San Leandro USD Minutes

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Regular Board Meeting - December 6, 2011

December 06, 2011
Tuesday, 07:00 PM
San Leandro City Council Chambers
835 E. 14th Street
San Leandro, CA

Attendees

Hermy Almonte	Board Trustee	
Lance James	Board Trustee	
Mike Katz-Lacabe	Board Trustee	
Morgan Mack-Rose	Board Trustee	
Diana Prola	Board Trustee	
Carmen Sullivan	Board Trustee	
Laura Aguayo-Guevara	Administrative Assistant	*non-voting*
Cindy Cathey	Superintendent	*non-voting*
Song Chin-Bendib	Assistant Superintendent	*non-voting*
Jack Martin	Student Board Member	*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 6:00 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 6:01 p.m.

a. Student Expulsions, Education Codes 35146 and 48918 (c)

b. Public Employee Discipline / Dismissal / Release / Hiring, Government Code Section 54957

c. Conference with Labor Negotiator, GC 54957.6

d. Public Employee Appointment - Title: Coordinator of Data and Assessment, Government Code Section 54957

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

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

The Board returned from closed session at 7:08 p.m.

a. REPORT ON CLOSED SESSION ACTION

President Mack-Rose reported that the Board had been in closed session and appointed Maria Mercy Jesswani as Coordinator of Data and Assessment by a 5-1 vote with Trustee Prola voting no and Trustee Carey absent.

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: Carmen Sullivan

Votes
Unanimously Approved

d. LEGAL STATEMENT

5. PUBLIC TESTIMONY ON NON-AGENDA ITEMS

None

6. PRESENTATION - 7:00-7:20 P.M.

a. Eden Area Regional Occupational Program (ROP) Annual Report *(D)*

Dr. Irene Fujii, Superintendent of the Eden Area Regional Occupation Program (ROP), provided an Annual Report to the Board. As a partner in Education, the Eden Area Regional Occupational Program (ROP) offers rigorous and relevant career technical education to students in the San Leandro Unified School District. Eden Area ROP is proud to have celebrated their 40th year last year. In the 2010-2011 school year, our high school students were enrolled in ROP Programs at the San Leandro High School and Lincoln campuses as well as the ROP Center in Hayward. Students receive college credit for many classes, placing them on an exciting career pathway of their choice. On Thursday, December 8, 2011, the sophomores will have a tour of the ROP center. ROP courses are approved by the UC system as well as courses being recognized by community colleges such as Chabot, Las Positas, Ohlone and Mission. Students enrolled in ROP courses find that they do better in their other classes, and their attendance improves. Last year 1,079 students were served by ROP. When students were asked if they plan to continue their education after high school, 86.6% stated that they had a plan in place. Brenda Barajas, a second year ROP student, expressed her thanks to the Board and Dr. Fujii for the opportunity to attend the ROP program.

The Board thanked Dr. Irene Fujii for her presentation.

7. PRESENTATION - 7:20-7:40 P.M

a. Overview of Kindergarten Readiness Act of 2010(SB 1381) and Planning for Transitional Kindergarten *(D)*

Debbie Wong, Assistant Superintendent of Educational Services, provided an overview of the Kindergarten Readiness Act of 2012 (SB 1381) which amended Education Code Sections 46300, 48000, and 48010, and changes the required kindergarten entrance date, phased in over three years, subsequently requiring districts to develop transition kindergarten programs.

Transitional Kindergarten (TK) is a two-year kindergarten experience for children. The law requires that it be offered in the 2012-2013 school year, and rather than phase it over a three-year period, the District is considering offering it to all children born within September and December at every site. Children who enroll in TK have one year in TK and one year in kindergarten. Parents are not required to sign a continuance form and after their year in a transitional kindergarten, these children move on to first grade.

The Board thanked Assistant Superintendent Wong for the presentation and posed clarifying questions which were addressed by staff.

