

SAN LEANDRO UNIFIED SCHOOL DISTRICT
14735 JUNIPER STREET
SAN LEANDRO, CALIFORNIA
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SPECIAL MEETING - BOARD OF EDUCATION - AGENDA

June 28, 2011
Closed Session: 6:00 p.m.
Open Session: 7:00 p.m.

The special session will be held in the San Leandro City Council Chambers,
835 E. 14th Street, San Leandro, CA.

Please note that this meeting is being recorded.

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- I. Call to Order**
- II. Opportunity for Members of the Public to Address the Board Concerning Items on the Closed Session Agenda**
- III. Closed Session Pursuant to Government Code Sections 54957 and 54957.6**
 - a. Conference with Labor Negotiator
 - b. Public Employee Performance Evaluation: Title: Superintendent's Evaluation
- IV. Reconvening to Open Session**
 - 1. Pledge of Allegiance
 - 2. Announcement of Action Taken in Closed Session
 - 3. Legal Statement Concerning Suggestions and Comments on Agenda/Non-Agenda Items

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 President. 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))

V. 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.

VI. PRESENTATION

- * Song Chin-Bendib, Assistant Superintendent for Business Services and Marites Fermin, Director, Fiscal Services, will provide a presentation on the 2011-2012 Adoption Budget which includes Fiscal Years 2012-2013 and 2013-2014.

VII. 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.

An official public hearing will be conducted regarding the SBX3-4 Categorical Tier III Flexibility Acceptance and Use of Funds for 2011-12.

The Budget trailer bill (SBX3-4) gives local school agencies the authority to use the funds received from the state for Tier III programs for "any education purpose, to the extent permitted by federal law". These local education agencies are allowed to transfer funds from categorical programs to the Unrestricted General Fund for any

educational purposes. The original language in SBX 3-4 allows Tier III categorical flexibility from 2008-09 through 2012-13. However, on March 11, 2011, the Governor signed into law Senate Bill (SB) 70 extending all existing flexibility options by two additional years, thus Tier III categorical flexibility will be effective through 2014-15.

Education Code (E.C.) Section 42605(c) (2) indicates that as a condition of receiving these funds, the Governing Board shall conduct a public hearing and “shall take testimony from the public, discuss, and approve or disapprove the proposed use of funding” and make **explicit** for each of the Tier III items the purpose for which the funds will be used. Tier III – SB X3 4 (E.C. Section 42605(c) (2) authorizes complete flexibility in the use of funds appropriated in 39 budget act items. These budget act items equate to more than 39 programs. Subsequent ABX4 2 that was signed into law amended the SBX 3 4 to increase the number of programs to 42.

By conducting a public hearing on a regularly scheduled Board meeting, the District would have met the requirement under Budget Trailer Bill SBX 3-4. This Board meeting is called a Special Board meeting, but it was announced and included in the Board packet since the beginning of the fiscal year. Additionally, the meeting was published in the Daily Review on June 14, 2011. Therefore, the meeting has been properly noticed. The Board will hold the official public hearing regarding the SBX3-4 Categorical Tier III Flexibility Acceptance and Use of Funds for 2011-12.

a. Board President opens the public hearing

Motion_____ Second_____ Vote_____

b. Public Testimony

c. Board President closes the public hearing

Motion_____ Second_____ Vote_____

VIII. ACTION ITEM

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

Business and Operations

4.1-A SBX3-4 Categorical Tier III Flexibility Acceptance and Use of Funds for 2011- 12	<u>Staff Recommendation:</u> Approve the acceptance of the SBX3-4 Categorical Tier III Funds delineated in the attached 2011-12 Tier III Allocations and Sweeps charge and use these funds for any explicit educational purpose in order to provide services and programs for students.
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Motion _____ Second _____ Vote _____

IX. 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.

An official public hearing will be conducted regarding the 2011-2012 Adoption Budget. This public hearing satisfies Education Code 42120-42129. The hearing provides the community the opportunity to address the Board regarding the 2011-2012 Adoption Budget.

The 2011-2012 Adoption Budget which includes fiscal year 2012-13 and 2013-14 is submitted to the Board of Education for review and approval. Included in this Adoption Budget is also the Estimated Actuals for Fiscal Year 2010-2011. Estimated actuals show the latest and up-to-date projections for the current year’s budget since the 2010-2011 Second Interim Report.

Assembly Bills AB 1200 and AB 2756 state that a district the size of the San Leandro Unified must maintain a minimum of 3% Reserve requirement. The District continues to main the 3% minimum reserve requirement in Fund 17, Special Reserve Fund for Other Than Capital Outlay Projects.

The Board will hold the official public hearing regarding the 2011-2012 Adoption Budget.

a. Board President opens the public hearing

Motion_____ Second_____ Vote_____

b. Public Testimony

c. Board President closes the public hearing

Motion_____ Second_____ Vote_____

4.2-A
2011-2012
Adoption Budget
Which Includes
Fiscal Years 2012-
2013 and 2013-
2014

Staff Recommendation:
Approve the 2011-2012 Adoption Budget
which includes Fiscal Years 2012-2013
and 2013-2014.

