

Committee Members:**Officers**

1. JR Matthews, Chair
2. Alex Terman, Vice Chair
3. Sandy Dean, Treasurer
4. Laura Fisher, Secretary

Committee Members:**Board Members**

5. Mutiu Fagbayi
6. Deborah McGriff
7. Jack Selby
8. Louise Waters

LEADERSHIP PUBLIC SCHOOLS, INC.
AGENDA FOR A MEETING OF THE EXECUTIVE COMMITTEE
Tuesday, February 23, 2010
8:00pm

Will take place at:

**Letterman Digital Arts Center – Lucas Film
 Building A, 3rd Floor Conference Room
 The Presidio, San Francisco**

ROLES **Facilitator:** JR Matthews **Timekeeper:** Alex Terman **Recorder:** Joyce Montgomery **Process Checker:** Laura Fisher

ITEM	OBJECTIVE	PROCESS / DECISION PROCESS	PERSON (s)	DOCUMENT	CLOCK TIME	TIME ALLOWED
Welcome, Agenda Review	Confirm agenda and roles	Discussion and Agreement	JR	None	8:00-8:01	1 min
Public Comment	Receive Public Comment	Comment	Public	None	8:01-8:06	5 min
Labor Agreement, LPS Richmond	Sunshine Labor Agreement Re-openers	Sunshine and Discussion	Edie	AFT Contract Reopener Letter, LPS-Richmond Response Letter	8:06-8:10	4 min
Title I ARRA Waiver – Resolution 03-2010	Approve Resolution 03-2010	Discussion and Approval	Joyce	Resolution 03-2010	8:10-8:12	2 min
Lescher Grant Award –Resolution 04-2010	Approve Grant Conditions for Leshar Foundation Grant Award Resolution 04-2010	Discussion and Approval	Ann	Resolution 04-2010 Lescher Grant Award	8:12-8:14	2 min
Facilities LLC Formation Resolution 05-2010	Approve Formation of a Facilities LLC Resolution 05-2010	Discussion and Approval	Soo Zee	Resolution 05-2010 LLC Back up information	8:14-8:20	6 min



Representing faculty
and classified workers in
public and private schools
and colleges, from early
childhood through higher
education

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American Federation of
Teachers, AFL-CIO

February 9, 2010

Edie Hoffman, Director, Human Resources
Leadership Public Schools
2601 Mission Street, 9th Floor
San Francisco, CA 94110

Dear Ms. Hoffman :

Please consider this letter as formal notice from the Leadership Public School Federation of Teachers – Richmond, Local 6363, of our intention to reopen the collective bargaining agreement for the 2009/2010 school year consistent with Article 3, Section 3.2.1 we intend to open the following issues for negotiations.

3.2.1.1 – Employment Rights and Procedures is an automatic opener for the 2009/2010 year.

3.2.1.2 – Compensation/Benefits
Article 14- Compensation and Article 16- Benefits

3.2.1.3 – Article 4– Federation Rights as an additional reopener.

Please feel free to contact me at 510-523-5238 should you have any questions.

Sincerely,

Brian Doyle
Field Representative

BSD:ds opeiu:afl-cio

cc: Joe Pacheco, Leadership Public Schools-Campbell
Shawn Benjamin, Leadership Public Schools-Richmond
Victor Aguilera, AFT Local 6343





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Email: info@leadps.org Web: www.leadps.org

February 11, 2010

Brian Doyle
Field Representative
California Federation of Teachers
1201 Marina Village Parkway
Suite 115
Alameda, CA 94501

Dear Mr. Doyle:

We are in receipt of your later dated February 9, 2010 indicating your desire to exercise the re-opener provisions of our agreement. While you listed topics that you wish to re-open, we await your proposals on these issues since in order to fully comply with sunshine requirements we need to sunshine both parties' proposals. To this end, we can agree to extend the reopener date to March 5, which would allow you to provide us with your proposals to sunshine.

We reserve the right to make proposals and counter proposals on those topics outlined in your letter. Please let me know if you are agreeable with this extension.

We look forward to working with you.

Regards,

Edie Hoffman
V.P. of Human Resources

cc: Joe Pacheco, LPS
Shawn Benjamin, LPS Richmond
Victor Aguilera, AFT Local 6343