8. REPORTS - 7:40-7:55 P.M.

a. Correspondence

Trustee Almonte reported receipt of emails from November 15, 2011, to December 6, 2011: From Donna McBride regarding "Wilson Dolphin News"; from CSBA regarding "CA School News" , "Live Streaming and Exciting News about AEC", "CA Schools Magazine" and "AEC Live Streaming"; from Mary Patterson regarding "Classified Vacancies"; from Rich Richards regarding "Last Call for Tickets", "Women of Jazz", "Keep Music Rockin' Foundation - Advisory Board Appointment", "Holidays with Lenny Williams Benefit Concert", "Learning from the Masters December Clinics", "8th Annual Holidays with Lenny Williams Benefit Concert" and "SLHS Choir, Orchestra and Band Concerts are this Week"; from Myrna Hernandez regarding "Washington Newsletter; from Darlene Besst regarding "CSBA Conference Dinner Invitation", from Kelly Ball regarding "Governor's Challenge", from Kim Voorhees regarding "CSBA Reception Invite"; from Mike McMahon regarding "ACSBA Meeting Recap and Survey" and "Dashboard Presentation - PDF"; from Abel Guillen regarding "Service and Thanksgiving", from Shefali Razdan Duggal regarding "First Ever Obama Classic Basketball Game", from Rene Mendieta regarding "Multi-Cultural Holiday Mixer", from James Amato regarding "Beyond Question Grant Program Renewed"; from Georgette Jackson regarding "McKinley Bulletin", from Shelia Jordan regarding "ACOE's Get Connected! Alameda--a great success!"; from Ebado Ismail regarding "December 2011 Bancroft Middle School Newsletter", from Deborah Cox regarding "Please Join Me at a Meet and Greet for Ellen Corbett", from Alameda County Office of Education regarding "Save the Date-Bay Area Leadership Forum on January 11th", from Cynthia Vincent regarding "AC Transit Public Hearing on December 14, 2011" and "Holiday Bus", from San Leandro Education Foundation regarding "SLED Announces Appointment of a New AmeriCorps Vista" and "SLED Receives $10,000 Grant from Wells Fargo", from Garry Grotke regarding "Mustangs Shine! SLUSD Equity Work in Action", from Carol Alvarez regarding "Weekly Staff Bulletin", from Coalition for Fair Employment in Construction regarding "PLA Update" and from Carol Delton regarding "Please Do Not Fill Coordinator of Data Position".

b. Student Board Member Report

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

- Students returned from the Thanksgiving break to a new rule requiring students to wear lanyards with their school I.D. on it. It appears that only half of the student body at this point are wearing the lanyards, suggesting that in order to be effective the school staff needs to enforce the rule
- The Winter Ball will be the first ever Masquerade Ball on December 17
- The Holidays with Lenny Williams Benefit Concert on December 1 was a huge success
- The Associate Student Body (ASB) is trying to raise awareness about their organization. Members are now required to wear school T-shirts and ultimately dress professionally to all ASB meetings
- Parents have started planning for a "Drug and Alcohol Free" Grad Night. Service clubs such as Interact will be hosting fundraisers to help with the cost. He encouraged the Board to consider helping out in any way
- Fundraising at Drakes has initially raised over $2,000

c. Union Representative Reports

There were no union representative reports.

d. Superintendent's Report

Superintendent Cathey provided the following report:

- The Elementary and Muir/Wilson Field Conceptual Design Teams had their third and final meeting, reporting that most of the members will be moving on to the Steering Committee. The architects will now make individual site visits and walk each campus, along with Assistant Superintendent Song Chin-Bendib. The process is moving along on schedule.
- The Holidays with Lenny Williams Benefit Concert was fantastic, commending the singers and musicians and the quality of the sound coming from the Arts Education Center.
- A team of staff members across the District are working on revising the 2009-2012 Tech Plan which is due December 16.
- Upcoming winter performances include:
    - December 7 - SLHS Orchestra/Choir Winter Concert, SLHS gym
    - December 8 - SLHS Band & Jazz Band Winter Concert, SLHS gym
    - December 21 - Muir Band/Orchestra Winter Concert, Muir gym
    - December 22 - Bancroft Band/Orchestra Winder Concert, Bancroft gym
- The Superintendent also announced that Assistant Superintendent Debbie Wong is spearheading the planning of a Community Schools grant.

