

**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**

June 15, 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<br>Board Member Morgan Mack-Rose<br>Board Member Diana Prola<br>Board Member Carmen Sullivan<br>Board Clerk Hermy Almonte<br>Board Vice President Lisa Hague<br>Board President Mike Katz-Lacabe |
| 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), and 54956.8.

- a) Public Employee Performance Evaluation, Title: Interim Superintendent
- b) Public Employee Discipline/Dismissal/Release/Hiring
- c) Conference with Labor Negotiator  
Unrepresented Employees:
  - Interim Superintendent
- d) Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation
- e) Public Employee Appointment – Title: Senior Director II, Human Resources
- 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 15, 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.    REPORT**

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

**7:05-7:10 p.m. AWARDS AND RECOGNITIONS**

- \* Certificates of Commendation will be presented to the following San Leandro High School students for being selected to receive Eden Area Regional Occupational Program student awards for “Perfect Attendance” and “Students of the Year” for 2009-2010:

Perfect Attendance

- Andraline Amanza Welding Technology

Students of the Year

- Jamie Huynh Academy of Business & Finance
- Delena Truong Academy of Business & Finance
- Xiaolu Zheng Business Economics
- Lisa Marie Pena Floral Design/Event Planning
- Oskar Chavez Marketing Occupations
- Julian Ceballos Welding Technology

**7:10-7:15 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.

**7:15-7:20 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.

By law, the District is required to “sunshine” collective bargaining proposals in an open session of the Board of Education. The California School Employees Association (CSEA) is submitting its initial proposal for Board acceptance.

- 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 to action at this time. Some may have been reviewed at a previous meeting.

Human Resources

2.1-A

Accept Receipt of the California School Employees' Association, Chapter #94 Initial Proposal to the San Leandro Unified School District

Staff Recommendation:

Accept receipt of the California School Employees' Association Chapter #94 Initial Proposal to the San Leandro Unified School District.

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

**7:20-7:30 p.m. PUBLIC HEARING**

- A public hearing will be conducted regarding Flexibility Sweep of Tier III 2009-10 Supplement Instructional Programs "Hourly Programs"- Phase VIII.

- 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**

Business Operations

4.1-A  
Flexibility Sweep of  
Tier III 2009-10  
Supplement  
Instructional Programs  
“Hourly Programs”-  
Phase VIII

Staff Recommendation:  
Approve the acceptance of the SB X3-4 2009-  
2010 Supplemental Instruction Programs “Hourly  
Programs” estimated at \$452,803 as flexibility  
sweep for the Tier III program and to use the  
funds for any explicit educational purpose in  
order to provide services for student programs.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**7:30-7:40 p.m. PUBLIC HEARING**

- An official and public hearing will be conducted regarding the SBX3-4 Categorical Tier III Flexibility Acceptance and Use of Funds for 2010-11.

d. Board President opens the public hearing.

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

e. Public Testimony

f. Board President closes the public hearing.

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

**ACTION ITEM**

Business Operations

4.2-A  
SBX3-4 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 \_\_\_\_\_

**7:40-8:25 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

Discuss and Consider  
Removing the Word  
“Interim” from the  
Interim  
Superintendent’s Title

Staff Recommendation:

The Board will discuss and consider removing the  
word “interim” from the Interim Superintendent’s  
title.

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

1.2-CF

Discuss and Consider  
Extending the Contract  
of the Interim  
Superintendent’s  
through June 30, 2012

Staff Recommendation:

The Board will discuss and consider extending the  
employment contract for the Interim  
Superintendent through June 30, 2012.

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

**8:25-9:00 p.m. REPORTS**

Correspondence

Union Representative Reports

Interim Superintendent’s Report

Board Committee Reports

- Advocacy
- Curriculum
- Facilities/Technology
- Finance

Board Representatives’ Reports

- Eden Area Regional Occupational Program

**CONFERENCE**

Business Operations

4.1-CF

Budget Reductions for  
Fiscal Year 2011-2012

Staff Recommendation:

The Board will discuss, review and approve a  
detailed list of budget reductions for fiscal year  
2011-12.

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

**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 – June 2,  
2010

Staff Recommendation:  
Approve the minutes of the regular Board meeting  
held on June 2, 2010.

