San Leandro USD Minutes

Created: June 15, 2012 at 11:57 AM

Regular Board Meeting

May 15, 2012
Tuesday, 07:00 PM
San Leandro City Council Chambers
835 E. 14th Street
San Leandro, CA

Attendees

Hermy Almonte	Board Trustee	
Ron Carey	Board Trustee	
Lance James	Board Trustee	
Mike Katz-Lacabe	Board Trustee	
Morgan Mack-Rose	Board Trustee	
Diana Prola	Board Trustee	
Cindy Cathey	Superintendent	*non-voting*
Song Chin-Bendib	Assistant Superintendent	*non-voting*
Linda Pollard	Administrative Assistant	*non-voting*
John Thompson, Ed.D.	Senior Director II	*non-voting*
Debbie Wong	Assistant Superintendent	*non-voting*

1. CALL TO ORDER / ROLL CALL - 6:00 P.M.

The meeting was called to order at 6:00 p.m. by President Mack-Rose. It was noted that all Board members were present with the exception of Trustee Sullivan, who was absent.

2. PUBLIC TESTIMONY - CLOSED SESSION ITEMS

a. Public Testimony on Closed Session Items

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

3. RECESS INTO CLOSED SESSION - 6:00 P.M.

The Board went into closed session at 6:00 p.m.

a. Student Expulsions - Ed Code 35146 and 48918(c)

b. Public Employee Discipline / Dismissal / Release / Hiring; Government Code Section 54957

c. Conference with Labor Negotiator; Government Code Section 54957.6

d. Public Employee Appointment - Title: John Muir Middle School Vice Principal

4. RECONVENE TO OPEN SESSION - 7:00 p.m.

The Board reconvened into open session at 7:10 p.m.

a. REPORT ON CLOSED SESSION ACTION

President Mack-Rose stated that the Board had been in closed session where the

following action was taken:

- In accordance with Government Code 54956, the Board of Education took action in closed session to appoint Stacey Kaplan to the position of John Muir Middle School Vice Principal by a 6-0 vote. Trustee Sullivan was absent.

b. PLEDGE OF ALLEGIANCE

President Mack-Rose led the Pledge of Allegiance to the Flag.

c. APPROVAL OF AGENDA *(V)*

The Board approved the agenda for the regular Board meeting on May 15, 2012.

Motion made by: Ron Carey
Seconded by: Diana Prola

Votes

Unanimously Approved

d. LEGAL STATEMENT

5. PARKS & RECREATION COMMISSION REPORT-7:00-7:05 p.m.

Evelyn Gonzalez, District Parks and Recreation Commission representative, provided the Board with an update on activities of the Parks and Recreation Commission. Highlights included:

- The Marina Par Course was reopened on May 6, 2012. The new par course includes an outdoor gym.
- The summer activity guides are out. A concern was raised regarding the lack of offerings for teenagers. The committee is considering partnering with an outside agency to offer more options for the middle/high school students in the future.
- A "Bike Party" is being planned in San Leandro either the second or third weekend in September. A date will be confirmed before the end of school.
- She shared an aerial view of the City-owned play structure, parking lot and picnic areas at Bonaire Park and the adjacent District-owned baseball field and parking lot located at Madison Elementary School. Because of the amount of traffic congestion that occurs on the City parking lot at Bonaire Park on the weekends, particularly when there is a baseball game scheduled, it was suggested that a pedestrian walkway be built from the school parking lot (which is almost empty on the weekends) to the baseball field, which would lesson the congestion at Bonaire. Trustee Mack-Rose suggested that this issue be brought to the Facilities & Technology committee for discussion.

