

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

April 19, 2011

The Board of Education of the San Leandro Unified School District met in regular session on April 19, 2011, in the San Leandro City Council Chambers, 835 East 14th Street, San Leandro, California.

The meeting was called to order at 6:00 p.m. by President Mack-Rose.

BOARD MEMBERS PRESENT

Trustee Ron Carey
Trustee Lance James
Trustee Mike Katz-Lacabe
Trustee Carmen Sullivan
Trustee Hermy Almonte, Clerk
Trustee Diana Prola, Vice President
Trustee Morgan Mack-Rose, President
Jeff Engler, Student Board Member

DISTRICT STAFF PRESENT

Cindy Cathey, Superintendent
Song Chin-Bendib, Assistant Superintendent
Debbie Wong, Interim Assistant Superintendent
John Thompson, Ed.D., Senior Director II
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 6:00 p.m., the Board went into closed session for Student Expulsions, Public Employee Discipline/Dismissal/Release/Hiring, Conference with Labor Negotiator, Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation – 1 case, and Public Employee Appointment – Title: Theatre Facilities Supervisor, and Vice Principal, John Muir Middle School pursuant to

Education Code Sections 35146 and 48918 (c), and Government Code Sections 54957, 54957.6, and 54956.9. The closed session was adjourned at 7:00 p.m.

The Board returned to open session at 7:06 p.m. with the Pledge of Allegiance to the Flag. President Mack-Rose said the Board had been in closed session where the following action was taken:

- On a motion by Trustee Katz-Lacabe and seconded by Trustee Sullivan, the Board appointed Dustin Brown as the Theatre Facilities Supervisor, by a 7-0 vote.
- On a motion made by Trustee Prola and seconded by Trustee James, the Board appointed Zachary Kahn to a short term/temporary administrative assignment as a Vice Principal of John Muir Middle School by a 7-0 vote.

APPROVAL OF AGENDA

On a motion made by Trustee Katz-Lacabe and seconded by Trustee Prola, the Board approved the agenda for the regular meeting of April 19, 2011, by a 7-0 vote.

REPORT Recreation & Parks Commission Report: Juan Manuel Martinez, San Leandro Unified School District Representative updated the Board on activities of the Recreation & Parks Commission.

Highlights included:

- The 2011 park season began April 1, 2011, and goes through October 30, 2011
- The grand opening for the Senior Community Center was April 2
- Funds have been received for the memorial for Luster Knight who was a Recreation & Parks Commissioner and Alameda County Firefighter.
- New park assignments have been assigned. In addition to overseeing the school parks, he will be reporting on Grover Cleveland and Halcyon parks
- This month he has been seeking business participation in the upcoming Cinco de Mayo celebration

PUBLIC TESTIMONY ON NON-AGENDA ITEMS

- Chris Crow addressed the Board regarding the design for Burrell Field and Measure M and in support of the football team. As a member of the design committee, he stated that he felt ideas shared by the 50 people in

attendance such as removing the track from the Burrell field design and building one track at the high school giving San Leandro an opportunity to create the best field sports stadium in a 50-mile radius were not considered. He urged the Board to make a different decision for Burrell and “give the football team and soccer team the true field sports complex that they really deserve.”

- Adan Alonzo reminded the Board of the request he made at the April 5 Board meeting requesting an explanation regarding the decision made to non-reelect the Assistant Principal at San Leandro High School, stating that “Parents, students, and teachers need an answer.” Following his comments President Mack-Rose reminded him that this was a personnel issue and the Board cannot respond; however, Senior Director II of Human Resources John Thompson may be able to provide further clarification.
- Stacy Kaplan addressed the Board in support of keeping the middle school counseling program, citing that middle school counselors are not a luxury, they are a necessity and this program helps thousands of students. Counselors not only counsel, they teach students study skills, work ethnics and how to be better friends, citizens, and sons and daughters. She urged the Board to rescind the cuts to middle school counselors.

