San Leandro USD Minutes

Created: July 23, 2014 at 04:14 PM

Regular Board Meeting

June 17, 2014
Tuesday, 07:00 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	
Laura Aguayo-Guevara	Administrative Assistant	*non-voting*
Song Chin-Bendib	Associate Superintendent	*non-voting*
Michael McLaughlin, Ed.D.	Superintendent	*non-voting*
Rosanna Mucetti, Ed.D.	Assistant Superintendent	*non-voting*
John Thompson, Ed.D.	Assistant Superintendent	*non-voting*

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

The meeting was called to order by President James at 6:00 p.m. It was noted that all Board members were present.

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 6:02 p.m.

a. Public Employee Discipline/Dismissal/Release/ Hiring, Government Code Section 54957
b. Conference with Labor Negotiator (Government Code section 54957.6) Employee organizations: SLTA, CSEA, T/T, Unrepresented Groups, Designated Representative: John Thompson
c. Public Employee Appointment - Title: Middle School Vice Principal (2 positions); High School Assistant Principal (2 positions); Lincoln Alternative Education Center Principal; District Multimedia Manager - Government Code 54957

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

The Board reconvened to Open Session at 7:00 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 in accordance with Government Code 54956:

- On a motion made by Trustee Rosato and seconded by Trustee Carey, the Board appointed Daniel DiCamillo to the position of Assistant Principal at San Leandro High School, by a 6-0 vote.
- On a motion made by Trustee Prola and seconded by Trustee Carey, the Board appointed Irma Munoz to the position of Assistant Principal at San Leandro High School, by a 6-0 vote.
- On a motion made by Trustee Carey and seconded by Trustee Rosato, the Board appointed Jorge Gonzalez to the position of Vice Principal at John Muir Middle School, by a 6-0 vote.
- On a motion made by Trustee Lopez and seconded by Trustee Katz-Lacabe, the Board appointed Doreen Bracamontes to the position of Vice Principal at John Muir Middle School, by a 6-0 vote.
- On a motion made by Trustee Rosato and seconded by Trustee Lopez, the Board appointed Jeffrey Ramirez to the position of Continuation High School Principal at the Lincoln Alternative Education Center, by a 6-0 vote.
- On a motion made by Trustee Lopez and seconded by Trustee Rosato, the Board appointed Roxanne Ansolabehere to the position of District Multimedia Manager, 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:

- Presentation Item No. 8 - the Board will first hear the presentation on the 2014-2015 Adoption Budget, followed by the Public Hearing. The Board then will receive a brief update on the Governor's May Revise and the Potential Impact on San Leandro Unified School District.
- Consent Item No. 13n - Personnel Report, the Classified Personnel Report has been revised and copies were given to the Board and were available for the public.
- The following Action items have been pulled:
    - 14g - Lease Leaseback Contract MWLogic, Inc. for the School Based Health Care Center Construction Project
    - 14i - Approve Readmission from Expulsion
    - 14j - Proposed Expulsion Order
    - 14k - Proposed Stipulated Expulsion

With that, the Board approved the agenda for the Regular Board meeting held on June 17, 2014, as amended.

Motion made by: Vince J. Rosato
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

5. LEGAL STATEMENT

6. PUBLIC TESTIMONY ON NON-AGENDA ITEMS

There was no public testimony on non-agenda items.

7. PRESENTATION

a. 2014-2015 Local Control Accountability Plan

Dr. Rosanna Mucetti, Assistant Superintendent of Educational Services, presented the District's 2014-2015 Local Control Accountability Plan (LCAP). A draft of the LCAP was posted and available for review on the District's website.

Dr. Mucetti began the presentation expressing appreciation to the community for their input, District staff for their commitment, and the LCAP design team for their rigorous investment to work in creating a plan that addresses the needs of our K-12 schools.

The presentation included an overview of the LCAP, focusing on the structure, and the process in San Leandro Unified that reflects the District's commitment to the following five focus areas that serve as the road map for district transformation and continuous improvement practices:

1. Student Achievement, Access and Equity
2. Technology
3. Community and Public Relations
4. School Safety, Health and Wellness
5. Facilities

The LCAP identified strategic investments to support goals outlined for each of the focus areas such as:

- Strategic Investments in Student Achievement, Access and Equity
  - Instructional Coaching Initiative
  - Professional Learning for all Staff
  - Teacher Induction
  - Expanding Elective Courses
  - Expanded Summer School Interventions
- Strategic Investments in Technology and Assessments
  - Infrastructure
  - Software programs for personalized learning
  - Devices for staff
  - Student devices
  - Smaller learning groups

- Libraries and Multimedia Centers
- Robust local assessment system
- Enhance Career & College Counseling

o Strategic Investments in School Safety, Health & Wellness
- Parent Facilitator II
- COST Initiative & Mental Health Services
- Positive Behavior Intervention System (PBIS)

o Strategic Investments in Public Relations/Customer Services
- Customer service mindset & training
- Web presence & other technologies to enhance communication
- Increase office clerk hours
- Relocation to City Hall

Dr. Mucetti, encouraged members of the public and the Board to submit any questions, concerns or feedback, in writing, as the LCAP undergoes a final revision. Once the LCAP is adopted by the Board on June 24 and submitted to the County Superintendent of Schools by June 30, 2014, the document will serve as the District's guide for decision-making and resource allocation.

Dr. Mucetti concluded her presentation by presenting Certificates of Commendation to the members of the LCAP Design Team participants.