6. PRESENTATION-7:05-7:15 p.m.

a. Certificates of Commendation

- Certificates of Commendation were presented to the recipients of the Mid-Alameda County Special Education Local Plan Area (MACSELPA) "Excellence in Special Education Award" for their dedicated, compassionate, and outstanding efforts and interest in the well-being and education of students with special

needs in the San Leandro Unified School District:

- Julie Avila, SDC Teacher, Jefferson Elementary School
- Nancy James, SDC Teacher, Madison Elementary School
- Linda Shenon, Resource Specialist at Wilson Elementary School
- Carmen Watson, SDC Teacher, San Leandro High School

7. PUBLIC TESTIMONY ON NON-AGENDA ITEMS-7:15-7:25 p.m.

The Board heard from Roosevelt and Bancroft parents Rob Rich, Mitch Huitema, Jason Proctor, Fred Reichert, Eveyln Gonzalez, and Geoff Landreau regarding the frustration of the parents and community and the need for change as it relates to Beautification Days in our Teamster/Trades Union contract. The speakers urged the Board to bridge this wedge between the volunteers and the union, suggesting that a Board policy may be necessary to create clear and fair rules.

Following the comments, President Mack-Rose noted that the Board clerk has received about twenty letters from parents regarding this issue and Trustee Prola stated that the Facilities & Technology committee would be discussing Beautification Days at their next meeting, May 23.

8. PRESENTATION-7:25-7:55 p.m.

a. Special Education Report

David Poeschl, Director of Special Services, is completing his first year in the District. In his presentation, David shared program statistics, recommendations from our self study, staff development plans, educational benefit, and other strengths, challenges, and next steps in our efforts to provide coherent and integrated programs and services for our students with special needs. The presentation included:

- Total Special Ed population in the District is 1,288 (14.6%); the national average is 10%
- Major issues for the increase include reading skills deficits in K-3rd grade (which leads to an increase in the number of students with a Specific Learning Disability (453 in 2003 to 561); increase of the number of children with autism, Emotional Disturbance and other health impairments - ADHD
- Reducing the number of students qualified for special education services starts with reducing the number of students with Specific Learning Disabilities, which is the one disability category we have the most control over
- Improve reading and all students benefit - reduces learning disabilities and reserves Special Ed for students who are specifically identified
- Special Services offers staff development, introduction of Positive Behavior Support (PBS), and for the first time transition meeting to improve Sp. Ed. services
- The Office of Student and Family Wellness was created to start addressing social/emotional and health needs of the District's students
- The ultimate goal is to reduce the number of students being referred for assessment for possible learning disabilities before high quality interventions have been implemented

Mr. Poeschl said that Special Education is not a stand alone department, everything that occurs in PK-12 education affects the numbers and types of students that are referred for assessment for Special Education services. We are interdependent with

general education to provide students with the interventions needed before referral for Sp. Ed. Exceptional programs in general education mean fewer kids qualified for Sp. Ed.

The Board posed questions and comments including partnering with the Adult School to create some type of certification program for paraeducators which would serve the needs of Sp. Ed. as well as generating ADA.

The Board thanked staff for the presentation, commending Mr. Poeschl for his work and that of his department and teachers who work with the Sp. Ed students and their efforts taken to see a way to reduce the number of students being placed in Sp. Ed. because of problems with reading.

9. PRESENTATION-7:55-8:05 p.m.

a. Food Services Program at San Leandro Unified School District

Andrew Soliz, Executive Manager for the Food and Nutrition Services Department, provided a presentation on the Food Services Program in our District. Included in the presentation was an overview of a Federal mandate to ensure paid lunch equity in the National School Lunch Program, for a potential price increase for paid lunches. Additionally, this presentation highlighted new lunch meal pattern requirements for the National School Lunch Program, the elementary free breakfast pilot, and a brief update from the November 2011 presentation.

