

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

October 19, 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, and 54956.8.

- 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) 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 19, 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))

PRESENTATION

7:10-7:15 p.m.

* National Merit Scholarship Semi-Finalist

The Board of Education and the Superintendent will recognize San Leandro High School senior Shannon Lee for being named a 2011 National Merit Scholarship Semi-Finalist who has advanced to the Finalist level.

The nationwide pool of Semifinalist, which represent less than one percent of U.S. high school seniors, include the highest-scoring entrants in each state. The number of Semifinalists in a state is proportional to the state's percentage of the national total of graduating seniors.

To become a Finalist, a Semifinalist must have an outstanding academic record throughout high school, be endorsed and recommended by the high school principal, and earn SAT scores that confirm the student's earlier performance on the qualifying test. The Semifinalist and high school official must submit a detailed scholarship application, which included the student's essay and information about the Semifinalist's participation and leadership in school and community activities.

National Merit Scholarship winners of 2011 will be announced in four nationwide news releases beginning in April and concluding in July. These scholarship recipients will join more than 275,000 other distinguished young people who have earned the Merit Scholar title.

7:15- 8:45 p.m. ACTION ITEM (30 minutes for each candidate)

General Services

1.1-A
Interview
Candidates and
Appoint a Trustee
for Area 6 due to
a "Failure to
Elect"

Staff Recommendation:

The Board will interview candidates and appoint a Trustee for Area 6 due to a "Failure to Elect."

Motion _____ Second _____ Vote _____

8:45-9:20 p.m.

* State Budget

Assistant Superintendent Business Services, Song Chin-Bendib, will provide a presentation on the State Budget that was approved by the Governor and Legislature on October 8, 2010. At the Board meeting on October 5, 2010, the Assistant Superintendent discussed budget items including the projected 0% Cost of Living Adjustment (COLA) for 2011-12, input from the Budget Advisory Committee, and a summary of the Board Finance Committee meeting. In this presentation, other relevant budget information will be provided which includes:

- Excerpts from School Services of California (SSC) workshop held on October 11, 2010
- State Budget for 2010-11 and 2011-12 and its impact on San Leandro Unified School District
- Updated Tier III charts
- Other budget related issues

9:20-9:25 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.

9:25-9:45 p.m. REPORTS

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

- Facilities/Technology

Board Representatives' Reports

- Eden Area Regional Occupational Program

9:45-9:50 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 – September
14, 2010

Staff Recommendation:
Approve the minutes of the special Board meeting held on September 14, 2010.

Motion _____ Second _____ Vote _____

1.2 -C
Approval of Board
Minutes – September
21, 2010

Staff Recommendation:
Approve the minutes of the regular Board meeting held on September 21, 2010.

Motion _____ Second _____ Vote _____

1.3-C
Approval of Board
Minutes – October 5,
2010

Staff Recommendation:
Approve the minutes of the regular Board meeting held on October 5, 2010.

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:

Bancroft Middle School

- 2 reams copy paper and various classroom supplies from Mr. & Mrs. Fishbaugh
- 2 bottles of hand sanitizer from Mr. & Mrs. Jorgensen

- \$100 to the Science Department from Mr. & Mrs. Vedanthi

John Muir Middle School

- \$347 from Life Touch from student picture packages

San Leandro Unified School District

- \$25 for the McKinney Vento Homeless Education Program from Major & Cothena Brown

Motion _____ Second _____ Vote _____

3.2-C
Non-Public
School/Agency
Contract

Staff Recommendation:

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

Motion _____ Second _____ Vote _____

3.3-C
Proposed Stipulated
Expulsion Orders

Staff Recommendation:

Approve the stipulated expulsion recommendation from the Director of Student Support Services for students: E01-10/11; E02-10/11; E01-10/11.

Motion _____ Second _____ Vote _____

3.4-C
Memorandum of
Understanding
between the San
Leandro Unified School
District and Coro
Center for Civic
Leadership at San
Leandro High School
for the 2010-2011
School Year

Staff Recommendation:

Approve the Memorandum of Understanding between the San Leandro Unified School District and Coro Center for Civic Leadership at San Leandro High School for the 2010-2011 school year.

Motion _____ Second _____ Vote _____

3.5-C
Contract Agreement
between the San
Leandro Unified School
District and Johnna

Staff Recommendation:

Approve the Contract Agreement between the San Leandro Unified School District and Johnna Brooks to provide program assistance support at Lincoln High School for the 2010-2011 school

Brooks to Provide Program Assistance Support at Lincoln High School for the 2010-2011 School Year Motion _____ Second _____ Vote _____

3.6-C Memorandum of Understanding (MOU) between the San Leandro Unified School District and Alameda County Office of Education (ACOE) for Western Association of Schools and Colleges (WASC) Self Study Coordination at San Leandro High School for the 2010-2011 School Year
Staff Recommendation:
Approve the Memorandum of Understanding (MOU) between the San Leandro Unified School District and Alameda County Office of Education (ACOE) for Western Association of Schools and Colleges (WASC) Self Study Coordination at San Leandro High School or the 2010-2011 school year.
Motion _____ Second _____ Vote _____

3.7-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 _____

Business Operations

4.1-C Ratification of Payroll
Staff Recommendation:
Ratify September 2010, payroll in the amount of \$1,977,011.34.
Motion _____ Second _____ Vote _____

4.2-C Approval of Bill Warrants
Staff Recommendation:
Approve Bill Warrants #88108002-8887970 in the amount of \$8,052,566.95.
Motion _____ Second _____ Vote _____

4.3-C
Staff Recommendation:

Intra-Budget Transfers and Budget Revisions for Final June 2010 and September 2010

Approve the request for the Intra-Budget Transfers and Budget Revisions for Final June 2010 and September 2010.

Motion _____ Second _____ Vote _____

4.4-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 _____

9:50-10:00 p.m. ACTION ITEM

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

Facilities and Construction

5.1-A
Proposed "Project Team" Plaque Donated by WLC Architects for the Fred T. Korematsu Campus

Staff Recommendation:
Approve the proposed "Project Team" plaque donated by WLC Architects for the Fred T. Korematsu Campus.

Motion _____ Second _____ Vote _____

10:00-10:10 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
Resolution #10-62 Authorizing the Filing of the Application for Qualified School Construction Bond Allocation from the

Staff Recommendation:
The Board will discuss and consider adopting Resolution #10-62 Authorizing the filing of the application for Qualified School Construction Bond Allocation from the California Department of Education.

10:15-10:20 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.

Business, Operations and Facilities

4.1-I Staff Recommendation:
Miscellaneous Receipts Miscellaneous receipts in the amount of \$14,048,149.07 have been deposited in the Treasury of Alameda County.

10:20 p.m. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

ANNOUNCEMENT Board of Education Meetings

Tentative Special Meeting – October 26, 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 _____