The Board thanked staff for all the hard work, and for extending an opportunity for the community to submit any additional questions, concerns, and feedback they may have as we move forward. Questions and concerns raised by the Board focused on how soon the District would know if the changes being implemented have had the desired effect, and ongoing assessments, which were addressed by staff.

b. PUBLIC HEARING

An Official and Public Hearing was conducted for the 2014-2015 Local Control Accountability Plan (LCAP). The Local Control Accountability Plan (LCAP) and budget reflect the district's commitment to the following five focus areas that serve as the road map for district transformation and continuous improvement practices:

1. Student Achievement, Access and Equity
2. Technology
3. Community and Public Relations
4. School Safety, Health and Wellness
5. Facilities

Pursuant to California Education Code paragraph (1) of subdivision (b) of section 52062 and as required by paragraph (1) of subdivision (a) of section 42127, the San Leandro Unified School District shall hold a public hearing on Tuesday, June 17, 2014 to solicit the recommendations and comments of members of the public on the accompanying local control accountability plan and budget.
Further, and pursuant to the California Education Code paragraph (2) of subdivision (b) of section 52062 and as required by paragraph (2) of subdivision (a) of section 42127, the San Leandro Unified School District Board of Education shall adopt a local control accountability plan and a budget on Tuesday, June 24, 2014 and subsequently file that LCAP and budget with the county superintendent of schools.

On a motion made by Trustee Prola and seconded by Trustee Katz-Lacabe, the Board opened the public hearing regarding the 2014-2015 Local Control Accountability Plan (LCAP) by a 6-0 vote.

PUBLIC TESTIMONY

- No comments were received from the audience.

On a motion made by Trustee Katz-Lacabe and seconded by Trustee Carey, the Board closed the public hearing regarding the 2014-2015 Local Control Accountability Plan (LCAP) by a 6-0 vote.

8. PRESENTATION

As requested by President James, the Board approved the agenda with the following amendment: Staff will first present the 2014-15 Adoption Budget, followed by the Public Hearing. The Board will then receive a brief update on the Governor's May Revise and the potential impact on San Leandro Unified School District.

a. Brief Update on the Governor's May Revise and the Potential Impact on San Leandro Unified School District, and a Presentation on the 2014-2015 Adoption Budget

2014-2015 Adoption Budget

Fiscal year 2014-15 is the first year that school districts are required to produce a Local Control Accountability Plan (LCAP) in addition to the 2014-15 Adoption Budget and as part of the requirements, districts are mandated to hold a public hearing of the LCAP before official adoption by the Board of Education. Included in the LCAP public hearing, there is also a public hearing for the 2014-15 Budget Adoption which will be officially adopted by the Board a week later, on June 24, 2014.

Associate Superintendent Song Chin-Bendib and Rais Abbasi, Director of Business Services presented a draft of the 2014-15 Adoption Budget which includes fiscal years 2015-16 and 2016-17. The presentation highlighted the budget development process including District enrollment, where it was pointed out that the District's enrollment is going down: in 2008-09, enrollment was 8,797, and in the just ending 2013-14 school year, it was 8,658. Projections for the 2015-16 school year is 8,519, with Average Daily Attendance (ADA) dropping from 8,383 (in '08-09 at 95% ADA) to 8,297 (in '15-16 at 97% ADA). In addition, the Associate Superintendent said that San Leandro Unified School District is one of the districts to benefit from the LCFF.

President James then took a moment to invite parents to bring their children back to public schools saying, "We need them, we have exciting programs going on, we would like them to join us in this adventure, with all the exciting things happening in San Leandro."

Following the presentation a public hearing regarding the 2014-2015 Adoption Budget Which Includes Fiscal Years 2015-2016 and 2016-2017 was conducted.

Governor's May Revise 2014

Governor Brown released his 2014-2015 May Revise Budget on May 13, 2014. Staff

attended the School Services of California (SSC) workshop on May 19, 2014. Associate Superintendent of Business and Operations, Song Chin-Bendib, provided a brief presentation to the Board regarding highlights of the Governor's budget and its potential impact to the San Leandro Unified School District.

- State revenue projects were increased by $2.4 billion for 2012-13, 2013-14, 2014-15 combined, most of which is committee to:
  - K-14 Deferral Buy Down
  - Rainy Day Fund
  - CalSTRS proposal
- Increases overall Proposition 98 spending by only $242 million over the same three-year period

What the Budget does not address that impacts school districts most include:

- No new funding to school district to address the increased employer cots proposed to deal with the unfunded liability in the Cal STRS fund
- No additional funding of the Common Core State Standards (CCSS)
- No payments on the prior-year state mandate credit card

Other key points made during the presentation included:

- California's per pupil expenditures continue to lag the national average, ranking 49th in the nation in 2011-12 (most recent data comparison).
- California's reported per pupil expenditures are $8, 341, comprising about 70% of the US average of $11,864

The Associate Superintendent said that if the Board adopts the budget at their June 24, 2014, Board meeting, staff will begin making revisions, within 45 days, rather than wait until the First Interim.

The Board thanked staff for the synopsis and asked clarifying questions, which were addressed by staff.

9. PUBLIC HEARING

a. Conduct an Official and Public Hearing on 2014-2015 Adoption Budget Which Includes Fiscal Years 2015-2016 and 2016-2017

A Public Hearing was conducted regarding the 2014-2015 Adoption Budget which includes fiscal years 2015-2016 and 2016-2017.

Education Code Section 42127 requires that a school district adopt its budget for the next fiscal year and two subsequent fiscal years by July 1. Once the district files its adopted budget with the County of Education (COE), the COE is required to verify that the budget complies with the criteria and standards adopted by the State Board of Education, per E.C. 33127, to determine whether the district will be able to meet its financial obligations in the current and two subsequent fiscal years and notify the district by August 15 whether the COE has approved, conditionally approved, or disapproved the budget.

Assembly Bills (AB) 1200 and 2756 state that a district of the size of the San Leandro USD must maintain a minimum of 3% Reserve requirement. The District continues to

maintain the 3% minimum reserve requirement in Fund 17, Special Reserve Fund for Other Than Capital Outlay Projects.