Mr. Soliz briefly explained that the formula to determine pricing is complex, stating that to minimize the increase for students and families, staff is recommending to implement paid lunch increases by school levels over a 2-year period for both elementary and secondary schools:

- 2012-13 - increase paid lunches by $0.25 for elementary schools and adults/non-enrolled children
- 2013-14 increase paid lunch prices by $0.25 for secondary school and adults/non-enrolled children

Additional highlights included:

New Lunch Meal Pattern

- Effective July 1, 2012
- Includes only one Menu Planning Option (Food Based)
- Fruit and vegetables must be offered daily with a minimum per day
- Vegetables offered must meet a subgroup requirement for the week
- Students will have to take a serving of fruit or vegetables
- Must offer a grain, and a meat/meat alternate product per day with a weekly maximum requirement
- New minimum and maximum calorie per meal
- Tiered implementation on the amount of sodium.

<u>Cafeteria Fund Balance (as of 2011-12 Second Interim)</u>

- Cafeteria Fund Balance is approximately $235,00 over the net cash resources

limit
- Ideas to spend down the excess include one time expenditures such as kitchen upgrade, and a central warehouse; ongoing expenditures include hiring a nutritionist and increasing cafeteria worker sub pay

Elementary "Free" Breakfast Pilot

- Since April 16, 2012, when the program began, breakfast participation has increased on a daily average of 19.3% and food services now serves an average of 736 breakfasts a day (up from an average of 617 meals a day)

Questions raised by the Board focused on the financial impact to the District with the "free" breakfasts, increases to "reduced" rates, and the excess fund balance. Trustee Almonte raised concern regarding "leftover" food and cafeteria waste, stating that a good resource would be StopWaste.Org. Trustee Mack-Rose also noted that Washington Elementary School recently wrote a grant in support of green waste.

10. ACTION ITEM-8:05-8:10 p.m.

a. Approval of Action Items

11. Business and Operations

a. School Lunch Pricing for 2012-2013 and 2013-2014 *(V)*

Motion made by: Mike Katz-Lacabe
Seconded by: Lance James

Votes
Unanimously Approved

12. CONFERENCE ITEMS - 8:10-8:30 p.m.

a. CONFERENCE ITEMS

13. Facilities & Construction

a. The Pacific Sports Complex and Burrell Field Signage, Brick Veneer, and Fence Details *(D) (V)*

AEDIS Architecture and Planning presented the site signage designs for the Pacific Sports Complex and Burrell Field for consideration. The signage included the following site signage placements:

- Entry Gate signage
- Tickets
- Concessions (on both the Main and Baseball Plaza)
- Dedication Plaque signage
- Electronic Marquee signage
- Scoreboard signage
- Football Field End Zone lettering
- Center field logo

Comments and questions from the Board included:

- Was the color selection for the brick veneer the same as the bricks being purchased by the community
- Why the school logo on the gate entrance and the field center logo are different
- Given the scale of the entrance to the field, the 36" SLHS log seems too small
- Will the dedication plaque reflect past/present Board members

It was the consensus of the Board to have staff look at the dimensions of the logo on the entrance gate and and bring it back to the Board for consideration.

b. Budget Increase for the Pacific Sports Complex and Burrell Field Project *(D) (V)*

Assistant Superintendent Song Chin-Bendib explained that on April 30, 2012, the District conducted a formal sealed bid opening process for the Pacific Sports Complex and Burrell Field. Nine (9) bids were received and the lowest responsive, responsible bid calculated at $2,087,00 above the current total construction budget. Citing a couple of possible contributing factors such as economically driven differences between the current and what was experienced in the past and added scope, the Assistant Superintendent noted that in order to deliver the project as designed the current budget needs to be increased by $2,087,000, adding that staff scoured the budget and identified approximately $460,00 in non-construction contract budget dollars that can be reallocated. The remaining shortfall could be transferred from the Measure M program contingency fund.

Assistant Superintendent Chin-Bendib stated that during the course of delivering the Measure M projects, including Pacific Sports Complex & Burrell, any project savings earned can be returned to the program contingency. In addition, she said that staff is exploring potential state matching funds and other grant opportunities.

