

SAN LEANDRO UNIFIED SCHOOL DISTRICT
SAN LEANDRO, CALIFORNIA
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REGULAR MEETING OF THE BOARD OF EDUCATION - MINUTES

January 26, 2010

The Board of Education of the San Leandro Unified School District met in regular session on January 26, 2010, in the San Leandro City Council Chambers, 835 East 14th Street, San Leandro, California.

The meeting was called to order at 6:01 p.m. by President Katz-Lacabe.

BOARD MEMBERS PRESENT

Mrs. Pauline Cutter
Ms. Morgan Mack-Rose
Mrs. Diana Prola
Ms. Carmen Sullivan
Mr. Hermy Almonte, Clerk
Mrs. Lisa Hague, Vice President (arrived a 6:04 p.m.)
Mr. Mike Katz-Lacabe, President
Mr. Steven Mills, Student Board Member

DISTRICT STAFF PRESENT

Cindy Cathey, Interim Superintendent
Song Chin-Bendib, Assistant Superintendent
Michael Potmesil, Assistant Superintendent
Linda Pollard, Administrative Assistant

PUBLIC COMMENTS REGARDING CLOSED SESSION AGENDA

There were no public comments concerning items on the closed session agenda.

CLOSED SESSION

At 6:02 p.m., the Board went into closed session for Student Expulsions, Public Employee Performance Evaluation, Title: Interim Superintendent, Public Employee Discipline/Dismissal/Release/Hiring, Conference with Labor Negotiator, Conference with Legal Counsel – Anticipated Litigation – significant exposure to litigation, Conference with Real Property Negotiator – Property(ies), Conference with Legal Counsel – Existing Litigation, and Tort Claim pursuant to Education Code Section 35146 and 48918(c), Government Code Sections 54957,

54957.6, 54956.(b), 54956.8, and 54956.9. The closed session was adjourned at 7:06 p.m.

The Board returned to open session at 7:12 p.m. with the Pledge of Allegiance to the Flag. President Katz-Lacabe said the Board had been in closed session where the following action was taken:

- On a motion made by Trustee Mack-Rose and seconded by Trustee Hague, the Board rejected Tort Liability Claim #427863 by a 7-0 vote.

APPROVAL OF AGENDA

On a motion made by Trustee Cutter and seconded by Trustee Sullivan, the Board approved the agenda for the regular meeting of January 26, 2010, by a 7-0 vote.

REPORTS Parks & Recreation Commission Report: Juan Manuel Martinez, San Leandro Unified School District representative provided the Board with an update reporting that the entrance to the high school site behind the pool poses a danger due to the rain and the condition of the terrain. The next community meeting to discuss improvements and recreation opportunities for Siempre Verde Park, which will be submitted for grant funding for Proposition 84 statewide funds, will be Thursday, January 28, from 7-9 p.m.

PRESENTATION

* Assistant Superintendent of Business Services Song Chin-Bendib gave a PowerPoint presentation on the Governor's proposals for the 2010-11 State Budget and K-12 Education. The presentation included the impact of the Governor's proposed budget on the San Leandro Unified School District. A brief outline of the impact was reported to the Board on January 12, 2010. This presentation showed the impact on the District's Revenue Limit and other relevant information from the proposal. Highlights included:

- One-time federal funds appear to be a thing of the past, one-time dollars are gone and we have more budget cuts
- 2010-11 promises to be the toughest year of the recession, and while the recovery is in sight, any impact will not be felt for sometime
- \$1.5 billion in cuts targeted to district administration
- Negative cost-of-living adjustment (COLA)
- Proposition 98 is still owed major sums
- Governor has proposed eliminating the March 15 date for

issuing preliminary certificated layoff notices

- 5% across-the-board salary reduction
- 5% increase in employees' retirement contributions
- Maintenance of Effort (MOE) – No additional money in 2009/10; 2010/11 may generate more state money to the Districts; however, per the Legislative Analyst, the state has a waiver, so don't count on additional money
- Unrestricted General Fund – Base Revenue Limit is reduced to \$24/ADA
- Tier III funds will be reduced
- Base grants will stay the same for programs such as Titles, I, II, II, IV, and special education
- High percentage increase in PERS – as the employer contribution rate increases (estimated to be 13.7% by 2012-13)
- School Services of California advises that there isn't enough money for "business as usual" – you can't save everything, so get your priorities in order
- Second Interim certification requires multiyear projections, and qualified means you can't balance the budget, and negative means you expect to run out of cash
- With most revenues driven by student counts, the District is and continues to work diligently to maximize the enrollment and daily attendance
- The District continues to file claims for reimbursement for Mandated Costs and consider voter approved measures such as a parcel tax, and maximize use of revenue sources involved in current flexibility options

