San Leandro USD Minutes

Created: February 11, 2013 at 03:31 PM

Regular Board Meeting

January 29, 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 Lopez	Board Trustee	
Diana Prola	Board Trustee	
Vince J. Rosato	Board Member	
Jason Toro	Board Member	
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 - 5:30 P.M.

The meeting was called to order at 5:30 p.m. by President Prola. It was noted that all Board members were in attendance.

2. PUBLIC TESTIMONY - CLOSED SESSION ITEMS

There were no public comments regarding the closed session agenda.

3. RECESS INTO CLOSED SESSION - 5:30 P.M.

The Board recessed into closed session at 5:30 p.m.

a. Student Expulsions; Education Code 35146 and 48918(c)

b. Public Employee Performance Evaluation, Title: Superintendent, Government Code Section 54957

c. Public Employee Discipline/Dismissal/Release/Hiring; Government Code Section 54957

d. Conference with Labor Negotiator; Government Code Section 54957.6

e. Conference with Real Property Negotiator - Property: Government Code Section 54956.8

f. 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 to open session at 7:05 p.m.

a. Report on Closed Session Action

President Prola said that the Board had been in closed session and "In accordance with Government Code 54956, Education Code 44929.21(b), and Education Code 44954, the Board took the following action to release a temporary certificated employee by a 7-0 vote, on a motion made by Trustee Carey and seconded by Trustee Katz-Lacabe. 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 Regular Board meeting agenda for January 29, 2013.

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

Votes
Unanimously Approved

d. LEGAL STATEMENT

5. RECREATION & PARKS COMMISSION REPORT - 7:05-7:10 p.m.

There was no report.

6. PUBLIC TESTIMONY ON NON-AGENDA ITEMS - 7:10-7:20 p.m.

- Carol Delton, representing the San Leandro Teachers' Association (SLTA) on matters of budget and finance, addressed the Board regarding agenda posting/notification of upcoming Finance Committee meetings and possible areas of focus to consider such as potential cuts/restorations, program maintenance for our students, and to not issue RIFs this year.
- Jim Oddie, District Director, Assembly Member Rob Bonta'a Office, addressed the Board on behalf of the Resolution #13-07 In Support of Assembly Member Rob Bonta's proposed legislation (AB) 59 to Protect District Funding. Mr. Oddie explained that AB 59 was introduced to clarify that existing law authorizes school districts to assess parcel taxes in accordance with uniform property classifications, protecting existing revenue options for local school districts to continue to provide educational opportunity in the face of ongoing state budget difficulties. He urged the Board to adopt Resolution #13-07 in Support of AB 59.

  Following Mr. Oddie's comments, Trustee Katz-Lacabe thanked Assemblymember Bonta for making this his first bill, adding that "we are very grateful."

President Prola then asked and received consensus to bring Consent Items #11b, Resolution #13-07 In Support of AB 59 to Project District Funding up on the agenda for Board consideration at this time.

On a motion made by Trustee James and seconded by Trustee Rosato, the Board adopted Resolution No. 13-07 In Support of Assembly Bill 59 to Project District Funding by a 7-0 vote.

7. PRESENTATIONS - 7:20-8:20 p.m.

a. Carlston Family Foundation Outstanding Teacher of America Award

Time Certain: 07:20 PM

The Carlston Family Foundation endeavors to find educators who demonstrate the value of knowledge through their commitment to their students' academic successes and who have had a profound life changing academic influence on their students. Each year, the Foundation honors five California public school teachers nominated by former students who believe the teacher has had a life-changing impact on their lives by providing them inspiration, motivation and the academic skills they needed at a critical point in their young lives. This year, San Leandro High School History/Social Science teacher, Leo Ocon, was selected to be among the five honorees. Each outstanding teacher was honored at the Educational Symposium and Outstanding Teacher of America Award Ceremony and received $15,000, and $5,000 for his/her school. Tim Allen, Executive Director of the Carlston Family Foundation, awarded San Leandro High School $5,000 on behalf of Leo's accomplishments, adding that Leon Ocon is now joining an elite group of 55 teachers who are effective, inspirational and life changing. In addition, the Superintendent and Board of Education awarded Leo Ocon with a commendation for his achievement.

