San Leandro USD Minutes

Created: July 25, 2012 at 02:59 PM

Regular Board Meeting

July 17, 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	
Carmen Sullivan	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 - 5:30 P.M.

The meeting was called to order by President Mack-Rose at 5:32 p.m. It was noted that all Board members were present with the exception of Trustees Prola and Katz-Lacabe.

2. PUBLIC TESTIMONY - CLOSED SESSION ITEMS

There were no public comments regarding the closed session agenda.

3. RECESS INTO CLOSED SESSION - 5:30 P.M.

The Board recessed into closed session at 5:33 p.m.

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

b. Public Employee Performance Evaluation, Title: Superintendent's Evaluation, Government Code Section 54957

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

d. Conference with Labor Negotiator: Unrepresented Employees; Government Code Section 54957.6

e. Conference with Legal Counsel - Anticipated Litigation - 1 case

f. Public Employee Appointment - Title: Assistant Principal, San Leandro High School

g. Conference with Real Property Negotiator - Property: Government Code Section 54956.8

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

The Board returned from closed session at 7:09 p.m. President Mack-Rose noted that Trustee Prola arrived at 5:37 p.m. and Trustee Katz-Lacabe arrived at 5:55 p.m.

a. REPORT ON CLOSED SESSION ACTION

Trustee Mack-Rose said that the Board had been in closed session where the following action was taken:

- In accordance with Government Code Section 54956, the Board of Education took action in Closed Session on a motion made by Trustee James and seconded by Trustee Katz-Lacabe, to appoint Jorge Gonzalez to the position of Assistant Principal at San Leandro High School by a 7-0 vote.

b. PLEDGE OF ALLEGIANCE

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

c. APPROVAL OF AGENDA *(V)*

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

Votes
Unanimously Approved

d. LEGAL STATEMENT

5. PUBLIC TESTIMONY ON NON-AGENDA ITEMS-7:00-7:10 p.m.

Julie Avilla thanked the District, Superintendent Cindy Cathey, and Principal Garry Grotke for the opportunity to participate in the Assistant Principal Extended Year Summer Internship Program, stating that this program has been a wonderful experience in developing her leadership skills with the support of a veteran principal. She provided a brief overview of the Pre Kindergarten Summer Program, and the Special Education Extended School Year Program, two programs being offered at Jefferson Elementary School. This year the students in the Special Education Extended School Year program will be participating in a variety of events developing sportsmanship and teamwork in the First Annual Summer Olympics. Each student will receive a Certificate of Participation at the closing ceremonies. She invited the Board, District and community members to come and join them in encouraging our members of the Special Education community. Opening ceremonies will be July 18, at 9:30 a.m. at Jefferson Elementary. Activities begin on July 19 through July 25, with closing ceremonies on July 26 at 10:30 a.m.

6. PRESENTATIONS-7:10-8:40 p.m.

a. Measure M Elementary School & Middle School Exterior Athletic Improvement Schematic Design Presentation

Assistant Superintendent of Business and Operations, Song Chin-Bendib; Mike Murphy, Director of Bond Projects; Kurt Weidmann, Consultant with Harris and Associates; DLM Architects; SIM Architects; Spencer & Associates; and WLC Architects, provided a Facilities and Construction presentation to the Board that included:

1. An Update on the Capital Improvement Program, including Measures A, B, M and other funding sources; and an update on funding priorities for Measures B and M
2. Measure M Athletic Exterior: Schematic Designs for Garfield, Jefferson, Madison, McKinley, Monroe, Roosevelt, Washington and Wilson Elementary Schools and Bancroft and John Muir Middle Schools

Highlights included:

1. Elementary and Middle Schools Athletic Exteriors:

- Elementary Schools
  - Board approved scope of work was reviewed which included:
    - Repair play structures
    - Install resilient surfacing
    - Repair, resurface & restripe asphalt
    - Install and/or repair game and court equipment such as ball walls and volleyball courts
    - Install fitness par courses
    - Install outdoor classroom structures with a metal roof (with the exception of Roosevelt Elementary which already has an existing par course and outdoor classroom)
    - Install measured running paths with decomposed granite.
  - Currently the project is under budget

Following the approval of the schematic designs tonight by the Board, the designs will be presented to the school sites, construction documents will be submitted to the Division of the State Architect (DSA) in late August 2012, anticipated DSA approval between October and December 2012, Bid in spring of 2013, with construction beginning in the summer of 2013.

