San Leandro USD Minutes

Created: March 06, 2015 at 03:28 PM

Regular Board Meeting

February 10, 2015
Tuesday, 07:00 PM
City Hall South Conference Room
999 E. 14th Street
San Leandro, CA 04577

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	
Monique Tate	Board Trustee	
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
c. Conference with Labor Negotiator (Government Code section 54957.6)
Employee organizations: SLTA, CSEA, T/T, Unrepresented Groups, Designated Representative: John Thompson

d. Public Employee Appointment - Title: Director of Business Services

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

The Board reconvened into Open Session at 7:00 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 on February 10, 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

Carol Delton, District Special Education teacher, addressed the Board regarding recent technology upgrades. Areas of concern included that the new copiers purchased for the high school are slower, not programmed to reflect that toner is needed, and have not been programmed to scan documents. With the overwhelming number of updates and software packages, the teachers have received this year, it has slowed the teachers down. She urged to the Board to take her concerns into consideration for future technology purchases and maintenance.

Richard Chennault, PTSO President at John Muir Middle School, and LCAP parent representative, thanked the Board for hiring Principal Vernon Walton; however raised concern about the quality of the math department. He urged the Board and the District to pay more attention to John Muir as a whole, but specifically the math department.

7. ACTION/DISCUSSION ITEM

a. Interview Candidates and Appoint a Trustee for Area 1 ***(D) (V)***
PUBLIC COMMENT

Kim Lamfers addressed the Board on behalf of Trustee Area 1 candidate Monique Tate, commenting that she is a diligent member of the CSEA #615 Board at the Alameda County Office of Education and is a vested and involved parent in San Leandro Unified. As a new San Leandro resident, Ms. Lambers said that she would personally be proud to have Ms. Tate represent her Trustee Area, and would be a great addition to the Board.

Jon Sherr, San Leandro Teachers' Association (SLTA) President addressed the Board on behalf to the SLTA Executive Board in support of Monique Tate stating that the SLTA Executive Board unanimously agreed to endorse Ms. Tate, describing her as fair, positive, thoughtful and collaborative and would be a great addition to the Board

of Education.

Following public comments, President Prola briefly outlined the process the Board would follow this evening, noting that the two candidates, Monique Tate and Carman West-Jefferson, met all the requirements:

- Order of the interviews will be drawn by lottery numbers
- Each candidate will be allowed a total of 30 minutes to complete her interview - 5 minute openings statements; interview questions from the Board member and a 3-minute closing statement
- Each candidate will be asked the same set of core questions with the possibility of a follow-up question related to a response and/or other their applications
- Candidates will be sequestered until all interviews are completed
- Once the interviews are completed, the candidates will be invited back to the general meeting while the appointment process takes place
- The Board President will ask each Board member for their nominee, and then entertain a motion for the appointments. If, after three rounds of balloting, no candidate has received four votes or the Board is unable to come to an agreement, a Special meeting will be called before the 60-day period deadline of February 19, 2015.

Each candidate introduced herself and answered eleven questions posed by the Trustees. The topics included the basic purpose of the public schools, and the role of the Board of Trustees; their primary purpose/role, what strengths they would bring as a member of the Board and how they would become more effective as a Board member.

After recognizing the qualities of both candidates, and thanking them for their willingness to serve the students of our community, the Board presented their nominations:

- Trustee James made a motion and Trustee Sheridan seconded to nominate Monique Tate to the Trustee for Area 1.
- Trustee Rosato made a motion to nominate Carmen West-Jefferson; however, the motion died with a lack of a second.

Ballots were distributed, collected and the votes were read:

- Tate: Carey, Gonzalez, James, Prola, Rosato, Sheridan,

By a vote of 6-0, Monique M. Tate was appointed as Trustee for Area 1.

b. Swearing In of Incoming Provisional Board Trustee

Superintendent McLaughlin administered the oath of office to Monique M. Tate. Then Board and staff then welcomed her as she took her place on the dais.