The Board thanked staff for the comprehensive report. The Board posed clarifying questions which were addressed by staff. Comments focused on the reduction of student instructional days, Tier III categorical program flexibility, audit-proof attendance reporting, and cuts to health and human services.

Assistant Superintendent Chin-Bendib provided a chart depicting the impact of the Governor's budget to San Leandro Unified, stating that preliminary estimates indicate the District will face a \$2.75 million deficit for 2010-11, an additional \$1.48 million for 2011-12, if 2010-11 cuts are not on-going and an additional \$3.64 million for 2012-13, if cuts are not on-going.

In addition, Ms. Chin-Bendib shared a timeline for budget planning, highlighting some upcoming dates:

February 2, 2010	Special Board Workshop, 6:30 p.m., John Muir Middle School
February 4, 2010	Budget Advisory Committee (BAC) 3:30-5:00 p.m. <ul style="list-style-type: none"> • Discuss community input • Determine priorities and recommendation for the Board
February 9, 2010	Regular Board meeting <ul style="list-style-type: none"> • Discuss BAC and Community Input • Provide direction to the Finance Committee
February 10, 2010	Budget Advisory Committee (BAC) – 3:30-5:00 p.m. (if needed)
February 16, 2010	Finance Committee Meeting, 6 p.m. <ul style="list-style-type: none"> • Process input from the Community and BAC • Prepare a recommendation for Board consideration
February 23, 2010	Special Board Workshop, 6:00 p.m. <ul style="list-style-type: none"> • Make final decision regarding budget reductions (required for Second Interim Report)
March 2, 2010	Regular Board Meeting <ul style="list-style-type: none"> • Proposed final date for potential RIFs
March 9, 2010	Special Board meeting, if necessary
March 11, 2010	Special Board meeting (2009-10 Second Interim)

Assistant Superintendent Chin-Bendib shared a working draft of a cost analysis of approximately 252 programs/services which was generated last year, noting that it has been updated since the 1st Interim. Ms. Chin-Bendib explained that the items have been grouped by non-negotiable, negotiations required, and staffing for the 9th grade campus as well as other ideas and additional information.

PUBLIC COMMENT

- Stephen Cassidy addressed the Board regarding the importance of providing clear and concise information that the community can grasp and provide feedback. Mr. Cassidy suggested that a one-page document simply outlining the budget information and schedule be distributed to parents. In addition, Mr. Cassidy urged the Board to consider making any future cuts in areas other than at the elementary level.

PUBLIC TESTIMONY ON NON-AGENDA ITEMS

- Carol Delton, San Leandro Teachers' Association member, addressed the Board regarding the budget and proposed cuts. Ms. Delton raised concern regarding how positions are tracked and shared her thoughts and suggestions on addressing the deficit. She urged the Board to consider her suggestion regarding non-personnel allocations.

- Stephen Cassidy addressed the Board regarding placing a revenue or Bond measure on the November ballot. While Mr. Cassidy has been an advocate of a parcel tax for schools in the past, he felt that because of the economy, the two-thirds rule, and the possibility that the City is considering a tax measure in November, he suggested that the Facility/Technology Committee begin to develop an outline for a bond measure in November and consider a parcel tax in 2012.

Following Mr. Cassidy's comment, Trustee Mack-Rose noted that at the January 12 Board meeting, it was the consensus of the Board to have the Facilities/Technology Committee discuss and provide a recommendation regarding placing a facilities bond on a future ballot.

- Latrina Dumas addressed the Board regarding policies, procedures and the decision-making process. Ms. Dumas was concerned that the website did not provide the necessary information to be helpful to the community and urged the Board to start focusing on revenue, be more resourceful, and start communicating.

