

SAN LEANDRO UNIFIED SCHOOL DISTRICT
SAN LEANDRO, CALIFORNIA 94579
www.sanleandro.k12.ca.us

REGULAR MEETING OF THE BOARD OF EDUCATION - MINUTES

May 5, 2009

The Board of Education of the San Leandro Unified School District met in regular session on May 5, 2009, 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

Mr. Hermy Almonte
Mrs. Lisa Hague
Ms. Morgan Mack-Rose
Ms. Carmen Sullivan
Mrs. Pauline Cutter, Clerk
Mrs. Diana Prola, Vice President (arrived at 6:06 p.m.)
Mr. Mike Katz-Lacabe, President
Ms. Flavia Coria, Student Board Member

DISTRICT STAFF PRESENT

Christine Lim, Superintendent
Song Chin-Bendib, Assistant Superintendent
Michael Potmesil, Assistant Superintendent
Cindy Cathey, 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 6:01 p.m., the Board went into closed session for, 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), and Conference with Legal Counsel – Existing Litigation pursuant to Government Code Sections 54957, 54957.6, 54956.(b), 54956.8, and 54956.9. The closed session was adjourned at 7:02 p.m.

The Board returned to open session at 7:10 p.m. with the Pledge of Allegiance to the Flag. President Katz-Lacabe said the Board had been in closed session where

no reportable action was taken.

APPROVAL OF AGENDA

Prior to approving the agenda, Trustee Sullivan said that she would like to modify the agenda by adding Board Representative Report for the Alameda County School Boards Association.

On a motion made by Mrs. Cutter and seconded by Mrs. Prola, the Board approved the agenda for the regular meeting of May 5, 2009, as amended, by a 7-0 vote.

PRESENTATIONS

- * Certificates of Commendation were presented to the recipients of the Mid-Alameda County Special Education Local Plan Area (MACSELPA) Community Advisory Committee's "Excellence in Special Education Award for their dedicated, compassionate, and outstanding service to the Special Education students in San Leandro:
 - Cheri Harvey, RSP Teacher, James Monroe Elementary
 - Lynn Isola, RSP Teacher, San Leandro High School
 - Marie Vangene, School Psychologist, Muir Middle School
 - Nancy James, SDC Teacher, James Madison Elementary

- * The Board of Education and Superintendent recognized Evan Goldberg, Alameda County Office of Education, Tony Farley and Phil Hargrave, San Leandro Multi-Media Academy (SLAM) at San Leandro High School, for their leadership during the "Season of Service, Period of Peace," January 19 – March 31, 2009, in which students fasted and created multi-media projects to call attention to issues of violence and promote peace. Tony Farley, accompanied by SLAM teacher Cheryl Farley, presented Certificates of Achievement to this year's SLAM Fasters, recognizing them for their dedication and commitment to nonviolence and peace.

- * A Certificate of Commendation was presented to Melody Miller, a junior at San Leandro High School, for her film, *Building Futures with Women & Children*, which received Honorable Mention from the Bay Area Social Issues Documentary Film Contest, as well as earning the local non-profit, which provides support for women and families experiencing domestic violence, a \$250 donation. Building Futures' Peggy Combs and Valerie Alipio-Jocson, who worked most closely on the project with Ms. Miller, attended the presentation.

After presenting the certificates, a clip of the SLAM films and an

abbreviated film of the documentary were shared with the Board.

- * Certificates of Commendation were presented to the following outstanding administrators who were recognized and honored at the Association of California School Administrators (ACSA) Region VI Annual Spring Conference Leadership Summit 2009:
 - Samuel Goldman – Outstanding Administrator in Special Education
 - Tom Anderson – Outstanding Central Office Administrator
 - Michael Murphy - Classified Administrator Nominee of the Year
 - Mike Walbridge – Outstanding Elementary Principal
 - Chris Lim, Outstanding Superintendent and Superintendent of the Year for Region 6

PUBLIC TESTIMONY ON NON-AGENDA ITEMS

- Carol Delton, San Leandro Teachers’ Association (SLTA) representative to the Budget Advisory Committee addressed the Board regarding the “Reduction in Force” (RIF) letters that the Board would be considering tonight. She provided information that she felt would make it unnecessary to send those notices and urged the Board to rescind the thirty-one RIF letters to teachers and counselors.

PUBLIC HEARINGS

1. A public hearing was conducted regarding the San Leandro Unified School District’s Initial Proposal to the Teamsters Union Local No. 856/Alameda Building Trades Council.

