

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

March 1, 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, 54957.6, 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: 1 case

Report Closed Motion _____ Second _____ Vote _____
Session Action

Pledge of Allegiance

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

PRESENTATION

7:00-7:05 p.m. * *K to College Acknowledgement*

The Board of Education and Superintendent will recognize the *K to College* School Supply Initiative Program who provided 3,998 free school supply kits for

our K-12 San Leandro students in the fall, the majority of whom are low income. San Leandro Unified School District is fortunate to be a recipient of the *K to College* School Supply Initiative (SSI) whose goal was to provide students with the beginning of the year materials necessary to achieve in school as their other peers do. In addition, this past month, *K to College* also provided every K-3 student in the District a free dental kit. The school supply distribution list is as follows:

School	# of Kits
Garfield	172
Jefferson	276
Madison	90
McKinley	215
Monroe	157
Roosevelt	102
Washington	181
Wilson	831
Bancroft Middle	546
Muir Middle	450
SLHS	912
Lincoln	66

7:05-7:15 p.m. * Keep the Music Rockin’ Foundation

T.W. “Rick” Richards, CEO of Keep Music Rockin’ Foundation, will provide an update on the foundation’s current efforts on behalf of music support in our San Leandro schools. In keeping with their mission to promote awareness of the importance of music in our schools and to raise funds to enhance and enrich the learning experiences of students, the presentation will include its fundraising efforts and areas of support for our music students.

7:15-7:25 p.m. * Layoff process

John Thompson, Senior Director II, Human Resources, will provide a presentation on the layoff process for certificated employees. This presentation will include a review of the timeline, applicable education code(s) and layoff procedures.

7:25-7:35 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.

7:35-8:10 p.m.

REPORTS

Correspondence
Student Board Member Report
Union Representative Reports
Superintendent’s Report

Board Committee Reports

- Communication
- City/District Liaison
- Facilities/Technology

8:10-8:25 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 _____

2.2-C
Job Description for
the Theater Facilities
Supervisor Position

Staff Recommendation:
Approve the Theater Facilities Supervisor job description and direct staff to post the position once funding is in place.

Motion _____ Second _____ Vote _____

Educational Services

3.1-C
Non-Public
School/Agency
Contract

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

Motion _____ Second _____ Vote _____

3.2-C
Recommendation for
Readmission from
Expulsion

Staff Recommendation:
Approve the recommendation from the Director of Student Support Services for readmission from expulsion for student E13-09/10 who has satisfactorily completed the terms of his rehabilitation plan and is eligible to return to a comprehensive program.

Motion _____ Second _____ Vote _____

3.3-C
Recommendation for
Readmission from
Expulsion

Staff Recommendation:
Approve the recommendation from the Director of Student Support Services for readmission from expulsion for student E19-09/10 who has satisfactorily completed the terms of his rehabilitation plan and is eligible to return to a comprehensive program.

Motion _____ Second _____ Vote _____

3.4-C
Recommendation for
Readmission from
Expulsion

Staff Recommendation:
Approve the recommendation from the Director of Student Support Services for readmission from expulsion for student E15-09/10 who has satisfactorily completed the terms of his rehabilitation plan and is eligible to return to a comprehensive program.

Motion _____ Second _____ Vote _____

3.5-C
Memorandum of
Understanding (MOU)
Between the San
Leandro Education
Foundation (SLED) and
the San Leandro
Unified School District
for Grant Partnerships
from March 1, 2011
through December 31,
2011

Staff Recommendation:
Approve the Memorandum of Understanding (MOU) Between the San Leandro Education Foundation (SLED) and the San Leandro Unified School District for Grant Partnerships from March 1, 2011 through December 31, 2011.

Motion _____ Second _____ Vote _____

3.6-C
Memorandum of Understanding Between San Leandro Unified School District and Girl's Incorporated at Fred T. Korematsu Campus for the 2010-2011 School Year

Staff Recommendation:
Approve the Memorandum of Understanding between San Leandro Unified School District and Girl's Incorporated at San Leandro High School Fred T. Korematsu Campus for the 2010-2011 school year.

Motion _____ Second _____ Vote _____

Business & Operations

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

Staff Recommendation:
Adopt Resolution #11-11 to declare certain equipment surplus and/or obsolete due to the age and condition of the designated equipment.

Motion _____ Second _____ Vote _____

Facilities & Construction

5.1-C
Notice of Completion for the Garfield Elementary School Restroom Renovation Project

Staff Recommendation:
Approve the Notice of Completion (NOC) for the Garfield Elementary School Restroom Renovation Project.

Motion _____ Second _____ Vote _____

5.2-C
Notice of Completion for the Monroe Elementary School Restroom Renovation Project

Staff Recommendation:
Approve Notice of Completion (NOC) for the Monroe Elementary School Restroom Renovation Project.

Motion _____ Second _____ Vote _____

5.3-C
Amendment #4 to the Vista Environmental Consulting Professional Services Agreement to Include Measure B Summer 2011 Projects

Staff Recommendation:
Approve Amendment #4 in the amount of \$168,610 to the Vista Environmental Consulting Professional Services Agreement for Measure B Summer 2011 Projects.

Motion _____ Second _____ Vote _____

8:25-9:10 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 Resolution #11-12 Reduction or Elimination of Certain Particular Kinds of Services for the 2011- 2012 School Year	<u>Staff Recommendation:</u> Adopt Resolution #11-12 Reduction or Elimination of certain Particular Kinds of Services for the 2011-2012 school year.
	Motion _____ Second _____ Vote _____

9:10-9:25 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 2011 CSBA Delegate Assembly Election	<u>Staff Recommendation:</u> The Board will discuss and consider the submission of a ballot for the 2011 CSBA Delegate Assembly.
	Motion _____ Second _____ Vote _____

Facilities & Construction

5.1-CF Selection of Architect Firms for Professional Design Support for November 2010 General Obligation Bond	<u>Staff Recommendation:</u> Approve the recommended Measure “M” Architecture Pool to complete the projects designated in the November 2010 Facility General Obligation Bond Election.
	Motion _____ Second _____ Vote _____

9:25 p.m. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

ANNOUNCEMENT

Board of Education Meetings
Special Board Meeting – 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 _____