

**SAN LEANDRO UNIFIED SCHOOL DISTRICT**  
**14735 Juniper Street**  
**SAN LEANDRO, CALIFORNIA**  
**Phone: (510) 667-3522 Fax: (510) 678-5303**  
[www.sanleandro.k12.ca.us](http://www.sanleandro.k12.ca.us)

**REGULAR MEETING OF THE BOARD OF EDUCATION - AGENDA**

June 21, 2011  
Closed Session: 6:00 p.m.  
Regular Session: 7:00 p.m.–10:30 p.m.\*

The Board Meeting will be held in the San Leandro City Council Chambers, 835 E. 14th Street, San Leandro, California.

**Please note that this meeting is being recorded.**

\* \* \* \* \*

Call to Order                    The Presiding Officer will call the meeting to order at 6:00 p.m. The Board will recess to Closed Session at 6:00 p.m. and reconvene in Public Session at 7:00 p.m.

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

Administration                Superintendent Cindy Cathey, Secretary

Public Testimony             Opportunity for members of the public to address the Board concerning items on the Closed Session Agenda

*\*Regular Board Meetings shall be adjourned at 10:30 p.m. unless extended to a specific time determined by a majority of the Board. The meeting shall be extended no more than once and may be adjourned to a later date. (Board Policy 9323)*

Prior to the Public Session, the Board will meet in Closed Session pursuant to Education Code Section 35146 and 48918(c), and Government Code Sections 54957, 54957.6, and 59456.9.

- a) Student Expulsions
- b) Public Employee Discipline/Dismissal/Release/Hiring
- c) Conference with Labor Negotiator
- d) Conference with Labor Negotiator: Unrepresented Employees:
  - Interim Assistant Superintendent of Educational Services
  - Assistant Superintendent of Business and Operations
  - Senior Director II, Human Resources
- e) Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation: 1 case

Report Closed                      Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_  
Session Action

Pledge of Allegiance

Approve Agenda                      Approve the Regular Meeting Agenda of June 21, 2011  
  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Legal Statement                      Members of the audience who wish to address the Board are asked to complete the yellow card available at the entrance and submit it to the Board's Administrative Assistant. Speakers who have completed the card will be called when the item is reached on the agenda or, for non-agenda items, during the Public Testimony. Cards are to be turned in before the item is reached on the agenda. Please note that this meeting is being recorded.

State law prohibits the Board of Education from taking any action on or discussing items that are not on the posted agenda except to A) briefly respond to statements made or questions posed by the public in attendance; B) ask questions for clarification; C) provide a reference to a staff member or other resource for factual information in response to the inquiry; or D) ask a staff member to report back on the matter at the next meeting and/or put it on a future agenda. (Government Code Section 54954.2(a))

**7:00-7:10 P.M. PUBLIC TESTIMONY ON NON-AGENDA ITEMS**

Members of the audience, who wish to address the Board, please complete the yellow card available at the entrance and submit it to the Board’s Administrative Assistant. Cards are to be turned in before the item is reached on the agenda.

**DISTRICT GOAL #1      Educate the Whole Child: Ensure the academic, physical, social and emotional well being of every student**

**7:10-7:20 p.m.      PRESENTATIONS**

- \* The Board of Education and Superintendent will recognize Leilani Shepard and Yahkirah Nunn, Fourth Graders at McKinley Elementary School, for their special achievement in writing historical fiction from a child's point of view who lived in the late 1800's for the Old Sacramento School House Museum.

**7:20-7:50 p.m.      PRESENTATIONS**

- \* Program Improvement Year 4 Alternative Governance Plan  
As Program Improvement Year 4 schools, Garfield and Wilson Elementary Schools have developed an Alternative Governance Plan as required by the California Department of Education. Mike Walbridge, Director of Curriculum and Instruction, will provide an overview of the requirements and process for the plan.
- \* Garfield Elementary School Alternative Governance Plan  
Jan Nuño, Principal of Garfield School will share the school’s data **and** the process for the development of the school's Alternative Governance Plan.
- \* Wilson Elementary School Alternative Governance Plan  
Wendy Ponder, Principal of Wilson School will share the school’s data **and** the process for the development of the school's Alternative Governance Plan.

