San Leandro USD Minutes

Created: June 10, 2013 at 11:40 AM

Regular Board Meeting

May 21, 2013
Tuesday, 07:00 PM
San Leandro City Council Chambers
835 E. 14th Street
San Leandro, CA

Attendees

Ron Carey	Board Trustee	
Lance James	Board Trustee	
Mike Katz-Lacabe	Board Trustee	
Corina N. Lopez	Board Trustee	
Diana Prola	Board Trustee	
Vince J. Rosato	Board Trustee	
Jason Toro	Board Trustee	
Cindy Cathey	Superintendent	*non-voting*
Song Chin-Bendib	Assistant Superintendent	*non-voting*
Elisha Feliciano	Student Board Member	*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 6:02 p.m. by President Prola. It was noted that all Board members were present with the exception of Trustees López and Rosato.

2. PUBLIC TESTIMONY - CLOSED SESSION ITEMS

There were no public comments on closed session items.

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

The Board recessed into closed session at 6:02 p.m.

a. Student Expulsions; Education 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) Employee organizations: SLTA, CSEA, T/T, Unrepresented Groups, Designated Representative: John Thompson

d. Conference with Labor Negotiator: Unrepresented Employees; Government Code Section 54957.6 Assistant Superintendent, Business & Operations Assistant Superintendent, Educational Services, Senior Director II, Human Resources, Designated Representative: Cindy Cathey

e. Conference with Legal Counsel Anticipated Litigation - Significant exposure to litigation pursuant to Government Code Section 54956.9: 1 case

f. Public Employee Appointment - Title: Accounting Manager (Government Code Section 549057)

g. Conference with Legal Counsel - Existing Litigation (Government Code Section 54956.9, subd. (a))

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

The Board reconvened into open session at 7:10 p.m. It was noted that Trustee López arrived at 6:21 p.m. and Trustee Rosato arrived at 6:47 p.m.

a. Report on Closed Session Action

President Prola said that the Board had been in closed session where "In accordance with Education Code 44951, the Board of Education took action in Closed Session to reassign two certificated administrators to classroom teaching assignments by a 5-0 vote. Trustees López and Rosato were absent. The Board has directed the Superintendent and/or designee to deliver the proper notifications to the affected employees."

b. Pledge of Allegiance

President Prola led the Pledge of Allegiance to the Flag.

c. Approval of Agenda *(V)*

The Board approved the agenda for the Regular Board meeting held on May 21, 2013.

Motion made by: Ron Carey
Seconded by: Lance James

Votes
Unanimously Approved

d. LEGAL STATEMENT

5. PUBLIC TESTIMONY ON NON-AGENDA ITEMS - 7:05-7:15 p.m.

There were no public comments on non-agenda items.

6. PRESENTATIONS - 7:15-8:35 p.m.

a. Certificates of Commendation : 2013 Congressional Art Awards Time Certain: 07:15 PM

"An Artistic Discovery" is a high school visual art contest held each spring by Members of Congress to acknowledge and encourage artistic talent. This competition is an opportunity for high school students living in the 13th Congressional District to gain national recognition for their creative talents.

The San Leandro High School art department was pleased to announce that they took top prizes at "An Artistic Discovery" the Congressional Art Awards, sponsored by

Congresswoman Barbara Lee. The reception was held at the Officer's Club in Alameda on May 11, 2013.

The Board of Education and Superintendent recognized teachers Diane Dove and Audrey Brown, San Leandro High School students Rachel Yu District award winner for her drawing, Juan Pablo Gonzales, 2nd runner up for digital photography and Congressional Art Award winner Sumedh Vedanthi, who will receive two Southwest airline tickets to Washington DC for a luncheon with Congress and his art work will hang in the White House for a year.

b. National Jefferson Service Award Northern California Division Champions Time Certain: 07:25 PM