Motion made by: Mike Katz-Lacabe
Seconded by: Diana Prola

Votes

Unanimously Approved

c. Construction Contract with Zolman Construction & Development, Inc. for the Pacific Sports Complex and Burrell Field Project *(D) (V)*

Motion made by: Lance James
Seconded by: Diana Prola

Votes

Unanimously Approved

14. REPORTS-8:30-8:45 p.m.

a. Correspondence

Trustee Sullivan was absent, so there was no Clerk report.

b. Student Board Member

Student Board member Jack Martin updated the Board on activities at the San Leandro High School campus and the Fred T. Korematsu campus. Highlights included:

- AP testing will be completed this Friday
- AP/STAR testing overlapping schedules were difficult and stressful, with some students falling behind on their AP projects
- "Run for Schools" was very successful
- The tennis team has completed their NCS competition; swimming, badminton, and track & field advanced to NCS and will be competing this Friday and Saturday
- Prom will be Friday, May 18
- ASB held a recognition assembly today. The assembly included a robotics show and a slide show listing students who made the honor roll and had perfect attendance
- Graduation assemblies have been completed
- Graduation will be on June 14 at the Cal State East Bay stadium
- Senior Grad trip to Disneyland will be May 25

c. Union Representative Reports

There were no union representative reports.

d. Superintendent's Report

Superintendent Cindy Cathey provided the Board with the following report:

- The 2nd Superintendent and Board Representative Chat was held on Saturday, May 5, where approximately forty people were in attendance and discussed a wide-variety of topics
- Continuing the District community outreach efforts on the budget and District needs the Superintendent reported that:
    - May 4 was the kick-off meeting for the Superintendent's Blue Ribbon Citizen Advisory Committee
    - Trustee Mack-Rose, Catherine Lew, from the Lew Edwards Group, and she met with the rental housing office
    - Completed the training of the administrators and individuals that will be doing the training as part of the Speakers Bureau
    - Scheduling of presentations to various organizations has begun and tomorrow night President Mack-Rose will be doing at the Bal Theatre for the Homeowners' Association who will be attending the candidates' forum
    - Opinion leader letters and surveys have been mailed/emailed to over 100 people
- Bancroft Middle School's Open House was last week
- Elementary Open Houses will be May 23
- 8th Grade Promotions will be on Wednesday, June 13, at the San Leandro High School gym:
    - John Muir Middle School will start at 2:00 p.m.
    - Bancroft Middle School will start at 5 p.m.

When asked about the new Student Board member for the 2012-2013 school year,

Student Board Member Martin said that interviews were held on May 8, 9. He will e-mail the Board with an update.

15. BOARD COMMITTEE REPORTS-8:45-8:50 p.m.

a. Facilities & Technology Committee

Trustee Prola reported that the Facilities and Technology committee met on May 11. The main topic of discussion was the painting and lighting contract award for Washington and McKinley Elementary Schools along with a discussion on comprehensive facility options for Washington Elementary School (which will come to the Board for consideration on May 29) and issues related to Measure B and M Bond projects. The next meeting will be May 23.

16. BOARD REPRESENTATIVE REPORTS-8:50-8:55 p.m.

a. Eden Area Regional Occupational Program

Trustee Almonte reported that the Eden Area ROP Governing Board met on April 12, 2012, and approved the Bill Warrants; Contract with Castro Valley Unified School District for transportation for the 2012-2013 school year; MOU with the Construction Craft Training Center (CCTC); Contract with Socrates Hat Trick for Attendance for the 2012-2013 school year; Renewal Application for Network for Entrepreneurship for the 2012-2013 school year; and Resolution 412: Day of the Teacher; Resolution 413: Classified Employees' Week; Resolution 414: Temporary Borrowing Between Funds and Resolution 415: Year End Budget Transfers of Funds. The Governing Board also recognized Students of the Month for April 2012: Alex Matula, Castro Valley High School, Computer Programming; and Theodore Nikolaou, Castro Valley High School, Construction Technology.

b. San Leandro Disaster Council

Trustee Katz-Lacabe reported that the San Leandro Disaster Council met on April 27 and received a report on the March 16 Emergency Operations Center exercise, and heard they are transitioning the management of the EOC duties from the San Leandro Senior Center to the Alameda County Fire Department. The committee had a brainstorming exercise and results will be revealed at the next meeting. He shared the results of the District's seismic evaluation with the committee, which was received very well.