Comments and questions shared by the Board included:

- "I am pleased that the project was under budget"
- "I appreciate the individuality, and culture of each site, however it would have been nice to have the same items at all the sites"
- "Will construction be going on simultaneously at each site"
- "Would like to see a science and math focus such as solar systems, common molecules and variety of mathematics formulas (multiplication table, etc.) with regards to the asphalt features"
- "Bring a sample asphalt design portfolio to the Facilities & Technology

Committee for their recommendation"

2. Bancroft John Muir Middle Schools

-
- John Muir
  - 3-lane all-weather running and walking path (similar to Bancroft)
  - Soccer/Lacrosse athletic field, synthetic turf
  - Par Course
  - Continue with design development and resolve drainage issues and Board approval of construction documents
  - Construction will begin in the spring of 2013 with completion in the fall/winter of 2013
- Bancroft
  - Par Course
  - Next steps include meeting with principal to determine needs for Par Course and proceed with design
  - Construction will begin and be completed in the summer of 2013

The Board was also pleased that the project was under budget and that both schools would now have similar facilities. Additional clarifying questions focused on drainage, asphalt paving, fall zone tile material, and additional contingency amounts. Additional alternatives suggested included restriping and redoing the standards on the basketball courts and considering outdoor weight resistant equipment if money was available.

The presentation was followed by a conference item to discuss and consider approval of each project's schematic design.

7. CONFERENCE ITEM - 8:40-8:45 p.m.

a. Approval of Conference Items

8. Conference Item - Facilities & Construction

a. Discuss & consider the Schematic Designs for Garfield, Jefferson, Madison, McKinley, Monroe, Roosevelt, Washington and Wilson Elementary Schools and Bancroft and John Muir Middle Schools *(D) (V)*

Motion made by: Lance James
Seconded by: Diana Prola

Votes
Unanimously Approved

9. REPORTS- 8:45-9:00 p.m.

a. Correspondence

Trustee Sullivan reported receipt of the following emails from July 4, 2012, to July 17,2012: From Richard Fishbaugh regarding "Wow"; from Ling King regarding "3rd Annual SLSF Spaghetti Feed and Ice Cream Social." Trustee Sullivan noted that she was in receipt of letters from parents at Jefferson Elementary School regarding budget cuts.

b. Union Representative Reports

Chad Duncan, Shop Steward, Trades, addressed the Board regarding the struggles faced by the Teamster/Trades due to the continued cuts being made and the tremendous amount of stress placed on their employees because of the lack of time and staff to complete the work that needs to be done.

c. Superintendent's Report

Superintendent Cindy Cathey provided the Board with the following report:

- July 25 was the San Leandro Education Foundation (SLED) 100 Fundraising Event. Among the highlights, keynote speaker San Leandro High School senior Osa Aihie gave his winning Rotary speech, Wilson Principal Wendy Ponder recounted the impact of Playworks on the Wilson campus, which was funded by SLED, and Mayor Cassidy also spoke. Comparing SLED to the "ever-ready bunny," the Superintendent thanked them for keeping the District in the forefront of their efforts.
- Staff is working diligently and continues to give presentations regarding budget information. She acknowledged President Mack-Rose who will be speaking, on the District's behalf, on Alice Lai-Bitker's radio station. She also acknowledged the City, who approved the Letter of Intent at their Council meeting last night to assist the District in the potential purchase of the Girls Inc. property as we pursue the school-based health center.

10. BOARD COMMITTEE REPORTS - 9:00-9:05 p.m.

a. Facitilites & Technology

Trustee Prola reported that the Facilities & Technology Committee met on July 11 and discussed the items that are on the agenda for Board consideration, noting that the Change Order #1 for the Pacific Sports Complex represents a decrease of approximately $655,000 to the prior contract. The committee met with the new marketing consultant for the theater, Diana Dragone. She said that Assistant Superintendent Chin-Bendib sent materials to the Board re-prioritizing Measure M & B savings projects. Also, she reported that Superintendent Cathey and the Assistant Superintendent are developing a plan to make sure that there are no more errors as there was recently involving the budget shortfall of the pool and fields project at San Leandro High school.

