

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

April 5, 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, 549057, 54956.9, and 54956.

- a) Student Expulsions
- b) Public Employee Discipline/Dismissal/Release/Hiring; GC 54957
- c) Conference with Labor Negotiator: GC 54957.6
- d) Public Employee Appointment – Title: Accounting Manager and Theater Facilities Supervisor
- e) Tort Claims GC 54956

Report Closed Session Action Motion _____ Second _____ Vote _____

Pledge of Allegiance

Approve Agenda Approve the Regular Meeting Agenda of April 5, 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

* Sale of Series A Measure M General Obligation Bond

Song Chin-Bendib, Assistant Superintendent of Business and Operations, will provide a brief update on the need to issue the first series, Series A of Measure M General Obligation Bond. Included in the update will be a Measure M Program timeline.

The District Financial Advisor, Ruth Alahydoain of KNN Public Finance will provide details on the sale of the General Obligation Bond, Series A. Some of the highlights to be presented by Ruth are:

- Current bond market conditions
- Factors impacting the issuance of the bonds
- Potential type and amount of Series A
- Bond documents to be processed
- Debt service schedule

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
Resolution #11-20
Providing for The
Issuance and Sale of
General Obligation
Bonds, Election of
2010, Series A, In the
Aggregate Principal
Amount of Not to
Exceed \$50,100,000

Staff Recommendation:
Adopt Resolution #11-20 authorizing the issuance and sale of San Leandro Unified School District (Alameda County, California), General Obligation Bonds, Election of 2010, Series A, in the aggregate principal amount not to exceed \$50,100,000, to finance the construction and improvement of real property.

Motion _____ Second _____ Vote _____

7:10-7:20 p.m. PRESENTATION

- * Update on the State's Budget and the Impact on San Leandro Unified School District

Song Chin-Bendib, Assistant Superintendent for Business and Operations will provide a brief update regarding the latest information on the state's budget and the impact to San Leandro Unified School District. This information is critical as the District prepares for the 2011-2012 adopted budget which will include fiscal years 2012-2013 and 2013-2014.

7:20-8:00 p.m. PRESENTATION

- * Student Achievement Data, Part III-Advanced Placement (AP), Scholastic Assessment Test (SAT), California High School Exit Exam (CAHSEE), California Alternate Performance Assessment (CAPA), California Modified Assessment (CMA)

Daniel Chaja, Assistant Director of Assessment and Program Evaluation, will present student assessment information related to San Leandro High School passage rates for Advanced Placement (AP), Scholastic Assessment Test (SAT), California High School Exit Exam (CAHSEE), and a review of our progress of our students with disabilities on the STAR California Alternate Performance Assessment (CAPA) and California Modified Assessment (CMA). This presentation is part III of III in our efforts to share multiple student assessment data information.

8:00-8:05 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.

8:05-8:20 p.m. REPORTS

Correspondence
Student Board Member Report
Union Representative Reports

Superintendent’s Report
Board Committee Reports

- Communication/Advocacy/City/District Liaison
- Curriculum
- Facilities & Technology

8:20-8:50 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 – March 1,
2011

Staff Recommendation:
Approve the minutes of the regular Board meeting held on March 1, 2011.

Motion _____ Second _____ Vote _____

1.2 -C
Approval of Board
Minutes – March 8,
2011

Staff Recommendation:
Approve the minutes of the special Board meeting held on March 8, 2011.

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:

Madison Elementary School

- \$2,500 for school-wide supplies from James Madison PTO
- \$3,592.85 for 5th grade Outdoor Education

Camp from James Madison PTO

Roosevelt Elementary School

- \$240 from Wells Fargo through their Matching Gift program

Bancroft Middle School

- 1 ream of copy paper from Mr. & Mrs. Pena
- 1 ream of copy paper from Mr. & Mrs. Giron

Motion _____ Second _____ Vote _____

3.2-C

Contracted Services between San Leandro USD and Lydia Larsen for District Aeries and California Longitudinal Pupil Achievement Data System (CALPADS) Support

Staff Recommendation:

Approve Contracted Services in the amount of \$7,800 between San Leandro USD and Lydia Larsen for District Aeries and California Longitudinal Pupil Achievement Data System (CALPADS) Support

Motion _____ Second _____ Vote _____

3.3-C

Contracted Services between San Leandro USD and Styer Fitzgerald Functional Academics Training for Special Education Curriculum

Staff Recommendation:

Approve Contracted Services in the amount of \$950 between San Leandro USD and Styer Fitzgerald Functional Academics Training for Special Education Curriculum

Motion _____ Second _____ Vote _____

3.4-C

Contracted Services for Kathy Brown, MS, LPT, to Provide a Small Student Assistance Program at San Leandro High for Intensive Focal Group Intervention

Staff Recommendation:

Approve Contracted Services for Kathy Brown, MS, LPT, to Provide a Small Student Assistance Program at San Leandro High for Intensive Focal Group Intervention.

