

**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**

November 17, 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 Sections 35146 and 48918(c), and Government Code Sections 54957, 54957.6, 54956.9(b), 54956.8, 54956.9 and 54956.

- a) Student Expulsions
- b) Public Employee Discipline/Dismissal/Release/Hiring
- c) Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation
- d) Conference with Real Property Negotiator – Property(ies)
- e) Conference with Legal Counsel – Existing Litigation – [2 cases]
- f) Tort Claims

Report Closed	Motion _____	Second _____	Vote _____
Session Action			

Pledge of Allegiance

Approve Agenda	Approve the Regular Meeting Agenda of November 17, 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.**

**REPORT**

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

## **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.

## **PRESENTATION**

- 7:10-8:45 p.m.**     \* In October, the District was informed that it has been identified as a Program Improvement (PI) Year 1 District under the No Child Left Behind Act of 2001. Assistant Superintendent, Cindy M. Cathey, Mike Walbridge, Director of Curriculum and Instruction, and Andrew Gordon, Coordinator of Categorical Programs will provide detailed information regarding what it means to be a Program Improvement Year 1 District. As part of this identification, the District is required to use four self assessment tools developed by the California Department of Education:
- The District Assistance Survey (DAS)
  - The Academic Program Survey (APS)
  - The English Learner Subgroup Self Assessment (ELSSA)
  - The Inventory of Services and Supports (ISS) for Students with Disabilities are based upon the nine Essential Program Components (EPCs) for Instructional Success.

The EPCs are incorporated into the school's Single Plan for Student Achievement and are the foundation of the APS and the DAS.

Together the four tools provide different perspectives on building a coherent instructional system for all students. Review of the tools and the results from the self assessments will be used to develop an improvement plan to be incorporated into the District's Local Educational Agency (LEA) Plan. This plan addendum must be approved by the Board of Education and submitted to the state by January 15, 2010. Next steps for seeking stakeholder input into the development of the LEA Plan Addendum will be shared.

**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  
Single Plan for Student Achievement (SPSA) for the 2009-2010 and 2010-2011 School Year for Garfield, Jefferson, Madison, McKinley, Monroe, Roosevelt, Washington, Wilson Elementary Schools, Bancroft, Muir Middle Schools, San Leandro High School and Lincoln Alternative High School

Staff Recommendation:  
The Board will discuss and consider approving the Single Plan for Student Achievement (SPSA) for the 2009-2010 and 2010-2011 School Year for Garfield, Jefferson, Madison, McKinley, Monroe, Roosevelt, Washington, Wilson Elementary Schools, Bancroft, Muir Middle Schools, San Leandro High School and Lincoln Alternative High School.

Site plans will be emailed to the Board on Friday, November 13

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

**8:45-9:10 p.m.**

**REPORTS**

- Correspondence
- Student Board Member Report
- Union Representative Reports
- Superintendent’s Report
- Board Committee Reports
  - Facilities/Technology

**9:10-9:20 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

Staff Recommendation:  
Approve the minutes of the regular Board meeting

**REVISED**

**REVISED**

**REVISED**

Minutes – October 20, 2009

on October 20, 2009.

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

1.2-C  
Contract Services with Hopkins & Carley, a Law Corporation for the 2009-2010 School Year

Staff Recommendation:  
Approve the agreement with Hopkins & Carley, a law corporation for the 2009-2010 school year.

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:

Madison Elementary School

- \$500 for Sensory Garden in honor of Steve Wright and Abigail Brown from Salesforce.com Foundation of San Francisco

Roosevelt Elementary School

- \$230.77 from Russell McClymont through the Wells Fargo Community Support Campaign
- \$155.95 from Target’s Take Charge of Education Program

Washington Elementary School

- \$100 from SLTA toward crossing guard costs
- \$120 from Aaron Newey through the Wells Fargo Community Support Campaign
- \$18 from Elena Rios through the Wells Fargo Community Support Campaign
- \$241.99 from PG&E’s Matching Gift Program
- New mini fridge from Myrna Hernandez
- 5 books for the library from Bruce Walter

Bancroft Middle School

- 1 clarinet to the Music Dept. from Saul and Carla Schultheis-Gerry

- 1 flute to the Music Dept. from Robin James  
San Leandro High School
- 16 cases of white copy paper from Adrienne Granger, Kiwanis Club of San Leandro

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  
Supplemental  
Education Services  
(SES) Contract between  
San Leandro Unified  
School District and A  
&E Avila Enterprises,  
Inc., DBA The Learning  
Curve to Provide  
Supplemental  
Educational Services to  
Eligible Students at  
Garfield, Jefferson,  
McKinley, and Wilson

Staff Recommendation:  
Approve the Supplemental Education Services  
(SES) contract between San Leandro Unified  
School District and A &E Avila Enterprises, Inc.,  
DBA The Learning Curve to provide supplemental  
educational services to eligible students at  
Garfield, Jefferson, McKinley, and Wilson

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

3.4-C  
Supplemental  
Education Services  
(SES) Contract between  
San Leandro Unified  
School District and A+  
Educational Centers to  
Provide Supplemental  
Educational Services to  
Eligible Students at  
Garfield, Jefferson,  
McKinley, and Wilson

Staff Recommendation:  
Approve the Supplemental Education Services  
(SES) Contract between San Leandro Unified  
School District and A+ Educational Centers to  
provide supplemental educational services to  
eligible students at Garfield, Jefferson, McKinley,  
and Wilson.

