

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

June 2, 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 Sections 35146, 48918 (c), and 48912, and Government Code Sections 54957, 54957.6, 54956.9(b), and 54956.9.

- 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) 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 June 2, 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

- 7:00-7:05 p.m.** * The Board of Education and the Superintendent will present Flavia Coria with a Certificate of Commendation for her service as Student Board Member for the San Leandro Unified School District Board of Education for the 2008-2009 school year.
- 7:05-7:10 p.m.** * The Board of Education and the Superintendent, at the recommendation of the San Leandro High School theater teacher Ryan Weibel, would like to present Certificates of Commendation to Karen & Gabrielle Koizumi for their commitment, dedication and limitless support of the high school theater program and the recent production of *Little Shop of Horrors*.
- 7:10-7:20 p.m.** * The Board of Education and the Superintendent proudly recognize the following 2008-2009 Employees/Volunteers of the Year:
- Volunteer: Mary May
 - Classified Employee: Kathy Doll
 - Teacher: Audrey Brown
 - Administrator: Cher Mott
- 7:20-7:30 p.m.** * Across the country, states are developing a uniform longitudinal data systems. California is ready to implement the California Longitudinal Pupil Achievement Data System (CALPADS) that will begin production implementation and Statewide Student Identifier (SSID) enrollment management on August 3, 2009. The successful implementation of CALPADS is a top priority of the State Superintendent of Schools and the California State Department of Education. IBM has been working under contract with staff from the California Department of Education (CDE), the California School Information Services (CSIS), county offices of education, school districts, and charter schools to develop CALPADS. This presentation will provide the Board of Education and the community with an overview of CALPADS.
- 7:30-7:45 p.m.** * At the Board meeting on May 19, 2009, the Board of Education was presented with information related to the K-3 Configuration Analysis that was conducted at

the request of the Board Finance Committee. This analysis looked at the space capacity of each school site and the possibility of implementing a full day kindergarten program. Of the four alternative schedules, the Board directed staff to bring back more information related to Alternative Schedule #4a and 4b. These schedules primarily looked at full day kindergarten and 1-3 grade modified schedule with time for during-the-day intervention.

This presentation is a follow-up to the May 19th meeting and will provide the Board with additional information about schedule 4a and 4b, the challenges faced with implementing the schedules, and topics to be considered before moving forward.

7:45– 8:00 p.m. CONFERENCE ITEM

Educational Services

3.1-CF
Implement Self-
Contained
Staggered
Kindergarten
Classes, and
Maintain
Staggered
Reading
Schedule in
grades 1-3 for
2009-2010

Staff Recommendation:

The Board will discuss and consider approving Implementation of self-contained staggered kindergarten classes, and maintain staggered reading schedule in grades 1-3 for 2009-2010

Motion _____ Second _____ Vote _____

PRESENTATION

8:00-8:10 p.m.

- * Katherine Piccus, Director of Special Services, will present information regarding the proposed use of the IDEA Federal Stimulus funds (American Recovery and reinvestment Act (AARP)) earmarked for Special Education. The presentation will include:
 - An explanation of the funds the District expects to receive
 - Goals and intended use of the funds
 - District priorities for use of the funds, and
 - Total estimated cost of the proposed priorities

8:10-8:15 p.m.

CONFERENCE

3.2-CF
Conceptual
Proposal for Use of
the American
Recovery and
Reinvestment Act
(ARRA)/Individuals
with Disabilities
Education Act
(IDEA) Stimulus
One-Time Funds

Staff Recommendation:
The Board will discuss and consider approving the
Conceptual Proposal for use of the American Recovery
and Reinvestment Act (ARRA)/Individuals with
Disabilities Education Act (IDEA) Stimulus One-Time
Funds.

Motion _____ Second _____ Vote _____

8:15-8:20 p.m.

PUBLIC TESTIMONY ON NON-AGENDA ITEMS

8:20-9:05 p.m.

REPORTS

- Correspondence
- Student Board Member Report
- Union Representatives Report
- Superintendent’s Report
- Board Committee Reports
 - City/District Liaison
 - Communication
 - Curriculum
 - Facilities/Technology
- Board Representatives’ Reports
 - Eden Area Regional Occupational Program

9:05-9:15 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.

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 California
State University, East Bay.

Motion _____ Second _____ Vote _____

2.3-C
Job Description for
Executive Manager
Food and Nutrition
Services

Staff Recommendation:
Approved the new job description and salary
schedule for the Executive Manager Food and
Nutrition Services.