Motion _____ Second _____ Vote _____

3.5-C
Memorandum of Understanding Between San Leandro Unified School District and Parent Institute for Quality Education (PIQE) for John Muir Middle School for 2010-2011 School Year

Staff Recommendation:
Approve Memorandum of Understanding Between San Leandro Unified School District and Parent Institute for Quality Education (PIQE) for John Muir Middle School for 2010-2011 School Year

Motion _____ Second _____ Vote _____

Business Operations

4.1-C
Resolution #11-19 to Declare Certain Equipment Surplus and/or Obsolete

Staff Recommendation:
Adopt Resolution #11-19 to declare certain equipment surplus and/or obsolete due to the age and condition of the designated equipment.

Motion _____ Second _____ Vote _____

4.2-C
Internet Contract Renewal of Service Contract with Alameda County of Education (ACOE) to Continue Internet Access, Content Filtering and Spam Filtering Services

Staff Recommendation:
Approve the renewal of the ACOE to continue internet access throughout the District, provide content filtering and spam filtering services for the 2011-2012 school year.

Motion _____ Second _____ Vote _____

4.3-C
Renew Contract with Schoolwires, Inc. to Provide San Leandro Unified School District a means to Maintain and Update its Website

Staff Recommendation:
Approve the renewal of the Schoolwires, Inc. contract to continue providing the San Leandro Unified School District a means to maintain and update its website for the 2011-2012 school year.

Motion _____ Second _____ Vote _____

4.4-C
OPT-E-MAN Contract Renewal with AT&T

Staff Recommendation:
Approve the renewal of the AT&T OPT-E-MAN Contract with AT&T.

Motion _____ Second _____ Vote _____

4.5-C
Contract with
Account Temps Agency
to work in the
Business Services
Department

Staff Recommendation:
Approve contract with Account Temps agency to
hire temporary help to work in the Business
Services Department

Motion _____ Second _____ Vote _____

4.6-C
Extend Contract with
Vicki Henry to work in
the Business Services
Department

Staff Recommendation:
Approve to extend contract with Vicki Henry to
work in the Business Services Department.

Motion _____ Second _____ Vote _____

Facilities and Construction

5.1-C
Geotechnical
Engineering & Soils
Investigation Services
for Measure M

Staff Recommendation:
Approve the geotechnical engineering soils
investigation, special inspection and testing
services agreement in the amount of \$72,500 with
Furgo Consultants, Inc. of Oakland, California in
partnership with Testing Engineers, Inc. (TEI) of
San Leandro, California for Measure M, including
the Sports Complex, the San Leandro High School
Swim Center and other projects.

Motion _____ Second _____ Vote _____

8:50-9:00 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
Declaration of Need for
Fully Qualified
Educators

Staff Recommendation:
Adopt the Declaration of Need for Fully Qualified
Educators.

Motion _____ Second _____ Vote _____

2.2-A
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 leave credits
from management employees to the
aforementioned employee.

Motion _____ Second _____ Vote _____

Educational Services

3.1-A
Recommendation
For Expulsion

Staff Recommendation:
Approve Administrative Panel’s Recommendation
for Expulsion: Student E25-10/11

Motion _____ Second _____ Vote _____

3.2-A
Recommendation
For Expulsion

Staff Recommendation:
Approve Administrative Panel’s Recommendation
for Expulsion: Student E26-10/11

Motion _____ Second _____ Vote _____

3.3-A
Proposed Stipulated
Expulsion Order

Staff Recommendation:
Approve the recommendation from the Director of
Student Support Services of the stipulated
expulsion for Student E33-10/11

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:

Facilities and Construction

5.2-CF
Selection of
Construction
Management Firms for
Professional Services
Support for the
November 2010
Measure M General
Obligation Bond

Staff Recommendation:
Discuss and consider the recommended Measure
“M” Construction Management Pool to complete
the projects designated in the November 2010
Facility General Obligation Bond Election.

Motion _____ Second _____ Vote _____

5.3-CF
San Leandro Arts
Education Center
Facility License
Agreement

Staff Recommendation:
Discuss and consider San Leandro Arts
Education Center Facility License Agreement.

Motion _____ Second _____ Vote _____

5.4-CF
San Leandro Arts
Education Center
Event Request Form
and Facility Checklist
(includes Rental Fee
Schedule)

Staff Recommendation:
Discuss and consider San Leandro Arts
Education Center Event Request Form
and Facility Checklist (includes Rental Fee
Schedule).

Motion _____ Second _____ Vote _____

9:30-9:35 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
Requirement)
Quarterly Report

Staff Recommendation:
Receive for information and review the Williams
Uniform Complaint Procedures (Including
Valenzuela Settlement Requirement) Quarterly
Report for the period January-March, 2011.

9:35 p.m.

ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

ANNOUNCEMENT

Board of Education Meetings

Regular Meeting – April 19, 2011

Regular Meeting – May 3, 2011

Special Meeting – May 9, 2011 (City/District Joint Session)

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 _____