San Leandro USD Minutes

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Special Board Meeting

May 28, 2014
Wednesday, 06:30 PM
San Leandro City Council Chambers
835 E. 14th Street
San Leandro, CA 94577

Attendees

Ron Carey	Board Trustee	
Lance James	Board Trustee	
Mike Katz-Lacabe	Board Trustee	
Corina N. Lopez	Board Trustee	
Diana Prola	Board Trustee	
Vince J. Rosato	Board Trustee	
Song Chin-Bendib	Associate Superintendent	*non-voting*
Ellie Erickson	Student Board Member	*non-voting*
Michael McLaughlin, Ed.D.	Superintendent	*non-voting*
Rosanna Mucetti, Ed.D.	Assistant Superintendent	*non-voting*
Linda Pollard	Administrative Assistant	*non-voting*
John Thompson, Ed.D.	Assistant Superintendent	*non-voting*

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

President James called the meeting to order at 6:00 p.m. It was noted that all Board members were present with the exception of Trustees Katz-Lacabe and López.

2. PUBLIC TESTIMONY - CLOSED SESSION ITEMS

There was no public testimony on Closed Session items.

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

The Board recessed into Closed Session at 6:01 p.m.

4. CLOSED SESSION ITEMS

5. RECONVENE TO OPEN SESSION - 6:30 P.M.

The Board reconvened into Open Session at 6:30 p.m. It was noted that Trustee López arrived at 6:01 p.m. and Trustee Katz-Lacabe arrived at 6:03 p.m.

a. Report on Closed Session Action

President James said 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 Rosato, the Board appointed Keziah Moss Sandstrom to the position of Assistant Principal at San Leandro High School, by a 6-0 vote.

- On a motion made by Trustee Rosato and seconded by Trustee Prola, the

Board appointed Jessica Wright-Davis to the position of Assistant Principal at San Leandro High School, by a 6-0 vote.

b. Pledge of Allegiance

President James led the Pledge of Allegiance to the Flag.

c. Approval of Agenda ***(V)***

President James noted the following amendments to the agenda:

- Pull Action Item 11d - Lease-Leaseback Contract with Strawn Construction for Project #14-01 (McKinley, Monroe, Roosevelt and Washington Elementary School Modernization and Voluntary Seismic Upgrade Amendment and Bancroft Middle School Voluntary Seismic Upgrade) and Project #14-04 (Jefferson Elementary School Modernization at the Multi-Purpose Room)
- Move the Student Board Member Certificate of Commendation presentation up before the "Legal Statement" as the Student Board member needed to leave, so that she could perform in the San Leandro High School Band Concert this evening.

The Board then approved the agenda for the Special Board Meeting held on May 28, 2014, as amended.

Motion made by: Ron Carey
Seconded by: Vince J. Rosato

Votes

Ron Carey	Yes
Lance James	Yes
Mike Katz-Lacabe	Yes
Corina N. Lopez	Yes
Diana Prola	Yes
Vince J. Rosato	Yes

6. PRESENTATIONS

a. Student Board Member Certificate of Commendation

The Board of Education and the Superintendent presented Ellie Erickson with a Certificate of Commendation for her outstanding service as a Student Board Member for the San Leandro Unified School District Board of Education for the 2013-2014 school year. Each of the members and the Superintendent personally thanked Ellie for her service and wished her the best as she continues her educational journey at Cal Poly, San Luis Obispo.

7. LEGAL STATEMENT

a. Legal Statement

8. PUBLIC TESTIMONY ON NON-AGENDA ITEMS

There was no public testimony on Non-Agenda Items.

9. REPORTS

a. Student Board Member Report

There was no report as Student Board member Ellie Erickson left early to perform in the San Leandro High School Band Concert.

10. CONSENT ITEMS

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

Dr. Rosanna Mucetti, Assistant Superintendent, asked that the first contract with Jennifer Beck Consulting, listed on the Contracts for Amounts $5,000 or Less for Fiscal Year 2013-2014 spreadsheet, be pulled.

The Board then approved the Consent Items as amended.

