

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

October 5, 2010
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 Pauline Cutter Board Member Morgan Mack-Rose Board Member Diana Prola Board Member Carmen Sullivan Board Clerk Hermy Almonte Board Vice President Lisa Hague Board President Mike Katz-Lacabe 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(b), 54956.8, and 54956.9.

- 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 pursuant to GC 54956.9(b)
- 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 5, 2010

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

7:00-7:10 p.m. * McKinley Elementary School’s Side Garden Removal

The Principal at McKinley Elementary School will provide a presentation about removing the side garden at the campus. The school faces many challenges in terms of safety for its campus. Other issues in addition to safety are:

- Prevent potential theft hazard to properties;
- Improve traffic flow at the alleyway;
- Increase parking spaces;
- Abate fire hazard

7:10-7:15 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:

Facilities and Construction

5.1-CF
Removal of McKinley
Elementary School’s
Side Garden

Staff Recommendation:

The Board will discuss and consider removal of McKinley Elementary School’s Side Garden.

Motion _____ Second _____ Vote _____

7:15- 7:45 p.m. * San Leandro High School (SLHS) Campus Security Update

Elisa Alvarez, SLHS Assistant Principal/Intervention Coordinator and Sheila Lawrence, Director of Student Support Services will provide an update on the work that has been implemented by the campus security team at both the Fred T. Korematsu campus and main high school campus. They will share their work plan including training, supervision, and baseline standards developed for both campuses to ensure a safe environment for students and staff.

PRESENTATION

- 7:45-8:15 p.m.** * Assistant Superintendent Business Services, Song Chin-Bendib, will provide a presentation to the Board to address the following budget related issues:
- Status of the State Budget for 2011-12 and its impact to the San Leandro Unified School District
 - Senate Bill (SB) 847 Federal Jobs Bill
 - Other budget related issues

The Assistant Superintendent will also provide an update of the Budget Advisory Committee (BAC) meeting on September 22nd and Finance Committee meeting on September 28th. The Finance Committee report will be done in collaboration with the Chair of Finance Committee.

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

Business Operations

4.1-CF
Discussion, Review and Approval of Budget Expenditure Modifications to be Incorporated in the First Interim of 2010-11 which Includes Fiscal Years 2011-2012 and 2012-13.

Staff Recommendation:

The Board will discuss, review and consider approving budget expenditure modifications to be Incorporated in the First Interim of 2010-11 which includes Fiscal Years 2011-2012 and 2012-13.

Motion _____ Second _____ Vote _____

PRESENTATION

- 8:25-8:35 p.m.** * Board of Education – Filling a Vacancy

Superintendent Cindy Cathey, will provide information to the Board of Education regarding the timeline and process for making an appointment to fill the vacancy for Trustee Area 6 due to a “failure to elect”. The presentation will include a review of the following:

- Letter of interest
- Required qualifications
- Timeline
- Application form
- Required signature form
- Trustee map and street boundaries
- Formation of an Ad Hoc Committee

8:35-8:40 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

Discuss and Finalize the Process for Making an Appointment to Fill the Trustee Area 6 Vacancy Due to a “Failure to Elect”

Staff Recommendation:

The Board will discuss and finalize the process for filling the Trustee Area 6 vacancy due to a “Failure to Elect.”

Motion _____ Second _____ Vote _____

8:40-8:50 p.m. PUBLIC TESTIMONY ON NON-AGENDA ITEMS

8:50-9:20 p.m. REPORTS

Correspondence

Student Board Member Report

Union Representative Reports

Superintendent’s Report

Board Committee Reports

- Facilities/Technology
- Finance
- Communication

Board Representatives’ Reports

- Eden Area Regional Occupational Program

9:20-9:40 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 – August 24,
2010

Staff Recommendation:
Approve the minutes of the special Board meeting held on August 24, 2010.

Motion _____ Second _____ Vote _____

1.2 -C
Approval of Board
Minutes – September
8, 2010

Staff Recommendation:
Approve the minutes of the regular Board meeting held on September 8, 2010.

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
Renewal of Student
Teaching Agreement

Staff Recommendation:
Approve the renewal of the Student Teaching Agreement with Mills College.

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

- 2 backpacks filled with various school supplies for students from Sandra Dowdy.

McKinley Elementary School

- 400 backpacks from Costco, San Leandro

Bancroft Middle School

- \$100 to be applied toward Athletic and Performing Arts programs and teacher

- \$20 for general purposes from Mr. & Mrs. Moreno
- \$25 for general purposes from Omar McCutcheon
- Various classroom supplies from the Tholfsen Family
- Copy paper and Kleenex from the Svraka Family

John Muir Middle School

- \$2,000.00 for the Poetry program from Target
- \$25.00 through the Wells Fargo annual giving campaign from Sewon Kim

San Leandro Unified School District

- 1 box of various literature and science books for elementary level classrooms from Marlene DiGrazia
- Various classroom supplies for the McKinney Vento program from Diana Prola

Motion _____ Second _____ Vote _____

3.2-C
Non-Public
School/Agency
Contract

Staff Recommendation:

Approve the non-public school/agency contract for the 2010-2011 school year.

