San Leandro USD Minutes

Created: September 21, 2011 at 10:56 AM

Regular Meeting of the Board of Education

September 07, 2011
Wednesday, 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	
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*
Linda Pollard	Administrative Assistant	*non-voting*
John Thompson, Ed.D.	Senior Director II	*non-voting*
Debbie Wong	Assistant Superintendent	*non-voting*

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

1. Call to Order

The meeting was called to order to 6:00 p.m. by President Mack-Rose. Trustee Katz-Lacabe was absent.

B. PUBLIC TESTIMONY - CLOSED SESSION ITEMS

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

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

D. CLOSED SESSION ITEMS

1. Closed Session

2. Student Expulsions

3. Public Employee Performance Evaluation, Title: Superintendent's Evaluation: Goals

4. Public Employee Discipline / Dismissal / Release / Hiring

5. Conference with Labor Negotiator

6. Public Employee Appointment - Title: Maintenance Supervisor

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

The Board returned to open session at 7:06 p.m. with the Pledge of Allegiance to the Flag.

F. REPORT CLOSED SESSION ACTION

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

G. APPROVAL OF AGENDA

1. Approval of Agenda *(V)*

It was noted that Conference Item X1, 2011-2012 Board of Education Self-Evaluation Survey Summary Results, would be pulled and brought back to the next meeting.

Motion made by: Lance James
Seconded by: Carmen Sullivan

Votes
Unanimously Approved

H. LEGAL STATEMENT

1. Legal Statement

I. PUBLIC TESTIMONY ON NON-AGENDA ITEMS - 7:00-7:05 P.M.

1. Public Testimony on Non-Agenda Items

None

J. PRESENTATIONS - 7:05-7:45 P.M.

1. A presentation by WLC Architects, Inc. and the Aquatics Design Group on the San Leandro High School Swim Center and Track & Fields

Time Certain: 07:05 PM

WLC Architects, Inc. and the Aquatics Design Group provided the Board with a presentation regarding the San Leandro High School Swim Center and track and field designs. The presentation included a "virtual tour" of the Swim Center, as well as the proposed layout and design of the high school track and field.

The next step is for staff and WLC professionals to share and present the design to community members, specifically neighbors of the campus in close proximity to the high school track and field. The community forum has been scheduled for September 14, 2011, from 7:30-8:30 p.m. at the San Leandro High School cafeteria. After receiving neighbor input, WLC Architects will bring back the final design to the Board on September 20, 2011, for approval.

2. Schematic Design for the Pacific Sports Complex and Burrell Field *(D)*

Time Certain: 07:25 PM

Joe Vela from AEDIS Architect & Planning and Corbin Schneider from Verde Design provided the Board with a second Measure M presentation on the Pacific Sports

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Complex and Burrell Field design.

AEDIS incorporated all of the comments and suggestions that was gathered from the Board meeting on August 2, Steering Committee meeting on August 10, and the Facility & Technology Committee meeting on August 23 and further developed the schematic design that includes field orientation & layout, location of various amenities, fencing, ticket booth, restrooms, concessions, parking, the plaza entrance signage and design and the marquee design. In addition revenue opportunities & examples were presented including

One-time revenue

- Courtyard pavers
- Donor plaques

Seasonal/event revenue

- Banners

Yearly/Multi-year contracts

- Scoreboards
- Press box

Concerns and suggestions raised by the Board following the presentation included the courtyard gating, solar lighting, sensor energy savers, limited parking, storage under the bleachers, windows in the front of the team rooms, and adequate protection from foul balls hitting cars, people, etc.

K. CONFERENCE ITEM - 7:45-7:50 P.M.

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

L. Conference Item - Facilities and Construction

1. Schematic Design for the Pacific Sports Complex and Burrell Field, funded through Measure M *(D) (V)*

Motion made by: Diana Prola
Seconded by: Ron Carey

Votes
Unanimously Approved

M. PRESENTATION - 7:50-8:10 P.M.

1. Student Achievement Data, Part II: 2011 Accountability Program Report (APR) *(D)*

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Daniel Chaja, Assistant Director of Research and Program Evaluation, presented information related to the 2011 Accountability Progress Report (APR) recently released by the California State Department of Education. The APR contains the state's Academic Performance Index (API), the federal Adequate Yearly Progress (AYP) and Program Improvement (PI). The data contained District level, site specific and subgroup specific results. This presentation reflected Part II of a multi-part data presentation. It is available on the District's website.

