San Leandro USD Minutes

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Special Board Meeting

July 22, 2014

Tuesday, 06:00 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	
Vince J. Rosato	Board Trustee	
Song Chin-Bendib	Associate Superintendent	*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.

The meeting was called to order by President James at 6:00 p.m.; however, it was noted that it would be necessary to wait until there was a quorum. At 6:15 p.m., President James called the meeting the meeting to order, noting that there was a quorum, with all Trustees present with the exception of Trustees Lopez and Prola.

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 6:16 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. Conference with Legal Counsel - Anticipated Litigation - Significant exposure to litigation - 1 case
d. Conference with Legal Counsel - Existing Litigation - 1 case (Adriano v SLUSD)

4. RECONVENE TO OPEN SESSION

The Board reconvened into 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, the Board of Education took action to ratify a resignation agreement with a classified employee, by a 4-0 vote, on a motion made by Trustee Carey and seconded by Trustee Katz-Lacabe. Trustees Lopez and Prola absent.

- On a motion made by Trustee Rosato and seconded by Trustee Carey, the Board rejected Government Code claim submitted by West Bay Builder's by a 4-0 vote. Trustees Lopez and Prola absent.

b. Pledge of Allegiance

President James led the Pledge of Allegiance to the Flag.

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

The Board approved the agenda for the Special Board Meeting held on July 22, 2014. Trustees Lopez and Prola absent.

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

Votes

Ron Carey	Yes
Lance James	Yes
Mike Katz-Lacabe	Yes
Vince J. Rosato	Yes

5. LEGAL STATEMENT

a. Legal Statement

6. PUBLIC TESTIMONY ON NON-AGENDA ITEMS

There was no public comment on non-agenda items.

7. BOARD COMMITTEE REPORTS

a. Facilities/Technology

Trustee Katz-Lacabe reported that the Facilities and Technology Committee met on July 16, 2014. The Committee discussed a code claim by West Bay Builders, and Amendment No. 10 with Jeffrey Wong Architects, which is on the agenda tonight for Board consideration. The Board also discussed the amendment to the SunPower contract, pre-qualification for the perspective contractor regarding the School Based Health Care Center, and future meeting dates for 2014-2015.

8. PRESENTATIONS

a. Budget Update

Associate Superintendent of Business and Operations, Song Chin-Bendib, provided a brief presentation to the Board regarding highlights of the Governor's budget revisions and the impact of those on the San Leandro Unified School District budget.

The Governor signed the 2014-15 State Budget on June 20, 2014. Subsequently, on

June 24, 2014, the school Board of Education adopted the San Leandro Unified School District 2014-15 budget. However the Governor's June 20 State Budget came in with some last minute revisions that would impact a school district's budget. Pursuant to Education Code 42127(i)94), the District has up to 45 days after the Governor signs the annual Budget Act to make available for public review any revisions in revenues and expenditures that it has made to its budget to reflect the funding made available by the Budget Act.

Some key points the Associate Superintendent made during her 45 Day Budget Update presentation included major Proposition 98 changes:

- The Legislative Analyst Office (LAO)'s 2014-2015 General Fund revenue forecast is $2.2 billion higher than the Department of Finance (DOF)'s; but the Governor ultimately prevailed in negotiations with the Legislature, and the State Budget is based on the lower DOF forecast
    - K-14 education could receive an additional $880 million if the LAO's forecast proves correct
- The level of the Proposition 98 guarantee in the enacted State Budget is the same as proposed in the Governor's May Revision
- The Legislature increased 2014-15 spending above the May Revision by reducing funding of the buy back of apportionment deferrals
- Major Proposition 98 spending changes from the May Revision include:
    - LCFF - $250 million above the May Revision, bringing total new funding to $4.75 billion
    - K-12 mandate reimbursements - $400.5 million to one-time fund to pay prior year mandate claims
    - Career Technical Education Pathways Program - $250 million in one-time funds to support a second cohort of competitive grants to K-12 and community college local educational agencies (LEA)