Fourteen students from the San Leandro High School Jefferson Service Club have received prestigious national recognition as the Northern California Division winners honoring them for their community service in and outside of school. Under the guidance of San Leandro High School teacher and advisor Jack Nelson, the students volunteered over 900 hours, raised $10,000 that went toward the West African community and San Leandro High School athletics, raised and donated two $300 scholarships to needy students from Oakland, organized a child abuse survivor to speak at the school's Season of Service, Period of Peace, and recruited an Oakland high school to open a Jefferson Service Club. The Board of Education and Superintendent recognized the tremendous efforts of the award winning Jefferson Service Club and their many endeavors to serve our communities. The following students recognized were:

- Rafael Castro
- Domenic Gonzalez
- Ashley Vo
- Rafaeli Arroyo
- Van Lau
- Bronson Mach
- Jovan Nelson
- Jenny Nguyen
- Emilie Shen
- Daniel Trujillo
- Kathleen Vu
- Ashur Thomas
- Kevin Nelson
- Sabby Singh
- Jennifer Wong

On a side note, San Leandro High School teacher and advisor, Jack Nelson, mentioned that with the help of Martin Capron, San Leandro Sports Foundation President, they thought it would be a great idea to raise money for school clubs, if members of the clubs could park cars for donations at the high school graduation this year which will be the first big event at Burrell Field.

c. Eden Area Regional Occupational Program Students Win Forensics Science Title Time Certain: 07:35 PM

SkillsUSA's mission is to empower its members to become world-class workers, leaders and responsible American citizens. It provides its members quality education experiences in leadership, teamwork, citizenship, and character development. More

than 300,000 students and advisors join SkillsUSA annually. SkillsUSA holds an annual competition. This year more than fifty four students from Eden Area ROP traveled to San Diego for the competition. State level winners will travel to Kansas City for the National Leadership and Skills Conference.

The Board of Education and the Superintendent congratulated San Leandro High School students Chelsea Hudson and Zach Bolar for placing 2nd in the Crime Scene Investigation Competition and receiving a silver medal. Chelsea will be continuing on to the SkillsUSA National Conference to compete for the title of "Best in the Nation".

d. Special Education Program Report Time Certain: 07:45 PM

David Poeschl, Director of Special Services, provided his annual update related to special education in our District. This report included information and updates on specific special education programs, the budget, non-public school agencies needs. inclusion, and the efforts by the special education staff to work closely with the general education staff on supporting core instruction as well as development and implementation of innovative and applicable programming to support our students with special needs.

In summary, Mr. Poeschl reported that:

- While the District has significant challenges ahead in the area of special education, we are moving forward
- The District is now compliant in the area of placements and services, which is a significant change over the past few years
- Programs are being implemented and planned that will address this more effectively and economically in the next 1-2 years
- These are all correctable problems, given a greater partnership between general and special education

The Board thanked and appreciated Mr. Poeschl's efforts to provide the services to meet our students' needs, and for bringing the District into compliance. In addition questions and comments raised by the Board (which were addressed by staff) included:

- Does the District currently have any out of state placements?
- What is the encroachment to the general fund on mandated services for special education that is not funded by the state?
- Overrepresentation of African American, Latino, and second language learners
- What is the average cost of Special Education?
- Would like to see data that takes us back to 20:1 and staggered reading in K-3
- Is there any repercussions for being out of compliance?
- Why is there an increase in the numbers of children with high functioning autism and Asperger's Syndrome?
- In addition to corrective measures being implemented at the secondary level in the area of mainstreaming/inclusion, how will the District meet the needs for all sites to help students with special needs succeed in general education settings?

e. Brief Update on the Governor's May Revise and the Potential Impact on San Leandro Unified School District Time Certain: 08:30 PM

Governor Brown released his 2013-14 May Revise Budget on May 14, 2013. Assistant

Superintendent of Business and Operations, Song Chin-Bendib, provided a brief presentation to the Board regarding highlights of his budget. Potential impact of the budget to the San Leandro Unified School District was discussed without much detail because the School Services Inc., workshop occurred the day before the Board meeting on May 20, 2013, and staff have not had enough time to interpret the data and analyze its impact to the fullest on the San Leandro USD's budget and next steps. More details on the May Revise will be presented to the Board on June 4, 2013. As part of the brief discussion of the May Revise, staff reviewed the budget reductions (estimated at $1,320,000) that were Board approved in March 2012. Highlights of the presentation included;