11. CONSENT ITEMS - 9:05-9:30 p.m.

a. Approval of Consent Items

The following items were pulled from the Consent Calendar:

- 13c - Approval of the 2012-13 School Calendar (Mack-Rose)
- 14a - Contracted Services Agreement Between San Leandro Unified School District and Solution Tree, Inc. for Elementary Professional Learning Communities Professional Development of the 2012-23013 School Year (Prola)
- 14e - Adoption of Scholastic's Big Day Program for the New Transitional Kindergarten (TK) Classes (Prola)
- 14i - Exhibit for Board Policy 5131.8 Cyberbullying/Bulling (Sullivan)

It was also noted that the Classified Personnel Report had been revised and was distributed to the Board members and made available to the public. With those exceptions, the Consent Calendar was approved as amended.

12. General Services

a. Approval of Minutes - June 5, 2012 *(V) (C)*

b. Approval of Minutes - June 19, 2012 *(V) (C)*

c. Approval of Minutes - June 26, 2012 *(V) (C)*

13. Human Resources

a. Certificated Personnel Report *(C)*

b. Classified Personnel Report *(C)*

c. Approval of the 2012-13 School Calendar *(V) (C)*

Trustee Mack-Rose raised a concern regarding the scheduled staff development day on October 22, as opposed to November 1. She surmised that whenever Halloween falls on a weekday the ADA goes down on the day after, noting that Castro Valley Unified and San Lorenzo Unified always have the day after Halloween off.

Senior Director of Human Resources also indicated that aside from that, all other aspects of the District calendar were aligned with Castro Valley, San Lorenzo, and Hayward school districts and that the calendar had been reviewed by all the bargaining units.

Trustee Mack-Rose asked and Trustee Katz-Lacabe expanded on her request that staff research the last three years, whether Thursday, November 1 would be more ideal ADA-wise than October 22 for our staff development day. It was also suggested calling Castro Valley, San Lorenzo, and Hayward school districts for their input.

Motion made by: Lance James
Seconded by: Carmen Sullivan

Votes

Unanimously Approved

14. Educational Services

a. Contracted Services Agreement Between San Leandro Unified School District and Solution Tree, Inc. for Elementary Professional Learning Communities Professional Development for the 2012-2013 School Year *(V) (C)*

Trustee Prola raised a concern whether the number of books included with the purchase of these services would it be enough to cover the employees receiving the training. Assistant Superintendent Wong explained that the 56 copies of *Learning by Doing 2nd #Edition* were for the number of participants and the small number of titles would be for the District Office leaders so that they could help support school staff.

Motion made by: Diana Prola
Seconded by: Hermy Almonte

Votes

Unanimously Approved

b. Memorandum of Understanding Between San Leandro Unified School District and Playworks for Garfield Elementary School for the 2012-2013 School Year *(V) (C)*

c. Memorandum of Understanding Between San Leandro Unified School District and the Santa Clara County Office of Education for "A Look At Learning" Collaborative for English Learner Professional Development for the 2012-2013 School Year *(V) (C)*

d. Memorandum of Understanding Between San Leandro Unified School District and Project Eden, A Program of Horizon Services, Inc. for Alcohol, Tobacco, and Other Drug Prevention Services for the 2012-2013 School Year *(V) (C)*

e. Adoption of Scholastic's Big Day Program for the New Transitional Kindergarten (TK) Classes *(V) (C)*

In response to Trustee Prola, Assistant Superintendent Wong confirmed that the District is receiving funds from the state for the program and that the teacher cost is within our FTE and would not impact to the General fund.

