

**SAN LEANDRO UNIFIED SCHOOL DISTRICT**  
14735 Juniper Street  
SAN LEANDRO, CALIFORNIA  
Phone: (510) 667-3522 Fax: (510) 678-5303  
[www.sanleandro.k12.ca.us](http://www.sanleandro.k12.ca.us)

**REGULAR MEETING OF THE BOARD OF EDUCATION - AGENDA**

December 7, 2010

**Reception 6:30-7:00 p.m.**  
San Leandro City Hall  
Sister Cities Gallery Room

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.**

\* \* \* \* \*

Call to Order The Presiding Officer will call the meeting to order at 7:00 p.m.

**SWEARING IN OF NEWLY ELECTED/RE-ELECTED BOARD MEMBERS**

- Ron Carey
- Lance James
- Mike Katz-Lacabe

Roll Call Board Member Hermy Almonte  
Board Member Ron Carey  
Board Member Lance James  
Board Member Mike Katz-Lacabe  
Board Member Morgan Mack-Rose  
Board Member Diana Prola  
Board Member Carmen Sullivan  
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, 549056.9, 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 – 1 case
- e) Public Employee Appointment – Title: Director, Business Services
- f) 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 December 7,  
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))

**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.

## **PRESENTATIONS**

**7:20-7:40 p.m.** \* San Leandro High School Fred T. Korematsu Campus "I Am Here and Ready for College" Parent Education Program Update

Debbie Wong, Interim Assistant Superintendent, Educational Services and Jaliza Eagles, GEAR UP Coordinator, along with Consultant Teneh Weller will provide a presentation to share the parent education component "I Am Here and Ready for College" workshop series. Included in the update will be a synopsis of the curriculum, class participation, and parent feedback on the workshop thus far.

**7:40-8:00 p.m.** \* Energy Education

Energy Education, a company that is based in Dallas Texas, has saved organizations across the country more than \$2 billion for education. The savings came from implementing people-oriented "Transformational Energy Management" process and thus spending less on utility bills. The company has provided a presentation to the Facility & Technology Committee on October 8, 2010. This is a follow up presentation to the Board of Education. Staff has done reference checks on this company. This is a presentation only and an opportunity for the Board to ask any questions.

Energy Education has submitted a proposal to the District, which is currently being reviewed by staff and legal counsel. Recommendation for an approval of the proposal, if appropriate, will be presented to the Board at a later date.

**8:00-8:10 p.m. PUBLIC TESTIMONY ON NON-AGENDA ITEMS**



Agreement

Notre Dame De Namur University.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

2.3-C  
Personnel Clerk Job  
Description and  
Position

Staff Recommendation:  
Approve the job description and position for the  
Personnel Clerk position.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

2.4-C  
Verification of  
Catastrophic Illness  
and the Transfer of  
Leave Credits

Staff Recommendation:  
Verify the catastrophic nature of an employee’s  
illness and approve the transfer of sick leave  
credits from management employees’.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Educational Services

3.1-C  
Acceptance of  
Donations

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

Washington Elementary School

- \$12 from pumpkin sales through the community giving campaign at Evergreen Nursery, San Leandro.
- \$40.56 through the annual Giving Campaign from Wells Fargo Foundation

Bancroft Middle School

- 1 case copy paper from Marina Perez
- Binder paper, pencils and composition books from Beverly Johnson

John Muir Middle School

- Various items (candles, small toys, Disney folders, pens, pencils) to be used for club fundraisers and student prizes from Thalia’s Jewelry Shop, Oakland.
- \$25 gift card for the purchase of school/office supplies from Evangeline Juarez

San Leandro High School

- Weight bench, 2 weight bars and weights from Diana Prola

- 4 boxes of books for the SLHS library from Diana Prola

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  
Agreement between  
San Leandro Unified  
School District and  
Salzman Associates (I  
Understand-Tools for  
Schools) at San  
Leandro High School  
Fred T. Korematsu  
Campus for 2010-  
2011 School Year

Staff Recommendation:  
Approve the agreement between San Leandro  
Unified School District and Salzman Associates  
(I Understand-Tools for Schools) at San Leandro  
High School Fred T. Korematsu Campus for  
2010-2011 School Year.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.4-C  
Proposed Stipulated  
Expulsion Orders

Staff Recommendation:  
Approve the recommendation from the Director  
of Student Support Services for the stipulated  
expulsion orders for students E06-10/11, E08-  
10/11, and E10-01/11.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Business Operations

4.1-C  
Resolution #10-67 to  
Declare Certain  
Equipment Surplus  
and/or Obsolete.