Components:

- An increase in repayment of deferrals in 2012-2013 by $1.6 billion and a decrease in the amount or $909 million in 2013-14
- An additional $240 million for the Local Control Funding Formula (LCFF) for first-year implementation, for a total of $1.9 billion
- A dramatic increase in state oversight of the LCFF accountability system
- An augmentation of $1 billion in 2012-13 for implementation of the new Common Core academic standards (CCAS)
- $60.7 million augmentation to special education to backfill the federal sequestration reduction
- Maintaining the status quo for existing K-12 and CCC Adult Education programs for two years
- Providing Regional Occupational Centers and Programs and Home-to-School Transportation joint-powers agreements with continued direct funding for two additional years

Options: Revenue Limit or LCFF

- School Services of California, Inc. (SSC) is recommending developing the 2013-14 Adoption Budget based on current law, traditional Revenue Limit model (Option 1); 2013-14 State Budget has to be passed by mid June, which will be too late to build the San Leandro USD budget

The Board thanked staff for the synopsis and was pleased to hear that Adult School and ROP funding would continue for the next two years.

7. CONFERENCE ITEM - 8:35-9:00 p.m.

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

8. Business and Operations

a. Review and Discuss Budget Priorities and Budget Reductions Slated for the 2013-2014 School Year *(D) (V)*

The Board reviewed and discussed budget priorities and budget reductions slated for 2013-2014 and provided direction to staff for the 2013-2014 school year as appropriate.

The Board voted to maintain K-3 CSR at 28:1 ($420,000); Campus Supervisors - 2 FTEs ($90,000); VP - Middle & Elementary - 1.0 FTE ($116,000); and Custodian - 1 FTE ($44,000) amounting to $670,00 out of the $1.23 million in budget cuts planned

for the 2013-14 school year as a starting point to restoring educational services.

Following the vote and Assistant Superintendent Chin-Bendib's clarification that these restorations were for the 2013-14 fiscal year only, the Board took a break at 8:45 p.m. and returned to open session 8:50 p.m.

Motion made by: Lance James
Seconded by: Vince J. Rosato

Votes
Unanimously Approved

9. REPORTS - 9:00-9:15 p.m.

a. Correspondence

Trustee Carey reported receipt of emails from May 7, 2013, to May 20, 2013: From Donna McBride regarding "Wilson Dolphin News"; from Cynthia Vincent regarding "Bus Improvements Proposed for Central and Southern Alameda County"; from Mary Patterson regarding "Employees of the Year," and "Board approved school calendar"; from Mike McMahon regarding "May 10 CSBA Legislative Day"; from Audrey Brown regarding "Announcements of AP Studio Art," and "Congressional Art Show"; from Deborah Cox regarding the "San Leandro Education Foundation and SLUSD MOU"; from Katherine Kwong regarding "Please Joint Congresswoman Barbara Lee at "An Artistic Discovery Ceremony on May 11th"; from Robin Michel regarding "Bond Measure Highlights: May 7, 2013," and "Guys and Dolls Smash Hit, Dollar Day Sundays"; from Mike Katz-Lacabe regarding "SL Times" School Board Defends CABs: 'Necessary Evil'; from Elaine Tesorero regarding "Weekly Bulletins May 13-May 17, 2013, and May 20-May 24, 2013"; from Audrey Brown, Felecia Hansen, Dan Martin, and David Ellington regarding "Announcement"; from Sukhi Khaira regarding Facilities and Technology Agenda - May 15, 2013"; from Jon Sherr regarding "Supt. Interviews," and "Violation of Grievance Settlement"; from Anthony Farley, May Castro, Sarah Kayler, and Marc Gordon regarding "Campus Cleanliness"; from Veronica Sanchez regarding "Newsletter for May 17"; from Keep Music Rockin' Foundation regarding "Lenny Williams Golf Classic"; and from John Thompson regarding "Violation of Grievance Settlement."