Motion made by: Diana Prola
Seconded by: Lance James

Votes

Unanimously Approved

f. Contracted Service Agreement Between San Leandro Unified School District and Solution Tree, Inc. for Professional Learning Communities (PLCs)Coaching Services at John Muir Middle School for September 20, 2012 *(V) (C)*

g. Contract Services Agreement Between San Leandro Unified School District and New Frontier 21 Consulting, LLC for October 9, 2012 Professional Development at John Muir Middle School *(V) (C)*

h. Letter of Collaboration Between San Leandro Unified School District and Tiburcio Vasquez Health Center, Inc. for Pregnant and Parenting Teens Support Services Program for the 2012-13 School Year *(V) (C)*

i. Exhibit for Board Policy 5131.8 Cyberbullying/Bullying *(V) (C)*

Responding to Trustees Sullivan and Prola, Assistant Superintendent Debbie Wong explained that the Student Bullying Form would be placed on the website, would be available in every classroom/office at the school sites, and will be included in the

Parent Handbook. She also said that the new cyberbullying/bullying legislation requires districts to provide training to all staff that includes how the form should be distributed. The form will be translated into Spanish and staff will look into having it translated into Chinese as well.

Motion made by: Carmen Sullivan
Seconded by: Lance James

Votes

Unanimously Approved

j. Memorandum of Understanding Between San Leandro Unified School District and East Bay Agency for Children (EBAC) at Wilson Elementary School for 2012-2013 School Year *(V) (C)*

k. 2012-2013 NPS/A Master Contract & ISA's *(V) (C)*

l. Memorandum of Understanding Between San Leandro Unified School District and Alameda County Behavioral Health Care Services (BHCS) for Mental Health Consultation, Prevention, and Early Intervention Services for the 2012-2013 School Year *(V) (C)*

15. 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 Services with School & College Legal Services for the 2012-2013 School Year *(V) (C)*

e. Contract Services with Orbach, Huff & Suarez LLP (Measure B legal services) for the 2012-2013 School Year *(V) (C)*

f. Contract Services with Dora J. Dome for the 2012-2013 School Year *(V) (C)*

g. Structural Engineering Consulting Services Agreement with Hohbach-Lewin, Inc. to conduct the Structural Engineering Assessment of the Girls Inc. Property *(V) (C)*

h. Contract Agreement with McCloskey Consultants, Inc. for a Phase II Site Assessment of the property at 13666 East 14th Street *(V) (C)*

i. Contracts for amounts $5,000 or less for fiscal year 2012-2013. *(V) (C)*

16. Facilities and Construction

a. Amendment #2 to the professional services contract with Fugro Consultants Inc. Geotechnical for Measure M to include special inspection & testing for the San Leandro High School Pool Facility and Fields project *(V) (C)*

b. Amendment #3 to the professional services contract with Fugro Consultants Inc. Geotechnical for Measure M to include special inspection & testing for the Pacific Sports Complex and Burrell Field project *(V) (C)*

c. Change Order #1 to the Construction Contract with Zolman Construction & Development, Inc. for the Pacific Sports Complex and Burrell Field Project *(V) (C)*

17. ACTION ITEMS-9:30-9:50 p.m.

a. Approval of Action Items

18. Human Resources

a. Assistant Superintendent/Senior Director II Salary Schedule Revision for Longevity *(V)*

Superintendent Cathey explained that the District is seeking to adjust the salary schedule for the Assistant Superintendent and the Senior Director II positions to include recognition for longevity of services by employees in those positions. The longevity adjustment is consistent with the San Leandro Management Association and reflects a 2% salary adjustment for longevity at six (6) years of service and a 4% salary adjustment at twelve (12) years of service.

Motion made by: Diana Prola
Seconded by: Carmen Sullivan

Votes

Unanimously Approved

b. Employment Agreement between San Leandro Unified School District and the Assistant Superintendent, Educational Services *(V)*

Superintendent Cathey explained that one major change in the employment agreements between the San Leandro Unified School District and Cabinet (Assistant Superintendent, Education Services, Assistant Superintendent, Business & Operations, and Senior Director II, Human Resources), addresses vacation accrual (Section 9, under Additional Terms, Item #7) which will allow the Assistant Superintendents and Senior Director II to accrue vacation days up to a maximum of twenty four (24) days, adding that beyond that they would not be able to accrue to the next year until the balance decreases below twenty four days. For any vacation days accrued prior to July 1, 2012, the Board and Cabinet will mutually agree on a plan by September 2012 to use this excess vacation accrual through a combination of usage and compensation over time.

