

SAN LEANDRO UNIFIED SCHOOL DISTRICT
14735 Juniper Street
SAN LEANDRO, CALIFORNIA 94579
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REGULAR MEETING OF THE BOARD OF EDUCATION - AGENDA

May 5, 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 94577.

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 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 35146 and 48918(c), and Government Code Sections 54957, 54957.6, and 54956.9(b).

- 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 May 5, 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

7:00-7:10 p.m. * Certificates of Commendation will be presented to the recipients of the Mid-Alameda County Special

Education Local Plan Area (MACSELPA) Community Advisory Committee's "Excellence in Special Education Award for their dedicated, compassionate, and outstanding service to the Special Education students in San Leandro:

- Cheri Harvey, RSP Teacher, James Monroe Elementary
- Lynn Isola, RSP Teacher, San Leandro High School
- Marie Vangene, School Psychologist, Muir Middle School
- Nancy James, SDC Teacher, James Madison Elementary

- 7:10-7:20 p.m.** * Certificates of Achievement will be presented to the San Leandro High School SLAM Fasters who participated in the "Season of Service/Period of Peace, January 19 – March 31, 2009, recognizing them for their dedication and commitment to nonviolence and peace.
- 7:20-7:30 p.m.** * A Certificate of Commendation will be presented to Melody Miller, a junior at San Leandro High School, for the Honorable Mention from the Bay Area Social Issues Documentary Film Contest she received for her film, *Building Futures with Women & Children*. This budding young documentary filmmaker won the local non-profit, which provides support for women and families experiencing domestic violence, a \$250 donation.
- 7:30-7:35 p.m.** * Certificates of Commendation will be presented to the following outstanding administrators who were recognized and honored at the Association of California School Administrators (ACSA) Region VI Annual Spring Conference Leadership Summit 2009
- Michael Murphy, Nominated for Classified Administrator of the Year
 - Mike Walbridge – Outstanding Elementary Principal
 - Samuel Goldman – Outstanding Administrator in Special Education
 - Tom Anderson – Outstanding Central Office Administrator
 - Chris Lim, Outstanding Superintendent and Superintendent of the Year for Region 6

7:35-7:40 p.m. PUBLIC TESTIMONY ON NON-AGENDA ITEMS

7:40-8:00 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.

- 1. A public hearing will be conducted regarding the San Leandro Unified School District’s Initial Proposal to the Teamsters Union Local No. 856/Alameda Building Trades Council.

The Board of Educations acknowledges receipt of the San Leandro Unified School District’s initial proposal to the Teamsters Union Local No. 856/Alameda Building Trades Council’s Initial Proposal for a successor agreement. By law, school districts are required to “sunshine” collective bargaining proposal in an open session of the Board of Education.

- 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

2.2-A
San Leandro Unified
School District Initial
Proposal to the
Teamsters Union Local
No. 856/Alameda
Building Trades
Council

Staff Recommendation:
Acknowledge receipt of the San Leandro
Unified School District initial proposal to the
Teamsters Union Local No. 856/Alameda
Building Trades Council.

Motion _____ Second _____ Vote _____

PUBLIC HEARING

2. A public hearing will be conducted regarding the Flexibility Transfers of Tier III Programs - Phase IV.

The Budget Trailer Bill (SBX 3 4) gives local school agencies the authority to use the funds received from the state for Tier III programs for “any educational purpose, to the extent permitted by federal law”. These local education agencies are allowed to transfer funds from categorical programs of \$526,664 to the Unrestricted General Fund for any educational purposes. The flexibility to transfer funds from the Tier III programs is authorized for five years until 2012-13. The programs are:

Arts and Music block grant	\$50,000
Gifted and Talented Education	58,616
California Peer Assistant & Review	60,107
Certificated Staff Mentoring Program	65,527
High Priority School Grant	25,000
Pupil Retention	23,482
SCVP-School Community Violence Prevention – ACOE	2,804
Deferred Maintenance	<u>241,128</u>
TOTAL	<u>\$526,664</u>

By conducting a public hearing on a regularly scheduled Board meeting, the District will have met the requirement under Budget Trailer Bill SBX 3 4.

- 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.

Business Services

4.1-A

Flexibility Transfers of Tier III Programs – Phase IV

Staff Recommendation:

Approve the transfer of \$526,664 of the Phase IV flexibility transfers of Phase IV flexibility transfers of Tier III programs to the Unrestricted General Fund:

Arts and Music block grant	\$50,000
Gifted and Talented Education	58,616
California Peer Assistant & Review	60,107
Certificated Staff Mentoring Program	65,527
High Priority School Grant	25,000
Pupil Retention	23,482
SCVP-School Community Violence Prevention – ACOE	2,804

Deferred Maintenance 241,128
TOTAL **\$526,664**

Motion _____ Second _____ Vote _____

8:00-8:50 p.m.

REPORTS

- Correspondence
- Student Representative Report
- Union Representatives Report
- Superintendent's Report
- Board Committee Reports
 - Communication
 - Facilities/Technology
 - Finance
 - Policy

8:50-9:00 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
Bylaws of the Board
Exhibit 9250, Request
for Resolution
Regarding Missed
Board Meeting
Human Resources

Staff Recommendation:
Approve the revised Bylaws of the Board Exhibit
9250, Request for Resolution Regarding Missed
Board Meeting.

Motion _____ Second _____ Vote _____

2.1-C
Acceptance of
Personnel Report

Staff Recommendation:
Accept Personnel Report as submitted.

Motion _____ Second _____ Vote _____

2.2-C
Resolution #09-28
Reduction or
Elimination of
Specially Funded
Classified Services

Staff Recommendation:
Adopt Resolution #09-28 Reduction or
Elimination of Specially Funded Classified
Services due to a 15.4% in 208-09 and an
additional 4.5% in 2009-10 budget reduction in
Tier III funding in Adult Education.

