San Leandro USD Minutes

Created: May 29, 2015 at 09:41 AM

Regular Board Meeting

May 19, 2015
Tuesday, 07:00 PM
San Leandro City Council Chambers
835 E. 14th Street
San Leandro, CA 94577

Attendees

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	
Anna Martin	Student Board Member	*non-voting*
Mark Martinelli	Assistant Superintendent	*non-voting*
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.

The meeting was called to order at 6:00 p.m. It was noted that all Board members were present with the exception of Trustee Carey who would be absent tonight.

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 6:00 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: Assistant Principal, San Leandro High School and Middle School Vice Principal at Bancroft Middle School; Government Code 54957

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

The Board reconvened into Open Session at 7:07 p.m.

a. Report on Closed Session Action

President Prola said the Board had been in Closed Session, where the following action was taken:

On a motion made by Trustee Rosato and seconded by Trustee James, the Board appointed Zachary Kahn to the position of Assistant Principal at San Leandro High School, by a 6-0 vote. Trustee Carey was absent.

On a motion made by Trustee James and seconded by Trustee Rosato, the Board appointed Jeffrey Miles to the position of Vice Principal at Bancroft Middle School, by a 6-0 vote. Trustee Carey was absent.

b. Pledge of Allegiance

President Prola led the Pledge to Allegiance to the Flag.

c. Approval of Agenda *(V)*

Prior to approving the agenda, staff requested that Action Item 11i, Adopt the Color for the New San Leandro Unified School District Logo, be moved up to the number one slot under Action/Discussion Items.

With that, the Board approved the agenda for the Regular Board Meeting held on May 19, 2015, as amended. Trustee Carey was absent.

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

Votes

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

5. LEGAL STATEMENT

a. Legal Statement

6. PUBLIC TESTIMONY ON NON-AGENDA ITEMS

Leticia Alvarez, addressed the Board regarding the lengthy (over 40 days) of her son's teacher this school year. She expressed her frustration that while her son has been in class every day, and she has done her part as a parent, she is being asked to provide tutoring for her son, which would cause a hardship for her. She feels that her son has missed out on his whole year of school, and as a parent she is out of options.

Tom Epenberger, whose child is in the same class as Ms. Alvarez's son, shared the same concerns, stating that only recently have parents been given a real action plan by the school site. Up until then there seemed to be a lack of planning or preparation for when a situation like this occurs, adding that it does not seem fair to ask parents to take their child out of extracurricular after-school activities and provide tutoring to make up for the time lost. Mr. Epenberger felt that the District and school site has essentially failed the

students this year and asked that a solution be put in place to insure that this doesn't happen again.

Richard Chullent, John Muir PTO president, addressed the Board on two issues: (1) His disappointment of the lack of acknowledgement of the many Special Education parents who came to the meeting urging the Board to consider their concerns before taking action on the recommended adjustments to Special Education Programming for the 2015-2016 school year; and (2) Mr. Chullent acknowledged Trustee Gonzalez for serving breakfast to the Muir teachers during Teacher Appreciation Week, and on behalf of the John Muir PTO, presented Trustee Gonzalez with a "Thank You" gift.

7. PRESENTATIONS

a. Student Board Member Certificate of Commendation

The Board of Education and the Superintendent presented Anna Martin with a Certificate of Commendation for her outstanding service as a Student Board Member for the San Leandro Unified School District Board of Education for the 2014-2015 school year. Ms. Martin thanked the Board and said that she will be attending Temple University in Philadelphia in the fall.

b. Certificate of Commendation - Eden Area Regional Occupational Program Student of the Month for May 2015

The Board of Education and Superintendent presented Certificates of Commendation to Eden Area Regional Occupational Program (ROP) "Students of the Month" for May 2015:

Ervin Yangorin, Marketing Economics
Blanca Padilla, Medical Careers

c. Findings and Recommendations from the Classification and Compensation Study Conducted for Classified and Management Employee Groups

Dr. John Thompson prefaced the presentation by explaining that earlier this year, the District entered into a contract with Educational Management Solutions (EMS) to perform a classification and compensation study to review the job classifications and salary schedule structures for classified and management employee groups. While he said that it was good practice to have a study every five years, the last one completed by the District was in 1990.