It was also noted that while currently there is not a policy capping accrual of vacation, the District can compel employees to take a vacation, which limits accrual and

liability.

Motion made by: Carmen Sullivan
Seconded by: Diana Prola

Votes

Unanimously Approved

c. Employment Agreement between San Leandro Unified School District and the Assistant Superintendent, Business and Operations *(V)*

Motion made by: Carmen Sullivan
Seconded by: Mike Katz-Lacabe

Votes
Unanimously Approved

d. Employment Agreement between San Leandro Unified School District and the Senior Director II, Human Resources *(V)*

Motion made by: Hermy Almonte
Seconded by: Ron Carey

Votes
Unanimously Approved

19. Educational Services

a. Recommendation for Readmission from Expulsion *(V)*
The Board approved the recommendation for Readmission from Expulsion for Student E04-08/09.

Motion made by: Carmen Sullivan
Seconded by: Ron Carey

Votes

Unanimously Approved

20. CONFERENCE ITEMS - 9:50-10:10 p.m.

a. Approval of Conference Items *(D) (V)*

21. General Services

a. Letter of Intent with the City of San Leandro *(D) (V)*
Assistant Superintendent Song Chin-Bendib explained that the City of San Leandro approved the Letter of Intent to loan the District up to a maximum amount of $1,500,000 to purchase the Girls' Inc. building to locate the School-based Health Center. The District will payback the City's loan with development impact fees,

adding that legal counsel has confirmed that the funds can be spent for this purpose. In addition as a show of good faith towards repayment of the loan, the District will pay the City $200,000 after the execution of the loan agreement.

Trustee Katz-Lacabe, who attended the City Council meeting, commented that the Council unanimously agreed to the loan agreement, adding that "it's a great collaboration between the City and District."

Motion made by: Lance James
Seconded by: Ron Carey

Votes

Unanimously Approved

b. Resolution #12-50 for the Purpose of Reconstructing or Modernizing Facilites Necessary to Operate the Proposed Health Center *(D) (V)*

Superintendent Cathey commented that the District is cooperating with Alameda County Health Care Services Agency to apply for and obtain a Federal grant in the amount of $500,000 to help fund a school based health center. The District is also seeking matching funds from another outside agency. As a requirement of the grant, Resolution #12-50 demonstrates the District's intent to dedicate matching funds in the amount of $500,000 for the necessary reconstruction or modernization of facilities to locate and operate the Health Center. Funding will come from Measure B Savings, and legal counsel confirmed that this is within the bond language and a legitimate use of the funds.

Motion made by: Lance James
Seconded by: Diana Prola

Votes

Unanimously Approved

22. Business and Operations

a. Marina Square License Agreement for use of the "Subject Land Strip" *(D) (V)*

Assistant Superintendent Chin-Bendib briefly explained that the District and Gateway Buena Park, Inc. have negotiated a license agreement which was reviewed by legal counsel. The agreement will allow SLUSD and its employees, contractors, laborers and agents, including the City of San Leandro access to the "Subject Land Strip" which will allow for additional landscaping and serve to improve the overall appearance of the facility and provide an additional buffer from freeway noise and vehicle emissions for the new Pacific Sports Complex and Burrell Field. The license shall renew automatically on a year-by-year basis, allowing the District long term use, at no charge.

