

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

**REGULAR MEETING OF THE BOARD OF EDUCATION - AGENDA**

April 21, 2009

**Closed Session: 5:30 p.m. – NOTE CHANGE**

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 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 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
- g) Tort Claims - 1 case

Report Closed                      Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_  
Session Action

Pledge of Allegiance

Approve Agenda                      Approve the Regular Meeting Agenda of April 21, 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))

**PRESENTATIONS**

- 7:00-7:15 p.m.** \* Certificates of Commendation will be presented to the winners of the California State Distribution Education Clubs of America (DECA) Conference, March 5-8, 2009:

Eden Area Regional Occupation Program (EAROP) Marketing Education and Academy for Business and Finance:

- Victor Holanda, 1<sup>st</sup> Place in Entrepreneurship
- Liz Escobar, 2<sup>nd</sup> Place, in Entrepreneurship

State Top 8 Overall:

- Chelsea Johnston, Accounting, EAROP Marketing Education
- Magdelano Meraz, Apparel and Accessories, EAROP Marketing Education
- David Flores, Food marketing, Academy for Business and Finance
- Gaby Chavez, Entrepreneurship – Franchise, EAROP Marketing Education
- Brian Lee, Entrepreneurship – Franchise, Academy for Business and Finance
- Robert Crayton, Entrepreneurship – Franchise, EAROP Marketing Education
- Christian Francisco, Entrepreneurship – Franchise, EAROP Marketing Education
- Ron Cannon, Abby Lagasca and Jamie Hyunh, Marketing Research, Academy for Business and Finance
- Maellene Delos Santos, Johana Palomares and Taj Simmonds, Marketing Research, Academy for Business and Finance
- Ashley Getti and Belen Ponce-Romos, Community Service, Academy for Business and Finance

Top Marks in their Individual Series Role Plays:

- Delana Truong – Quick Serve Marketing 1<sup>st</sup> Place Role Play
- Danae Pratt – Hotel and Lodging Management – Top 8 Role Play
- Angel Alcantar – Marketing Management – Top 8 Role Play

- 7:15-7:45 p.m.** \* The staff of Educational Services will present the District's Academic Plan for the Bilingual Program. The presentation will include state and district history of bilingual education, district compliance requirements, current program configurations, the academic performance of students in the program, and challenges faced by the program.

**7:45-8:05 p.m.** \* Adult School Principal Susanne Wong will present an overview of Adult School programs, students and services. She will describe the apportionment reductions in response to the Governor’s Budget of 15.4% cuts for this year and the 4.5% cuts to next year. She will describe the impacts of these reductions and the continuing need to maintain all adult school funds in response to the local economic needs to K12 support for concurrent twelfth grade student at San Leandro and Lincoln High Schools, provide literacy and parenting classes, active senior classes, GED/High School Diploma, and career technical training for residents of our community who need to reenter the workforce.

**8:05-8:20 p.m. PUBLIC TESTIMONY ON NON-AGENDA ITEMS**

**8:20-8:30 p.m. PUBLIC HEARING**

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.

**PUBLIC HEARING**

A public hearing will be conducted regarding the San Leandro Teachers’ Association Initial Proposals to the San Leandro Unified School District.

The Board of Education acknowledges receipt of the San Leandro Teachers’ Association Initial Proposal for a new Collective Bargaining Agreement. The Board is required to conduct a “sunshine” process and hold a public hearing in an open session of the Board of Education. This is the second and final public hearing. By conducting a public hearing on a regularly scheduled Board meeting, the District will have met the requirement under Government Code 3547.

- a. Board President opens the public hearing  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- b. Public Testimony
- c. Board President closes the public hearing  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**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 San Leandro Teachers’ Association (SLTA) Initial Proposals to the San Leandro Unified School District	<u>Staff Recommendation:</u> Accept receipt of the San Leandro Teachers’ Association (SLTA) Initial Proposals to the San Leandro Unified School District.  Motion _____ Second _____ Vote _____
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**PUBLIC HEARING**

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.

The Board of Education acknowledges receipt of the Teamsters Union Local No. 856/Alameda Building Trades Council’s Initial Proposals for a successor agreement. The Board is required to conduct a “sunshine” process and hold a public hearing in an open session of the Board of Education. This is the second and final public hearing. By conducting a public hearing on a regularly scheduled Board meeting, the District will have met the requirement under Government Code 3547.