**ACTION ITEMS**

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

Educational Services

**REVISED**

**REVISED**

**REVISED**

3.1-A  
Garfield  
Elementary  
School  
Alternative  
Governance  
Plan

Staff Recommendation:  
Approve the Garfield Elementary School Alternative  
Governance Plan.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.2-A  
Wilson  
Elementary  
School  
Alternative  
Governance  
Plan

Staff Recommendation:  
Approve the Wilson Elementary School Alternative  
Governance Plan.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**7:50-8:10**

**PRESENTATION**

- \* Behavioral Tiered Intervention Update: Focus on Alternative Contract Education (ACE)  
Debbie Wong, Interim Assistant Superintendent, Educational Services, will provide an update on the design and development of the intensive tiered intervention program, ACE. The presentation will include purpose, design process, enrollment, and next steps for the fall 2011 opening

**8:10-8:30 p.m.**

**REPORTS**

- Correspondence
- Student Board Member Report
- Union Representative Reports
- Superintendent’s Report
- Board Committee Reports
  - Facilities/Technology
  - Finance

**8:30-8:40 p.m.**

**CONSENT ITEMS**

These items are considered routine and may be enacted by a single motion. At the request of any member of the Board, any item on the consent agenda shall be removed and given individual consideration for action as a regular agenda item.

General Services

1.1-C

Staff Recommendation:

**REVISED**

**REVISED**

**REVISED**

Approval of Board Minutes – May 17, 2011

Approve the minutes of the regular Board meeting held on May 17, 2011.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

1.2-C  
Approval of Board Minutes – June 8, 2011

Staff Recommendation:  
Approve the minutes of the special Board meeting held on June 8, 2011.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Human Resources

2.1-C  
Acceptance of Personnel Report

Staff Recommendation:  
Accept Personnel Report as submitted.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Educational Services

3.1-C  
Acceptance of Donations

Staff Recommendation:  
Approve the acceptance of gifts to the District as follows:

Garfield Elementary School

- 1 Alto Saxophone; 1 Flute; 3 Sets of Bongos; 3 Pars of Maracas; 3 Hand held A GoGo Bells; 3 Guiros; 3 Sets of Claves; 1 Bongo Cow Bell; 2 ChaCha Cow Bells; 1 Cabasa Afucha; 2-7 1/2” Wooden Tambourines; 2-10” Wooden Tambourines and 1 Sherkere from the *Keep Music Rockin’ Foundation*

Jefferson Elementary School

- 1 Alto Saxophone; 3-10” Triangles w/beater; 3-6” Triangles w/beater; 3-5” Triangles w/beater; 2 Sets of Maracas; 1 Set of Congas (10” & 11”) w/stand; 1-7 1/2” Wooden Tambourine; 1-9” Wooden Tambourine and 1-10” Wooden Tambourine from the *Keep Music Rockin’ Foundation*

Madison Elementary School

- 1 Alto Saxophone; 1 Flute and 1 Trombone from the *Keep Music Rockin’ Foundation*

McKinley Elementary School

- \$75 from Wells Fargo through their Annual Giving Campaign
- \$1,000 to a 3<sup>rd</sup> grade classroom to purchase laptops from Laurie and Phil Catron

Monroe Elementary School

- 1 Alto Saxophone; 1 Flute; 1 Trombone; 1 Trumpet and 6 Sets of Sleigh Bells from the *Keep Music Rockin' Foundation*

Roosevelt Elementary School

- \$100 from Wells Fargo through their Annual Giving Campaign
- 1 Alto Saxophone; 1 Trombone and 1 Flute from the *Keep Music Rockin' Foundation*

Washington Elementary:

- 1 Alto Saxophone; 1 Trombone and 1 Flute from the *Keep Music Rockin' Foundation*

Washington Elementary School

- \$500 from Salvador Arellano through Wells Fargo's Annual Giving Campaign
- \$20.19 from Elena Rios through Wells Fargo's Annual Giving Campaign
- \$25 from H & R Block's Referral Program
- New modular cabinets for student medicine from Myrna Hernandez
- Books for the school library from Pauline Cutter
- 1 Alto Saxophone; 1 Flute; 1 Trombone and 1 Trumpet from the *Keep Music Rockin' Foundation*

Wilson Elementary School

- 12 bound books for the library from Pauline Cutter

Bancroft Middle School

- 1 Trombone from the *Keep Music Rockin' Foundation*

John Muir Middle School

- \$25 from Elizabeth Change through Wells Fargo's Annual Giving Campaign
- \$20 from Razel Llamanzares through Wells Fargo's Annual Giving Campaign

- 1 Alto Saxophone and 2 Trumpet cases from the *Keep Music Rockin' Foundation*

San Leandro High School

- 70 books and 3 videos for the library from Cheri Rogers

San Leandro Unified School District

- 181 student chairs from Young Office Solutions, San Francisco

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.2-C  
Memorandum of Understanding between the San Leandro Unified School District and Playworks Program at Garfield Elementary School for the 2011-2012 School Year

