

**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**

July 21, 2009  
Closed Session: 5:30 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 5:30 p.m. The Board will recess to Closed Session at 5:30 p.m. and reconvene in Public Session at 7:00 p.m.  |
| Roll Call        | Board Member Hermy Almonte<br>Board Member Lisa Hague<br>Board Member Morgan Mack-Rose<br>Board Member Carmen Sullivan<br>Board Clerk Pauline Cutter<br>Board Vice President Diana Prola<br>Board President Mike Katz-Lacabe<br>Student Board Member Steven Miller |
| 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

Government Code Sections 54957, 54956.9(b), 54956.8 and 54956.

- 5:30 p.m.**
- a) Public Employee Dismissal Hearing
  - b) Public Employee Appointments:
    - I. Adult Vice Principal
    - II. Student Outreach Coordinator
    - III. Curriculum Specialist for New Teacher Support and Professional Development
  - c) Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation
  - d) Conference with Legal Counsel – Existing Litigation

Report Closed  
Session Action

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

Pledge of Allegiance

Approve Agenda and  
Welcome our Student  
Board Member,  
Steven Miller

Approve the Regular Meeting Agenda of July 21, 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))

## **PRESENTATION**

**7:05-7:15 p.m.** \* High Expectations Program

Ms. Teneh Weller, of High Expectations Parental Service, will present information to the Board regarding a comprehensive parent leadership classes that will be offered to parents of students attending our eight elementary schools. The program is designed to give parents the tools they need to fully support their child's academic achievement. Parents attend workshops over the course of 9 weeks. Content includes such topics as: Role of the Parent at Home and at School, Stress management, Building Self-Esteem, Parenting Styles, Ages and Stages, Creating an Atmosphere for Success, Using Academic language, and I'm College Bound. Ms. Weller will also discuss outreach and support that is part of the program.

**ACTION ITEM**

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

3.1-A  
High Expectations

Staff Recommendation:  
Approve Memorandum of Understanding between San Leandro Unified School District and Teneh Weller, Parent Educator, High Expectations.

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

**PUBLIC TESTIMONY ON NON-AGENDA ITEMS**

**REPORTS**

- Correspondence
- Student Board Member Report
- Union Representative Reports
- Superintendent's Report
- Board Committee Reports
  - Advocacy
  - Communication
  - Curriculum
  - Facilities/Technology

**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 5, 2009

Staff Recommendation:  
Approve the minutes of the regular Board meeting held on May 5, 2005.

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

1.2 -C  
Approval of Board  
Minutes – June 2,  
2009

Staff Recommendation:  
Approve the minutes of the regular Board meeting held on June 2, 2009.

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

1.3-C  
Approval of Board  
Minutes – June 16,  
2009

Staff Recommendation:  
Approve the minutes of the regular Board meeting held on June 16, 2009.

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

1.4-C  
Resolution #09-37,  
Support Senate  
Constitutional  
Amendment (SCA) 6  
(Simitian)

Staff Recommendation:  
Adopt Resolution #09-37, Support Senate Constitutional Amendment (SCA) 6 (Simitian) which would lower the vote threshold to 55 percent for school districts, community college districts and county offices of education to pass local parcel taxes.

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 with Saint Mary’s College of California.

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

Educational Services

3.1-C  
High School  
Environmental Science  
(CP) Course  
Description

Staff Recommendation:  
Approve the revised High School Environmental  
Science College Preparatory (CP) Course  
description

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

3.2-C  
Environmental Science  
Textbooks

Staff Recommendation:  
Approve the textbook, Holt Environmental  
Science, author: Karen Arms, Publisher: Holt,  
Rinehart and Winston, Edition/Copyright Date -  
2008

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

3.3-C  
MOU between San  
Leandro Unified School  
District and Hatchuel  
Tabernik and  
Associates

Staff Recommendation:  
Approve the MOU between San Leandro Unified  
School District and Hatchuel Tabernik and  
Associates, to release data for the purpose of  
evaluating the Girlstart Program at Wilson  
Elementary School

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

Business Operations

4.1-C  
Ratification of Payroll

Staff Recommendation:  
Ratify June 2009 payroll in the amount of  
\$5,094,315.36

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

4.2-C  
Approval of Bill  
Warrants

Staff Recommendation:  
Approve Bill Warrants #88-894381 88-910484  
in the amount of \$8,994,030.39.