Following the presentation, the Board took a break at 9:12 p.m. and reconvened to open session at 9:20 p.m.

N. REPORTS - 8:10-8:30 P.M.

1. Correspondence

Trustee Almonte reported receipt of the following emails between August 16, 2011, through September 6, 2011: From Coalition for Fair Employment in Construction regarding "PLA Updates," "State Audit Finds $140 Million in Fraud on PLA Covered School Construction Bond"; from California School Board Association regarding three issues of "California School News," Director at Large Nominations Close September 30," "Unity Conference Coming Soon!," Director at Large Quarterly Newsletter August 2011"; and " California School News: Achievement is Up - but so are PI Numbers!"; from Exploratorium Institute for Inquiry regarding "Science Education Forum: November 30, 2011, at the Exploratorium"; from Mona Shah regarding "Help Support Filipino Arts & Culture!"; from Helena Straughter regarding "Hayward Demons: 39th Annual Fall Festival"; from Tony Sodoro regarding "Partners in Education!" from Ebado Ismail regarding August/September Bancroft Middle School Newsletter"; from Louise Music, ACOE regarding" National Arts Ed Week Events"; from Filipino American International Book Festival regarding "Save the Date:" October 1 and 2 for the Filipino America International Book Festival"; from Cynthia Vincent regarding "AC Transit Board of Directors Seeks Input from the Public on its Next General Manager", and "Youth Clipper Card"; from San Leandro Education Foundation regarding "SLED Volunteer Opportunities," "Save the Date for SLED's Annual Meeting!", "SLED is looking for a next Project Manager"; and "Eat Out for Education: September 7th"; from Rick Richards regarding "New Foundation Partner", "Keep the Music Rocking' Foundation Update", and "Keep the Music Rockin' Foundation: Annual Fundraising Concert"; from Dan Martin regarding "Tailoring Lessons to Different Kinds of Learners not Effective, Researchers Say"; from Georgette Jackson regarding "McKinley Parent Bulletin"; from AC Transit Marketing & Community Relations regarding "You Input Invited: Survey on Search for New AC Transit General Manager"; from Bill Quirk regarding "Fantastic Evening of Art and Music"; from Erick Christen regarding "Action Alert", and "Issue will be heard at 3PM Today!"; from Abel Guillen regarding "Abel Guillen Earns Key Endorsement in Assembly Race!" and from Mike McMahon regarding "ACSBA Meeting - September 15 Reminder."

2. Student Board Member Report

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

- The school year is off to a great start. School spirit is high as was demonstrated on "Pirate Day" last Friday.

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- Today was Freshman Day, and the freshmen are getting involved in their campus activities and government, and the Associated Student Body and Student Board are going well.
- Fall sports are in full swing - the Girls' tennis team won their first game, and the football game against Berkeley was great. The next football game will be September 16 and he encouraged the Board members to attend.
- Some of the cross country runners are participating in the "Amador to Our Door" marathon on September 20 in support of our school programs and to raise awareness for victims of violent crimes.
- Friday, September 9, will be a Hello Rally at the FTK campus
- Next Friday, September 16, will be a Hello Rally at the San Leandro High School main campus

3. Union Representative Reports

There were no reports

4. Superintendent's Report

Superintendent Cathey commented that the opening of the school year went smoothly, noting that while visiting the FTK campus on Tuesday, two teachers commented that "it is just a beautiful year - with all students in their classes"; however, the challenge of "student movement" at the school sites has been really difficult.

Upcoming events include:

- September 12, Joint City/San Leandro Unified/San Lorenzo Unified Work Session, 7 p.m., at the main library.
- September 14, Measure M Community Forum at the San Leandro High School cafeteria at 7:30 p.m.
- September 15, Back-To-School Night for the elementary schools

Superintendent Cathey requested that the meeting be adjourned in memory of Loyce L. McCormick who was a teacher, and a vice-principal at Cleveland. In 1954 he opened James Madison K-7 school were he remained until 1964. He then transferred to Roosevelt School as principal and remained there until retiring in 1976. She also said that she had the pleasure of meeting is wife and daughter when they visited Madison Elementary recently.