On a motion made by Trustee Carey and seconded by Trustee Lopez, the Board opened the Public Hearing regarding the 2014-2015 Adoption Budget Which Includes Fiscal Years 2015-2016 and 2016-2017 by a 6-0 vote.

PUBLIC TESTIMONY

No comments were received from the audience.

On a motion made by Trustee Carey and seconded by Trustee Lopez, the Board closed the Public Hearing regarding the 2014-2015 Adoption Budget Which Includes Fiscal Years 2015-2016 and 2016-2017 by a 6-0 vote.

10. REPORTS

a. Correspondence

Trustee Rosato reported receipt of the following emails from May 20, 2014, though, June 14, 2014: From Ron Carey regarding "Special Education Concerns"; from Mary Patterson regarding "Certificated Vacancy"; from Mark Hamilton regarding "Gear-Up President Right Now"; from Mary Patterson regarding "Administrative vacancy" ; from John Thompson regarding "New Administrative Appointments"; from Robin Michel regarding "Bancroft Musical Theater Presents "Hairspray"; from Mary Patterson regarding "Classified Vacancy"; from Jason Toro regarding "Resignation"; from Brian Freeley regarding "Internet Issues"; from Elaine Tesorero regarding "Staff Bulletin May 26, 2014-May 30, 2014"; from Mary Patterson regarding "Classified Posting"; from Jon Sherr regarding “Scholarship Announcement"; from Cristina Fuentes regarding "Wildcat Press, May 28, 2014"; from Cheryl Farley regarding "You're Invited to "The Slammys"; from Fawna Neff regarding "Analysis of FCMAT Errors Requested by the Board"; from Mary Patterson regarding, "Revised Early Dismissal Calendar," and "Retirement/Recognition Celebration Flyer"; from Veronica Sanchez regarding "Newsletter of May"; from Elaine Tesorero regarding "Staff Bulletin June 2-6, 2014"; from Ebado Ismail regarding "June 2014 Bancroft Banner Newsletter"; from Robin Michel regarding "Press Release: SLUSD Awarded Part of $15 Million Grant"; from Cristina Fuentes regarding "Wildcat Press, June 4, 2014"; from Mary Patterson regarding "Classified Vacancy"; from YouGov regarding "Educational Technology Survey Invitation"; from Mary Patterson regarding "Reposting Classified Vacancy"; from Laura Aguayo-Guevara regarding "Certificated Job Vacancy"; from Suhki Khaira regarding "Facilities and Technology Committee Agenda - June 9, 2014"; from Elaine Tesorero regarding "Staff Bulletin June 9, 2014-June 13, 2014"; from Suhki Khaira regarding "Facilities and Technology Committee Agenda - June 11, 2014"; from Mary Patterson regarding "Classified Vacancy"; from Mike Katz regarding "CA Judge Declares Teacher Employment Rules Unconstitutional"; from Linda Thurston regarding "2014 SLHS Yearbooks"; from Rob Mangewala regarding "Summer Energy Savings Flyer"; from Robin Michel regarding "Bond Measures Update Summer 2014"; from Brian Freeley regarding "Important: 8 Character Password Change by June 8"; from Jonathan Sherr regarding "Last SLTA Update 2013-14"; and Rosanna Mucetti regarding "Revised LCAP Draft for Tuesday Board Meeting."

Following the report, the Board took a break at 8:30 p.m. and returned to Open Session at 8:40 p.m.

b. Union Representative Reports

- Chad Dutton, Shop Steward for the Trades, reported that the District is in full summer workload, and they are looking forward to a very productive and safe summer.

- Anita Waldron, San Leandro Teachers' Association (SLTA) Vice President, Bargaining Chair, and Bancroft Middle School teacher, took a moment to acknowledge some of the District celebrations, including the 2014-2015 Local Control Accountability Plan (LCAP), and the District Strategic Plan, adding that the Teachers' Association appreciated the collaboration and the transparency along the way, quoting Dr. Mucetti, "This is historic." She reported that presently SLTA is working with Educational Services on a draft of a District social media policy. SLTA is looking forward to returning to negotiations in September for the 2014-2015 school year. Four of their members will be traveling to Denver for the NEA, which is the largest Democratic assembly in the world. Ms. Waldron, on behalf of SLTA, thanked the Board for an enriching school year and "we are looking forward to 2014-15 with a "Blaze in our hearts" to serve our students, and let's do it."

c. Superintendent's Report

Superintendent McLaughlin provided the following report:

Local Control Accountability Plan (LCAP)

Superintendent McLaughlin recognized Dr. Mucetti for the fantastic work through the LCAP process, and congratulated the entire LCAP team for their collaboration and willingness to be open and transparent to create a solid plan. He acknowledged and thanked the Business Division, saying that it is "not an easy leap" to go from a 35 year-old funding model, to a completely new system, adding that their openness to sit down with Educational Services was a new and powerful process for the District.

Promotions and Graduation

Superintendent McLaughlin commented on the successful promotions and graduations that took place on our campuses, adding that as opposed to previous years, graduating seniors were given five tickets for field and stadium seating and in addition could request extra tickets for general seating, making it possible for all family members to attend and enjoy the ceremony. He acknowledged the District and school site administrative staff for their support in making this an enjoyable experience of all. The Superintendent is looking forward to continuing with this tradition.

San Leandro Police Department

The Superintendent commented that during the last week of school, a series of serious events occurred in the City and at the Bart corridor. He thanked the San Leandro Police Department (SLPD) for their assistance in making sure that the District had all the support needed to keep our students and community safe at all of the end-of-the year events. The Superintendent plans on attending a City Council meeting to acknowledge the partnership and express his appreciation to the SLPD.

Budget

The Superintendent commented that the budget is positive and much better than it has been in the last five years. He acknowledged Assemblymember Rob Bonta for advocating, on behalf of the District, regarding BTSA, noting that "hopefully we can rebuild these relationships locally, so that we don't go after our neighboring districts

for money in the future."