b. Student Board Member Report

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

- This past week, a teacher complained about the music that was being played in the quad during lunch, stating that it was inappropriate, and needed to be stopped. As a result the students could not play music for about week, which upset the students as they felt that this was the first complaint that they had received. The Leadership class felt that one bad musical selection should not warrant this privilege being taken away and they will be meeting with the administration to discuss the issue
- The swim team went to the NCS championships, and although they didn't have any big wins, they had a remarkably successful 2013 season, adding that the team is looking forward to finally practicing at the new swim center at the high school next year

- Track and Field placed second at NCS championships. This weekend the team will be attending NCS at UC Berkeley
- Upcoming events include
    - The Band and orchestra will be going to Disneyland this weekend, along with the Seniors for Senior Grad Night
    - Senior Recognition Night is Friday, June 7 at 7:00-9:00 p.m. at the San Leandro High School gym
    - There are 16 more school days left for the schools

c. Union Representative Reports

There were no Union Representative reports.

d. Superintendent Report

Superintendent Cindy Cathey acknowledged that this week is Classified Employees Week. She announced that thanks to the very hard work and support from the San Leandro Education Foundation and Tessa Atkinson-Adams, they have successfully obtained $50,000 in grants from Lowe's for school improvements. Ten District schools will receive $5,000 each.

Open House for the elementary schools is tomorrow night, May 22, and the schedule is on the website

The Adult School Graduation will be Monday, June 3, at 7 p.m. in the Arts Education Center

The Superintendent thanked a host of so many people who have been part of the District Office move, noting that we are now temporarily located at the Helen Lawrence South Building, next to the City Hall and Police Station. To help people find us, signage will be posted. She also thanked the City for recognizing our need and stepping up and making this happen so quickly.

10. BOARD COMMITTEE REPORTS - 9:15-9:30 p.m.

a. Curriculum Committee

Trustee Carey said that the Curriculum Committee met on May 15, The Board discussed two elective courses for the Adult School, Adoption of San Leandro Adult School General Elective Course Outline: Leadership Development and Transformative Life Skills, which are being brought forward tonight for Board consideration. The committee also discussed the Single School Plan for Student Achievement which is an overview of the process and checklist for schools. The plans should be coming to the Board on June 18.

b. Policy Committee

Trustee Carey reported that the Policy Committee met on May 15 and discussed the Revision to Board Policy and Administrative Regulations 1250 - Visitors and Revision to Board Policy and Administrative Regulations 3440 - Inventories, both of which are being brought forward for Board consideration tonight. The committee also discussed a CSBA Policy audit. It was decided to move forward with a three-day service contract beginning sometime in October 2013.

c. Facilities/Technology

Trustee Prola said that the Facilities/Technology Committee met on May 15. In

addition to several contracts, which are being brought forward for Board consideration tonight, the committee discussed security cameras at Burrell Field, back field landscape renovation at McKinley Elementary, bleachers at San Leandro High School, field signage for District's synthetic fields, revenue opportunities for the Pacific Sports Complex and Burrell Field, possible redesign of the District logo, and the Memorandum of Understanding with the City for rental space for the District during construction at the District Office.

11. CONSENT ITEMS - 9:30-9:45 p.m.

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

The following consent items were pulled from the Consent Calendar:

- 14a - San Leandro Adult School General Elective Course Description: Leadership Development (Prola)
- 14b - San Leandro Adult School General Elective Course Description: Transformative Life (Prola)

With those exceptions, the Board approved the Consent Calendar as amended.

