

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

January 11, 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 Performance Evaluation, Title: Superintendent’s Evaluation
- c) Public Employee Discipline/Dismissal/Release/Hiring
- d) Conference with Labor Negotiator
- e) 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 January 11, 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))

DISTRICT GOAL #5: Ensure Safe and Well Maintained Facilities

7:00-7:30 p.m. PRESENTATION

* Measure M

Assistant Superintendent, Song Chin-Bendib, will provide a presentation regarding Measure M, the \$50.1M bond measure approved by the voters on November 2, 2010. Measure M will allow the District to continue to improve and modernize the schools, renovate athletic facilities including Burrell Field, replace the pools at the High School, enhance energy efficiency and promote safe and healthy schools for all students. The presentation will include a review of the projects funded through Measure M, the preliminary timeline for the various projects, how and when the community can provide their input, the conceptual design planning process, and responses to Frequently Asked Questions.

7:30-7:40 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.

7:40-8:10 p.m. REPORTS

- Correspondence
- Student Board Member Report
- Union Representative Reports
- Superintendent’s Report
- Board Committee Reports
 - Communication
 - Facilities/Technology

8:10-8:20 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 – November
16, 2010

Staff Recommendation:
Approve the minutes of the regular board meeting
held on November 16, 2010.

Motion _____ Second _____ Vote _____

1.2 -C

Staff Recommendation:

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REVISED

Approval of Board
Minutes – November
29, 2010

Approve the minutes of the special board meeting
held on November 29, 2010.

Motion _____ Second _____ Vote _____

1.3-C
Approval of Board
Minutes – December 7,
2010

Staff Recommendation:
Approve the minutes of the regular board meeting
held on December 7, 2010.

Motion _____ Second _____ Vote _____

1.4-C
Approval of Board
Minutes – December
14, 2010

Staff Recommendation:
Approve the minutes of the special board meeting
held on December 14, 2010.

Motion _____ Second _____ Vote _____

1.5-C
Resolution #11-01
Authorizing Certain
Persons to Draw Funds

Staff Recommendation:
Adopt Resolution #11-01 Authorizing Certain
Persons to Draw Funds.

Motion _____ Second _____ Vote _____

1.6-C
Resolution #11-02
Authorizing Signatures
on Payroll Warrants
and Disbursements

Staff Recommendation:
Adopt Resolution #11-02 Authorizing Signatures
on Payroll Warrants and Disbursements.

Motion _____ Second _____ Vote _____

1.7-C
Resolution #11-03
Authorizing Signatures
on Official Documents
and Reports

Staff Recommendation:
Adopt Resolution #11-03 Authorizing Signatures
on Official Documents and Reports.

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 student teaching agreements between
San Leandro Unified School District and the
University of Southern California, the University

of California, Berkeley and CalState TEACH.

Motion _____ Second _____ Vote _____

2.3-C
Teacher Education
Intern Program
Agreement with the
Alameda County Office
of Education

Staff Recommendation:
Approve the Teacher Education Intern Program
agreement with the Alameda County Office of
Education.

Agreement
will be
emailed on
Monday, Jan.
10, 2010

Motion _____ Second _____ Vote _____

2.4-C
Title Change for
Assistant
Superintendent of
Business Services

Staff Recommendation:
Approve title change of the Assistant
Superintendent, Business Services position to
Assistant Superintendent, Business &
Operations.

Motion _____ Second _____ Vote _____

Educational Services

3.1-C
Acceptance of
Donations

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

Bancroft Middle School

- 2 cases copy paper from Marxer Waznor family

John Muir Middle School

- \$25 for general fund from Bancroft Dental Care
- \$1,048 from Life Touch pictures

San Leandro Unified School District

8 sets - CD and booklet, *All I Want To Be Is Me*”,
by Phyllis Rothblatt, from Barry Chersky

Motion _____ Second _____ Vote _____

3.2-C
Non Public School/
Agency Contracts

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

Motion _____ Second _____ Vote _____

3.3-C
Contract between San Leandro Unified School District and G&M Defense Services and Training for Campus Security Training

Staff Recommendation:
Approve the contract between San Leandro Unified School District and G&M Defense Services and Training for Campus Security Training.

Motion _____ Second _____ Vote _____

3.4-C
Contract for Issac Brown, Motivational Speaker for the Social Justice Academy at San Leandro High School

Staff Recommendation:
Approve the Contract for Issac Brown, Motivational Speaker for the Social Justice Academy at San Leandro High School.