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

3.5-C  
Supplemental  
Education Services  
(SES) Contract between  
San Leandro Unified  
School District and

Staff Recommendation:  
Approve the Supplemental Education Services  
(SES) Contract between San Leandro Unified  
School District and Professional Tutors of America  
Inc. to provide supplemental educational services  
to eligible students at Garfield, Jefferson,

Professional Tutors of America Inc. to Provide Supplemental Educational Services to Eligible Students at Garfield, Jefferson, McKinley, and Wilson

McKinley, and Wilson.

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

3.6-C Supplemental Education Services (SES) Contract between San Leandro Unified School District and Girls Incorporated of Alameda County to Provide Supplemental Educational Services to Eligible Wilson Students

Staff Recommendation:  
Approve the Supplemental Education Services (SES) Contract between San Leandro Unified School District and Girls Incorporated of Alameda County to provide supplemental educational services to eligible Wilson Students.

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

3.7-C Discard of Library Books that are Obsolete, Damaged or in Poor Condition at John Muir Middle School

Staff Recommendation:  
Approve the request to discard library books that are obsolete, damaged or in poor condition at John Muir Middle School.

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

3.8-C Memorandum of Understanding between Alameda County Office of Education, San Leandro Unified School District, and Falcon’s

Staff Recommendation:  
Approve the Memorandum of Understanding between Alameda County Office of Education, San Leandro Unified School District, and Falcon’s Nurturing Every Student Today (NEST) for John Muir Middle School.

Nurturing Every Student Today (NEST) for John Muir Middle School

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

3.9-C Recommendation for Readmission from Expulsion

Staff Recommendation:  
Approve the recommendation from the Director of Student Support Services for readmission from expulsion for student \*EOD01-09/10 who has satisfactorily completed the terms of his/her rehabilitation plan and is eligible to return to a comprehensive program.

\*EOD=Expelled from another school district

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

Business Operations

4.1-C Ratification of Payroll

Staff Recommendation:  
Ratify October 2009 payroll in the amount of \$4,581,767.44.

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

4.2-C Approval of Bill Warrants

Staff Recommendation:  
Approve Bill Warrants #88943533-88961502 in the amount of \$8,759,420.17.

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

4.3-C Intra-Budget Transfers

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

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

4.4-C Resolution #09-56 to Declare Certain Equipment Surplus and/or Obsolete.

Staff Recommendation:  
Adopt Resolution #09-56 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

Staff Recommendation:



**REVISED**

**REVISED**

**REVISED**

Zolman Construction & Development, Inc.  
Contract Change Order #1 for the San Leandro High School Arts Education Center Project

Approve Zolman Construction & Development, Inc Change Order No. 1 for (\$1,385), which is the net results of seven collective proposed change orders and Allowance #1, a 0.0001% decrease, for the San Leandro High School Arts Education Center Project.

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

5.2-C  
Sequoia Pacific Builders Contract change Order No. 2 for the San Leandro High School Library Expansion Project

Staff Recommendation:  
Approve Sequoia Pacific Builders Contract change Order No 2 for \$9,466, a 1.4% increase, for the San Leandro High School Library Expansion,

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

5.3-C  
Amendment #6 Augmentation to Ninyo & Moore Geotechnical Engineering and Soils Investigation Contract to Provide Additional Testing and Special Inspection Services for the 9<sup>th</sup> Grade Campus Project (Not Related to PSA)

Staff Recommendation:  
Approve Amendment #6 Augmentation in the amount of \$89,850 to the Ninyo & Moore Geotechnical Engineering and Soils Investigation contract to provide additional testing and inspection services for the San Leandro High School 9<sup>th</sup> Grade Campus Project.

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

5.4-C  
Vista Environmental Contract Amendment #2 for the Bancroft Heating and Roofing Project

Staff Recommendation:  
Approve Amendment #2 in the amount of \$25,000 to the Vista Environmental contact for additional testing and oversight observation for the Bancroft Middle School Roofing Heating Project.

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

5.5-C  
Vista Environmental Consulting Contract for the San Leandro

Staff Recommendation:  
Approve Vista Environmental Contract in the amount of \$171,670 for assessment, design, observation and close out report for the

**REVISED**

**REVISED**

**REVISED**

High School Restroom,  
San Leandro High  
School Career  
Technical Education,  
John Muir School  
Heating and Roofing,  
and Wilson Elementary  
Heating and Roofing  
Projects

hazardous materials at the San Leandro High School restroom, San Leandro High School Career Technical Education, John Muir Middle School heating and roofing, and Wilson Elementary heating and roofing projects.

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

**9:20-9:35 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  
California School  
Boards Association  
(CSBA) Delegate  
Assembly Nominations

Staff Recommendation:  
The Board will discuss and consider nominating interested candidates to the California School Boards Association (CSBA) Delegate Assembly. CSBA Delegates serve two-year terms; beginning April 1, 2010, through March 31, 2012.

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

**9:35-9:40 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 and Facilities

4.1-I  
Miscellaneous Receipts

Staff Recommendation:  
Miscellaneous receipts in the amount of \$12,902,577.82 have been deposited in the Treasury of Alameda County.

**9:40 p.m.**

**ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS**

**ANNOUNCEMENT**

**Board of Education Meetings  
Special Meeting – November 19, 2009, DO**

**REVISED**

**REVISED**

**REVISED**

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 \_\_\_\_\_