9. BOARD COMMITTEE REPORTS - 7:55-8:10 P.M.

a. City/District Liaison Committee Meeting

Trustee Katz-Lacabe reported that the City /District Liaison committee met on November 17. They heard an update from the District on Measure M and shared preliminary information regarding proceeding with a parcel tax, and received an

update from the City on the children's forum that is being planned jointly by the City and the school district. San Leandro Police Sergeant Ted Henderson and San Leandro High School Resource Officer Louie Brandt were present and gave an update on things that were happening at the high school and suggestions on the I.D. badges.

b. Curriculum Committee Meeting

Trustee Sullivan reported that the Curriculum Committee met on November 16 and discussed the transitional kindergarten/kindergarten program. In addition they talked about the credit recovery program and after researching four different programs, it appears that the Odysseyware might be the best on-line credit recovery for students. Also, responding to Trustee Mack-Rose, Assistant Superintendent Debbie Wong stated that the Homework Board Policy revision will go to the Board Curriculum committee on December 14. After it has gone to the sites for review, the plan is to bring it back to the Board at the end of January.

c. Facilities and Technology Committee Meeting

Trustee Prola reported that the committee met on November 22 and discussed issues related to Measure B projects. They also decided on the placement of the PG&E plaque which will be located in the AEC building.

d. Advocacy Committee Meeting

Trustee Katz-Lacabe reported that the committee met on December 2 and discussed the Senate Constitution Amendment 5: School District Parcel Tax which lowers the threshold for passing a parcel tax from two-thirds down to fifty five percent, the same as it is currently for bond measures. The Resolution is on the agenda for adoption tonight. They also discussed the parcel tax and community survey and how to proceed. The committee will be meeting again on Thursday, December 8 to continue the discussion.

10. BOARD RESPRESENTATIVE REPORTS - 8:10-8:20 P.M.

a. Alameda County School Boards Association

Trustee Sullivan reported that the Association met and discussed the results from the survey that many of the Board members completed. This information was sent via e-mail by Trustee McMahon from Alameda County. A new president was elected and was at the meeting to discuss her plans and visions for the upcoming year.

b. California School Board Association (CSBA)

Trustee Prola attended the California School Boards Association Conference and Delegate Assembly in San Diego. Highlights included:

- They hired a new executive director
- Jill Wynn, a longtime San Francisco Unified School Board member, was elected as President, stating that she will be a strong advocate and spoke person for education this next year
- They also discussed numerous current issues particularly school finance, adding that it was noted that several schools in the state are actively planning on going into receivership this year
- There was discussion regarding redistricting, noting a survey of delegates showed that approximately 80% of the districts elect all of their trustee at-large, 15% elect trustees by district, and out of approximately 250/260 delegates only 4 people had a configuration like ours

- The tabletop she gave on our 9th grade campus regarding the building and support for the 9th grade students, was well-received and she thanked Harris & Associates for supplying posters and bags from the FTK campus
- The highlight of the conference was hearing Sal Kahn, Founder & Executive Director of the Kahn Academy, speak on their on-line tutoring program that provides "A free world-class education for anyone anywhere."

11. CONSENT ITEMS - 8:20-8:45 P.M.

a. Approval of Consent Items

The following item was removed from the Consent Calendar:

- 12c - Consultant Agreement with The Center for Community Polling for a Potential Parcel Tax (Sullivan)

12. General Services

a. Resolution #11-50 - Board Compensation - Carmen Ward-Sullivan *(V) (C)*

Motion made by: Mike Katz-Lacabe
Seconded by: Diana Prola

Votes
Unanimously Approved

b. Resolution #11-51, Support of Senate Constitution Amendment 5: School District Parcel Tax *(V) (C)*

Motion made by: Mike Katz-Lacabe
Seconded by: Diana Prola

Votes
Unanimously Approved

c. Consultant Agreement with The Center for Community Polling for a Potential Parcel Tax *(V) (C)*

Trustee Sullivan asked for clarification regarding the payment schedule, noting that payment for services needs to be received before the February 2012 completion date. Superintendent Cathey explained that this is how he structures his contract. Trustee Prola also asked if would be possible for him to phrase the question "if people would be most likely vote for a parcel in November as opposed to a mail-in election" on the survey. Superintendent Cathey noted that the Advocacy Committee would be reviewing the questions on Thursday; however she did note that the Board could direct her to try and negotiate a better contract; however if action is not taken on the contract being brought forward tonight, it could delay the timeline.

