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

August 4, 2009*
Closed Session: 6:00 p.m.
Regular Session: 7:00 p.m.–10:30 p.m.*

***Trustee Hague will be participating via teleconference and the agenda will be posted at 12 Seminary Avenue, Auburn, New York 13021, and shall be accessible to the public.**

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 (via teleconference)
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 Steven Mills

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

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Government Code Sections 54957, 54957.6, 54956.9(b), 54956.8 and 54956.

- a) Public Employee Discipline/Dismissal/Release
- b) Conference with Labor Negotiator
Unrepresented Employees:
 - Superintendent
- c) Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation
- d) Public Employee Appointment – Title: Nutrition Manager B, Coordinator of Categorical Programs, and Principal, Wilson Elementary School
- e) Conference with Real Property Negotiator – Property(ies)

Report Closed Motion _____ Second _____ Vote _____
Session Action

Pledge of Allegiance

Approve Agenda Approve the Regular Meeting Agenda of August 4, 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))

Trustee Hague will be participating via teleconference and the agenda will be posted at 12 Seminary Avenue, Auburn, New York 13021, and shall be accessible to the public.

PRESENTATION

7:00-7:15 p.m. * Staff will present the Measure B Bond Program Financial Summary Report and Cash Flow Chart.

7:15-7:25 p.m. **PUBLIC TESTIMONY ON NON-AGENDA ITEMS**

7:25-8:05 p.m. **REPORTS**
Correspondence
Student Board Member Report
Union Representative Reports
Superintendent’s Report
Board Committee Reports

- Facilities/Technology
- Policy

PRESENTATION

8:05-8:30 p.m. * Qualified School Construction Bonds (“QSCBs”) were created under the Recovery and Reinvestment Act of 2009 (the “Stimulus Bill”). QSCBs are an interest-free financing vehicle for the construction, acquisition, rehabilitation or repair of K-12 school facilities. The Stimulus Bill authorizes the nation-wide issuance of \$11 billion of QSCBs in 2009 and an additional \$11 billion in 2010.

For 2009, California has been allocated \$1.36 billion in QSCB funding with an equal amount anticipated in 2010. Under Federal regulations, \$582 million of the 2009 California QSCB program is directly allocated to the eleven largest/poorest districts in the State. For all other districts, the allocation of the remaining \$774 million is being administered by the California Department of Education (“CDE”). Of this amount, \$74 million is being set aside for use by charter schools.

The CDE is accepting QSCB applications (with a \$25 million cap per district) through August 25, 2009. If at the end of this period, the allocation requests exceed the \$700 million, a lottery will be held and awards made on August 28, 2009.

A financial advisor, Dale Scott & Company, and bond counsel, Jones Hall, have developed a method by which the District's General Obligation Bond authorization can be used as a vehicle for the repayment of the QSCB borrowing at a significant benefit to the District and its taxpayers. In addition, if structured correctly, the use of QSCBs could result in significant additional project funds being available to the District at no additional cost to taxpayers.

8:30-8:45 p.m. CONFERENCE ITEM

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 be given individual consideration for action as a regular agenda item.

Business Operations

4.1-CF
Resolution #09-40,
Authorizing Filing of
Application for
Qualified School
Construction Bond
(QSCB) Allocation with
the California
Department of
Education

Staff Recommendation:
The Board will discuss and consider adopting
Resolution #09-40, Authorizing Filing of
Application for Qualified School Construction
Bond (QSCB) Allocation with the California
Department of Education.

Motion _____ Second _____ Vote _____

8:45-9:15 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.

General Services

1.1-C
Approval of Board
Minutes – June 25,
2009

Staff Recommendation:
Approve the minutes of the regular Board meeting
held on June 25, 2009.

Motion _____ Second _____ Vote _____

1.2-C
Approval of Board

Staff Recommendation:
Approve the minutes of the special Board meeting

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Minutes – June 30,
2009

held on June 30, 2009.

Motion _____ Second _____ Vote _____

1.3 -C
Approval of Board
Minutes – July 7, 2009

Staff Recommendation:
Approve the minutes of the special Board meeting
held on July 7, 2009.

