

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

August 18, 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 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 Government Code Sections 54957, 54957.6, 54956.9(b), 54956.8, 54956.9, and 54956.

- a) Public Employee Performance Evaluation, Title: Superintendent's Evaluation/Contract
- 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

Report Closed
Session Action

Motion _____ Second _____ Vote _____

Pledge of Allegiance

Approve Agenda

Approve the Regular Meeting Agenda of August 18, 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

7:00-7:05 p.m. * East Bay Schools Insurance Group (EBSIG) awarded San Leandro Unified School District with a 2009 Loss Control Safety Award, for extraordinary compliance determined by the 2008-2009 Northern California ReLief (NCR) inspection recommendations. The special efforts of Song Chin-Bendib and Greg Dyer for their exceptional management of general District safety, and their determination to obtain special hazard analyses is highly acclaimed among all 16 Alameda County East Bay School Insurance Group members.

7:05-7:15 p.m. * Ali Cannon will outline his major roles and responsibilities as a result of new grants he was instrumental in acquiring for the District. With 21st Century ASSETS, he will be working closely with both high schools to implement \$457,000/year over the next five years to establish comprehensive after-school programs at SLHS and Lincoln. The Homeless Education Base Grant Award of \$50,000 for the next three years will enable us to continue to outreach, better identify, and serve homeless children and youth in our district. Mr. Cannon will give a Power Point Presentation outlining these new funding sources and also offer some training to the Board on Best Practices for serving Homeless Youth. He will conclude with a recent example of how he connects with community partners by acknowledging OUSD and Feed the Children for their generous contributions of 240 backpacks and additional supplies.

7:15-8:00 p.m. * Daniel Chaja, Assistant Director of Research and Program Evaluation, will be presenting the results of the Spring 2009, California Standards Test (CST) taken by students in grades 2-11. Daniel will be sharing district-wide data in English Language Arts, Math, Science, History/Social Science, longitudinal and disaggregated by statistically significant subgroups. He will also present some school-wide data.

8:00-8:15 p.m. **Questions and Answers Regarding Presentation**

8:15-8:25 p.m. **PUBLIC TESTIMONY ON NON-AGENDA ITEMS**

8:25-8:45 p.m. **REPORTS**
Correspondence

- Student Board Member Report
- Union Representative Reports
- Superintendent's Report
- Board Representatives' Reports
 - Eden Area Regional Occupational Program

8:45-8:55 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
Resolution #09-42 to
Authorize a Holder of a
Single Subject or
Standards Teaching
Credential to Teach
Out of Major/Minor
Subject Area

Staff Recommendation:
Adopt Resolution #09-42 authorizing holders of a
Single Subject or Standard Teaching Credential to
teach out of their major/minor area per
Education Code 44258.2.

Motion _____ Second _____ Vote _____

2.3-C
Resolution #09-43 to
Authorize a Holder of a
Multiple Subject or
Standard Teaching
Credential to Teach
Out of Major/Minor
Subject Area

Staff Recommendation:
Adopt Resolution #09-43 authorizing holders of a
Multiple Subject or Standard Teaching Crednetial
to teach out of their major/minor area per
Education Code 44256(b).

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 Unified - District Office

- 48 reams of legal size white bond paper from Pacific Power Testing

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
San Leandro Adult
School Course
Offerings for 2009-
2010

Staff Recommendation:

Approve the San Leandro Adult School course offerings for the 2009-2010 school year.

Motion _____ Second _____ Vote _____

3.4-C
Memorandum of
Understanding
between the San
Leandro Unified School
District and Chabot
Community College –
Las Positas
Community College
District
(CLPCCD)/Chabot for
GEAR Up Program

Staff Recommendation:

Approve the Memorandum of Understanding between the San Leandro Unified School District and Chabot Community College – Las Positas Community College District (CLPCCD/Chabot) for GEAR Up Program.

Motion _____ Second _____ Vote _____

3.5-C
Scope of Work
Agreement between
Washington
Elementary School and
Girls Incorporated of
Alameda County to
Provide Counseling

Staff Recommendation:

Approve the Scope of Work Agreement between Washington Elementary School and Girls Incorporated of Alameda County to provide counseling services for eligible students.

Services for Eligible Students

Motion _____ Second _____ Vote _____

Business Operations

4.1-C
Ratification of Payroll

Staff Recommendation:
Ratify July 2009 payroll in the amount of \$1,931,278.91.

Motion _____ Second _____ Vote _____

4.2-C
Approval of Bill Warrants

Staff Recommendation:
Approve Bill Warrants #88905166-88927458 in the amount of \$6,342,479.67.

Motion _____ Second _____ Vote _____

4.3-C
Intra-Budget Transfers

Staff Recommendation:
Approve the request for Intra-Budget Transfers for July 2009.

Motion _____ Second _____ Vote _____

4.4-C
Agreement to Provide Food Services for Head Start Programs at Madison Elementary School, Jefferson Elementary School, and San Leandro Adult School/Muir Campus

Staff Recommendation:
Approve Agreement to Provide Food Services for Head Start Programs at Madison Elementary School, Jefferson Elementary School, and San Leandro Adult School/Muir Campus.

Motion _____ Second _____ Vote _____

4.5-C
Contract for Legal Services with Fagen Friedman & Fulfroost, LLP for the 2009-2010 School Year

Staff Recommendation:
Approve the contract for legal services with Fagen Friedman & Fulfroost, LLP for the 2009-2010 school year.

Motion _____ Second _____ Vote _____

4.6-C
Contract Services with McArthur & Levin, LLP

Staff Recommendation:
Approve the contract services with McArthur & Levin, LLP (Special Education Legal Services) for

(Special Education
Legal Services) for the
2009-2010 School Year

the 2009-2010 school year.

Motion _____ Second _____ Vote _____

4.7-C
Contract Services with
School & College Legal
Services for the 2009-
2010 School Year

Staff Recommendation:

Approve the contract services with School &
College Legal Services for the 2009-2010 school
year.

Motion _____ Second _____ Vote _____

4.8-C
Contract Services with
Orbach, Huff & Suarez
LLP (Measure B Legal
Services)

Staff Recommendation:

Approve the contract services with Orbach, Huff &
Suarez LLP (Measure B Legal Services) for the
2009-2010 school year.

Motion _____ Second _____ Vote _____

4.9-C
Contract Services with
Ruiz & Sperow, LLP for
the 2009-2010 School
Year

Staff Recommendation:

Approve the contract services with Ruiz & Sperow,
LLP for the 2009-2010 school year.

Motion _____ Second _____ Vote _____

8:55-9:05 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:

Educational Services

3.1-CF
Student Intervention
Coordinator Position
and Job Posting

Staff Recommendation:

The Board will discuss and consider the Student
Intervention Coordinator job description and
position funded from ASSETS grant (60%) and the
California High School Exit Exam (CAHSEE)
support fund (40%).

Motion _____ Second _____ Vote _____

9:05-9:10 p.m.

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

4.1-I Staff Recommendation:
Miscellaneous Receipts Miscellaneous receipts in the amount of \$10,451,007.73 have been deposited in the Treasury of Alameda County.

9:10 p.m. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

ANNOUNCEMENT Board of Education Meetings

Regular Meeting – September 1, 2009
Special Meeting – September 8, 2009, DO, 6 p.m.
Regular Meeting – September 15, 2009
Special Meeting – September 22, 2009, DO, 6 p.m.
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 _____