Motion _____ Second _____ Vote _____

3.5-C
Memorandum of Understanding between San Leandro Unified School District and Teneh Weller, High Expectations Parental Service for Parent Education Workshops at Jefferson, McKinley, Washington, and Roosevelt Schools

Staff Recommendation:
Approve the Memorandum of Understanding between San Leandro Unified School District and Teneh Weller, High Expectations Parental Service for Parent Education Workshops at Jefferson, McKinley, Washington, and Roosevelt Schools.

Motion _____ Second _____ Vote _____

3.6-C
Contract between Patricia K. Murphy, Seamstress, and the San Leandro High School Business Academy

Staff Recommendation:
Approve the contract between Patricia K. Murphy, Seamstress, and the San Leandro High School Business Academy.

Motion _____ Second _____ Vote _____

3.7-C
Resolution #11-04 Fred T. Korematsu Day of Civil Liberties and the Constitution

Staff Recommendation:
Adopt Resolution #11-04 observing Fred T. Korematsu Day of Civil Liberties and the Constitution on January 30, 2011.

Motion _____ Second _____ Vote _____

3.8-C
Resolution #11-05
“National No Name
Calling Week”, January
24-28, 2011

Staff Recommendation:
Adopt Resolution #11-05 “National No Name
Calling Week,” January 24-28, 2011.
Motion _____ Second _____ Vote _____

3.9-C
Recommendation to
Continue the
Expulsion Order

Staff Recommendation:
Approve the recommendation from the Director of
Student Support Services for continuation of the
expulsion order for student E06-10/11 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 _____

3.10-C
Proposed Stipulated
Expulsion Order

Staff Recommendation:
Approve the recommendation from the Director of
Student Support Services of the stipulated
expulsion order for student E12-01/11.
Motion _____ Second _____ Vote _____

Business Operations

4.1-C
Intra Budget Transfers
and Budget Revisions
for October 2010,
November 2010, and
December 2010

Staff Recommendation:
Approve the request for the Intra Budget
Transfers and Budget Revisions for October 2010,
November 2010, and December 2010.
Motion _____ Second _____ Vote _____

4.2-C
Resolution #11-06
Annual Accounting for
School Facilities Fees
for Fiscal Year 2009-10
(Developers’ Fees)

Staff Recommendation:
Adopt Resolution #11-06 Annual Accounting for
School Facilities Fees (Developers’ Fees) for the
fiscal year 2009-10.
Motion _____ Second _____ Vote _____

Facilities and Construction

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5.1-C
Final Change Order #2
to Ralph Larson & Son,
Inc. Construction
Contract for the John
Muir Middle School
Heating and Roofing
Project

Staff Recommendation:
Approve the final Change Order #2, in the amount
of \$579,823, to the Ralf Larson & Son, Inc.
Construction contract for the John Muir Middle
School Heating and Roofing Project, a 24%
increase to the prior contract amount of
\$2,393.035.

Motion _____ Second _____ Vote _____

5.2-C
Change Order #2 to the
Construction Contract
with D. L. Falk
Construction, Inc. for
the San Leandro High
School Career
Technical Education
(CTE) Project

Staff Recommendation:
Approve Change Order #2, in the amount of
\$20,424, to the construction contract with D. L.
Falk Construction, Inc. for the San Leandro High
School Career Technical Education Project, a .5%
increase to the prior contract amount of
\$4,501,695.

Motion _____ Second _____ Vote _____

5.3-C
Final Change Order #2
to the Construction
Contract with D. L.
Falk Construction, Inc.
for the San Leandro
High School Business
Academy and Open
Space Project

Staff Recommendation:
Approve the final Change Order #2, in the amount
of \$137,672, to the construction contract with D.
L. Falk Construction, Inc for the San Leandro
High School Business Academy and Open Space
Project, 15% increase to the prior contact amount
of \$1,079,091.

Motion _____ Second _____ Vote _____

5.4-C
Change Order #2 to the
Construction Contract
with Ralph Larsen &
Son, Inc. for the San
Leandro High School
(SLHS) Restroom
Renovation Project

Staff Recommendation:
Approve Change Order #2, in the amount of
\$3,155, to the construction contract with Ralph
Larson & Son, Inc. for the San Leandro High
School (SLHS) Restroom Renovation Project, a
.5% decrease to the prior contract of \$656,237.

Motion _____ Second _____ Vote _____

5.5-C
Notice of Completion

Staff Recommendation:
Approve the Notice of Completion (NOC) for the

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(NOC) for the San Leandro High School Restroom Renovation Project

San Leandro High School Restroom Renovation Project.