DISTRICT GOAL #1

Educate the Whole Child: Ensure the academic, physical, social and emotional well being of every student

PRESENTATIONS

* John Muir Advancement Via Individual Determination (AVID) Program Update

John Muir Middle School recently was re-validated for another two years as an AVID National Demonstration School. Belen Magers, Principal, and Stacy Kaplan, AVID Coordinator and AVID Teacher provided information on the school’s AVID program and shared highlights, including testimonials from students. Highlights included:

- John Muir Middle School is one of only 2% nationwide National AVID (Advancement Via Individual Determination) Demonstration Schools, and the only middle school in Region 4 (north of San Jose) recognized as a national demonstration school
- As an AVID school and demonstration school they have and are promoting the college-going culture among the students and parents including a 9-week Saturday Academy course offered in the fall and spring for academically at-risk students

- Incoming 6th grade students are invited to apply in April-May based on CST > 300, GPA 2.0-3.5, teacher recommendation, sibling already in AVID
- Tutors include San Leandro High School graduates, regional AVID graduates, CSU East Bay and Chabot College students, and EnCorps teachers in training
- 2009-2010 AVID elective composition breakdown showed that out of 111 students 27% were Title 1, 31% RFEP, 3% ELL, 17% IFEP, and 51% bilingual
- A sample week in the AVID elective includes tutorials, binder and note checks, career & college information, field trips, motivational speakers and team building activities
- In addition AVID students take notes during all four academic classes and can expect 2 hours of homework Monday-Thursday
- Sixty-five percent (65%) of the current 8th grade AVID students improved by over 5% on the ELA-CSTs and 26% improved by 10% or more

Students in the AVID program were present and shared how AVID has benefited them. Comments included “Cornell Notes has helped me to be more organized and review for tests”; “AVID has helped me improve my study skills”; “Tutorials have furthered my understanding of what is being presented”; “Collaborating with your peers helps you when you are stuck on something”; and “Going on field trips to college campuses helped me experience life on a college campus.”

Following the presentation Trustees Carey and Sullivan shared how his son and her daughter respectively were AVID students and how it prepared them for college and improved their writing skills.

Additional comments and questions from the Board included when the program began in the District, how many San Leandro AVID students have graduated from college, and integrating art, and music into the AVID life.

The Board thanked the presenters and offered kudos to the students for sharing their experiences.

* Academic Tiered Intervention System Update

Debbie Wong, Interim Assistant Superintendent of Educational Services and Mike Walbridge, Director of Curriculum and Instruction, provided information related to the District’s first year implementation of the Academic Tiered Intervention System. The presentation included a review of our pyramid of interventions,

elementary *Reading Academy*, and secondary Companion courses, including student achievement results. The Summer School Program description was also provided. Included in the presentation were lessons learned and next steps for year two implementation. Highlights included:

- 2010-11 the focus has been on implementing a strong English Language Arts core instruction
- 2011-12 the focus will be on mathematics, while continuing to support the ELA system
- Next steps for the Summer & 2011-12:

Elementary Tiered Intervention	Secondary Tiered Intervention
Tier 1 Benchmark:	Tier 1 Continue to strengthen
<ul style="list-style-type: none"> - Develop common essential standards and pacing calendars - Revise benchmark assessment calendar - Report card in Aeries 	<ul style="list-style-type: none"> - Pacing guides fine tuned for 2011-12 - Benchmark assessment finalized - Shift focus on high leverage instructional practices
Tier 2 Strategic:	Tier 2 Strategic Companion
<ul style="list-style-type: none"> - Set up ELA Data Assessment system and prepare for August training - Purchase supplementary ELA intervention curriculum for grades 4-5 - Revise FAQ and update parent letters - Strengthen role of Site Assessment Leads 	<ul style="list-style-type: none"> - Monitor and support Companion classes - Provide timely information for master schedule development
Tier 3 Intensive:	Tier 3 Intensive Intervention
<ul style="list-style-type: none"> - Collaboration with Fremont UDSD on practical tips and classroom visits - Provide time for ongoing teacher collaboration regarding materials 	<ul style="list-style-type: none"> - Collaboration with Hayward USD on <i>Edge</i> implementation - Provide time for ongoing collaboration regarding materials

- Summer School schedule:
 - Grades 9-12 High School Summer School at FTK
 - June 27-August 4
 - Seniors, Credit Recovery (9-11)
 - Summer Music Program at Jefferson (Tuition-based choral and instrumental program)
 - June 27-July 21
 - Grades 4-8

- Special Education Extended School Year at Jefferson
 - June 27-July 29
 - Preschool through Grade 12
- First 5 Alameda County Pre-Kindergarten Summer Program at Jefferson
 - June 27-July 29
 - Entering Jefferson for fall Kindergarten
 - Have not had preschool experience

PUBLIC COMMENT

- Jennifer Engler, Roosevelt Elementary School teacher, spoke about the DRA (K-3 reading assessment) and how valuable it is and how much she relies on it to provide important information, suggesting that the District revisit the new Diebels testing system and how the information is reported on the report card. She also would like to see an informal survey of all educators where they can jot down pros, cons, what they think has worked and what can be improved upon.

