

**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**

January 25, 2011  
Closed Session: 6:00 p.m.  
Regular Session: 7:00 p.m.–10:30 p.m.\*

**\*NOTE: The Board Meeting will be held in the John Muir Middle School Multipurpose Room, 1444 Williams Street, San Leandro, CA 94577.**

**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<br>Board Member Lance James<br>Board Member Mike Katz-Lacabe<br>Board Member Carmen Sullivan<br>Board Clerk Hermy Almonte<br>Board Vice President Diana Prola<br>Board President Morgan Mack-Rose<br>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

- a) Student Expulsions
- b) Public Employee Performance Evaluation, Title: Superintendent's Evaluation
- c) Public Employee Discipline/Dismissal/Release/Hiring
- d) Conference with Labor Negotiator

Report Closed                      Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_  
Session Action

Pledge of Allegiance

Approve Agenda                      Approve the Regular Meeting Agenda of January 25,  
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 #2: Ensure the Financial Stability of the District**

**7:00-7:10 p.m. PRESENTATION**

- \* Perry-Smith LLP, District’s independent auditor, will present the audit report related to the District financial statement for the year ended June 30, 2010 (2009-10). The audit report includes the District financial statements, supplemental information, auditor’s opinions on the financial statements, federal compliance, and state compliance. In addition, Perry-Smith LLP will share with the Board the Performance Audit on the Measure B Bond funds. The Performance Audit has been shared with the Citizens Oversight Committee (COC).

**ACTION ITEM**

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

Business Operations

4.1-A  
2009-2010 Fiscal Year  
Independent Audit  
Report

Staff Recommendation:  
Approve acceptance of the Independent Audit  
Report for fiscal year 2009-2010 as prepared by  
Perry-Smith, LLP.

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

**7:10-8:00 p.m. PRESENTATION**

- \* The Assistant Superintendent Business & Operations, Song Chin-Bendib, will give a PowerPoint presentation on the new Governor’s proposals for the 2011-12 State Budget and K-12 Education. The presentation will include the impact of the Governor’s proposed budget on the San Leandro Unified School District. This presentation will show the impact on the District’s Revenue Limit and other relevant fiscal information from the proposal.

**8:00-8:10 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.

**8:10-8:15 p.m. PUBLIC HEARING**

Public Hearing Comments are limited to 3 minutes per speaker, subject to adjustment by the Board President. Members of the audience who wish to address the Board regarding the Public Hearing are asked to complete the yellow card available at the entrance and submit it to the Board's Administrative Assistant.

A public hearing will be conducted regarding the San Leandro Unified School District Initial Proposal to the California School Employees Association (CSEA) Chapter #94.

Government Code 3547 requires the Board of Education to present all initial proposals of exclusive representatives and of public school employers at a public meeting which thereafter shall be public records. The San Leandro Unified School District is presenting its initial proposal for a successor agreement with CSEA. This hearing will allow the public an opportunity to be informed of and comment on the issues that are being negotiated.

The Board will hold the official public hearing on the San Leandro Unified School District Initial Proposal to the California School Employees Association (CSEA) Chapter #94.

- a. Board President opens the public hearing  
Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_
- b. Public Testimony
- c. Board President closes the public hearing  
Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

**8:15-8:45 p.m. REPORTS**

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

**8:45-9:00 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 – January 11,  
2011

Staff Recommendation:  
Approve the minutes of the regular Board meeting  
held on January 11, 2011.

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  
Revised Job  
Description and  
Increase of the  
Communications  
Outreach Specialist  
Position by .2 FTE

Staff Recommendation:  
Approve the revised job description and increase  
of the Communications Outreach Specialist from  
.3 Full Time Equivalent (FTE) to .5 FTE.

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

Educational Services

3.1-C  
Non-Public School  
Contracts/Agencies

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

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

3-2-C  
Proposed Stipulated  
Expulsion Order

Staff Recommendation:  
Approve the recommendation from the Director of  
Student Support Services for the stipulated  
expulsion order for student E13-10/11.

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

3.3-C  
Contract between San  
Leandro Unified School  
District and California

Staff Recommendation:  
Approve the contract between San Leandro  
Unified School District and California Poets in the  
Schools (Muir Poetry Residency Program) at John

Poets in the Schools  
Muir Poetry Residency  
Program) at John Muir  
Middle School

Muir Middle School.

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

3.4-C  
Contract between San  
Leandro Unified School  
District and Girls  
Incorporated for  
Alameda County for  
Primary Intervention  
and Second Step  
Programs for all  
Elementary Schools

Staff Recommendation:

Approve the Contract between San Leandro  
Unified School District and Girls Incorporated for  
Alameda County for Primary Intervention and  
Second Step Programs for all Elementary Schools.

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

Business Operations

4.1-C  
Ratification of Payroll

Staff Recommendation:

Ratify November 2010 payroll in the amount of  
\$4,611,386.19 and December 2010 payroll in the  
amount of \$4,585,339.76.

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

4.2-C  
Approval of Bill  
Warrants

Staff Recommendation:

Approve November Bill Warrants #88113911-  
88213898 in the amount of \$4,966,009.55, and  
December Bill Warrants #88214678-88216793 in  
the amount of \$4,119,961.72.

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

4.3-C  
Short-Term Contract  
with Vicki Henry to  
Work in the Business  
Services Department

Staff Recommendation:

Approve the short-term contract with Vicki Henry  
to work in the Business Services Department  
while the Accounting Supervisor position is  
vacant.

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

Facilities and Construction

5.1-C  
Program Management  
Contract with Harris &  
Associates, Inc. for the

Staff Recommendation:

Approve the contract, in the amount of  
\$2,060,000 with Harris & Associates, Inc. as the  
Program Manager for the Measure M Bond

Measure M Bond Program

Program.

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

**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:

5.1-CF  
Approve Amended Citizens' Oversight Committee (COC) Bylaws and Possibly Release Three COC Members from Serving Due to Two or More Consecutive Meeting Absences

Staff Recommendation:  
Approve the amended Citizens' Oversight Committee (COC) Bylaws and possibly release three COC members from serving due to two or more consecutive meeting absences.

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

**9:00-9:05 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 Requirements Quarterly Report: October -December 2010

Staff Recommendation:  
Receive for information and review the Williams Uniform Complaint Procedures (Including Valenzuela Settlement Requirements Quarterly Report: October-December 2010.

Business Operations

4.1-I  
Miscellaneous Receipts

Staff Recommendation:  
Miscellaneous receipts for November 2010 in the amount of \$11,004,153.87 and December 2010 in the amount of \$20,118,560.41 have been deposited in the Treasury of Alameda County.

9:05 p.m.

**ADDITIONAL SUGGESTIONS AND COMMENTS FROM  
BOARD MEMBERS**

**ANNOUNCEMENT**

**Board of Education Meetings**

**Special Board Meeting – February 1, 2011, (Closed Session only), 6 p.m.**

**Special Board Meeting - 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 \_\_\_\_\_