Dr. Thompson then introduced Larry Hunt, from EMS, who explained that the study included a development of findings with recommendations that addresses both the internal equity and market competitiveness of the District's current compensation practices and can serve as the foundation for future decisions regarding wage and salary administration.

Mr. Hunt concluded his presentation by saying that they have outlined a process that identifies steps that will be required to fully implement the Study's recommendations, adding that EMS can further assist the District in the development of an Implementation Plan and ensuring job information and compensation practices are maintained in accordance with "best practices."

The Board thanked Mr. Hunt for the presentation.

d. Brief Update on the Governor's May Revise and the Potential Impact on San

Leandro Unified School District

Governor Brown released his 2015-2016 May Revise Budget on May 14, 2015. Staff attended the School Services of California (SSC) workshop on May 19, 2015. Assistant Superintendent of Business and Operations, Mark Martinelli, provided a brief presentation to the Board regarding highlights of the Governor's budget and its potential impact to the San Leandro Unified School District. Highlights included:

KEY CHANGES/DISCOVERIES FROM GOVERNOR'S JANUARY PROPOSALS:

1) State General Fund Revenue has increased approximately $6.1 billion as a projection over the January proposal
2) Rainy Day Fund - $1.9 billion plus $1.9 billion to pay down existing debt
3) Prop 98 - $3.1 billion increase in 2014-15 and $2.1 billion increase from January proposal
4) 1-Time Discretionary State Funding in 2015-16 is increased by $2.4 billion to a total of $3.5 billion
5) Inter-Year Deferral To be paid in 2014-15
6) LCFF increase by $2.1 billion for gap closure

FOR SAN LEANDRO UNIFIED:

1) LCFF Funding Gap Increases

    a) From 32.19% up to 53.08% in 2915 representing $2,500,000 increase over January proposal:
        -$1,000,000 increase in January
        -$2,500,000 increase over January Proposal
    b) 37.4%, 36.7% and 21% for the following years (Less incremental funding per year as gap closes however!)
    c) c. Funding gap may be completed before 2020-21

2. 1-Time Discretionary State Funding

    a) $421 /ADA increase from $180/ADA January
        -$1,500,000 increase for SLUSD ($180/ADA
        -$4,800,000 increase for SLUSD ($601/ADA
    b) Covers Common Core, Prior Year Mandates, etc.

MAY REVISE CAUTIONS:

1) Current LCFF Transitional Funding does not fully fund district at 2007-08 funding levels
2) Still no new State funding for STRS Employer % rate Increases
3) Prop 2 Limitation on district reserve balances
4) No Facilities State Construction Funding
5) Return to 40% of New Revenues once Maintenance Factor Repaid

NEXT STEPS:

1) June 2 - LCAP/Proposed Budget to the Board

2) June 15 - State Budget Adoption Deadline
3) June 23 - LCAP & Adopted Budget to the Board

e. Student Online Personal Information Protection Act (SOPIPA)

Educational Services is preparing for the January 1, 2016, date when the Student Online Personal Information Protection Act (SOPIPA) becomes law. Rabinder Mangewala, Director of Technology, Assessment, Research and Evaluation and Roxanne Ansolabehere, Coordinator of Library and Multimedia Services, presented and briefly covered past school privacy law, describe the new state law, and outlined the steps our District is taking.

Ms. Ansolabehere explained that SOPIPA places restrictions on third-party companies and prohibits them from selling or using students data for any reason; acknowledges that the data held by school districts is owned by the district, and when the operators no longer works with a school, all student information must be deleted.

Mr. Mangewala continued by saying that Ms. Ansolabehere would be the Designated District Privacy Administrator; however, cautioned that privacy is something that we need to look at as an entire organization, stressing the importance of training for everyone across the District.