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

Votes

Unanimously Approved

13. Human Resources

a. Food and Nutrition Services Manager Job Descriptions *(V) (C)*

Motion made by: Mike Katz-Lacabe
Seconded by: Diana Prola

Votes
Unanimously Approved

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

Motion made by: Mike Katz-Lacabe
Seconded by: Diana Prola

Votes
Unanimously Approved

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

Motion made by: Mike Katz-Lacabe
Seconded by: Diana Prola

Votes
Unanimously Approved

14. Educational Services

a. Contracted Services Agreement between San Leandro Unified School District and Hatchuel Tabernik & Associates, Inc.(HTA)for Development of a Planning Process and Facilitation for Full Service Community Schools for the 2011-2012 School Year *(V) (C)*

Motion made by: Mike Katz-Lacabe
Seconded by: Diana Prola

Votes
Unanimously Approved

b. Renumbering of Work Permits Board Policy 5113.1 and Administrative Regulation 5113.1 to Work Permits BP 5113.2 and AR 5113.2 *(V) (C)*

Motion made by: Mike Katz-Lacabe
Seconded by: Diana Prola

Votes
Unanimously Approved

c. 2011-2012 Non-Public School/Agency Contracts *(V) (C)*

Motion made by: Mike Katz-Lacabe
Seconded by: Diana Prola

Votes
Unanimously Approved

d. Acceptance of Donations *(V) (C)*

Motion made by: Mike Katz-Lacabe
Seconded by: Diana Prola

Votes
Unanimously Approved

e. Contracted Services Agreement between San Leandro Unified School District and L & M Consultants at San Leandro High School for the 2011-2012 School Year *(V) (C)*

Motion made by: Mike Katz-Lacabe
Seconded by: Diana Prola

Votes
Unanimously Approved

f. Contract Services Agreement between San Leandro Unified School District and Solution Tree, Inc. for Professional Learning Communities (PLCs) Coaching Services for John Muir Middle School for the 2011-2012 School Year *(V) (C)*

Motion made by: Mike Katz-Lacabe
Seconded by: Diana Prola

Votes
Unanimously Approved

15. Business and Operations

a. Adopt Resolution #11-52 Annual Accounting for School Facilities Fees for Fiscal Year 2010-11 (Developers' Fees) *(V) (C)*

Motion made by: Mike Katz-Lacabe
Seconded by: Diana Prola

Votes
Unanimously Approved

b. Agreement With Eden Area Regional Occupational Program (ROP) for 2011-2012 Career/Occupational Training Program *(V) (C)*

Motion made by: Mike Katz-Lacabe
Seconded by: Diana Prola

Votes
Unanimously Approved

c. Resolution #11-53 to Declare Certain Equipment Surplus and/or Obsolete *(V) (C)*

Motion made by: Mike Katz-Lacabe
Seconded by: Diana Prola

Votes
Unanimously Approved

d. Contracts $5,000 or Less for Fiscal Year 2011-2012 *(V) (C)*

Motion made by: Mike Katz-Lacabe
Seconded by: Diana Prola

Votes
Unanimously Approved

16. Facilities and Construction

a. Amendment #2 to the Underwood & Rosenblum Survey Services Agreement to Include Muir Middle and Wilson Elementary Schools *(V) (C)*

Motion made by: Mike Katz-Lacabe
Seconded by: Diana Prola

Votes
Unanimously Approved

b. Architectural Services Agreement with Jeffery Wong Architects to Provide Design and Construction Administration for Measure M and Other Projects at Lincoln High School *(V) (C)*