Motion _____ Second _____ Vote _____

Educational Services

3.1-C
Acceptance of
Donations

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

Garfield Elementary School

- \$300 toward the cost of staff refrigerator from Mayor Tony Santos' office (from City funds)

Washington Elementary School

- Toolbox for Education Garden Grant in the amount of \$5,000 from Lowe's Charitable and Education Foundation
- \$200 for general fund from Jessica Bartholow

Wilson Elementary School

- \$200 for general fund from Que Ly
- \$1,000 for general fund from WalMart, San Leandro
- Copy paper, pens and band aids from M. Hoang and S. Nguyen
- 9 boxes of Kleenex from Mr. and Mrs. Campana
- 5 cases copy paper from Janita Lopez
- 2 reams colored paper and 2 reams white copy paper from Mr. and Mrs. Lopez
- 2 reams pink copy paper and 2 reams green copy paper from Mr. and Mrs. Julius Vintayen
- Various amounts of paper, pens and pencils from Jorge and Norma Lopez
- 2 reams of paper and 2 packages of pens from Hui Chang Li
- 1 ream of paper, pencils and pens from Rolando and Veronica Dalao
- Various amounts of glue sticks, pens, and

band aids from Phuong Tran

- 20 reams of white copy paper from Guadalupe Jimenez
- 1 case of paper from Blaisdell's, San Leandro
- Various amounts of binders, notebooks, paper, pens, name tags, rubber bands, and folders from Cherise Johnson
- Various amounts of copy paper, pencils and glue sticks from Priscilla Aquiro
- 6 dozen pencils from Mr. and Mrs. Carrillo

San Leandro High School

- Various art supplies for the Art Department from Ron and Carrie Cutting

Motion _____ Second _____ Vote _____

3.2-C
Recommendation from
Administrative Panel
for Expulsion

Staff Recommendation:

Approve the Administrative Panel's recommendation for expulsion for student E12-08/09.

Motion _____ Second _____ Vote _____

3.3-C
Carl D. Perkins Career
& Technical Education
Improvement Act of
2006, 2008-2012 Local
Plan for Career
Technical Education
for San Leandro High
School

Staff Recommendation:

Approve the Carl D. Perkins Career & Technical Education Improvement Act of 2006, 2008-2012 Local Plan for Career Technical Education for San Leandro High School.

Motion _____ Second _____ Vote _____

3.4-C
CAHSEE Waivers

Staff Recommendation:

Approve the California High School Exist Exam (CAHSEE) waiver requests recommendation by the Assistant Superintendent of Educational Services for the follow students:

S8-08/09
S9-08/09

Motion _____ Second _____ Vote _____

3.5-C

Extend the Expiration Date of the Single School Plan for Student Achievement (SSPSA) for Garfield, Jefferson, Madison, McKinley, Monroe, Roosevelt, Washington, Wilson Elementary Schools, Bancroft and Muir Middle School, and San Leandro High School and Lincoln Alternative High School Through to December 2009

Staff Recommendation:

Approve to extend the expiration date of the Single School Plan for Student Achievement (SSPSA) for Garfield, Jefferson, Madison, McKinley, Monroe, Roosevelt, Washington, Wilson Elementary Schools, Bancroft and Muir Middle School, and San Leandro High School and Lincoln Alternative High School through to December 2009.

Motion _____ Second _____ Vote _____

Facilities and Construction

5.1-C

Construction Contract with Zolman Construction for the San Leandro High School Arts Education Center (AEC) Project

Staff Recommendation:

Approve award of the construction contract to Zolman Construction, the lowest responsive, responsible bidder for the San Leandro High School Arts Education Center (AEC) project, Bid Package #09-02 in the amount of \$13,200,000, which is 8.9% under the construction budget.

Motion _____ Second _____ Vote _____

5.2-C

Amendment #1 to WCS/Ca Labor Compliance Program (LCP) Professional Consulting Services Agreement to add San Leandro High School Arts Education Center

Staff Recommendation:

Approve Amendment #1 for \$54,750, a 104% increase to the WCS/Ca Labor Compliance Program (LCP) professional services agreement to add San Leandro High School Arts Education Center and Bancroft Middle School Heating and Roofing projects.

and Bancroft Middle School Heating and Roofing Projects

Motion _____ Second _____ Vote _____

5.3-C
Contract for Division of the State Architect (DSA) Inspector of Record (IOR) Inspection Services, with Jerome R. Zalinski for the San Leandro High School Arts Education Center, Library Expansions and the Bancroft Middle School Heating and Roofing projects

Staff Recommendation:
Approve the Contract for Division of the State Architect (DSA) Inspector of Record (IOR) Inspection Services, with Jerome R. Zalinski for the San Leandro High School Arts Education Center, Library Expansions and the Bancroft Middle School Heating and Roofing projects in the not to exceed contract amount of \$285,000.

Motion _____ Second _____ Vote _____

9:15-9:25 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
Ratification of Tentative Agreement between the San Leandro Unified School District and the San Leandro Teachers' Association

Staff Recommendation:
Ratify the Tentative Agreement between the San Leandro Unified School District and the San Leandro Teachers' Association.

Motion _____ Second _____ Vote _____

9:25 – 9:40 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-A
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 _____

9:40 p.m.

**ADDITIONAL SUGGESTIONS AND COMMENTS FROM
BOARD MEMBERS**

ANNOUNCEMENT

Board of Education Meetings

Regular Meeting – June 16, 2009

Special Meeting – June 25, 2009 (at District Office)

ADJOURNMENT

Time _____