- a. Board President opens the public hearing  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- b. Public Testimony
- c. Board President closes the public hearing  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**ACTION ITEM**

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

Human Resources

2.2-A	<u>Staff Recommendation:</u>
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Teamsters' Union Local  
No. 856/Alameda  
Building Trades  
Council Initial  
Proposals to the San  
Leandro Unified School  
District

Accept receipt of the Teamsters' Union Local No.  
856/Alameda Building Trades Council Initial  
Proposals to the San Leandro Unified School  
District.

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

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

**REPORTS**

- Correspondence
- Student Board Member Report
- Union Representatives' Report
- Superintendent's Report
- Board Committee Reports
  - City/District Liaison
  - Curriculum
  - Facilities/Technology
  - Finance
  - Policy
- Board Representatives' Reports
  - Alameda School Boards Association
  - Eden Area Regional Occupational Program

**9:15-9:35 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 3,  
2009

Staff Recommendation:  
Approve the minutes of the regular Board meeting  
held on March 3, 2009.

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

1.2 -C  
Approval of Board  
Minutes – March 9,  
2009

Staff Recommendation:  
Approve the minutes of the special Board meeting  
held on March 9, 2009.

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

1.3-C  
Approval of Board  
Minutes – March 12,

Staff Recommendation:  
Approve the minutes of the special Board meeting  
held on March 12, 2009.

2009

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

1.4-C

Approval of Board Minutes – March 17, 2009

Staff Recommendation:

Approve the minutes of the regular Board meeting held on March 17, 2009.

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

1.5-C

Approval of Board Minutes – March 31, 2009

Staff Recommendation:

Approve the minutes of the special Board meeting held on March 17, 2009.

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 Agreements

Staff Recommendation:

Approve the renewal of the Student Teaching Agreements between the District and Patten University.

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

2.3-C

Resolution #09-25 Day of the Teacher

Staff Recommendation:

Adopt Resolution #09-25 Designating May 13, 2009, as Day of the Teacher.

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

2.4-C

Resolution #09-26 School Nurses Day

Staff Recommendation:

Adopt Resolution #09-26 Designating May 13, 2009, as School Nurses Day.

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

2.5-C

Resolution #09-27 Classified School Employees' Week

Staff Recommendation:

Adopt Resolution #09-27 Designating May 18-22, 2009, as Classified School Employees' Week.

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

2.6-C  
Resolution #09-24  
Management  
Employees' Week

Staff Recommendation:  
Adopt Resolution #09-24 Designating May 4-8,  
2009, Management Employees' Week.

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

Educational Services

3.1-C  
Acceptance of  
Donations

Staff Recommendation:  
Approve the acceptance of gifts to the District as  
follows:

Jefferson Elementary School

- 3 Lakeshore tricycles and 3 helmets for the SDC-SH class from Jefferson PTA

McKinley Elementary School

- \$25 through the Wells Fargo Community Support Campaign from Carl S. Brown
- \$25 matching fund contribution from Wells Fargo
- \$151.37 from Target's Take Charge of Education campaign
- \$500 for computer lab from the Office of Michael Gregory, City of San Leandro's Community Empowerment Fund.

Roosevelt Elementary School

- \$269.24 through the Community Support Campaign from Wells Fargo
- \$250 for the Helen Ross Promising Young Reader Scholarship from Claudia and Katja Davis

Bancroft Middle School

- 1 case of copy paper from the Hammack family
- 1 ream of copy paper from the Dean family
- 15 cases of All Sport drink for wrestling from 7 UP Bottling Company

John Muir Middle School

- Several books, Kleenex and white board markers from Dale and Chuck Lew
- Several white board markers, sharpies and Kleenex from Jay Paige
- 1 case of copy paper from Chi Lueng
- 1 ream of copy paper from Xiao Ye



- 1 ream of copy paper from Angelica and Valentino Tril
- 1 ream of copy paper from Leticia and Victor Flores
- 20 cases of various types of paper from Ramon Cazares, Fleenor Paper Co.
- 2 reams of white copy paper from Juana Flores and Daniel Esparza
- 15 cases of white copy paper from Region AVID IV Program
- 1 case of white copy paper from Kurt Burton Photography

San Leandro High School

- Various amounts of paper and office supplies to the library from Danny Hinckley
- 1 case of paper to the Forensic Biology Class from Carmen Sullivan
- 1 Delta Drill Press and a 5-Ton Bearing Press for auto shop from Velda Hughes

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 E13-07/08 who has satisfactorily completed the terms of the rehabilitation plan and is eligible to return to a comprehensive program.