Motion made by: Mike Katz-Lacabe
Seconded by: Diana Prola

Votes
Unanimously Approved

c. Amendment #4 to the WLC Architects Design Services Contract for the Arts Education Center *(V) (C)*

Motion made by: Mike Katz-Lacabe
Seconded by: Diana Prola

Votes
Unanimously Approved

d. Agreement for Construction Management Services with Van Pelt Construction Services, Inc. for Measure M, November 2010 GO Bond, Elementary Schools Exterior Athletic Improvements *(V) (C)*

Motion made by: Mike Katz-Lacabe
Seconded by: Diana Prola

Votes
Unanimously Approved

e. Agreement for Construction Management Services with The Alley Group (TAG), Inc., for Measure M, November 2010 GO Bond, Middle School's Exterior Athletic Improvements *(V) (C)*

Motion made by: Mike Katz-Lacabe
Seconded by: Diana Prola

Votes
Unanimously Approved

f. Architectural Services Agreement with DLM Architects to provide Athletic Oriented Site Improvements at Seven (7) Elementary School Sites *(V) (C)*

Motion made by: Mike Katz-Lacabe
Seconded by: Diana Prola

Votes
Unanimously Approved

g. Architectural Services Agreement with SIM Architects to provide Athletic Oriented Site Improvements at Wilson Elementary School. *(V) (C)*

Motion made by: Mike Katz-Lacabe
Seconded by: Diana Prola

Votes
Unanimously Approved

h. Architectural Services Agreement with Spencer Associates, Inc. to provide Athletic Oriented Site Improvements at John Muir and Bancroft Middle School Sites. *(V) (C)*

Motion made by: Mike Katz-Lacabe
Seconded by: Diana Prola

Votes
Unanimously Approved

i. Amendment #2 to the O'Connor Construction Management (CM) Professional Services Contract for Modernization Projects to Include Summer 2012 Classroom Painting and Lighting at Muir Middle, Garfield Elementary, and Monroe Elementary Schools *(V) (C)*

Motion made by: Mike Katz-Lacabe
Seconded by: Diana Prola

Votes
Unanimously Approved

j. Amendment #1 to the Kitchell Construction Management (CM) Professional Services Contract for Modernization Projects to Include Summer 2012 Classroom Painting and Lighting at McKinley and Washington Elementary Schools *(V) (C)*

Motion made by: Mike Katz-Lacabe
Seconded by: Diana Prola

Votes
Unanimously Approved

17. ACTION ITEMS - 8:45-8:55 P.M.

a. Approval of Action Items *(V)*

18. Educational Services

a. Proposed Stipulated Expulsion Order *(V)*

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

Votes
Unanimously Approved

19. CONFERENCE ITEMS - 8:55-9:05 P.M.

a. Approval of conference items

20. Educational Services

a. Adoption of High School Online Curriculum Materials from Odysseyware *(D) (V)*

Motion made by: Mike Katz-Lacabe
Seconded by: Diana Prola

Votes
Unanimously Approved

21. REORGANIZATION OF THE BOARD - 9:05-9:35 P.M.

a. Election of President of the Board of Education for 2011-2012

Trustee Katz-Lacabe prefaced the nominations for Board President by stating that per the Board Bylaws,"Before serving as Board President, the Trustee must have completed the California School Board Associations' (CSBA) Board President's workshop". By a raising of hands, it was noted that Trustees Almonte, Katz-Lacabe, Mack-Rose, Prola met the criteria to hold that office.

On a motion made by Trustee Sullivan and seconded by Trustee Almonte, Trustee Prola was nominated for the office of President.

On a motion made by Trustee James and seconded by Trustee Katz-Lacabe, Trustee Mack-Rose ws nominated for the office President.

Following brief comments by the nominees, ballots were distributed, collected and votes were read:

By the following 4-2 vote, Trustee Mack-Rose was elected to the office of President of the Board of Education for the 2011-2012 school year:

- Almonte, James, Katz-Lacabe, Mack- Rose voting for Mack-Rose
- Prola and Sullivan voting for Prola

b. Election of Vice President of the Board of Education for 2011-2012

On a motion made by Trustee Katz-Lacabe and seconded by Trustee Prola, Trustee Almonte was nominated for the office of Vice President.