8. PRESENTATIONS

a. Capital Appreciation Bonds

The District's financial advisor, Dale Scott, provided an updated presentation regarding the status of the proposed refunding of the District's outstanding Capital Appreciation Bonds (CABs) and the various options available to the District as it

moves forward including:

- **Refunding CABs**
  - Attempt open market purchase
  - Structure advance refunding of remaining CABs as interest only through 2023
- **Refunding Convertible CABs**
  - Attempt open market purchases
  - For remaining options to be pursued:
    - Advance refunding with the interested only through 2017 (Alternate 2-A)
    - Advance refunding with level debt service (Alternate 2-B)
    - Delay until current refunding available in 2028 (Alternate C)

It was the recommendation of Mr. Scott that the District raise the public's school property tax rate in order to start paying back the interest on the loan each year, adding that the District would then need to decide how much to raise the tax rates.

Following the presentation and clarifying comments and questions, the Board moved to Action Item 13a, Adopting Resolution No. 15-09 Authorizing the Sale and Issuance of the San Leandro Unified School District General Obligation Refunding Bonds.

b. Categorical Funding Update: Title I-III

Sonal Patel, Director of Teaching, Learning and Educational Equity delivered a presentation on the implementation of Title I, Title II, and Title III categorical funding and programs that support improving student achievement and performance in the San Leandro Unified School District. Highlights included:

Title I: Funding for the lowest-achieving student in high poverty schools

- Of the percentage of the District's Title I Student Allocation, a small portion (approximately $10k is allocated for our private schools)
- Remaining funding is used for a variety of services such as translation for parent engagement, and approximately $300k for our Supplemental Educational Services (SES)

Title I: School Site Plans Inform Site Title I Expenditures

- Title I Schools have a School Site Councils (SSC), which governs how Title I funds are used
- District staff is working with the leadership at the Title 1 schools to create new School Site Plans that align to our LCAP and our District Strategic Plan, which will guide School Site Councils on how site Title 1 monies are spent

Title I: Supplemental Educational Services (SES)

- As opposed to years past, this year
  - Achievement data is used, along with principals and teacher input to prioritize our students most in need of tutoring and those students who were given applications
  - Parents facilitators now use GoogleForm to gather parent vendor

preference
    - Per parent request, we are coordinating with to come to school sites so parents don't have to travel
    - Principals are charged with holding vendors accountable for attendance and linking tutoring to actual learning plans

Title II: Preparing, Teaching, Training and Recruitng High Quality Teachers and Principals

- Offering a series of after-school workshops such as Common Core Math

Title III: Ensuring English proficiency and core academic achievement for English Language Learners

- In San Leandro Title III funds goes to support personnel and translation services
- This spring we will write our Title II Plan
- Currently, a English Learner Program Redesign Workgroup is meeting monthly to review our programming and make recommendation for our new Common Core-aligned English Learner Program Master Plan
- Title III Plan and EL Program Master Plan will be integrated to be use to inform how we ues our Title IIII funding in 2015-2016 to meet the needs of English Learners

Ms. Patel noted that in June 2015, they will be bringing the Consolidated Application (ConApp) to the Board for consideration. The ConApp is a two-part application and reporting process for federal categorical program funds. Board approval of the ConApp equals agreement to continue to apply for and receive federal funds, such as Title I-III.

Comments and questions raised by the Board included if the funding is secure, appreciation of the delivery service model and getting the money to those who really need it.

PUBLIC COMMENTS

Richard Chennault, a member of the School Site Council and involved parent at John Muir Middle School, urged the Board to move aggressively towards moving John Muir out of Program Improvement (PI) status, noting that the school is currently repeating their third year. He asked the Board and District to help him accomplish that goal and pledge to commit to doing things differently, and "helping John Muir staff make the changes that have to be made, to get the job".

c. Student Health & Wellness Center Update

Jason Toro, Manager, Student Health & Wellness Center, provided the Governing Board with an update on the program planning process for the Student Health & Wellness Center. The presentation focused on program development, preliminary budget projects (drafts), construction update, and opening of the center. Highlights included:

- School Health Center Model

    - Open during school hours and after school
    - Services offered by appointment or drop-in
    - No cost to students, regardless of insurance status
    - Assured Confidentially
    - Integrated services means easy referrals
- Services include: medical, dental, behavior health, health education and promotion; youth development, family engagement, school climate, health coverage and insurance enrollment
- Developmental Youth Outcomes
    - Healthy & Safe
    - Engaged & Empowered
    - Productive and Successful
- Construction Update
    - Projected completion date is the first week in June 2015
- Grand Opening - August 2015

Student Board member Martin asked about opening the center before school, and plans to reach out to all students about the programs offered. Board questions included how much of the $1M was coming from the general fund, and if the center would be opened when school is not in session, which were addressed by Mr. Toro.

d. Special Education Task Force Update Presentation by Director of Student Services, Special Education and Community Wellness, Victoria Forrester, and Task Force Participants

Victoria Forrester, the Director of Student Services, Special Education and Community Wellness, gave an update on the work of the Special Education Task Force thus far. A parent, teacher and student joined Ms. Forrester to update the Board on the progress of the Special Education Task Force and provided information regarding next steps as they work to build a strategic action plan that will guide Special Education programs and operations. The presentation focused on five Program Components:

- Communication
- Taskforce
- SESR (Special Education Self Review) Compliance
- Staffing
- Professional Development

Ms. Foresster than introduced parent Alan Lee; District Sp.Ed. teacher Sally Lewis; and student Isabelle Perez to share their experiences.

- Alan Lee shared, that as a parent on the Taskforce, he is encouraged with the open dialogue bridging mainstream, special services and parental input for all students and teachers
- Sally Lewis, District Special Education teacher expressed her enthusiasm about this work, "It has been a forum where teachers, parents, students, and administrators can come together to reflect and discuss how to improve and implement interventions, access, and resources for all students district-wide"
- Isabelle Perez, a student on the Taskforce spoke about how the program has evolved since she began receiving Special Education resource support in elementary school, and her experience in terms of building the Strategic Plan and how it defines the structure of the special education program

The Board thanked staff for the super presentation, and commended Ms. Perez for doing a great job. A question was raised regarding the approach for aligning the Strategic Plan and the LCAP with Special Ed, which was address by staff.

PUBLIC COMMENT

Carol Delton, Special Education Co-Chair spoke about the program at the high school and shared some of the services that they provide students especially in the areas of transition, such as job training programs in the community; an annual field trip to Chabot College where students meet with counselors and tour the campus, and learn about what disability services are offered; and a number of our students work with EAOP at other general support college systems and receive scholarships through the San Leandro Scholarship Foundation

Following Public Comments, the Board took at bring at 8:50 p.m. and reconvened to Open Session at 8:55 p.m.

e. Presentation on the Connection to the Fiber Optic Loop and the SLUSD Technology Infrastructure Road Map

Rabinder Mangewala, Director of Technology, Assessment, Research and Evaluation, and Ryan Choate, Chief Technology Officer, presented information on the district's connection to the Fiber Loop. The presentation included details on the vendor selection process. In addition, the plan for the district's technology infrastructure road map and funding for all related projects was explained. Key points included:

- Financial Analysis: Pre E-Rate Discount
  - Total Five Year Cost - $1,487,040
  - Annual Cost - $297,408
  - Monthly Cost - $24,784
- Financial Analysis: Post E-Rate Discount Years 1-5
  - If project is approved and funded by E-Rate, the District will receive a 80% discount an addionnal 10% discount via CA teleconnect Fund
    - Monthly Cost Pre-E-Rate - $24,784
    - Monthly Cost - Post E-Rate - $4,957
    - Monthly Cost After CA Teleconnect - $2,479
- Timeline: Connection to the Loop
  - Project Kick-Off - February 2015
- Infrastructure needs to ensure that students of SLUSD have access to high speed Internet and the devices required for 21st Century Teaching and Learning
  - Internal Switches and Fiber
  - New WiFi Access Points
  - Internet bandwidth, Internet Transportation from ACOE and Firewall (After Switches and Loop Connection is complete)
  - Student Devices (4,000+ devices already deployed
- Budget for Technology Infrastructure
  - SLUSD applied for and received a QZAB Bond for $5,000,000 to pay for the connection to the City of San Leandro Fiber Loop, other Technology infrastructure needs and some student and teacher devices

f. Midyear Strategic Plan Update

Superintendent Dr. Mike McLaughlin provided a midyear update on the implementation of year one of the District's adopted strategic action plan. January 2015 serves as the midyear marker for the first year of the implementation of the San Leandro Unified School District's Strategic Action Plan, adding, "That we are not only where we are supposed to be, we are beyond it." The following midyear report serves as information regarding the progress being made in each of the following five focus areas. Dr. McLaughlin noted that this information will be posted on the District website.