Motion made by: Mike Katz-Lacabe
Seconded by: Corina N. Lopez

Votes
Unanimously Approved

12. General Services

a. Approval of Minutes - April 16, 2013 *(V) (C)*

b. Approval of Minutes - April 30, 2013 *(V) (C)*

c. Approval of Minutes - May 8,2013 *(V) (C)*

d. Designation of School Representatives to the California Interscholastic Federation League (CIF) for 2013-2014 School Year *(V) (C)*

13. Human Resources

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

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

14. Educational Services

a. San Leandro Adult School General Elective Course Description: Leadership Development *(V) (C)*

Trustee Prola didn't feel the course was very rigorous and lacked textbooks, materials, etc. Assistant Superintendent Debbie Wong explained that this course of study follows a youth development strand called *180 Degrees Program,* enhancing lives one degree at a time. While the Program includes a variety of activities (not a textbook), it is quite comprehensive and significant and can provide up to 5 credits toward a high school diploma. The Adult School currently runs this program at Lincoln as part of

their ASSETS Program and the Adult School wanted to have it as one of their elective course offerings.

The Board approved the San Leandro Adult School General Elective Course Description: Leadership Development.

Motion made by: Vince J. Rosato
Seconded by: Ron Carey

Votes
Unanimously Approved

b. San Leandro Adult School General Elective Course Description: Transformative Life Skills *(V) (C)*

Responding to Trustee Prola, Assistant Superintendent Debbie Wong clarified that the Transformative Life Skills course also offers up to 5 credits towards a high school diploma and it does not replace the Physical Education requirement.

Assistant Superintendent Wong also explained that both of the these electives filled a need for another alternative to help Lincoln and Adult School students receive credits.

The Board approved the San Leandro Adult School General Elective Course Description: Transformative Life Skills.

Motion made by: Vince J. Rosato
Seconded by: Ron Carey

Votes
Unanimously Approved

c. Contracted Services Agreement Between San Leandro Unified School District and YMCA of the East Bay for Science Camp Arroyo for Washington Elementary School on March 17-20, 2014 *(V) (C)*

d. Contracted Services Agreement Between San Leandro Unified School District and YMCA of the East Bay for Science Camp Arroyo for Wilson Elementary School on March 26-28, 2014 *(V) (C)*

e. Contracted Services Agreement Between San Leandro Unified School District and Soliant Health for a Vision Specialist for the 2012-2013 School Year *(V) (C)*

f. Memorandum of Understanding Between San Leandro Unified School District and Girls Incorporated for Mental Health Counseling Services for the 2013-2014 School Year *(V) (C)*

g. Memorandum of Understanding Between San Leandro Unified School District and East Bay Agency for Children for Mental Health Services for the 2013-2014 School Year *(V) (C)*

h. Discard Damaged Textbooks at the Instructional Materials Center (IMC) at District Office *(V) (C)*

i. Memorandum of Understanding Between San Leandro Unified School District and Family Service Counseling Center for Mental Health Services at San Leandro High School for the 2013-2014 School Year *(V) (C)*

j. Revision of Board Policy 3440 and Administrative Regulations 3440 (a-c), Inventories *(V) (C)*

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

l. Acceptance of Donations for May 21, 2013 *(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. Resolution #13-29 to Declare Certain Equipment Surplus and/or Obsolete *(V) (C)*

e. Lease Agreement between San Leandro Unified School District and the City of San Leandro *(V) (C)*

f. Agreement between Northern California Local 355 Utility and Landscape J.A.T.C. Apprenticeship Program and San Leandro Unified School District Adult School *(V) (C)*

g. Contract for Services between Folger Graphics and San Leandro Adult School *(V) (C)*

h. Contract for Services between Administrative Software Applications, Inc. (ASAP) and San Leandro Unified School District Adult School *(V) (C)*

