

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

March 15, 2011
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 Ron Carey
Board Member Lance James
Board Member Mike Katz-Lacabe
Board Member Carmen Sullivan
Board Clerk Hermy Almonte
Board Vice President Diana Prola
Board President Morgan Mack-Rose
Student Board Member Jeff Engler |
| Administration | Superintendent Cindy Cathey, 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, and 54956.

- 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: 1 case
- e) Public Employee Appointment – Title: Director, Fiscal Services
- f) Tort Claims

Report Closed
Session Action

Motion _____ Second _____ Vote _____

Pledge of Allegiance

Approve Agenda

Approve the Regular Meeting Agenda of March 15, 2011

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

**DISTRICT GOAL #1: Educate the Whole Child: Ensure the academic,
physical, social and emotional well being of every student**

PRESENTATION

7:10-7:25 p.m.

- * As a partner in education, ROP offers rigorous and relevant career technical education to students in the San Leandro Unified School District. The Eden Area ROP celebrates their 40th year this year. In the 2009-2010 school 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 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 2009-2010 data with the Board.
- * A Certificate of Commendation will be presented to Lisa Marie Peña for being selected as Eden Area Regional Occupational Program (ROP) Student of the Month for February 2010 in the Event Planning/Floral Design Program.

7:25-7:40 p.m.

PRESENTATIONS

- * The Board of Education and Superintendent will present a Certificate of Commendation to Tai Nguyen, retired San Leandro police officer, for his commitment and dedication to the students of San Leandro Unified and his leadership through the Drug Abuse Resistance Education (D.A.R.E.) Program that taught children from kindergarten through 12th grade how to resist peer pressure and live productive drug and violence-free lives.
- * The Board of Education and Superintendent will present a Certificate of Commendation to San Leandro High School art teacher Audrey Brown for recently

being featured in *SchoolArts Magazine*, a national art education magazine committed to promoting excellence, advocacy, and professional support for educators in the visual arts since 1901.

- * The Board of Education and Superintendent will present a Certificate of Commendation to Elena Ball for being selected as the recipient of the Alameda County Office of Education English Learner Educator of the Year Award for her knowledge and expertise and her unwavering support for English Learners and the programs that support them.

7:40-7:55 p.m. PRESENTATION

- * Career Technical Education Building Exterior Facade

Joe Vela, Associate Principal for AEDIS Architecture & Planning, will present the conceptual design for the Career Technical Education Building Exterior Façade.

CONFERENCE ITEM

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:

Facilities and Construction

5.1-CF	<u>Staff Recommendation:</u>
Conceptual Design for the Career Technical Education Building Exterior Facade	Approve the conceptual design for the Career Technical Education Building Exterior façade.
	Motion _____ Second _____ Vote _____

7:55-8:15 p.m. PRESENTATION

- * Second Interim Report

Song Chin-Bendib, Assistant Superintendent of

Business & Operations, will present the 2010-2011 Second Interim Report which includes Fiscal Years 2011-2012 and 2012-2013. Included in the presentation will be fiscal information that was presented to the Finance Committee on March 9, 2011.

ACTION ITEM

Business & Operations

4.1-A Staff Recommendation:
Second Interim Report Approve the Second Interim Report Fiscal Year
Fiscal Year 2010-2011 2010-2011.

Motion _____ Second _____ Vote _____

8:15-8:20 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.

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

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

- Curriculum
- Facilities/Technology
- Finance

Board Representatives' Reports

- Eden Area Regional Occupational Program

8:45-9:00 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 Staff Recommendation:
Approval of Minutes – Approve the minutes of the regular Board meeting
February 8, 2011 held on February 8, 2011.

Motion _____ Second _____ Vote _____

1.2 -C
Approval of Minutes –
February 15, 2011

Staff Recommendation:
Approve the minutes of the special Board meeting held on February 15, 2011.

Motion _____ Second _____ Vote _____

Human Resources

2.1-C
Acceptance of
Personnel Report

Staff Recommendation:
Accept Personnel Report as submitted.

Motion _____ Second _____ Vote _____

2.2-C
Job Description for the
Director of Fiscal
Services and Position

Staff Recommendation:
Approve the Director of Fiscal Services job description and direct staff to fill this position.