1. Student Achievement, Access and Equity

- Employee development;, recruitment & Retention
- Improvements in Course Programming
- Curriculum, Programs & Instructional Tools
- Special Education
- Assessment
- The Arts
- Elementary Library

2. Technology

- Infrastructure
- Devices
- Google Apps for Education

3. Community and Public Relations

- District and School Websites
- Move to City Hall Building
- Parent Facilitators
- Centralized Enrollment
- Communications Planning

4. School Safety, Health and Wellness

- Positive Behavior Intervention and Support (PBID) Initiative
- Established a District Wellness Council
- Updating All Emergency Operations Plans and Procedures
- Preparing for the Opening of the Student Health and Wellness Center
- Increased Training Opportunities for our Physical Education Teachers
- Improved Compliance Training for All Employees

5. Facilities

- Facilities projects completed this fall:
    - Solar Project
    - Exterior painting and installation of the digital marquee at San Leandro High School
    - Athletics sports complex at San Leandro High School

- Parking lots and driveway at Wilson Elementary and John Muir Middle School
- Repurposing and remodeling of the new Student Services, Special Education, and Community Wellness Building

- Fencing at the sites to be addressed spring 2015

Dr. McLaughlin conclude his presentation, saying that he will be providing his "State of the District" in May.

9. REPORTS

a. Correspondence

Trustee Rosato reported receipt of the following emails from January 28, 2015, - February 9, 2015: From Linda Pollard regarding "LCAP 2014-2015 Community Engagement Meetings," and "District Facilities, Locate, and Staff - Update"; from Reena Valvani regarding "Innovator Response to Board Meeting"; from Robin Michel regarding "Special Education Task Force Crosses the Halfway Mark"; from Maureen Forney regarding "Letter in Oppostion to Rail Spur Project: Trains in SL"; from Laura Aguayo-Guevara regarding "Certificated Job Vacancy"; from Ibado Ismail regarding "February 2015 Bancroft Banner"; from Mary Patterson regarding "Classified Vacancies"; from Lourdes Andrade regarding "Employee Reimbursement Forms"; from Isabelle Rodriguez regarding "You are Cordially Invited!"

b. Student Board Member Report

Student Board member Anna Martin provided an update to the Board regarding activities at the San Leandro High School campus and the Fred T. Korematsu campus. Highlights included:

- February 25 Band Concert at the AEC Theater
- March 13 will be the Talent Show at the Arts Education Center (AEC)
- March 27 a motivational speaker with be coming the school for an assembly
- This week they have been going through the interview process for the Youth Advisory Council for the Student Health and Wellness Center

Ms. Martin raised a concern that during a recent lock down at the FTK Campus, teachers and students felt unprepared for this or any type of disaster, due to the lack of drills and procedures to follow. She would like to see this addressed.

c. Union Representative Reports

California School Employees Association (CSEA) President Carol Alverez welcomed Ms. Tate to the Board. She also invited the Board and District administration to shadow our classified employees during classified employees week in May.

d. Superintendent's Report

Superintendent McLaughlin commented that he had no further comments in addition to his Midyear Strategic Plan Update presentation.

10. BOARD COMMITTEE REPORTS

a. Facilities & Technology

Trustee Prola reported that the Facilities & Technology Committee met on February 4, 2015, and approved several Notices of Completons, and Change Orders which are on

the agenda for Board consideration tonight. They also discussed the recommendation for the Fiber Loop Vendor, Switch/Fiber upgrades and QZAB Bond budget and project update.