Mr. Ocon said that "It is a very humbling experience, describing how the past few months have been "a powerful experience" to be selected with other teachers and hear the stories of the other four students who lives were impacted by his fellow educators. Referencing the Carlston Family Foundation's offer to provide professional development by bringing in the outstanding educators, Mr. Ocon encouraged the District "to look at working closely with the Carlston Family Foundation to help young teachers each and every day."

b. San Leandro Unified School District Safe Schools Action Plan

Time Certain: 07:35 PM

Debbie Wong, Assistant Superintendent, Educational Services, provided a report on the District's Safe Schools Action Plan: Building Safe and Inclusive Schools for All Students, Families, and Staff. The presentation included the Safe Schools Committee's best thinking to accomplish work in the following three goals:

1. Welcome, Celebrate, and Support Our LGBTQ Students, Families, and Staff
2. Educate the School Community: Staff Development
3. Safe Schools Curriculum: Revise, train and support staff delivering curriculum

Assistant Superintendent Wong also reported that in addition to the goals, the Safe Schools Committee wanted to begin working on other needs such as:

- Replace a school family event with an LGBTQ event
- Develop a list of staff to train, model, and support teachers in delivering

classroom lessons
- Provide a list of staff to train, model, and support teachers in delivering classroom lessons
- Provide time at school sites to explore, study, decipher, discuss, collaborate around the Safe Schools curriculum
- Identify current role models for young students
- Substitute some of the elementary ELA stories with safe school lessons from the "May Do" binder

The Assistant Superintendent acknowledged the twenty-five members of the San Leandro Unified Safe Schools Committee, who are dedicated to creating safe and inclusive environments for *every* student, adding that last year the District's safe schools work was recognized by the City of San Leandro.

The Board thanked staff for the presentation, acknowledging the importance of the work that helps remove prejudice and bullying and promotes safety, self-worth and support students to be who they are.

c. 2013-14 State Budget & K-12 Education Time Certain: 07:50 PM

The Assistant Superintendent Business & Operations, Song Chin-Bendib, provided a presentation on Governor Brown's proposal for the 2013-2014 State Budget and K-12 Education. The presentation included any projected impact of the Governor's proposed budget on the San Leandro Unified School District. This presentation included a discussion of the proposed Local Control Funding Formula (LCFF), and other relevant fiscal information from the proposal. The LCFF would replace revenue limits and most categorical program funding. Based on the formula, the funding would generally be flexible and could be used for any educational purpose. Major LCFF elements include:

- Basic Grant
- Supplemental (weighted) Grant
- Concentration (weighted) Grant
- Augmentations to the Base Grant
- Add-ons to formula
- Separately funded programs
- Hold-harmless and transition

Paraphrasing words from Ken Hall, founder of School Services of California, Assistant Superintendent Chin-Bendib, concluded by saying:

- Yes we have passage of Proposition 30, but we are not out of the woods yet
- Key is to manage your expectations
- Don't give away tomorrow's opportunities
- This is a once-in-a-career opportunity to redesign the delivery model needs for tomorrow
- Recognize even the more modest recovery

The Trustees expressed their frustration on not knowing the details of the budget, and posed clarifying questions regarding the Regional Occupational Program, the difference between the weighted student formula from last year and to this year, and revenue limit deficits which were address by staff. With regards to any monetary

impact to Adult Education, staff will respond to the Board by the end of the week.

PUBLIC COMMENTS

Carol Delton, San Leandro Teachers' Association (SLTA), commented on Measure L income not affected by the potential lawsuit, asking if staff could research whether it could be counted in future budgets. She also commented on K-3 CSR funding.

Following public comments, The Board took a short break at 8:46 p.m., returning at 8:53 p.m.

