Board Committee Reports

- Facilities/Technology
- Finance

Board Representatives' Reports

- Alameda School Boards' Association
- Eden Area Regional Occupational Program

**9:00-9:10 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  
Approval of Board  
Minutes – March 2,

Staff Recommendation:

Approve the minutes of the regular Board of Education meeting held on March 2, 2010.

2010

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

1.2 -C

Approval of Board Minutes, March 23, 2010

Staff Recommendation:

Approve the minutes of the regular Board of Education meeting held on March 23, 2010.

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

1.3-C

Approval of the Board Minutes – March 30, 2010

Staff Recommendation:

Approve the minutes of the special Board meeting held on March 30, 2010.

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

1.4-C

Approval of the Board Minutes – April 1, 2010

Staff Recommendation:

Approve the minutes of the special Board meeting held on April 1, 2010.

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

1.5-C

Resolution #10-23 Child Abuse Prevention Month – April 2010

Staff Recommendation:

Adopt Resolution #10-23, Child Abuse Prevention Month – April 2010.

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

1.6-C

Resolution #10-31 In Support of the Local Control of Local Classroom Funding Act to Amend the California Constitution so that Parcel Tax Measures can be Approved by 55 Percent of the Qualified Electors

Staff Recommendation:

Adopt Resolution #10-31 In Support of the Local Control of Local Classroom Funding Act to amend the California Constitution so that parcel tax measures can be approved by 55 percent of the qualified electors.

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  
Renewal of Student  
Teaching Agreement  
Between the San  
Leandro Unified School  
District and Brandman  
University

Staff Recommendation:  
Approve the renewal of the Student Teaching  
Agreement between the San Leandro Unified  
School District and Brandman University.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

2.3-C  
Revised Special  
Education Program  
Specialist Job  
Description and Job  
Posting

Staff Recommendation:  
Approve the revised the Special Education  
Program Specialist job description and job  
posting.  
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

- \$325 for 5<sup>th</sup> grade outdoor education camp from Kiwanis Club of San Leandro
- \$1,000 for 5<sup>th</sup> grade outdoor education camp from VF Services, Inc.

#### McKinley Elementary School

- Various office supplies from Tanisha Valrey

#### Roosevelt Elementary School

- \$60 for general supplies from The Gregori Group, San Leandro

#### Muir Middle School

- \$5,000 grant to provide for new locks for the school lockers from Lowe's Charitable & Educational Foundation
- \$1,000 grant for learning and literacy from The Chi State Learning Is For Everyone Foundation

#### San Leandro High School

- 10 inch contractor table saw and a drill press for Woodshop from Randy Culver
- Set of golf clubs, golf pull cart and golf bag for the SLHS Golf Team from Ken Benoti
- 3 cases of white copy paper from Anne Cawood

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

3.2-C

Discard Library Books that are Damaged or in Poor Condition at McKinley Elementary School

Staff Recommendation:

Approve request to discard library books that are damaged or in poor condition at McKinley Elementary School.

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

3.3-C

Recommendation from the Administrative Panel

Staff Recommendation:

Approve the Administrative Panel's recommendation for expulsion for student E11-09/10 and E13-09/10.

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

3.4-C

Proposed Stipulated Expulsion Order

Staff Recommendation:

Approve the stipulated expulsion recommendation from the Director of Student Support Services for students

E12-09/10	E15-09/10
E14-09/10	E16-09/10
E17-09/10	

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

3.5-C

Memorandum of Understanding between the San Leandro Unified School District and Coro Center for Civic Leadership for the 2009-2010 School Year for San Leandro High School

Staff Recommendation:

Approve the Memorandum of Understanding between the San Leandro Unified School District and Coro Center for Civic Leadership for the 2009-2010 school year for San Leandro High School.

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

3.6-C

Memorandum of Understanding between San Leandro Unified School District and Opera Piccola for the 2009-2010 School Year at San Leandro High School

Staff Recommendation:

Approve the Memorandum of Understanding between San Leandro Unified School District and Opera Piccola for the 2009-2010 school year at San Leandro High School.

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



3.7-C  
Consultant Contract Agreement between the San Leandro Unified School District and Hatchuel Tabernik & Associates Inc. (HTA) for the 2009-2010 School Year to Serve as External Evaluators Required for the ASSETs Program at San Leandro and Lincoln High Schools

Staff Recommendation:  
Approve the consultant contract agreement between the San Leandro Unified School District and Hatchuel Tabernik & Associates Inc. (HTA) for the 2009-2010 school year to serve as external evaluators required for the ASSETs Program at San Leandro and Lincoln High School.

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

Business Operations

4.1-C  
Ratification of Payroll

Staff Recommendation:  
Ratify March 2010 payroll in the amount of \$4,707,002.38.

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

4.2-C  
Approval of Bill Warrants

Staff Recommendation:  
Approve Bill Warrants #88000793-88016254 in the amount of \$3,071,342.87.

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

4.3-C  
Intra-Budget Transfers

Staff Recommendation:  
Approve the request for Intra-Budget Transfers for March 2010.

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

4.4-C  
Resolution #10-24 to Declare Certain Equipment Surplus and/or Obsolete.

Staff Recommendation:  
Adopt Resolution #10-24 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  
Jeff Luchetti

Staff Recommendation:  
Approve the Jeff Luchetti Construction, Inc.

Construction, Inc. contract Change Order #5 of \$69,166, a 0.33% increase to the prior contract amount of \$21,672,904, for the 9<sup>th</sup> Grade Campus.  
Contract Change Order (CO) #5 for the Fred Korematsu Campus (9<sup>th</sup> Grade Campus) Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**9:10-9:45 p.m. ACTION ITEMS**

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

Human Resources

2.1-A Staff Recommendation:  
Resolution #10-26 Adopt Resolution #10-26 Designating May 12, Day of the Teacher 2010, as Day of the Teacher.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

2.2-A Staff Recommendation:  
Resolution #10-27 Adopt Resolution #10-27 designating May 12, School Nurses Day 2010, as School Nurses Day.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

2.3-A Staff Recommendation:  
Resolution #10-28 Adopt Resolution #10-28 designating May 17-21, Classified School Employees' Week 2010, as Classified School Employees Week.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

2.4-A Staff Recommendation:  
Resolution #10-29 Adopt Resolution #10-29 designating May 3-7, Management Employees' Week 2010, as Management Employees' Week.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**9:45-9:55 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

2.1-CF  
2010 CSBA Delegate  
Assembly Run-Off  
Election

Staff Recommendation:  
The Board will discuss and consider the  
submission of a run-off ballot for the 2010 CSBA  
Delegate Assembly.

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

**9:55-10:00 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 and Facilities

4.1-I  
Miscellaneous Receipts

Staff Recommendation:  
Miscellaneous receipts in the amount of  
\$17,431,769.03 have been deposited in the  
Treasury of Alameda County.

**10:00 p.m.**

**ADDITIONAL SUGGESTIONS AND COMMENTS FROM  
BOARD MEMBERS**

**ANNOUNCEMENT**

**Board of Education Meetings**

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 \_\_\_\_\_