

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

December 1, 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, and 54956.9

- a) Public Employee Discipline/Dismissal/Release/Hiring
- b) Conference with Labor Negotiator
- 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 – [case]

Report Closed Motion _____ Second _____ Vote _____
Session Action

Pledge of Allegiance

Approve Agenda Approve the Regular Meeting Agenda of December 1,
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))

PRESENTATIONS

7:00-7:15 p.m.

- * The Roosevelt Choir, under the direction of music teacher Susan Dent, will perform several short songs: “Haba na Haba,” and “Each of Us Has a Light.”

7:15-7:30 p.m.

- * On October 6, 2009, the Board approved the *initial* financing documents for the issuance of its \$25 million allocation of Qualified School Construction Bonds (QSCBs). Since that date, the District’s financial advisor, Dale Scott & Company, and its legal counsel, Jones Hall, have been working to develop a final structure that will allow the District to achieve its twin goals of providing additional project funding and reducing the overall borrowing costs to the taxpayers. At the same time, they have had to work to address the concerns of Standard & Poor’s (the rating agency), react to ongoing changes made by the Department of the Treasury in the QSCB regulations, and develop a financing that will be accepted in the marketplace.

Dale Scott and Bill Madison (attorney with Jones Hall) will present a comparison of the initial to the revised structure along with a review of how the currently revised structure meets the District’s original goals. Finally, they will explain the current state of the QSCB market, potential timing delays, and contingency plans that are being put into place in order to react to these possible delays.

CONFERENCE ITEMS

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

NOTE: The Board will discuss and consider adopting either 1.1-CF or 1.2-CF, not both.

1.1-CF
Resolution #09-59
Providing for the
Issuance and Sale of
General Obligation
Bonds Election of
2006, Series C, In the
Aggregate Principal
Amount of Not to
Exceed \$30,000,000
(Tax-Exempt)

Staff Recommendation:
The Board will discuss and consider adopting
Resolution #09-59 Providing for the Issuance and
Sale of General Obligation Bonds Election of 2006,
Series C, In the Aggregate Principal Amount of Not
to Exceed \$30,000,000 (Tax-Exempt)

Motion _____ Second _____ Vote _____

OR

1.2-CF
Resolution #09-60
Approving the
Preliminary Official
Statement and
Related Legal
Documents Relating
to 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

Staff Recommendation:
The Board will discuss and consider adopting
Resolution #09-60 Approving the Preliminary
Official Statement and Related Legal Documents
Relating to 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.

Motion _____ Second _____ Vote _____

PRESENTATIONS

7:30-7:45 p.m.

* As a partner in education, Regional Occupational Program (ROP) offers rigorous and relevant career technical education to students in the San Leandro Unified School District. In the 2008-2009 school year San Leandro high school students were enrolled in ROP programs—both on the high school campuses as well as at the ROP Center. The ROP's focus of college and career has given many San Leandro Unified high school students their start each year in exciting and rewarding careers through secondary Career-Technical

Education (CTE) courses. Dr. Irene Fujii will be present to review the 2008-2009 data with the board. ROP students will also be present to share their personal stories.

7:40-8:00 p.m.

- * In July 2009, San Leandro Unified School District (District) entered into an agreement with the City of San Leandro (City) to provide **free** solid waste, recyclables and green waste collection at most of the school sites. The City is able to provide this service through a franchised agreement with the Alameda County Industries (ACI). ACI services most school sites with the exception of the San Leandro High School, Jefferson Elementary School and Adult School Office. As part of the agreement to receive the free service, the District agreed to implement recycling collection in classrooms, meeting rooms and offices at all facilities serviced by ACI. Additionally, the District shall establish a lunchtime waste reduction and recycling program including the elimination of Styrofoam food service trays, and set up food and food-soiled paper recycling in food service areas. In addition, Food Service will address their efforts in providing “healthy choices” to the meal plan.

The presentation will be into two major parts:

- A) Food Service Department’s plan on “healthy choices” to the meal plan, lunchtime waste reduction and recycling program
- B) Custodial and Operations Department’s plan on implementing the waste recycling program and coordinating the recycling collection at all school sites with ACI and the City of San Leandro.

8:00-8:10 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.

