San Leandro USD Minutes

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Special Board Meeting

January 17, 2012
Tuesday, 06:00 PM
San Leandro Unified Adminstration Office
14735 Juniper Street
San Leandro, CA 94579

Attendees

Hermy Almonte	Board Trustee	
Ron Carey	Board Trustee	
Lance James	Board Trustee	
Mike Katz-Lacabe	Board Trustee	
Morgan Mack-Rose	Board Trustee	
Diana Prola	Board Trustee	
Carmen Sullivan	Board Trustee	
Cindy Cathey	Superintendent	*non-voting*
Song Chin-Bendib	Assistant Superintendent	*non-voting*
John Thompson, Ed.D.	Senior Director II	*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 Mack-Rose.

2. PUBLIC TESTIMONY - CLOSED SESSION ITEMS

a. Public Testimony on Closed Session Items

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

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

The Board went into closed session at 6:00 p.m. pursuant to Education Code Section 32289, and Government Code Sections 54957, and 54957.6.

4. CLOSED SESSION ITEMS

a. Public Employee Discipline/Dismissal/Release/Hiring

b. Conference with Labor Negotiator

c. Public Employee Appointment - Title: Athletic Coach, San Leandro High School; and Accounting Manager

d. Uniform Complaint - Case #U2011-12-2

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

The Board returned to open session at 7:10 p.m.

6. REPORT CLOSED SESSION ACTION

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

- On a motion made by Trustee Katz-Lacabe and seconded by Trustee James, the Board deliberated and denied the appeal of Uniform Complaint Case #U2011-12-2, thereby upholding the decision issued by the District following its initial investigation by a 7-0 vote.
- In accordance with Government Code 54547, and on a motion made by Trustee Katz-Lacabe and seconded by Trustee James, the Board appointed Ramando Gonzalez to the position of Athletic Coach at San Leandro High School by a 7-0 vote.

7. APPROVAL OF AGENDA

a. Approve the Special meeting agenda of January 17, 2012 *(V)*

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

Votes
Unanimously Approved

8. LEGAL STATEMENT

a. Legal Statement

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

None

10. PRESENTATIONS - 7:05-7:25 P.M.

a. Solar Projects at Burrell Field and the San Leandro High School Pool

Assistant Superintendent Song Chin-Bendib provided a brief overview of the December 21, 2011, Facilities & Technology Committee meeting where the committee heard a presentation from AEDIS and WLC architect firms on various solar options. During the meeting, committee members requested more information the cost benefit analysis of the solar project and the estimated return on investment, and felt that more in-depth education about the impacts of the four options presented and other project-related issues was required before asking the Board to discuss and consider. Due to the time constraints of having the design in the construction document phase and our timeline of implementing a bid process in early spring, it is critical that a decision be made on which solar option will be deployed at the Pacific Sports Complex and Burrell Field and the new San Leandro High School Swim Center and Sports Fields.

AEDIS Architecture & Planning and WLC Architects, Inc. provided presentations to the Board of Education on various solar options to consider at two Measure M Projects: Pacific Sports Complex & Burrell Field and the San Leandro High School (SLHS) Swim Center and Track & Field. Measure M, the $50.1 million school facilities bond passed by San Leandro voters in November 2010, contains $6.8 million in the budget for sustainability and solar projects, identifying Burrell Field and the SLHS pool facility as

possible locations. AEDIS is the architect for the SLUSD Pacific Sports Complex and Burrell Field. WLC is the architect for the SLHS Swim Center and Fields. Each presentation included an overview of the site plan, potential locations for photovoltaic (PV) installations, types of installations available, square footages, estimated solar panel performance and estimated cost analysis associated with each option.

SLHS Swim Center and Fields

Leo Ray-Lynch, WLC Architects, presented a proposal for the SLHS Swim Center and fields. Key points included:

- The parking lots close proximity to the site of the SLHS Swim Center provides an excellent opportunity to cluster photovoltaic panels close together, which would provide a greater return on investment than panels spread out over a larger distance.
- Preliminary calculations estimate that the annual electricity generated through the solar installation would equal the total net value of the annual consumption of San Leandro High School
- The preliminary cost of the design and installation of the photovoltaic system at the SLHS Swim Center and parking lot would cost approximately $3.7 million.

