San Leandro USD Minutes

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Regular Board Meeting

September 09, 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	
Michael McLaughlin, Ed.D.	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 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 6:01 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

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

The Board returned to Open Session at 7:00 p.m. It was noted that Trustee Prola arrived as they were recessing into Closed Session.

a. Report on Closed Session Action

President James said that the Board had been in Closed Session were no reportable action was taken.

b. Pledge of Allegiance

President James led the Pledge of Allegiance to the Flag.

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

The Board approved the agenda for the September 9, 2014, Regular Board meeting, with the following amendments. Trustee Katz-Lacabe absent.

- Move Action/Discussion Items 13q-Companion Corporation Software Purchase of the Restoration and Reopening of Elementary Libraries in the San Leandro Unified School District and 13w-Student Health & Wellness Center Funding up on the agenda to follow 13a, 2013-2014 Unaudited Actuals
- Pull Action/Discussion Item 13j - Memorandum of Understanding Between the San Leandro Unified School District and Saint Mary's College

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

Votes

Ron Carey	Yes
Lance James	Yes
Mike Katz-Lacabe	Not Present
Corina N. Lopez	Yes
Diana Prola	Yes
Vince J. Rosato	Yes

5. LEGAL STATEMENT

a. Legal Statement

6. PUBLIC TESTIMONY ON NON-AGENDA ITEMS

Prior to Public Comments on Non-Agenda Items, Trustee Katz-Lacabe arrived at 7:15 p.m.

- Nancy Pretto, Davis Street Family Resources Center Board member, asked the Board to please turn out in support of the "Stand Up for Davis Street, Annual Comedy Night" benefiting the non-profit, where we support nearly 1300 San Leandro children at four licensed centers in many ways, such as providing a food pantry, health clinic and counseling. The event is Friday, October 10, 2014, and tickets are available online at www.davisstreet.org or at Davis Street Family Resource Center, 3081 Teagarden Street.

- Pamela Forbert spoke on behalf of Alameda County Office of Education Superintendent Candidate Dr. Helen Foster, adding that Dr. Foster's qualifications, background & accomplishments qualify her as the candidate for dynamic change at ACOE. She asked the Board to "Please support Helen's campaign and vote for her on November 4."

7. RECREATION & PARKS COMMISSION REPORT

Commissioner Evelyn Gonzalez reported tha,t although the attendance at the September 7, 2014, Family Bike Day was not as large as last year, there were more children, so the Recreation and Parks Department was very happy. She thanked the Board and District

for allowing the event to expand onto school property, which may have contributed to the increased number of children, adding that Recreation and Parks will continue to offer the event once a year.

Ms. Gonzalez also said that the City Council has approved the creation of an arts commission, which will oversee music, theater, painting, sculptors, and cultural celebrations. With the addition of the new Arts Commission, the Department of Recreation and Human Services now will have five commissions under them: 1. Recreations & Parks Commission; 2. Human Services Commission; 3. Senior Commission; 4. Youth Advisory Commissions; and 5. Arts Commission.

She also said that "Flag Football" Program, which was brought to the City few years ago, continues to draw increased participation, which provides a great option for a non-tackle sport.

Trustee Katz-Lacabe thanked the Commissioner for the Bike Party, saying that his children really enjoyed it.

Trustee Prola thanked her for her efforts, and asked when the new Arts Commission will be formed, which at this time, has not be decided.

8. PRESENTATIONS

a. Citizens Bond Oversight Committee Annual Report

Deborah Cox, Chair, of the Citizens' Bond Oversight Committee (CBOC), presented the CBOC's Annual Report FY 2012-2013 to the Board and the community. The report included an overview of the Committee's responsibilities,which provides oversight to both Measure B, the $109 million school facilities bond passed by the vote in 2006, and Measure M, the $50.1 million school facilities bond passed by voters in 2010, updates on the Measure B and Measure M Bond projects, and a report on the 2012-2013 Measure B projects and M Performance Audit.

Ms. Cox was happy to report that Performance Audit concluded that all funds expended were in accordance with the law, and for the sixth year a row, the District received a 100% rating for Measure B and seconded year in a row for Measure M! Ms. Cox also noted that all CBOC meetings are open to the public and the next meeting is on Wednesday, October 8, 2014, 6 p.m., location to be determined.

