

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

May 3, 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.

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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 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, and 54957.6.

- a) Student Expulsions
- b) Public Employee Discipline/Dismissal/Release/Hiring
- c) Conference with Labor Negotiator
- d) Public Employee Appointment - Title: Director of Special Services; Principal, Garfield Elementary School; Associate Principal, San Leandro High School/Fred T. Korematsu Campus; and Assistant Principal, San Leandro High School

Report Closed Motion _____ Second _____ Vote _____
Session Action

Pledge of Allegiance

Approve Agenda Approve the Regular Meeting Agenda of May 3, 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. 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.

7:10-7:30 p.m. PRESENTATIONS

- * A Certificate of Commendation will be presented to Drakes Brewing Company, an urban craft brewery, established in 1989, operating from the former powerhouse of a long-gone Caterpillar plant in San Leandro. On the first Friday of each month, Drake’s hosts “First Friday Events” which are fundraisers for local schools and non-profits. The Superintendent and Board of Education wish to thank Drakes for their support of our schools. John Martin, Owner, will be present to accept this commendation.

- * A Certificate of Commendation will be presented to Wendy Papciak, a teacher at Roosevelt Elementary School for being selected to receive the Educator of the Year Award presented by the Hayward Area Historical Society. The award recognizes her impressive involvement in and enthusiasm for the educational programs at the Historical Society.

- * Certificates of Commendation will be presented to the recipients of the Mid-Alameda County Special Education Local Plan Area (MACSELPA) “Excellence in Special Education Award” for their dedicated, compassionate, and outstanding efforts and interest in the welfare and education to students with special needs in San Leandro:
 - Lonna Barnhill, Paraeducator, San Leandro High School
 - Lynn His-Ling Huang, SDC Teacher, Jefferson Elementary School
 - Mary Ann Mendoza, SDC Teacher, Roosevelt Elementary School
 - Gloria Robles, Paraeducator, Garfield Elementary School

7:30-7:45 p.m. PRESENTATION

- * Proposed Marquee at Wilson Elementary School

Wendy Ponder, Principal of Wilson Elementary School, will provide a brief presentation on a proposed marquee which is to be mounted on the exterior wall of the multipurpose room. The current marquee was vandalized which has significantly weakened the communication with the school community. Students, staff and parents have fundraised for two school years with the sole goal of replacing the current marquee with a new state of the art marquee.

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:

Facilities and Construction

5.1-CF
Installation of a
New Marquee at
Woodrow Wilson
Elementary School

Staff Recommendation:

The Board will discuss and consider approving the installation of a new marquee at Woodrow Wilson Elementary School.

Motion _____ Second _____ Vote _____

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

7:45-8:15 p.m.

PRESENTATION

- * LEAP Plan Addendum Update: Local Educational Agency Plan (LEAP) Title III Improvement Plan Addendum Report

Andrew Gordon, Coordinator of English Learners and Categorical Programs, will present the annual results of the R-30 Language Census and share the District's progress on the Local Educational Agency Plan (LEAP)-Title III Improvement Plan Addendum (IPA) as it relates to English learners. The presentation will include highlights addressing the needs of our English learners and improving academic

achievement in English Language Development, Reading, and Mathematics. Andrew will also share the work related to professional development and the efforts to develop deeper partnerships with parents.

8:15-8:45 p.m.

REPORTS

- Correspondence
- Student Board Member Report
- Union Representative Reports
- Superintendent's Report
 - Board Committee Reports
 - Facilities/Technology
 - Board Representatives Report
 - City Disaster Preparedness Council

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
Approval of Board Minutes – April 5, 2011

Staff Recommendation:
Approve the minutes of the regular Board meeting held on April 5, 2011.

Motion _____ Second _____ Vote _____

1.2 -C
Approval of Board Minutes – April 19, 2011

Staff Recommendation:
Approve the minutes of the regular Board meeting held on April 19, 2011.