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

1.2 -C  
Approval of Board  
Minutes – June 7,  
2010

Staff Recommendation:  
Approve the minutes of the special Board meeting  
held on June 7, 2010.

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

1.3 -C  
Resolution #10-45  
Support of *Robles-  
Wong vs. State of  
California*

Staff Recommendation:  
Adopt Resolution #10-45 Support of *Robles-Wong  
vs. State of California*, asking the State of  
California to fulfill its constitutional obligation to  
support our public schools and students.

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

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 Agreement

Staff Recommendation:  
Approve the renewal of the Student Teaching  
Agreement between the San Leandro Unified  
School District and Saint Mary’s College of  
California.

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

2.3-C  
Resolution #10-40  
Establishment of Four-  
Consecutive-Day  
Workweek for the  
Period of July 6, 2010,  
through July 30, 2010

Staff Recommendation:  
Adopt Resolution #10-40 Establishment of Four-  
Consecutive-Day Workweek for the period of July  
6, 2010, through July 30, 2010.

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

Educational Services

3.1-C  
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 2010-2011 School Year

Staff Recommendation:  
Approve 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 2010-2011 school year.

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

3.2-C  
Memorandum of Understanding between San Leandro Unified School District and High Expectations Parental Service for San Leandro High School for the 2010-11 School Year

Staff Recommendation:  
Approve the Memorandum of Understanding between San Leandro Unified School District and High Expectations Parental Service for San Leandro High School for the 2010-11 school year.

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

3.3-C  
Course of Study: English Language Arts Enrichment English 6

Staff Recommendation:  
Approve the Course of Study: English Language Arts Enrichment English 6.

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

3.4-C  
Course of Study: Companion Math 6, 7; Companion Algebra 8, 9

Staff Recommendation:  
Approve the Course of Study: Companion Math 6, 7; Companion Algebra 8, 9.

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

3.5-C  
Course of Study: Companion English 6, 7, 8 & Companion English 1

Staff Recommendation:  
Approve the Course of Study: Companion English 6, 7, 8 & Companion English 1.

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

3.6-C  
Approve the San Leandro High School

Staff Recommendation:  
Approve the San Leandro High School Textbook, Heinle's Milestones, for English Language



Textbook, Heinle's  
Milestones, for English  
Language Development

Development,

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

3.7-C  
Memorandum of  
Understanding  
between San Leandro  
Unified School District  
and Girls Incorporated  
of Alameda County for  
the 2010-2011 School  
Year for Mental Health  
Services

Staff Recommendation:

Approve the Memorandum of Understanding  
between San Leandro Unified School District and  
Girls Incorporated of Alameda County for the  
2010-2011 school year for mental health services  
at Washington Elementary School.

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

3.8-C  
Memorandum of  
Understanding  
between San Leandro  
Unified School District  
and Girls Incorporated  
of Alameda County for  
the 2010-2011 School  
Year for Mental Health  
Services

Staff Recommendation:

Approve the Memorandum of Understanding  
between San Leandro Unified School District and  
Girls Incorporated of Alameda County for the  
2010-2011 school year for mental health services  
at Jefferson Elementary School.

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

Business Operations

4.1-C  
Ratification of Payroll

Staff Recommendation:

Ratify May 2010 payroll in the amount of  
\$4,695,542.57.

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

4.2-C  
Approval of Bill  
Warrants

Staff Recommendation:

Approve Bill Warrants #88042692-88053738  
in the amount of \$2,404,990.04.

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

4.3-C  
Intra-Budget Transfers

Staff Recommendation:

Approve the request for Intra-Budget Transfers  
and Revisions for May 2010.

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

4.4-C  
Resolution #10-44 to  
Declare Certain  
Equipment Surplus  
and/or Obsolete

Staff Recommendation:  
Adopt Resolution #10-44 to declare certain  
equipment surplus and/or obsolete due to the age  
and condition of the designated equipment.

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

4.5-C  
Chabot College Signage  
at the Adult School,  
1448 Williams Street  
Campus

Staff Recommendation:  
Approve signage for the Adult School at the 1448  
Williams Street campus.