As the first step, the District has begun contacting all of our appropriate vendors by letter outlining the new law and its restrictions and requesting written acknowledgment of their intention to follow the law, noting that 80% of our vendors who deal with student data have signed this pledge. In addition the District will continue (1) Ongoing assessment of all students systems for compliance; (2) Assessing all operations in technology for compliance; (3) Instituting online safety modules for all students; (4) Compiling a list of our vendors who have publicly signed a privacy pledge; (5) Actively working with District lawyers; (6) Protecting network integrity, (7) Securing devices with management software, and (8) Ongoing training and professional development.

8. REPORTS

a. Correspondence

Trustee Rosato reported receipt of the following emails from May 5, 2015, through May 18, 2015: From Roxanna Rhessemi regarding "Ms Argelia Ramos, 1st Grade Bilingual Teacher at Washington Elementary School"; from Elena Ball regarding "African American and Latino Achievement Ceremonies"; from Mary Patterson regarding "Classified Vacancies"; from Brian Feeley regarding "Pre Pride Parade Party Poster"; from Ana Apodaca regarding "Invitation to Kaiser Permanente Veteran Honoring Ceremony on May 21"; from Laura Aguaya-Guevara regarding "Certificated Job Vacancy"; from Leticia Alvarez regarding "Jefferson Elementary"; from Mary Patterson regarding "Vacancies Notice," and "Employees of the Year"; from Robin Michel regarding "Student Health and Wellness Center to Open in August"; from Morgan Mack-Rose regarding ""Schedule Conflict with Evening of Student Voices and Latino Achievement Night"; from Laura Aguayo-Guevara regarding "Certificated Job Vacancy"; from Diana Sousa regarding "Anonymous Letter"; from Mary Patterson regarding "Revised Early Dismissal Calendar"; from Mark Hamilton regarding "Thought You Might be Interested in This Article"; and Kasia Sato regarding "Kindergarten Hours."

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. She reported that there are only three weeks left of school. Upcoming events include:

1) June 2 - SLTA Scholarship Tea, 2:30 p.m. in the San Leandro High School Student Cafeteria
2) June 4 - Retirement/Recognition Tea, 2:30 pm. San Leandro High School Student Cafeteria
3) June 5 - Senior Recognition Night - San Leandro High School Students
4) June 6 - San Leandro Cherry Festival, 11 am-6 pm, located in downtown San Leandro
5) June 11 - Graduation, 5:30 p.m. at Burrell Field

Ms. Martin also reported that Prom was last Friday, May 15, at the Scottish Rite in Oakland, saying that everyone had a wonderful time.

c. Union Representative Reports

There were no Union Representative Reports.

d. Superintendent's Report

The Superintendent acknowledged and thanked Leticia Alvarez and Tom Eppenberger for their comments regarding their child's teacher's lengthy absences during this school year, saying that the District is taking this situation very seriously and will be looking into our system so that we can insure that all of our students are receiving an appropriate education should the teacher be out of the classroom for an extended length of time. Superintendent McLaughlin expressed the District's apologies for the delay, reassuring the parents that this will not happen again, and the District is taking steps to rectify this in the last few weeks left of the school year.

The May Revise was excellent, noting that he was very surprised with the Governor's revised budget proposal, where additional state revenue is earmarked for K-12 schools.

The Superintendent toured the Health & Wellness Center with Manager Jason Toro, reporting that this will be a phenomenal facility, where we can provide some wonderful services for our students and parents.

The first of two Latino Achievement Nights is tomorrow, May 20, 5:30-7:00 p.m. at the San Leandro High School Gym, followed by the San Leandro Education Foundation Season of Service Period of Peace Second Annual "An Evening of Students Voices," at the San Leandro High School Arts Education Center, 7:00-8:00 p.m.
Thursday, May 21, 2015, is the State of the District, where the Superintendent, and representatives from some of the District's foundations will talk about our successes and the good things happening in San Leandro.

The Superintendent attended SLED's "Full S.T.E.A.M. Ahead for Education Breakfast" on Friday, May 15.