PRESENTATION

- * Steven Westcoatt, Perry-Smith LLP, presented the audit report related to the District financial statement for the year ended June 30, 2009 (2008-09). The audit report included the District financial statements, supplemental information, auditor's opinions on the financial statements, federal compliance, and state compliance. Mr. Westcoatt reported that other than student body funds (which they continue to monitor every year), there were no major findings, and the District's 2008-2009 audit received an unqualified opinion (the highest rating you can receive).

Mr. Westcoatt also presented the Measure B Audit Report in which the audit firm looked at 100 stratified samples from a listing of over 2,200 transactions, representing \$13.8 million (or 85%) in expenditures. The auditors found that all expenditures were in accordance with the language of the ballot measure.

The Board commended staff for their outstanding job in providing accurate information in spite of the challenges facing the District by the state's fiscal crisis.

ACTION ITEM

Business Operations

4.1-A 2008-2009 Fiscal Year Independent Audit Report

On a motion made by Trustee Cutter and seconded by Trustee Hague, the Board approved the annual report for the 2008/2009 fiscal year as prepared by the firm of Perry-Smith LLP by a 7-0 vote.

PRESENTATION

* Assistant Superintendent of Business Services and Kurt Weidmann, Harris & Associates, provided a presentation on the following:

1) An update on the latest Measure B projects including upcoming projects in the next few months, specifically in summer 2010

Highlights included pictures of the progress being made on the 9th Grade Campus (including the gymnasium, kitchen building and courtyard), the Arts Education Center. Pictures featuring the San Leandro High School library expansion from start to finish were also shared, noting that the project was completed on time and under budget.

Modernization projects slated for the summer 2010 include the Arts Education Center (completion in January 2011) Career Technical Education (first phase of construction), Open Space and Business Academy, and the first phase of the restroom renovations at San Leandro High School. Additional projects include heating and roofing at Muir Middle School and Wilson Elementary School; restroom renovations at Garfield and Monroe Elementary schools; and phase two of the Port of Oakland windows (noise abatement) at Muir Middle School, and Wilson, Garfield and Monroe Elementary Schools.

2) The working draft on the cost of staffing primarily for the San Leandro High School Fred Korematsu Campus (9th grade campus)

In addition to the staffing costs for the 9th Grade campus, the cost for other sites such as the Arts Education Center, Library and District Parking Lot were also included. The list delineated one-time versus on-going costs with one-time costs to be paid mostly from the Measure B funds while on-going costs are paid from the Unrestricted General Fund. The cost to be paid out of the Unrestricted General Fund has been incorporated into the 2009-10 First Interim report that was presented to the Board on December 15, 2009. The original itemized list was shared with the Finance Committee on December 7, 2009, and a more updated version to the Citizen's Oversight Committee on January 20, 2010. The list showed cost estimates and

remains a working document as the exact amounts are not known until the purchases are made.

Clarifying questions voiced by the Board were addressed by staff. In addition, responding to Student Board member Mills, Ms. Chin-Bendib indicated that the District was able to work in the Student Center within the Measure B guidelines.

The Board took a break at 9:21 p.m. and returned to open session at 9:26 p.m.

REPORTS

- 1) Correspondence – Clerk Almonte reported receipt of the following emails from November 11, 2009, to January 26, 2010: From Carol Delton regarding posting information on Board workshops and minutes corrections; from Shaheen Mohammad regarding reminder ACSBA Meeting; from Stephen Cassidy regarding learn how we generate greater local funding for our schools – a new initiative; from Jon Sherr regarding Alcosta School Board breakfast; from Green Technology regarding CA’s new green building code, and from Lynette Watkins regarding Board meeting.
- 2) Student Board Member Report – Student Board Member Steven Mills provided the Board with an update on activities at San Leandro High School.
 - Finals were last week and posters were hung encouraging students to get enough rest, come to school on time, and to do their best.
 - The Winter Ball was cancelled on the day of the event, due to lack of ticket sales, noting that the Winter Ball is one of the senior’s most successful fundraisers. Parents have offered to get involved so that something like this can be prevented.
 - The Associate Study Body has developed a contract that will amend their constitution, stating that members who do not comply with the rules, may have their privileges revoked, funding for clubs may be frozen.
 - The week of January 18 began the ten-week period of “Season of Service Period of Peace 2010” campaign that involves ten different student groups and organizations in spreading a message of nonviolence and peace through schools services and community projects. During the first week, The Black Student Union fed the homeless at the Glide Methodist Church in San Francisco, celebrated Kwanzaa, and attended a non-violence peace rally at Cal State East Bay. This week, the Gay Straight Alliance is addressing issues such as how to be an ally, eliminating homophobic remarks, and