The Board of Educations acknowledges receipt of the San Leandro Unified School District’s initial proposal to the Teamsters Union Local No. 856/Alameda Building Trades Council’s Initial Proposal for a successor agreement. By law, school districts are required to “sunshine” collective bargaining proposal in an open session of the Board of Education.

On a motion made by Mrs. Cutter and seconded by Mrs. Hague, the Board opened the public hearing regarding the San Leandro Unified School District’s Initial Proposal to the Teamsters Union Local No. 856/Alameda Building Trades Council by a 7-0 vote.

No comments were received from the audience.

On a motion made by Ms. Mack-Rose and seconded by Ms. Sullivan, the Board closed the public hearing regarding the San Leandro Unified School

District's Initial Proposal to the Teamsters Union Local No. 856/Alameda Building Trades Council by a 7-0 vote.

ACTION ITEM

Human Resources

2.1-A San Leandro Unified School District Initial Proposal to the Teamsters Union Local No. 856/Alameda Building Trades Council

On a motion made by Mrs. Cutter and seconded by Mrs. Hague, the Board acknowledged receipt of the San Leandro Unified School District's Initial Proposal to the Teamsters Union Local No. 856/Alameda Building Trades Council by a 7-0 vote.

2. A public hearing was conducted regarding the Flexibility Transfers of Tier III Program – Phase IV.

The Budget Trailer Bill (SBX 3 4) gives local school agencies the authority to use the funds received from the state for Tier III programs for “any educational purpose, to the extent permitted by federal law”. These local education agencies are allowed to transfer funds from categorical programs of \$526,664 to the Unrestricted General Fund for any educational purposes. The flexibility to transfer funds from the Tier III programs is authorized for five years until 2012-13. The programs are:

Arts and Music block grant	\$50,000
Gifted and Talented Education	58,616
California Peer Assistant & Review	60,107
Certificated Staff Mentoring Program	65,527
High Priority School Grant	25,000
Pupil Retention	23,482
SCVP-School Community Violence Prevention – ACOE	2,804
Deferred Maintenance	<u>241,128</u>
TOTAL	<u>\$526,664</u>

By conducting a public hearing on a regularly scheduled Board meeting, the District will have met the requirement under Budget Trailer Bill SBX 3 4.

On a motion made by Mrs. Cutter and seconded by Ms. Sullivan, the Board opened the public hearing the Flexibility Transfers of Tier III Program – Phase IV by a 7-0 vote.

There were no comments from the audience.

On a motion made by Mrs. Cutter and seconded by Mrs. Prola, the Board closed the public hearing regarding the Flexibility Transfers of Tier III Program – Phase IV by a 7-0 vote.

ACTION ITEM

Business, Operations and Facilities

- 4.1-A Flexibility Transfers of Tier III Programs – Phase IV
Approve the transfer of \$526,664 of the Phase IV flexibility transfers programs to the Unrestricted General Fund.

PUBLIC COMMENT

- Carol Dalton, San Leandro Teachers' Association member, thanked staff for providing answers to her budget questions. She also shared her concern regarding the usefulness of the Phase I, II, III, IV phraseology and hoped that this information would be reviewed for clarity and posted on the website in a user-friendly format for the public.

PRESENTATION

Assistant Superintendent Song Chin-Bendib provided a state budget update that focused on

1. Federal Stimulus Dollars: American Recovery and Reinvestment Act (ARRA)
 - Individuals with Disabilities Education Act (IDEA)
 - State Fiscal Stabilization Funds (SFSF)
2. "Sweep and Tier III Flexibility Transfers"
3. Further budget shortfall
4. Impact to San Leandro Unified School District.

The Board raised clarifying questions which were addressed by staff.

A motion was made by Mrs. Prola, seconded by Mrs. Cutter, to open the discussion.

The Board voiced their frustration of having to make decisions with regards to layoffs and reinstating personnel/programs with the looming budget uncertainties and impact facing the District.