Motion made by: Hermy Almonte
Seconded by: Carmen Sullivan

Votes

Unanimously Approved

23. Facilities and Construction

a. Budget Increase for the San Leandro High School Swim Center and Fields Project *(D) (V)*

The following was approved:

1. Allocation of $2,690,789 from Measure B (savings) for the San Leandro High School Pool Facility and Fields project budget.
2. Charging $196,661 to the Measure M Sustainability/Solar project for the underground solar infrastructure work
3. Transferring $160,000 from Measure M Financial Reserve for the hazardous soils removal

Motion made by: Lance James
Seconded by: Diana Prola

Votes

Unanimously Approved

b. Construction Contract with F&H Construction for the San Leandro High School Swim Center and Fields Project *(D) (V)*

Motion made by: Lance James
Seconded by: Ron Carey

Votes

Unanimously Approved

24. INFORMATION ITEMS - 10:10-10:15 p.m.

a. Information Items

25. Educational Services

a. Williams Uniform Complaint Procedures (including Valenzuela Settlement Requirement) Quarterly Report: April-June 2012

The Board received for information the Williams Uniform Complaints (including Valenzuela Settlement requirements) Quarterly Report for the period April-June 2012. The District did not have any complaints.

26. Business and Operations

a. Miscellaneous Receipts

Miscellaneous receipts in the amount of $9,852,587.90 has been deposited in the Treasury of Alameda County.

27. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS-10:15 pm

Trustee James commented that he attended the SLED 100 fundraising event and announced that Drowning Darryls swim team were the winners of the South Division.

Trustee Prola invited the Board to the San Leandro Arts Festival at Casa Peralta, this Saturday, 11:00-4:00 p.m. and Sunday, 11:00-3:00 p.m. and admission is free. She asked for and received consensus to have the Curriculum Committee work with Assistant Superintendent Debbie Wong to review the consistency and time spent on the elementary science program at the school sites.

Trustee Sullivan commented on an e-mail from Jerome Wiggins, County School Boards, regarding the appointment, and role of the California Interscholastic Federation (CIF) representatives. He posed the following questions, "Who are San Leandro Unified's league reps"; "How often do these reps report information to the Board"; "Does the Board receive adequate information about league, section, and state-wide issues"; "Has the District established league criteria and process for league representatives"; and "Do league reps have a clear vision of District and school goals for their athletes and coaches"? Superintendent Cathey explained that every year the high school selects representatives, noting that the Principal and the two Athletic Directors are the current representatives. The Board is not involved in the selection process. Trustee Sullivan will forward Mr. Wiggins' e-mail to the Superintendent. Trustee Sullivan announced that she has decided not to run for reelection this November, stating that this was a very difficult decision for her to make.

Trustee Almonte commented on an e-mail recently sent by Hendy Huang asking him to follow-up on summer assignments for AP students and the first day of school testing schedule. Trustee Almonte offered two suggestions: 1) For the Superintendent to respond to Mr. Huang's e-mail;and 2) For the Curriculum and Policy committee to revisit the policy related to AP summer assignments and the testing schedule.

Trustee Mack-Rose thanked those who attended the San Leandro Education Foundation (SLED) 100 fundraising event held at Councilmember Gregory's home on Wednesday, June 27, adding that Westlake Development Partners generously donated $10,000. Trustee Mack-Rose also announced that she would not be seeking Board reelection and was considering pursuing the vacant City Council seat in District 2.

28. ANNOUNCEMENT

a. Board of Education Meetings

- **Special Board Meeting - July 31, 2012**
- Regular Board Meeting - August 7, 2012
- Regular Board Meeting - August 21, 2012
- **Regular Board Meeting - September 5, 2012 (Wednesday)**
- Special Board Meeting - September 11, 2012 (District Office)
- Regular Board Meeting - September 18, 2012
- Regular Board Meeting - October 2, 2012
- Tentative Board Meeting/Work Session - October 9, 2012 (District Office)
- Regular Board Meeting - October 16, 2012
- Regular Board Meeting - November 6, 2012
- Tentative Board Meeting/Work Session - November 13, 2012

- Regular Board Meeting - December 4, 2012
- Special Board Meeting - December 11, 2012 (District Office)
- Regular Board Meeting - December 18, 2012 (if needed)
- Regular Board Meeting - January 15, 2013
- Regular Board Meeting - January 29, 2013
- Regular Board Meeting - February 5, 2013
- Tentative Board Meeting/Work Session (District Office)
- Regular Board Meeting - February 26, 2013
- Regular Board Meeting - March 5, 2013
- Special Board Meeting - March 12, 2013 (District Office)
- Regular Board Meeting - March 19, 2013
- Regular Board Meeting - April 2, 2013
- Regular Board Meeting - 16, 2013
- Regular Board Meeting - May 7, 2013
- Tentative Board Meeting/Work Session - May 14, 2013 (District Office)
- Regular Board Meeting - May 21, 2013
- Regular Board Meeting - June 4, 2013
- Regular Board Meeting - June 18, 2013
- Special Board Meeting - June 25, 2013 (District Office)

29. ADJOURNMENT*

a. Time *(V)*

The meeting was adjourned at 9:20 p.m.

