San Leandro USD Minutes

Created: June 13, 2012 at 04:15 PM

Special Board Meeting

May 29, 2012
Tuesday, 06:00 PM
San Leandro Unified Administration Office
14735 Juniper Street
San Leandro, CA 94579

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	
Carmen Sullivan	Board Trustee	
Cindy Cathey	Superintendent	*non-voting*
Song Chin-Bendib	Assistant Superintendent	*non-voting*
Jack Martin	Student Board Member	*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 6:03 p.m. by President Mack-Rose. It was noted that Trustees Katz-Lacabe and Sullivan were not present.

2. PUBLIC TESTIMONY - CLOSED SESSION ITEMS

There were not public comments concerning items on the closed session agenda.

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

The Board recessed into closed session at 6:04 p.m.

4. CLOSED SESSION ITEMS

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

b. Conference with Labor Negotiator; Government Code Section 54957.6

5. RECONVENE TO OPEN SESSION/PLEDGE OF ALLEGIANCE 7:00 p.m.

The Board reconvened into to open session at 7:02 p.m. President Mack-Rose said that Trustee Sullivan arrived at 6:10 p.m. and Trustee Katz-Lacabe arrived at 6:27 p.m.

6. REPORT CLOSED SESSION ACTION

a. REPORT ON CLOSED SESSION ACTION

President Mack-Rose said that the Board had been in closed session where no action was taken.

7. APPROVAL OF AGENDA

a. APPROVAL OF AGENDA *(V)*

The Board approved the agenda for the Special Board meeting of May 29, 2012.

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

Votes

Unanimously Approved

8. LEGAL STATEMENT

a. LEGAL STATEMENT

9. PUBLIC TESTIMONY ON NON-AGENDA ITEMS-7:00-7:05 p.m.

None

10. PRESENTATIONS - 7:05-7:35 p.m.

a. Update on the Governor's May Revise and the Impact on San Leandro Unified School District

Governor Brown released his May Revise Budget on May 14, 2012. Assistant Superintendent of Business & Operations, Song Chin-Bendib, provided a presentation to the Board regarding highlights of his budget and potential impact to the San Leandro Unified School District. Staff in the Business Office Department will continue to analyze and publish financial impacts of the May Revise specifically as it relates to the Adoption of the 2012-13 Budget which will include fiscal years 2013-14 and 2014-15. Presentation highlights included:

- The National and California economy is recovering, but very slowly
- The May Revision: No New Funding for Schools
  - State budget shortfall has grown from January's projected $9.2 billion to $15.7 billion
  - District's, schools, classrooms do not receive any money whether the Governor's taxes pass or not!
  - Bottom line - flat funding, no cuts, but no real increases - if the taxes pass!
- Risk to the Revised Budget Proposal
  - Voter approval of the Governor's tax initiative is uncertain at best
  - The latest poll found that about 45% of those surveyed supported the measure
  - A competing measure sponsored by Molly Munger and the Parent Teachers' Association (PTA) could confuse voters and draw support away from the Governor's initiative

- What happens if the Governor's Initiative Fails?
    - May Revision proposes that K-14 education take a $5.5 billion cut
    - School Services of California suggests that school districts plan for an ongoing loss of about $441 per ADA, instead of $370 per ADA as recommended in the Governor's January Proposed Budget (another $601,900 to SLUSD)
    - May Revision proposes school district authorization to reduce the school year by up to a total of 15 days over the 2012-13 and 2013-14 school years
    - Reversing the deferral buy back - $2.8 billion
- Weighted Student Formula (WSF) Changes
    - Alameda County Office of Education CBO advises not to consider changes in the WSF and proceed with the current formula when submitting the budget

PUBLIC COMMENT

- Carol Delton, representing the San Leandro Teachers' Association on issues of budget and finance, addressed the Board, stating that now is the time to take those funds that were saved in the past by cuts that did not materialize and were not needed, and use them to maintain programs.

The Board was very disheartened by the potential news from the state, and how the overall economy would impact the passage of a parcel tax, adding that it is very hard to remain positive. They shared comments and asked clarifying questions which were addressed by staff.

11. PRESENTATION - 7:35-8:05 p.m.

a. Facility Master Plan and Modernization related to Washington Elementary School

Assistant Superintendent of Business and Operations Song Chin-Bendib, Director of Measure B and Bond Projects Michael Murphy and Kurt Weidmann, Measure B and M Program Manager with Harris & Associates reviewed the District's Facilities' Master Plan as it applies to Washington Elementary School. The presentation included components of the past master planning process in response to enrollment growth and its effect on facilities such as the placement of portable classrooms. In addition, information was presented to assist the Board in discussing modernization projects as they relate to existing portables, replacement strategies, and potential next steps. Highlights of the presentation included:

- Washington Elementary School is a unique campus in that a disproportionate number of classrooms are portables (68%)
- The seven oldest unique portables are grouped into two clusters and have been designated as buildings "C" and "E"
- In light of information on the age of the portables, circa 1955, and past master planning recommendations that they be replaced, the Facility and Technology Committee reached consensus that modernization funds should **not** be invested in these oldest portables

To position the District to deliver the optional work scope if desired, staff required

bidders to provide additive alternates for painting and lighting of buildings C and E. As a result, staff is offering the following two options for the Board's consideration:

- **Option #1** - Painting and lighting to occur in permanent main building classroom only for the base bid price of $1,067,000
- **Option #2** - Painting and lighting in permanent main building classrooms and three portable classrooms in building C (Rooms 8-10) and four portable classrooms in building E (Rooms 11-14) for the base price of $1,067,000 plus the alternate price of $120,000 equaling $1,187,000.