On a motion made by Mrs. Prola and seconded by Mrs. Cutter, the Board approved the transfer of \$526,664 of the Phase IV flexibility transfers of Phase IV flexibility transfers of Tier III programs to the Unrestricted General Fund by a 7-0 vote:

Arts and Music Block Grant	\$50,000
Gifted and Talented Education	58,616
California Peer Assistant & Review	60,107
Certificated Staff Mentoring Program	65,527
High Priority School Grant	25,000
Pupil Retention	23,482
SCVP-School Community Violence Prevention – ACOE	2,804
Deferred Maintenance	<u>241,128</u>
TOTAL	<u>\$526,664</u>

REPORTS

- 1) Correspondence – Clerk Cutter reported receipt of the following emails from April 21, 2009, to May 1, 2009: From sixty-four individuals, letters of support of San Leandro Adult School; from Thomas Morse regarding negotiations; from Brian Murrell, Andrew Kopp, Mia Ousley, Madeleine Budnick, and Dian Quintal regarding religious songs in school events/curriculum; from Laura Jean Melvin regarding school closures; from Kelly Ball regarding physical education: identifying standards taught and third graders dancing, 4-29-09, National Dance Day; from Queta Beltran regarding a complaint filed at Monroe; from Carol Delton regarding follow-up budget questions; from Maureen Forney regarding announcing Flavia Coria’s \$18,000 scholarship from Girls’ Inc.; from Patricia McCarley two emails regarding an incident at Monroe on April 29, 2009, and a formal complaint and an amended formal complaint at Monroe Elementary; from Anita Waldran regarding thanking Carol Delton for her budget questions; and from Madeleine Budnick regarding school attendance, health issues.

- 2) Student Board Member Report – Flavia Coria, Student Board member, updated the Board on activities at San Leandro High School. She reported that
 - Students have been participating in Intramural soccer and basketball
 - Junior Prom was April 4 at Sunol County Club
 - April 14-17 was Spring “Spring Week”
 - The Associate Study Body has chosen their officers for next year; Class Officer’s election will take place this week
 - The Senior Ball will be May 22
 - “Every 15 minutes” Program took place on April 30 with an assembly following on May 1

Ms. Coria suggested that before accepting their role as a Student Board member, it might be helpful if interested juniors and seniors attend a school board meeting, which would give them an opportunity to experience and understand what being a student board member means.

3) Union Representative Reports

- Mike Walbridge, on behalf of the San Leandro Management Association (SLMA), reported that SLMA members have been juggling daily issues related to the budget, and the health and safety of our community. He also gave a brief review of events at his site, Wilson Elementary School, reporting that data from the beginning of the year through March 2009 indicated that referrals to the office for serious incidents have dropped 40%.
- Mark Hamilton, San Leandro Teachers' Association (SLTA), Executive Board, reiterated that SLTA has been sponsoring a "get out and vote for the propositions" phone banking at the CTA regional office - 14523 Catalina Street every Wednesday and Thursday afternoons. These propositions will appear on the May 19 Special Election. The phone banking will continue for the next two weeks.

4) Superintendent's Report – Ms. Lim congratulated staff for working pro-actively with regards to keeping the District updated on the H1N1 (Swine flue) virus. In addition, she reported that:

- Through a communication, State Superintendent Jack O-Connell announced that, "The Centers for Disease Control has determined that "the level of severity of the H1N1 flu does not warrant automatic school-wide student dismissal even in instances of a confirmed case of the virus."
- San Leandro High School art teacher Audrey Brown has been selected to receive a \$5,000 Fellowship from the Fund for Artists Arts Teachers Fellowship Program (FFAATF), as well as a complementary grant of \$1,500 to support post-fellowship activities in the school.

The Superintendent also noted that Ms. Brown was selected as San Leandro Unified School District's "Teacher of the Year" for 2009-2010. Other District recipients included: Cher Mott, Administrator of the Year; Kathy Doll, Classified Employee of the Year; and Mary May, Volunteer of the Year. They will be honored at the Retirement/Recognition Celebration on June 4, 2:30 p.m. in the multipurpose room at Madison Elementary School.

- The San Leandro High School Notables placed 2nd at the Heritage Festival in southern California. She acknowledged music director Michael Song for his ability to inspire his students. Notables are scheduled to perform on May 28 and June 9.
- She congratulated Student Board member Flavia Coria for being awarded an \$18,000 scholarship from Girls' Inc. Flavia is planning on attending San Francisco State in the fall.
- Ms. Lim will be donating a signed poster from Tom Hanks (her step-brother) for his new movie, "Angels and Demons", scheduled to be out on May 15, to the San Leandro Chamber of Commerce Monte Carlo Night on May 14.