5. Board Committee Report - Curriculum

Trustee Sullivan reported that the committee met on August 31, 2011, and discussed elementary and secondary Tiered Intervention Updates, online courses of study; Aeries/CALPADS redesign proposal, draft Board presentations, and future dates for the curriculum meetings.

6. Board Committee Report - Policy

Trustee Sullivan reported that the committee met on August 31, 2011, and discussed new Board Policies and Administrative Regulations 5113, Chronic Truancy and 5131.8 Bullying or Cyberbullying. In addition they discussed the process for Board Policy updates and future Board Policy meeting dates

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7. Board Committee Report - Facilities/Technology

Trustee Prola reported that the committee met on August 23, 2011, and heard the Schematic presentation on the Pacific Sports Complex & Burrell Field and the San Leandro High School Track, Field & Swim Complex which were shared with Board tonight; discussed the following items that were being brought forward for Board consideration tonight, Amendment #3 to Inspector of Record (IOR) contract with Jerome Zaliski; Change Order #2 to the construction contract with D&D Pipelines for Lincoln High School; and Change Order #2 to the construction contract with River View for the Wilson Paint and Light project. The committee also discussed the repair work on the Davis Street Child Care Center, new flooring for John Muir Middle School/San Leandro Adult School double wide portable classroom and other issues related to Measure B and M Bond projects including rental opportunities - meeting with Chabot Theater Manager and the Arts Education Center. She also reported that the committee would like the Board to refer marketing and revenue generation for Burrell to the Policy Committee to develop a policy. It was noted, however, that the Policy Committee had already begun this discussion. The next meeting will be September 8, 2011.

8. Board Committee Report - Finance

Trustee Mack-Rose reported that the committee met on September 6, 2011, and discussed the 2010-2011 Unaudited Actuals, and other budget updates that have an impact on the Unaudited Actuals or District financials.

9. Board Representative Report - Eden Area Regional Occupational Program

Trustee Almonte reported that the Governing Board met on September 1, and approved Bill Warrants, Personnel Action items, the 2011-2012 organizational chart, 2011-2012 Unaudited Actual Income and Expenditure Report, and the revisions of job descriptions.

O. CONSENT ITEMS - 8:30-8:45 P.M.

1. Approval of Consent Items

The following item was pulled from the Consent Calendar:

- Q3 - Certificated Personnel Report (Sullivan)

P. Consent Items - General Services

1. Approval of Minutes - August 16, 2011 *(V) (C)*

Motion made by: Ron Carey
Seconded by: Hermy Almonte

Votes
Unanimously Approved

Q. Consent Items - Human Resources

1. ASSETs Site Liaison Job Description and Position *(V) (C)*

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Motion made by: Ron Carey
Seconded by: Hermy Almonte

Votes
Unanimously Approved

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

Motion made by: Ron Carey
Seconded by: Hermy Almonte

Votes
Unanimously Approved

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

Trustee Sullivan asked for further clarification regarding the position change for the Assistant Principal at the high school. Senior Director II John Thompson explained that since the opening of the FTK campus a year ago, and with the ASSETs program fully implemented, the administrative team realized that the tasks, duties and responsibilities between the administrative staff needed to be realigned. In order to bring this position into alignment and to more accurately reflect the actual work, it was being recommended that the position be changed from 0.5 FTE Assistant Principal/0.5 FTE Coordinator to 1.0 FTE Assistant Principal. He further explained that the cost would be funded categorically through the ASSETs grant and would not encroach on the General Fund.

Motion made by: Carmen Sullivan
Seconded by: Lance James

Votes

Unanimously Approved

4. Student Teaching Agreements *(V) (C)*

Motion made by: Ron Carey
Seconded by: Hermy Almonte

Votes
Unanimously Approved

R. Consent Items - Educational Services

1. Contract Service Agreement between San Leandro Unified School District and Girls Incorporated of Alameda County for Primary Intervention and Second Step Programs at All Elementary Schools for the 2011-2012 School Year *(V) (C)*

Motion made by: Ron Carey
Seconded by: Hermy Almonte

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Votes
Unanimously Approved

2. Contracted Service Agreement between San Leandro Unified School District and Quentin Richardson for Life Skills/Leadership Development Classes at Lincoln Alternative Education Center for the 2011-2012 school year. *(V) (C)*