Motion made by: Corina N. Lopez
Seconded by: Vince J. Rosato

Votes

Ron Carey	Yes
Lance James	Yes
Mike Katz-Lacabe	Yes
Corina N. Lopez	Yes
Diana Prola	Yes
Vince J. Rosato	Yes

b. Personnel Reports *(V) (C)*

c. Contract for Professional Services with Indoor Environmental Services (IES) for Proposition 39 Energy Conservation and Energy Efficiency Services *(V) (C)*

d. Contracts for Amounts $5,000 or Less for Fiscal Year 2013-2014 *(V) (C)*

e. Resolution #14-29 to Declare Certain Equipment Surplus and/or Obsolete *(V) (C)*

11. ACTION/DISCUSSION ITEMS

a. Lease-Leaseback Contract with BRCO Constructors Inc. for Project #14-05 for the San Leandro High School Open Space Project; Project #14-11 for the San Leandro High School Renovation of Tennis Courts; and Project #14-13 for the San Leandro High School Exterior Site Work *(D) (V)*

Bond Director John Dominguez provided information with regards to the upcoming summer projects. Detailing the scope of work for each project, Mr. Dominguez said that the amount of the Lease-Leaseback Contract with BRCO Construction was $1,979,507. Projects include:

- Project #14-05, for the San Leandro Open Space Project
- Project #14-11 for the San Leandro High School Renovation of Tennis Courts
- Project #14-13 for the San Leandro High School Exterior Site work

Harris & Associates Program Manager, Sefain Fernandez noted that in addition to the original scope of work at the high school, bleachers would be added to the softball and baseball fields, football stadium, and nets would be added to the varsity softball field.

It was reported that the projects will begin tomorrow, May 29, with a completion date will be August 15, 2014, with the exception of the bleachers, which may extend the completion time of the entire project to the end of October 2014. It was also noted that the scope of work does not include a scoreboard at the high school.

The Board then approved the Lease-Leaseback Contact with BRCO Constructors Inc. for Project #14-05 for the San Leandro High School Open Space Project; Project #14-11 for the San Leandro High School Renovation of Tennis Courts; an Project #14-13 for the San Leandro High School Exterior Site work.

Motion made by: Diana Prola
Seconded by: Corina N. Lopez

Votes

Ron Carey	Yes
Lance James	Yes
Mike Katz-Lacabe	Yes
Corina N. Lopez	Yes
Diana Prola	Yes
Vince J. Rosato	Yes

b. Agreement for Preliminary Services (Preconstruction Services) with Jeff Luchetti Construction Inc. for Project #14-07 for the Wilson Elementary School Parking Lot, Irrigation and Fields Project; Project #14-08 for the Madison Elementary School/District Office Parking Lot; and Project #14-12 for the Muir Middle School Parking Lot and Courtyard Landscaping ***(D) (V)***

Harris & Associates Program Manager Serfain Fernandez explained that this Lease Leaseback Contract with Jeff Luchetti Construction Inc. is for preliminary/pre-construction services. The pre-construction services scope of work allows the contractor to work with the design team to look at ways to minimize costs. This is a three-month contract, not to exceed $26,100. Once the designs have been completed and construction costs identified, amendments to this contract will be brought back to the Board. Projects include:

- Project #14-07 - Wilson Elementary School Parking Lot, Irrigation and Fields
- Project #14-08 - Madison Elementary School/District Office Parking Lot
- Project #14-12 - Muir Middle School Parking Lot and Courtyard Landscaping

The Board then approved the Agreement for Preliminary Services (Preconstruction Services) with Jeff Luchetti Construction Inc. for Project #14-07 for the Wilson Elementary School Parking Lot, Irrigation and Fields Project; #14-08 for the Madison Elementary School/District Office Parking Lot; and Project #14-12 for the Muir Middle School Parking Lot and Courtyard Landscaping.