8. REPORTS - 8:20-8:40 p.m.

a. Correspondence

Trustee Carey reported receipt of the following emails from December 11, 2012, to January 28, 2013: From Dan Martin regarding "Dirty Hallways"; from Robin Michel regarding "Board Meeting Highlights from December, 4, 11, and January 15," "Message from the Superintendent," "Need a Perfect Holiday Giver? Why not bet on a Burrell Brick!," "Press Release: Public Invited to West Coast Showing of the Prestigious 2012-13 AP Art Studio Exhibit at the San Leandro Arts Education Center"; from Georgette Jackson regarding "McKinley Bulletin"; from NRSI regarding "5 Powerful Reading Interventions That Work!," "4 Powerful Reading Interventions That Work," "Help Dyslexic Students Finally See the Words"; from Elaine Tesoro regarding "Weekly Bulletin December 17, 2012-December 21, 2012," "Weekly Bulletin January 14-January 18,2013," "Weekly Bulletin January 21 - January 25, 2013," and "Weekly Bulletin January 28 - February 1, 2013"; from Dr. Marie Carbo regarding "PRO=High Reading Gains! Free Trial!"; from Unique Holland regarding "Happy Holidays from ACOE"; from Monthly Teacher Newsletter regarding "Busy Teacher Monthly Guide to Lesson Plans, Worksheets and Printables," and "7 Teacher Resources That We Can't Live Without!"; from Dr. Bruce Sliger regarding "Live Grant Writing Webinars for Educators," and "Update: Grant Writing Webinars for Educators"; from Anthony Sodoro regarding "Partners in Education"; from Patrick Thomas regarding "Can I Send You Some Customers?"; from Jonathan Sherr regarding "SLTA Updates/Bargaining Survey"; from Sukhi Khaira regarding "Facilities and Technology Committee Agenda - January 9, 2013, and January 23, 2013," from Ebado Ismail regarding "January 2013 Bancroft Banner Newsletter"; from Stephen Cassidy regarding ""Bonta's First Bill (AB 59) Protects School District Funding"; from John Stossel regarding "A Special Offer for Educators"; from Lee Wirt regarding "Eagle Eye"; from Myrna Hernandez regarding "Washington Parent Newsletter"; from JK Thomas & Associates regarding "Explicit Instruction for Writing with Anita Archer"; Mike McMahon regarding "CCCBA & ACSBA Joint Event - January 17, 2013 - Governor's Budget Proposal"; from Mary Patterson regarding "Classified Posting"; from Veronica Sanchez regarding "Garfield Newsletter"; from Rick Richards regarding "Carlos Santana Visited San Leandro High School," and "Keep Music Rockin' Foundation- Save the Date"; from Carol Delton regarding "Upcoming Finance Committee Meetings"; from Dr. Johnny Alvarado regarding "CA Educators - 1 day seminar - 3 graduate units - register now - several locations"; from Mia Ousley regarding "The Broadmoor Beacon - January/February 2013," from Mike Katz-Lacabe regarding "CA Political News: San Leandro School District Intentionally Violates States Law...," "Daily Review: San Leandro Pulls Back Program Cuts after Pass of Prop. 30," and "White House's Executive Orders on Guns' Impact on Schools"; from Steven Seigel regarding "Meeting Request from Steve at BSM"; from VSCHOOLZ, INC regarding "Technology is Changing Education, and VSCHOOLZ is Leading the Way!"; from Mary Baker regarding "Brand New Beauty

Company"; from Dan Sherman regarding "TenMarks - The Easiest Way to Improve Math Scores"; from Maria Carvalho regarding "Lincoln High Newsletter"; from Garry Grotke regarding "Anvita's Essay - Dr. MLK Oratorical Festival"; from Mills Teacher Scholars regarding "Mills Teacher Scholars January Update"; from Kristen Yasukawa regarding "Community Leader Discussion on Health & Weight of the Nation Film - March 12"; and from Yassin Jacob regarding "Request."

b. Student Board Member Report

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

- Season of Services kicked off its 10-week campaign on January 23, reporting that through her project "One Love" she collected 2,685 letters which were distributed to every student during their second period class. She personally thanked Trustees Prola and Carey for writing their letters. In addition, she reported:
    - Events for week one included a "Flash Mob" where a group of students came together in the quad and did a chant for peace, and the Black Student Union's theme was *"With Unity, We Find Knowledge and Wisdom*"
    - Week two is "No Name Calling Week" and Club Rainbow's theme, "Think Outside the Gender Box"
    - This Friday a free screening of "*Straightlaced*" will be shown at the Arts Education Center, adding that she has seen the film and highly recommends that the Board see the film, if possible
- A new semester has started and students are determined to work harder to improve grades from last semester
- February 1 is "Power Pride Friday," where on the first Friday of every month students dress up to show their pirate pride and support for our sports teams
- Prom will be May 4 at the Galleria in San Francisco

c. Union Representative Reports

Anita Waldron, San Leandro Teachers' Association Vice President and bargaining chair commented on the Governor's proposal for the 2013-204 state budget and K-12 education, sharing how concessions made by SLTA have personally impacted her. In addition, she reported on some of the SLTA activities including:

- Today was a Professional Development workshop where Tracey Levy demonstrated how to make a Peace Quilt, which is a visual way to reflect students' lives through Season of Service, Period of Peace
- February 5, a CTA staff person will be giving a presentation on child abuse and neglect
- Last Wednesday, three bargaining team members attended the Alcosta coordinating bargaining session in Concord
- January 18 was Mid-year Planning Day, commending both bargaining teams and the Board for recognizing the value of such a day
- Two SLTA members, Tracey Levy and Linda Campfield conducted a "One Warm Thing" campaign where site reps bring a decorated box and collect new "warm things", reporting that this December, twenty-nine large bags were given to Davis

Street Community Center
- SLTA President Jon Sherr and she are in the process of tallying the bargaining surveys, adding that for those who have not seen the survey, she can forward a copy to the Superintendent
- Ms. Waldron extended an invitation to the Board to attend the Alcosta school board breakfast on February 23

d. Superintendent's Report

Superintendent Cathey acknowledged Assistant Superintendent Debbie Wong and Curriculum and Instruction Director Mike Walbridge for all of their work towards preparing to bring teacher teams together to plan our path towards the transition to Common Core. Elementary ELA and Math teams met on January 23, secondary math met today, and secondary level ELA and History/Social Science will meet on Thursday, January 31. In addition she reported that:

- The District Office will be relocating to temporary housing while HVAC, roofing, etc. repairs are made to the building. The plan has been presented to the Facilities and Technology Committee and District staff, adding that meetings are currently underway to meet with each department to determine any special considerations not yet identified
- She attended the San Leandro Chamber installation dinner, stating that it was a very worthwhile evening and the San Leandro Education Foundation was acknowledged for all of their work
- A free screening of *Straightlaced* will be shown on Friday, February 1 at the AEC. Doors open at 7 p.m. and the screening starts at 7:30 p.m.
- The Finance committee will meet on Thursday, January 31, 6:00 p.m. at the District Office
- New Board Orientation will be tomorrow, January 30 at the District Office. 5:30 p.m. with Human Resources and Business and Operations
- The San Leandro High School Parent Equity Committee hosted the Educational Summit for Students and Parents on Saturday, January 26, where approximately 300 people (many of them students) attended. Among the presenters were keynote speaker Dr. Ammar Sahali, and AJ Williams.
- The City hosted a Martin Luther King Jr. Oratorical Festival on Monday, January 21 at the Marina Community Center. There were about 26 student participants. It was an excellent event.

9. BOARD COMMITTEE REPORTS - 8:40-8:45 p.m.

a. Facilities/Technology

Trustee Katz-Lacabe reported that the Facilities & Technology Committee met on January 23, 2013. The committee discussed Change Order #3 to the construction contract with F&H Construction for the San Leandro High School Swim Center, Drainage and Fields projects, Amendment #5 to the architectural services contract with AEDIS Architects for the San Leandro High School skylight structural calculations, and Amendment #8 to the service cont5ract with Vista Environmental consulting Group to include hazmat consulting services for 2013 projects and are on tonight's agenda for Board consideration.

10. CONSENT ITEMS - 8:45-9:00 p.m.

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

With the exception of Consent Item 11b, Resolution No. 13-07 In Support of Assembly

Bill 59 to Protect District Funding, which was approved earlier, the Board approved the remaining Consent Items.

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

Votes
Unanimously Approved

11. General Services

a. Approval of Minutes - January 15, 2013 *(V) (C)*

b. Resolution No. 13-07 In Support of Assembly Bill 59 to Protect District Funding *(V) (C)*

The Board moved this item up to following public comments from Mr. Jim Oddie, District Director, Assembly Member Rob Bonta's Office, and adopted Resolution #13-07 in Support of AB 59 to Protect School District Funding.

