San Leandro USD Minutes

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Regular Board Meeting

January 13, 2015
Tuesday, 07:00 PM
San Leandro City Council Chambers
835 E. 14th Street
San Leandro, CA 94577

Attendees

Ron Carey	Board Trustee	
Evelyn Gonzalez	Board Trustee	
Lance James	Board Trustee	
Diana Prola	Board Trustee	
Vince J. Rosato	Board Trustee	
Leo Sheridan	Board Trustee	
Anna Martin	Student Board Member	*non-voting*
Mark Martinelli	Assistant Superintendent	*non-voting*
Michael McLaughlin, Ed.D.	Superintendent	*non-voting*
Rosanna Mucetti, Ed.D.	Deputy 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 Prola 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 6:01 p.m.

a. Student Expulsions; Education Code 35146 and 48918(c)
b. Public Employee Discipline/Dismissal/Release/ Hiring, Government Code Section 54957
d. Conference with Legal Counsel Anticipated Litigation - Significant exposure to litigation pursuant to Government Code Section 54956.9: 1 case
e. Conference with Legal Counsel Existing Litigation - Significant exposure to litigation pursuant to Government Code Section 54956.9(a): 2 cases: (1) West Bay Builders, Inc. v San Leandro Unified School District; Alameda County Superior Court Case No. RG14734961; (2) OAH Case No. 2014080928

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

The Board reconvened into Open Session at 7:03 p.m.

a. Report on Closed Session Action

President Prola said that the Board had been in Closed Session where there was no

reportable action.

b. Pledge of Allegiance

President Prola led the Pledge of Allegiance to the Flag.

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

The Board approved the agenda of the Regular Board Meeting held on January 13, 2015.

Motion made by: Ron Carey
Seconded by: Lance James

Votes

Ron Carey	Yes
Evelyn Gonzalez	Yes
Lance James	Yes
Diana Prola	Yes
Vince J. Rosato	Yes
Leo Sheridan	Yes

5. LEGAL STATEMENT

a. Legal Statement

6. PUBLIC TESTIMONY ON NON-AGENDA ITEMS

Louise Shaw, a Wilson Elementary School teacher and District parent, began her comments by thanking Trustees Carey, Rosato and Prola for taking the time to observe a Project Based-Learning (PBL) Project that she did with her students.

Ms. Shaw then continued with her comments regarding how the PBL process led her to think about the District focus and goals. She urged the District to look at and narrow down their top priorities, particularly with technology, where she shared her frustration when the WiFi in her classroom crashed during a project related to Common Core, and several of her students were unable to get re-connected.

7. PRESENTATIONS

a. San Leandro Unified School District Prepares Systems and Processes for Centralized Enrollment for 2015-16 Academic Year

The Student Services Department has prepared the plan for centralizing all enrollment for the 2015-2016 academic year. This presentation highlighted the new enrollment system and procedures while demonstrating the benefits of centralizing enrollment for parents and the community. Currently, SLUSD enrollment occurs at all of our school sites. Through centralized enrollment, students and their families will enroll at an enrollment center in order to streamline and improve the process. Key points included:

- Centralized enrollment will
    - Greatly benefit foster youth, families with housing instability, and students with special needs and English Learners
    - Is critical for initial identification of native language and program placement for English Learners
    - Provide consistency and outstanding customer service - part of the

District's Strategic Plan

- The online format, along with an appointment type setting will help us present families with our most current program options available at all of our schools and track their choices in order to monitor placement
- Centralized enrollment is for students new to the District; residency verification for returning students remains the same
- Centralized Enrollment begins February 23, 2015

The Board was very happy to see this coming to San Leandro. Additional comments and questions included what about drop-ins, site notification of new students enrolled, and updating emergency cards, which were addressed by staff.

