

SAN LEANDRO UNIFIED SCHOOL DISTRICT
14735 Juniper Street
SAN LEANDRO, CALIFORNIA
Phone: (510) 667-3522 Fax: (510) 678-5303
www.sanleandro.k12.ca.us

REGULAR MEETING OF THE BOARD OF EDUCATION - AGENDA

October 20, 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.

* * * * *

- | | |
|------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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 Section 35146 and 48918(c), and Government Code Sections 54957, 54957.6, 54956.9(b), and 54956.8.

- 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)

Report Closed Motion _____ Second _____ Vote _____
Session Action

Pledge of Allegiance

Approve Agenda Approve the Regular Meeting Agenda of October 20, 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

- * The Board of Education dedicated a bench in honor of Billy Campbell on October 15, 2009. Tonight the Board of Education will present a Resolution of Appreciation and Affection to Billy Campbell, Lead Custodian, for his dedication, courage, and commitment to the students and staff of San Leandro Unified School District.

7:10-7:15 p.m. REPORT

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

7:15-8:15 p.m. BOARD WORK SESSION

- * The District's recent award of a Qualified School Construction Bond ("QSCB") has prompted many questions regarding the requirements of this program and what projects are available for funding. In addition, the release of the District's 2009-10 assessed valuation by the County of Alameda (which showed a 5.14% *decrease* in the District's assessed values) has led to additional questions and concerns regarding the relationship of future assessed valuation growth rates, projected general obligation bond tax rates, and the timing of the District's ongoing and future construction program.

These topics will be reviewed and discussed at the Board workshop. The workshop will be presented into three major sections.

Part 1:

Dale Scott, the District's financial advisor, will provide a review of the District's QSCB program and its current status. In the workshop he will describe: a) how pre-election tax rate estimates are calculated, b) the legal requirements associated with such estimates, c) the impact of post-election changes in assessed valuation, interest rates and project timing on these estimates, and d) options available to the District regarding its ongoing

bond program.

Part 2:

District staff will present the list of projects discussed prior to the 2006 Bond election. This list includes projects that were funded by the Measure B Bond. The Board will also discuss and review projects that were not funded after the passing of the Measure B Bond.

Part 3:

Community input is requested regarding what projects are available for funding from the estimated \$10M savings in the issuance of QSCB. Several projects such as Burrell field; San Leandro High School pools; and solar panels for all school sites have been mentioned by many stakeholders. The Board will receive information from the community and public regarding these and any other potential projects to be funded from the savings of the QSCB. Discussion will begin and a final decision on project(s) to be funded will occur at a later Board meeting.

8:15-8:25 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:

Business Operations

4.1-CF
Alternatives

Staff Recommendation:
The Board will discuss and consider on the three

Available to the District's Ongoing Bond Program as Presented by the District's Financial Advisor for the Qualified School Construction Bond (QSCB)

alternatives available to the District's Ongoing Bond Program as Presented by the District's Financial Advisor for the Qualified School Construction Bond (QSCB).

Motion _____ Second _____ Vote _____

8:25-8:45 p.m. PRESENTATION

- * Bob Maginnis, Martin Capron, Geno Yun, and Deborah Cox will describe the mission of the San Leandro Sports Foundation (SLSF), its support of sports and facilities at San Leandro schools, and the need for improvements to existing facilities. The SLSF will also present the process and results of its workshops on the design of Burrell Field and summarize the needs and ongoing efforts to support a competitive pool at the high school.

8:45-8:50 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.

8:50-9:15 p.m. REPORTS

- Correspondence
- Student Board Member Report
- Union Representative Reports
- Superintendent's Report

9:15-9:20 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.

General Services

1.1-C
Approval of Board
Minutes – September
1, 2009

Staff Recommendation:
Approve the minutes of the regular Board meeting
held on September 1, 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:

Jefferson Elementary School

- \$100 toward the cost of crossing guards from SLTA

Madison Elementary School

- \$100 toward the cost of crossing guards from SLTA
- Donations for sensory garden for SDC classes from the following:
 - Kenneth Barclay - \$50
 - Joseph Benedict - \$100
 - Steven Bovarnick - \$10
 - Robert Bratt - \$100
 - Dr. Brostrand - \$25
 - David Conn - \$100
 - Marcella Dockery - \$25
 - Paul Gaudreau - \$30
 - Z. Petit Gilwee - \$30
 - Maria Hettinger - \$25
 - Jennifer Kalish - \$30
 - David Lamb - \$25
 - Diane Larkin - \$50
 - David Mendenhall - \$50
 - Saul Miller - \$25

- Jennifer Perkins-Willoughby - \$100
- Pismo Beach Veterinary - \$100
- Darren Bradley Prock \$50
- Joshua Reynolds - \$50
- Jimmy Ridgley - \$50
- Anthony Schuetze - \$25
- Jerome Schuetze - \$25
- Michael Solow - \$100
- Elizabeth Sperow - \$25
- Eliza van Gerbig - \$80
- Dawn Brostrand Woehl - \$50

McKinley Elementary School

- \$100 toward the cost of crossing guards from SLTA
- Ten \$30 Target gift cards to be used for student rewards from Triple Threat Academy
- \$125 for a 2nd grade classroom for general supplies from Carole Gilbert and Anne Benfatto

Monroe Elementary School

- \$100 toward the cost of crossing guards from SLTA

Roosevelt Elementary School

- \$100 toward the cost of crossing guards from SLTA

Washington Elementary School

- New 6x9 area rug and liner for a classroom from Myrna Hernandez
- 1 case of copying paper and 1 case of drawing paper from Pauline Cutter

Wilson Elementary School

- \$100 toward the cost of crossing guards from SLTA
- \$50 Walmart gift card from Walmart Corp. for purchasing hand sanitizer gel for the classrooms

Motion _____ Second _____ Vote _____

3.2-C

Contract between the San Leandro Unified School District and Spencer Johnson of *On the Ball Spinny*

Staff Recommendation:

Approve the contract between the San Leandro Unified School District and Spencer Johnson of *On the Ball Spinny*, a highly interactive assembly program for fourth and fifth grade students at each of our elementary schools that features fun and amazing basketball skills while teaching the importance of education, respect, goal setting, determination, perseverance, emphasizing the importance of making healthy choices and saying no to drugs and alcohol.

Motion _____ Second _____ Vote _____

3.3-C

Memorandum of Understanding between the San Leandro Unified School District and the California Reading and Literature Project of the San Francisco Region

Staff Recommendation:

Approve Memorandum of Understanding between the San Leandro Unified School District and the California Reading and Literature Project of the San Francisco Region.

Motion _____ Second _____ Vote _____

3.4-C

Recommendation from Administrative Panel

Staff Recommendation:

Approve the Administrative Panel's recommendation for expulsion for students: E01-09/10, E02-09/10, and E03-09/10.

Motion _____ Second _____ Vote _____

3.5-C

Revised Agreement between San Leandro Unified School District and Teneh Weller, Parent Educator, High Expectations

Staff Recommendation:

Approve the revised agreement between San Leandro Unified School District and Teneh Weller, Parent Educator, High Expectation.

Motion _____ Second _____ Vote _____

Special Meeting – June 29, 2009

ADJOURNMENT

Time _____