The Board thanked Ms. Cox for all of her hard work.

b. 2013-2014 Unaudited Actuals

The Director of Business Services Rais Abbasi introduced new Accounting Manager Natalie Zaderey before presenting the 2013-2014 Unaudited Actuals. He thanked the Business Services Department for their work, dedication and talents in the work needed to prepare the report.

The Unaudited Actuals, or year-end closing, described as a "Snapshot in time," by Mr. Abbasi, is an accounting procedure undertaken at the end of the year to close out business from the previous year, carry forward balances from the previous year, and open posting accounts of the upcoming year. Mr. Abbasi then provided a chart, what he termed, "The Big Picture: By the Numbers," accounting the Unrestricted General

Fund which included revenue, expense, other financing beginning fund balance, and end fund balanced for 2012-13, 2013-14, 2014-15, and projections for 2015-16, and 2016-17.

The 2013-14 Unaudited Actuals Unrestricted General Fund ending fund balance as reported in the Standardized Account Code Structure (SACS) report is $2,338,341 (before designations). The total of designations is $1,813,991 which leaves the undesignated balance at $524,350.

Mr. Abbais said that state revenues are healthier than the state originally projected and in the near future, the Governor is going to revise those projections, adding that "We are hoping we will get more money—how much, we do not know—but we are optimistic."

2013-2014 highlights included:

- First year of LCFF Implementation
- LCFF implementation to be completed by 2020-2021
- Target to be reached by provide Gap Funding Each Year
- 2013-14 received 11.78% Gap Funding

Once the audit takes place in November, the fund/program balances will be rolled over to 2014-15, and the First Interim Report will be presented to the Board before December 15, 2014.

The Board thanked staff for the presentation and welcomed Accounting Manager Natalie Zaderey. Follow-up questions and comments posed by the Board were addressed by staff.

c. Library Restoration and Reopening

Roxanne Ansolabehere, Coordinator of Library Services and Multimedia Manager, presented, in accord with the requirements of the Local Control Accountability Plan (LCAP), the goals for our library program; focusing on this year's reopening and restoration of the elementary libraries. The plan falls under Board Policy 6163.1 and three Strategic Goals: student achievement, access and equity; technology; and community and public relations. The presentation outlined the state of the libraries now, the work that has been done in the last two months, the short-term and long-term goals for the program and recommendations for purchases for the first steps in this process.

Ms. Ansolabehere explained that hard economic times and cutbacks closed the District's eight elementary school libraries for four years. Prior to that, the libraries functioned with a part-time, unmanaged staff. Through the LCAP planning process, the community has asked the district to restore these libraries. With the hire of four media techs and a District librarian, the work has begun, adding that within a month she has been holding meetings with site administrators, locating computer and data, assessing textbook distribution procedures and drafting a plan to automate these procedures, creating a K-12 libraries operating budget, and procuring quotes for all hardware, software, training, supplies, books and media for elementary schools.

Ms. Ansolobehere recommends that the elementary school library restoration be accomplished in four phases:

- ***Phase One***
  - Hiring of four library media tech (one for two schools)
  - Order necessary supplies for each library, including barcodes and materials of processing books by September 1, 2014
- ***Phase Two***
  - Renew and update software, purchase and install hardware by January 30, 2015
  - Order new computes and hand scanners for each library
- ***Phase Three***
  - Training - all library personal must be trained on new system by February 15, 2015
- ***Phase Four***
  - Order all books and media for the elementary school libraries by March 1, 2015

Ms. Ansolabehere said that the goal this year is to staff, open, restore, and begin modernizing. Once this is achieved, we will be ready to take the next step towards the ultimate goal - "a state-of-the-art library" that includes:

- Tech Rich - ebooks, iPads, chromebooks
- Hands on - a comfortable inclusive space
- Service for ESL - increased programming and resources
- Automated - online, web based
- Community Outreach - library as community center
- Social media - outreach via social media
- Labs - video, podcast, webinar
- Cyber cafe - digital archives

In conclusion, Ms. Ansolabehere said, "San Leandro Unified School District will transform forgotten and neglected libraries and resurrect them, nourish them, transform them, breathe new life in them and they will become centers of the schools and community touchstones," adding, "Let's be the leaders following the sign posts that point to the state-of-the-art, 21st Century information and learning centers."