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

Facilities and Construction

5.1-C  
Purchase of Furniture  
through the  
Cooperative  
Purchasing Network  
(TCPN) Contract and  
through the National  
Joint Powers Alliance  
(NJPA) Umbrella for  
Classroom, Library,  
and Office Furniture  
from Young Office  
Solutions for the Fred  
T. Korematsu Campus

Staff Recommendation:  
Approve the purchase of furniture through the  
Cooperative Purchasing Network (TCPN) Contract  
and through the National Joint Powers Alliance  
(NJPA) Umbrella for classroom, library, and office  
furniture from Young Office Solutions for the Fred  
T. Korematsu Campus.

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

5.2-C  
Dedication Plaque for  
the San Leandro High  
School Fred T.  
Korematsu Campus

Staff Recommendation:  
Approve the design for the San Leandro High  
School Fred T. Korematsu dedication plaque.

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

5.3-C  
Dedication Plaque for  
the San Leandro High  
School Arts Education  
Center

Staff Recommendation:  
Approve the design for the San Leandro High  
School Arts Education Center dedication plaque.

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

**ACTION ITEMS**

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

General Services

1.1-A  
Resolution #10-41  
Governing Board  
Elections –  
Specifications of the  
Election Order

Staff Recommendation:  
Adopt Resolution #10-41 Governing Board  
Elections – Specifications of the Election Order.

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

1.2-A  
Resolution #10-42  
Governing Board  
Election – Candidates’  
Statement of  
Qualifications

Staff Recommendation:  
Adopt Resolution #10-42 Governing Board  
Election – Candidates’ Statement of  
Qualifications.

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

1.3-A  
Resolution #10-43  
Governing Board  
Elections – Tie Vote  
Procedure

Staff Recommendation:  
Adopt Resolution #10-43 Governing Board  
Elections – Tie Vote Procedure.

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

**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:

Facilities & Construction

5.1-CF  
Roof and Heating &  
Ventilation Units at the  
District Office (Part of  
the Madison  
Elementary School) to  
be Paid out of Measure  
B Funds

Staff Recommendation:  
Approve the roof and heating & ventilation units  
at the District Office (part of the Madison  
Elementary School) to be paid out of Measure B  
funds.

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

**INFORMATION**

These items are intended to keep the Board informed on various District business matters which do not require action by the Board.

Business, Operations and Facilities

4.1-I Staff Recommendation:  
Miscellaneous Receipts Miscellaneous receipts in the amount of \$34,223,629.44 have been deposited in the Treasury of Alameda County.

**ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS**

**ANNOUNCEMENT**

**Board of Education Meetings**

Special Meeting – June 29, 2010  
**Tentative Work Session – July 13, 2010**  
Regular Meeting – July 20, 2010  
Regular Meeting – August 3, 2010  
Regular Meeting, August 17, 2010  
**Tentative Work Session – August 31, 2010**  
Regular Meeting – Wednesday, September 8, 2010  
**Tentative Work Session – September 14, 2010**  
Regular Meeting – September 21, 2010  
Regular Meeting – October 5, 2010  
**Tentative Work Session – October 14, 2010**  
Regular Meeting – October 19, 2010  
Regular Meeting – November 2, 2010  
**Tentative Work Session – November 9, 2010**  
Regular Meeting – November 16, 2010  
Regular Meeting – December 7, 2010  
Special Meeting – December 14, 2010 - 1<sup>st</sup> Interim  
Regular Meeting – January 11, 2011  
**Tentative Work Session – January 18, 2011**  
Regular Meeting – January 25, 2011  
Regular Meeting – February 8, 2011  
**Tentative Work Session – February 15, 2011**  
Regular Meeting – March 1, 2011  
**Tentative Work Session – March 8, 2011**  
Regular Meeting – March 15, 2011  
Regular Meeting – April 5, 2011  
Regular Meeting – April 19, 2011  
Regular Meeting – May 3, 2011  
**Tentative Work Session – May 10, 2011**  
Regular Meeting – May 17, 2011  
Regular Meeting – June 7, 2011  
Regular Meeting – June 21, 2011  
Special Meeting – June 28, 2011 – Adoption Budget

**ADJOURNMENT**

Time \_\_\_\_\_