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

4.3-C  
Intra-Budget Transfers

Staff Recommendation:  
Approve the request for Intra-Budget Transfers for April, May and June 2009.

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

4.4-C  
Resolution #09-38 to  
Declare Certain  
Equipment Surplus  
and/or Obsolete.

Staff Recommendation:  
Adopt Resolution #09-38 to declare certain equipment surplus and/or obsolete due to the age and condition of the designated equipment.

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

Facilities and Construction

5.1-C  
Appointments to the  
Citizen’s Oversight  
Committee to Fill Two  
Vacancies

Staff Recommendation:  
Approve appointments of 1) Chad Pennebaker to fill the vacancy representing a senior citizens organization and, 2) Telia Jones to fill the vacancy representing a school site organization.

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

**ACTION ITEM**

Human Resources

2.1-A  
Resolution #09-39  
Reduction or  
Elimination of  
Specially Funded and  
Generally Funded  
Classified Services

Staff Recommendation:  
Adopt Resolution #09-39 Reduction or Elimination of Specially Funded and Generally Funded Classified Services. Funded Source for School Library improvement Program, \$3,063

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

**CONFERENCE ITEMS**

General Services

1.1-CF  
Contract between  
California School  
Boards Association

Staff Recommendation:  
The Board will discuss and consider approving the contract between California School Boards Association (CSBA) and San Leandro Unified for

(CSBA) and San  
Leandro Unified for  
Agenda *Online* Service

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  
Maintenance &  
Operations  
Reorganization Plan

Staff Recommendation:  
Approve the Maintenance & Operations reorganization plan. The 2008-09 budget cuts to the Maintenance & Operations Department resulted in a loss of 2.5 FTE. Included in this 2.5 FTE is the reduction of a 1.0 FTE Utility Lead to a 0.5 FTE position. Staff recommends to convert this 0.5 FTE Utility Lead to a 0.65 Utility position. The conversion is cost neutral.

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

Business Operations

4.1-CF  
Assess fees on Adult  
Education programs

Staff Recommendation:  
Approve the assessment of fees on Adult Education programs: High School Diploma; Independent Study; Distance Learning; General Education Development (G.E.D.); Adult Basic Education; English as a Second Language; and Citizenship. Details on the implementation of these programs are provided in the Board cover page.

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.

Educational Services

3.1-I  
Williams Uniform  
Complaint Procedures

Staff Recommendation:  
Receive for information and review the Williams Uniform Complaint Procedures (Including

(Including Valenzuela Settlement Requirement) Valenzuela Settlement Requirement) Quarterly Report for the period of April 2009 – June 2009.

Business, Operations and Facilities

- 4.1-I Staff Recommendation:  
Miscellaneous Receipts Miscellaneous receipts in the amount of \$11,686,564.19 have been deposited in the Treasury of Alameda County.
  
- 4.2-I Staff Recommendation:  
Investment Report for May 2009 Receive for information and review the investment report for the month May 2009.

**ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS**

**ANNOUNCEMENT Board of Education Meetings**

**Special Meeting – Wednesday July 22, 2009, DO**

- Regular Meeting – August 4, 2009
- Regular Meeting – August 18, 2009
- Regular Meeting – September 1, 2009
- Regular Meeting – September 15, 2009
- Regular Meeting – October 6, 2009
- Regular Meeting – October 20, 2009



Regular Meeting – November 3, 2009  
Regular Meeting – November 17, 2009  
Regular Meeting – December 1, 2009  
Regular Meeting – December 15, 2009  
Regular Meeting – January 12, 2010  
Regular Meeting – January 26, 2010  
Regular Meeting – February 9, 2010  
Regular Meeting – March 2, 2010  
**Special Meeting – Thursday, March 11, 2010, DO**  
Regular Meeting – March 23, 2010  
Regular Meeting – April 20, 2010  
Regular Meeting – May 4, 2010  
Regular Meeting – May 18, 2010  
**Regular Meeting – Wednesday, June 2, 2010**  
Regular Meeting – June 15, 2009  
Special Meeting – June 29, 2009

**ADJOURNMENT**

Time \_\_\_\_\_