

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

October 6, 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 Education Code Sections 35146 and 48918(c), and Government Code Sections 54957, 54957.6, 54956.9(b), 54956.8, 54956.9.

- a) Student Expulsions
- 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 Motion _____ Second _____ Vote _____
Session Action

Pledge of Allegiance

Approve Agenda Approve the Regular Meeting Agenda of October 6, 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))

7:00-7:10 p.m. PRESENTATION

- * San Leandro Unified School District won a lottery of \$25M for the Qualified School Construction Bond (QSCB) program on August 28, 2009. The QSCB program was created under the American Recovery and Reinvestment Act (ARRA) and is available only to K-12 school districts. Due to over-subscription from many school districts to the program (with only \$700 million of QSCB allocation available in California), a lottery was held by the California Department of Education, and SLUSD is one of the 43 lucky winners. Since QSCB was created under ARRA, it is effectively an interest free loan to the District that receives the funding authorization. However, the principal still has to be repaid to the ARRA program (the QSCBs) which is administered by the California Department of Education (CDE). The interest savings is estimated at approximately \$10M. In other words, the District will receive \$25M worth of Measure B projects but at a \$15M cost.

Since the District was given an authorization of \$25M QSCB, below is a conference item that includes a Resolution #09-54 providing the QSCBs to be issued by the California Qualified School Construction Bonds Joint Powers Authority (QSCB JPA) in the amount of \$25M. The JPA QSCBs are non-interest bearing tax credit bonds, and will be secured by the District's general obligation bonds (the "Series C Bonds"). Because the QSCB is interest free, as investors will be granted tax credits by the Federal Government, a smaller amount, estimated at \$15M, of Series C bonds need to be issued to pay back the loan.

The Board is requested to adopt Resolution #09-54 providing for the issuance and sale of General Obligation Bonds, Election 2006, Series C, in the aggregate principal amount of not-to-exceed \$25,000,000. The Resolution authorizes up to \$25,000,000 of Series C Bonds to be issued, but it is estimated that the actual issuance of the Measure B bonds will be approximately \$15M.

7:10-7:30 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
Resolution #09-54
Providing for the
Issuance and Sale of
General Obligation
Bonds, Election of
2006, Series C, in the
Aggregate Principal
Amount of Not to
Exceed \$25,000,000
(Qualified School
Construction Bond)

Staff Recommendation:
Adopt Resolution #09-54 Providing for the
Issuance and Sale of General Obligation Bonds,
Election of 2006, Series C, in the Aggregate
Principal Amount of Not to Exceed \$25,000,000
(Qualified School Construction Bond).

Motion _____ Second _____ Vote _____

7:30-7:40 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.

7:40-7:45 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 held regarding a Global Tides Charter petition by The Charter Schools Development Systems.

The role of the Board is to hold this public hearing in accordance with Education Code Section 47605(b), *“No later than 30 days after receiving a petition, in accordance with subdivision (a), the governing board of the school district shall hold a public hearing on the provisions of the charter, at which time the governing board of the school district shall consider the level of support for the petition by teachers employed by the district, other employees of the district, and parents. Following review of the petition and the public hearing, the governing board of the school district shall either grant or deny the charter within 60 days of receipt of the petition, provided, however, that the date may be extended by an additional 30 days if both parties agree to the extension.”*

The public hearing is to meet the requirements by Education Code Section 47605(b). The hearing provides the public the opportunity to make oral or written presentation to the Board regarding the Global Tides Charter Petition by the Charter School Development Systems.

a. Board President opens the public hearing

Motion _____ Second _____ Vote _____

b. Public Testimony

c. Board President closes the public hearing

Motion _____ Second _____ Vote _____

7:45-8:10 p.m. REPORTS

Correspondence

Student Board Member Report

Union Representative Reports

Superintendent's Report

Board Committee Reports

- City/District Liaison
- Curriculum
- Facilities/Technology

Board Representatives' Reports

- Eden Area Regional Occupational Program

8:10-8:20 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
Renewal of Student
Teaching Agreement

Staff Recommendation:
Approve the renewal of the Student Teaching Agreement with Mills College.

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

- 20 student backpacks filled with school supplies from Alameda County Medical Center, Highland Campus

McKinley Elementary School

- \$400 for classroom/school supplies from the American Legion Auxiliary, San Leandro

Washington Elementary School

- \$150 from Craig Geldard through PG&E's Community Campaign
- \$91.99 from Oliver Kesting through PG&E's Community Campaign
- \$33.11 from Target's Take Charge of Education Program

John Muir Middle School

- 4 copies of "The Hunger Games" and 4 copies of "Catching Fire" for the library from Glenna Gifford

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
Discard Library Books
that are Obsolete,
Damaged or in Poor
Condition at Bancroft
Middle School

Staff Recommendation:
Approve the request to Discard Library Books that are Obsolete, Damaged or in Poor Condition at Bancroft Middle School.

Motion _____ Second _____ Vote _____

3.4-C
Out-of-State Field Trip
for San Leandro High
School's DECA
Students

Staff Recommendation:
Approve the Out-of-State Field Trip for San
Leandro High School's DECA Students to
Louisville, Kentucky, April 23-28, 2010.

