

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

May 4, 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 | 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 Government Code Sections 54957, 54957.6, 54956.9(b), 54956.8, 54956.9, and 54956.

- a) Public Employee Performance Evaluation, Title: Interim Superintendent
- 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

Report Closed Motion _____ Second _____ Vote _____
Session Action

Pledge of Allegiance

Approve Agenda Approve the Regular Meeting Agenda of May 4, 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. PRESENTATION

- * Washington Elementary School is seeking to expand their outdoor garden area by developing a California native garden. Washington fifth graders Tyler King and Michael Vaughan will present their ideas about the importance of a California native garden for their school. Principal Tracey Lantz will also be available to answer any questions about the proposed new garden.

7:05-7:10 p.m. CONSENT ITEM

Business Operations

4.1-C
California Native
Garden Project at
Washington
Elementary School

Staff Recommendation:
Approve the California Native Garden Project at
Washington Elementary School.

Motion _____ Second _____ Vote _____

7:10-7:30 p.m. PRESENTATION

- * Assistant Superintendent of Business Services, Song Chin-Bendib, will present information regarding preparation of the 2010-2011 adopted budget which is to be submitted to the Alameda County Office of Education, no later than June 30, 2010. The 2010-2011 adopted budget must also include fiscal years 2011-2012 and 2012-2013 and must show that the budget is balanced for all three years.

In the budget development process, the District must address the 2011-2012 shortfall of up to \$1.6M for fiscal 2011-2012. Additional potential reductions will be needed for 2012-2013.

Song Chin-Bendib, will present the Board with a comprehensive list of programs and services generated through a community input process. This list will identify programs that have already been cut or reduced and programs that have not yet been affected by the cuts. The Board will be asked to use this list to identify the additional required reductions. Song Chin-Bendib will also review the budget development timeline.

7:30-7:40 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.

7:40-8:20 p.m.

REPORTS

Correspondence

Student Board Member Report

Union Representative Reports

Interim Superintendent's Report

Board Committee Reports

- Communication
- Facilities & Technology
- Ad Hoc Committee for Potential Bond

8:20-8:35 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 – April 13, 2010

Staff Recommendation:

Approve the minutes of the special Board meeting held on April 13, 2010.

Motion _____ Second _____ Vote _____

1.2 -C

Approval of Board Minutes – April 20, 2010

Staff Recommendation:

Approve the minutes of the regular Board meeting held on April 20, 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

Staff Recommendation:

Non-Public School
Contracts

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

Motion _____ Second _____ Vote _____

3.2-C
Consultant Contract
Agreement between the
San Leandro Unified
School District and
Deborah Maynard for
the 2009-2010 School
Year for San Leandro
High School

Staff Recommendation:
Approve the consultant contract agreement
between the San Leandro Unified School District
and Deborah Maynard for the 2009-2010 School
Year for San Leandro High School.

Motion _____ Second _____ Vote _____

3.3-C
Consultant Contract
Agreement between the
San Leandro Unified
School District and
John Olson for the
2009-2010 School Year
for San Leandro High
School

Staff Recommendation:
Approve the consultant contract agreement
between the San Leandro Unified School District
and John Olson for the 2009-2010 School Year
for San Leandro High School.

Motion _____ Second _____ Vote _____

3.4-C
Addendum to the
Memorandum of
Understanding
between San Leandro
Unified School District
and Destiny Arts
Center for Lincoln High
School for the 2009-
2010 School Year

Staff Recommendation:
Approve the addendum to the Memorandum of
Understanding between San Leandro Unified
School District and Destiny Arts Center for
Lincoln High School for the 2009-2010 School
Year.

Motion _____ Second _____ Vote _____

Business Operations

4.2-C
Budget Development
Timeline for Fiscal Year

Staff Recommendation:
Approve the Budget Development Timeline for
2010-2011 Adopted Budget which includes fiscal

2010-11 Adopted
Budget which Includes
Fiscal Years 2011-
2012 and 2012-2013

year 2011-2012 and 2012-2013.

Motion _____ Second _____ Vote _____

Facilities and Construction

5.1-C
Change Order #06 to
Jeff Luchetti
Construction, Inc.
Contract for the San
Leandro High School
Fred Korematsu
Campus

Staff Recommendation:
Approve Change Order #06 to Jeff Luchetti
Construction, Inc. Contract for the San Leandro
High School Fred Korematsu Campus.

Motion _____ Second _____ Vote _____

5.2-C
Notice of Completion
(NOC) for the Bancroft
Middle School Heating
& Roofing Project

Staff Recommendation:
Approve the Notice of Completion (NOC) for the
Bancroft Middle School heating and roofing
project.

Motion _____ Second _____ Vote _____

5.3-C
Amendment #2 to
Harris & Associates
Professional Services
Contract to Add the
Career Technical
Education Facilities
Program (CTEFP)
Building Trades &
Construction (Wood
Shop Program) Project

Staff Recommendation:
Approve Amendment #2 to Harris & Associates
Professional Services contract to add the Career
Technical Education Facilities Program (CTEFP)
Building Trades & Construction (Wood Shop
Program) project.