2014-2015 School Year
The Superintendent expressed how excited he is with the upcoming year and new leadership, announcing that the Leadership Team will be attending a Leadership Retreat in Napa this summer to discuss our goals and how we can come together as leaders in the San Leandro Unified School District. He congratulated the Board for making those crucial decisions, for their support through this process, and making this the best school district we can.

11. BOARD COMMITTEE REPORTS

a. Facilities and Technology

Trustee Prola reported that the Facilities & Technology Committee met on June 11, 2014, where the committee received a presentation on Compass Learning, and heard updates on the Qualified Zone Academy (QZAB), electrical switch upgrades update, and the password changes for District personnel. The Lease Leaseback agreement for the School Based Health Care Center will include local hair requirements, and security issues. Future Board agenda items include a Request For Qualifications (RFQ) proposal for consulting services for the preparation of a facilities master plan.

b. Finance Committee

Trustee Carey reported that the Finance Committee met on June 9, 2014, and the committee reviewed Governor Brown's 2014-2015 May Revision and its impact to San Leandro Unified, and the 2014-2015 Adoption Budget which included 2015-2016 and 2016-2017. The committee discussed the Governmental Accounting Standards Board (GASB) 67 and 68; and increasing the Arts Education Theater Supervisor position by 0.1 FTE, noting that based on rental receipts, the District will be able to pay for the salary of the Supervisor and the marketing consultant with money left over, adding that the theater is beginning to pay for itself.

12. BOARD REPRESENTATIVE REPORTS

a. Eden Area Regional Occupational Program

Trustee Katz-Lacabe reported that the Eden Area Regional Occupational Program Governing Board met on June 5, 2014, where they approved the Adopted Budget for the Fiscal Year 2014-2015. He also noted that a former District staff member, Meritis Fermin, has joined the Eden Area ROP staff, as their Budget Manager.

13. CONSENT ITEMS

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

The following item was pulled from the Consent Calendar:

- 13v - Contracted Services Between Compass Learning and the San Leandro Unified School District for the Purchase of K-12 Personalized Learning Software for the 2014-2015 School Year for all SLUSD School Sites (Katz-Lacabe)

With that the Board approved the Consent Calendar as amended.

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

Votes

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

b. Approval of Minutes - May 20, 2014 ***(V) (C)***
c. Approval of Minutes - May 28, 2014 ***(V) (C)***

d. Contracted Services with Collaborative Learning Solutions and San Leandro USD for Positive Behavior Intervention and Support Implementation for the 2014-15 school year ***(V) (C)***

e. Contracted Services Agreement Between San Leandro Unified School District and Sean Mosbey, ATC, CSCS, Athletic Training Services for Student Athletes at San Leandro High School for the 2014-2015 School Year ***(V) (C)***

f. Memorandum of Understanding between We Teach Science and the San Leandro Unified School District for the 2014-2015 school year ***(V) (C)***

g. Resolution #14-30 Education Protection Account (EPA) Fiscal Year 2014-2015 ***(V) (C)***

h. Addendum to Memorandum of Understanding with Alameda County Office of Education, Project EAT ***(V) (C)***

i. Increase Arts Education Theater Facilities Supervisor Position by .10 FTE ***(V) (C)***

j. Consultant Contract with Diane Dragone to Implement the Marketing and Revenue Generating Efforts for the Arts Education Center ***(V) (C)***

k. Ratification of Payroll ***(V) (C)***

l. Approval of Bill Warrants ***(V) (C)***

m. Intra-Budget Transfers and Revisions ***(V) (C)***

n. Personnel Report ***(V) (C)***

o. Student Teaching Agreement between San Leandro Unified School District and San Francisco State University July 1, 2014 to June 30, 2017 and CalState Teach updated agreement. ***(V) (C)***

p. Resolution #14-35 Proclaiming June 2014 Gay, Lesbian, Bisexual, and Transgender Pride Month ***(V) (C)***
q. Resolution #14-36 to Declare Certain Equipment Surplus and/or Obsolete ***(V) (C)***
r. Memorandum of Understanding Between San Leandro Unified School District and Playworks at Jefferson Elementary School for the 2014-2015 School

Year ***(V) (C)***

s. Memorandum of Understanding between San Leandro USD and Playworks Program for Garfield Elementary School for the 2014-2015 school year ***(V) (C)***

t. Bond Contracts $15,000 or Less for Fiscal Year 2013-2014 ***(V) (C)***

u. Memorandum of Understanding Between Alameda County Office of Education and San Leandro Unified School District for Implementation (IMSS) of the Integrated Middle School Science Project for the 2014-2015 School Year ***(V) (C)***

v. Contracted Services Between Compass Learning and the San Leandro Unified School District for the purchase of K-12 personalized learning software for the 2014-2015 school year for all SLUSD school sites. ***(V) (C)***

Trustee Katz-Lacabe shared is concern with regards to the amount and type of information that is gathered by these organizations as the District continues to move forward with digital curriculum. Trustee Katz-Lacabe stressed the importance of having an inquiry process in place so that a minimum amount of information gathered about our students is given to these companies. He also noted that with regards to Compass Learning, it was unclear in the contract on how the information is protected; reminding staff that the District must be proactive in notifying the parents on what type of information is being shared with these companies.

Following Trustee Katz-Lacabe's comments, the Board approved the Contracted Services between Company Learning and the San Leandro Unified School District for the Purchase of K-12 Personalized Learning Software for the 2014-2015 School Year for all SLUSD School Sites.

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

w. Contracted Services and Memorandum of Understanding with AVID and San Leandro USD ***(V) (C)***

x. 2013-2014 Non-Public School Contracts ***(V) (C)***

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

14. ACTION/DISCUSSION ITEMS

a. Resolution #14-31 Governing Board Elections Specifications of the Election Order ***(D) (V)***

The Board adopted Resolution #14-31 Governing Board Elections Specifications of the Election Order.

