

**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**

**Wednesday, June 2, 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.**

\* \* \* \* \*

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 Education Code Sections 35146 and 48918(c), and Government Code Sections 54957, 54957.6, 54956.9(b), 54956.8, and 54956.9.

- a) Student Expulsions
- b) Public Employee Performance Evaluation, Title: Interim Superintendent
- c) Public Employee Discipline/Dismissal/Release/Hiring
- d) Conference with Labor Negotiator
- Unrepresented Employees:
  - Interim Superintendent
- e) Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation
- f) Conference with Real Property Negotiator – Property(ies)
- g) Conference with Legal Counsel – Existing Litigation

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

Pledge of Allegiance

Approve Agenda                      Approve the Regular Meeting Agenda of June 2, 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))

**7:00-7:30 p.m.    AWARDS AND RECOGNITIONS**

\* Student Board Member Certificate of Commendation

The Board of Education and the Interim Superintendent will present Steven Mills with a Certificate of Commendation for his service as Student Board Member for the San Leandro Unified School District Board of Education for the 2009-2010 school year.

\* National Merit \$2500 Scholarship Winner

The Board of Education and the Interim Superintendent will recognize San Leandro High School senior Hilary Vance for being selected as a National Merit \$2500 Scholarship winner.

National Merit \$2500 Scholarship winners are the finalists in each state judged to have the strongest combination of accomplishments, skills, and potential for success in rigorous college studies and were chosen from a talented pool of more than 15,000 outstanding finalists in the 2010 National Merit Scholarship Program. The number of winners per state is proportional to the state's percentage of graduating seniors, and Hilary was one of the 310 winners from California.

These scholars may use their awards at any regionally accredited U.S. college or university. Hilary plans to attend Stanford University in the fall.

\* California Writers Club Certificate of Commendation

The Board of Education and the Interim Superintendent will recognize Monroe 4<sup>th</sup> Grader, Jane Nguyen, who placed 4<sup>th</sup> in the California Writers Club content. Jane and her family attended an awards ceremony on May 23 where she read aloud her story and received a \$20 prize and certificate.

\* National Board for Professional Teacher Standards Certificate of Commendation

The Board of Education and the Interim Superintendent

will present a Certificate of Commendation to Rene Purdy, a Roosevelt Elementary School teacher, who earned a national Board Certification from the National Board for Professional Teaching Standards (NBPTS).

The National Board for Professional Teacher Standards (NBPTS) advances the quality of teaching and learning by maintaining high and rigorous standards for what accomplished teachers should show and know and be able to do; and by providing a national voluntary system certifying teachers who meet these standards.

\* Employees/Volunteers of the Year 2010-2011

The Board of Education and the Interim Superintendent proudly recognize the following 2010-2011 Employees/Volunteers of the Year:

- Teacher: Stacy Kaplan
- Administrator: Sheila Lawrence
- Classified: Faye Gipson
- Volunteer: Yvonne Nunn

## **PRESENTATIONS**

**7:30-7:45 p.m.** \* Partnership for Academically Successful Students (P.A.S.S)

Debbie Wong, Interim Assistant Superintendent for Educational Services along with parent representatives from San Leandro High School and Monroe Elementary School will present highlights of each school's PASS/Parent Equity Team work for the 2009-2010 school year. The presentation will also include a review of district wide areas of focus and plans for 2010-2011 as it relates to parent partnerships and goals for increasing parent involvement and empowerment across all school.

**7:45-7:55 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.

**7:55-8:00 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.

- A public hearing will be conducted regarding the California School Employees Association (CSEA) Chapter #94 Initial Proposal to the San Leandro Unified School District.

The Board of Education acknowledges receipt of the California School Employees Association (CSEA) Chapter #94 initial proposal to the San Leandro Unified School District. By law, school districts are required to “sunshine” collective bargaining proposals in an open session of the Board of Education. On May 12, 2010, the California School Employees Association, (CSEA), Chapter #94 submitted its initial proposal to the San Leandro Unified School District for Board acknowledgment. The current Collective Bargaining Agreement ends June 30, 2010, and a successor agreement will replace it. This is the first reading of this proposal. Additional copies of CSEA’s initial proposal are available in the Human Resources Department.

- a. Board President opens the public hearing

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

- b. Public Testimony

- c. Board President closes the public hearing

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

**8:00-8:05 p.m. ACTION ITEM**

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

Human Resources

2.1-A California School Employees' Association Initial Proposal to the San Leandro Unified School District

Staff Recommendation:  
Acknowledge receipt of the California School Employees' Association Initial Proposal to the San Leandro Unified School District.

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

**8:05-8:20 p.m. REPORTS**

- Correspondence
- Student Board Member Report
- Union Representative Reports
- Interim Superintendent's Report
- Board Committee Reports
  - Facilities/Technology
  - Finance
  - Ad Hoc Committee for Potential Bond

**8:20-8:25 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 – May 18, 2010

Staff Recommendation:  
Approve the minutes of the regular Board meeting held on May 18, 2010.