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

Votes

Unanimously Approved

Respectfully submitted,

Carmen Sullivan, Clerk

Board Approved: 8/7/12

TO: Board of Education

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

DATE: July 17, 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						
267	Marie Isaac	Teacher	John Muir	1.0	6/16/12	
UNPAID LEAVE OF ABSENCE						
332	Julie Ahern	Teacher	SLHS	.20	2012-13 school year	
58/1023	Tracey Lewis	Teacher	Wilson	.20	2012-13 school year	
128	JC Liesenfeld	Teacher	SLHS	.40	2012-13 school year	
383	Charlyne Sibayan	Teacher	Bancroft	.20	2012-13 school year	
153	Georgia Wood (job share)	Teacher	Washington	.60	2012-13 school year	
444	Thea Wong	Teacher	Muir	.20	2012-13 school year	
SUMMER SCHOOL APPOINTMENTS						
	Karl Bagwell	Teacher	Home sites		6/25/12 – 7/31/12	
	Stephanie Ransom	Teacher	Home sites		6/25/12 – 7/31/12	
	Robin Richardson	Teacher	Home sites		6/25/12 – 7/31/12	
	Robert Toegemann	Teacher	Home sites		6/25/12 – 7/31/12	
	Nancy Vavuris	Teacher	Home sites		6/25/12 – 7/31/12	
	Michael Clause	Teacher	SLHS		7/2/12 – 7/31/12	
	Ezequiel Zarate	Teacher	SLHS		7/9/12 – 7/31/12	

TO: Board of Education **REVISED**

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

DATE: July 17, 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
Unpaid LOA						
560-Unrestricted	David Calcagno	Craft Maintenance Helper	Maintenance	.20	7/20/12	To 6/28/13
1229-Unrestricted	Graciela Vargas	Head Custodian II	SLHS	1.0	7/17/12	To 8/12/12
Summer School						
Short-term correction of date	Livia Deras	Nutrition Assistant I			7/9/12	
Resignation						
1197-Child Nutrition	Sandra Angotti	Nutrition Assistant I	SLHS	.833	8/4/12	
1127-Child Nutrition	Andrew Soliz	Executive Manager Food Service	District Office – Food Service	1.0	8/11/12	
541-Title III-LEP Student Program	Emilie J. Thomas	Para Educator ELD	McKinley	.80	7/11/12	
Retirement						
805-C-CPA-Partnership Academies Program	Marilyn V. Thirion	Office Clerk I	SLHS	.80	6/15/12	
Appointment						
Short-term	Chanai Batista	Custodian A	Various	1.0	7/18/12	To 8/22/12
Short-term	Devyne R. Coleman	Custodian A	Various	1.0	7/18/12	To 8/22/12
Short-term	Leticia Tafolla	Custodian A	Various	1.0	7/18/12	To 8/22/12
Short-term	Jose Torres	Custodian A	Various	1.0	7/18/12	To 8/22/12
Short-term	Helder Rocha	Custodian A	Various	1.0	7/18/12	To 8/22/12
Substitute	Devyne R. Coleman	Classified Substitute	Various	Hourly	8/23/12	
Substitute	Jose Torres	Classified Substitute	Various	Hourly	6/26/12	
Substitute	Ian T. Stenger-Morgante	Classified Substitute	Various	Hourly	7/13/12	
Substitute	Ryan McGehee	Classified Substitute	Various	Hourly	7/5/12	
Substitute	Helder Rocha	Classified Substitute	Various	Hourly	7/11/12	
Substitute	Chanai Batista	Classified Substitute	Various	Hourly	7/16/12	