

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

August 24, 2010

The Board of Education of the San Leandro Unified School District met in special session on August 24, 2010, in the San Leandro Unified School District Office Conference Room 1, 14735 Juniper Street, San Leandro, California.

The meeting was called to order at 6:21 p.m. by President Katz-Lacabe. President Katz-Lacabe noted that Trustee Sullivan was participating via teleconference and the agenda had been posted at 14807 Sylvia Way, San Leandro, CA 94578, and was accessible to the public.

BOARD MEMBERS PRESENT

Trustee Pauline Cutter (arrived at 6:22 p.m.)
Trustee Morgan Mack-Rose
Trustee Diana Prola (arrived at 6:22 p.m.)
Trustee Carmen Sullivan (via teleconference)
Trustee Hermy Almonte, Clerk
Trustee Lisa Hague, Vice President
Trustee Mike Katz-Lacabe, President

DISTRICT STAFF PRESENT

Cindy Cathey, Superintendent
Song Chin-Bendib, Assistant Superintendent
Debbie Wong, Interim Assistant Superintendent

PUBLIC COMMENTS

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

CLOSED SESSION

At 6:21 p.m., the Board went into Closed Session for Student Expulsion, Conference with Labor Negotiator, Public Employee Appointment – Title: Wilson Elementary School Principal pursuant to Education Code Sections 35146 and 48918, and Government Code Sections 54957 and 54957.6.

The Board returned to open session at 7:27 p.m. President Katz-Lacabe said that the Board had been in closed session where the following action was taken:

- On a motion made by Trustee Cutter and seconded by Trustee Prola, the Board appointed Wendy Ponder as Principal of Wilson Elementary School by a 7-0 vote. Trustee Sullivan voting via teleconference.

CONSENT ITEMS

Both of the consent items were pulled from the consent calendar for individual consideration. Trustee Cutter pulled 3.2-C and Trustee Katz-Lacabe pulled 3.1-C.

Educational Services

- 3.1-C Recommendation from the Director of Student Support Services for Readmission from Expulsion for Students who have Satisfactorily Completed the Terms of his/her Rehabilitation Plan and are Eligible to Return to a Comprehensive Program.

E02-08/09	*EOD03-09/10 *Expelled from another district
E05-09/10	E10-08/09

At the request of Superintendent Cathey, Trustee Katz-Lacabe asked that student E10-08/09 be removed from this recommendation.

On a motion made by Trustee Hague and seconded by Trustee Almonte, the Board approved the recommendation from the Director of Student Support Services for readmission from expulsion for students, with the exception of student E10-08/09, who have satisfactorily completed the terms of his/her rehabilitation plan and are eligible to return to a comprehensive program by a 7-0 vote. Trustee Sullivan voting via teleconference.

- 3.2-C Memorandum of Understanding between San Leandro Unified School District and San Leandro Boys and Girls Club for Kindercare at Garfield Elementary School for 2010-2011

Trustee Cutter raised a concern about having a dedicated classroom available and would like to see the one-week notice extended to two weeks notice to parents prior to terminating the program should the enrollment fall below 20.

In addition, Trustee Cutter along with Trustee Sullivan, were

concerned that the cost of the program might impact the enrollment.

In response to the concerns raised, Interim Superintendent Wong confirmed that a dedicated space was already secured at Garfield. She also explained that the monthly fee of \$235 per month per student was based on 178 days (the length of the school year) and equated to approximately \$13 a day, adding that currently the sites were confident that they would meet the 20-student enrollment requirement.

On a motion made by Trustee Cutter and seconded by Trustee Mack-Rose, the Board approved the Memorandum of Understanding between San Leandro Unified School District and San Leandro Boys and Girls Club for *Kindercare* at Garfield Elementary School for 2010-2011 by a 7-0 vote. Trustee Sullivan voting via teleconference.

ACTION ITEM

Human Resources

2.1-A Upgrade a Custodian Position to a Head Custodian II Position at the Fred T. Korematsu Campus

Staff explained that this was an upgrade of a custodian position, not a new position, and the District's posting procedure process would be followed. In addition, staff noted that this would not change the existing staffing level for custodians throughout the District.

On a motion made by Trustee Hague and seconded by Trustee Prola, the Board approved to upgrade a custodian position to Head Custodian II position at the Fred T. Korematsu Campus by a 7-0 vote.

BOARD MEMBER COMMENTS

The Board expressed their excitement and delight with their tour of the Fred T. Korematsu Campus.

Additional comments included:

- Trustee Cutter is eager to receive and begin distributing the invitations to the Fred T. Korematsu dedication so that the neighbors will have an opportunity to tour the new facility.

- Trustee Prola commented that she attended the staff development activities at various school sites on August 23, and was encouraged by all the “energy” in the air.”
- Trustee Mack-Rose asked for and received consensus to have staff provide a presentation, at an upcoming Board meeting, on campus security.
- Trustee Hague hoped that a similar tour, such as the one for the 9th grade campus, would be scheduled for the Arts Education Center. She also noted that it would be nice to invite former Board members, who were part of the creation of both these new facilities, to the dedication ceremonies as well as Peter Irons, the attorney who worked on the Korematsu case, and Avi Black from the County who expressed an interest in attending.

The Board adjourned into closed session at 7:42 p.m.

ADJOURNMENT

The Board returned to open session at 7:51 p.m. President Katz-Lacabe reported that the Board had been in closed session where no action was taken.

On a motion made by Trustee Hague and seconded by Trustee Cutter, the Board adjourned the meeting at 7:51 p.m. by a 7-0 vote. Trustee Sullivan voting via teleconference.

Respectfully submitted,

Hermy Almonte, Clerk