Motion _____ Second _____ Vote _____

3.3-C
Consultant Contract
Agreement between
San Leandro Unified
School District and
Melanin Buford, Digital
Media Instruction, for
the 2010-2011 School
Year

Staff Recommendation:

Approve the consultant contract agreement between San Leandro Unified School and Melanin Buford, for digital media instruction, for the 2010-2011 school year at Lincoln High School.

Motion _____ Second _____ Vote _____

3.4-C
Consultant Contract
Agreement between the
San Leandro Unified

Staff Recommendation:

Approve the consultant contract agreement between San Leandro Unified School District and Monica Molton, for basic cosmetology instruction,

School District and
Monica Molton, for
Basic Cosmetology
Instruction, for the
2010-2011 School Year
at Lincoln High School

for the 2010-2011 school year at Lincoln High
School.

Motion _____ Second _____ Vote _____

3.5-C
Discard Textbooks and
Supplemental Books
that are Old, Damaged
or in Poor Condition at
Garfield Elementary
School

Staff Recommendation:
Approve the request to discard textbooks and
supplemental books that are old, damaged or in
poor condition at Garfield Elementary School.

Motion _____ Second _____ Vote _____

3.6-C
Out-of-State Field Trip
for San Leandro High
School DECA Students
to Orlando Florida,
April 30-May 5, 2011

Staff Recommendation:
Approve the Out-of-State Field Trip for San
Leandro High School DECA students to Orlando,
Florida, April 30-May 5, 2011.

Motion _____ Second _____ Vote _____

3.7-C
Recommendation for
Readmission from
Expulsion

Staff Recommendation:
Approve the recommendation from the Director of
Student Support Services for readmission from
expulsion for student E10-08/09 who has
satisfactorily completed the terms of his/her
rehabilitation plan and is eligible to return to a
comprehensive program.

Motion _____ Second _____ Vote _____

3.8-C
Recommendation to
Continue the
Expulsion Order for a
Student Who has Left
the San Leandro
Unified School District

Staff Recommendation:
Approve the recommendation from the Director of
Student Support Services for continuation of the
expulsion order for student E20-09/10 who has
left the San Leandro Unified School District and
we are unable to verify the success of his/her
expulsion order.

Motion _____ Second _____ Vote _____

Business Operations

4.1-C
Resolution #10-60
Proclaiming the Week

Staff Recommendation:
Adopt Resolution #10-60 Proclaiming the Week of
October 11-15, 2010, as National School Lunch

of October 11-15,
2010, as National
School Lunch Week

Week.

Motion _____ Second _____ Vote _____

4.2-C
Resolution #10-61 to
Declare Certain
Equipment Surplus
and/or Obsolete

Staff Recommendation:

Adopt Resolution #10-61 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
Change Order #1 to
Ralph Larsen & Son for
Construction of the
San Leandro High
School Restroom
Renovation Project

Staff Recommendation:

Approve Change Order #1 to the Ralph Larson &
Son Construction contract for the San Leandro
High School restroom renovation project in the
amount of \$60,237.

Motion _____ Second _____ Vote _____

5.2-C
Notice of Completion
for the San Leandro
High School Library
Expansion Project

Staff Recommendation:

Approve the Notice of Completion for the San
Leandro High School library expansion project.

Motion _____ Second _____ Vote _____

9:40-9:55 p.m. ACTION ITEMS

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

Business Operations

4.1-A
Consulting Agreement
between San Leandro
Unified School District
and Public Economics

Staff Recommendation:

Approve the consulting agreement between San
Leandro Unified School District and Public
Economics Inc. for analyzing Redevelopment
Agencies and the Impact on San Leandro Unified

Inc. for Analyzing Redevelopment Agencies and the Impact on San Leandro Unified for an amount up to \$2,500.

Motion _____ Second _____ Vote _____

9:55-10:00 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.

Educational Services

3.1-I
Williams Uniform Complaint Procedures (Including Valenzuela Settlement Requirement)
Quarterly Report: July-September 2010

Staff Recommendation:
Receive for information and review the Williams Uniform Complaint Procedures (Including Valenzuela Settlement Requirement) Quarterly Report: July-September 2010,

Motion _____ Second _____ Vote _____

10:00 p.m. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

ANNOUNCEMENT

Board of Education Meetings

Tentative Work Session – October 14, 2010

Regular Meeting – October 19, 2010

Regular Meeting – November 2, 2010

Tentative Work Session – November 9, 2010

Regular Meeting – November 16, 2010

Regular Meeting – December 7, 2010

Special Meeting – December 14, 2010 - 1st Interim

Regular Meeting – January 11, 2011

Tentative Work Session – January 18, 2011

Regular Meeting – January 25, 2011

Regular Meeting – February 8, 2011

Tentative Work Session – February 15, 2011

Regular Meeting – March 1, 2011

Tentative Work Session – March 8, 2011

Regular Meeting – March 15, 2011

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 _____