Motion made by: Ron Carey
Seconded by: Hermy Almonte

Votes
Unanimously Approved

3. Memorandum of Understanding (MOU) between San Leandro Unified School District and Boys and Girls Club for a Recess Activity Program at Washington Elementary School for the 2011-2012 School Year *(V) (C)*

Motion made by: Ron Carey
Seconded by: Hermy Almonte

Votes
Unanimously Approved

4. Memorandum of Understanding Between the San Leandro Unified School District and TeachBar Tutorial Services for San Leandro High School GEAR UP Program for the 2011-2012 School Year *(V) (C)*

Motion made by: Ron Carey
Seconded by: Hermy Almonte

Votes
Unanimously Approved

5. Memorandum of Understanding between Alameda County Office of Education and the San Leandro Unified School District for Falcon's Nurturing Every Student Today School Community Violence Prevention Grant (NEST) at John Muir Middle School for the 2011-2012 School Year *(V) (C)*

Motion made by: Ron Carey
Seconded by: Hermy Almonte

Votes
Unanimously Approved

6. Memorandum of Understanding between Alameda County Office of Education and the San Leandro Unified School District for Violence Elimination and Safety for San Leandro School Community Violence Prevention Grant (VESSL) at San Leandro High School for the 2011-2012 School Year *(V) (C)*

Motion made by: Ron Carey
Seconded by: Hermy Almonte

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Votes
Unanimously Approved

7. Memorandum of Understanding between the Alameda County Office of Education and the San Leandro Unified School District for Project EAT at Washington Elementary School for the 2011-2012 School Year *(V) (C)*

Motion made by: Ron Carey
Seconded by: Hermy Almonte

Votes

Unanimously Approved

8. Memorandum of Understanding between the San Leandro Unified School District and Coro Center for Civic Leadership for the 2011-2012 school year at San Leandro High School *(V) (C)*

Motion made by: Ron Carey
Seconded by: Hermy Almonte

Votes

Unanimously Approved

9. NPS/A Contracts & ISA for 2011-2012 *(V) (C)*

Motion made by: Ron Carey
Seconded by: Hermy Almonte

Votes
Unanimously Approved

10. Memorandum of Understanding Between the San Leandro Unified School District and TeachBar for the 2011-2012 School Year for the ASSETS Program at Lincoln Alternative Education Center *(V) (C)*

Motion made by: Ron Carey
Seconded by: Hermy Almonte

Votes

Unanimously Approved

11. Memorandum of Understanding between San Leandro Unified School District and Teneh Weller, High Expectations Parental Service for Parent Education Workshops and Parent and Student Case Management at Lincoln Alternative Education Center (LAEC) for the 2011-2012 School Year. *(V) (C)*

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Motion made by: Ron Carey
Seconded by: Hermy Almonte

Votes
Unanimously Approved

12. Memorandum of Understanding between San Leandro Unified School District and University of California, Berkeley's Early Academic Outreach Program (EAOP) at San Leandro High School for the 2011-12 School Year *(V) (C)*

Motion made by: Ron Carey
Seconded by: Hermy Almonte

Votes
Unanimously Approved

13. Memorandum of Understanding between the San Leandro Unified School District and Girls Incorporated of Alameda County (Girls Inc.) for the Heart and ACT Programs at San Leandro High School for the 2011-2012 School Year. *(V) (C)*

Motion made by: Ron Carey
Seconded by: Hermy Almonte
Votes
Unanimously Approved

14. Memorandum of Understanding between the San Leandro Unified School District and TeachBar Tutorial Services for the ASSETS Program at San Leandro High School for the 2011-2012 School Year *(V) (C)*

Motion made by: Ron Carey
Seconded by: Hermy Almonte

Votes

Unanimously Approved

15. Memorandum of Understanding (MOU) between San Leandro Unified School District and San Leandro Boys and Girls Club for Kindercare at Washington Elementary School for the 2011-2012 School Year *(V) (C)*

Motion made by: Ron Carey
Seconded by: Hermy Almonte

Votes
Unanimously Approved

16. Memorandum of Understanding between the San Leandro Unified School District and Girls Incorporated of Alameda County for the Alternative Contract