- broadening acceptance, ending the week with “A Day of Support.”
- Winter sports rally will be tomorrow, January 27
 - ELD students have formed a Chinese Pop Culture Club, where students can learn about the Chinese Culture, through language, games, and crafts

3) Union Representative Reports

- Jon Sherr, San Leandro Teachers’ Association President welcomed Interim Superintendent Cindy Cathey. He commented on the destruction of public education in California, urging the Board to make any necessary cuts as far away from the students and vital programs such class size reduction, elementary specialists and counseling programs.

Mr. Sherr reported that two joint CTA/District Program Improvement meetings have been scheduled. Elementary staff will meet on March 3 and secondary on March 4. The meetings will contain important information and responses to teacher questions as they relate to program improvement.

SLTA has developed two lists with regards to the Superintendent search. One is a list of descriptors of traits needed in the new Superintendent, and the second focuses on priorities expected from the new Superintendent. Mr. Sherr will provide a summary to the Board.

Regarding the continued focus on equity work, Mr. Sherr noted that CTA offers, at no cost to the District, an extensive equity professional development program called, “California Challenge: A Program for Celebrating Diversity” that includes eight three-hour components such as *Communicating Across Cultures* and *Multicultural Classroom*. Mr. Sherr invited and encouraged the District to look into participating in this important program.

Mr. Sherr thanked the Board for their response to the February 3 Alcosta School Board Breakfast.

- 4) Interim Superintendent’s Report, Interim Superintendent Cathey congratulated the following District administrators for being nominated for outstanding administrators by the Association of California School Administrators (ACSA): Tracey Lantz, Elementary Principal; Mary Ann Valles, Middle School Principal; Sheila Lawrence, Pupil Personnel Administration; Madeline Gabel, Business Services; Bradley Frazier, K-Adult Education; Tom Anderson, Special Education; and Daniel Chaja, Curriculum and Instruction. In addition, Ms. Cathey announced the

following Region 6 winners for 2009-2010 Administrator of the Year: Chanel King – Elementary Co-Administrator of the Year; Lori Watson-Secondary Co-Administrator of the Year.

Due to the budget crisis, Interim Superintendent Cathey reported that she informed the Leadership team that, effective immediately, the District will freeze all spending with the exception of Tier I and Tier II grants and that she will be reviewing all purchase requests to ensure that the item is absolutely essential. Interim Superintendent Cathey cautioned that, as funds are being shifted, we must remember the difference between supplement and supplant, and ensure expenditures are aligned to the assurances for which the funds were intended.

Interim Superintendent Cathey explained that she met with Vernon Gettone, along with Director of Curriculum and Instruction Mike Walbridge, to plan a joint CTA/District presentation for District teachers to address questions and concerns regarding Program Improvement.

Ms. Cathey reported that twenty-four middle school English teachers and 2 administrators completed day-one of the SB472 training, noting that nine of those teachers were Special Education teachers.

Through the District's work with the Alameda County Office of Education and the TARI project, Ms. Cathey reported that principals and teachers had the opportunity to hear Dr. Mary Stone Hanley who is well known for her work around equity and the integration of equity into the arts.

Following her report, President Katz-Lacabe congratulated Interim Superintendent Cathey for being selected by the Association of California School Administrators (ACSA) Region 6 as the recipient of the Marcus Foster Memorial Award.

5) Board Committee Reports

- City/District Liaison – Trustee Katz-Lacabe reported that the committee met on January 21, 2010, at the District Office. Interim Superintendent Cindy Cathey and Assistant Superintendent Song Chin-Bendib presented a PowerPoint presentation regarding the impact of the Governor's proposed budget on the District. The committee received an update on the community feedback survey process, budget updates from the City and District, and discussed future City Council and school board joint work sessions.