The Board thanked Ms. Ansolabehere for this great opportunity for our students and helping them to better understand the needs of the library. Additional comments from the Board included hours and availability of the libraries, and possibility of catalog interfacing with the with the San Leandro Public Library and their outsource system. Student Board member Anna Martin was interested in knowing if, with only four media techs in the District, staff would be trained on how to catalog the books and use of technology, which was addressed by staff.

9. REPORTS

a. Correspondence

Trustee Rosato reported receipt of the following emails from August 26, 2014, through September 9, 2014. From: John Thompson regarding "Annual Notifications"; from Rob Mangewala regarding "Heat Up Back to School with STEAM this Thursday"; from Mary Patterson regarding "Vacancies"; from Brian Feeley regarding "September 2 Important Phone System Updates"; from Sukhi Kharia regarding "Facilities and

Technology Committee Meeting, September 3, 2014"; from John Thompson regarding "TB Testing for SLTA Members"; from Ebado Ismail regarding "September 2014 Bancroft Banner Newsletter"; from Laura Aguayo-Guevara regarding" Certificated Job Vacancy"; from Jason Toro regarding "Student Health and Wellness Center Groundbreaking"; from Brian Freeley regarding "Reimbursement Forms in Electronic Format"; from Tracey@SimpleK.com regarding "[eBook] 36 Teacher Jokes to Make You Laugh"; from Robin Michel regarding "Board Meeting Highlights: August 26, 2014"; from Sukhi Khaira regarding "Facilities and Technology Committee Meeting, Monday, September 8, 2014"; from Veronica Sanchez regarding "Newsletter for September 5, 2014"; from Mary Patterson regarding "Classified Vacancy," and "Revised Early Dismissal and School Calendar"; from Robin Michel regarding "Press Release Announces formation of a SP ED Task Force"; from Brian Feeley regarding "Open Enrollment Information," and "Maintenance to Mail Server"; from Laura Aguayo-Guevara regarding "Certificated Job Vacancy"; and from Mary Patterson regarding "Classified Vacancies."

b. Student Board Member Report

New Student Board Member Anna Martin reported that the Social Justice Academy held a *"Hands up! Don't Shoot!"* demonstration to show support and solidarity for Michael Brown, the 18-year old shot and killed in Ferguson. Students handed out leaflets to students and staff to protest police brutality, and sent letters to Ferguson St. Louis County Attorney urging prosecution.

Trustee Martin also announced several events happening at the school, including

- Friday, September 12, SLED Annual Gala
- Friday, September 19, Associate Student Body Hello Luau, after school
- Saturday, September 20, The Stepping Stones Foundation Scavenger Hunt
- Tuesday, September 23 - Bancroft Middle School and San Leandro High School Cross Country Track Team's Annual Fun Run

Beginning next week, the high school is enforcing the use of lanyards and ID cards on campus to ensure that the campus is closed to outside visitors and is safe.

Ms. Martin reported that she has heard only positive reports about the new administration team and the new principals, adding that "the atmosphere is very good, and we are very happy to have them at our campus."

c. Union Representative Reports

There were no Union Representative reports.

d. Superintendent's Report

Superintendent McLaughlin officially welcomed Anna Martin as our new student Board member. He also introduced and welcomed Paul Disario, who is overseeing the reorganization and realignment of the business services department in the absence of a CBO.

The Superintendent announced the upcoming State of the District address tomorrow, September 10, and acknowledged Dr Rosanna Mucetii for all of her work. A video tape and brochure will be available.

He reminded the Board that Thursday, September 11, is the Elementary School Back

to School Night, and spoke about how he was looking forward to the SLED Gala on Friday night.