Comments and questions raised by the Board included:

- Criteria used to determine that Tiered Intervention has been successful and how long do we continue down this path before we make a determination regarding if it is successful or not
- The cost for students to attend the summer music program
- Specific examples of secondary Tier I benchmark assessments for assessing students
- Concerns should a student not exit the Companion class
- Chart the ways the sites are approaching grades 4 and 5
- Is the District considering a Math Academy for next year?

The Board thanked staff for the very thorough and informative presentation.

The Board took a break at 8:48 p.m. and reconvened to open session at 8:53 p.m.

REPORTS

- 1) Correspondence – Clerk Almonte reported receipt of the following emails from April 7, 2011, through April 18, 2011: From Donna McBride regarding “Wilson Newsletter”; from Myrna Hernandez regarding “Washington Newsletter”; from Editor Green Technology regarding “Green CA Leadership Award Winners Announced”; from Rick Richards regarding “Lovestoned Newsletter,” and “4th Annual Lenny Williams Golf Classic”; from James Amato regarding “Final Opportunity to Apply for the Beyond

Question \$1,000 Grant”; from Mike McMahon regarding “Alignment and Classification Recommendation – Sports”; from Robin Michel regarding “Save the Date: Monday, April 25, 2011, SLUSD Arts Education Ribbon Cutting & Dedication Ceremony,” and “Reminder Please Join Us April 25, 2011, for the Arts Education Center Dedication Ceremony & Ribbon Cutting”; from Dan Martin regarding “Schools for Troubled Teens may be shut in Sacramento County”; from Cindy Dangberg regarding “Green CA Summit Next Week”; from CSBA regarding “California School News; “Healthier US School challenge” now has cash awards,” “CSBA Wants your Input,” and “Delegate Appointment for 7B”; from Safe Communications regarding “What is your school doing about bullies?”; from Tony Sodoro regarding “Partners in Education”; from AC Transit regarding “AC Transit Public Hearing on Fares April 27 – your comments welcomed before or at the hearing!”; from Claudia Medina regarding “You’re Invited to Get on the Freedom Bus!”; from Oakland Asian Cultural Center regarding “Asian Pacific American (APA) Heritage Festival 2011”; from Simple K12 Team regarding “Video – A fun way to engage your students”; from Coalition for Fair Employment in Construction regarding “PLA Update: Another State Bans “As and Another California City moves to do the same!”; from Cynthia Vincent regarding “AC Transit Public Hearing on Fare Policies & Changes Scheduled for Wednesday, April 27,” and “Freedom Bus Schools Tours”; from Senator Ellen Corbett regarding “Senator Corbett works with local firefights on legislation”; from Maria Carvalho regarding “Lincoln April/May Newsletter”; from Kinkini Banerjee regarding “Parent Input into Selection of New Director of Special Education at SLUSD”; from Girls, Inc. regarding “Thank you for your Strong, Smart, & Bold Support!”; and from Gaia Pine regarding “Middle School Counselors.”

2) Student Board Member Report – Jeff Engler, Student Board Member provided the Board with an update on activities at the San Leandro High School main campus and the Fred T. Korematsu Campus. Highlights included:

- Elections for the 2011-12 school year have begun. The Associate Student Body officer election is this week. On Monday, April 18, the candidates gave speeches and students will be voting this week; Class officers election will be in the upcoming weeks
- Next week is STAR testing with San Leandro High School setting a loftier goal of 800 (last year scores improved over 700). If incentives are met, rewards may include a carnival or early out day in the fall
- Spring Musical, “Once Upon a Mattress” opens on Thursday, April 28, 7:00 p.m. and will be performed at the new Arts Education Center. Additional performances will be on April 29, 30, May 5, 6, 7 with a 1:00 p.m. matinee performance on Sunday, May 1

3) Union Representative Reports

- Mark Hamilton, on behalf of the San Leandro Teachers' Association, thanked Superintendent Cathey, Trustee Prola, and Senior Director II John Thompson for their support of the informational picketing at San Leandro High School today. Upcoming events include an after-school rally at San Leandro High School on May 3, and CTA sponsored events the following week. Mr. Hamilton commented on tonight's John Muir AVID program and the Academic Tiered Intervention System Update presentations, and echoed the sentiments expressed earlier regarding the value of counselors, and urged the Board to preserve counseling in the District.