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

16. Facilities and Construction

a. Change Order #6 to the Construction Contract with Zolman Construction and Development Inc. for the Pacific Sports Complex and Burrell Field Project *(V) (C)*

b. Amendment No. 4 to the Professional Services Contract with Fugro Consultants, Inc. Geotechnical for Measure M to Include Special Inspection and Testing (T&I) for the John Muir and Bancroft Middle School Projects *(V) (C)*

c. Agreement between the City of San Leandro and the San Leandro Unified School District for the Right to Construct A Walking Path on City Land at McCartney Park Located Adjacent to Washington Elementary School *(V) (C)*

d. Contract with Lemke Landscape for the Landscape Renovation of the McKinley Elementary School Back Field *(V) (C)*

e. Construction Contract with On Point Construction for the Measure B Savings Madison Elementary School Seismic and Windows Project *(V) (C)*

f. Construction Agreement with WA Thomas Co., Inc. for the Measure B Savings Wilson Elementary School and John Muir Middle School Modernization Projects *(V) (C)*

g. Agreement with Enviroplex for the Fabrication and Installation of the Adult School Modular Classroom building (at 1448 Williams Street) *(V) (C)*

17. ACTION ITEMS - 9:45-10:00 p.m.

a. Approval of Action Items *(V)*

18. Human Resources

a. Resolution #13-30 Reducing and/or Eliminating Specially Funded and General Funded Classified Services *(V)*

The Board adopted Resolution #13-30 Reducing and/ore Eliminating Specially Funded and General Funded Classified Services.

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

Votes
Unanimously Approved

19. Educational Services

a. Proposed Expulsion Order *(V)*

The Board approved the recommendation from the Administrative Panel for the Expulsion Order Case E02-12/13.

Motion made by: Lance James
Seconded by: Jason Toro

Votes
Unanimously Approved

20. Facilities and Construction

a. Resolution #13-32 Providing for The Issuance and Sale of General Obligation Bonds, Election Of 2010, Series B, In the Aggregate Principal Amount of Not To Exceed $20,100,000 *(V)*

Assistant Superintendent Song Chin-Bendib explained that the District issued the first

series of the Measure M Authorization in April 2011 and is ready to issue the last series, Series B of its Measure M General Obligation Bonds at a maximum sale of $20,100,00. This will be a Competitive Sales Bond sale and not Capital Appreciation Bonds (CABs).

Following the explanation, the Board adopted Resolution #13-32 Providing for The Issuance and Sale of General Obligation Bonds, Election Of 2012, Series B, In the Aggregate Principal Amount of Not to Exceed $20,100,000.

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

Votes
Unanimously Approved

b. Resolution #13-33 Providing for The Issuance and Sale of General Obligation Bonds, Election Of 2006, Series E, In the Aggregate Principal Amount of Not To Exceed $11,673,613 *(V)*

Responding to Trustee López, Assistant Superintendent Song Chin-Bendib reiterated that the District was not engaging in a Capital Appreciation Bonds (CABs) and this is a Competitive Sales Bond sale at a maximum of $11,673,613 (the remaining authorization).

Following the explanation, the Board adopted Resolution #13-33 Providing for The Issuance and Sale of General Obligation Bonds, Election Of 2006, Series E, In the Aggregate Principal Amount of Not To Exceed $11,673,613.

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

Votes
Unanimously Approved

21. CONFERENCE ITEMS - 10:00-10:30 p.m.

22. General Services

a. Proposed Schedule for the 2013-2014 Board Meetings *(D) (V)*

The Board approved the proposed schedule for the 2013-2014 Board meetings.

Motion made by: Vince J. Rosato
Seconded by: Lance James

Votes
Unanimously Approved

23. Educational Services

a. Revision to Board Policy and Administrative Regulations 1250:

Visitors *(D) (V)*

Trustee Katz-Lacabe was glad to see this come forward and felt that it was a reasonable request to have some kind of notification in advance of desired classroom visitations.

Trustee Prola's raised a question whether or not adding *"Unless otherwise directed by the principal or designee, a staff member shall accompany visitors while they are on school grounds" to the policy*, was reasonable. Policy Chair Carey said it will depend on the situation, when it is appropriate, and staff availability, keeping in mind that the District is looking at safety for the teachers as well as allowing parent access to the classroom in a safe and appropriate manor.