11. BOARD REPRESENTATIVE REPORTS

a. Eden Area Regional Occupational Program (ROP)

Trustee Carey reported that the Eden Area Regional Occupational Program met on Thursday, February 5, 2015, and recognized four students as "Students of the Month". They approved the Governing Board reorganization, announcing that Gary Howard from Castro Valley was appointed President and that he was appointed Vice President. They adopted Resolution 447: Declaring February as Career Technical Education Month Career and approved the adoption of Board Policy and Administrative Regulations 5141.21: Administering Medication and Monitoring Health Conditions, adding that he would like the the Board Policy to review our policy.

As the Board meeting approached 10:30 p.m., on a motion made by Trustee James, and seconded by Trustee Rosato, the Board approved extending the meeting to no later than 11:00 p.m. by a 7-0 vote.

12. CONSENT ITEMS

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

The following item was pulled from the Consent Calendar:

- Approval of Board Minutes -January 27, 2015 (James)

With that the Board approved the Consent Calendar as amended.

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
Monique Tate	Yes

b. Approval of Board Minutes - January 27, 2015

Trustee James noted that under the Superintendent's report, the agreement reached between the District and San Leandro Teachers' Association was 3.25%, not 3.5% as reported. The Superintendent added, that because the percentage of the raise was actually never mentioned, the amount be stricken from the minutes.

With that, the Board approved the minutes of the Regular Board meeting held on January 27, 2015, as amended.

c. Personnel Reports - Certificated and Classified *(V) (C)*

d. Resolution No. 15-07 Proclaiming the Month of March as Art IS Education,

2015 Theme "Inspiring Creative Communities!" *(V) (C)*

e. Resolution No. 15-08 Proclaiming March 2, 2015 as National Education Association's Read Across America Day *(V) (C)*

f. Notice of Completion (NOC) for Bancroft Middle School Modernization & Voluntary Seismic Upgrade Project *(D) (V)*

g. Notice of Completion (NOC) for McKinley Elementary School Modernization & Seismic Upgrade Project *(D) (V)*

h. Notice of Completion (NOC) - San Leandro High School Exterior Site Work *(D) (V)*

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

j. Student Teaching Agreement between San Leandro Unified School District and University of Phoenix beginning August 28, 2014 to remain in effect until terminated by either party. *(V) (C)*

k. Out-of-State Field Trip for San Leandro High School Students to Orlando, Florida from April 24-30, 2015 *(V) (C)*

13. ACTION/DISCUSSION ITEMS

a. Resolution No. 15-09 Authorizing the Sale and Issuance of the San Leandro Unified School District General Obligation Refunding Bonds *(D) (V)*

The Board briefly discussed the options and recommendation that were presented, keeping in mind that the current tax rate in San Leandro for the schools is $110 per $100,000 of assessed property value annually, and "the Board needs to find a number that everyone can live with." At the conclusion of the discussion, the Board voted to have Mr. Scott develop a plan for paying off the CABS based on a maximum $15 per $100,00 value rate hike. Mr. Scott estimated that a $15 tax hike could equal approximately $30 million in savings in interest payments.

The Board adopted Resolution No. 15-19 Authorizing the Sale and Issuance of the San Leandro Unified School District General Obligation Refunding Bonds.

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
Monique Tate	Yes

b. 2015 CSBA Delegate Assembly Election *(D) (V)*

President Prola briefly explained the process and shared some information about the

candidates.

Following the tallying of the written votes, the Board submitted a ballot, casting a vote for Diana Prola (San Leandro USD); Joaquin J. Rivera (Alameda COE); and Vince J. Rosato (San Leandro USD).

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
Monique Tate	Yes

c. Approval of the Public Disclosure of Collective Bargaining Agreement for the California School Employees' Association - Chapter #94 ***(D) (V)***

The Board approved the Public Disclosure of Collective Bargaining Agreement for the California Employees' Association - Chapter #94.

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
Monique Tate	Yes

d. Ratification of Tentative Agreement between the San Leandro Unified School District and the California School Employees' Association - Chapter #94 ***(D) (V)***

The Board approved the Ratification of Tentative Agreement between the San Leandro Unified School District and the California School Employees' Association - Chapter #94.

