

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

REGULAR MEETING OF THE BOARD OF EDUCATION - AGENDA

August 2, 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.

In accordance with the Brown Act, Government Code §54957.4, writings relating to a Board meeting agenda item that are distributed to at least a majority of Board members less than 72 hours before a noticed meeting, and that are public records not otherwise exempt from disclosure, will be available for inspection at the District administrative offices, 14735 Juniper Street. Such writings may also be available on the District website. (Gov't. Code § 54957.5(b).

In compliance with the Americans with Disabilities Act of 1990, assistance will be provided to those requiring accommodations for disabilities. If you need special assistance to participate in this meeting, please contact the Superintendent's Office at (510) 667-3522 at least forty-eight (48) hours prior to the meeting.

Please note that this meeting is being recorded.

* * * * *

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

Administration Superintendent Cindy Cathey, Secretary

Public Testimony Opportunity for members of the public to address the Board concerning items on the Closed Session Agenda

Prior to the Public Session, the Board will meet in Closed Session pursuant to Government Code Sections 54957, 54957.6, 54956.9, and 54956.

- a) Public Employee Performance Evaluation, Title: Superintendent's Evaluation
- b) Conference with Labor Negotiator
- c) Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation: 1 case
- d) Public Employee Appointment – Title: Vice Principal, John Muir Middle School
- e) Tort Claims

Report Closed
Session Action

Motion _____ Second _____ Vote _____

Pledge of Allegiance

Approve Agenda

Approve the Regular Meeting Agenda of August 2, 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))

7:00-7:05 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.

DISTRICT GOAL #2 Ensure the Financial Stability of the District

7:05-7:35 p.m. PRESENTATION

- * Tricia Tanimura from AEDIS Architecture & Planning and Corbin Schneider from Verde Design will provide the Board with a presentation related to Measure M the bond measure approved by the voters in November 2010. The presentation will include highlights of the Sports Complex and Burrell Field design based upon input from the Conceptual Design Team and further developed by the firm's design team, including field orientation and layout, location of various amenities, fencing, ticket booth, restrooms, concessions, parking, the plaza entrance signage and design and the marquee design.

7:35-7:50 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

5.1-CF
Schematic Design for
the Pacific Sports
Complex and Burrell
Field

Staff Recommendation:

The Board will discuss and consider approving the schematic design for the Pacific Sports Complex and Burrell Field.

Motion _____ Second _____ Vote _____

7:50-8:05 p.m.

REPORTS

- Correspondence
- Union Representative Reports
- Superintendent's Report
- Board Committee Reports
 - Facilities/Technology
- Board Representatives' Reports
 - Eden Area Regional Occupational Program

8:05-8:20 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 Minutes –
June 21, 2011

Staff Recommendation:
Approve the minutes of the regular Board meeting
held on July 21, 2011

Motion _____ Second _____ Vote _____

1.2 -C
Approval of Minutes –
June 28, 2011

Staff Recommendation:
Approve the minutes of the special Board meeting
held on July 28, 2011.

Motion _____ Second _____ Vote _____

1.3-C
Approval of Minutes -
July 19, 2011

Staff Recommendation:
Approve the minutes of the regular Board meeting
held on July 19, 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
Non-Public
School/Agency
Contracts

Staff Recommendation:
Approve the non-public school/agency contracts.

Motion _____ Second _____ Vote _____

3.2-C
Contracted User
Agreement between
San Leandro Unified

Staff Recommendation:
Approve the contracted user agreement between
San Leandro Unified School District and
DIBELSnet Data Management and Reporting

School District and DIBELSnet Data Management and Reporting Services

Services for the 2011-2012 Elementary Reading Formative Assessment Program.

Motion _____ Second _____ Vote _____

3.3-C Memorandum of Understanding (MOU between San Leandro Unified School District and Sean Mosbey, ATC, CSCS, Athletic Training Services for Student Athletes at San Leandro High School

Staff Recommendation:
Approve the Memorandum of Understanding (MOU between San Leandro Unified School District and Sean Mosbey, ATC, CSCS, Athletic Training Services for Student Athletes at San Leandro High School for the 2011-2012 school year.