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

Votes

Ron Carey	Yes
Lance James	Yes
Mike Katz-Lacabe	Yes
Corina N. Lopez	Yes

Diana Prola	Yes
Vince J. Rosato	Yes

c. Lease-Leaseback Contract with Rodan Builders for Project #14-03 for the Madison Elementary School Classroom Restroom Addition and Exterior Access ***(D) (V)***

Harris Program Manager Serfain Fernandez explained that the scope of work includes three (3) additional restrooms at Madison Elementary School: One (1) new boys' standard restroom; One (1) new girls' standard restroom; and One (1) new Special Education restroom. The cost for the three restrooms will be $208,144.65. The work will begin on June 16 and will be completed by August 15, 2014.

Responding to Trustee Katz-Lacabe regarding of the possibility that the projects may not be completed before schools open on August 20, Mr. Fernandez said the project is expected to be completed two weeks earlier than August 15.

The Board then approved the Lease-Leaseback Contract with Rodan Builders for Project #14-03 for the Madison Elementary School Classroom Restroom Addition and Exterior Access.

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

Votes

Ron Carey	Yes
Lance James	Yes
Mike Katz-Lacabe	Yes
Corina N. Lopez	Yes
Diana Prola	Yes
Vince J. Rosato	Yes

d. Lease-Leaseback Contract with Strawn Construction for Project #14-01 (McKinley, Monroe, Roosevelt and Washington Elementary School Modernization and Voluntary Seismic Upgrade Amendment and Bancroft Middle School Voluntary Seismic Upgrade) and Project #14-04 (Jefferson Elementary School Modernization at the Multi-Purpose Room) ***(D) (V)***

This item was pulled from the agenda.

12. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

Trustee Carey reminded that Board that the San Leandro High School Advanced Placement (AP) and Studio Art Exhibition will be tomorrow night, May 29, 4-7 p.m. at the San Leandro High School Arts Education Center (AEC) Gallery.

Trustee Prola commented that Bancroft Middle School will also be hosting their *Civilizations of the World Faire* tomorrow night, May 29, from 6:00-7:45 p.m. The Cherry Festival is this weekend, and she reminded the Board to sign up to "man the booth."

Trustee Rosato reported that he attended the San Leandro High School Jazz Spring Concert, May 27 at the Arts Education Center. He will be traveling to Los Angeles for the CTA State Council of Education conference this weekend.

Trustee Katz-Lacabe attended the Bancroft Musical Theatre Annual spring musical: *Hairspray* commenting that it was a nice production and well done. In response to Trustee Katz-Lacabe regarding the process for replacing Trustee Toro who resigned, Superintendent McLaughlin said that he spoke with legal counsel and confirmed that the election code says: "If a vacancy occurs from six months to 130 days before a regularly scheduled Board election at which the position is not scheduled to be filled, a special election to fill the position shall be consolidated with the regular election," adding that the person so elected shall serve only until the end of the term of the position which he/she was elected to fill.

Trustee López attended the candlelight vigil held for San Leandro High School student Brittney Silva, along with Trustees Katz-Lacabe and Assistant Superintendent John Thompson, noting that it was wonderful see all the support for the family.

Trustee James commented that because of the number of participants in the Cherry Festival Parade, it has been suggested that participants be dropped off at the corner of Marina Blvd. and Washington Avenue and walk up to the Boys and Girls Club. He also reminded the Board to sign up to volunteer to "man the booth." He also announced that Monday, June 2, is the Adult School Graduation, 7 p.m. at the Arts Education Center.

13. ANNOUNCEMENT

a. Board of Education Meetings

- ~~Regular Board Meeting - June 3, 2014~~ **Cancelled**
- Regular Board Meeting - June 17, 2014
- Special Board Meeting - June 24, 2014 - **City Council Chambers**

14. ADJOURNMENT*

a. Time *(V)*

The meeting was adjourned at 6:55 p.m.

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

Votes

Ron Carey	Yes
Lance James	Yes
Mike Katz-Lacabe	Yes
Corina N. Lopez	Yes
Diana Prola	Yes
Vince J. Rosato	Yes

Respectfully submitted,

Vince J. Rosato, Clerk

Board Approved: 6/16/14