Motion _____ Second _____ Vote _____

5.6-C
Notice of Completion (NOC) for the San Leandro High School Business Academy and Open Space Project

Staff Recommendation:
Approve the Notice of Completion (NOC) for the San Leandro High School Business Academy and Open Space Project.

Motion _____ Second _____ Vote _____

5.7-C
Purchase Order Increase to the Colbi Technologies, Inc. Contract for Measure M Accountability Software

Staff Recommendation:
Approve the purchase order increase to the Colbi Technology, Inc. contract for Measure M accountability software and services.

Motion _____ Second _____ Vote _____

5.8-C
Repair Existing Security Camera Systems at San Leandro High School

Staff Recommendation:
Approve the repair of the existing security camera systems at San Leandro High School in the amount of \$72,228.

Motion _____ Second _____ Vote _____

8:20-8:40 p.m. ACTION ITEMS

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

General Services

1.1-A
Alameda County School Boards Association (ACSBA) Representative

Staff Recommendation:
Approve the appointment of a representative to the Alameda County School Boards Association (ACSBA) for a one-year term, January 2011-January 2012.

Motion _____ Second _____ Vote _____

1.2-A
Alameda County School Boards

Staff Recommendation:
Approve the appointment of an alternate to the Alameda County School Boards Association

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Association (ACSBA)
Alternate

(ACSBA) for a one-year term, January 2011-
January 2012.

Motion _____ Second _____ Vote _____

1.3-A
Eden Area Regional
Occupational Program
(ROP) Governing Board
Representative

Staff Recommendation:
Approve the appointment of a representative to
the Eden Area Regional Occupational Program
(ROP) Governing Board for a two-year term,
January 2011-January 2013.

Motion _____ Second _____ Vote _____

1.4-A
Eden Area Regional
Occupational Program
(ROP) Governing Board
Alternate

Staff Recommendation:
Approve the appointment of an alternate to the
Eden Area Regional Occupational Program (ROP)
Governing Board for a two-year term, January
2011-January 2013.

Motion _____ Second _____ Vote _____

1.5-A
Mid-Alameda County
Special Education
Local Plan Area
(MACSELPA)
Representative

Staff Recommendation:
Approve the appointment of a representative to
the Mid-Alameda County Special Education Local
Plan Area (MACSELPA) for a two-year term,
January 2011-January 2013.

Motion _____ Second _____ Vote _____

1.6-A
Mid-Alameda County
Special Education
Local Plan Area
(MACSELPA)
Alternate

Staff Recommendation:
Approve the appointment of an alternate to the
Mid-Alameda County Special Education Local
Plan Area (MACSELPA) for a two-year term,
January 2011-January 2013.

Motion _____ Second _____ Vote _____

1.7-A
Drug, Alcohol, Tobacco
Education (DATE)
Committee
Representative

Staff Recommendation:
Approve the appointment of a representative to
the Drug, Alcohol, Tobacco Education (DATE)
Committee for a one-year term, January 2011-
January 2012.

Motion _____ Second _____ Vote _____

1.8-A
Drug, Alcohol, Tobacco
Education (DATE)
Committee Alternate

Staff Recommendation:
Approve the appointment of an alternate to the
Drug, Alcohol, Tobacco Education (DATE)
Committee for a one-year term, January 2011-
January 2012.

Motion _____ Second _____ Vote _____

1.9-A
San Leandro Disaster
Preparedness Council
Representative

Staff Recommendation:
Approve the appointment of a representative to
the San Leandro Disaster Preparedness Council
for a one-year term, January 2011-January 2012.

Motion _____ Second _____ Vote _____

1.10-A
San Leandro Disaster
Preparedness Council
Alternate

Staff Recommendation:
Approve the appointment of an alternate to the
San Leandro Disaster Preparedness Council for a
one-year term, January 2011-January 2012.

Motion _____ Second _____ Vote _____

8:40- 9:20 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:

Facilities and Construction

5.1-CF
Program Management
Contract with Harris &
Associates, Inc. for the
Measure M Bond
Program

Staff Recommendation:
The Board will discuss and consider approving
the Program Management Services Contract with
Harris & Associates, Inc. for the Measure M Bond
Program.

Motion _____ Second _____ Vote _____

9:20 p.m. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

ANNOUNCEMENT Board of Education Meetings

**Board Work Session – January 18, 2011,
District Office**
**Regular Meeting – January 25, 2011,
John Muir Middle School, 7:00 p.m.**
**Special Board Meeting – February 1, 2011 – Fred T.
Korematsu Campus**
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 _____