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

3.4-C  
Recommendation from  
Administrative Panel  
for Expulsion

Staff Recommendation:  
Approve the Administrative Panel's recommendation not to expel student E09-08/09 and instead recommends that the student stay in the current placement in the independent Study Program.

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

3.5-C  
Proposed Changes to  
Board Policy 1312.3  
and Administrative  
Regulations 1312.3,  
Uniform Complaint  
Procedures

Staff Recommendation:  
Approve proposed changes to Board Policy 1312.3  
and Administrative Regulations 1312.3, Uniform  
Complaint Procedures.

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

3.6-C  
Proposed Changes to  
Williams Uniform  
Complaint Procedures,  
Administrative  
Regulations 1312.4,  
Exhibit (1) 1312.4 and  
Exhibit (2) 1312.4

Staff Recommendation:  
Approve the proposed changes to Williams  
Uniform Complaint Procedures, Administrative  
Regulations 1312.4, Exhibit (1) 1312.4 and  
Exhibit (2) 1312.4.

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

Business Operations

4.1-C  
Ratification of Payroll

Staff Recommendation:  
Ratify March 2009 payroll in the amount of  
\$4,755,808.47.

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

4.2-C  
Approval of Bill  
Warrants

Staff Recommendation:  
Approve Bill Warrants #88801455-88867051 in  
the amount of \$6,688,888.31.

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

4.3-C  
Intra-Budget Transfers

Staff Recommendation:  
Approve the request for Intra-Budget Transfers for  
March 2009.

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

4.4-C  
Resolution #09-23 to  
Declare Certain  
Equipment Surplus  
and/or Obsolete.

Staff Recommendation:  
Adopt Resolution #09-23 to declare certain  
equipment surplus and/or obsolete due to the age  
and condition of the designated equipment.

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

4.5-C

Staff Recommendation:

Independent Auditor  
Contract Renewal –  
Perry-Smith LLP

Approve Perry-Smith LLP as the District’s audit  
firm for the 2008-2009 fiscal year ending June  
30, 2009.

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

Facilities and Construction

5.1-C  
Construction Contract  
with Sequoia Pacific  
Builders, Inc. for the  
San Leandro High  
School Library  
Expansion

Staff Recommendation:  
Approve award of the construction contract with  
Sequoia Pacific Builders, Inc., the lowest  
responsive, responsible bidder, for the San  
Leandro High School Library Expansion, for Bid  
Package #09-01 in the amount of \$648,420,  
which is 13.3% below budget.

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

**9:35-9:55 p.m.**

**CONFERENCE ITEMS**

These items are submitted for advanced 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  
Contract between  
California School  
Boards Association  
(CSBA) and San  
Leandro Unified School  
District for Agenda  
*Online* Service

Staff Recommendation:  
The Board will discuss and consider approving  
the contract between California School Boards  
Association (CSBA) and San Leandro Unified  
School District for Agenda *Online*, a web-based  
application and hosting service to be used by the  
District to facilitate the development and  
distribution of board meeting agenda packets by  
enabling the District to create board meeting  
agendas, attach or link supporting documents,  
record minutes and publish these items on the  
web.

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.

Educational Services

3.1-I  
Williams Quarterly  
Report (including  
Valenzuela Settlement  
Requirement)  
Quarterly Report:  
January –March 2009

Staff Recommendation:  
The Board will receive for information and review  
the Williams Uniform Complaints (including  
Valenzuela Settlement requirements) Quarterly  
Report for period January through March 2009.

Business, Operations and Facilities

4.1-I  
Miscellaneous Receipts

Staff Recommendation:  
Miscellaneous receipts in the amount of  
\$44,431,398.55 have been deposited in the  
Treasury of Alameda County.

4.2-I  
Investment Report for  
February 2009

Staff Recommendation:  
The Board will receive for information and review  
the Investment Report for February 2009.

4.3-I  
Budget Development  
and Staffing Timelines  
for FY 2009-2010

Staff Recommendation:  
~~Approve~~ The Board will receive for information  
and review the Budget Development and Staffing  
Timelines for FY 2009-10.

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

**10:00 p.m.**

**ADDITIONAL SUGGESTIONS AND COMMENTS FROM  
BOARD MEMBERS**

**ANNOUNCEMENT**

**Board of Education Meetings**

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

**ADJOURNMENT**

Time \_\_\_\_\_