17. CONSENT ITEMS-8:55-9:10 p.m.

a. Approval of Consent Items *(V) (C)*

The following items were pulled from the Consent Calendar:

- 19a-Certificated Personnel Report (Prola)
- 21d-Contract with School Site Solutions to Explore Community-based Health Center Facility Options (Prola)
- 22c-Proposed Lincoln High School Signage (staff)

With the exception of Consent Items, 19a-Certificated Personnel Report, 21d-Contract with School Site Solutions to Explore Community-based Health Center Facility Options, and 22c-Proposed Lincoln High School Signage, the Board approved the Consent Calendar as amended.

Motion made by: Mike Katz-Lacabe
Seconded by: Hermy Almonte

Votes

Unanimously Approved

18. General Services

a. Approval of Minutes - May 1, 2012 *(V) (C)*

19. Human Resources

a. Certificated Personnel Report *(D) (C)*

Trustee Prola asked and received confirmation that the appointment of the coaches does not come before the Board until they have been vetted and trained.

b. Classified Personnel Report *(D) (C)*

20. Educational Services

a. Contracted Services Agreement Between San Leandro Unified School District and Performance Fact, Inc. for Implementation Support for Roosevelt Elementary School's Instructional Focus Plan from May 2012-June 2013 *(V) (C)*

b. Memorandum of Understanding Between San Leandro Unified School District and Mills Teacher Scholars for Professional Development Services at Roosevelt Elementary School from May 2012-May 2013 School Year *(V) (C)*

c. Memorandum of Understanding between the San Leandro Unified School District and the San Leandro Boys & Girls Club for the 2012-2013 School Year. *(V) (C)*

21. Business and Operations

a. Ratification of Payroll *(V) (C)*

b. Approval of Bill Warrants *(V) (C)*

c. Intra-Budget Transfers and Revisions *(V) (C)*

d. Contract with School Site Solutions to explore Community-based Health Center Facility Options *(V) (C)*

Trustee Prola asked why the effective date of the agreement on the contract which is March 23, 2012, rather than May 23, 2012. Assistant Superintendent Chin-Bendib explained because of the tight timeline, it was necessary to meet with School Site solutions, Inc. yesterday so they could begin the work on the projects.

Motion made by: Diana Prola
Seconded by: Mike Katz-Lacabe

Votes

Unanimously Approved

e. Consultant Contract with Diana Dragone to Implement the Marketing and Revenue Generating Efforts for the Arts Education Center *(V) (C)*

f. Contracts for amounts $5,000 or less for fiscal year 2011-2012. *(V) (C)*

g. Resolution #12-36 to Declare Certain Equipment Surplus and/or Obsolete *(V) (C)*

22. Facilities and Construction

a. Change Order #13 to the Construction Contract with D. L. Falk Construction, Inc. for the San Leandro High School (SLHS) Career Technical Education (CTE) Project *(V) (C)*

b. Notice of Completion (NOC) for the San Leandro High School (SLHS) Career Technical Education (CTE) Project Phase One *(V) (C)*

c. Proposed Lincoln High School Signage *(V) (C)*
This item was pulled.

d. Approve the Trip Hazard Repair Proposal by Souto Bros. for John Muir Middle School *(V) (C)*

23. ACTION ITEMS-9:10-9:25 p.m.

a. Approval of Action Items

24. Educational Services

a. Proposed Stipulated Expulsion Order *(V)*
The Board approved the recommendation from the Director of Student Support Services for the stipulated expulsion order for E16-11/12.

Motion made by: Mike Katz-Lacabe
Seconded by: Lance James

Votes

Unanimously Approved

b. Proposed Stipulated Expulsion Order *(V)*
The Board approved the recommendation from the Director of Student Support Services for the stipulated expulsion order for E18-11/12.