5) Board Committee Reports

- Communication – Mr. Almonte reported that San Leandro Unified School District's response to the state budget is available on the website.
- Facilities/Technology - Mrs. Cutter reported that the committee met on April 23 and discussed naming rights, Change Order No.1 with Jeff Luchetti Construction, Inc. for cement soil treatment at the 9th Grade Campus, Bancroft Middle School heating and roofing construction contract recommendation, Change Order No. 3 for the District Parking Lot with O.C. Jones, Inc, and two Amendments to WLC Architects contract: the District Parking Lot for design revisions to improve storm drainage and capacity of the parking lot, and the 9th Grade Campus for design revisions to reduce water usage per new East Bay Municipal Utility District requirement. Project Stabilization Agreement (PSA) and Davis Street Agreement for 2008-09 and 2009-10 were also discussed.
- Finance – Ms. Prola reported that the committee met on May 4 and discussed and reviewed the detailed list to prioritize the restoration of budget reductions, noting that the committee is requesting that staff provide a presentation on full-day kindergarten, including common planning time between the schools, to the Board.
- Policy – Ms. Mack-Rose reported that the committee met on April 28 and discussed Board Bylaws 9250, Remuneration, Reimbursement and other Benefits. As a way of providing a distinction between a Regularly Scheduled Board meeting and Special Board meeting when submitting a "Request for Resolution Regarding Missed Board Meeting (E9250, the proposed form (being submitted for Board consideration tonight) allows the Board members to indicate, by check mark, whether the missed meeting was a regularly scheduled meeting or a

special board meeting.

They also discussed the impact on the reduction of Board stipend. Ms. Mack-Rose will confirm that the next meeting will be June 4. Ms. Mack-Rose also asked for consensus for the Policy Committee to explore "Pay to Play" (athletic fee) and parent notification regarding holiday curriculum.

6) Board Representative Reports

- Alameda County School Boards Association – Ms. Sullivan reported that the Association met on April 30. The first topic covered was regarding expulsions and district transfer appeals conducted by ACOE. County Appeals Coordinator Jan Passama was present to answer any questions. A second topic focused on the June 30 budget preparation, specifically, "What are the guidelines for budgeting Federal Stimulus monies into the 09/10 budgets", and "What will the impact of budget preparing for school district be if Prop 1C fails on the May 19. The Association will be meeting again in the fall of 2009.

At 9:20 p.m. the Board took a break and returned to open session at 9:25 p.m.

CONSENT ITEMS

The following items were pulled from the Consent Calendar for individual consideration:

Requested by Mrs. Hague:

- 1.1-C Bylaws of the Board Exhibit 9250, Request for Resolution Regarding Missed Board Meeting
- 2.3-C Resolution # 09-30 Resolution and Final Decision Not to Reemploy Certificated Employees for the 2009-2010 School year

Requested by Ms. Mack-Rose:

- 3.1-C Acceptance of Donations

Requested by Mrs. Prola:

- 3.2-C School Accountability Report Card Contract for 2008-2009 School Year with Axiom, Inc.

Requested by Mrs. Cutter:

- 4.2-C Contract Agreement with Davis Street Community Center for 2008-09

Human Resources

2.1-C Acceptance of Personnel Report

2.2-C Resolution #09-28 Reduction or Elimination of Specially funded Classified Services

Business Operations

4.1-C Resolution #09-31 to Declare Certain Equipment Surplus and/or Obsolete

Facilities and Construction

5.1-C Change Order No. 1 with Jeff Luchetti Construction, Inc. for Cement Soil Treatment at the 9th Grade Campus

5.2-C Construction Contract with IMR Contractor, Inc. for the Bancroft Middle School Heating and Roofing Renovation Project

5.3-C Amendment No. 1 to WLC Architects Contract for the Alternative Storm Drainage Plan at District Parking Lot

5.4-C Amendment No. 4 to WLC Architects Contract to Design a Reduction of the Turf Area at 9th Grade Campus

5.5-C OC Jones, Inc. Contract change Order #3 for the New District Parking Lot

5.6-C Construction Management Services Contract with Kitchell CEM for Bancroft Middle School Heating and Roofing Renovation Project

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

General Services

1.1-C Bylaws of the Board Exhibit 9250, Request for Resolution Regarding Missed Board Meeting

In response to Mrs. Hague, it was explained that per Education Code Districts' cannot differentiate how they are compensated based on the type of meeting; only that it can be given special consideration.

On a motion made by Mrs. Hague and seconded by Mrs. Cutter, the Board approved the revised Bylaws of the Board Exhibit 9250, Request for Resolution Regarding Missed Board Meeting by a 7-0 vote.