Motion _____ Second _____ Vote _____

2.3-C
Resolution #09-30

Staff Recommendation:
Adopt Resolution #09-30 Resolution and Final

Resolution and Final
Decision Not to
Reemploy Certificated
Employees for the
2009-2010 School Year

Decision Not to Reemploy Certificated Employees
for the 2009-2010 School Year

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 through the Wells Fargo Community Support Campaign from Carl S. Brown
- \$25 matching fund contribution from Wells Fargo

Washington Elementary School

- \$92 from Oliver Keeting
- \$18 from Elena Patricia Rios
- \$120 from Aaron Newey
- \$400 from Salvador Arellano for garden and computer lab

John Muir Middle School

- 7 HP used printers from Lloyd Wise Company

Motion _____ Second _____ Vote _____

3.2-C
School Accountability
Report Card Contract
for 2008-2009 School
Year with Axiom, Inc.

Staff Recommendation:
Approve the School Accountability Report Card
Contract for 2008-2009 School Year with Axiom,
Inc.

Motion _____ Second _____ Vote _____

Business Operations

4.1-C
Resolution #09-31 to
Declare Certain
Equipment Surplus
and/or Obsolete

Staff Recommendation:
Adopt Resolution #09-31 to Declare Certain
Equipment Surplus and/or Obsolete.

Motion _____ Second _____ Vote _____

4.2-C
Contract Agreement
with Davis Street

Staff Recommendation:
Approve the contract agreement with Davis Street
Community Center for 2008-09.

Community Center for
2008-09

Motion _____ Second _____ Vote _____

Facilities and Construction

5.1-C
Change Order No. 1
with Jeff Luchetti
Construction, Inc. for
Cement Soil Treatment
at the 9th Grade
Campus

Staff Recommendation:
Approve Change Order No. 1, in the amount of
\$29,569.92, a 0.13% increase to the contract,
with Jeff Luchetti Construction, Inc. for Cement
Soil Treatment at the 9th Grade Campus.

Motion __ Second _____ Vote _

5.2-C
Construction Contract
with IMR Contractor,
Inc. for the Bancroft
Middle School Heating
and Roofing
Renovation Project

Staff Recommendation:
Approve the construction contract to IMR
Contractors, Inc., the lowest responsive,
responsible bidder for the Bancroft Middle School
Heating and Roofing Renovation project, for Bid
Package #09-03 in the amount of \$2,358,400,
which is 0.94% above the construction budget.

Motion _____ Second _____ Vote _____

5.3-C
Amendment No. 1 to
WLC Architects
Contract for the
Alternative Storm
Drainage Plan at
District Parking Lot

Staff Recommendation:
Approve Amendment No. 1 in the amount of
\$6,260, a 2.1% increase, to the architectural
services contract with WLC Architects for the new
District Parking Lot to include design of the
alternative storm drainage plan.

Motion _____ Second _____ Vote _____

5.4-C
Amendment No. 4 to
WLC Architects
Contract to Design a
Reduction of the Turf
Area at 9th Grade
Campus

Staff Recommendation:
Approve Amendment No. 4 for \$8,745, a 0.29%
increase, to WLC Architects contract to design a
reduction of the turf area at 9th Grade Campus.

Motion _____ Second _____ Vote _____

5.5-C
OC Jones, Inc.
Contract Change Order

Staff Recommendation:
Approve the OC Jones, Inc. Contract Change
Order #3 of \$4,292.17, a 0.25% increase, for the

#3 for the New District
Parking Lot

new District Parking Lot.

Motion _____ Second _____ Vote _____

5.6-C
Construction
Management Services
Contract with Kitchell
CEM for Bancroft
Middle School Heating
and Roofing
Renovation Project

Staff Recommendation:
Approve the construction management services
contract with Kitchell CEM in the amount of
\$99,000, for the Bancroft Middle School Heating
and Roofing Renovation Project.

Motion _____ Second _____ Vote _____

9:00-9:25 p.m.

CONFERENCE ITEMS

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
Contract between
California School
Boards Association
(CSBA) and San
Leandro Unified 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 for
Agenda *Online* Service. The term of the agreement
is one calendar year, beginning on the date that
CSBA receives the signed agreement. The cost for
the first year is \$3,000 and the second year fee is
\$2,500. Contracts are renewed each year.

Motion _____ Second _____ Vote _____

Human Resources

2.1-CF
Job Description for
Executive Manager for
Food Services

Staff Recommendation:
The Board will discuss and consider the new job
description and salary schedule for Executive
Manager for Food Services.

Motion _____ Second _____ Vote _____

Educational Services

3.2-CF
Memorandum of Understanding between the San Leandro Unified School District and Boys & Girls Club of San Leandro for After School Education and Safety (ASES) Programs for the 2009-2010 School Year

Staff Recommendation:
The Board will discuss and consider the Memorandum of Understanding between the San Leandro Unified School District and Boys & Girls Club of San Leandro for After School Education and Safety (ASES) Programs for the 2009-2010 School Year.

Motion _____ Second _____ Vote _____

9:25-9:30 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.

Facilities and Construction

5.1-I
Bancroft Middle School Parking Lot Budget

Staff Recommendation:
The Board will receive for information and review the Bancroft Middle School parking lot budget.

9:30 p.m.

ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

ANNOUNCEMENT

Board of Education Meetings

Regular Meeting – May 19, 2009
Regular Meeting – June 2, 2009
Regular Meeting – June 16, 2009
Special Meeting – June 25, 2009 (placeholder)

ADJOURNMENT

Time _____