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Education (ACE) Program at Lincoln Alternative Education Center for the 2011-2012 School Year *(V) (C)*

Motion made by: Ron Carey
Seconded by: Hermy Almonte

Votes
Unanimously Approved

S. Consent Items - Business and Operations

1. An Actuarial Study for Governmental Accounting Standards Board (GASB) Statement No. 45 *(V) (C)*

Motion made by: Ron Carey
Seconded by: Hermy Almonte

Votes

Unanimously Approved

2. Contracts for $5,000 or Less *(V) (C)*

Motion made by: Ron Carey
Seconded by: Hermy Almonte

Votes
Unanimously Approved

T. Consent Items - Facilities and Construction

1. Amendment #3 to the Division of the State Architect (DSA) Inspector of Record (IOR) Professional Services Agreement with Jerome R. Zalinski to Include Additional Summer 2011 Measure B Projects *(V) (C)*

Motion made by: Ron Carey
Seconded by: Hermy Almonte

Votes

Unanimously Approved

2. Change Order (CO) #2 to the Construction Contract with D & D Pipelines, Inc. for the Lincoln High School Portable Classroom Project *(V) (C)*

Motion made by: Ron Carey
Seconded by: Hermy Almonte

Votes

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Unanimously Approved

3. Change Order #2 to the Construction Contract with River View Construction Inc. for the Wilson Elementary School Painting & Lighting Project *(V) (C)*

Motion made by: Ron Carey
Seconded by: Hermy Almonte

Votes
Unanimously Approved

U. ACTION ITEMS - 8:45-9:00 P.M.

1. Approval of Action Items *(V)*

V. Action Item - Educational Services

1. Recommendation for Readmission from Expulsion *(V)*

Motion made by: Diana Prola
Seconded by: Carmen Sullivan

Votes
Unanimously Approved

2. Recommendation for Readmission from Expulsion *(V)*

Trustee Prola commented on a concern raised by the Board regarding types of appropriate community services that can be performed by returning students. It was suggested that prior approval or at least specifically defining what community service is such as unpaid volunteer at a non-profit organization.

Superintendent Cathey said she would check with legal counsel for advice on the parameters that the District can set and then implement them in the future.

Motion made by: Carmen Sullivan
Seconded by: Diana Prola

Votes

Unanimously Approved

3. Recommendation for Readmission from Expulsion *(V)*

Trustee Sullivan commented that a concern was raised regarding placement of this student stating that the Board would like staff to consider the ACE Program at Lincoln High School as a potential placement.

Motion made by: Carmen Sullivan
Seconded by: Lance James

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Votes
Unanimously Approved

4. Recommendation for Readmission from Expulsion *(V)*

Motion made by: Carmen Sullivan
Seconded by: Ron Carey

Votes
Unanimously Approved

5. Recommendation for Readmission from Expulsion *(V)*

Motion made by: Carmen Sullivan
Seconded by: Hermy Almonte

Votes
Unanimously Approved

6. Recommendation for Readmission from Expulsion *(V)*

Motion made by: Carmen Sullivan
Seconded by: Ron Carey

Votes
Unanimously Approved

W. CONFERENCE ITEM - 9:00-9:30 P.M.

X. Conference Items - General Services

1. 2011-2012 Board of Education Self-Evaluation Survey Summary Results *(D)* Time Certain: 09:00 PM

This item was pulled and will be brought back to the Board at their next meeting.

2. Draft 2011-2012 District Goals *(D)* *(V)* Time Certain: 09:15 PM

Superintendent Cathey presented a draft of the 2011-12 District goals.

She explained that on an annual basis the Board of Education discuss their priorities and the needs of the District around which they establish District goals for the current school year. In 2010-2011, the Board identified five major areas of focus. For 2011-2012, she was recommending that the Board maintain these five overarching goals as the District goals and add Goal #6: Board Governance. Those areas included:

1. Educate the Whole Child: Ensuring the academic, physical, social and emotional well-being of every student
2. Ensure the Financial Stability and Efficiency of the District
3. Provide Effective and Timely Communication and Community Engagement
4. Human Resources: Recruit and Support Outstanding Employees
5. Ensure Safe and Well Maintained Facilities

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6. Board Governance

In addition, the Superintendent reminded that in keeping with the theme of the District for 2011-2012, *"Learn, Lead and Reflect - Keys to Transformation*, she was suggesting that the Guiding Principals remain the same, that we 1) Be bold and innovative in its thinking, 2) Ensure *all* students are college and career ready, 3) Maintain a focus on equity and closing the achievement gaps, 4) Hold ourselves accountable for improved student learning, and 5) Provide learning environments that are free from all forms of harassment.