Human Resources

2.3-C Resolution #09-30 Resolution and Final Decision Not to Reemploy Certificated Employees for the 2009-2010 School Year

Responding to Mrs. Hague, Assistant Superintendent Mike Potmesil explained that at this time, staff was recommending to move forward with the resolutions, noting that a special session bill is being introduced to extend the May 15, 2009, layoff notice deadline of certificated employees to June 15, in an attempt to provide school agencies additional flexibility following the outcome of the May 19 special election in the event that changes are necessitated in the already adopted 2009-10 state budget.

PUBLIC COMMENT

- Jon Sherr commended staff for their efforts in working together with SLTA and addressing their questions and concerns. He urged the Board to postpone the notices, stating that he is “convinced” that those leaving positions due to resignations, retirements, and leaves of absence can be filled by the employees facing layoffs.

There was a lengthy discussion among Board members. Some Trustees believed there would most likely be enough money or enough teachers leaving the District to avoid teacher layoffs, while others remained cautious, stating that it was too early to tell.

Ms. Mack-Rose felt that there would be enough “flexibility” spending money – including reserves and adult school savings, and potential stimulus funds to rescind 10 layoff notices and made a motion, which was seconded by Mr. Katz-Lacabe, to amend Resolution #09-30 and rescind 10 layoffs. However, the motion failed by a 4-3 vote with Trustees Cutter, Hague, Prola, Sullivan vote no; and Mack-Rose, Almonte, and Katz-Lacabe voting yes.

On a second motion made by Mrs. Hague, and seconded by Mrs. Prola, the Board adopted Resolution #09-30 Resolution and Final Decision Not to Reemploy Certificated Employees for the 2009-2010 School Year by a 4-3 vote. Trustees Cutter, Hague, Prola, and Sullivan voting in favor. Trustees Almonte, Katz-Lacabe, Mack-Rose opposed.

Following the vote, at the request of Assistant Superintendent Potmesil, it was the consensus of the Board to have staff hold off serving final RIF notices until June 15, or as long as staff could do so, should legislature come through extending the layoff notice

deadline from May 15 to June 15.

Educational Services

3.1-C Acceptance of Donations

McKinley Elementary School

- \$25 through the Wells Fargo Community Support Campaign from Carl S. Brown
- \$25 matching fund contribution from Wells Fargo

Washington Elementary School

- \$92 from Oliver Kesting
- \$18 from Elena Patricia Rios
- \$120 from Aaron Newey
- \$400 from Salvador Arellano for garden and computer lab

John Muir Middle School

- 7 HP used printers from Lloyd Wise Company

Ms. Mack-Rose noted a misspelled name: Under “Washington Elementary School”, Oliver Keeting should be Oliver **Kesting**.

On a motion made by Ms. Mack-Rose and seconded by Mrs. Hague, the Board accepted the donations, as amended, by a 7-0 vote.

3.2-C School Accountability Report Card Contract for 2008-2009 School Year with Axiom, Inc.

In response to Mrs. Prola, staff stated that the categorical funds were federal money and could not be “swept”.

On a motion made by Mrs. Prola and seconded by Ms. Mack-Rose, the Board approved the School Accountability Report Card Contract for 2008-2009 School Year with Axiom, Inc. by a 7-0 vote.

Business Operations

4.2-C Contract Agreement with Davis Street Community Center for 2008-09

Mrs. Cutter asked for consensus to pursue increasing the \$1 monthly rent from Jefferson Elementary School to cover true utility costs. Mr. Katz-Lacabe felt that a graduated plan over a year or two would be fair.

On a motion made by Mrs. Cutter and seconded by Mr. Almonte, the Board approved the Contract Agreement with Davis Street Community Center for 2008-2009, by a 7-0 vote.

CONFERENCE ITEMS

Before reaching the 10:30 p.m. adjournment time, on a motion made by Mrs. Prola and seconded by Mrs. Cutter, the Board extended the meeting to 10:45 p.m. by a 6-1 vote, with Ms. Mack-Rose voting no.

General Services

1.1-CF Contract between California School Boards Association (CSBA) and San Leandro Unified for Agenda *Online* Service

The Board discussed and considered approving the contract between California School boards Association (CSBA) and San Leandro Unified for Agenda *Online* Service. The term of the agreement is one calendar year, beginning on the date that CSBA receives the signed agreement. The cost for the first year is \$3,000 and the second year fee is \$2,500. Contracts are renewed each year.

PUBLIC COMMENT

- Carol Dalton addressed the Board regarding her concerns on what value Agenda *Online* would bring, adding that she found it difficult to read the agenda on Dublin Unified's site, who currently subscribes to this service. She did note that Albany and San Lorenzo Unified School districts post their Board packets and agenda in a PDF format. She encouraged the Board to take into account existing resources to provide a similar change, making the Board agendas and packets more accessible to the public.