Motion made by: Mike Katz-Lacabe
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. Resolution #14-32 Governing Board Elections - Candidates' Statement of Qualifications ***(D) (V)***

The Board adopted Resolution #14-32 Governing Board Elections - Candidates' Statement of Qualifications.

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

c. Resolution #14-33 Governing Board Elections - Tie Vote Procedure ***(D) (V)***

The Board adopted Resolution #14-33 Governing Board Elections - Tie Vote Procedure.

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. Agreement with Champions to provide an Aftercare Program for 2014-2015 ***(D) (V)***

The Board approved the Agreement with Champions to Provide an Aftercare Program for 2014-2015.

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

e. Amendment No. 1 to the Geotechnical Testing and Inspections Services Agreement with Fugro Consultants, Inc., for the San Leandro High School Swim Center, Track and Field Project ***(D) (V)***

The approved Amendment No. 1 to the Geotechnical Testing and Inspections Services Agreement with Fugro Consultants, Inc. for the San Leandro High School Swim Center, Track and Field Project.

Motion made by: Mike Katz-Lacabe
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

f. Lease-Leaseback Contract with Strawn Construction for the McKinley Elementary School Seismic Upgrades, Skylight, & ADA Ramps; Monroe Elementary School Seismic Upgrades; Roosevelt Elementary School Roofing, Playground Hardscape, & Mop sink Upgrades; Washington Elementary School Seismic Upgrades & ADA Ramps; Bancroft Middle School Seismic Upgrades & ADA Ramps; and Jefferson Elementary School Kitchen Modernization and Seismic Upgrade ***(D) (V)***

Prior to taking action, Trustee Katz-Lacabe commended the District for taking steps and investing in the safety of our students and our community with these seismic upgrades being made at the school sites.

The Board then approved the Lease-Leaseback Contract with Strawn Construction for the McKinley Elementary School Seismic Upgrades, Skylight,& ADA Ramps; Monroe Elementary School Seismic Upgrades; Roosevelt Elementary School Roofing, Playground Hardscape, & Mop Sink Upgrades; Washington Elementary School Seismic Upgrades & ADA Ramps; Bancroft Middle School Seismic Upgrades & ADA Ramps; and Jefferson Elementary School Kitchen Modernization and Seismic Upgrade.

Motion made by: Ron Carey
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

g. Lease-Leaseback Contract MWLogic, Inc. for the School Based Health Care Center Construction Project ***(D) (V)***

This item was pulled from the agenda.

h. Layoff Resolution #14-34 Eliminating Classified Services due to a Lack of Funds ***(D) (V)***

The Board adopted Layoff Resolution #14-34 Eliminating Classified Services due to a Lack of Fund.

Motion made by: Ron Carey
Seconded by: Diana Prola

Votes

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

i. Approve Readmission from Expulsion ***(V)***

This item was pulled from the agenda.

j. Proposed Expulsion order ***(V)***

k. Proposed Stipulated Expulsion ***(V)***

This item was pulled from the agenda.

15. INFORMATION ITEMS

a. Investment Report for February 2014 and March 2014

The Board received for information the Investment Report for February 2014 and March 2014.

b. Miscellaneous Receipts

Miscellaneous Receipts in the amount of $7,843,972.55 have been deposited in the Treasury of Alameda County.

c. San Leandro Police Department FY 2014 Federal COPS Grant

The Board received information regarding the San Leandro Police Department pursuing a Federal COPS Grant FY 2014.

Superintendent McLaughlin explained with the current SRO grant ending, the City is pursuing federal funding through the COPS Grant Program for 2014, for up to four (4) School Resource Officer (SRO). To meet the grant requirements, the Superintendent received the Memorandum of Understanding (MOU), and the District has budgeted for the appropriated amount of the match. The MOU has been signed and returned to the City, which will be submitted by Friday, June 20.

Additional questions raised by the Board included if this money would also fund the

crossing guards, and if full funding is received for the four SRO's, how would the funding be allocated, which was addressed by staff.

16. FUTURE BUSINESS

a. Consensus Items

Trustee Carey asked for and received consensus to reinstate a display case at the front entrance to the high school, to display student art work/projects. Superintendent McLaughlin said that in addition to the school entrance and the Arts Education Center, there are several areas at the school that can be utilized for this purpose. The Superintendent will follow-up.

17. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

Trustee Lopez commended Superintendent McLaughlin, District staff, and the San Leandro Police Department for all their work to provide a very successful graduation, and promotion ceremonies. She attended the San Leandro Teachers' Association (SLTA) awards ceremony, and enjoyed seeing the students recognized. Trustee Lopez commented that while there have been many changes in the District, she is looking forward to "continuing to working together as an effective team moving forward."

Trustee Carey attended the AP art show at the Arts Education Center. He participated in the Cherry Festival, and thanked District Parks and Recreation Commission Evelyn Gonzalez for all of her work and Dr. McLaughlin for securing the booth at the festival. Trustee Carey also attended the "SLAMMYS Award Ceremony", and the Adult School and high school graduations. He reminded the Board that the San Francisco Gay Pride Parade is Sunday, June 29.

Trustee Katz-Lacabe offered kudos to the San Leandro High School production of "The Wiz." He thanked all the teachers of San Leandro Unified for the great year, sharing that "his daughters were motivated and excited about their classes this year and had a positive experience." Trustee Katz-Lacabe also said that he will not be at the June 24 Board meeting.