10. BOARD COMMITTEE REPORTS

a. Facilities & Technology

Trustee Prola reported that the Facilities and Technology Committee held two meetings. The first meeting was held on September 3, where they discussed the Garfield Elementary School doors project, the soil disposal for the District parking lot project, and the design for the new informational sign that is gong to be placed on the Student Health and Wellness Center site. They also approved several construction contracts that are on tonight's agenda for Board consideration, and discussed three items of interest: (1) the schools joining the Fiber Optic Loop sometime in 2015; (2) future maintenance budget for the Arts Education Center; (3) the process for naming the San Leandro High School pool.

The second meeting was on Monday, September 8, where the Committee discussed and approved funding options for the completion of the Student Health and Wellness Center. She also announced that the groundbreaking ceremony for the Health and Wellness Center will be September 17, 11:00 a.m.

b. Finance

Trustee James reported that the Finance Committee met on September 2, 2014, and reviewed the 2013-2014 Unaudited Acutals and updated budget for 2014-2015, and the Community Services comparative report for 2013-2014.

c. Policy

Trustee Carey reported that the Policy Committee met on Monday, September 8, 2014. The Committee discussed and reviewed eight policies: Equity Policy, Social Media Policy, Overnight Field Trips Policy, Health and Wellness Policy, Volunteer Policy, Multiple Student Board members, Dress Code Policy Check In and Transgender Policy Check In.

11. BOARD REPRESENTATIVE REPORTS

a. Eden Area Regional Occupational Program

Trustee Rosato reported that the Eden Area ROP Governing Board met on Thursday, September 4. The Committee approved the 2013-2014 Unaudited Actuals; Eden Area ROP is currently under a WASC review; the 2014-2015 Board meeting dates were outlined, and Eden Area ROP will be hosting a San Leandro Chamber of Commerce mixer on September 16, 5:30-7:00 p.m. in the Culinary Arts Department.

12. CONSENT ITEMS

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

The Board approved the Consent Calendar.

Motion made by: Mike Katz-Lacabe
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 - August 12, 2014

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

d. Contracts for Services Related to Maintenance and Repairs ***(V) (C)***

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

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

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

h. Resolution #14-43, 2013-2014 GANN Limit ***(V) (C)***

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

j. Classified Employee 150 Day Calendar

k. Subscription Renewal Agreement between San Leandro Unified School District and Certica Solutions for CALPADS Certification Support from November 2014 through November 2015 School Year ***(V) (C)***

13. ACTION/DISCUSSION ITEMS

a. 2013-2014 Unaudited Actuals ***(D) (V)***

The Board approved the 2013-2014 Unaudited Actuals.
Motion made by: Mike Katz-Lacabe
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. Amendment No. 3 with DLM Architects to provide Extended Construction Administration Phase Services at Madison, Jefferson, McKinley, Washington, Monroe, Roosevelt and Garfield Elementary Schools. ***(D) (V)***

The Board approved Amendment No. 3 with DLM Architects to provide Extended Construction Administration Phase Services at Madison, Jefferson, McKinley, Washington, Monroe, Roosevelt and Garfield Elementary Schools.

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

c. Amendment No. 5 to the O'Connor Construction Management (CM) Professional Services Contract for Modernization Projects to Include Muir Middle School Parking Lot and Drop Off Area and Wilson Elementary School Drop Off Area ***(D) (V)***

The Board approved Amendment No. 5 to the O'Connor Construction Management (CM) Professional Services Contract for Modernization Projects to Include Muir Middle School Parking Lot and Drop Off Area and Wilson Elementary School Drop Off Area.

Motion made by: Diana Prola
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

d. Amendment No. 11 to the Division of the State Architect (DSA) Inspector of Record (IOR) Professional Services Agreement with Jerome R. Zalinski to Include Additional Time and IOR Services on the 2014 Bond Projects ***(D) (V)***

Amendment No. 11 to the Division of the State Architect (DSA) Inspector of Record (IOR) Professional Services Agreement with Jerome R. Zalinski to Include Additional Time and IOR Services on the 2014 Bond Projects.

Motion made by: Diana Prola
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

e. Amendment No. 12 to the Division of the State Architect (DSA) Inspector of Record (IOR) Professional Services Agreement with Jerome R. Zalinski to Include Additional Time and IOR Services on the 2014 Bond Projects ***(D) (V)***

Amendment No. 12 to the Division of the State Architect (DSA) Inspector of Record

(IOR) Professional Services Agreement with Jerome R. Zalinski to Include Additional Time and IOR Services on the 2014 Bond Projects.