Concerns raised by the Board included finding it difficult to read the information online, not seeing a sample of what to expect before delving into this service, lack of technical skills, and not receiving the information in a timely manner. It was also requested that staff do a cost-analysis comparison between copying and distributing the information in "hard copy" form and using this on-line service.

Assistant Director of Technology Ling King pointed out that while Agenda *Online* is a cost saving service, it would not bring back staff, noting that on their website, CSBA will calculate the cost savings after you have imputed the number of pages per packet, number of

meetings, and cost per page. Other advantages included:

- Organizing the meetings
- Decentralizing the work
- Supporting a “going green” environment
- Archiving all board meetings online
- “Key-word” search to allow public accessibility
- Developing future meeting agendas on an on-going basis until ready to be posted

Communication Outreach Specialist Robin Michel agreed this service could be very cost-effective and efficient should the Board decided to go with it, adding that “once you are trained, this service will be very powerful.”

For those members who would like to see a demonstration, Mr. Katz-Lacabe said that you could view district samples on CSBA’s website at www.csbaagendaonline.com. A flash video can also be viewed from the website.

The Board continued to voice their hesitation and agreed, by consensus, to have staff bring this back for further consideration.

Human Resources

2.1-CF Job Description for Executive Manager for Food Services

The Board discussed and considered approving the new job description and salary schedule for an Executive Manager for Food Services.

Mrs. Prola suggested tabling this item until staff could examine alternative resources such as contracting with San Lorenzo Unified.

On a motion made by Ms. Prola and seconded by Ms. Mack-Rose, the Board tabled the new job description and salary schedule for an Executive Manager for Food Services by a 6-1 vote. Trustee Cutter voting no.

Educational Services

3.2-CF Memorandum of Understanding between the San Leandro Unified School District and Boys and Girls Club of San Leandro for After School Education and Safety (ASES) Programs for the 2009-2010 School

The Board discussed and considered the Memorandum of Understanding between the San Leandro Unified School District and Boys & Girls Club of San Leandro for After School Education and Safety (ASES) Programs for the 2009-2010 School Year.

On a motion made by Mrs. Prola and seconded by Ms. Sullivan, the Board approved the Memorandum of Understanding between the San Leandro Unified School District and Boys & Girls Club of San Leandro for After School Education and Safety (ASES) Programs for the 2009-2010 School Year by a 7-0 vote.

INFORMATION ITEMS

Facilities and Construction

5.1-I Bancroft Middle School Parking Lot Budget

The Board received for information and review the Bancroft Middle School parking lot budget.

ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

- Mrs. Cutter attended the Association of California School Administrators (ACSA) Awards dinner on April 24 and found it to be very inspiring. She also attended a BRIDGE housing meeting with Supervisor Lai-Bitker and Mayor Santos in attendance.
- Mrs. Hague thanked all of those for attending the high school's production of "Little Shop of Horrors". She also acknowledged staff from the drama department as well as input provided by students from SLAM.
- Mr. Almonte commented that as a result of his concern for safety following his recent car accident, the City has painted "KEEP CLEAR" on the street at the corner of Bancroft and 138th Avenue.
- Ms. Sullivan visited Jefferson Elementary School where the 3rd grade class provided a dance program.

She noted that the College Board website listed San Leandro High School as a test-taking site for the May 2 SAT test, however, was disappointed that San Leandro High School did not host the test on that date. She would like to see staff consider offering the high school site as a location choice for all of the SAT testing dates that are offered.

She asked for consensus to have the PASS team parent groups provide a presentation on activities, and support they have provided this year at the school sites.

- Responding to Ms. Mack-Rose's request, it was noted that unfortunately no Board members would be available to attend Monroe Elementary School's potluck on Friday, May 8.

Having reached the extended hour of 10:45 p.m., the Board was unable to act on the requests for consensus, and adjourned to closed session.

The Board returned to open session. President Katz-Lacabe said that the Board had been in closed session where no reportable action was taken. The Board meeting adjourned at 11:05 p.m.

ANNOUNCEMENT

Future Board of Education Meetings

Regular Meeting – May 19, 2009

Regular Meeting – June 2, 2009

Regular Meeting – June 16, 2009

Special Meeting – June 25, 2009 (placeholder)

Respectfully submitted,

Pauline Cutter, Clerk