Burrell Field and Pacific Sports Complex

Joe Vela, AEDIS Architecture & Planning, presented four options for consideration at the SLUSD Pacific Sports Complex and Burrell field, ranging in cost from approximately $663,600 to $3.1 million. It was noted that the site plan for Burrell would not provide the same strong return on investment, stating that "Because of the limitations of the site, we will not get the same kinds of efficiencies as we would at the high school, adding, that the solar at Burrell would still provide an opportunity to show the community the District's commitment to sustainable energy.

The Board asked many questions, with several members noting that efficiency and cost-effectiveness were of paramount importance, and they would only invest in solar when it made economic sense to do so. They directed staff to continue researching other sustainability measure that could offset energy consumption and cost.

11. CONFERENCE ITEMS - 7:35-8:05 P.M.

12. Conference Item - Facilities and Construction

a. Amendment #1 to the Architectural Services Agreement with AEDIS Architecture & Planning for the Pacific Sports Complex and Burrell Field *(D) (V)*

After the discussion of the merits and drawbacks of the four solar options at Burrell, the Board approved the amendment to the AEDIS Architecture & Planning contract to limit the inclusion of solar at Burrell Field, selecting option 1, which would provide coverage of the north parking lot only at a cost of approximately $663,000.

Motion made by: Hermy Almonte
Seconded by: Carmen Sullivan

Votes

Hermy Almonte	Yes
Ron Carey	No
Lance James	Yes
Mike Katz-Lacabe	Yes
Morgan Mack-Rose	No
Diana Prola	Yes
Carmen Sullivan	Yes

b. Amendment #1 to the Architectural Services Agreement with WLC Architects, Inc. for the San Leandro High School Swim Center and Sports Fields Project *(D) (V)*

The Board approved the amendment to the Architectural Services agreement for solar inclusion at the San Leandro High School Swim Center and parking lot by the following vote:

Motion made by: Lance James
Seconded by: Diana Prola

Votes

Unanimously Approved

13. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS-8:05 P.M.

The Board thanked the presenters for all of their work.

Trustee James noted that finals are this week.

Trustee Mack-Rose reported that she attended the presentation on "Season of Service Period of Peace" at Muir Middle School, adding that she asked the Superintendent if the middle schools might provide the Board with a presentation this year. She also attended the School Services of California Governor's Budget workshop today in Sacramento. Assistant Superintendent Song Chin-Bendib will be providing the Board with a presentation on the impact to the District at the January 24, 2012, Board meeting. Trustee Mack-Rose and Trustee Prola will be attending the 2012 Community School Forum this coming Thursday, January 19.

The Board was reminded to set aside every Tuesday in February, except the 21st, for possible upcoming Board meetings.

14. ANNOUNCEMENT

a. Board of Education Meetings

- Regular Board Meeting – January 24, 2012
- Regular Board Meeting – February 7, 2012
- Tentative Board Work Session - February 14, 2012
- Regular Board Meeting – March 6, 2012
- Special Board Meeting – March 13, 2012
- Regular Board Meeting – March 20, 2012
- Regular Board Meeting – April 3, 2012
- Regular Board Meeting – April 17, 2012
- Regular Board Meeting – May 1, 2012
- Tentative Board Work Session - May 8, 2012
- Regular Board Meeting – May 15, 2012
- Regular Board Meeting – June 5, 2012
- Regular Board Meeting – June 19, 2012
- Special Board Meeting – June 26, 2012

15. ADJOURNMENT*

a. Time *(V)*

The meeting was adjourned at 8:54 p.m.

Motion made by: Ron Carey
Seconded by: Lance James

Votes

Unanimously Approved

Respectfully submitted,

Carmen Sullivan, Clerk

Board Approved: 2/7/12