Motion made by: Diana Prola
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

f. Memorandum of Understanding with University of Phoenix for Intern Support, Mentoring and Supervision ***(D) (V)***

Trustee Katz-Lacabe raised a question regarding how the District determines what universities the District will support for intern, mentoring and supervision support, which was explained by Dr. Thompson, Assistant Superintendent of Human Resources. Dr. Thompson also explained in response to Trustee Prola, that intern teachers are hired as regular teachers and are thus paid by the District. Trustee Prola then added that the interns should also be included in all training's for staff.

The Board then approved Action/Discussion Item 13 f - Memorandum of Understanding with University of Phoenix for Intern Support, Mentoring and Supervision, and 136- Memorandum of Understanding with Brandman University for Intern Support, Mentoring and Supervision.

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

g. Memorandum of Understanding with Brandman University for Intern Support, Mentoring and Supervision ***(D) (V)***

The Board approved the Memorandum of Understanding with Brandman University for Intern Support, Mentoring and Supervision.

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

h. Substitute and Short-Term Salary Schedule ***(D) (V)***

The Board approved the Substitute and Short-Term Salary Schedule.

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

i. Student Teaching Agreements between San Leandro Unified School District and Mills College for 2014-18 and Saint Mary's College of California for 2014-15. ***(D) (V)***

The Board approved the Student Teaching Agreements between San Leandro Unified School District and Mills College for 2014-18 and Saint Mary's College of California for 2014-15.

Motion made by: Vince J. Rosato
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

j. Memorandum of Understanding Between the San Leandro Unified School District and Saint Mary's College. ***(D) (C)***

This item was pulled from the Action calendar.

k. Revise Previous Board Action to Restore Office Clerk Hours at Elementary Schools to Include Affected Secondary Schools ***(D) (V)***

The Board approved to Revise Previous Board Action to Restore Office Clerk Hours at Elementary Schools to Include Affected Secondary Schools.

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

l. Job Description for the Assistant Superintendent of Business Services ***(D) (V)***

The Board approved the Job Description for the Assistant Superintendent of Business Services.

Motion made by: Diana Prola
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

m. Amendment No. 1 to the Lease-Leaseback Contract 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)***

The Board approved the Amendment No. 1 to the Lease-Leaseback Contract 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.

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

n. Contract Change Order No.1, with the Construction Contract with Rodan Builders, Inc. for Project #14-02 for the Garfield Elementary School Door Replacement ***(V) (C)***

The Board approved Contract Change Order No. 1, with the Construction Contract with Rodan Builders, Inc. for Project #14-02 for the Garfield Elementary School Door Replacement.

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

o. Contract Change Order #1, with the Construction Contract with Jeff Luchetti Construction, for Project #14-08 for the Madison ES - District Office Parking Lot ***(V) (C)***

The Board approved Contract Change Order #1, with the Construction Contract with Jeff Luchetti Construction, for Project #14-08 for the Madison Elementary School - District Office Parking Lot.

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

p. Memorandum of Understanding between San Leandro Unified School District and Boys and Girls Club for a supplemental Program at Washington Elementary School for the 2014-2015 School Year ***(V) (C)***

The Board approved the Memorandum of Understanding between San Leandro Unified School District and Boys and Girls Club for a Supplemental Program at Washington Elementary School for the 2014-2015 School year.

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

q. Companion Corporation Software Purchase for the restoration and reopening of elementary libraries in the San Leandro Unified School District ***(V)***

The Board approved the Companion Corporation Software Purchase of for the Restoration and Reopening of the Elementary Libraries in the San Leandro Unified School District.

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

r. Contract with San Joaquin County Office of Education for SEIS (Special Education Information System Integration Services) ***(V)***

The Board approved the Contract with San Joaquin County Office of Education for SEIS (Special Education Information System Integration Services).

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

s. Maintenance Renewal between San Leandro Unified School District and Mainline Information Systems ***(V)***

The Board approved the Maintenance Renewal between San Leandro Unified School District and Mainline Information Systems.