8. REPORTS

a. Correspondence

Trustee Rosato reported receipt of the following emails from December 9, 2014, through January 12, 2014: From Robin Michel regarding "December 2, 2014, Board Meeting Highlights"; from Charles Lowder regarding "Pencils Not Police"; from Mary Patterson regarding "Classified Vacancy"; from Rosanna Mucetti and Robin Michel regarding "SLUSD Schools Closed Due to Storm"; from Rosanna Mucetti regarding "School Open Tomorrow, 12/12/14"; from Joanne Clark regarding "Youth Science Fair Workshop"; from Mary Patterson regarding "Classified Posting"; from Cynthia Shultz regarding "Support for Our Teachers"; from Mary Patterson regarding "Classified Revised Posting"; from Trudi Bryant-Williams regarding "Meeting/Day After"; from Laura Aguayo-Guevara regarding "Certificated Job Vacancy"; from Mary Patterson regarding "Classified Management Vacancy"; from Robin Michel regarding "Board Meeting Highlights from December 9th and Winter Bond Measure Update"; from Brian Feeley regarding "Winter Break Energy Conservation Flyer"; from Ibado Ismail regarding "January 2015 Bancroft Banner"; from Dr. Mike McLaughlin regarding "Superintendent's Holiday Greetings"; from Mark Hamilton regarding "FW: Little Guidance: 500 Students per Counselor"; from Joanne Clark regarding "Youth Science Fair This Week"; from Laura Aguayo-Guevara regarding "Certificated Job Vacancy"; from Mary Patterson regarding "Classified Vacancy, and Classified Postings"; from Yong Dich regarding "Community Science Fair - Wednesday and Thursday"; from Veronica Sanchez regarding "Garfield Newsletter of January 9, 2015"; from Mary Patterson regarding "Classified Posting" from Vince J. Rosato regarding "Roadmap to Optimizing K-12 Communities CSBA Webinar"; from Mary Patterson regarding Classified Posting"; from Morgan Mack-Rose regarding "This Thursday: Community Audience/Evaluators Needed"; and from Greg Harper regarding "AC Transit Public Hearing on Route Expansion set 1/14/15."

b. Student Board Member Report

Student Board Member Anna Martin updated the Board on activities at the San Leandro High School campus and the Fred T. Korematsu campus. Highlights included:

- January 30 will be an Ice Cream Social celebrating our Honor Roll students with a GPA of 3.0 and above
- January 19, (Martin Luther King, Jr. Day) marks the beginning of the annual "Season of Service Period of Peace" which runs through Cesar Chavez Day on March 31. Each week a different club participates in this 10-week campaign with projects and activities creating a campus climate that values non-violence. At the conclusion, there will be an assembly showcasing the students and all the work they have done

- San Leandro's Got Talent is February 6, hosted by the Youth Advisory Commission and will at the Marina Community Center from 7-9 p.m.
- San Leandro High School's talent show auditions are coming up. The talent show will be on March 13 at the Arts Education Center

c. Union Representative Reports

There were no Union Representative Reports.

d. Superintendent's Report

Superintendent McLaughlin recognized those Board members who were able to attend the California School Boards Association (CSBA) Conference, reporting that there were many innovative workshops. It is his goal to have all seven Board members attend next year, and be part of this powerful experience for school boards and superintendents.

The Superintendent will be bringing a mid-year update on the Strategic Plan, highlighting what we accomplished the first semester and our goals for the second half of the year.

He will be attending the School Services of California Governor's Budget workshop this Thursday, January 15.

Today the Superintendent attended an high school graduation preparation meeting. Money has been budgeted for another outdoor graduation and he will be having some discussions on the Boards' role and how to improve the process.

Upcoming projects include school fencing and libraries. The Superintendent said that Bond money has been earmarked to address school fencing. Site visits will begin to see what is needed. Once completed, the Facilities & Technology Committee will meet and bring forward a recommendation to the full board for consideration so that the work can begin sometime in the late spring or summer. He also said that now that the libraries are open, there comes a need to replace inadequate furniture, new carpeting and painting, etc. The Superintendent also mentioned that he would like to look at painting some of the schools.

The Superintendent thanked Wilson Elementary School teacher Louise Shaw for sharing her concerns and patience regarding technology issues, adding that this is a District priority; however is a work in progress.

9. BOARD COMMITTEE REPORTS

a. Curriculum

Trustee Carey reported that the Curriculum Committee met on January 6, 2015, and discussed the following two new course approvals: English 3 AP, Grade 11 & Earth Science, Grades 10-12; and course approvals/revisions to the following art classes: Studio Art, Grades 11-12, Advanced Drawing and Painting, Grades 10-12, Introduction to Art, Grades 9-11, Sculpture 1, Grades 120-12 and Drawing and Painting 1, Grades 9-12. The committee also heard an update on the Science NGSS Middle School Pathways. It was also noted that Action Item 11x, Adopt AUP Online Curriculum for Internet Safety for K-12 Students, will enable the District to demonstrate compliance with the new Internet safety requirements, adding that our

E-Rate eligibility (which pays for 80% of our Internet costs) depends upon on this.

b. Facilities & Technology

Trustee Prola reported that the Facilities & Technology Committee met on January 7, 2015, and approved several Bond projects Notice of Completions, which are on the agenda tonight for Board consideration. They also discussed electrical upgrades at the schools to accommodate the new technology. She reported that she wrote a letter to the City Council thanking them for their generosity in working with us on the Fiber Loop agreement that was recently approved by the City. The agreement will give the District's schools access to the high speed Internet for the next 20 years at $1 a year, with an option to renew for another 20 years.

She also reported that Trustees Gonzalez and Sheridan joined this meeting as potential committee members, which becomes official tonight.

10. CONSENT ITEMS

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

The Board approved the Consent Items.