Ballots were distributed, collected and votes were read. Trustee Almonte was unanimously elected to the office of Vice-President of the Board of Education for the 2011-2012 school year.

c. Election of Clerk of the Board of Education for 2011-2012

On a motion made by Trustee Prola and seconded by Trustee James, Trustee Sullivan was nominated for the office of Clerk.

On a motion made by Trustee Almonte and seconded by Trustee Katz-Lacabe, Trustee James was nominated for the office of Clerk.

Following comments from the nominees, ballots were distributed, collected and votes

were read, indicating a tie:

- Trustees Mack-Rose, Prola, and Sullivan voting for Trustee Sullivan
- Trustees Almonte, James, and Katz-Lacabe voting for Trustee James

Ballots were redistributed, collected and votes were read. By the following 4-2 vote, Trustee Sullivan was elected to the office of Clerk of the Board of Education for the 2011-2012 school year.

- Trustee Katz-Lacabe, Mack-Rose, Prola, and Sullivan for Trustee Sullivan
- Trustees Almonte and James for Trustee James

22. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS- 9:35 P.M

Trustee Prola further commented on the CSBA conference that she attended, noting that a group of Alameda County lawyers, in partnership with Boalt Hall School of Law in Berkeley, has donated $50,000 to create mock trials programs at the high schools. The program includes participation in state-wide mock trials and field trips to Boalt and other local courts. They will be contacting the Superintendent to see if the District is interested. She also shared a quote she heard from one of the speakers at the CSBA conference: *"Our success must occur at the retail level, that is, gaining student trust by one on one shows trustworthiness. In the end we will not be judged by how much we spent or saved, but by knowing how many of our students succeed."*

Trustee Katz-Lacabe commented on how the District can go beyond the simplicity of standardized test results. He would love to see the District contact local colleges to see if our students were adequately prepared. He asked for and received consensus to have the Board Communication develop a communication survey to parents who have decided to remove their students from our public schools to send them to private schools and what would it take to bring them back. He hoped to attend the Winter Concert this Thursday. He also noted that he took his children out of school recently to visit the state capitol where they received a VIP tour, and met with an Assemblyperson. His daughter then gave her class a PowerPoint presentation on her visit.

Trustee James attended the Drake's fundraiser. He urged everyone to come together to pass a Parcel Tax and to "Just Do it".

Trustee Sullivan, piggybacking on Trustee Prola's comment on the mock trials, stated that her daughter participated in that program in high school and it's a wonderful program that gives the students an opportunity to experience the judicial system at work. She also commented that Jefferson will be hosting a Book, Blanket, and PJ Night on December 14, 5:30 p.m. She thanked the Board for the nomination and votes for Clerk of the Board.

Trustee Almonte asked for consensus; however, it was noted that consensus was not necessary, rather Board President Mack-Rose asked if it would be possible for Student Board member Martin to lead a voter registration campaign at the high school for those students who will be turning 18 years of age prior to the possible May 2012 parcel tax election. Mr. Martin said that he would be happy to take this back to the Associate Study Body for their input and assistance. Trustee Almonte also announced that applications

for one, two, or three bedroom apartments were available at the Eden House Apartments.

Trustee Mack-Rose announced that there would be a Special Board meeting on December 13 at the District Administrative Office. She also attended the Holidays with Lenny Williams concert and commended the Keep the Music Rockin Foundation for bringing Learning from the Masters Series of musicians into our schools. She shared a comment regarding last week's benchmark assessments at the primary level. A teacher stated that they were not given any time for bubbling (last year a staff meeting was dedicated to bubbling). Assistant Superintendent Wong will look into this.

23. ANNOUNCEMENT

a. Board of Education Meetings

- Special Board Meeting – December 13, 2011
- Regular Board Meeting – January 10, 2012
- Tentative Board Work Session - January 17, 2012
- 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

24. ADJOURNMENT*

a. Time *(V)*

The Board meeting was adjourned at 9:00 p.m.