Motion made by: Lance James
Seconded by: Mike Katz-Lacabe

Votes

Unanimously Approved

25. CONFERENCE ITEMS-9:20-10:05 p.m.

a. CONFERENCE ITEM *(D) (V)*

26. General Services

a. Schedule for Regular Board Meetings - 2012-2013 *(D) (V)* Time Certain: 09:25 PM

President Mack-Rose noted that in December there were two regular meetings (December 4 and 18) and one special meeting dedicated to the First Interim Report (December 11). She suggested combining the meetings in such a way to reduce the number of meetings from three to two.

It was noted that Education Code 35143 requires that newly/reelected Trustees must be sworn in by the first Friday in December. It was agreed to schedule December 4 and the 11 as the regular board meetings, and December 18 would be a tentative meeting if needed.

Motion made by: Mike Katz-Lacabe
Seconded by: Lance James

Votes

Unanimously Approved

27. Educational Services

a. Revision to Board Policy 6154 Homework *(D) (V)* Time Certain: 09:45 PM

Assistant Superintendent Wong explained that at the March 20, 2012, a presentation was made regarding the revision to the policy. The Board provided feedback and suggestions for the Board Policy committee to review. Tonight, the final draft was being brought forward for Board consideration with the following revisions:

- Page 3: Kindergarten - Grade 3 will not require homework on Fridays and during breaks as a regular practice. This would not prohibit a teacher from giving a weekly homework packet to students on Fridays, since the intention is the packet is due the following Friday providing more time.
- Page 3-4: Grades 4-12 language remained the same: homework can be on Friday/breaks as needed.
- Regarding clarification about reading is in addition to the homework minutes or not, the revision noted on pages 2-4 state "Reading at home is expected in addition to the approximate time guidelines". The rationale is to build the enjoyment of reading and lifelong readers, and promote leisure reading, but no specificity of time is needed.
- Regarding clarification on the time given to makeup assignments for excused absences: CSBA model policy does not recommend time, and due to the

variety of assignments across different content areas, flexibility should be given between the teacher and student.
- Regarding no homework for STAR testing: since state assessment will change significantly, the Board Policy Committee decided to hold off on make a change.
- Approximate time guidelines were boxed and listed by grade level: Kindergarten-Grade 3; Grade 4- Grade 5; Grade 6-8; and Grade 9-12 for easier clarification

Trustee Prola suggested that once the revision to the Board Policy has been approved, it should be prepared for communicating with staff and parents and placed in the parent handbook.

Trustee Katz-Lacabe would've liked to see homework eliminated at the lower grade levels.

Trustee Mack-Rose appreciated the committee taking her feedback about being more explicite about reading expectations; however, she could not support this because if it is not included in the reading minutes requirement it is not going to get done, especially at the lower grades.

A motion was made by Trustee Prola and seconded by Trustee Carey to approve the revision to Board Policy 6154 Homework; however, the vote ended in a tie with Trustees Almonte, James, and Carey voting "Yes" and Trustees Katz-Lacabe, Mack-Rose and Prola voting "No".

The policy will go back to the Policy Committee for further review.

Motion made by: Diana Prola
Seconded by: Ron Carey

Votes

Hermy Almonte	Yes
Ron Carey	Yes
Lance James	Yes
Mike Katz-Lacabe	No
Morgan Mack-Rose	No
Diana Prola	No

28. Business and Operations

a. Job Description and Position for The Energy Education Specialist *(D) (V)* Time Certain: 09:55 PM

Motion made by: Mike Katz-Lacabe
Seconded by: Hermy Almonte

Votes
Unanimously Approved

29. INFORMATION ITEMS-10:05-10:10 p.m.

a. Information Items

30. Business and Operations

a. Miscellaneous Receipts

31. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS-10:10 pm

Trustee Almonte commented on Beautification Day, stating that he hoped a decision would be made soon that will accommodate the parents and volunteers wishes to help beautify our schools.