Motion made by: Ron Carey
Seconded by: Lance James

Votes

Ron Carey	Yes
Evelyn Gonzalez	Yes
Lance James	Yes
Diana Prola	Yes
Vince J. Rosato	Yes
Leo Sheridan	Yes

b. Approval of Minutes - November 18, 2014 ***(V) (C)***
c. Approval of Minutes - November 21, 2014 ***(V) (C)***
d. Approval of Minutes - December 2, 2014 ***(V) (C)***
e. Approval of Minutes - December 9, 2014 ***(V) (C)***
f. Personnel Reports - Certificated and Classified ***(V) (C)***
g. Ratification of Payroll ***(V) (C)***
h. Approval of Bill Warrants ***(V) (C)***
i. Intra-Budget Transfers and Revisions ***(V) (C)***
j. Contracts for Amounts $5,000 or Less for Fiscal Year 2014-2015 ***(V) (C)***
k. Resolution #15-01 Signature Card - Board Members ***(V) (C)***
l. Resolution #15-02 Signature Card - Authorized Agents on Payroll Warrants and Disbursements ***(V) (C)***
m. Resolution #15-03 Signature Card - Authorized Agents on Official Documents and Reports ***(V) (C)***
n. Resolution #15-04 to Declare Certain Equipment Surplus and/or Obsolete ***(V) (C)***
o. Resolution No. 15-05 National No Name Calling Week, January 19-23, 2015 ***(V) (C)***
p. Notice of Completion (NOC) Roosevelt Modernization Project ***(V) (C)***
q. Notice of Completion (NOC) for Woodrow Wilson Elementary - Rear Field & Rear Parking Lot Project ***(V) (C)***
r. Notice of Completion (NOC) for Monroe Elementary School Modernization &

Voluntary Seismic Upgrade Project *(V) (C)*

s. Notice of Completion (NOC) for John Muir Middle School - Rear Fields Project *(V) (C)*

t. Notice of Completion (NOC) for San Leandro High School Open Space Project *(V) (C)*

11. ACTION/DISCUSSION ITEMS

a. Options for Filling Board of Education Trustee Area 1 Vacancy *(D) (V)*

The Superintendent explained that due to the resignation of Trustee Corina Lopez, effective December 19, 2014, the Board, within 60 days, needs to order a special election or make a provisional appointment to fill the vacancy. He explained that the cost for special elections can range from $12-$15 per registered voters and with approximately 34,650 registered voters, it could cost San Leandro from $415,800-$520,000. On the other hand, a provisional appointment would have minimal expenses, likely for advertisement in the local newspaper as required by code.

The Board approved to make a provisional appointment to fill the vacancy created by the resignation of Trustee Lopez, Trustee Area 1.

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

Votes

Ron Carey	Yes
Evelyn Gonzalez	Yes
Lance James	Yes
Diana Prola	Yes
Vince J. Rosato	Yes
Leo Sheridan	Yes

b. Establish the Process to Fill the Trustee Area 1 Vacancy *(D) (V)*

Superintendent McLaughlin explained that with the Board's decision to make a provisional appointment to fill the Trustee Area 1 position, they would need to discuss and determine the timeline, application/process and interview questions, stating that copies of those documents were included in the Board packet for their review.

The Board approved the process as presented to make a provisional appointment to fill the Trustee Area 1 vacancy.

Motion made by: Lance James
Seconded by: Evelyn Gonzalez

Votes

Ron Carey	Yes
Evelyn Gonzalez	Yes
Lance James	Yes
Diana Prola	Yes
Vince J. Rosato	Yes
Leo Sheridan	Yes

c. Revision to Current Course for High School: Studio Art, Grades 11 and 12 *(D) (V)*

The Board approved the Revision to Current Course for High School: Studio Art, Grades 11 and 12.

Motion made by: Lance James
Seconded by: Ron Carey

Votes

Ron Carey	Yes
Evelyn Gonzalez	Yes
Lance James	Yes
Diana Prola	Yes
Vince J. Rosato	Yes
Leo Sheridan	Yes

d. Revision to Current Course for High School: Advanced Drawing and Painting, Grades 11 and 12 ***(D) (V)***

The approved the Revision to Current Course for High School: Advanced Drawing and Painting, Grades 11 and 12.

Motion made by: Lance James
Seconded by: Ron Carey

Votes

Ron Carey	Yes
Evelyn Gonzalez	Yes
Lance James	Yes
Diana Prola	Yes
Vince J. Rosato	Yes
Leo Sheridan	Yes

e. Revision to Current Course for High School: Introduction to Art, Grades 9 through 12 ***(D) (V)***

Approve the Revision to Current Course for High School: Introduction to Art, Grade 9 through 12.

