San Leandro USD Minutes

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Regular Board Meeting

September 18, 2012
Tuesday, 06:00 PM
San Leandro Unified Administration Office
14735 Juniper 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*
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 by President Mack-Rose at 6:00 p.m. It was noted that all Board members were present with the exception of Trustee Katz-Lacabe.

2. OPEN SESSION - 6:00 p.m.

a. Pledge of Allegiance

b. Approval of Agenda *(V)*

Trustee Katz-Lacabe was absent from the vote.

Motion made by: Ron Carey
Seconded by: Lance James

Votes

Unanimously Approved

c. LEGAL STATEMENT

3. PUBLIC TESTIMONY ON NON-AGENDA ITEMS

There were no public comments on non-agenda items.

4. PUBLIC HEARING

a. Public Hearing

A public hearing was held regarding Sufficiency of Instructional Materials for the 2012-2013 school year.

b. Sufficiency of Instructional Materials for 2012-2013

Education Code Section 60119 as revised by Chapter 900, Statutes of 2004 and CCR, Title 5, Section 9531(c) as amended, requires the Board of Education to annually certify through a resolution as to whether each pupil in each school in the district has, or will have prior to the end of that fiscal year, sufficient textbooks or instructional materials, or both, in each subject including English learners, in mathematics, science, laboratory science equipment for science laboratory classes in grades 9-12, foreign language, health classes, history-social science, and English/language arts, including the English language development component of an adopted program, consistent with the content and cycles or the curriculum frameworks adopted by the state board. If the Board of Education determines that there are insufficient textbooks and/or instructional materials, the Board of Education shall provide information to classroom teachers and to the public, setting forth the reasons and take any action to ensure that each pupil has sufficient textbooks or instructional materials within two months of the beginning of the school year in which the determination is made. This required public hearing informs parents and community about the compliance and statement of assurance for the pupil textbook and instructional materials sufficiency or insufficiency of instructional materials for the 2012-2013 school year and offers them the opportunity to address the Board regarding this matter.

On a motion made by Trustee Sullivan and seconded by Trustee Almonte, the Board opened the Public Hearing regarding Sufficiency of Instructional Materials for for the 2012-2013 school year by a 6-0 vote. Trustee Katz-Lacabe was absent.

No comments were received from the audience.

On a motion made by Trustee Sullivan and seconded by Trustee James, the Board closed the Public Hearing regarding Sufficiency of Instructional Materials for the 2012-2013 school year by a 6-0 vote. Trustee Katz-Lacabe was absent.

5. ACTION ITEMS

a. Approval of Action Items

6. Educational Services

a. Resolution No. 12-58 Regarding Sufficiency of Instructional Materials for the 2012-2013 School Year *(V)*

Trustee Katz-Lacabe was absent from the vote.

Motion made by: Diana Prola
Seconded by: Ron Carey

Votes

Unanimously Approved

7. CONSENT ITEMS

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

Trustee Katz-Lacabe was absent from the vote.

Motion made by: Lance James
Seconded by: Ron Carey

Votes

Unanimously Approved

8. Human Resources

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

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

9. Educational Services

a. Discard Damaged Textbooks at San Leandro High *(V) (C)*

b. Renewal Agreement between San Leandro Unified School District and Eagle Software for use of Aeries Student Information System for 2012-2013 *(V) (C)*

c. 2012-2013 Non-Public School/Agency Contracts *(V) (C)*

d. Contracted Services Agreement between San Leandro Unified School District and San Joaquin County Office of Education for LEA Medi-Cal Billing Services *(V) (C)*

10. Business and Operations

a. Resolution #12-60 to Declare Certain Equipment Surplus and/or Obsolete *(V) (C)*

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

11. PUBLIC TESTIMONY - CLOSED SESSION ITEMS

There were no public comments regarding the closed session agenda.

12. RECESS INTO CLOSED SESSION

The Board recessed into closed session at 6:05 p.m. Trustee Katz-Lacabe arrived to the closed session at 6:10 p.m.

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

13. RECONVENE INTO OPEN SESSION

The Board reconvened into open session at 11:15 p.m.

a. Report on Closed Session Action

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

The Board, in a decision of finding, found for dismissal of a classified employee on all three charges by the following roll call vote:

- Trustee Carey - yes for dismissal
- Trustee Katz-Lacabe - yes for dismissal
- Trustee Prola - no for dismissal
- Trustee Sullivan - yes for dismissal
- Trustee Almonte - yes for dismissal
- Trustee James - yes for dismissal
- Trustee Mack-Rose - yes for dismissal

President Mack-Rose said that a written decision would follow.

14. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

There were no additional suggestions and comments from the Board.

15. ANNOUNCEMENT

a. Board of Education Meetings

- Regular Board Meeting - October 2, 2012
- Special Board Meeting - 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 (District Office)
- 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 - February 12, 2013 (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 - April 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)

16. ADJOURNMENT*

a. Time *(V)*

The meeting was adjourned at 11:19 p.m.

Motion made by: Lance James
Seconded by: Hermy Almonte

Votes

Unanimously Approved

Respectfully submitted,

Carmen Sullivan, Clerk

Board Approved: 10/2/12