Trustee Rosato attended a variety of end of the year events including the jazz festival, Adult School and Lincoln Alternative High School graduations, the Academy for Business and Finance graduation, the promotion ceremony at Jefferson Elementary School, and the Retirement Recognition Celebration. The next MAC SELPA meeting will be this coming Monday, June 23. He is also looking forward to receiving information regarding the Gay Pride Parade on Sunday, June 29 in San Francisco. Trustee Rosato concluded his remarks by sharing his thoughts with regards to the relationship between District Office staffs and teachers across California.

Trustee Prola attended the performance of The Wiz, the Retirement Recognition Celebration, AP art show, and the Bancroft Middle School History celebration. She also attended four out of the five graduations, commenting that the high school graduation marked her 53rd graduation ceremony that she has attended. Trustee Prola commented on the very successful conclusion to the school year, and praised the Board for selecting an outstanding man of vision to lead the District into the 21st century, stating, “Dr. McLaughlin it's been an honor and pleasure to work with you this year."

Trustee James congratulated to all the graduates, commenting that he was able to attend all three of the graduations. He said that he will be having knee replacement surgery on Thursday, so he will not be able to attend the final Board meeting on June 24;

however, would be available by phone. Reflecting on this successful year, Trustee James thanked the Trustees for making this a very amazing school year and Dr. McLaughlin and his team "for continuing to build and make San Leandro Unified an exciting place to be."

18. ANNOUNCEMENT

a. Board of Education Meetings

- Special Board Meeting - June 24, 2014 - **City Council Chambers**
- Regular Board Meeting - August 12, 2014
- Regular Board Meeting - August 26, 2014
- Regular Board Meeting - September 9, 2014
- Regular Board Meeting - October 7, 2014
- Regular Board Meeting - October 21, 2014
- Regular Board Meeting - November 4, 2014
- Regular Board Meeting - November 18, 2014
- Regular Board Meeting - December 2, 2014
- Regular Board Meeting - December 9, 2014
- Regular Board Meeting - January 13, 2015
- Regular Board Meeting - January 27, 2015
- Regular Board Meeting - February 10, 2015
- Regular Board Meeting - March 10, 2015
- Regular Board Meeting - April 7, 2015
- Regular Board Meeting - April 21, 2015
- Regular Board Meeting - May 5, 2015
- Regular Board Meeting - May 19, 2015
- Regular Board Meeting - June 2, 2015
- Regular Board Meeting - June 23, 2015

19. ADJOURNMENT*

a. Time *(V)*

The meeting was adjourned at 9:20 p.m.

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

Respectfully submitted,

Vince J. Rosato Clerk

Board Approved: 8/12/14

TO: Board of Education

FROM: John Thompson, Ed.D., Assistant Superintendent of Human Resources

DATE: June 17, 2014

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	FTE TO	FROM	TO
APPOINTMENTS							
	Guillermo Morales	Principal	Jefferson	1.0		7/1/14	
	Keziah Moss Sandstrom	Asst. Principal	SLHS	1.0		7/1/14	
APPOINTMENTS – SUMMER SCHOOL							
	Roberto Alvarez, Jr.	Teacher	SLHS-FTK			6/18/14 – 7/31/14	
	Carrie Carter	Teacher	SLHS-FTK			6/18/14 – 7/31/14	
	David Ellington	Teacher	SLHS-FTK			6/18/14 – 7/31/14	
	Beatrice Hall	Teacher	SLHS-FTK			6/18/14 – 7/31/14	
	Teryn Kravitz	Teacher	SLHS-FTK			6/18/14 – 7/31/14	
	Gina Lucariello	Teacher	SLHS-FTK			6/18/14 – 7/31/14	
	Janice Othen	Teacher	SLHS-FTK			6/18/14 – 7/31/14	
	Veronica Rivera	Counselor	SLHS-FTK			6/18/14 – 7/03/14	
	Veronica Rivera	TSA	SLHS-FTK			7/7/14 – 7/31/14	
	Jill Synnott	Teacher	SLHS-FTK			6/18/14 – 7/31/14	
	Sean Tobin	Teacher	SLHS-FTK			6/18/14 – 7/31/14	
	Renee Calcagno	ESY-Teacher	Jefferson			6/20/14 – 7/24/14	
	Erin Dorff	ESY-Teacher	Jefferson			6/20/14 – 7/24/14	
	Lucia Fatone	ESY-Teacher	Jefferson			6/20/14 – 7/24/14	
	Lula Gamble	ESY-Teacher	Jefferson			6/20/14 – 7/24/14	
	Gwen Gregory	ESY-Teacher	Jefferson			6/20/14 – 7/24/14	
	Carson Hyde	ESY-Teacher	Jefferson			6/20/14 – 7/24/14	
	Nancy James	ESY-Teacher	Jefferson			6/20/14 – 7/24/14	
	Katherine Kinne	ESY-Teacher	Jefferson			6/20/14 – 7/24/14	
	Stuart McMillan	ESY-Teacher	Jefferson			6/23/14 – 7/31/14	
	Pacheco Jr., Douglas	ESY-Teacher	Jefferson			6/20/14 – 7/24/14	
	Stacy Smitter	ESY-Teacher	Jefferson			6/20/14 – 7/24/14	
	Ashley Stapleton	ESY-Teacher	Jefferson			6/20/14 – 7/24/14	
	Lawrence Winfield-Perez	ESY-Teacher	Jefferson			6/20/14 – 7/24/14	
	Elaine Yee	ESY-Teacher	Jefferson			6/20/14 – 7/24/14	
	Ana Guzman	Teacher	Jefferson			6/10/14 – 7/24/14	
	Irene La	Teacher	Jefferson			6/10/14 – 7/24/14	
	Caitilyn Medeiros	Teacher	Jefferson			6/10/14 – 7/24/14	
	Xochilt Pasos	Teacher	Jefferson			6/10/14 – 7/24/14	
	Stephanie Ransom	Teacher	Jefferson			6/10/14 – 7/24/14	
	Stacy Smitter	Teacher	Jefferson			6/10/14 – 7/24/14	