Motion _____ Second _____ Vote _____

5.4-C
Amendment #3 to
Harris & Associates
Professional Services
Contract to Add the
Career Technical
Education Facilities

Staff Recommendation:
Approve Amendment #3 to Harris & Associates
Professional Services Contract to Add the Career
Technical Education Facilities Program (CTEFP)
Manufacturing & Machining (Metal Shop
Program) project.

Program (CTEFP)
Manufacturing &
Machining (Metal Shop
Program) Project

Motion _____ Second _____ Vote _____

5.5-C
Amendment #4 to
Harris & Associates
Professional Services
Contract to Add the
Career Technical
Education Facilities
Program (CTEFP)
Manufacturing &
Machining (Auto Shop
Program) Project

Staff Recommendation:
Approve Amendment #4 to Harris & Associates
Professional Services Contract to Add the Career
Technical Education Facilities Program (CTEFP)
Manufacturing & Machining (Auto Shop Program)
project.

Motion _____ Second _____ Vote _____

5.6-C
Amendment #5 to
Harris & Associates
Professional Services
Contract to Add the
Career Technical
Education Facilities
Program (CTEFP) Arts,
Media & Entertainment
(San Leandro Academy
for Multimedia
Program) Project

Staff Recommendation:
Approve Amendment #5 to Harris & Associates
Professional Services Contract to Add the Career
Technical Education Facilities Program (CTEFP)
Arts, Media & Entertainment (San Leandro
Academy for Multimedia Program) project.

Motion _____ Second _____ Vote _____

5.7-C
Amendment #6 to
Harris & Associates
Professional Services
Contract to Add the
Career Technical
Education Facilities
Program (CTEFP)
Marketing, Sales &

Staff Recommendation:
Approve Amendment #6 to Harris & Associates
Professional Services Contract to Add the Career
Technical Education Facilities Program (CTEFP)
Marketing, Sales & Services Entrepreneurship
(Business Academy Program) project.

Services
Entrepreneurship
(Business Academy
Program) Project

Motion _____ Second _____ Vote _____

5.8-C
Classroom Building
and Gymnasium
Signage at the San
Leandro High School
Fred Korematsu
Campus

Staff Recommendation:
Approve the classroom building and gymnasium
signage at the San Leandro High School Fred
Korematsu Campus.

Motion _____ Second _____ Vote _____

8:35-9:05 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
Resolution #10-32
Resolution and Final
Decision Not to
Reemploy Certificated
Employees for the
2010-2011 School Year

Staff Recommendation:
Adopt Resolution #10-32 Resolution and Final
Decision Not to Reemploy Certificated Employees
for the 2010-2011 school year.

Motion _____ Second _____ Vote _____

2.2-A
Ratification of
Memorandum of
Understanding
between the San
Leandro Unified School
District and the
California School
Employees Association
Chapter #94 and
Certification of the

Staff Recommendation:
Ratify the Memorandum of Understanding
between the San Leandro Unified School District
and the California School Employees Association
Chapter #94 and Certification of the District's
Ability to Meet the Costs of Collective Bargaining
Agreement.

District's Ability to Meet the Costs of Collective Bargaining Agreement

Motion _____ Second _____ Vote _____

2.3-A
Resolution #10-37
Reduction or Elimination of Specially Funded and Generally Funded Classified Services

Staff Recommendation:
Adopt Resolution #10-37 Reduction or Elimination of Specially Funded and Generally Funded Classified Services.

Motion _____ Second _____ Vote _____

2.4-A
Approval of the 2010-2011 School Calendar

Staff Recommendation:
Approve the 2010-2011 School Calendar and San Leandro Teachers' Association work-year calendar as agreed between the San Leandro Unified School District and the San Leandro Teachers' Association.

Motion _____ Second _____ Vote _____

2.5-A
Resolution #10-34
Designating May 12, 2010, as Day of the Teacher and May 10-May 14, 2010, as Teacher Appreciation Week

Staff Recommendation:
Adopt Resolution #10-34 Designating May 12, 2010, as California Day of the Teacher and May 10, 2010 - May 14, 2010, as Teacher Appreciation Week.

Motion _____ Second _____ Vote _____

2.6-A
Resolution #10-35
Designating May 12, 2010, as School Nurses Day and May 6-May 12, 2010, as National Nurses Week

Staff Recommendation:
Adopt Resolution #10-35 designating May 12, 2010, as School Nurses Day and May 6-May 12, 2010, as National Nurses Week.

Motion _____ Second _____ Vote _____

9:05-9:10 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 Uniform
Complaint Procedures
(Including Valenzuela
Settlement
Requirement)
Quarterly Report:
January – March, 2010

Staff Recommendation:
Receive for information and review the Williams
Uniform Complaints (including Valenzuela
Settlement requirements) Quarterly Report for the
period January through March, 2010.

Business Operations

4.1-I
Investment Report for
January 2010

Staff Recommendation:
Receive for information and review the Investment
Report for January 2010.

9:10 p.m.

**ADDITIONAL SUGGESTIONS AND COMMENTS
FROM BOARD MEMBERS**

ANNOUNCEMENT

Board of Education Meetings

Regular Meeting – May 18, 2010

Regular Meeting – Wednesday, June 2, 2010

Regular Meeting – June 15, 2009

Special Meeting – June 29, 2009

ADJOURNMENT

Time _____