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

Monique Tate	Yes

e. Approval of Compensation Increase for Management and Unrepresented Employees ***(D) (V)***

The Board approved the Compensation Increase for Management and Unrepresented Employees.

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
Monique Tate	Yes

f. Approval of an Amendment to the Contract of the Deputy Superintendent of Educational Services ***(D) (V)***

The Board approved an Amendment to the Contract of the Deputy Superintendent of Educational Services.

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
Monique Tate	Yes

g. Approval of an Amendment to the Contract of the Assistant Superintendent of Human Resources ***(D) (V)***

The Board approved an Amendment to the Contract of the Assistant Superintendent of Human Resources.

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

Monique Tate	Yes

h. Approval of an Amendment to the Contract of the Assistant Superintendent of Business and Operations ***(D) (V)***

The Board approved an Amendment to the Contract of the Assistant Superintendent of Business and Operations.

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
Monique Tate	Yes

i. Amendment and Revision to the Contract of the Superintendent ***(D) (V)***

The Board approved an Amendment to the Contract of the Superintendent.

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
Monique Tate	Yes

j. Change Order No. 1 to the Jeff Luchetti Construction Inc. Lease-Leaseback Contract for Soil Lime Treatment at the Muir Middle School Parking Lot Renovation Project #14-12 ***(D) (V)***

The Board approved Change Order No. 1 to the Jeff Luchetti Construction Inc. Lease-Leaseback Contract for Soil Lime Treatment at the Muir Middle School Parking Lot Renovation Project #14-12.

Motion made by: Leo Sheridan
Seconded by: Evelyn Gonzalez

Votes

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

k. Change Order No. 2 SunPower Contract for Project 13-17, for the Design and Construction, Operations & Maintenance Agreement with Performance Guarantee (Project #13-17) for Solar Funded through Measure M ***(D) (V)***

The Board approved Change Order No. 2 SunPower Contract for Project #13-17, for the Design and Construction, Operations, for the Design and Construction, Operations & Maintenance Agreements with Performance Guarantee (Project #13-17) for Solar Funded through Measure M.

Motion made by: Evelyn Gonzalez
Seconded by: Leo Sheridan

Votes

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

l. Amendment No. 12 with Aedis Architects for Project 14-06, School Based Health and Wellness Center and Project 14-14 for the Adult School Office Parking Lot. ***(D) (V)***

The Board approved Amendment No. 12 with Aedis Architects for Project 14-06, School Based Health and Wellness Center and Project 14-14 for the Adult School Office Parking Lot.

Motion made by: Evelyn Gonzalez
Seconded by: Monique Tate

Votes

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

m. Change Order No. 1 to the MW Logic Construction Contract for Project 14-16, the School Based Health and Wellness Center ***(D) (V)***

The Board approved Change Order NO. 1 to the MW Logic Construction Contract for Project 14-16, the School; Based Health and Wellness Center.

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
Monique Tate	Yes

n. Approval of Contract for Services with Conterra to provide wide area network connectivity to the City of San Leandro Fiber Loop ***(D) (V)***

The Board approved the Contract for Services with Conterra to Provide Wide Area Network Connectivity to the City of San Leandro Fiber Loop.

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
Monique Tate	Yes

o. Jamf MDM Software and White Glove Service from Apple ***(D) (V)***

The Board approved Jamf MDM Software and White Glove Service from Apple.

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
Monique Tate	Yes

p. 2014-2015 License Agreement between San Leandro Unified School District and CrisisGo Mobile Application ***(D) (V)***

The Board approved the 2014-2015 License Agreement between San Leandro Unified School District and CrisisGo Mobile Application.

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

Monique Tate Yes

q. Approve a Letter Requesting that the San Luis Obispo Planning Commission Vote to Deny the Project ***(D) (V)***

PUBLIC COMMENT

Maureen Forney, District teacher, asked the Board to be the first school board to approve sending a letter to the San Luis Obispo County Planning Commission, asking them to vote to deny the Phillips 66 Rail Spur Project, which would directly compromise the health and safety of our school communities along the rail route in San Leandro.

With that, the Board unanimously moved and unanimously seconded to Approve a Letter Requesting that the San Luis Obispo Planning Commission Vote to Deny the Phillips 66 Rail Spur Project.