Initial comments and feedback from the Board included:

- Goal #1 - We need to consider the "adult school student"
- Goal #5 - Implement a preventive maintenance plan of all District facilities such as regular equipment checks
- As we consider a Parcel Tax for 2012, have the Advocacy Committee consider how the District's test scores may effect passage
- It does not seem realistic to assume that all students should go to college, and that it doesn't define success. It was suggested and agreed by the Board to consider "college and/or career ready" in bullet #2 under the Guiding Principals
- Where does it define and what does it mean to be a responsible citizen

This item will be brought back to the September 20 Board meeting. The Superintendent asked that once the Board has had a chance to review the material, they e-mail their ideas, suggestions, etc. to her and she will compile the information. It was her hope that the goals would be approved at that meeting so they can be placed on the website and disbursed throughout the District as soon as possible.

Y. INFORMATION ITEMS - 9:15-9:20 P.M.

1. Information Items

Z. Information Items - Educational Services

1. San Leandro Adult School Course Offerings for 2011-12 *(D)*

The Board received for information the San Leandro Adult School Course offerings for the 2011-2012 school year.

AA. Information Items - Business & Operations

1. Renovations by Davis Street Community Centers at Jefferson and Garfield Elementary Schools *(D)*

The Board received for information proposed renovations by Davis Street Community Centers at Jefferson and Garfield Elementary Schools.

BB. ANNOUNCEMENT

1. Board of Education Meetings

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CC. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS-9:20 P.M.

The Board welcomed the new Student Board member Jack Martin.

Trustee Almonte thanked Trustee Mack-Rose for attending the "First Annual Pancake Breakfast in Support of Students" at Eden House. The Castro Valley Classic Car Show, in conjunction with the Annual Castro Valley Fall Festival, will be held on September 10, 2011, 10-5 p.m. Proceeds from this event will benefit the Eden Area ROP Automotive Technology Program.

Trustee Prola congratulated the entire District staff for a great start to the new school year. She was also happy to hear that the Arts Education Center was going to have a resident theatre company.

Trustee Carey had the opportunity to hand out class schedules at the San Leandro High School main campus on the first day of school. He attended the United Parents Ice Cream Social. He reported that approximately two hundred students attended the After School Program at the library during the first week of school. The San Leandro High School Boosters have been approached by the San Leandro Sports Foundation regarding selling bricks to raise money for the new sports complex. Trustee Carey commented that he will be attending the Back-To-School Night at Wilson Elementary School. Trustee Carey also requested that the meeting be adjourned in honor of Ray Barker, a former Vice-Principal at Pacific High School.

Trustee James welcomed everyone back to school, stating that his son is attending the FTK campus. He thanked their staff for a great beginning.

Trustee Sullivan welcomed everyone to the start of the school new year. She asked if the Board might receive regular updates from the Math Department Task Force or department chairs regarding their efforts to improve test scores.

Trustee Mack-Rose commented on the challenges of class balancing, and appreciated that this year the elementary schools were releasing students at 1:50 for the first couple weeks of school to give teachers time to work on assessments. In light of all the tutoring contracts that were approved this evening, she asked if the Board could hear updates on their impact after every semester, noting that the first update would be in February 2012. She announced that the San Leandro Education Foundation annual meeting will be on September 21 at the Arts Education Center.

DD. ADJOURNMENT*

1. Time: *(V)*

The meeting was adjourned at 10:31 p.m. in honor of Loyce "Mac" McCormick, former principal at Madison and Roosevelt Elementary Schools, and Ray Barker, former Vice-Principal at Pacific High School and San Leandro High School.

Motion made by: Lance James

Seconded by: Diana Prola

Votes

Unanimously Approved

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Respectively submitted,

Hermy Almonte, Clerk

Board Approved: 10/4/11

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