CERTIFICATED EMPLOYEES

POS.#	NAME	POSITION	LOCATION	FTE FROM	FTE TO	FROM	TO
APPOINTMENTS – SUMMER SCHOOL							
	Andres Garcia	Teacher	Jefferson			6/18/14	6/26/14
	Cindy Jimenez	Teacher	Jefferson			6/18/14	7/24/14
	Stephen Kropp	Teacher	Jefferson			6/18/14	7/24/14
	Lisa Wong	Teacher	Jefferson			6/18/14	7/31/14
RESIGNATIONS							
1421	Tracey Lewis	Coordinator	D. O.	1.0	0	7/1/14	
1161	Daniela Mantilla	ELD & Parent Coordinator	Washington	.60	0	6/14/14	
UNPAIDLEAVE OF ABSENCE							
1143	Leah Schwartz	Teacher	Jefferson	1.0	.545	2014-15 school year	
180	Thea Wong	Teacher	Muir	1.0	.60	2014-15 school year	
WILLIE BROWN – PRE-RETIREMENT PART-TIME EMPLOYENT							
439	William Shepard	Teacher	Muir	1.0	.80	2014-15 school year	

To: Board of Education

REVISED

From: John Thompson, Ed.D. Assistant Superintendent of Human Resources

Date: June 17, 2014

Re: Acceptance of Personnel Report

Following is a Personnel Report that reports details of personnel assignments, employment and terminations.

CLASSIFIED EMPLOYEES

POS # Funding	NAME	POSITION	LOCATION	FTE	FROM	TO
Appointment						
Short-term extended	Michael S. Cardoso	Office Clerk I	HR	Hourly		6/30/14
833-Unrestricted	Michael S. Cardoso	Accounts Payable Technicion I	DO-Business	To: .75 From: .50		6/16/14
To: 1490-Common Core From: 914-Title I Basic Grant	Nicholas J. Guevara	To: Computer Technician From: Para Educator Computer	DO- IT Wilson	To: 1.0 From: .60	6/2/14	
Yard Supervisor	Radha Homran	Yard Supervisor	Garfield	Hourly	6/3/14	
Short-term	Maria G. Alvarez	ESY Para Educator MS	Jefferson	Hourly	6/23/14	7/24/14
Short-term	Maria Arce	ESY Para Educator MM	Jefferson	Hourly	6/23/14	7/24/14
Short-term	Razia Begum	ESY Para Educator MM	Jefferson	Hourly	6/23/14	7/24/14
Short-term	Alisha Bermejo	ESY Para Educator MS	Jefferson	Hourly	6/23/14	7/24/14
Short-term	Stephanie Brown	ESY Para Educator MM	Jefferson	Hourly	6/23/14	7/24/14
Short-term	Elizabeth Castro	ESY Para Educator MS	Jefferson	Hourly	6/23/14	7/24/14
Short-term	Ludibina Duenas	ESY Para Educator MM	Jefferson	Hourly	6/23/14	7/24/14
Short-term	Dairun Duke	ESY Para Educator MM	Jefferson	Hourly	6/23/14	7/24/14
Short-term	Gail Faumina	ESY Para Educator MS	Jefferson	Hourly	6/23/14	7/24/14
Short-term	Selleck Fiataugalvia	ESY Summer School Campus Supervisor	FTK	Hourly	6/23/14	7/31/2014
Short-term	Sheryl Fontes Miller	ESY Para Educator MM	Jefferson	Hourly	6/23/14	7/24/14
Short-term	Betty Flores	ESY Para Educator MS	Jefferson	Hourly	6/23/14	7/24/14
Short-term	Gregorio Gonzales	ESY Para Educator MS	Jefferson	Hourly	6/23/14	7/24/14
Short-term	Jennifer Griffith-Twomey	ESY Office Clerk II	Jefferson	Hourly	6/23/14	7/24/14
Short-term	Erika Guerrero	ESY Para Educator MS	Jefferson	Hourly	6/23/14	7/24/14
Short-term	Deborah Harris	ESY Para Educator MS	Jefferson	Hourly	6/23/14	7/24/14
Short-term	Gregory Henshaw	ESY Para Educator MS	Jefferson	Hourly	6/23/14	7/24/14
Short-term	Martha Hernandez	ESY Para Educator MM	Jefferson	Hourly	6/23/14	7/24/14
Short-term	Luz Herrerea Galvez	ESY Para Educator MS	Jefferson	Hourly	6/23/14	7/24/14
Short-term	Rebecca Jauregui	ESY Para Educator MM	Jefferson	Hourly	6/23/14	7/24/14
Short-term	Brian Kane	ESY Para Educator MS	Jefferson	Hourly	6/23/14	7/24/14
Short-term	Vickie LaFranca	ESY Para Educator MS	Jefferson	Hourly	6/23/14	7/24/14
Short-term	Sandra Lewis-Rojas	ESY Para Educator MS	Jefferson	Hourly	6/23/14	7/24/14
Short-term	Juanita Lopez	ESY Para Educator MS	Jefferson	Hourly	6/23/14	7/24/14
Short-term	Sandra Martinez	ESY Para Educator MS	Jefferson	Hourly	6/23/14	7/24/14
Short-term	Nancy McClintock	ESY Para Educator MS	Jefferson	Hourly	6/23/14	7/24/14
Short-term	Lerma Merlini	ESY Para Educator MS	Jefferson	Hourly	6/23/14	7/24/14
Short-term	Cecilia Montoya	ESY Para Educator MS	Jefferson	Hourly	6/23/14	7/24/14
Short-term	Mary Motley	ESY Para Educator MS	Jefferson	Hourly	6/23/14	7/24/14
Short-term	Beverly Moyer	ESY Para Educator MS	Jefferson	Hourly	6/23/14	7/24/14
Short-term	Patricia Munoz	ESY Para Educator MS	Jefferson	Hourly	6/23/14	7/24/14
Short-term	Margaret Murithi	ESY Para Educator MS	Jefferson	Hourly	6/23/14	7/24/14
Short-term	Starlene Oceguera	ESY Para Educator MS	Jefferson	Hourly	6/23/14	7/24/14

To: Board of Education

REVISED

From: John Thompson, Ed.D. Assistant Superintendent of Human Resources

Date: June 17, 2014

Re: Acceptance of Personnel Report

Following is a Personnel Report that reports details of personnel assignments, employment and terminations.