4) Superintendent Report – Superintendent Cathey provided the following report:

- Thursday, April 14, she took a tour of the Sheet Metal Workers Local #104 training facility, which supports training for all of Alameda and Contra Costa Counties. She toured the entire training facility, which was very impressive, and talked about career paths and ideas of how the district can partner with them to reach out to our students.
- Friday, April 15, Interim Assistant Superintendent Debbie Wong and she attended an orientation from Kaiser related to a grant received to support Wilson Elementary School Playworks program and Cyberbullying student assemblies and staff training at Bancroft and Muir Middle Schools.
- The District received a collaborative planning grant from the San Francisco Foundation for community schools.
- Through Supervisor Wilma Chan, the District received a \$125,000 grant to focus on wellness and health.
- On April 15, Assistant Superintendent Song Chin-Bendib, representative's from KNN and she presented the District to Moody's Investor Services. A variety of topics were discussed including an overview of the District, the growing partnership with the Chamber and local businesses, support of the City, fiscal state of the District, and the professionalism and strength of the Board as they have faced drastic budget cuts. They also met with Standards & Poor's. We should be receiving our rating from both agencies by April 29.

- Upcoming District events include:
 - April 20 Sneak Peek at the Arts Education Center, 6:30-8:30 p.m.
 - April 25 Ribbon Cutting and Dedication Ceremony of Arts Education Center, 4:00 p.m.
 - May 3 After-school rally in support of schools at San Leandro High School, 3:30 p.m.

Superintendent Cathey requested that the meeting be adjourned in memory of Bill Scarlett, a District Maintenance employee for 25 years and Dan Alvarez, a 2010 San Leandro High School graduate.

5) Board Committee Reports

- Curriculum – Trustee Sullivan reported that the committee met on April 7, 2011, and discussed the Academic Tiered Intervention Update Board presentation that was given tonight, the Program Improvement LEAP Addendum Update Board presentation for May 3, Safe Schools Committee Action Plan, Elementary Physical Education Update, Alameda County Office of Education Science Grant, and the calendar for future Board Curriculum and Board Policy committee meetings. Future topics include Behavioral Tiered Intervention, Sex Education Curriculum, and Environmental Science Course statistics.
- Facilities/Technology – Trustee Prola reported that the committee met on April 12, 2011, and heard a presentation on the marquee at Wilson Elementary School, and discussed the following items that are being brought forward for Board consideration tonight: Amendment #2 to the IOR professional services agreement with Zalinki, Change Order #4 to the Falk construction contract for the Career Technical Education project, Change Order #7 to the Zolman construction contract for the AEC project, Land surveying professional services agreement with U&R, construction contract with Zolman for the Wilson Elementary School restroom renovation project, construction contract with River View for the Wilson Elementary School painting and lighting project, and architectural services agreement with Jeffery Wong for upgrades and renovations at John Muir Middle School and Lincoln High School. The committee also discussed and reviewed the ribbon cutting ceremony for the AEC, the site safety inspection of the exterior landscape, the lunch shelter at Fred T. Korematus Campus and Measure M, and the format for the annual presentation of the Measure B Program. The next meeting will be April 20, 2011.

6) Board Representatives' Reports

- Eden Area Regional Occupational Program – Trustee Almonte reported that the Governing Board met on March 3, 2011, and approved bill warrants, personnel action items, Quarterly Report on Williams Act Complaints and Resolutions, contract with the Alameda County Office of Education for Internet Services for the 2011-2012 school year, and adopted Resolution #400: Public Schools Month.