- Facilities/Technology – Trustee Cutter reported that the committee met on January 14, 2010, and discussed Change Order #3 to Sequoia Pacific Construction for the San Leandro High School Library Expansion Project, Change Order #3 to Jeff Luchetti Construction for the 9th Grade Campus, Amendment #1 to the Vista Environmental Consulting Master Agreement to include the San Leandro High School open space project, Muir Middle School Heating & Roofing Project – Amendment #2 to Jeff Wong Architect Design Services contract to include buildings G & H, Amendment #2 to the AEDIS Career Technical Education Design Services contract for increased scope due to the receipt of state grant funds, and Davis Street Agreements for 2009-2019, all of which were being brought forward for Board consideration tonight. The Bancroft Middle School fence project was also discussed; however, noted this item would be pulled from tonight’s agenda and will be brought back at a future date. The committee also reviewed the proposed Facilities and Technology meeting dates for next six months.
- Finance – Trustee Mack-Rose reported that the committee met on January 25, 2010, and reviewed the 2008-09 audit report, target budget cuts for fiscal years 2010-2011, 2011-2012 and 2012-2013, and discussed and finalized the proposed Budget Timeline. The committee also discussed the process and purpose of the February 2 community budget forum.

CONSENT ITEMS

1.3-C Resolution #10-05 Authorizing Certain Persons to Draw Funds

Human Resources

2.1-C Acceptance of Personnel Report

Educational Services

3.1-C Acceptance of Donations

3.2-C Recommendation from the Administrative Panel for Expulsion for student #E09-09/10.

3.3-C Proposed Stipulated Expulsion Order for student E10-09/10

3.4-C Contract between the San Leandro Unified School District and Performance Fact, Inc. for Program Improvement Services for

Jefferson Elementary School

- 3.6-C 2009-2010 Consolidated Application (ConApp) for Funding Categorical Aid Programs (Part II)

Business Operations

- 4.1-C Ratification of Payroll for December 2009
- 4.2-C Approval of Bill Warrants
- 4.3-C Intra-Budget Transfers for November and December 2009
- 4.4-C Contract Agreement with Davis Street Community Center for The Child Care Premises at Garfield Elementary School for 2009 to 2019
- 4.5-C Contract Agreement with Davis Street Community Center for The Child Care Premises at Roosevelt Elementary School for 2009 to 2019
- 4.6-C Contract Agreement with Davis Street Community Center for The Child Care Premises at Jefferson Elementary School for 2009 to 2019
- 4.9-C Upgrade Escape Online 5 by Purchasing Ten Computers (without monitors) and Two Laptops

Facilities and Construction

- 5.1-C Sequoia Pacific Builders, Inc. Contract Change Order #3 for the San Leandro High School Library Expansion
- 5.2-C Jeff Luchetti Construction, Inc. Contract Change Order #3 for the 9th Grade Campus
- 5.3-C Amendment #1 to the Vista Environmental Consulting Master Agreement to include the San Leandro High School (SLHS) Open Space Project
- 5.4-C Amendment #2 to Jeff E. Wong Architectural Services Contract for the John Muir Middle School Renovation and Upgrade Project
- 5.5-C Amendment #2 Architectural Services Contract with AEDIS Architects for the Career Technical Education/Industrial Arts Renovation Projects

On a motion made by Trustee Cutter and seconded by Trustee Sullivan, the Board approved the remaining consent items by a 7-0 vote.

General Services

1.1-C Approval of Board Minutes – November 17, 2009

Trustee Sullivan asked that her comments on page 12 of the minutes be amended to “After the clarification, Trustee Sullivan did not agree with the necessity of contracting with an additional law firm at such a high price and having a contract for the full school year.”

On a motion made by Trustee Sullivan and seconded by Trustee Almonte, the Board approved the minutes of November 17, 2009, as amended, by a 7-0 vote.

1.2-C Approval of Board Minutes – November 19, 2009

Trustee Sullivan noted that her comments on Page 7 regarding her participation in the Parent Equity committee and the affect on her role on the Board reflect that “she would like to continue serving on that committee” and strike out “until the end of the school year.”

On a motion made by Trustee Sullivan and seconded by Trustee Cutter, the Board approved the minutes of November 19, 2009, as amended, by a 7-0 vote.

Educational Services

3.5-C Memorandum of Understand (MOU) between the San Leandro Unified School District and Santa Clara County Office of Education (SCCOE) to provide SB 472 Holt ELA Training to high school English teachers.