Votes

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

r. Approve recomendation to extend Expulsion for case E12-13/14 ***(D) (V)***

The Board approved the Recommendation to Extend Expulsion for Case E12-13/14.

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
Monique Tate	Yes

14. FUTURE BUSINESS

a. Consensus Items

Trustee Sheridan reiterated his request that the Board acknowledge Orchard Supply for their support to Monroe and Madison Elementary Schools, noting that they donated a storage shed to Monroe Elementary to store their emergency supplies. Superintendent McLaughlin said that he would bring back a proposed process to the March 10, 2015, Board meeting for consideration.

Trustee Gonzalez asked for and received consensus to form a Recreation and Parks Commission Ad Hoc Committee to begin the process of seeking applications to serve

as the Board liaison to the City of San Leandro Recreation and Parks Commission. Trustees Gonzalez, Tate and Prola volunteered to be on the committee.

Trustee Rosato asked for consensus to bring back some dates for a Board Governance Workshop. Superintendent McLaughlin noted that now that the Trustee Area 1 has been filled, staff will send out the lists of dates available for Board consideration.

15. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

16. ANNOUNCEMENT

a. Board of Education Meetings

- 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

17. ADJOURNMENT*

a. Time *(V)*

The meeting was adjourned at 10:44 p.m.

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
Monique Tate	Yes

Respectfully submitted,

Vince J. Rosato, Clerk

Board Approved: 3/10/15

TO: Board of Education

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

DATE: February 10, 2015

RE: Acceptance of Personnel Report for Certificated Employees

The following is the Personnel Report that reports details of personnel assignments, employment and terminations.

Appointments

POS#	Name	Position	Location	FTE	Beginning Date	Ending Date
974	Sarah Killingsworth	RSP	Madison	1.0	1/29/15	
339	Marbella Rios-Duran	Teacher	Wilson	1.0	1/29/15	
	Sergio Benavides	Substitute Teacher	Various		1/27/15	
	Julia Gorgone	Substitute Teacher	Various		1/29/15	
	Anthony Haynes	Substitute Teacher	Various		2/4/15	

Change of Status

POS #	Name	Position	Location	FTE	Beginning Date	Ending Date
1521	John Stevens	Teacher	SLHS	1.2 to 1.0	1/20/15	
1526	Christine Davidson	Teacher	Muir	.40 to 1.0	4/13/15	6/12/15

Resignation

POS #	Name	Position	Location	FTE	Beginning Date	Ending Date
412	Hedy Herrera Revise resignation date	Teacher	Muir	1.0 to 0	4/4/15	

TO: Board of Education

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

DATE: February 10, 2015

RE: Acceptance of Personnel Report for Classified Employees

The following is the Personnel Report that reports details of personnel assignments, employment and terminations.

Appointments

POS#	Name	Position	Location	FTE	From	To
901-Child Nutrition	Leonora V. Garcia	Nutrition Assistant I	Muir	.20	1/26/15	
Short-term	Robert London Jr.	Campus Supervisor	Muir	Hourly	2/11/15	6/11/15
Short-term	Jennifer Amate	Office Clerk I	McKinley	Hourly	2/11/15	6/11/15
Short-term	Gracie Jones	Nutrition Assistant I	McKinley	Hourly	2/11/15	6/11/15
Short-term	Denise Hughes	Nutrition Assistant I	Jefferson	Hourly	2/11/15	6/11/15
729-Unrestricted	Brianna M. Evans	Campus Supervisor	SLHS	1.0	1/29/15	
Community Service	Dariusz Kubiak	Community Service	Various	Hourly	1/29/15	
Yard Supervisor	Consuelo V. German Estrada	Yard Supervisor	Washington	Hourly	1/30/15	

Change

POS#	Name	Position	Location	FTE	From	To
To: 1479	Steven Bowden	Utility	Maintenance	To: 1.0	2/2/15	
From: 1160	Steven Bowden			From: .65		

Resignations

POS#	Name	Position	Location	FTE	From	To
39 month reemployment	Jamie Marte				1/29/15	