9. BOARD COMMITTEE REPORTS

a. Curriculum Committee

Trustee Rosato reported that the Curriculum Committee met on May 11, 2015. The Committee discussed middle school and high school World Language Pathways for Spanish and are bringing forward for Board consideration tonight the following New Courses, Course Revisions, and Course Title Changes for our middle and high schools courses: Internship 101 and Jazz Ensemble (new courses); Spanish 1A & 1B; Middle School Spanish for Spanish Speakers 1A & 1B; and Geometry CP (course revisions); and Introduction to Microsoft Office Applications w/Foundation in Keyboarding (title change). The Committee also discussed Reclassification Criteria for English Learners (EL); and Being a Writer Curriculum that will be piloted this coming year.

b. Policy Committee

Trustee Rosato reported that the Policy Committee met on May 11, 2015. The Committee considered an initial draft of the Grades/Evaluation of Student Achievement Policy 5121. The Promotion, Acceleration, Intervention, Retention Policy 5123 sample was also brought to the Committee, and the Committee reviewed the High School Graduation Requirement Policy 6146.1.

c. Facilities & Technology Committee

Trustee Prola reported that the Facilities & Technology Committee met on May 13, 2015, and approved two Notices of Completion, and a Change Order, which are being brought forward for Board consideration tonight. The Committee also discussed the progress of the technology plan for the District and on-going installations.

d. Communications Committee

Trustee Gonzalez reported that the Communication Committee met on May 11, 2015. The Committee received a presentation on "iResult", a data-driven resource to improve the District's capacity to monitor organization performance as set by the indicators in the District's Local Central Accountability Plan (LCAP). The Committee also discussed the State of the District, the Cherry Festival marketing plan, and looked at the District logo color.

10. CONSENT ITEMS

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

The Board approved the Consent Items as presented. Trustee Carey was absent.

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

Votes

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

b. Approval of Minutes - April 21, 2015 *(V) (C)*

c. Approval of Minutes - May 5, 2015 *(V) (C)*

d. Personnel Report - Certificated & Classified *(V) (C)*

e. School Year Calendars for the 2015-16 and 2016-17 School Years *(V) (C)*

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

g. Agreement between AVID College Readiness System Services and Products and the San Leandro Unified School District for the period July 1, 2015 to June 30, 2016 *(V) (C)*

h. Library Discards for Bancroft, Jefferson, McKinley, Roosevelt, Washington, and Wilson Schools *(V) (C)*

i. Contracted Services Agreement Between San Leandro Unified School District and YMCA of the East Bay for Science Camp Arroyo for Washington Elementary School on March 22-25, 2016 *(V) (C)*

j. Notice of Completion (NOC) for the San Leandro Unified School District's Adult School Administration Building Seismic Upgrade Project #14-15 Funded Through Measure B Savings *(V) (C)*

k. Notice of Completion (NOC) for the Garfield Elementary School Seismic Upgrade Project #14-15 funded through Measure B Savings. *(V) (C)*

l. Student Teaching Agreement between San Leandro Unified School District and Humboldt State University beginning July 1, 2015 to June 30, 2020. *(V) (C)*

m. Discard Obsolete Textbooks no longer in use at John Muir Middle School *(V) (C)*

11. ACTION/DISCUSSION ITEMS

a. Resolution No. 15-21 Authorized Signatory Supporting the Application for Eligibility Determination and Funding for the State Facility Program (SAB 50-03 and 50-04 Forms) *(D) (V)*

The Board Adopted Resolution No. 15-21 Authorized Signatory Supporting the Application for Eligibility Determination and Funding for the State Facility Program (SAB 50-03 and 50-04 Forms). Trustee Carey was absent.

Motion made by: Evelyn Gonzalez
Seconded by: Lance James

Votes

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

b. New Courses, Course Revisions, and Course Title Changes for Middle and High Schools Courses in the San Leandro Unified School District *(D) (V)*

PUBLIC COMMENT

Lee Rosenberg, Bancroft Middle School Spanish teacher, thanked the Board for considering approving the Spanish for Spanish Speakers 1A and 1B and Spanish 1A and 1B course revisions being brought forward tonight. He acknowledged the Department of Teaching, Learning, and Educational Equity for working with secondary school teachers and administrators to realign the District's current courses and develop new courses to reflect shifts toward Common Core State Standards, Next Generation Science Standards, 21st Century Learning Skills, and A-G eligibility requirements.