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

t. Professional Development Services Agreement between Discovery Education Assessment, LLC ("Discovery") and San Leandro Unified School District ***(V)***

Responding to Trustee Katz-Lacabe, Dr. Mucetti explained that the professional development services provided by "Discovery" will maximize the implementation and use of the Discovery Education streaming services. "Discovery" will provide three trainers for the October 3 staff development day. Teachers will receive professional development on the use of the streaming service as a blended learning tool.

The Board approved the Professional Development Services Agreement between Discovery Education Assessment, LLC ("Discovery") an San Alejandro Unified School District.

Motion made by: Diana Prola
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

u. Contract between the Buck Institute for Education and the San Leandro Unified School District for Project Based Learning Professional Development Support Services ***(V)***

In response to Trustee Lopez, Dr. Mucetti, said that the Buck Institute for Education provided professional development of the teachers and leaders at the 3-day Teaching and Innovation Conference facilities by the Teaching Learning and Educational Equity Department. Teachers and leaders will engage in further learning and sustained support about Project Base Learning to support the implementation at the sites in our Instructional Innovator classrooms.

The Board approved the Contract between Buck Institute for Education and the San Leandro Unified School District for Project Based Learning Professional Development Support Services.

Motion made by: Vince J. Rosato
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

v. SLAM Multimedia Qlogic blade support contract renewal ***(V)***

Prior to the vote, Dr. Mucetti, explained that the purchase of the replacement blade server and switch is needed to repair the SLAM Academy server.

The Board approved the SLAM Multimedia Qlogic Blade Support Contract Renewal.

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

w. Student Health & Wellness Center Funding ***(V)***

Student Health & Wellness Center Manager Jason Toro provided a presentation on the San Leandro Health & Wellness Center funding and how the District could save money in the long-term by investing $1.2 million of the District's Redevelopment Agency "Boomerang" funding allocation to complete Phase 1 and Phase 2 simultaneously.

He began his presentation by acknowledging and thanking the young people for all of their work in creating, distributing and gathering data from 1,000 surveys.

Mr. Toro said that originally, the project would be implemented in two phases, with the health clinic construction moving forward during Phase I, and the wellness part in Phase II; however, he pointed out, that by doing construction on both portions simultaneously, the District would save through scale of economy, $300,000.

During the discussion, Student Board Member Anna Martin said that "This is a good way to invest. I know that my peers do not have a place they feel that they can go to feel safe, and this center could change that."

The Board approved the Student Health & Wellness Center Funding.

The Board then took at break 8:30 p.m. returned at 8:41 p.m.

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

x. 2014-2015 Non-Public School/Agency Contracts ***(V)***

The Board approved the 2014-2015 Non-Public School/Agency Contracts.
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

14. INFORMATION ITEMS

a. Community Services Comparative Report 2013-2014

The Board received for information the Community Services Comparative Report for 2013-2014, continuing with facility usage options that adequately protect our facilities.

b. Miscellaneous Receipts

Miscellaneous Receipts for July 2014, in the amount of $11,118,881.25; and Miscellaneous Receipt for August 2014, in the amount of $3,921,077.47, have been deposited into the Treasury of Alameda County.

15. FUTURE BUSINESS

a. Consensus Items

There were no additional consent items added.

16. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

Trustee Carey is looking forward the the SLED Gala on Friday.

Trustee Prola reiterated that the ground breaking ceremony for the Student Health and Wellness Center will be Wednesday, September 17, 11 a.m. She also mentioned some upcoming school board candidates "Meet and Greet" get-togethers, including Evelyn Gonzalez, Saturday, September 13, and Leon Sheridan, Thursday, September 18.

Trustee Katz-Lacabe, commented that he is also looking for the SLED event this weekend. He offered "nothing but praise" to staff on how things are going in the District.

Trustee Lopez reminded the Board of the Special Closed Session meeting on the Superintendent's Evaluation on Sunday, September 14, 1-4 p.m., at the Juniper Street District Office.

Trustee James attended the United Parents Meeting with the co-principals as the key note speakers. It was a very positive meeting and well-attended by parents and the community.