PUBLIC COMMENT

- Carol Delton, San Leandro Teachers’ Association, commented that it would be helpful if the funding source designation (SB 472) for the cost of the training was noted in the budget. Ms. Delton also addressed whether the rate per hour could be adjusted down should the number of participants increase over the minimum required. It was also noted that the registration

deadline of January 19 had already passed.

On a motion made by Trustee Cutter and seconded by Trustee Prola, the Board approved the Memorandum of Understanding (MOU) between the San Leandro Unified School District and Santa Clara County Office of Education (SCCOE) to provide SB 472 Holt ELA Training to high school English teachers by a 7-0 vote.

Business Services

4.7-C Resolution #10-07 Refinance Existing Certificate of Participation with a Fixed Rate Lease with Capital One

Trustee Mack-Rose reminded the Board that when the three options were first brought to the Board for consideration, she did not agree with the recommendation and would not be supporting this resolution.

On a motion made by Trustee Cutter and seconded by Trustee Prola, the Board adopted Resolution #10-07 Refinance Existing Certificate of Participation with a Fixed Rate Lease with Capital One by a 6-1 vote. Trustee Mack-Rose voting no.

4.8-C Resolution #10-06 to Declare Certain Equipment Surplus and/or Obsolete

PUBLIC COMMENT

- Carol Delton, San Leandro Teachers' Association, suggested including a column to the discard form that includes the reason for declaring the equipment obsolete and/or surplus. Trustee Prola commented that District might be able to generate some revenue from some of the equipment designated obsolete and/or surplus, suggesting that the District consider a warehouse sale.

On a motion made by Trustee Cutter and seconded by Trustee Prola, the Board adopted Resolution #10-06 to Declare Certain Equipment Surplus and/or Obsolete by a 7-0 vote.

CONFERENCE

Human Resources

2.1-CF Superintendent Search

The Board discussed and considered directing staff to arrange

presentations by each of the three selected search firms.

Trustee Mack-Rose felt that, given the of the current fiscal crises, the need for stability in the District, and the fact that the Board had the upmost confidence in the District's Interim Superintendent, it might not be the right time to pursue a superintendent search. Trustee Mack-Rose suggested delaying the superintendent search process to a later date, as which time, the three recommended search firms would be asked to give a presentation to the Board.

The Board shared their concerns and comments and agreed to delay the superintendent search, with Trustee Sullivan reiterating her stand that she would not have supported initiating a search at this time.

PUBLIC COMMENT

- Trina Dumas addressed the Board in support of their decision to delay the Superintendent search. In addition, Ms. Dumas asked for a copy of the summary list of descriptors of traits and priorities SLTA expects from the new Superintendent that SLTA President Jon Sherr referred to in his union representative report earlier this evening.

Educational Services

3.1-CF Discuss and Consider Restructuring Board Committees

The Board discussed and considered restructuring the current Board committees.

Trustee Cutter explained that currently there are seven Board standing committees: Advocacy, City-School Liaison, Communications, Curriculum, Facilities/Technology, Finance, and Policy, noting that she felt that in the interest of staff time, similar responsibilities and frequency of meetings, some of these committees could be combined. Trustee Cutter suggested the following combinations: Communications, Advocacy, and City-School Liaison; and Policy and Curriculum. In addition it was Trustee Cutter's recommendation that the Facilities/Technology and Finance Committees remain stand alone committees.

Trustee Hague commented that she thought that Advocacy needed to be a stand alone committee due to specific rules and terminators. Trustee Cutter suggested that staff research that and if so, suggested an Advocacy Ad Hoc which would meet on an as needed basis.

For the most part, the Board agreed with Trustee Cutter's recommendation. There was some concern regarding the impact to the current committee assignments. Trustee Katz-Lacabe indicated that once some of the committees are merged, Board assignments would be reassigned.

On a motion made by Trustee Mack-Rose and seconded by Trustee Prola, the Board approved to refer the restructuring of the committees to the Policy Committee for further consideration and return with a recommendation to the Board, by a 7-0 vote.

PUBLIC COMMENT

- Trina Dumas addressed the Board regarding posting of committee meetings, and making agendas available to the community so they can attend, provide input and be better informed on the issues.

INFORMATION ITEMS

Educational Services

3.1-I Williams Uniform Complaint Procedures (including Valenzuela Settlement Requirement)

The Board received for information and reviewed the Williams Uniform Complaint Procedures (including Valenzuela Settlement Requirement) Quarterly Report for the period of October through December 2009.