Motion _____ Second _____ Vote _____

X. 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 and Operations

4.1-CF
Governmental
Accounting
Standard Boards'
(GASB)

Staff Recommendation:
The Board will review and discuss the
GASB 54 information as presented. No
action is needed.

Pronouncement #54 Motion _____ Second _____ Vote _____

XI. 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.

Educational Services

3.1-C
Non-Public
School/Agency
Contracts

Staff Recommendation:
Approve non-public/agency contracts.

Motion _____ Second _____ Vote _____

3.2-C
Adoption of
*Keystone, Keys to
Learning and
Building Bridges*
Published by
Pearson-Longman
for Middle School
English Language
Development (ELD)
Classes

Staff Recommendation:
Approve the adoption of *Keystone, Keys
to Learning and Building Bridges*,
published by Pearson-Longman for
Middle School English Language
Development (ELD) classes.

Motion _____ Second _____ Vote _____

3.3 -C
Adoption of
*Targeted
Intervention*
Published by
Teacher Created
Materials for
Grades 4-5
Strategic
Intervention
("Reading
Academy")
Instructional
Materials

Staff Recommendation:
Approve the adoption of *Targeted
Intervention* Published by Teacher
Created Materials for Grades 4-5
Strategic Intervention ("Reading
Academy") Instructional Materials.

Motion _____ Second _____ Vote _____

3.4-C
2011-2013 Single
School Plan for
Student
Achievement for
Monroe, Wilson
Elementary Schools
and Bancroft and
John Muir Middle
Schools

Staff Recommendation:
Approve the 2011-2013 Single School
Plan for Student Achievement for Monroe,
Wilson Elementary Schools and Bancroft
and John Muir Middle Schools.

Motion _____ Second _____ Vote _____

3.5-C
Renewal of San
Leandro High
School Carl D.
Perkins Career and
Technical
Education
Improvement Act of
2006, Grant
Application for
2011-2012

Staff Recommendation:
Approve the Renewal of San Leandro
High School Carl D. Perkins Career and
Technical Education Improvement Act of
2006, Grant Application for 2011-2012.

Motion _____ Second _____ Vote _____

3.6-C
2011-2012
Consolidated
Application, Part I
for Funding
Categorical Aid
Programs

Staff Recommendation:
Approve the 2011-2012 Consolidated
Application, Part I for funding Categorical
Aid Programs.

Motion _____ Second _____ Vote _____

3.7-C
Memorandum of
Understanding
between San
Leandro Unified
School District and
East Bay Agency for
Children (EBAC)
and Alameda
County Behavioral
Health Care
Services (ACBHCS)
for Mental Health
Services in Two
Counseling
Enriched Special
Day Classes at
Roosevelt
Elementary and
John Muir Middle
School for the
2011-2012 School
Year

Staff Recommendation:
Approve the Memorandum of
Understanding between San Leandro
Unified School District and East Bay
Agency for Children (EBAC) and Alameda
County Behavioral Health Care Services
(ACBHCS) for Mental Health Services in
Two Counseling Enriched Special Day
Classes at Roosevelt Elementary and John
Muir Middle School for the 2011-2012
school year.

Motion _____ Second _____ Vote _____

3.8-C
Contracted Services between San Leandro Unified School District and *Performance Fact, Inc.* for Facilitation Services for the San Leandro High School 2011-2012 School Year

Staff Recommendation:
Approve the Contracted Services between San Leandro Unified School District and *Performance Fact, Inc.* for facilitation services for the San Leandro High School 2011-2012 School Year

Motion _____ Second _____ Vote _____

3.9-C
Memorandum of Understanding (MOU) between Alameda County Office of Education and the San Leandro Unified School District Regarding Interdistrict Attendance Permits

Staff Recommendation:
Approve the Memorandum of Understanding (MOU) between Alameda County Office of Education and the San Leandro Unified School District Regarding Interdistrict Attendance Permits.

Motion _____ Second _____ Vote _____

XII. ACTION ITEM

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 Certification of the District's ability to meet the costs of Collective Bargaining Agreement.

Motion _____ Second _____ Vote _____

2.2-A
2011-2011 School
Calendar and the
San Leandro
Teachers'
Association Work
Year Calendar

Staff Recommendation:
Approve the 2011-2012 School Calendar
and the San Leandro Teachers'
Association (SLTA) work year calendar as
agreed between the San Leandro Unified
School District and SLTA.

Motion _____ Second _____ Vote _____

XIII. BOARD MEMBER COMMENTS

XIV. ANNOUNCEMENT Board of Education Meetings

Regular Board Meeting – July 19, 2011
Regular Board Meeting – August 2, 2011
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

XV. ADJOURNMENT