17. ANNOUNCEMENT

a. Board of Education Meetings

- **Special Closed Session Board Meeting - September 14, 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

18. ADJOURNMENT*

a. Time ***(V)***

The meeting was adjourned at 9:05 p.m.

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

Respectfully submitted,

Vince J. Rosato, Clerk

Board Approved: 10/7/14

TO: Board of Education

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

DATE: September 9, 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 TO	FROM TO
APPOINTMENTS					
1169	Shaun Hale	Counselor	Lincoln	1.0	9/4/14
44	Sandra Hernandez	Teacher	Bancroft	1.0	8/28/14
1517	John Lovato	Teacher	Muir	1.0	8/25/14
425	Michelle Mejia-Sarate	Teacher	Monroe	1.0	8/25/14 – 2/27/15
1342	Lynn Waldon	RSP	Muir	1.0	8/26/14
	Carolyn Gregory-Payne	Substitute Teacher	Various	Hourly	08/20/2014
	Betty Lin	Substitute Program Spec.	Various	Hourly	08/26/2014
	Joseph Nykodym	Substitute Teacher	Various	Hourly	09/03/2014
	Sarah Nelson	Substitute Teacher	Various	Hourly	09/02/2014
	Paola Trombetta	Adult School Teacher	Adult Ed	Hourly	8/20/14
	Thomas Washongton	Adult School Teacher	Adult Ed	Hourly	9/4/14
	Cynthia Wakefiedl	Adult School Teacher	Adult Ed	Hourly	9/4/14
RESIGNATIONS					
70	William Dempsey	Teacher	Bancroft	1.0	6/14/14
1189	Colleen Palia	Program Spec.	D. O.	1.0	8/26/14
CHANGES IN STATUS					
1518	John Campe	Teacher	Muir	1.0 to 1.2	2014-15 school year
1522	Rachel England	Teacher	SLHS	1.0 to 1.2	9/4/14 – 6/12/15
313	Ian Lockey	Teacher	SLHS	.80 to 1.0	2014-15 school year
1484	David Scalisi	Teacher	SLHS	.60 to 1.0	2014-15 school year
1523	John Stevens	Teacher	SLHS	1.0 to 1.2	9/4/14 – 6/12/15

To: Board of Education

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

Date: September 9, 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						
735-Child Nutrition	Ivette Villasenor	Nutrition Assistant II	McKinley	0.53	9/2/14	
848-Unrestricted	Selleck Fiataugaluia	Campus Supervisor	Lincoln	0.80	8/27/14	
775-Unrestricted	Natalie Zaderey	Accounting Manager	D.O. Business	1.00	9/2/14	
Community Service	:Luciano Cardoso	Community Service	Various	Hourly	9/2/14	
Yard Supervisor	Emertha Clark	Yard Supervisor	Madison	Hourly	8/20/14	06/11/14
Yard Supervisor	Maricela Gonzales	Yard Supervisor	Madison	Hourly	8/20/14	06/11/14
Yard Supervisor	Alma Mendoza	Yard Supervisor	Garfield	Hourly	8/20/14	06/11/14
Yard Supervisor	Aubrey Gibbs	Yard Supervisor	Garfield	Hourly	8/20/14	06/11/14
Yard Supervisor	Vanessa Estrella	Yard Supervisor	Washington	Hourly	8/20/14	06/11/14
Substitute	Leonora Garcia	Substitute Food Service	Various	Hourly	9/3/14	
Coach	Stephen Walker J.	Basketball Coach	SLHS	Stipend	November	February
Coach	Darnell McCulloch	Basketball Coach	SLHS	Stipend	November	February
Coach	Shawn Trujillo	Wrestling Coach	SLHS	Stipend	November	February
Unpaid Family Medical Leave						
562-Special Education	Cecille Luna	Para Educator-Mild/Moderate	McKinley	0.67	9/2/14	11/25/14
1382-Idea Local Assistance	Monica Valencia	Para Educator-Moderate-Severe	Muir	0.80	9/29/14	12/12/14
Unpaid Leave of Absence						
562-Special Education	Cecille Luna	Para Educator-Mild/Moderate	McKinley	0.67	11/26/14	12/19/14