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

1.2 -C Approval of Board Minutes – May 21, 2010

Staff Recommendation:  
Approve the minutes of the special Board meeting held on May 21, 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  
Acceptance of  
Donations

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

Jefferson Elementary School

- 7 Dell computers, 9 Dell monitors, 6 Dell laptops and 8 computer locks from the U.S. Department of Labor, San Francisco

Washington Elementary School

- \$150 from Craig Geldard through the PG&E matching fund campaign
- \$30.66 from Oliver Kesting through the PG&E matching fund campaign

San Leandro High School

- 8 conference chairs and 1 conference table, 5 metal stackable chairs and 2 desk chairs, 4 sectional desks, 3 filing cabinets and 1 credenza, and 1 refrigerator, anonymously donated
- 1 Dell computer from Dan Martin

Adult School

- 1 Television and DVD player from Christine R. So

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

3.2-C  
Proposed Stipulated  
Expulsion Order

Staff Recommendation:  
Approve the stipulated expulsion recommendation from the Director of Student Support Services for students: E18-09/10, E19-09/10, E20-09/10 and E21-09/10.

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

Facilities and Construction

5.1-C  
Amendment #8 to the  
Ninyo & Moore  
Professional Services  
Contract for Testing  
and Inspection

Staff Recommendation:  
Approve Amendment #8, in the amount of \$60,749, to the Ninyo & Moore Professional Services Contract for Testing and Inspection Services at the Career Technical Education Project.

Services at The Career  
Technical Education  
Project

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

## **PRESENTATION**

### **8:25-8:45 p.m.** \* Governor's May Revision

Assistant Superintendent Business Services, Song Chin-Bendib will provide a presentation updating the Board on information necessary for preparing the 2010-2011 Adopted Budget which is due to the County Office of Education no later than June 30, 2010. The presentation will include:

- Highlights of the Governor's May Revision that was released on May 14, 2010 which included the on-going funding reduction of 3.85% of undeficit Base revenue Limit, starting fiscal year 2010-2011
- Tier III funding charts
- The Finance Committee's recommendations for budget reductions for fiscal year 2011-2012 and beyond
- Other budget related spreadsheets and charts as appropriate

### **8:45-9:30 p.m. CONFERENCE ITEM**

#### Business Operations

4.1-CF

Review and Discuss a Preliminary List of Budget Reductions for the 2010-2011 Adoption Budget which Includes Fiscal Years 2011-12 and 2012-13

#### Staff Recommendation:

The Board will review and discuss a preliminary list of budget reductions for the 2010-2011 Adoption Budget which Includes fiscal years 2011-12 and 2012-13

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

### **9:30-9:35 p.m. PUBLIC HEARING**

- A public hearing will be conducted regarding SB X3-4 Categorical Tier III Flexibility Acceptance and Use of Funds for 2010-11

The 2008-09 Budget trailer bill (SBX3 4) gave 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" in order to provide services for student programs. Program or funding



requirements, as otherwise provided in statute, regulation, and budget act provisional language associated with the funding, are not in effect. The flexibility to transfer funds from the Tier III programs is authorized for five years from 2008-09 to 2012-13.

It is suggested that for the purpose of meeting the requirement of the public hearing that the Board will use the funds received from the state for Tier III programs for “any **explicit** educational purpose, to the extent permitted by federal law” and that the funds are used for student programs. The attached 2010-11 Tier III Allocations and Sweeps chart delineates funds that are being swept versus those that are not swept.

The action on this agenda allows the District to receive all the Tier III funds from the State and to record the funds in the Unrestricted General Fund which is a condition required by the State.

By conducting a public hearing on a regularly scheduled Board meeting, the District would have met the requirement under Budget Trailer Bills SBX 3 4 and ABX4 2.

- a. Board President opens the public hearing

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

- b. Public Testimony

- c. Board President closes the public hearing

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

**9:35-9:40 p.m. ACTION ITEM**

Business Operations

4.1-A  
SB X3-4 Categorical  
Tier III Flexibility  
Acceptance and Use of  
Funds for 2010-11

Staff Recommendation:  
Approve the acceptance of the SB X3-4  
categorical Tier III funds delineated in the  
attached 2010-11 Tier III Allocations and Sweeps  
chart and to use these funds for any explicit  
educational purpose in order to provide services

and programs for students.

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

**9:40-10:10 p.m. ACTION ITEM**

General Services

1.1-A  
Employment Contract  
between San Leandro  
Unified School District  
and the Interim  
Superintendent for the  
Period January 19,  
2010, through June  
30, 2011

Staff Recommendation:  
Employment contract between San Leandro  
Unified School District and the Interim  
Superintendent for the period January 19, 2010,  
through June 30, 2011.

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

1.2-A  
Senior Director II,  
Human Resources Job  
Description and  
Position

Staff Recommendation:  
Approve the job description and position for the  
Senior Director II, Human Resources.

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

Business Operations

4.2-A  
Resolution #10-39  
Temporary Borrowing  
between Funds

Staff Recommendation:  
Adopt Resolution #10-39 Temporary Borrowing  
between Funds.

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

**10:10 p.m.**

**ADDITIONAL SUGGESTIONS AND COMMENTS FROM  
BOARD MEMBERS**

**ANNOUNCEMENT**

**Board of Education Meetings**

Regular Meeting – June 15, 2010  
Special Meeting – June 29, 2010

**ADJOURNMENT**

Time \_\_\_\_\_