Associate Superintendent Chin-Bendib also went over the "Rainy Day Fund", or the agreement to place Proposition 44 before the voters to amend the existing Budget Stabilization Account (BSA) enacted by Proposition 58 under Governor Schwarzenegger which would reduce annual contributions to the Fund from 3% to 1.5% of General Fund revenues, limit the fund to 10% of General Fund revenue; require 50% of contributions to the Fund to be used to repay prior years' obligations, and require legislation to suspend contributions to the Fund. In addition to amending the state-level Rainy Day Reserve, Proposition 44 would establish a Proposition 98 Reserve (officially called the Public School System Stabilization Account) effective beginning 2015-16.

The Board thanked Associate Superintendent Chin-Bendib for her presentation and asked follow-up questions that were addressed by staff.

9. CONSENT ITEMS

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

It was noted that the Classified Personnel Report had been revised and that the Board received a copy and copies were made available to the public.

The Board approved the Consent Items as amended. Trustees Lopez and Prola absent.

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

Votes

Ron Carey	Yes
Lance James	Yes
Mike Katz-Lacabe	Yes
Vince J. Rosato	Yes

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

c. Legal Services Agreement with Dannis, Woliver & Kelley, LLP for fiscal year 2014-2015 ***(V) (C)***

d. Contract Services with Orbach, Huff & Suarez LLP (Bond legal services) for the 2014-2015 School Year ***(V) (C)***

e. Agreement between UFCW Northern California Local 5 Meat Apprenticeship Program and San Leandro Adult School ***(V) (C)***

f. Agreement between B.A.C. Local No. 3 JATEC Apprenticeship Program and San Leandro Adult School

g. Contract with KNN Public Finance to provide Financial Advisory Services Relative to the Issuance of Certificates of Participation Under the Federal Qualified Zone Academy Bond (QZAB) ***(V) (C)***

h. Approve the San Leandro High School Pool Maintenance Contract with Steve's Pool Service ***(V) (C)***

i. Contracted Services between Blackboard Communication and San Leandro Unified School District and for services rendered 2013/2014 school year and 2014/2015 school year. ***(V) (C)***

j. Memorandum of Understanding Between San Leandro Unified School District and Alameda County Behavioral Health Care Services (BHCS) for Mental Health Consultation, Prevention, and Early Intervention Services for the 2014-2017 School Years ***(V) (C)***

k. Contracts for Amounts $5,000 or Less for Fiscal Year 2014-2015 ***(V) (C)***

l. 2013-2014 Non-Public School/Agency Contracts ***(V) (C)***

10. ACTION/DISCUSSION ITEMS

a. Raise in the Hourly Rate for Adult School Educators ***(D) (V)***

Prior to the Board taking action, it was noted that this is the first raise that the Adult School educators have received in seven years.

With that, the Board approved the Raise in the Hourly Rate for Adult School Educators. Trustees Lopez and Prola absent.

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

Votes

Ron Carey	Yes
Lance James	Yes
Mike Katz-Lacabe	Yes
Vince J. Rosato	Yes

b. Amendment No. 10 to the Design Services Contract with Jeffrey Wong Architects for Design of Voluntary Seismic Upgrades ***(D) (V)***

The Board approved Amendment No. 10 to the Design Services Contract with Jeffrey Wong Architects for Design of Voluntary Seismic Upgrades. Trustee Lopez and Prola absent.

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

Votes

Ron Carey	Yes
Lance James	Yes
Mike Katz-Lacabe	Yes
Vince J. Rosato	Yes

c. Purchase Contract and Quote between Imagine Learning and San Leandro USD for the 2014-2015 school year ***(D) (V)***

The Board approved the Purchase Contract and Quote between Imagine Learning and San Leandro USD for the 2014-2015 School Year. Trustees Lopez and Prola absent.

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

Votes

Ron Carey	Yes
Lance James	Yes
Mike Katz-Lacabe	Yes
Vince J. Rosato	Yes

11. INFORMATION ITEMS

a. Williams Uniform Complaint Procedures (including Valenzuela Settlement Requirement) Quarterly Report: April-June 2014

The Board received for information the Williams Uniform Complaint Procedures (including Valenzuela Settlement Requirement) Quarterly Report: April-June 2014. Trustees Lopez and Prola absent.

12. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

Trustee Katz-Lacabe reported that he attended the San Leandro Arts Association "Festival of Fine Art", where art work from some of our students in all grades was on display. He thanked the Superintendent and staff for repairing the broken sprinkler at Jefferson Elementary.

Trustee Rosato attended the Alameda County Office of Education (ACOE) reorganizational meeting, announcing that Anisha Knowles was elected Vice President of the ACOE Board of Education. He attended the San Francisco Pride Parade, and the EBBIC Summer

Learning program on grants. He asked for and received consensus to nominate Assemblymember Rob Bonta as the District's choice for CSBA 2014 Legislative Awards Program "Outstanding Legislator of the Year."

Trustee Carey attended the San Francisco Pride Parade with District staff and students. He reminded the Board that the Policy and Curriculum Committees would be meeting next week.

Trustee James reported that he is recovering from his knee surgery.

Superintendent McLaughlin commented that in response to the "Twitter" message regarding the leaking pipe at Jefferson Elementary, staff is taking a pro active approach by adding a "Hot Line" on the website for people to call when they observe water being wasted at the school sites during the evening hours. He acknowledged Greg Dyer, Manager, of the Maintenance Department and his staff for being very diligent with regards to the water shortage. The Superintendent was asked to speak at the Kiwanis meeting today, and adding that he took this time to introduce the new San Leandro High School Principals, Reginald and Ronald Richardson, where they were greeted with a standing ovation. The State of the District address will take place once everyone returns from summer vacation and will be held at the Arts Education Center. The Superintendent said that Precision Graphics, a San Leandro Company, will be working with the District to re-branding the District logo. A survey, provided by the company, will be forward to the Board for their imput. Superintendent McLaughlin announced that he will be leaving on vacation beginning Sunday, July 27.

13. ANNOUNCEMENT

a. Board of Education Meetings

- 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

14. ADJOURNMENT*

a. Time *(V)*

The meeting was adjourned at 7:46 p.m. Trustees Lopez and Prola were absent.

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

Votes

Ron Carey	Yes
Lance James	Yes
Mike Katz-Lacabe	Yes
Vince J. Rosato	Yes

Respectfully submitted,

Vince J. Rosato, Clerk

Board Approved: 8/26/14

TO: Board of Education

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

DATE: July 22, 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							
1254	Melissa Sigars	Vice Principal	Wilson & Jefferson	1.0		7/1/14	
RESIGNATIONS							
161	Renee Calcagno	SDC Teacher	Jefferson	1.0		6/14/14	
1402	Ann D'Antonio	Teacher	Garfield	1.0		6/14/14	
42	Jerome Manos	Teacher/Counselor	SLHS	1.0		6/17/14	
1240/1262	Ron Polk	Assist. Principal	SLHS	1.0		7/1/14	
UNPAID LEAVE OF ABSENCE							
239	Arcy DeVera	Teacher	Muir	1.0	to .80	2014-15 school year	

To: Board of Education

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

Date: July 22, 2014

Re: Acceptance of Personnel Report

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

CLASSIFIED PERSONNEL

POS # Funding	NAME	POSITION	LOCATION	FTE	FROM	TO
Appointment						
584-Unrestricted	Isiah Broadway	Head Night Custodian	SLHS	1.00	7/3/14	7/5/14
Substitute	Roberto D. Padua	Substitute Manager	D.O. Business	Daily	7/21/14	
Resignation						
775-Unrestricted	Benetico P. Canlas	Accounting Manager	District Office	1.00	7/28/14	
Unpaid Leave of Absence						
1229-Unrestricted	Graciela B. Vargas	Head Custodian II	SLHS	1.00	8/4/14	09/14/14
Release						
584-Unrestricted	5759-Released from Probationary Service	Head Night Custodian		1.00	7/6/14	