Motion _____ Second _____ Vote _____

3.5-C
Contract between the
San Leandro Unified
School District and
Prescott-Joseph Center
for Community
Enhancement Inc. for
Breathmobile Services
at John Muir, Wilson,
and San Leandro Adult
School Preschool
Students at No Cost to
the District

Staff Recommendation:
Approve the Contract between the San Leandro
Unified School District and Prescott-Joseph
Center for Community Enhancement Inc. for
Breathmobile Services at John Muir, Wilson, and
San Leandro Adult School Preschool Students at
no cost to the District.

Motion _____ Second _____ Vote _____

3.6-C
Proposed Stipulated
Expulsion Order

Staff Recommendation:
Approve the stipulated expulsion recommendation
from the Director of Student Support Services for
students E04-09/10, E05-09/10, and E06-
09/10.

Motion _____ Second _____ Vote _____

3.7-C
Memorandum of
Understanding
between the Alameda
County Office of
Education and the San
Leandro Unified School
District Regarding

Staff Recommendation:
Approve the Memorandum of Understanding
between the Alameda County Office of Education
and the San Leandro Unified School District
Regarding Project EAT for the 2009-2010 School
Year for professional development and crossover
programs that encourage students to eat new and
colorful fruits and vegetables and fuel their

Project EAT for the
2009-2010 School Year

academic curiosity.

Motion _____ Second _____ Vote _____

3.8-C

Contract between the
San Leandro Unified
School District and
Pearson, Teacher
Education and
Development Group to
Provided Professional
Development Services

Staff Recommendation:

Approve the Contract between the San Leandro
Unified School District and Pearson, Teacher
Education and Development Group to provided
professional Development Services to meet the
needs of middle school English learners.

Motion _____ Second _____ Vote _____

Business Operations

4.1-C

Resolution #09-52 to
Declare Certain
Equipment Surplus
and/or Obsolete.

Staff Recommendation:

Adopt Resolution #09-52 to declare certain
equipment surplus and/or obsolete due to the age
and condition of the designated equipment.

Motion _____ Second _____ Vote _____

4.2-C

Resolution #09-53,
National School Lunch
Week, October 12-16,
2009

Staff Recommendation:

Adopt Resolution #09-53, Proclaiming October
12-16, as National School Lunch Week.

Motion _____ Second _____ Vote _____

Facilities and Construction

5.1-C

Amendment #2 to the
WCS/Ca Labor
Compliance Program
(LCP)) Professional
Services Contract to
Add the San Leandro
High School Library

Staff Recommendation:

Approve Amendment #2 to the WCS/Ca Labor
Compliance Program (LCP)) Professional Services
Contract to add the San Leandro High School
Library Expansion Project.

Expansion Project Motion _____ Second _____ Vote _____

8:20-8:45 p.m. PRESENTATION

- * Superintendent Chris Lim and Assistant Superintendent Business Services, Song Chin-Bendib, will present to the Board of Education an estimated Budget for 2009-10 that incorporates the results of the 2008-09 closing of the books. The presentation will include fiscal years 2010-11 and 2011-12 that are required by law to be balanced in order to have an overall positive budget certification. Budget options will be presented to secure a positive balanced budget.

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

Business Operations

4.1-CF
District Fiscal Plan for
a Positive Budget
Certification for 200-10
First Interim Report
Filing that Includes
2010-11 and 2011-12
as Required by
Assembly Bills 1200
and 2756

Staff Recommendation
The Board will discuss and consider approving
the District Fiscal Plan for a Positive Budget
Certification for 200-10 First Interim Report Filing
that Includes 2010-11 and 2011-12 as Required
by Assembly Bills 1200 and 2756.

Motion _____ Second _____ Vote _____

General Services

1.2-CF
Authorizing the
Superintendent to
Contract with All City
Management Services
or to Donate Said One-
Time Funds to the City
to Operate the
Crossing Guard
Program for 2009-10

Staff Recommendation:
The Board will discuss and consider Authorizing
the Superintendent to Contract with All City
Management Services or to Donate Said One-Time
Funds to the City to Operate the Crossing Guard
Program for 2009-10

Motion _____ Second _____ Vote _____

Facilities and Construction

5.1-CF

Mural at San Leandro High School

Staff Recommendation:

The Board will discuss and consider approving the mural at San Leandro High School proposed by San Leandro High School art teacher Diane Dove.

Motion _____ Second _____ Vote _____

9:30-9:35 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.

Educational Services

3.1-I

Williams Uniform Complaint Procedures (include Valenzuela Settlement Requirement)

Staff Recommendation:

Receive for information and review the Williams Uniform Complaint Procedures (include Valenzuela Settlement Requirement) Quarterly Report for the period of July through September 2009.

Business Operations

4.1-I

Investment Report for August 2009

Staff Recommendation:

Receive for information and review the Investment Report for the month of August 2009.

9:35 p.m. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

ANNOUNCEMENT

Board of Education Meetings

- 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 _____