Motion made by: Lance James
Seconded by: Ron Carey

Votes

Ron Carey	Yes
Evelyn Gonzalez	Yes
Lance James	Yes
Diana Prola	Yes
Vince J. Rosato	Yes
Leo Sheridan	Yes

f. Revision to Current Course for High School: Sculpture I, Grades 10, 11 and 12 ***(D) (V)***

The Board approved the Revision to Current Course for High School: Sculpture I, Grades 10, 11, and 12.

Motion made by: Lance James

Seconded by: Ron Carey

Votes

Ron Carey	Yes
Evelyn Gonzalez	Yes
Lance James	Yes
Diana Prola	Yes
Vince J. Rosato	Yes
Leo Sheridan	Yes

g. Revision to Current Course for High School: Drawing and Painting I, Grades 9 through 12 ***(D) (V)***

The Board approved the Revision to Current Course for High School: Drawing and Painting I, Grades 9 through 12.

Motion made by: Lance James
Seconded by: Ron Carey

Votes

Ron Carey	Yes
Evelyn Gonzalez	Yes
Lance James	Yes
Diana Prola	Yes
Vince J. Rosato	Yes
Leo Sheridan	Yes

h. New Course for High School: English 3AP, Grade 11 ***(D) (V)***

The Board approved the Revision to Current Course for High School: English 3AP, Grade 11.

Motion made by: Lance James
Seconded by: Ron Carey

Votes

Ron Carey	Yes
Evelyn Gonzalez	Yes
Lance James	Yes
Diana Prola	Yes
Vince J. Rosato	Yes
Leo Sheridan	Yes

i. New Course for High School: Earth Science, Grades 10, 11, and 12 ***(D) (V)***

The Board approved the New Course for High School: Earth Science, Grades 10, 11 and 12.

Motion made by: Lance James
Seconded by: Ron Carey

Votes

Ron Carey	Yes
Evelyn Gonzalez	Yes

Lance James	Yes
Diana Prola	Yes
Vince J. Rosato	Yes
Leo Sheridan	Yes

j. Alameda County School Boards Association (ACSBA) Representative ***(V)***

The Board approved the appointment of Trustee Rosato as representative to the Alameda County School Boards Association (ACSBA) for a one-year term, January 2015-January 2016.

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

Votes

Ron Carey	Yes
Evelyn Gonzalez	Yes
Lance James	Yes
Diana Prola	Yes
Vince J. Rosato	Yes
Leo Sheridan	Yes

k. Alameda County School Boards Association (ACSBA) Alternate ***(V)***

The Board approved the appointment of Trustee James as the alternate to the Alameda County School Boards Association (ACSBA) for a one-year term, January 2015-January 2016.

Motion made by: Ron Carey
Seconded by: Leo Sheridan

Votes

Ron Carey	Yes
Evelyn Gonzalez	Yes
Lance James	Yes
Diana Prola	Yes
Vince J. Rosato	Yes
Leo Sheridan	Yes

l. Eden Area Regional Program (ROP) Governing Board Representative ***(V)***

The Board approved the appointment of Trustee Carey as representative to the Eden Area Regional Program (ROP) Governing Board for a two-year term, January 2015-January 2017.

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

Votes

Ron Carey	Yes
Evelyn Gonzalez	Yes
Lance James	Yes

Diana Prola	Yes
Vince J. Rosato	Yes
Leo Sheridan	Yes

m. Eden Area Regional Program(ROP)Governing Board Alternate ***(V)***

The Board approved the appointment of Trustee Gonzalez as the alternate to the Eden Area Regional Program (ROP) Governing Board for a two-year term, January 2015-January 2017.

Motion made by: Vince J. Rosato
Seconded by: Leo Sheridan

Votes

Ron Carey	Yes
Evelyn Gonzalez	Yes
Lance James	Yes
Diana Prola	Yes
Vince J. Rosato	Yes
Leo Sheridan	Yes

n. Mid-Alameda County Special Education Local Plan Area (MACSELPA) Representative ***(V)***

The Board approved the appointment of Trustee Gonzalez as representative to the Mid-Alameda County Special Education Local Plan Area (MACSELPA) for a two-year term, January 2015-January 2017.

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

Votes

Ron Carey	Yes
Evelyn Gonzalez	Yes
Lance James	Yes
Diana Prola	Yes
Vince J. Rosato	Yes
Leo Sheridan	Yes

o. Mid-Alameda County Special Education Local Plan Area (MACSELPA) Alternate ***(V)***

The Board approved the appointment of Trustee Rosato as the alternate the Mid-Alameda County Special Education Local Plan Area (MACSELPA) for a two-year term, January 2015-January 2017.