Student Board Member Martin was happy that the District is offering Spanish for middle school students and would love to see more languages offered at that level, saying that it provides background knowledge and understanding of the language, as they enter high school.

The Board approved the New Courses, Course Revisions, and Course Title Changes for Middle and High School Courses in the San Leandro Unified School District. Trustee Carey was absent.

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

Votes

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

c. Memorandum of Understanding between Newark USD, Local Educational Agency for East Bay Induction Consortium (EBIC), and the San Leandro USD for the BTSA Program *(D) (V)*

The Board approved the Memorandum of Understanding between Newark USD, Local Educational Agency for East Bay Induction Consortium (EBIC), and the San Leandro USD for the BTSA Program. Trustee Carey was absent.

Motion made by: Lance James
Seconded by: Evelyn Gonzalez

Votes

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

d. Contracted Services Agreement Between San Leandro Unified School District and NatureBridge Environmental Science Program for Wilson Elementary School, December 9-11, 2015 *(D) (V)*

The Board approved the Contracted Services Agreement Between San Leandro Unified School District and NatureBridge Environmental Science Program for Wilson Elementary School, December 9-11, 2015. Trustee Carey was absent.

Motion made by: Lance James
Seconded by: Evelyn Gonzalez

Votes

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

e. Change Order No. 1 to the Lease-Leaseback Contract with BRCO Constructors Inc. for Project #14-15, the Voluntary Seismic Upgrades Project at the Garfield, Jefferson and Roosevelt Elementary Schools Daycare Buildings, and the Farrelly Pool Building at Roosevelt Elementary School. *(D) (V)*

In response to Trustee Gonzalez, staff clarified that the Farelly Pool Building at Roosevelt Elementary School is owned by the District, not the City.

The Board approved Change Order No. 1 to the Lease-Leaseback Contract with BRCO Constructors Inc. for Project #14-15, the Voluntary Seismic Upgrades Project at the Garfield, Jefferson and Roosevelt Elementary Schools Daycare Buildings, and the Farrelly Pool Building at Roosevelt Elementary School. Trustee Carey was absent.

Motion made by: Lance James
Seconded by: Evelyn Gonzalez

Votes

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

f. Public Information Officer Position and Job Description *(D) (V)*

The Board approved the Public Information Officer Position and Job Description. Trustee Carey was absent.

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

Votes

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

g. Resolution No. 15-25 Establishment of a Four-Consecutive-Day Workweek for the period of June 19, 2015, through August 7, 2015 *(D) (V)*

The Board adopted Resolution No. 15-25 Establishment of a Four-Consecutive-Day Workweek for the period of June 19, 2015, through August 7, 2015. Trustee Carey was absent.

Motion made by: Lance James
Seconded by: Evelyn Gonzalez

Votes

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

h. Tentative Agreement with Teamsters Union Local No. 856/Alameda Building Trades Council *(D) (V)*

The Board approved the Tentative Agreement with Teamsters Union Local No. 856/Alameda Building Trades Council. Trustee Carey was absent.

Motion made by: Evelyn Gonzalez
Seconded by: Lance James

Votes

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

i. Adopt the color for the new San Leandro Unified School District logo *(D) (V)*

Deputy Superintendent provided a brief follow-up on the District Logo process. At the last Board meeting, the Board approved the design of the new District logo and provided input to staff regarding the color scheme. The Communication Committee met and is recommending the blue and white color combination for the New San Leandro Unified District Logo.

The Board adopted the recommended Blue and White color combination for the New San Leandro Unified District Logo. Trustee Carey was absent.

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

Votes

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

j. Agreement between the San Leandro Unified School District and iResult *(D) (V)*

The Superintendent further explained that iResult is "like a dashboard on the District's website and it is continually pulling data from our data gathering sources, so parents can access our data anytime and see how we are doing in our focus areas and need."