Motion _____ Second _____ Vote _____

Business Operations

4-1-C Contract Services Agreement with School & College Legal Services

Staff Recommendation:
Approve the contract services agreement with School & College Legal Services for the 2011-2012 school year.

Motion _____ Second _____ Vote _____

4.2-C Contract Services Agreement with Dannis, Woliver, Kelley (DWK)

Staff Recommendation:
Approve the contract services agreement with Dannis, Woliver, Kelley (DWK) for the 2011-2012 school year.

Motion _____ Second _____ Vote _____

4.3-C Contract Services Agreement with McArthur & Levin, LLP (Special Education Legal Services)

Staff Recommendation:
Approve the contract services agreement with McArthur & Levin LLP (Special Education Legal Services) for the 2011-2012 school year.

Motion _____ Second _____ Vote _____

4.4-C Contract Services Agreement with Orbach, Huff & Suarez LLP (Measure B Legal Services)

Staff Recommendation:
Approve the contract services agreement with Orbach, Huff & Suarez LLP (Measure B Legal Services) for the 2011-2012 School Year.

Motion _____ Second _____ Vote _____

Facilities and Construction

5.1-C
Change Order #7 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 #7, in the amount of \$93,104, to the construction contract with D.L. Falk Construction, Inc. for the San Leandro High School Career Technical Education Project, a 2.0% increase to the prior construction contract amount of \$4,887,518.

Motion _____ Second _____ Vote _____

5.2-C
Change Order #1 to the Construction Contract with D & D Pipelines, Inc. for the Lincoln High School Portable Classroom Project

Staff Recommendation:
Approve Change Order #1, in the amount of \$13,800, to the construction contract with D &D Pipelines, Inc. for the Lincoln Portable Classroom Project, a 6.4% increase to the construction contract amount of \$214,000.

Motion _____ Second _____ Vote _____

5.3-C
Prioritized List of Additional Projects to be Funded from Measure B Savings

Staff Recommendation:
Approve the prioritized list of proposed additional projects to be funded from Measure B savings.

Motion _____ Second _____ Vote _____

8:20-8:30 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
Amendment to the Employment Contract between San Leandro Unified School District and the

Staff Recommendation:
Approve the Amendment to the employment contract between San Leandro Unified School District and the Superintendent.

Superintendent Motion _____ Second _____ Vote _____

8:30-8:55 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:

Human Resources

2.1-CF Staff Recommendation:
Budget Restorations The Board will discuss and considering approving
for the 2011-12 School budget restorations for the 2011-2012 school
Year year.

Motion _____ Second _____ Vote _____

Business & Operations

4.1-CF Staff Recommendation:
Contracted Services The Board will discuss and consider approving
Agreements Procedures the contracted services agreements procedures for
for Amounts of \$5,000 amounts of \$5,000 or less.
or Less

Motion _____ Second _____ Vote _____

8:55-9:00 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:
Investment Report for Receive for information and review the Investment
May 2011 Report for May 2011.

**9:00 p.m. ADDITIONAL SUGGESTIONS AND COMMENTS FROM
BOARD MEMBERS**

ANNOUNCEMENT Board of Education Meetings

- Regular Board Meeting – August 16, 2011
- Regular Board Meeting – **Wednesday, September 7, 2011**
- Special Board Meeting – September 13, 2011
- Regular Board Meeting – September 20, 2011

Regular Board Meeting – October 4, 2011
Regular Board Meeting – October 18, 2011
Regular Board Meeting – November 1, 2011
Regular Board Meeting – November 15, 2011
Regular Board Meeting – December 6, 2011
Special Board Meeting – December 13, 2011
Regular Board Meeting – January 10, 2012
Regular Board Meeting – January 24, 2012
Regular Board Meeting – February 7, 2012
Regular Board Meeting – March 7, 2012
Special Board Meeting – March 13, 2012
Regular Board Meeting – March 20, 2012
Regular Board Meeting – April 3, 2012
Regular Board Meeting – April 17, 2012
Regular Board Meeting – May 1, 2012
Regular Board Meeting – May 15, 2012
Regular Board Meeting – June 6, 2012
Regular Board Meeting – June 20, 2012
Special Board Meeting – June 27, 2012

ADJOURNMENT* Time _____

**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)*