Staff Recommendation:  
Adopt Resolution #10- 67 to declare certain  
equipment surplus and/or obsolete due to the  
age and condition of the designated equipment.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.2-C  
Contract for Financial  
Advisory Services with  
Kelling, Northcross &  
Nobriga (KNN) Public

Staff Recommendation:  
Approve the Contract for Financial Advisory  
Services with Kelling, Northcross & Nobriga  
(KNN) Public Finance.

Finance Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Facilities and Construction

5.1-C Staff Recommendation:  
Notice of Completion Approve the Notice of Completion (NOC) for the  
(NOC) for the San San Leandro High School Fred T. Korematsu  
Leandro High School Campus.  
Fred T. Korematsu  
Campus Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

5.2-C Staff Recommendation:  
Final Change Order #3 Approve the Final Change Order #3 in the  
to the West Coast amount of \$18,221 to the West Coast  
Contractors, Inc. Contractors, Inc. construction contract for the  
Construction Contract Wilson Elementary School Heating & Roofing  
for the Wilson Project, a 1.0% increase to the prior contract  
Elementary School amount of \$1,744,810.  
Heating & Roofing  
Project Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

5.3-C Staff Recommendation:  
Change Order #5 to Approve Change Order #5 in the amount of  
the Zolman \$410,808 to the Zolman Construction &  
Construction & Development, Inc. construction contract for the  
Development, Inc. San Leandro High School Arts Education Center  
Construction Contract (AEC), a 3.0% increase to the prior contract  
for the San Leandro amount of \$13,589,178.  
High School Arts  
Education Center  
(AEC) Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

5.4-C Staff Recommendation:  
Change Order #1 to Approve Change Order #1 in the amount of  
the D. L. Falk \$57,695 to the D. L. Falk Construction, Inc.  
Construction, Inc. Construction Contract for the San Leandro High  
Construction Contract School Career Technical Education (CTE)  
for the San Leandro Project, a 1.3% increase in the initial contract  
High School Career amount of \$4,444,000.

Technical Education  
(CTE) Project

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**8:40-9:00 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  
Ratification of  
Tentative Agreement  
between San Leandro  
Unified School District  
and the San Leandro  
Teachers' Association  
(SLTA) and  
Certification of the  
District's Ability to  
Meet the Costs of  
Collective Bargaining  
Agreement

Staff Recommendation:  
Ratify the Tentative Agreement between San  
Leandro Unified School District and the San  
Leandro Teachers' Association (SLTA) and  
approve Certification of the District's Ability to  
Meet the Costs of Collective Bargaining  
Agreement, which will allow for the restoration  
of one furlough day for the 2010-2011 school  
year.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

2.2-A  
Ratification of  
Tentative Agreement  
between the San  
Leandro Unified  
School District and  
the California School  
Employees'  
Association (CSEA)

Staff Recommendation:  
Ratify the Tentative Agreement between the San  
Leandro Unified School District and the  
California School Employees' Association (CSEA)  
and Approve Certification of the District's Ability  
to Meet the Costs of Collective Bargaining  
Agreement, which will allow for the restoration  
of one furlough day for the 2010-2011 school  
year.



and Certification of the District's Ability to Meet the Costs of Collective Bargaining Agreement

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

2.3-A Agreement between the San Leandro Unified School District and the San Leandro Management Association (SLMA)

Staff Recommendation:  
Approve the Agreement between the San Leandro Unified School District and the San Leandro Management Association which will allow for the restoration of one furlough day for the 2010-11 school year.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**9:00-9:30 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:

Educational Services

3.1-CF Grades 4-12 Intensive Intervention Instructional Materials Adoption

Staff Recommendation:  
The Board will discuss and consider adopting grades 4-12 Intensive Intervention Instructional Materials.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.2-CF Discussion and Next Steps Regarding the Kindergarten Schedule for 2011-2012

Staff Recommendation:  
The Board will discuss and consider postponing the Kindergarten Task Force work as it relates to extended day Kindergarten for the 2011-2012 school year.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**9:30-9:50 p.m. REORGANIZATION OF THE BOARD**

- Election of President of the Board of Education for 2010-2011

Motion \_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- Election of Vice President of the Board of Education for 2010-2011

Motion \_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- Election of Clerk of the Board of Education for 2010/2011

Motion \_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**9:50 p.m.            ADDITIONAL SUGGESTIONS AND COMMENTS FROM  
BOARD MEMBERS  
ANNOUNCEMENT        Board of Education Meetings**

Special Meeting – December 14, 2010 - 1<sup>st</sup> 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 \_\_\_\_\_