Motion made by: Ron Carey
Seconded by: Lance James

Votes

Ron Carey	Yes
Evelyn Gonzalez	Yes
Lance James	Yes

Diana Prola	Yes
Vince J. Rosato	Yes
Leo Sheridan	Yes

p. Drug, Alcohol, Tobacco Education (DATE) Committee Representative ***(V)***

The approved the appointment of Trustee Sheridan as representative to the Drug, Alcohol, Tobacco Education (DATE) Committee for a one-year term, January 2015-January 2016.

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

Votes

Ron Carey	Yes
Evelyn Gonzalez	Yes
Lance James	Yes
Diana Prola	Yes
Vince J. Rosato	Yes
Leo Sheridan	Yes

q. Drug, Alcohol, Tobacco Education (DATE) Committee Alternate ***(V)***

The Board agreed to keep these appointment opened until the new Trustee has been appointed.

r. San Leandro Disaster Preparedness Council Representative ***(V)***

The Board approved the appointment of Trustee Rosato as the representative to the San Leandro Disaster Preparedness Council for a one-year term, January 2015-January 2016.

Motion made by: Lance James
Seconded by: Evelyn Gonzalez

Votes

Ron Carey	Yes
Evelyn Gonzalez	Yes
Lance James	Yes
Diana Prola	Yes
Vince J. Rosato	Yes
Leo Sheridan	Yes

s. San Leandro Disaster Preparedness Council Alternate ***(V)***

The Board approved the appointment of Trustee James as the alternate to the San Leandro Disaster Preparedness Council for a one-year term, January 2015-January 2016.

Motion made by: Ron Carey
Seconded by: Evelyn Gonzalez

Votes

Ron Carey	Yes
Evelyn Gonzalez	Yes
Lance James	Yes

Diana Prola	Yes
Vince J. Rosato	Yes
Leo Sheridan	Yes

t. Agreement between Peer Health Exchange and San Leandro Unified School District for Spring 2015 ***(D) (V)***

The Board approved the agreement between Peer Health Exchange and San Leandro Unified School District for Spring 2015.

Motion made by: Lance James
Seconded by: Leo Sheridan

Votes

Ron Carey	Yes
Evelyn Gonzalez	Yes
Lance James	Yes
Diana Prola	Yes
Vince J. Rosato	Yes
Leo Sheridan	Yes

u. Operational Agreement between San Leandro Unified School District and African American Regional Educational Alliances for November 2014 through August 2015 ***(D) (V)***

The Board approved the Operational Agreement between San Leandro Unified School District and African American Regional Educational Alliance for November 2014 through August 2015.

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

Votes

Ron Carey	Yes
Evelyn Gonzalez	Yes
Lance James	Yes
Diana Prola	Yes
Vince J. Rosato	Yes
Leo Sheridan	Yes

v. Approve New Job Description and Position for a Coordinator of Youth Development Programs ***(D) (V)***

The Board approved the New Job Description and Position for a Coordinator of Youth Development Programs.

Motion made by: Evelyn Gonzalez
Seconded by: Lance James

Votes

Ron Carey	Yes
Evelyn Gonzalez	Yes
Lance James	Yes
Diana Prola	Yes
Vince J. Rosato	Yes

Leo Sheridan	Yes

w. Approve Contract with Educational Management Solutions to Perform a Job Classification Study ***(D) (V)***

Responding the Trustee Prola, Assistant Superintendent John Thompson explained that the bids received were all around $48,000, and that he would request capping the additional $750 per day per consultant for any expenses related to the Study after the 90-day period.

The Board approved the Contract with Educational Management Solutions to Perform a Job Classification Study with the amendment to cap the additional $750 per day per consultant for any expenses related to the Study after the 90-day period.

Motion made by: Ron Carey
Seconded by: Lance James

Votes

Ron Carey	Yes
Evelyn Gonzalez	Yes
Lance James	Yes
Diana Prola	Yes
Vince J. Rosato	Yes
Leo Sheridan	Yes

x. Adopt AUP Online Curriculum for Internet Safety for K-12 Students ***(D) (V)***

Trustee James was happy to see this coming forwarding, saying that the lessons are designed to teach students to be safe and responsible online and protect them from such things as bullying/cyber bulling behavior. In response to Student Board member Martin regarding how this online curriculum fits into the schools' curriculum, Deputy Superintendent Mucetti said there are still details to work out in terms of implementation, however, we have the flexibility to have it occur in the classroom or outside the classroom because it is fully online. In addition, Ruben Aurelio, Assistant Director of Technology, Assessment, Research & Evaluation provided additional clarification regarding the process.