If the District decides on Option #1, there is a long term plan to replace those portables in Building C and E with a permanent structure.

12. CONFERENCE ITEM-8:05-8:15 p.m.

a. CONFERENCE ITEMS

13. Facilities & Construction

a. Discuss, Review and Approve the Construction Contract with Cal Pacific Construction, Inc. for the McKinley and Washington Elementary Schools Classroom Painting & Lighting Project *(D) (V)*

Following the discussion that included the vision for Washington Elementary School and the painting & lighting project, the Board approved the contract with Cal Pacific Construction for Option #1, in the amount of $1,067,000 for the McKinley and Washington Elementary School's Classroom Painting and Lighting Projects for base bid work on permanent buildings (not including buildings C and E) by the following vote:

Motion made by: Ron Carey
Seconded by: Lance James

Votes
Unanimously Approved

14. CONSENT ITEMS - 8:15-8:35 p.m.

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

President Mack-Rose said that Consent Item 15b, Classified Personnel Report, had been revised and copies were distributed to the Board. In addition staff pulled the following items from the Consent Calendar:

- 16b - Contract with Chabot Las Positas Community College District for use of college facilities for San Leandro High School Varsity and Junior Varsity Football Games and,
- 16c - Contract with Chabot Las Positas Community College District for use of college facilities for San Leandro Freshman Football Games

The Consent Calendar was approved as amended.

Motion made by: Ron Carey
Seconded by: Mike Katz-Lacabe

Votes

Unanimously Approved

15. Human Resources

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

b. Classified Personnel Report

16. Business & Operations

a. Consultant Contract with McCloskey Consultants to provide Phase I Environmental Site Assessment at Girls Inc. *(V) (C)*

b. Contract with Chabot Las Positas Community College District for use of College Facilities for San Leandro High School Varsity and Junior Varsity Football Games *(V) (C)*

c. Contract with Chabot Las Positas Community College District for San Leandro Freshman Football Games *(V) (C)*

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

17. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS-8:35 p.m.

Trustee Prola commented that she, along with Trustee Mack-Rose, visited the Arts Education Center where teachers' artwork was displayed. Trustee Prola distributed a copy of an article that appeared in the San Francisco Chronicle, "Schools' Investment in Attendance Pays Off," where a year ago, the Berkeley school Superintendent used district funds and invested it in a program that focuses on school attendance, noting that attendance only went up 2%; however, the district received $1 million from the state. While she wasn't suggesting that San Leandro follow this example, she felt that this might be an area whereby parents could volunteer to call homes daily in an effort to track student attendance.

Trustee James reported that he heard that the Senior trip to Disneyland was very successful. He also hoped negotiations proceed well and openly.

Student Board member Jack Martin commented "only seven more days of school" and his last Board meeting will be June 5. He also announced that "Relay for Life" will be this weekend.

18. ANNOUNCEMENT

a. Board of Education Meetings

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

19. ADJOURNMENT*

a. Time *(V)*

The meeting was adjourned at 9:14 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 29, 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
UNPAID LEAVE OF ABSENCE						
1342	Ethel Hayes	RSP	Muir	1.0	3/8/12 – 5/31/12	
323	Mamatha Moorthy	Psychologist	Roos./Jeff.	.20	2012-13 school year	
RESIGNATIONS						
450	Julien Khan	Teacher	Muir	1.0	6/16/12	
RETIREMENTS						
211	Dolores Apton	Teacher	Muir	1.0	6/16/12	
280	Karl Bagwell	Teacher	Lincoln	1.0	6/16/12	
1234	Queta Beltran-Bannon	Elementary Principal	Monroe	1.0	7/1/12	
37	Susan Blevins	Nurse	D. O.	1.0	6/16/12	
365	Donald Blosser	Teacher	McKinley	.50	6/16/12	
130	Patrick Doohan	Teacher	Administration	1.0	6/16/12	
104	Cheryl Gabriel	Teacher	McKinley	1.0	6/16/12	
200	Cheri Harvey	RSP	Monroe	1.0	6/16/12	
207	Yolanda Hidalgo	Teacher	McKinley	1.0	6/16/12	
214	Richard Hopper	SDC	Various	1.0	6/16/12	
220	Rose Ingram-Bivens	Teacher	Roos./Monroe	1.0	6/16/12	
227	Rita Jensen	Teacher	LOA	1.0	6/16/12	
256	Katherine Kinne	SDC	SLHS	1.0	6/16/12	
943	Larry Kluger	Teacher	SLHS-Korematsu	1.0	6/16/12	
272	Perry Lightfoot	Speech	Wash./Bancroft	1.0	6/16/12	
281	Pamela Lowe	Teacher	Roosevelt	1.0	6/16/12	
425	Christina Schmitz	Teacher	Monroe	1.0	6/16/12	
428	Anita Schriver	RSP	Bancroft	1.0	6/16/12	
467	Barbara Stump	Counselor	SLHS	1.0	6/16/12	
479	Kathleen Thompson	Teacher	Washington	.80	6/16/12	
524	Yin Wong-Sing	Teacher	Monroe	1.0	6/16/12	
1053	Esteban Zapiain	Teacher	Wilson	.80	6/16/12	

TO: Board of Education **REVISED**

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

DATE: May 29, 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
Retirement						
639-Special Education	Charlotte Gerow	Para Educator Mild-Moderate	Monroe	.667	6/15/12	
Release						
1338-Economic Impact Aid	429-Released from Probationary Service	Parent Liaison		1.0	5/24/12	