The Board approved the revision to Board Policy and Administrative Regulations 1250: Visitors as presented.

Motion made by: Mike Katz-Lacabe
Seconded by: Vince J. Rosato

Votes
Unanimously Approved

b. Proposal to Consolidate Two Part time Positions (.6 FTE Student Outreach Coordinator and .4 FTE BTSA Curriculum Specialist) into 1 FTE Coordinator of Educational Services Position, including Job Description *(D) (V)*

The Board approved the Proposal to Consolidate Two Part Time Positions (.6 FTE Student Outreach Coordinator and .4 FTE BTSA curriculum Specialist) into 1 FTE Coordinator of Education /Services Position, including Job Description.

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

Votes
Unanimously Approved

24. Business and Operations

a. Approval of the Public Disclosure of Collective Bargaining Agreement for the Teamsters Union Local NO. 856/Alameda Building and Trades Council *(D) (V)*

The Board approved the Public Disclosure of Collective Bargaining Agreement for the Teamsters Union Local No. 856/Alameda Building and Trades Council.

Motion made by: Lance James
Seconded by: Jason Toro

Votes
Unanimously Approved

b. Ratification of Tentative Agreement between the San Leandro Unified School District and the Teamsters Union Local NO. 856/Alameda Building and Trades Council *(D) (V)*

The Board ratified the tentative agreement between the San Leandro Unified School District and the Teamsters Union Local No. 856/Alameda Building and Trades Council.

Motion made by: Lance James
Seconded by: Vince J. Rosato

Votes
Unanimously Approved

25. Facilities and Construction

a. Approval of Measure B Savings Phase II Project/Scope List *(D) (V)*
The Board approved the list of Measure B Phase II Savings Projects.

Motion made by: Lance James
Seconded by: Ron Carey

Votes
Unanimously Approved

26. INFORMATION ITEMS - 10:30-10:35 p.m.

a. Information Items

27. Business and Operations

a. Miscellaneous Receipts
Miscellaneous Receipts in the amount of $22,391,739.63 has been deposited in the Treasury of Alameda County.

28. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS-10:35 pm

Trustee James attended the School Services of California May Revise Budget workshop. He will be out of town June 16-19, 2013; and June 25-July 7, 2013, and will miss the June 18 Board meeting.

Trustee Carey shared that his son will be graduating with a BS in Athletic Training and he has been accepted in a Master's program (fully paid) at the California University of Pennsylvania. He will also be working as a graduation assistant to help him through the year. His daughter has completed her first year at San Jose State. Trustee Carey also wished Trustee James a "Happy Birthday."

Trustee Toro commented that it was nice to restore some of the budget cuts. He raised concern about the future of the Adult School and Regional Occupational Programs (ROP). He asked and received consensus to draft a resolution to maintain the District's commitment to ROP.

Trustee Rosato thanked District staff and the community for their input regarding the policy regarding "visitors". He attended the City Council meeting last night where is wife was installed as a Commissioner on the Library and Historical Commission. He would like to adjourn the meeting in memory of the victims of the tornado that hit Oklahoma.

Trustee López visited Lincoln Alternative High School and Jefferson Elementary School

campuses where she was able to speak to both principals. She is planning on visiting another campus tomorrow.

Trustee Katz-Lacabe commented on the great Bancroft Musical Theater production of "Guys and Dolls" held at the Arts Education Center, adding that also in attendance was former Assistant City Manager Jacqui Diaz, and the City's new Chief Innovation Officer, Deborah Acosta.

Trustee Prola attended the California School Boards Association Legislative Action Day on May 10 with Assemblymember Bonta who is sponsoring AB 59 which would provide clarification of parcel tax language with regards to implementation of all groups. On May 16 she attended a reception for the AP Art exhibit at the Arts Educational Center. She attended the City Council meeting last night and thanked them for allowing the District Office to move into their spare offices. Trustee Prola announced that a reception is being planned to honor Superintendent Cathey on her retirement on June 18, 6 p.m. (before the meeting). She also recognized her colleagues for all of their work on the Superintendent Search which hopefully will be completed this weekend.