The Board approved the Agreement between the San Leandro Unified School District and iResult. Trustee Carey was absent.

Motion made by: Lance James
Seconded by: Evelyn Gonzalez

Votes

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

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

The Board approved the 2014-2015 Non-Public School/Agency Contracts. Trustee Carey was absent.

Motion made by: Lance James
Seconded by: Leo Sheridan

Votes

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

l. Alameda County Office of Education Triennial Plan for July 1, 2015 - June 30, 2018 *(D) (V)*

The Board approved the Alameda County Office of Education Triennial Plan for July 1, 2015 - June 30, 2018. Trustee Carey was absent.

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

Votes

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

m. LEA Medi-Cal Billing Services Agreement between San Leandro Unified School District and San Joaquin County Office of Education *(D) (V)*

In response to Trustee Gonzalez, staff explained that not every agency offers this service, adding that San Joaquin County Office of Education also coordinates the billing.

The Board approved the LEA Medi-Cal Billing Services Agreement between San Leandro Unified School District and San Joaquin County Office of Education. Trustee Carey was absent.

Motion made by: Lance James
Seconded by: Monique Tate

Votes

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

n. Memorandum of Understanding between San Leandro Unified School District and Davis Street Family Resource Center (DSFRC) for the 2014/2015 school year *(D) (C)*

The Board approved the Memorandum of Understanding between San Leandro Unified School District and Davis Street Family Resource Center (DSFRC) for the 2014/2015 school year. Trustee Carey was absent.

Motion made by: Lance James
Seconded by: Evelyn Gonzalez

Votes

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

Leo Sheridan	Yes
Monique Tate	Yes

o. Memorandum of Understanding between San Leandro Unified School District and The Alameda County Office of Education Alternative Education School Programs and Alameda County Local Educational Agencies for three years beginning July 1, 2015 - June 30, 2018 *(D) (V)*

The Board approved the Memorandum of Understanding between San Leandro Unified School District and The Alameda County Office of Education Alternative Education School Programs and Alameda County Local Educational Agencies for three years beginning July 1, 2015 - June 30, 2018. Trustee Carey was absent.

Motion made by: Lance James
Seconded by: Evelyn Gonzalez

Votes

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

p. Operation HOPE - Financial literacy and entrepreneurial programming at the Student Health & Wellness Center *(D) (V)*

The Board approved Operation HOPE - Financial literacy and entrepreneurial programming at the Student Health & Wellness Center. Trustee Carey was absent.

Motion made by: Lance James
Seconded by: Monique Tate
Votes

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

q. PilotCity - Digital fabrication and business incubation programming at the Student Health & Wellness Center. *(D) (V)*

The Board approved the PilotCity - Digital fabrication and business incubation programming at the Student Health & Wellness Center. Trustee Carey was absent.

Motion made by: Lance James
Seconded by: Leo Sheridan

Votes

Evelyn Gonzalez	Yes
Lance James	Yes
Diana Prola	Yes

Vince J. Rosato	Yes
Leo Sheridan	Yes
Monique Tate	Yes

r. Proposed Stipulated Expulsion Case # E09-14/15 *(D) (V)*

The Board approved the Proposed Stipulated Expulsion Case # E09-14/15. Trustee Carey was absent.

Motion made by: Lance James
Seconded by: Evelyn Gonzalez

Votes

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

s. Proposed Stipulated Expulsion Case # E12-14/15 *(D) (V)*

The Board approved the Proposed Stipulated Expulsion Case # E12-14/15. Trustee Carey was absent.

Motion made by: Vince J. Rosato
Seconded by: Evelyn Gonzalez

Votes

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

t. WIFI Replacement Phase 1 *(D) (V)*

The Board approved the WIFI Replacement Phase I. Trustee Carey was absent.

Motion made by: Lance James
Seconded by: Evelyn Gonzalez
Votes

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

12. FUTURE BUSINESS

a. Consensus Items

There were no consensus items added.

13. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

Trustee Rosato asked that staff provide updates on the status of the consensus items so that the Board is aware of those that have been completed and those still needing attention.