Motion _____ Second _____ Vote _____

Educational Services

3.1-C
Acceptance of
Donations

Staff Recommendation:
Approve the acceptance of gifts to the District as follows:

Garfield Elementary School

- \$400 grant award for intern and Early Mental Health programs (PIP, Second Step) from Philanthropic Ventures Foundation, Oakland

Jefferson Elementary School

- \$499 grant award for intern and Early Mental Health programs (PIP, Second Step) from Philanthropic Ventures Foundation, Oakland
- \$100 for art supplies from Sharon Toth, IMT Associates, San Leandro

McKinley Elementary School

- \$490 grant award for intern and Early Mental Health programs (PIP, Second Step) from Philanthropic Ventures Foundation, Oakland

Roosevelt Elementary School

- \$490 grant award for intern and Early Mental Health programs (PIP, Second Step) from

Philanthropic Ventures Foundation, Oakland
Washington Elementary School

- \$59.28 from Elena Patricia Rios through the Wells Fargo Community Support Campaign

Wilson Elementary School

- \$498 grant award for intern and Early Mental Health programs (PIP, Second Step) from Philanthropic Ventures Foundation, Oakland

Bancroft Middle School

- 1 case copy paper and 1 pack binder paper from Chris Crow

John Muir Middle School

- \$500 grant award for intern and Early Mental Health program from Philanthropic Ventures Foundation, Oakland

Motion _____ Second _____ Vote _____

3.2-C
Non-Public
School/Agency
Contract

Staff Recommendation:

Approve the non-public school/agency contract

Motion _____ Second _____ Vote _____

3.3-C
Resolution #11-17
Proclaim March 2011
as the Opening Month
of Art IS Education
2011: Creating
Solutions for the World
We Share

Staff Recommendation:

Adopt Resolution #11-17 Proclaim March 2011 as the Opening Month of Art IS Education 2011: Creating Solutions for the World We Share.

Motion _____ Second _____ Vote _____

3.4-C
Title I School-wide Plan
for Washington
Elementary School

Staff Recommendation:

Approve the Title I School-wide Plan for Washington Elementary School.

Motion _____ Second _____ Vote _____

3.5-C
Discard of Obsolete
Textbooks for San

Staff Recommendation:

Approve request for San Leandro High School to discard obsolete/old textbooks.

Leandro High School

Motion _____ Second _____ Vote _____

3.6-C

Contracted Services Agreement between the San Leandro Unified School District and Erika Thi Patterson for the 2010-2011 School Year at Lincoln High School

Staff Recommendation:

Approve the contracted services agreement between the San Leandro Unified School District and Erika Thi Patterson for culinary arts/gardening instruction for the 2010-2011 School Year at Lincoln High School.

Motion _____ Second _____ Vote _____

3.7-C

Contracted Services Agreement between the San Leandro Unified School District and Alex Lucchesi for the 2010-2011 School Year at Lincoln High School

Staff Recommendation:

Approve the contracted services agreement between the San Leandro Unified School District and Alex Lucchesi for art instruction for the 2010-2011 School Year at Lincoln High School,

Motion _____ Second _____ Vote _____

3.8-C

Contracted Services Agreement between the San Leandro Unified School District and Michael Greer for the 2010-2011 School Year at San Leandro High School

Staff Recommendation:

Approve the contracted services agreement between the San Leandro Unified School District and Michael Greer for self-management skill development for the 2010-2011 School Year at San Leandro High School.

Motion _____ Second _____ Vote _____

3.9 -C

Memorandum of Understanding between the San Leandro Unified School District and TeachBar for the 2010-2011 School Year at San Leandro High School Fred T. Korematsu Campus

Staff Recommendation:

Approve the Memorandum of Understanding between the San Leandro Unified School District and TeachBar for the 2010-2011 school year at San Leandro High School Fred T. Korematsu Campus.

Motion _____ Second _____ Vote _____

Business Operations

4.1-C
Ratification of Payroll

Staff Recommendation:
Ratify February 2011 payroll in the amount of \$4,605,240.36.

Motion _____ Second _____ Vote _____

4.2-C
Approval of Bill Warrants

Staff Recommendation:
Approve Bill Warrants #88221146-#8822369 in the amount of \$3,437,411.50.

Motion _____ Second _____ Vote _____

4.3-C
Intra-Budget Revision and Transfers

Staff Recommendation:
Approve the request for Intra-Budget Revisions and Transfers for February 2011.