CONSENT ITEMS

The following items were removed from the Consent Calendar:

Human Resources

- 2.2-C Fred T. Korematsu Associate Principal Job Description (Mack-Rose)
- 5.8-C Project Stabilization Agreement (PSA) Amendment No. 1 for the San Leandro Unified School District Measure B New Construction and Modernization Projects which Incorporates Measure M Bond Projects into the PSA (Prola)

General Services

- 1.1-C Approval of Board Minutes – March 15, 2011
- 1.2-C Approval of Board Minutes – March 29, 2011
- 1.3-C Resolution #11-21 Board Member Compensation – Hermy Almonte

Human Resources

- 2.1-C Acceptance of Personnel Report

Educational Services

- 3.1-C Memorandum of Understanding between the San Leandro Unified School District and Girl Scouts of Northern California to provide *Green by Nature* and *Girls Go Tech* Enrichment Programs for ASES Programs at John Muir and Bancroft Middle Schools, and McKinley, Monroe, Washington and Wilson Elementary Schools

- 3.2-C Memorandum of Understanding between the San Leandro Unified School District and Davis Street Family Resource Center to Provide its Substance Abuse Prevention Program, "Compass," to the Monroe Elementary ASES Program for 2010-11 School Year
- 3.3-C Contracted Services Agreement between the San Leandro Unified School District and Jessica Wolf for the 2010-2011 School Year at Lincoln High School

Business Operations

- 4.1-C Ratification of Payroll for March 2011
- 4.2-C Approval of Bill Warrants
- 4.3-C Approval of Intra-Budget Revisions and Transfers for March 2011

Facilities and Construction

- 5.1-C Amendment #2 to the Division of the State Architect (DSA) Inspector of Record (IOR) Professional Services Agreement with Jerome R. Zalinski to Include Summer 2011 Measure B Projects
- 5.2-C Change Order #4 to the Construction Contract with D. L. Falk Construction, Inc. for the San Leandro High School (SLHS) Career Technical Education (CTE) Project
- 5.3-C Change Order #7 to the Zolman Construction & Development, Inc. Contract for the San Leandro High School Arts Education Center
- 5.4-C Land Surveying, Professional Services Agreement with Underwood & Rosenblum, Inc. for the Pacific Sports Complex and Burrell Field Project
- 5.5-C Construction Contract with Zolman Construction and Development Inc. for the Wilson Elementary School Restroom Renovation Project
- 5.6-C Construction Contract with River View Construction Inc. for the Wilson Elementary School Painting & Lighting Project
- 5.7-C Revised Construction Budget and Architectural Services Agreement with Jeffery Wong Architects for Renovations & Upgrades at Lincoln High School and Muir Middle School

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

REMAINING CONSENT ITEMS

2.2-C Fred T. Korematsu (FTK) Associate Principal Job Description

Senior Director II John Thompson explained that after extensive review it was determined that the Associate Principal position at the FTK campus has duties and tasks that are unique to this campus and beyond the scope of the high school Assistant Principal position. The job description has been revised to delineate the duties and job requirements of this position.

Responding to questions raised by Trustee Prola and Trustee Sullivan regarding posting the job before the job description was approved and whether or not applicants who already applied were aware of the revisions, it was explained that those who have applied are interested in various administrative positions being offered in the District, so typically if the candidate makes it to Level II in the interview process, there is an in depth and meaningful discussion on the expectations of the position at that time.

On a motion made by Trustee Katz-Lacabe, and seconded by Trustee James, the Board approved the Fred T. Korematsu Associate Principal Job Description by a 7-0 vote.

5.8-C Project Stabilization Agreement (PSA) Amendment No. 1 for the San Leandro Unified School District Measure B New Construction and Modernization Project which incorporates Measure M bond projects into the PSA

Responding to Trustee Prola's inquiry if there was a "local agreement clause" added to the agreement, Assistant Superintendent Song Chin-Bendib explained that normally such a clause is not in the PSA agreement and after consulting with legal counsel, they do not recommend adding such a clause because of the "Fair Labor Act" that prevents us from specifically stating that we want "local hire." However, when asked if possibly considering adding "local hire is preferred," the Assistant Superintendent said that she could check with legal counsel.

On a motion made by Trustee Prola and seconded by Trustee James the Board approved the Project Stabilization Agreement (PSA) Amendment No. 1 for the San Leandro Unified School District

Measure B New Construction and Modernization Project which incorporates Measure M bond projects into the PSA, by a 7-0 vote.

ACTION ITEMS

Human Resources

2.1-A Resolution #11-22 Designating May 9-13, 2011, as Teacher Appreciation Week and May 11, 2011, as Day of the Teacher

On a motion made by Trustee James and seconded by Trustee Katz-Lacabe, the Board adopted Resolution #11-22 Designating May 9-13, 2011, as Teacher Appreciation Week and May 11, 2011, as Day of the Teacher, by a 7-0 vote.