Trustee Carey commented that he attended the Bancroft Middle School Open House and is looking forward to Garfield's Open House.

Trustee Katz-Lacabe attended the "Run for the Schools" and had a great time. On May 16, candidates running for the State Assembly will be debating at the Bal Theatre, 6 p.m., as well as, a Multicultural Night at Roosevelt Elementary School, 6 p.m.

Trustee James commented that the second "Chat with the Superintendent and Board members" was interesting; the "Run was fun"; and "Drakes was good." He also reported that he was honored last weekend by the Hayward Education Association as the "WHOO" (We Honor Our Own) recipient for union participation as a teacher in his Local. He also reported that San Leandro Teachers' Association member Lynda Campfield was an awardee.

Trustee Prola attended the Bancroft Open House, commenting that it was well attended; however, she learned that Bancroft's International Night is occurring on the same night as Muir's Open House and hoped that in the future scheduling events on the same evening could be avoided. She attended Bancroft's musical performance of "Once on This Island" at the Arts Education Center and enjoyed it; however, she felt their seemed to be problems with the sound system during the individual singing portions of the show and hoped someone could look at it.

Trustee Mack-Rose also attended the open house at Bancroft, commending the teachers for the warm feeling they showed her daughter who will be attending the 6th grade next year. She thanked John Thompson, Senior Director II, Human Resources, for meeting with her and Rob Rich regarding beautification issues. She also reported that last Monday night, several people, including Linda Granger and she, spoke during public comment at the City Council meeting regarding possible $45,000 one-time funding for our School Community Gang Prevention Program which will enable the District to have another specialist at Bancroft. She will be crafting a follow-up request and she will "cc" the Board. Trustee Mack-Rose reminded the Board to "mark their calendars" for the San Lenadro Education Foundation (SLED) 100 Kickoff at Councilmember Michael Gregory's home on June 27. Invitations will be forthcoming.

32. ANNOUNCEMENT

a. Board of Education Meetings

- Tentative Special Board Meeting - May 29, 2012
- Regular Board Meeting – June 5, 2012
- Regular Board Meeting – June 19, 2012
- Special Board Meeting – June 26, 2012

33. ADJOURNMENT*

a. Time *(V)*

The meeting was adjourned at 9:51 p.m.

Motion made by: Mike Katz-Lacabe
Seconded by: Lance James

Votes

Unanimously Approved

Respectfully submitted,

Carmen Sullivan, Clerk

Board Approved: 6/19/12

TO: Board of Education

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

DATE: May 15, 2012

RE: 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
RESIGNATION						
18	Susan Borer	RSP	SLHS	1.0	6/16/12	
255	Thomas Luneburg	Teacher	Bancroft	1.0	6/16/12	
UNPAID FAMILY MEDICAL LEAVE						
299	Leah Schwartz	Teacher	Jefferson	1.0	6/11/12 – 6/15/12	
APPOINTMENTS						
	Mary Ogden	Varsity Assistant Softball Coach	SLHS		February - May	
	Yubini Barrera	Assistant Boys Wrestling Coach	SLHS		November - February	

TO: Board of Education

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

DATE: May 15, 2012

RE: Acceptance of Personnel Report

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

CLASSIFIED EMPLOYEES

POS. # Funding	NAME	POSITION	LOCATION	FTE	FROM	TO
Appointment						
Short-term -Idea Local Assistance	Lucas Castro	Para Educator Mild/Moderate	Madison	.866	5/16/12	To 6/14/12
Short-term-Title III	Siu-Mui Woo	CELDT Tester	Various	.80	5/31/12	To 10/31/12
Retirement						
619-Unrestricted	Darryl Shields	Custodian A	Muir	1.0	6/21/12	
Resigned						
Yard Supervisor	John Trubina	Yard Supervisor	Roosevelt	Hourly	2/24/12	