CLASSIFIED EMPLOYEES

POS # Funding	NAME	POSITION	LOCATION	FTE	FROM	TO
Short-term	Elaine Ojeda	ESY Para Educator MS	Jefferson	Hourly	6/23/14	7/24/14
Short-term	Marisa Ortiz	ESY Para Educator MS	Jefferson	Hourly	6/23/14	7/24/14
Short-term	Linda Parker-Fedak	ESY Para Educator MM	Jefferson	Hourly	6/23/14	7/24/14
Short-term	Sherrie Parsons	ESY Para Educator MS	Jefferson	Hourly	6/23/14	7/24/14
Short-term	Elva Perez	ESY Para Educator MS	Jefferson	Hourly	6/23/14	7/24/14
Short-term	Janice Pontes	ESY Para Educator MS	Jefferson	Hourly	6/23/14	7/24/14
Short-term	Valeria Rico	ESY Para Educator MM	Jefferson	Hourly	6/23/14	7/24/14
Short-term	Melissa Robinson	ESY Para Educator MS	Jefferson	Hourly	6/23/14	7/24/14
Short-term	Margarita Rubalcaba	ESY Para Educator MM	Jefferson	Hourly	6/23/14	7/24/14
Short-term	Mercedita Santiago	ESY Para Educator MS	Jefferson	Hourly	6/23/14	7/24/14
Short-term	Maria Soledad Santiago	ESY Para Educator MS	Jefferson	Hourly	6/23/14	7/24/14
Short-term	Darrnaryl Stamps	Summer School Campus Supervisor	FTK	Hourly	6/23/14	7/31/14
Short-term	Elaine Tesorero	Summer School Office Clerk II	FTK	Hourly	6/20/14	7/31/14
Short-term	Carmelita Torres	ESY Para Educator MS	Jefferson	Hourly	6/23/14	7/24/14
Short-term	Mali Tseng	ESY Para Educator MS	Jefferson	Hourly	6/23/14	7/24/14
Short-term	Elizabeth Vazquez	ESY Para Educator MS	Jefferson	Hourly	6/23/14	7/24/14
Short-term	Eula Wooden	ESY Para Educator MS	Jefferson	Hourly	6/23/14	7/24/14
Short-term	Maria Leticia Alvarez	Summer Program Nutrition Assistant I	Muir	Hourly	6/23/14	8/1/14
Short-term	Sau Chan	Summer Program Nutrition Assistant I	Muir	Hourly	6/16/14	7/16/14
Short-term	Trina Connes	Summer Program Delivery Person	Muir	Hourly	7/17/14	8/15/14
Short-term	Livia Deras	Summer Program Nutrition Assistant I	FTK	Hourly	6/23/14	7/31/14
Short-term	Lizbeth Gonzalez	Summer Program Nutrition Assistant I	Muir	Hourly	6/23/14	8/1/14
Short-term	Sofia Kamaluddin	Summer Program Delivery Person	Muir	Hourly	7/17/14	8/15/14
Short-term	Rosa Luis	Summer Program Nutrition Assistant I	Muir	Hourly	6/23/14	8/1/14
Short-term	Shraddha Pankhaniya	Summer Program Nutrition Assistant I	Muir	Hourly	6/23/14	8/1/14
Short-term	Theresa Rideout	Summer Program Nutrition Assistant I Sub	Muir	Hourly	6/23/14	8/1/14
Short-term	Amparo Salmeron	Summer Program Delivery Person	Muir	Hourly	6/16/14	7/16/14
Short-term	Alma Sanchez	Summer Program Delivery Person	Muir	Hourly	6/16/14	7/16/14
Short-term	Hui-Tju Tjiam	Summer Program Nutrition Assistant I	Muir	Hourly	7/17/14	8/15/14
Short-term	Phyllis Wismeyer	Summer Program Nutrition Assistant I	Muir	Hourly	6/16/14	8/15/14
Short-term	Julie Wong	Summer Program Nutrition Assistant I	FTK	Hourly	6/23/14	7/31/14
Short-term	Aurelia Ruiz de Montoya	Summer Custodian	SLHS	Hourly	6/18/14	6/24/14
Short-term	Leticia Tafolla	Short-term Custodian	Various	Hourly	6/18/14	8/22/14
Short-term	Daniel Franco	Short-term Custodian	Various	Hourly	6/18/14	8/22/14
Short-term	Sofia Kamaluddin	Short-term Custodian	Various	Hourly	6/18/14	8/22/14
Short-term	Livia Deras	Short-term Custodian	Various	Hourly	6/18/14	8/22/14
Short-term	Ernest Williamson	Short-term Custodian	Various	Hourly	6/18/14	8/22/14
Short-term	Irma Pasillas	Short-term Custodian	Various	Hourly	6/18/14	8/22/14
Short-term	Aurelia Ruiz de Montoya	Short-term Custodian	Various	Hourly	6/18/14	8/22/14
Short-term	Steven Bowden	Short-term Custodian	Various	Hourly	6/18/14	8/22/14
Resignation						
783-Adult Basic Ed & ESL	Veronica Jauregui	Para Educator	Adult School	0.40	6/5/14	
Retirement						
729-Unrestricted	Billy A. Robinson	Campus Supervisor	SLHS	1.00	6/13/14	