2.2-A Resolution #11-23 Designating May 6-12, 2011, as National Nurses' Week, and May 11, 2011, as School Nurses' Day

On a motion made by Trustee Sullivan and seconded Trustee Almonte, the Board adopted Resolution #11-23 Designating May 6-12, 2011, as National Nurses' Week, and May 11, 2011, as School Nurses' Day, by a 7-0 vote.

2.3-A Resolution #11-24 Designating May 2-6, 2011, as Management Employees' Week

On a motion made by Trustee Katz-Lacabe and seconded by Trustee Sullivan, the Board adopted Resolution #11-24 Designating May 2-6, 2011, as Management Employees' Week by a 7-0 vote.

2.4-A Resolution #11-25 Designating May 16-20, 2011, as Classified School Employees' Week

Prior to the vote, Trustee James shared that the President of CSEA sent an email inviting the members to shadow some of employees for part of their day.

On a motion made by Trustee Katz-Lacabe and seconded by Trustee James, the Board adopted Resolution #11-25 Designating May 16-20, 2011, as Classified School Employees' Week, by a 7-0 vote.

Educational Services

3.1-A Recommendation from the Administrative Panel

Trustee Sullivan motioned to amend the Administrative Panel's recommendation for expulsion of student E27-10/11 to the end of the school year and return in the fall of 2011/12; however, the motion failed.

On a motion made by Trustee Katz-Lacabe and seconded by Trustee Prola the Board approved the Administrative Panel's recommendation for expulsion of student E27-10/11, as originally presented, by a 6-1 vote. Trustee Sullivan voting no.

3.2-A Recommendation from the Administrative Panel

Trustee Sullivan motioned to amend the Administrative Panel's recommendation for expulsion of student E29-10/11 to the end of the school year and return in the fall of 2011/12; however, the motion failed.

On a motion made by Trustee Katz-Lacabe and seconded by Trustee Prola, the Board approved the Administrative Panel's recommendation for expulsion of student E29-10/11, as originally presented, by a 6-1 vote. Trustee Sullivan voting no.

3.3-A Recommendation from the Administrative Panel

Trustee Sullivan motioned to amend the Administrative Panel's recommendation for expulsion of student E30-10/11 to the end of the school year and return in the fall of 2011/12; however, the motion failed.

On a motion made by Trustee Katz-Lacabe, and seconded by Trustee James, the Board approved the Administrative Panel's recommendation for expulsion of student E30-10/11, as originally presented, by a 6-1 vote. Trustee Sullivan voting no.

3.4-A Recommendation from the Administrative Panel

Trustee Sullivan motioned to amend the Administrative Panel's recommendation for expulsion of student E31-10/11, to the end of the school year and return under suspended expulsion in the fall of 2011/12; however, Trustee Mack-Rose noted the recommendation from the Administrative Panel was that the student would return under a suspended expulsion in the fall of 2011/12, so Trustee

Sullivan retracted her motion.

On a motion made by Trustee Prola and seconded by Trustee James, the Board approved the Administrative Panel's recommendation for expulsion of student E31-10/11, as originally presented by a 6-1 vote. Trustee Mack-Rose voting no.

CONFERENCE ITEMS

Educational Services

- 3.1-CF Resolution #11-26 County of Alameda Health Care Services Agency, Behavioral Health Care Services, County of Alameda Social Services Agency and the San Leandro Unified School District through the Mid Alameda County Special Education Local Plan Area

President Mack-Rose thanked staff for providing clarifying information regarding this matter prior to the Board meeting.

On a motion made by Trustee Katz-Lacabe and seconded by Trustee James the Board adopted Resolution #11-26 County of Alameda Health Care Services Agency, Behavioral Health Care Services, County of Alameda Social Services Agency and the San Leandro Unified School District through the Mid Alameda County Special Education Local Plan Area, by a 7-0 vote.

INFORMATION ITEMS

General Services

- 1.1-I Miscellaneous Receipts

Miscellaneous receipts in the amount of \$16,284,298.97 have been deposited in the Treasury of Alameda County.

ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

- Trustee James commented that as we enter the CST testing window, to please take the pressure off our students, and give them all of your support at home.
- Trustee Sullivan commented that the Alameda County School Boards Association would be meeting on April 21. "Focusing on Health" will be the

topic and a representative from Alameda County will discuss health care concerns.

- Trustee Almonte commented that he will be attending the Democratic Party State Convention in Sacramento from April 29-May 1, 2011 as one of the representatives for the 18th District Assembly.
- Trustee Prola met with Mike Hassett, Associate Principal at the Fred T. Korematsu (FTK) Campus, and was very pleased to learn that the entire staff has received Solzman Classroom Management training.

She commented that Kaiser offers a one-day assembly regarding sex education and suggested that staff could look into it for students at the FTK campus.

She also commented that since removing the filter from the Board email, she has been inundated with “less than appropriate” spam. She asked for consensus to have the filter put back on. Trustee Mack-Rose asked for consensus for the Board to refer this to the Communication committee to discuss possible solutions. (Consensus was received)

- Trustee Carey attended the Every 15 minutes Program at the high school and found it to be a very realistic and moving event.
- Trustee Katz-Lacabe mentioned that Roosevelt Elementary School’s “Roosepalooza” will be on Friday, April 22; Cal Day was last weekend, commenting that it would be great to see a lot more San Leandro students visiting this local campus event, which offers many activities for students of all ages.
- Trustee Mack-Rose added that “Roosepalooza” begins at 7:00 p.m. is \$20 and includes dinner.

April 30 is Washington Elementary School’s Pancake Breakfast and Rummage Sale.

She asked for consensus to schedule a presentation from Girls’ Inc. who provides many services at many of our schools, highlighting that on April 26, they will be offering a workshop for parents on how to talk to your adolescents about puberty and they recently provided a report at the City/District Liaison Committee meeting regarding a survey they did on body image. (Consensus was received)

ANNOUNCEMENT

Future Board of Education Meetings

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

On a motion made by Trustee James and seconded by Trustee Prola, the Board adjourned the meeting at 9:40 p.m. in memory of Bill Scarlett, District carpenter for 25 years, and Dan Alvarez, a 2010 San Leandro High School graduate.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Hermy Almonte', written over a horizontal line.

Hermy Almonte, Clerk

TO: Board of Education

FROM: John Thompson, Ed.D., Senior Director II of Human Resources

DATE: April 19, 2011

RE: **Human Resources Consent Item No. 2.1-C**
Acceptance of Personnel Report

The following is the Personnel Report that reports details of personnel assignments, employment and terminations.

CERTIFICATED EMPLOYEES						
POS.#	NAME	POSITION	LOCATION	FTE	FROM	TO
<u>APPOINTMENTS - SUMMER SCHOOL</u>						
3537	Julie Ahern	Teacher in Charge	SLHS-Korematsu	1.0	6/24/11 - 8/4/11	
<u>LEAVE OF ABSENCE</u>						
1135	Mamatha Moorthy	Psychologist	Various	.80	4/12/11 - 6/17/11	
<u>WILLIE BROWN - PRE-RETIREMENT PART-TIME EMPLOYMENT</u>						
328	Linda Morrison	Teacher	SLHS	.20	2011-12 school year	
509	Daniel Weber	Teacher	SLHS	.50	2011-12 school year	
510	Roberta Weisbard	Teacher	SLHS	.50	2011-12 school year	
1053	Esteban Zapiain	Teacher	Various	.20	2011-12 school year	

TO: Board of Education

FROM: John Thompson Ed.D, Senior Director II-Human Resources

DATE: April 19, 2011

RE: **Human Resources Consent Item No. 2.1-C**
Acceptance of Personnel Report

Following is Personnel Report that reports details of personnel assignments, employment and terminations.

CLASSIFIED EMPLOYEES						
POS. #	NAME	POSITION	LOCATION	FTE	FROM	TO
Funding						
<u>Appointment</u> Idea Local Assistance	Alfredo Saldivar	Para Educ Moderate/Severe Short-term	Monroe	.86	4/20/11	to 6/16/11
<u>Release from Short-term agreement</u> 1267-Fed Jobs Bill	Carlos Jacome	Campus Supervisor Short-term	Fred T. Korematsu Campus	1.0	4/20/11	
<u>Retirement</u> 736-Idea Local Assistance	Michael S. O'Donnell	Para Edu. MM	Bancroft	.80	6/17/11	