Motion _____ Second _____ Vote _____

1.4-C
Approval of Board
Minutes – July 14,
2009

Staff Recommendation:
Approve the minutes of the special Board meeting
held on July 14, 2009.

Motion _____ Second _____ Vote _____

1.5-C
Approval of Board
Minutes – July 21,
2009

Staff Recommendation:
Approve the minutes of the regular Board meeting
held on July 21, 2009.

Motion _____ Second _____ Vote _____

1.6-C
Approval of Board
Minutes – July 22,
2009

Staff Recommendation:
Approve the minutes of the special Board meeting
held on July 22, 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:

San Leandro High School

- Various computer equipment from Margaret Halland
- 16 cases of paper from Jean Noll
- 50 various videos to the library from Jeff Cunningham

Motion _____ Second _____ Vote _____

3.2-C
Non-Public School
Contracts

Staff Recommendation:
Approve the Non-Public School Contracts for
Special Education students.

Motion _____ Second _____ Vote _____

3.3-C
Reduced Contract
between the San
Leandro Unified School
District and the
Riverside Publishing
Company for the K-12
Edusoft Assessment
Management System

Staff Recommendation:
Approve the reduced contract between the San
Leandro Unified School District and the Riverside
Publishing Company for the K-12 Edusoft
Assessment Management System.

Motion _____ Second _____ Vote _____

3.4-C
Coordinator Secondary
Intervention Programs
Position and Job
Posting

Staff Recommendation:
Approve the job description and position for
Coordinator Secondary Intervention Programs.

Motion _____ Second _____ Vote _____

3.5-C
Memorandum of
Understanding
between Alameda
County Behavioral
Health Care Services,

Staff Recommendation:
Approved the Memorandum of Understanding
between Alameda County Behavioral Health Care
Services, La Familia Counseling Service, and San
Leandro Unified School District.

La Familia Counseling
Service, and San
Leandro Unified School
District

Motion _____ Second _____ Vote _____

Business Operations

4.1-C
Contract for Network
Administrator – James
Foster

Staff Recommendation:
Approve James Foster’s Services contract
extension to assist the District in administering
and managing our data network.

Motion _____ Second _____ Vote _____

4.2-C
Resolution #09-41
Authorizing Certain
Employees to Sign
School Orders for the
Food and Nutrition
Department Checking
Account

Staff Recommendation:
Adopt Resolution #09-41 Authorizing Certain
Employees to sign school orders for the Food and
Nutrition Department checking account.

Motion _____ Second _____ Vote _____

Facilities and Construction

5.1-C
Change Order No. 1
with GEICO, Inc. for
McKinley Elementary
School Renovation of
Restroom Renovation
C-13

Staff Recommendation:
Approve Change Order No. 1 in the amount of
\$4,504.38, a 7% increase to the contract, with
GEICO, Inc. for McKinley Elementary School
renovation of restroom C-13.

Motion _____ Second _____ Vote _____

9:15-9:20 p.m.

ACTION ITEMS

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

Human Resources

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2.1-A
Declaration of Need for Fully Qualified Educators

Staff Recommendation:
Adopt the Declaration of Need for Fully Qualified Educators.

Motion _____ Second _____ Vote _____

2.2-A
Resolution #09-39
Reduction or Elimination of Specially Funded Classified Services

Staff Recommendation:
Adopt Resolution #09-39 Resolution #09-39
Reduction or Elimination of Specially Funded Classified Services.

Motion _____ Second _____ Vote _____

9:20-9:30 p.m.

CONFERENCE

3.1-CF
Restructuring of the Curriculum, Instruction and Professional Development Department that Includes Creating Job Descriptions and Positions for an Information Data Technician II and an Educational Services Data Secretary

Staff Recommendation:
The Board will discuss and consider Restructuring of the Curriculum, Instruction and Professional Development Department that includes creating job descriptions and positions for an Information Data Technician II and an Educational Services Data Secretary.

Motion _____ Second _____ Vote _____

9:30 p.m.

ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

ANNOUNCEMENT

Board of Education Meetings

- 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 _____