Staff Recommendation:  
Approve the Memorandum of Understanding between the San Leandro Unified School District and Playworks Program at Garfield Elementary School for the 2011-2012 school year.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.3-C  
Memorandum of Understanding between San Leandro Unified School District and Playworks at Jefferson Elementary School for the 2011-2012 School Year

Staff Recommendation:  
Approve the Memorandum of Understanding between San Leandro Unified School District and Playworks at Jefferson Elementary School for the 2011-2012 school year.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.4-C  
Memorandum of Understanding between San Leandro Unified School District and Playworks

Staff Recommendation:  
Approve the Memorandum of Understanding between San Leandro Unified School District and Playworks Program at Wilson Elementary School for the 2011-2012 school year.

**REVISED**

**REVISED**

**REVISED**

Program at Wilson  
Elementary School for  
the 2011-2012 School  
Year

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.5-C  
Contracted Services  
between San Leandro  
Unified School District  
Eastwood  
Entertainment D.J.  
Music Services for the  
John Muir Middle  
School Grade 8  
Promotion Dance on  
June 20, 2011

Staff Recommendation:  
Approve the contracted services between San  
Leandro Unified School District Eastwood  
Entertainment D.J. Music Services at the John  
Muir Middle School Grade 8 Promotion Dance on  
June 10, 2011.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.6-C  
2011-2013 Single  
School Plan for  
Student Achievement  
for Garfield, Jefferson,  
Madison, McKinley,  
Roosevelt, Washington  
Elementary Schools,  
and Lincoln High  
School

Staff Recommendation:  
Approve the 2011-2013 Single School Plan for  
Student Achievement for Garfield, Jefferson,  
Madison, McKinley, Roosevelt, Washington  
Elementary Schools, and Lincoln High School.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Business and Operations

4.1-C  
Ratification of Payroll

Staff Recommendation:  
Ratify May 2011 payroll in the amount of  
\$4,578,569.44.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.2-C  
Approval of Bill  
Warrants

Staff Recommendation:  
Approve Bill Warrants #8850001038-8850008333  
in the amount of \$2,318,532.71.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.3-C  
Intra-Budget Revisions  
and Transfers

Staff Recommendation:  
Approve the request for Intra-Budget Revisions  
and Transfers for May 2011.



Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.4-C  
Resolution #11-35 to  
Declare Certain  
Equipment Surplus  
and/or Obsolete

Staff Recommendation:  
Adopt Resolution #11-35 to declare certain  
equipment surplus and/or obsolete due to the age  
and condition of the designated equipment.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Facilities and Construction

5.1-C  
Amendment #4 to the  
Jeffery E. Wong Design  
Services Agreement for  
John Muir Middle  
School Renovations

Staff Recommendation:  
Approve Amendment #4 for \$50,520, a 7.3%  
increase, to the Jeffery E. Wong Architectural  
Design Services contract to add additional design  
services for the John Muir Middle School project.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

5.2-C  
Amendment #6 to the  
WLC Architects Design  
Services Agreement at  
the San Leandro High  
School Fred T.  
Korematsu Campus for  
Off-Site Improvements

Staff Recommendation:  
Approve Amendment #6 for \$13,398, a 0.44%  
increase, to WLC Architects contract for  
additional design services at the Fred T.  
Korematsu 9<sup>th</sup> Grade Campus.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

5.3-C  
Amendment #7 to the  
WLC Architects Design  
Services Agreement at  
the San Leandro High  
School Fred T.  
Korematsu Campus for  
Lunch Shelter  
Modifications

Staff Recommendation:  
Approve Amendment #7 for \$25,785, a 0.85%  
increase, to WLC Architects contract for  
additional design services at the Fred T.  
Korematsu 9<sup>th</sup> Grade Campus.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

5.4-C

Staff Recommendation:

**REVISED**

**REVISED**

**REVISED**

Amendment #1 to the Underwood & Rosenblum Survey Services Agreement to Include the San Leandro High School Field Renovation Project

Approve Amendment #1 to the Underwood & Rosenblum Survey Services Agreement to include the San Leandro High School Field Renovation Project.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

5.5-C  
Change Order #8 to the Zolman Construction Contract for the Arts Education Center

Staff Recommendation:  
Approve Change Order #8 of \$126,898 to the Zolman Construction & Development, Inc. contract for the San Leandro High School Arts Education Center, a 0.88% increase to the prior contract amount of \$14,433,388.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

5.6-C  
Amendment 34 to the 3QC Labor Compliance Program (LCP) Services Agreement to Include Summer 2011 Projects