Motion made by: Ron Carey
Seconded by: Lance James

Votes

Ron Carey	Yes
Evelyn Gonzalez	Yes
Lance James	Yes
Diana Prola	Yes
Vince J. Rosato	Yes
Leo Sheridan	Yes

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

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

Motion made by: Lance James
Seconded by: Evelyn Gonzalez

Votes

Ron Carey	Yes
Evelyn Gonzalez	Yes
Lance James	Yes
Diana Prola	Yes
Vince J. Rosato	Yes
Leo Sheridan	Yes

z. Approve Readmission for order number E07-12/13 from Expulsion ***(D) (V)***

The Board approved the Readmission from the Director of Student Services for Order Number E07-12/13 from Expulsion. The student has met all of the rehabilitation and is eligible to return to a comprehensive program.

Motion made by: Lance James
Seconded by: Evelyn Gonzalez

Votes

Ron Carey	Yes
Evelyn Gonzalez	Yes
Lance James	Yes
Diana Prola	Yes
Vince J. Rosato	Yes
Leo Sheridan	Yes

aa. Approve Readmission for order number E16-13/14 from Expulsion ***(D) (V)***

The Board approved the Readmission from the Director of Student Services for Order Number E16-13/14 from Expulsion. The student has met all of the rehabilitation plan and and is eligible to return to a comprehensive program.

Motion made by: Lance James
Seconded by: Evelyn Gonzalez

Votes

Ron Carey	Yes
Evelyn Gonzalez	Yes
Lance James	Yes
Diana Prola	Yes
Vince J. Rosato	Yes
Leo Sheridan	Yes

bb. Approve recomendation to extend Expulsion case # E13-13/14 ***(D) (V)***

The Board approved the recommendation from the Director of Student Services for the continuation of Expulsion Order E13-13/14. The student has not completed the terms of the rehabilitation plan and is not eligible to return to a comprehensive program at this time.

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

Votes

Ron Carey	Yes
Evelyn Gonzalez	Yes
Lance James	Yes
Diana Prola	Yes
Vince J. Rosato	Yes
Leo Sheridan	Yes

cc. Approve recomendation to extend Expulsion for case # E20-13/14 ***(D) (V)***

The Board approved the recommendation from the Director of Student Services for the continuation of Expulsion Order E20-13/14. The student has not completed the terms of the rehabilitation plan and is not eligible to return to a comprehensive program at this time.

Motion made by: Lance James
Seconded by: Leo Sheridan

Votes

Ron Carey	Yes
Evelyn Gonzalez	Yes
Lance James	Yes
Diana Prola	Yes
Vince J. Rosato	Yes
Leo Sheridan	Yes

dd. Fiber License Agreement between the City of San Leandro and the San Leandro Unified School District ***(D) (V)***

Trustee James thanked the Superintendent for all of his efforts to put this in motion. The Superintendent in turn thanked Rob Managewala, Director of Instructional Technology, Assessment, Research & Program Evaluation, Ryan Choate, Chief Technology Officer, Deputy Superintendent Mucetti, for all of their work towards the success of this agreement, and to the City for their commitment to work with the schools, while providing the District access to two of the fiber strands.

Trustee Sheridan thanked all those involved behind the scenes and is looking forward to seeing the benefits to the District, as the result of this partnership.

The Board approved the Fiber License Agreement between the City of San Leandro and the San Leandro Unified School District.

Motion made by: Ron Carey
Seconded by: Lance James

Votes

Ron Carey	Yes
Evelyn Gonzalez	Yes
Lance James	Yes
Diana Prola	Yes
Vince J. Rosato	Yes
Leo Sheridan	Yes

ee. Supplemental Educational Services Contracts with San Leandro Unified School District and various providers to deliver tutoring services for eligible students at Garfield, Jefferson McKinley, Washington, Wilson, Monroe, Bancroft and Muir Schools for the 2014-2015 school year. ***(D) (V)***

The Board approved the Supplemental Educational Services Contracts with San Leandro Unified School District and various providers to deliver tutoring services for eligible students at Garfield, Jefferson McKinley, Washington, Wilson, Monroe, Bancroft and Muir Schools for the 2014-2015 school year.

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

Votes

Ron Carey	Yes
Evelyn Gonzalez	Yes
Lance James	Yes
Diana Prola	Yes
Vince J. Rosato	Yes
Leo Sheridan	Yes

ff. Amendment No. 1 with Strawn Construction, Inc. for Construction Services for the Modernization and Voluntary Seismic Project at (6) School Sites ***(D) (V)***

The Board approved Amendment No. 1 with Strawn Construction, Inc. for Construction Services for the Modernization and Voluntary Seismic Project at Six (6) School Sites.