Motion _____ Second _____ Vote _____

4.4-C
Photovoltaic Installation and Renewable Energy Education of James Monroe Elementary School by Bonneville Environmental Foundations' Solar 4R Schools Program

Staff Recommendation:
Approve the proposal for the photovoltaic installation and renewable energy education of James Monroe Elementary School by Bonneville Environmental Foundations' Solar 4R Schools Program.

Motion _____ Second _____ Vote _____

4.5-C
Resolution #11-18 to Declare Certain Equipment Surplus and/or Obsolete.

Staff Recommendation:
Adopt Resolution #11-18 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
Professional Services Agreement with O'Connor Construction

Staff Recommendation:
Approve the professional services agreement with O'Connor Construction Management, in the amount for \$180,000, for the 2011 modernization

Management for the 2011 Modernization Projects projects.
Motion _____ Second _____ Vote _____

5.2-C Professional Services Agreement with Kitchell Construction Management for the 2011 Modernization Projects
Staff Recommendation:
Approve the professional services agreement with Kitchell Construction Management, in the amount of \$160,000, for the 2011 modernization projects.
Motion _____ Second _____ Vote _____

5.3-C Amendment #1 to the O'Connor Construction Management Professional Services Agreement for the 2010 Modernization Projects
Staff Recommendation:
Approve Amendment #1 to the construction management services contract with O'Connor Construction Management, in the amount of \$56,000, for the 2010 modernization projects.
Motion _____ Second _____ Vote _____

5.4-C San Leandro High School Arts Education Center Ticket Booth Signage
Staff Recommendation:
Approve the San Leandro High School Arts Education Center ticket booth signage.
Motion _____ Second _____ Vote _____

9:00-9:10 p.m. ACTION ITEMS

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

Human Resources

2.1-A Adoption of the San Leandro Unified School District Initial Proposal to the Teamsters Union Local No. 856/Alameda Building Trades Council
Staff Recommendation:
Approve the adoption of the San Leandro Unified School District Initial Proposal to the Teamsters Union Local No. 856/Alameda Building Trades Council.
Motion _____ Second _____ Vote _____

Educational Services

3.1-A Recommendation from
Staff Recommendation:
Approve the Administrative Panel's

the Administrative
Panel

recommendation for expulsion of student
E21-10/11.

Motion _____ Second _____ Vote _____

9:10-9:20 p.m. CONFERENCE ITEMS

Facilities and Construction

5.2-CF

San Leandro Arts
Education Center
License (Facility Use)
Agreement

Staff Recommendation:

The Board will discuss and consider approving
the Arts Education Center License (Facility Use)
Agreement.

Motion _____ Second _____ Vote _____

9:20-9:25 p.m. INFORMATION ITEMS

These items are intended to keep the Board informed on various District business
matters which do not require action by the Board.

Facilities and Construction

5.1-I

Measure M
Architectural Design
Project Assignments

Staff Recommendation:

The Board will receive for information the
Measure M architectural design project
assignments.

9:25-9:40 p.m. ACTION ITEMS

Facilities & Construction

5.1-A

Architectural Services
Agreement with WLC
Architects for the San
Leandro High School
Pool Facility and
Sports Fields

Staff Recommendation:

The Board will discuss and consider approving
the architectural services agreement with WLC
Architects for the San Leandro High School pool
facility and sports fields.

Motion _____ Second _____ Vote _____

Contract
will be
emailed
on
Monday,
March
14, 2011

5.2-A

Architectural Services
Agreement with AEDIS
Architects for the San

Staff Recommendation:

The Board will discuss and consider approving
the architectural services agreement with AEDIS
Architects for the San Leandro Unified School

Contract
included as
a separate
attachment

Leandro Unified
School District Sports
Complex and Burrell
Field

District Sports Complex and Burrell Field

Motion _____ Second _____ Vote _____

9:40-9:45 p.m. INFORMATION ITEMS

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

Miscellaneous Receipts

Staff Recommendation:

Miscellaneous receipts in the amount of \$6,958,382.15 have been deposited in the Treasury of Alameda County.

9:45 p.m.

ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

ANNOUNCEMENT

Board of Education Meetings

Special Board Training – March 29, 2011, 6:30 p.m.

Regular Meeting – April 5, 2011

Regular Meeting – April 19, 2011

Regular Meeting – May 3, 2011

Tentative Work Session – May 10, 2011

Regular Meeting – May 17, 2011

Regular Meeting – June 7, 2011

Regular Meeting – June 21, 2011

Special Meeting – June 28, 2011 – Adoption Budget

ADJOURNMENT

Time _____