

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

May 19, 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.

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 48912, and Government Code Sections 54957, 54957.6, 54956.9(b), 54956.8, 54956.9.

- a) Public Employee Discipline/Dismissal/Release/Hiring
- b) Conference with Labor Negotiator
- c) Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation
- d) Conference with Real Property Negotiator – Property(ies) Conference with Legal Counsel – Existing Litigation
- e) Matters Related to Students – California High School Exit Exam (CAHSEE) Waiver Requests

Report Closed Motion _____ Second _____ Vote _____
Session Action

Pledge of Allegiance

Approve Agenda Approve the Regular Meeting Agenda of May 19, 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))

7:00-7:10 p.m. REPORTS

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

PRESENTATIONS

- 7:10-7:45 p.m.** * The District has been focused for the past six years on closing the academic achievement gap that exists between our students of color and their white and Asian peers. Two years ago the District launched Partnerships for Academically Successful Students (PASS), a district-wide training to empower parents of color and to build stronger parent partnerships.

The outgrowth of that district-wide training was the creation of Parent Equity Program (PEP) Teams at each school site. These site-based parent teams developed areas of focus based upon each unique school situation. Site administrators and PEP parents representing the elementary, middle, and high school levels will share the work that is being done through our parent partnerships to help close the achievement gap and ensure the academic success of all students.

- 7:45-7:55 p.m.** * Director of Nutrition Services will present the proposal by our neighboring district, San Lorenzo Unified School District, to provide lunch meals to our elementary school students. The presentation will detail the cost analysis and recommendations of the proposal by the Director of Nutrition Services.

7:55-7:58 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:

Business Operations

4.1-CF
Proposal by San
Lorenzo Unified
School District to
Serve Lunch Meals
to all the
Elementary School
Sites

Staff Recommendation:

The Board will discuss and consider rejecting the proposal by the San Lorenzo Unified School District to serve lunch meals at our elementary school sites.

Motion _____ Second _____ Vote _____

7:58-8:08 p.m.

- * Assistant Superintendent of Business Services and the Director of Nutrition Services will present a transition plan in the Food Service Department. The “transition plan” is actually a reorganization to reflect the retirements of the Director and Account Technician, and the elimination of the Supervisor position.

8:08-8:20 p.m.

CONFERENCE ITEM

Business Operations

4.2-CF
Reorganization of
Food Services
Department

Staff Recommendation:

The Board will discuss and consider the reorganization of Food Services Department at the District Office.

Motion _____ Second _____ Vote _____

8:20-8:40 p.m.

- * As part of the restoration plan being addressed by the Board Finance Committee, the committee requested a presentation related to school site classroom capacity as it relates to class size in grades K-3.

The staff of Educational Services will present information that addresses the following: School-by-school classroom capacity given various class sizes in grades K-3 ranging from 20:1 to 24:1, the impact of AM/PM or full day kindergarten on classroom space, and an analysis of instructional minutes.

8:40-8:50 p.m.

- * Assistant Superintendent of Business Services will provide a brief update of the State Budget including the Federal Stimulus Funds. The presentation will cover the latest news of the State’s 2009-10 projected budget gap and the May 19, 2009, Special Election.

8:50-8:55 p.m.

PUBLIC TESTIMONY ON NON-AGENDA ITEMS

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.

8:55-9:00 p.m. PUBLIC HEARING

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 Education acknowledges receipt of the San Leandro Unified School District’s initial proposal to the Teamsters Union Local No. 856/Alameda Building Trades Council 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 allows the public to view and respond to the initial proposal. Subsequently, the Board will accept the proposal, prior to entering into negotiations with the union. 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

2.1-A
San Leandro Unified

Staff Recommendation:
Accept receipt San Leandro Unified School

School District's Initial Proposal to Teamsters' Union Local No. 856/Alameda Building Trades Council

District's Initial Proposal to Teamsters' Union Local No. 856/Alameda Building Trades Council.