Motion _____ Second _____ Vote _____

1.3-C
Resolution #11-28 Support California's May 9-13 Week of Action

Staff Recommendation:
Adopt Resolution #11-28 Support California's May 9-13 Week of Action.

Motion _____ Second _____ Vote _____

1.4-C
Designation of School Representatives to the California

Staff Recommendation:
Approve the designation for school representatives to the California Interscholastic Federation League for the 2011-2012 school year.

Interscholastic
Federation League
(CIF)

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:

Garfield Elementary School

- 350 paperback books and 150 hardback books to a third grade classroom from Madeline Gong.

San Leandro Unified District Offices

- 63 K-5 level non-fiction books (hardback and paperback) and 13 biography books (hardback and paperback); 5 sets of tangrams; and 2 small boxes of "1" ceramic tiles from Marlene DiGrazia.

Motion _____ Second _____ Vote _____

3.2-C
Non-Public
School/Agency
Contracts

Staff Recommendation:
Approve the non-public school/agency contracts.

Motion _____ Second _____ Vote _____

3.3-C
Contracted Services
between San
Leandro Unified
School District and
James Morrison,

Staff Recommendation:
Approve the contracted services between San Leandro Unified School District and James Morrison, Student Information and Technology Management for District Aeries Student Data System Audit on May 31, 2011.

Student Information
and Technology
Management for
District Aeries
Student Data
System Audit on
May 31, 2011

Motion _____ Second _____ Vote _____

3.4-C
Contracted Services
between San
Leandro Unified
School District and
L & M Consultants
at San Leandro
High School for May
2011-June 2012

Staff Recommendation:
Approve the contracted services between San
Leandro Unified School District and L & M
Consultants at San Leandro High School for May
2011-June 2012.

Motion _____ Second _____ Vote _____

3.5-C
Contracted Services
between San
Leandro Unified
School District and
Art Hazelwood for
Screen Printing
Instruction in the
Social Justice
Academy at San
Leandro High
School

Staff Recommendation:
Approve the contracted services between San
Leandro Unified School District and Art Hazelwood
for screen printing instruction in the Social Justice
Academy at San Leandro High School from February
through April, 2011.

Motion _____ Second _____ Vote _____

Business Operations

4.1-C
Resolution #11-29
to Declare Certain
Equipment Surplus
and/or Obsolete.

Staff Recommendation:
Adopt Resolution #11-29 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
Construction
Contract with
Zolman
Construction &
Development, Inc.

Staff Recommendation:
Approve the Construction Contract with Zolman
Construction & Development, Inc., in the amount of
\$764,000, for the Muir Middle School Restroom
Renovation Project.

for the Muir Middle School Restroom Renovation Project

Motion _____ Second _____ Vote _____

5.2-C Construction Contract with BRCO Construction for the Bancroft Middle School and Roosevelt Elementary School Paint & Lighting Project

Staff Recommendation:
Approve the Construction Contract with BRCO Construction, in the amount of \$1,248,000, for the Bancroft Middle School and Roosevelt Elementary School Paint & Lighting Project.

Motion _____ Second _____ Vote _____

5.3-C Construction Contract with Cam Painting Inc. for the San Leandro High School Painting and Lighting Project

Staff Recommendation:
Approve the Construction Contract with Cam Painting Inc., in the amount of \$1,949,000, for the San Leandro High School Paint and Lighting Project.

Motion _____ Second _____ Vote _____

9:00-9:15 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 Resolution #11-27 Final Decision Not to Reemploy Certificated Employees

Staff Recommendation:
Adopt Resolution #11-27 Final Decision Not to Reemploy Certificated Employees.

Motion _____ Second _____ Vote _____

Educational Services

3.1-A Proposed Stipulated Expulsion Order

Staff Recommendation:
Approve the recommendation from the Director of Student Support Services for the stipulated expulsion order for student E35-10/11.

Motion _____ Second _____ Vote _____