Business, Operations and Facilities

4.1-I Miscellaneous Receipts

Miscellaneous receipts in the amount of \$22,342,730.31 have been deposited in the Treasury of Alameda County.

4.2-I Bancroft Middle School Fence Project

President Katz-Lacabe noted that this item was being pulled and would be brought back at a future Board meeting.

Facilities and Construction

5.1-I Updated Measure B Bond Projects Budgets

The Board received for information and review the Measure B Project Program Financial Summary Report and Consolidated Detail Report.

ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

- Trustee Sullivan invited the Board to the 2nd Annual African American, Latino Educational Summit on Saturday, January 30 from 8:30-1:30 p.m., hosted by the San Leandro High School Equity Committee.

Trustee Sullivan commented that she condensed her original comments that were read at Superintendent Lim's last Board meeting, January 12, 2010, and emailed to the Board, and submitted them to the editor of the San Leandro Times as her own personal comments.

- At the suggestion of Trustee Mack-Rose to place an on-going slide show of District students that the community could view before the start of the Board meeting, Trustee Almonte asked for consensus to have him contact the principals for pictures to be included in the slide show. Following a brief discussion on the appropriate process to follow, it was the consensus of the Board to have staff and Trustee Almonte work together in this effort.
- Regarding a concern she raised at the City/District Liaison Committee recently regarding the City/AC Transit plan designating a bus lane down the center of E. 14th Street, and the impact to the schools and traffic flow, Trustee Hague reported that Councilmember Gregory stated that nothing has been finalized.
- Trustee Prola congratulated Interim Superintendent Cindy Cathey for her appointment. Trustee Prola attended the January 21 ACSBA "Meet, Eat & Greet" dinner at the County, where she had an opportunity to meet board members from other districts in the county. Trustee Prola commented that she is planning on attending the League of Women's Voters reception on February 5 and they are asking that attendees bring with them a list of their District's best accomplishments for 2009 and their most important goal for the future. Trustee Prola asked for suggestions from the Board and she will compile them.

- Trustee Cutter reported that she attended the Siempre Verde Park community meeting to discuss an overview of the grant proposal and receive community input on a potential design solution.

Trustee Cutter requested that the District consider the surplus property at the end of Cary Drive to generate revenue.

- Trustee Mack-Rose commented that at the City/District Liaison Committee meeting the District agreed to assist the City's efforts to reach out to the community, such as Siempre Verde Park. With that being said, Trustee Mack-Rose reported that Washington Elementary School sent out a teleparent message to all the families encouraging them to come out to the next park meeting as Siempre Verde Park services the residences of the Washington Elementary School area.

Trustee Mack-Rose asked for and received consensus on the following two items:

- To have a conference item on staggered reading and the length of the kindergarten schedule agenda on the February 9 Board meeting agenda
- To have the Communication Committee convene a meeting as soon as possible to address the District's communication needs.

At 10:28 p.m., on a motion made by Trustee Cutter and seconded by Trustee Sullivan, the Board extended the meeting to 10:35 p.m. by a 7-0 vote.

- Responding to a comment made by Trina Dumas during public comments, Trustee Katz-Lacabe clarified that committee agendas are posted in the same manner as the Board meeting agendas, on the District website, and District Office, adding, that there is at least 24-hour notice; however, typically more notice is given.

ANNOUNCEMENT

Future Board of Education Meetings

Special Board Workshop – February 2, 2010, 6 pm, DO
Regular Meeting – February 9, 2010
Special Board Workshop – February 23, 2010, 6 pm, DO
Regular Meeting – March 2, 2010
Special Board Meeting (if necessary) – March 9, 2010
Special Meeting – Thursday, March 11, 2010, DO
Regular Meeting – March 23, 2010
Regular Meeting – April 20, 2010
Regular Meeting – May 4, 2010
Regular Meeting – May 18, 2010
Regular Meeting – Wednesday, June 2, 2010
Regular Meeting – June 15, 2009
Special Meeting – June 29, 2009

ADJOURNMENT

On a motion made by Trustee Hague and seconded by Trustee Cutter, the Board adjourned the meeting at 10:34 p.m. by a 7-0 vote.

Respectfully submitted,

Hermy Almonte, Clerk