Motion _____ Second _____ Vote _____

9:00-9:30 p.m.

REPORTS

- Correspondence
- Student Representative Report
- Union Representatives' Report
- Superintendent's Report
- Board Committee Reports
 - Facilities/Technology
 - Policy
- Board Representatives' Reports
 - Eden Area Regional Occupational Program

9:30-9:35 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 – April 21, 2009

Staff Recommendation:
Approve the minutes of the regular Board meeting held on
Motion _____ Second _____ Vote _____

1.2 -C
Approval of Board Minutes – April 28, 2009

Staff Recommendation:
Approve the minutes of the special Board meeting held on April 28, 2009.
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:

Madison Elementary School

- \$100 for classroom supplies for Pre-K SDC class from Hung Nguyen
- \$1,000 for garden projects from Walmart
- 10 office chairs and various office supplies from Wachovia Bank

Washington Elementary School

- \$150 from Geldard Craig through the PG&E Campaign for the Community
- \$91.99 from Oliver Kesting through the PG&E Campaign for the Community
- Various paper items, journals and bookmarks from Carol Newsom

Motion _____ Second _____ Vote _____

3.2-C
Designation of School
Representatives to the
California
Interscholastic
Federation League
(CIF)

Staff Recommendation:
Approve designation of school representatives to the California Interscholastic Federation League for the 2009-2010 school year.

Motion _____ Second _____ Vote _____

3.3-C
Proposed Revisions to
Board Policy and
Administrative
Regulation 3553 Free
and Reduced Price
Meals

Staff Recommendation:
Approve the proposed revisions to Board Policy and Administrative Regulation 3553 Free and Reduced Price Meals.

Motion _____ Second _____ Vote _____

3.4-C
Proposed New Board
Policy and
Administrative
Regulation 0520.2 Title

Staff Recommendation:
Approve the proposed new Board Policy and Administrative Regulation 0520.2 Title I Program Improvement Schools.

I Program Improvement
Schools

Motion _____ Second _____ Vote _____

3.5-C
California High School
Exit Exam (CAHSEE)
Waiver Requests

Staff Recommendation:
Approve the California High School Exit Exam
(CAHSEE) waiver requests recommendation by
the Assistant Superintendent of Education
Services for the following students:

S1-08/09	S5-08/09
S2-08/09	S6-08/09
S3-08/09	S7-08/09
S4-08/09	

Motion _____ Second _____ Vote _____

Business Operations

4.1-C
Ratification of Payroll

Staff Recommendation:
Ratify April 2009 payroll in the amount of
\$4,702,911.25.

Motion _____ Second _____ Vote _____

4.2-C
Approval of Bill
Warrants

Staff Recommendation:
Approve Bill Warrants #88868730-88892887 in
the amount of \$9,120,310.44.

Motion _____ Second _____ Vote _____

Facilities and Construction

5.1-C
Amendment #2 to WLC
Architects Contract to
Modify the Information
Technology

Staff Recommendation:
Approve Amendment #2 for \$5,424, a 0.31%
increase, to the WLC contract to modify the
Information Technology Requirements for the San
Leandro Academy of Multi-Media at the San

Requirements for the San Leandro Academy of Multi-Media at the San Leandro High School Arts Education Center

Leandro High School Arts Education Center.

Motion _____ Second _____ Vote _____

9:35-9:40 p.m.

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
2009-2010 Traditional Year Education Student Calendar

Staff Recommendation:
Approve the student traditional year calendar for the 2009-2010 school year.

Motion _____ Second _____ Vote _____

9:40-10:05 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

1.1-CF
Schedule of Regular Board Meetings

Staff Recommendation:
The Board will discuss and consider approving the schedule of the regular Board meetings for 2009-2010.

Motion _____ Second _____ Vote _____

Facilities and Construction

5.1-CF
Lincoln High School Mural

Staff Recommendation:
The Board will discuss and consider approving the Lincoln High School Mural project.

Motion _____ Second _____ Vote _____