Motion made by: Lance James
Seconded by: Ron Carey

Votes

Ron Carey	Yes
Evelyn Gonzalez	Yes
Lance James	Yes
Diana Prola	Yes
Vince J. Rosato	Yes
Leo Sheridan	Yes

gg. Amendment No. 11 to the Jeffery E. Wong Architectural Design Services Contract for Voluntary Seismic Upgrade Projects ***(D) (V)***

The Board approved Amendment No. 11 to the Jeffery E. Wong Architectural Design Services Contract for Voluntary Seismic Upgrade Projects

Motion made by: Lance James
Seconded by: Evelyn Gonzalez

Votes

Ron Carey	Yes
Evelyn Gonzalez	Yes
Lance James	Yes
Diana Prola	Yes
Vince J. Rosato	Yes

Leo Sheridan Yes

12. INFORMATION ITEMS

a. Miscellaneous Receipts

Miscellaneous Receipts for the month of November 2015 in the amount of $12,342,075.81 and December 2014 in the amount of $24,21,893.75 has been deposited in the Treasury of Alameda County.

13. FUTURE BUSINESS

a. Consensus Items

Trustee Carey requested that the Board receive updated Board contact lists with Trustee Prola asking that the spouses' name be included on the Confidential list.**Consensus received**. The Superintendent also noted that an Updated Brown Act book would be coming soon.

Trustee Sheridan asked the Board to consider recognizing a partner in the community, Orchard Supply Hardware, who has made some generous donations to James Madison and James Monroe. **Consensus received**. Piggybacking on that, Trustee Prola also mentioned that every year each City Council member recognizes someone in their district who gives of their time and energy to making San Leandro the best it can be, noting that the Board may want to consider something similar in the future.

14. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

Trustee Sheridan attended the California School Board Association (CSBA) Annual Conference and found it to be very informative. He attended the Monroe Elementary School Winter Celebration where "Olaf" from the Disney movie *Frozen* made an appearance. Trustee Sheridan also noted that he attended the 2nd Annual City-Wide San Leandro Youth Science Fair (SLYSF) on January 8.

Trustee Gonzalez also attended the second annual Youth Science Fair, saying that this event began with three students from the high school and one from KIPP Academy and has grown, from the first venue located in a small area at the Marina Inn, to a large room at the San Leandro Main Library.

Trustee James attended the CSBA conference and shared his concerns regarding controversial comments made by an attorney at one of the forums he attended. . He also attended a forum on Special Ed, noting that as a teacher, he was disappointed in the presenters. He noted that CSBA is asking governing Boards to adopt resolutions calling for the repeal of the school district reserve cap. He urged the Board to not support this resolution. Trustee James concluded his comments saying that he is looking forward to the second half of the school year. Following his comments, Trustee Prola said that she would send a letter to CSBA regarding his concerns that his mentioned.

Trustee Rosato attended a few Winter Concerts, Ms. Shaws PBL Project demonstration at Wilson Elementary School, and the City-wide Science Fair. He thanked the Board for appointing him as the representative to the Alameda County School Boards Association,

adding that he will forward Trustee James concerns regarding CSBA to the Association. He mentioned that the January 23 Career Day has been postponed, and has not be rescheduled at this time. He announced that there will be a CSAB forecast webcast regarding "What's in Store Financially for Schools and Districts in 2015", on Thursday, January 22, 2014, at 11:00 a.m. This Thursday, January 15, will be the Alameda County School Boards' Association dinner meeting beginning at 6:30 p.m. at the Alameda County Office of Education.

Trustee Carey attended the Wilson Elementary School Holiday Party, followed by Ms. Louise Shaw's Project-Based Learning (PBL) project, noting that it was great to see the new School Resource Officer interacting with the students. He thanked the Superintendent and Cabinet for hosting the Holiday party at Drakes.

Trustee Prola attended the CSBA conference and Delegate Assembly. She also noted that the Alameda County School Board Association (ACSBA) is looking at revitalizing the Association, and that everyone is invited to their first meeting on January 15, 2015, at ACEO with a dinner beginning at 6:30 p.m. Trustee Prola liked the suggestion about compiling ideas and helpful hints from the Project Based Learning Projects to share with all teachers. Trustee Prola has been invited to be a judge at a Economics Study being held in Ruby Smart's class at the high school. She also will be a judge at the Martin Luther King, Jr. Oratorical Festival on Monday, January 19, at 10:30 a.m. at the Marina Community Center. Trustee Prola wished everyone a Happy and New Year and looks forward "to our continuing work with our schools."

15. RECESS INTO CLOSED SESSION

The Board took a short break and then recessed into Closed Session at 8:29 p.m.

a. Public Employee Performance Evaluation, Title: Superintendent's Evaluation; Government Code 54957

16. RECONVENE INTO OPEN SESSION

a. Report on Closed Session Action

The Board reconvened into Open Session at 9:10 p.m., where President Prola said no reportable action was taken.

17. ADJOURNMENT*

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

The meeting was adjourned at 9:10 p.m.