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

Votes
Unanimously Approved

12. Human Resources

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

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

13. Educational Services

a. Amendment to the Contracted Services Agreement Between San Leandro Unified School District and Napa, Solano, Contra Costa Educational Support Team Services for Mathematics Institute Day 2 at San Leandro High School for January 25, 2013 *(V) (C)*

b. Memorandum of Understanding between San Leandro Unified School District, Alameda County Office of Education, and Bay Area American Indian Council, dba Indigenous Nations Child and Family Agency for Implementation of the Title VII Indian Education Program *(V) (C)*

c. Contracted Services Agreement Between San Leandro Unified School District and Sylvan Learning Center for Mathematics Intervention at Roosevelt School for the 2012-2013 School Year *(V) (C)*

d. Contracted Services Agreement Between San Leandro Unified School District and Achieve Learning and Resource Center, Inc. for Tutorial Services for the SLHS GEAR UP Program from February Through June, 2013 *(V) (C)*

e. Acceptance of Donations for January 29, 2013 *(V) (C)*

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

14. Business and Operations

a. Adopt Resolution #13-08 Annual Accounting for School Facilities Fees for Fiscal Year 2011-12 (Developers' Fees) *(V) (C)*

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

15. Facilities and Construction

a. Change Order #3 to the Construction Contract with F&H Construction for the San Leandro High School Swim Center and Fields Project *(V) (C)*

b. Amendment #6 to the Design Services Contract with AEDIS Architects to add Measure B Savings Modernization at San Leandro High School and Portable Replacements at Washington Elementary School *(V) (C)*

c. Amendment #8 to Vista Environmental Consulting Professional Services Agreement to Provide Additional Environmental Consulting Services for Muir Middle School, Wilson, Washington and Madison Elementary Schools and San Leandro High School Modernization Projects *(V) (C)*

16. ACTION ITEMS - 9:00-9:10 p.m.

a. Approval of Action Items

17. Educational Services

a. Approval of Recommendation for Expungement of Expulsion for Student E15-09/10 *(V)*

The Board approved the recommendation to expunge the expulsion record for student E15-09/10. Therefore, all records associated with the expulsion will be expunged from the student's school and District record.

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

Votes
Unanimously Approved

b. Recommendation for Readmission from Expulsion for Student E09-11/12 *(V)*

Trustee López asking that this item be further explored to explain some details that were not clear, made a motion to table this item; however there was not a second to the motion. Trustee López then made a second motion to not readmit student E09-11/12 at this time and then reconsider once clarifying information is received; however, there was not a second to her motion.

To help clarify the confusion of this item, Assistant Superintendent Debbie Wong confirmed that the student had already been readmitted prior to Board approval because at the time, the school site was the only place where the student could be placed. In addition to not coming before the Board before the student returned to the school, Trustee Katz-Lacabe explained that there was some confusion as to whether the student had actually completed the rehabilitation plan as the letter from the agency stated that the "student and/or his parents had attended the counseling sessions."

Trustee Katz-Lacabe then motioned to approve the recommendation for readmission from expulsion for student E09-11/12, pending written confirmation that the required counseling sessions were attended by the student. The motion was seconded by Trustee Toro and approved by the Board.

Motion made by: Mike Katz-Lacabe
Seconded by: Jason Toro

Votes
Unanimously Approved

c. Recommendation for Readmission from Expulsion for Student E13-10/11 *(V)*

The Board approved the recommendation for readmission from expulsion for student E13-10/11, who has completed the rehabilitation plan and is eligible to return to a comprehensive program.