29. ANNOUNCEMENT

a. Board of Education Meetings

- Special Board Meeting - May 22, 2013
- Special Board Meeting - May 23, 2013
- Special Board Meeting - May 24, 2013
- Special Board Meeting - May 25, 2013
- Regular Board Meeting - June 4, 2013
- Regular Board Meeting - June 18, 2013
- Special Board Meeting - June 25, 2013 (District Office)

30. ADJOURNMENT*

a. Time *(V)*

The meeting was adjourned at 9:30 p.m. in memory of the victims of the tornado that hit Oklahoma.

Motion made by: Ron Carey
Seconded by: Lance James

Votes

Unanimously Approved

Respectfully submitted,

Ron Carey, Clerk

Board Approved: 6/18/13

TO: Board of Education

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

DATE: May 21, 2013

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	FROM TO
UNPAID LEAVE OF ABSENCE							
12/293	Lauren Appling	Teacher	SLHS	1.0	to	.60	2013-14 school year
1164	Andrew Fisher (Change of dates)	Teacher	SLHS	1.0	to	0	4/9/13 – 4/24/13
194	Jaclyn Lee	Teacher	SLHS	1.0	to	0	2013-14 school year
128	JC Liesenfeld	Teacher	SLHS	1.0	to	.60	2013-14 school year
980	Rochelle Lokting	Teacher	SLHS	1.0	to	.80	2013-14 school year
144	Mitchell Ruby	Teacher	LOA	1.0	to	0	2013-14 school year
346	Lori Sasaki	Teacher	Bancroft	1.0	to	.80	2013-14 school year
299	Leah Schwartz	Teacher	LOA	1.0	to	0	2013-14 school year
213	Meredith Silverman	Teacher	Bancroft	1.0	to	0	2013-14 school year
1215	Miriam Spilman	Teacher	Jefferson	1.0	to	.60	2013-14 school year
260	Isabelle Wettergren	Teacher	SLHS	1.0	to	.60	2013-14 school year
444	Georgia Wood	Teacher	Washington	1.0	to	0	2013-14 school year
WILLIE BROWN – PRE-RETIREMENT PART-TIME EMPLOYMENT							
75	Loretta Carpenter	Teacher	Wilson	1.0	to	.50	2013-14 school year
328	Linda Morrison	Teacher	SLHS	1.0	to	.80	2013-14 school year
436	Maureen Shapiro	Nurse	D. O.	1.0	to	.80	2013-14 school year
509	Daniel Weber	Teacher	SLHS	1.0	to	.60	2013-14 school year
510	Roberta Weisbard	Teacher	SLHS	1.0	to	.60	2013-14 school year
TEACHER ON LOAN							
882	Christie Daniels	Teacher	LOA	1.0			2013-14 school year
UNPAID FAMILY MEDICAL LEAVE ACT							
88	Sarah Loconte	Teacher	McKinley	1.0	to	0	5/31/13 – 6/14/13
RESIGNATIONS							
939	Herron, Ronald	Teacher	SLHS	1.0			6/15/13
228	Kathleen McCarthy	Teacher	Washington	1.0			6/15/13

To: Board of Education

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

Date: May 21, 2013

Re: Acceptance of Personnel Report

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

CLASSIFIED EMPLOYEES

POS # Funding	NAME	POSITION	LOCATION	FTE	FROM	TO
Appointment						
1160-Unrestricted	Michael P. Murray	Utility I	Maintenance	0.65	05/14/13	
Short-term	Ana Gonzalez	Para Educator-ELD 1	SLHS	Hourly	05/22/13	06/13/13
737-Special Education	Dairun Duke	Para Educator-Mild/Moderate	To: Monroe From: Jefferson	0.80	05/13/13	
Resignation						
1291-Unrestricted	Marites Fermin	Director of Fiscal Services	Business Services	1.00	06/01/13	