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

Votes

Ron Carey	Yes
Evelyn Gonzalez	Yes
Lance James	Yes
Diana Prola	Yes
Vince J. Rosato	Yes
Leo Sheridan	Yes

18. ANNOUNCEMENT

a. Board of Education Meetings

- Regular Board Meeting - January 27, 2015
- Regular Board Meeting - February 10, 2015
- Regular Board Meeting - March 10, 2015
- ~~**Regular Board Meeting - April 7, 2015**~~ **Cancelled**
- 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

Respectfully submitted,

Vince J. Rosato, Clerk

Board Approved: 1/27/15

TO: Board of Education

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

DATE: January 13, 2015

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					
231	Ellen Huffman	Teacher	Roosevelt	1.0	1/5/15
881	Amy Rocha	RSP Teacher	Muir	.40	12/12/14
	Vincent Ng	Adult School Teacher	Adult Ed	Hourly	12/18/14
	David Correa	Adult School Teacher	Adult Ed	Hourly	12/18/14
	Roxanne Massumi	Adult School Teacher	Adult Ed	Hourly	1/6/15
	Sophie Carillo-Mandel	Substitute Teacher	Various	Hourly	12/16/14
	Sarah Winter-James	Substitute Teacher	Various	Hourly	12/12/14
	Raymond Cepeda	Substitute Teacher	Various	Hourly	12/15/14
	Karla Navarro	Substitute Teacher	Various	Hourly	12/18/14
	Nelisa Lihanda	Substitute Teacher	Various	Hourly	01/07/15
CHANGES IN STATUS					
1530	Julie Avilla	Program Specialist	Various	1.0 to 1.2	9/8/14 – 12/12/14
1530	Julie Avilla	Program Specialist	Various	1.2 to 1.0	12/15/14 – 6/12/15
1579	Brad Bowers	Teacher	SLHS	1.0 to 1.2	9/2/14 – 6/12/15
1529	Marie Vangene	Program Specialist	Various	1.0 to 1.2	9/8/14 – 12/12/14
1529	Marie Vangene	Program Specialist	Various	1.2 to 1.0	12/15/14 – 6/12/15
RESIGNATIONS					
339	Paige Azarakhsh	Teacher	Wilson	1.0 to 0	12/20/14
247	Leon Chang	Teacher	SLHS	1.0 to 0	11/27/14
367	Susan Marks	Librarian	SLHS	1.0 to 0	1/2/15
1520	Phil Myers	Teacher	SLHS	1.0 to 0	6/30/15

To: Board of Education
From: John Thompson, Ed.D. Assistant Superintendent of Human Resources
Date: January 13, 2015
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						
1578-Unrestricted	Mark D. Martinelli	Assistant Superintendent of Business & Operations	District Office	1.00	12/1/14	
To: 560-Unrestricted From: 1479-Unrestricted	Michael P. Murray	To: Craft Maintenance Helper From: Utility	Maintenance	1.00	1/5/15	
1321-Title I Basic Grant	Rebecca Jauregui	Para Educator - Elementary	Monroe	0.27	1/5/15	
Short term	Angelica R. Guevara Reyes	Para Educator-Secondary AVID program	John Muir	Houly	1/14/15	6/11/15
Short term	Sergio Zurita Gutierrez	Para Educator Mild/Moderate	McKinley	Hourly	1/14/15	6/11/15
Short term	Gabriela Martinez Garcia	Para Educator-Secondary AVID program	John Muir	Houly	1/14/15	6/11/15
Substitute	Angelica R. Guevara Reyes	Substitute Para Educator	John Muir	Houly	1/6/15	
Substitute	Gabriela Martinez Garcia	Substitute Para Educator	John Muir	Houly	1/5/15	
Coach	Karen Escobar	Girls Soccer Coach	SLHS		December	February
Coach	Michael Blevins	Assistant Football Coach	SLHS		December	December
Yard Supervisor	Socorro L. Roque	Yard Supervisor	Garfield	Hourly	12/4/14	
Unpaid Leave of Absence						
562-Special Education	Cecille Luna	Para Educator-Mild/Moderate	McKinley	0.67	12/20/14	6/30/15
768-Title I Basic Grant	Kyona Garcia	Para Educator - Elementary	Wilson	0.43	1/6/15	7/1/15
Resignation						
901-Child Nutrition	Lizbeth Gonzalez	Nutrition Assistant I	John Muir	0.20	11/21/14	
1438-Unrestricted	Raisulhaq Abbasi	Director, Business Services	District Office	1.00	1/21/15	
800-Unrestricted	Jonathan Rodriguez	Campus Supervisor	SLHS	1.00	1/5/15	
1328-Unrestricted	Rebecca Jauregui	Parent Facilitator	Roosevelt	0.25	1/5/15	
Retirement						
596-Title I Basic Grant	Vicki Ann W. Duke	Para Educator-Moderate/Severe	Jefferson	0.83	2/28/15	