Motion made by: Lance James
Seconded by: Carmen Sullivan

Votes

Unanimously Approved

Respectfully submitted,

Carmen Sullivan, Clerk

Board Approved: 3/6/12

TO: Board of Education

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

DATE: December 6, 2011

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
APPOINTMENTS						
1336	Stacey Ashton	Teacher	Monroe	1.0	11/14/11	
1350	Bernice Chung	Title 1 Coord.	Monroe	.20	11/16/11	
CHANGES IN STATUS						
42	Wanda Armstrong	Counselor	SLHS	.08	8/31/11 – 11/9/11	
42	Mark Hamilton	Counselor	SLHS	.08	8/31/11 – 11/9/11	
42	Nicholas Knudsen	Counselor	SLHS	.08	8/31/11 – 11/9/11	
42	Jerome Manos	Counselor	SLHS	.08	8/31/11 – 11/9/11	
42	Barbara Stump	Counselor	SLHS	.08	8/31/11 – 11/9/11	
238	Russell Tomlin	Teacher	Muir	.20	10/20/11 – 6/15/12	
UNPAID LEAVE OF ABSENCE						
180	Heather Green	Teacher	Muir	1.0	11/21/11 – 6/15/12	
RESIGNATION						
187	Steve Holcombe	Teacher	LOA	1.0	12/1/11	
APPOINTMENTS						
	Marc Gordon	Frosh Head Coach Boys Basketball	SLHS		November - February	
	Joseph Rose	Girls Wrestling Head Varsity Coach	SLHS		November - February	
	Raul Herrera	Boys Soccer Head Varsity Coach	SLHS		November - February	
	Robert Tinoco	Girls Soccer JV Assistant	SLHS		November - February	

TO: Board of Education

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

DATE: December 6, 2011

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
Appointment						
To:681- Idea Local Assistance From: 751 Idea Local Assistance	Elizabeth Vazquez	Para Educator Moderate/Severe	Madison	To: .80 From: .73	11/17/11	
810-Child Nutrition	Kristen Garcia	Nutrition Assistant I	Jefferson	.533	11/29/11	
819-Idea Local Assistance	Beverly Moyer	Para Educator Moderate/Severe	SLHS	To: .866 From: .80	11/14/11	
546-Idea Local Assistance	Sandra Martinez	Para Educator Moderate/Severe	SLHS	To: .866 From: .733	11/14/11	
Short-term Idea Local Assistance	Lula Gamble	Para Educator Moderate/Severe	Muir	.866	12/7/11	To: 6/14/12
Short-term-Unrestricted	Steven Bowden	Community Services	Various Sites		12/7/11	To: 6/30/12
889-Child Nutrition	Amparo Salmeron	Nutrition Assistant I	SLHS	.267	11/28/11	
Short-term Idea Local Assistant	Carol Davis	Para Educator Mild/Moderate	SLHS	.866	12/7/11	To: 6/14/12
Short-term Economic Impact Aid	Helen Brown	Para Educator	McKinley	.533	12/7/11	To: 5/4/12
Short-term Economic Impact Aid	Yvonne Meier	Para Educator	McKinley	.466	12/7/11	To: 5/4/12
Short-term Idea Local Assistance	Susana Campos	Para Educator Moderate/Severe	Muir	.866	12/7/11	To: 6/14/12
Stipend-Restricted Maintenance	Kenneth Weiskamp	HAZMAT Stipend	Maintenance		11/16/11	
Stipend-Restricted Maintenance	Robert Roark	HAZMAT Stipend	Maintenance		11/16/11	
Unpaid LOA						
648-Unrestriced	Wenceslao Credito	Custodian A	McKinley	1.0	1/19/12	To: 1/30/12
585 & 695 Title III-LEP Student Program	Daisy Lee	Para Educator ELD 2	Wilson & SLHS	.40	12/12/11	To: 1/8/12
Resignation/Release						
1305-Idea Local Assistance	4954-Released from Probationary Service	Para Educator Moderate/Severe		.866	11/19/11	