Staff Recommendation:  
Approve Amendment #4 for \$40,688 to the 3QC Labor Compliance Program (LCP) Professional Services Contract.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

5.7-C  
Construction Contract with Rodan Construction for the John Muir Middle School Portable Renovation Project

Staff Recommendation:  
Approve the new revised budget and construction contract with Rodan Construction, Inc. for the John Muir/San Leandro Adult School Portable Project.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

5.8-C  
Amendment #1 to the SIM Architects Design Services Agreement for Kitchen Modifications at Wilson Elementary School

Staff Recommendation:  
Approve Amendment #1 in the amount of \$12,920 to the Architectural Services contract, with SIM Architects, for the Wilson Elementary School Renovations and Upgrades.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

5.9-C  
Appointments to the Citizens' Oversight Committee to Fill Three Vacancies

Staff Recommendation:  
Approve appointments of 1) Sarah Galvin, 2) Charlie Ho, and 3) Steve Parker to fill the current at-large vacancies of the Citizens' Bond Oversight Committee.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**8:40-8:55 p.m. ACTION ITEMS**

Human Resources

2.1-A  
Employment Contract  
between San Leandro  
Unified School District  
and the Interim  
Assistant  
Superintendent,  
Educational Services,  
for the Period July 1,  
2011, through June  
30, 2013, and Remove  
“Interim” from the Title

Staff Recommendation:  
Approve the Employment Contract between San  
Leandro Unified School District and the Interim  
Assistant Superintendent, Educational Services,  
for the Period July 1, 2011, through June 30,  
2013, and remove “Interim” from the title.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

2.2-A  
Employment Contract  
between San Leandro  
Unified School District  
and the Assistant  
Superintendent,  
Business and  
Operations for the  
Period June 30, 2012  
through June 30, 2013

Staff Recommendation:  
Approve the Employment Contract between San  
Leandro Unified School District and the Assistant  
Superintendent, Business and Operations for the  
Period June 30, 2012, through June 30, 2013.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

2.3-A  
Employment Contract  
between San Leandro  
Unified School District  
and the Senior Director  
II, Human Resources  
for the Period June 30,  
2012, through June  
30, 2013

Staff Recommendation:  
Approve the Employment Contract between San  
Leandro Unified School District and the Senior  
Director II, Human Resources for the Period June  
30, 2012, through June 30, 2013.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Educational Services

3.1-A  
Proposed Stipulated

Staff Recommendation:  
Approve the recommendation from the Director of

**REVISED**

**REVISED**

**REVISED**

Expulsion Order

Student Support Services of the stipulated expulsion order for student E39-10/11.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.2-A

Proposed Rescinded  
Expulsion Order

Staff Recommendation:

Approve the recommendation from the Director of Student Support Services to rescind expulsion order for student E26-10/11.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**8:55-9:00 p.m. INFORMATION**

These items are intended to keep the Board informed on various District business matters which do not require action by the Board.

Business and Operations

4.1-I

Miscellaneous Receipts

Staff Recommendation:

Miscellaneous receipts in the amount of \$38,213,592.20 have been deposited in the Treasury of Alameda County.

**9:00 p.m.**

**ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS**

**ANNOUNCEMENT**

**Board of Education Meetings**

- Special Meeting – June 28, 2011 – City Council Chambers
- Regular Board Meeting – July 19, 2011
- Regular Board Meeting – August 2, 2011
- Regular Board Meeting – August 16, 2011
- Regular Board Meeting – **Wednesday, September 7, 2011**
- Special Board Meeting – September 13, 2011
- Regular Board Meeting – September 20, 2011
- Regular Board Meeting – October 4, 2011
- Regular Board Meeting – October 18, 2011
- Regular Board Meeting – November 1, 2011
- Regular Board Meeting – November 15, 2011
- Regular Board Meeting – December 6, 2011
- Special Board Meeting – December 13, 2011
- Regular Board Meeting – January 10, 2012
- Regular Board Meeting – January 24, 2012
- Regular Board Meeting – February 7, 2012
- Regular Board Meeting – March 7, 2012
- Special Board Meeting – March 13, 2012
- Regular Board Meeting – March 20, 2012

**REVISED**

**REVISED**

**REVISED**

Regular Board Meeting – April 3, 2012  
Regular Board Meeting – April 17, 2012  
Regular Board Meeting – May 1, 2012  
Regular Board Meeting – May 15, 2012  
Regular Board Meeting – June 6, 2012  
Regular Board Meeting – June 20, 2012  
Special Board Meeting – June 27, 2012

**ADJOURNMENT**

Time \_\_\_\_\_