8:10-8:15 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 conducted regarding the Flexibility Transfers of Tier III Programs – Phase V.

The Budget trailer bill (SBX3 4) gives local school agencies the authority to use the funds received from the state for Tier III programs for “any educational purpose, to the extent permitted by federal law”. The flexibility to transfer funds from the Tier III programs is authorized for five years until 2012-13. San Leandro Unified School District is authorized to transfer funds from categorical programs of \$270,271 to the Unrestricted General Fund for any educational purposes.

| | |
|--|---------------------------------------|
| Arts and Music Block Grant - | \$154,641 |
| Gifted and Talented Education - | 643 |
| California Peer Assistant & Review - | 14,932 |
| Certificated Staff Mentoring Program - | 55 |
| Deferred Maintenance - | <u>100,000</u> |
| | Total: <u><u>\$270,271</u></u> |

By conducting a public hearing on a regularly scheduled Board meeting, the District will have met the requirement under Budget Trailer Bill SBX 3 4.

The Board will hold the office public hearing on the Flexibility Transfers of Tier III Programs – Phase V.

- a. Board President opens the public hearing
Motion_____ Second_____ Vote_____
- b. Public Testimony
- c. Board President closes the public hearing
Motion_____ Second_____ Vote_____

8:15-8:25 p.m. CONFERENCE ITEM

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

Business Operations

4.1-CF
Flexibility Transfers of
Tier III Program –
Phase V

Staff Recommendation:
Approve the transfer of \$270,271 of the Phase V
flexibility transfers of Tier III programs to the
Unrestricted General Fund:

| | |
|------------------------------------|------------------|
| Arts and Music Block Grant | \$154,641 |
| Gifted and Talented Education | 643 |
| California Peer Assistant & Review | 14,932 |
| Certificated Staff Mentoring | 55 |
| Deferred Maintenance | <u>100,000</u> |
| TOTAL | \$270,271 |

Motion _____ Second _____ Vote _____

8:25-9:00 p.m.

REPORTS

- Correspondence
- Student Board Member Report
- Union Representative Reports
- Superintendent's Report
- Board Committee Reports
 - Facilities/Technology
 - Finance
- Board Representatives' Reports
 - Alameda County School Boards Assn.

9:00-9:05 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 _____

Educational Services

3.1-C
Out-of-Country Field
Trip for Bancroft
Students to Playa
Careyeros, Bahia de

Staff Recommendation:
Approve the Out-of-Country Field Trip for
Bancroft Students to Playa Careyeros, Bahia de
Banderas, and Nayarit Mexico for the Period
February 15-24, 2010.

Banderas, and Nayarit
Mexico for the Period
February 15-24, 2010

Motion _____ Second _____ Vote _____

Business Operations

4.1-C
Resolution #09-58 to
Declare Certain
Equipment Surplus
and/or Obsolete

Staff Recommendation:
Adopt Resolution #09-58 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
Notice of Completion
for the McKinley
Elementary School C-
13 Restroom
Renovation

Staff Recommendation:
Approve the Notice of Completion for the McKinley
Elementary School C-13 Restroom Renovation.

Motion _____ Second _____ Vote _____

5.2-C
Amendment #1 to the
Jeffery E. Wong
Architectural Services
Contract for the John
Muir Middle School
Renovation and
Upgrade Project

Staff Recommendation:
Approve Amendment #1 for \$34,100, a 5.2%
increase, to the Jeffery E. Wong Architects
contract to add structural engineering for the
John Muir Middle School renovation and upgrade
project.

Motion _____ Second _____ Vote _____

9:05-9:30 p.m.

CONFERENCE ITEM

General Services

1.3-CF
Receive Nominations
and Select Semi-
Finalists for the Name

Staff Recommendation:
The Board will discuss and receive nominations
and select semi-finalists for the name of the 9th
Grade Campus.

of the 9th Grade
Campus

Motion _____ Second _____ Vote _____

9:30 p.m.

**ADDITIONAL SUGGESTIONS AND COMMENTS FROM
BOARD MEMBERS**

ANNOUNCEMENT

Board of Education Meetings

Regular Meeting – December 15, 2009 (Organizational Meeting)

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 _____