Motion made by: Lance James
Seconded by: Ron Carey

Votes
Unanimously Approved

18. CONFERENCE ITEMS - 9:10-9:30 p.m.

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

19. Educational Services

a. School Safety and Emergency Preparedness Planning Update *(D)*

Superintendent Cathey provided an update on School Safety and Emergency Preparedness Planning Update which included a review and discussion of some of the components of the School Safety Plan and Emergency Preparedness Plans, which serve as the foundation for student and staff safety in terms of routine procedures such as fire drills to emergency disaster procedures such as earthquake and intruder, noting that with regards to "active shooter training", a concern raised by the Board, the District has not done such a training; however, the San Leandro Police Department will be able to help us in that area. In addition to looking at any safety measures that might be beneficial to school sites, the Superintendent mentioned the District's work on addressing mental health issues and plans for a school based health center. In addition, the relationship with the San Leandro Police Department is very strong and the School Resource Officers are a positive presence on campuses. The Superintendent added that the two regional arcs at Bancroft Middle School and Garfield Elementary School have been filled with supplies; however, emergency supply kits are not yet in every class, but this is something that we are working on.

The Board thanked the Superintendent for the safety update, and appreciated the close working relationship that the District has with the police department.

20. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS-9:30 p.m.

Trustee Rosato commented that he spoke with Lieutenant Luis Torres from the San

Leandro Police Department who is the contact person for the Disaster Preparedness Council, and was told that a meeting is being planned for the end of March. Trustee Rosato attended the Safe Council for Education in Los Angeles last weekend. He asked and received consensus to have the Policy Committee consider alternate models of discipline such as Restorative Justice. He also visited Bancroft Middle School on January 18, Teacher Planning Day, where he received a tour of the facilities and had lunch with Principal Jonathan Ferrrer and staff.

Trustee Katz-Lacabe encouraged the members to visit the Arts Education Center (AEC) and see the display of student art from all over the nation. He offered kudos to San Leandro High School art teacher, Audrey Brown, for bringing that display to the AEC for its only West Coast showing. He also noted that student art from our schools is on display in the children's section of the main library. He attended "One Acts...and More" at the high school, acknowledging San Leandro High School teacher John Sheridan for his leadership and student Raushon Chapman's performance of the spoken word, which was very well done. He offered kudos to the City of San Leandro for hiring Deborah Acosta as the Chief Innovation Officer. On Thursday, Roosevelt Elementary School is having a "Hobby Night".

Trustee James commented that his daughter will be attending the University of Mary Washington in Virginia (where her grandmother attended). He is planning on attending the screening of S*traightlaced* at the AEC and Drakes on Friday. He also commented on Common Core, and is looking forward to the CTA breakfast and the Finance Committee meeting this Thursday, January 31.

Trustee Carey reminded the Board that this Friday is Drakes fundraiser benefiting Madison Elementary School.

Trustee Toro said that he recently joined the San Leandro Rotary, noting that one of the programs they support is the Interact Club at the high school, adding that last Wednesday, he had the opportunity to be judge for the Rotary's Annual Speech Contest where five San Leandro High School students shared their speeches on the topic of "Peace Through Service". He proudly announced that Student Board member Elisha Feliciano took first place and will be representing the San Leandro High School in the finals. He also attended the JV boys basketball game, and visited the Eden Area ROP campus where he met with Dr. Fujii and had a tour. He is also looking forward to attending the CTA breakfast.

Trustee López asked and received consensus to have the Policy Committee review expulsion and related matters such as rehabilitation, readmission, and expungement of expulsion records including procedures, process, parameters, and zero tolerance polices and bring it back to the Board.

21. ANNOUNCEMENT

a. Board of Education Meetings

- Regular Board Meeting - February 5, 2013
- Tentative Board Meeting/Work Session - February 12, 2013 (District Office)
- Regular Board Meeting - February 26, 2013
- Regular Board Meeting - March 5, 2013

- Special Board Meeting - March 12, 2013 (District Office)
- Regular Board Meeting - March 19, 2013
- Regular Board Meeting - April 2, 2013
- Regular Board Meeting - April 16, 2013
- Regular Board Meeting - May 7, 2013
- Tentative Board Meeting/Work Session - May 14, 2013 (District Office)
- Regular Board Meeting - May 21, 2013
- Regular Board Meeting - June 4, 2013
- Regular Board Meeting - June 18, 2013
- Special Board Meeting - June 25, 2013 (District Office)

22. ADJOURNMENT*

a. Time *(V)*

The meeting was adjourned at 9:51 p.m.

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

Votes
Unanimously Approved

Respectfully submitted,

Ron Carey, Clerk

Board Approved: 2/26/13