Trustee Tate visited Garfield Elementary School and had the pleasure of speaking to sixty-four 5th graders about the role of a School Board member, adding that the students are studying civics in class and posed some very tough questions.

Trustee Sheridan thanked those who supported Monroe Elementary Schools spring carnival and car show, reporting that it was another successful community-building event. He visited Jefferson Elementary and took a walk through the school with Principal Morales, adding that once a month on Wednesday, there is a morning student recognition assembly.

Trustee Gonzales enjoyed cooking breakfast for the John Muir Middle School teachers during Teacher Appreciation Week. She attended the "Full S.T.E.A.M. Ahead for Education Breakfast" and hosted two tables. She acknowledged the San Leandro Education Foundation (SLED) for putting together a great presentation on behalf of our schools. Trustee Gonzalez attended Bancroft Middle School's production of "Aladdin." Trustee Gonzalez shadowed a para educator in a moderately-severe classroom at Madison Elementary School and attended the school's spring concert. Trustee Gonzalez attended Monroe's school carnival and will be traveling to Disneyland with the San Leandro High School Band, serving as a chaperone. Tomorrow night, May 20, is Season for Service and the Latino Achievement Night, adding that it is the last night for "Relay for Life." She would like staff to explore offering multiple elective opportunities that middle school students can take during the school year.

Trustee James reported that the San Leandro High School swim team competed at the NorCal Championship. On Saturday and Sunday, the Ultimate Frisbee Club placed third in their competition, adding that after three-years, there are about thirty students in the club.

Trustee Prola reported that she was elected as a Delegate at the California Democratic Delegation in Anaheim, reporting that our Assemblyman Rob Bonta is sponsoring AB1240, which aims to improve student achievement, and health through innovative improvements to school breakfast; and where the Delegates overwhelmingly adopted a resolution urging legislators to require vaccinations for all students except for those students whose medical condition prohibits it.

Student Board Member Martin mentioned that teacher absences were also a concern at the high school, stating that in her experience with one of her teachers who was out for an extended period of time, it does affect the students and the classroom environment. Ms. Martin will be attending the Disneyland Band trip, and also reported that she applied for an internship in Assemblymember Rob Bonta's local office. Ms. Martin concluded her comments by saying this was her last meeting, and thanked everyone for their support.

14. ANNOUNCEMENT

a. Board of Education Meetings

Regular Board Meeting - June 2, 2015
Regular Board Meeting - June 23, 2015

15. ADJOURNMENT*

a. Time *(V)*

Respectfully submitted,

Vince J. Rosato, Clerk

Board Approved: 6/2/15

TO: Board of Education

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

DATE: May 19, 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
	Curtis Larson	Substitute Teacher	Various		5/1/15	
	Stacey Poncia	Substitute Teacher	Various		5/5/15	

Unpaid Leave of Absence

POS #	Name	Position	Location	FTE	Beginning Date	Ending Date
67	Judith Burle	Teacher	Jefferson	1.0 to 0	2015-16 school year	
131	Jennifer Campbell	Teacher	SLHS-FTK	1.0 to .60	2015-16 school year	
374	Eva Caraher	Behavior Specialist	LOA	1.0 to 0	2015-16 school year	
96	Sylvia Colt	Teacher	Bancroft	1.0 to .60	2015-16 school year	
1164	Andrew Fisher	Teacher	SLHS	1.0 to .60	2015-16 school year	
25	Stephanie Hanley	Teacher	Washington	1.0 to 0	2015-16 school year	
980	Rochelle Lokting	Teacher	SLHS	1.0 to .80	2015-16 school year	
323	Mamatha Moorthy	Psychologist	Various	1.0 to .80	2015-16 school year	
940	Duy Nguyen	Teacher	SLHS	1.0 to .60	2015-16 school year	
983	Jocelyn Peralta	RSP	Wilson	1.0 to .80	2015-16 school year	
346	Lori Sasaki	Teacher	Bancroft	1.0 to .80	2015-16 school year	
1143	Leah Schwartz	Teacher	Jefferson	1.0 to .455	2015-16 school year	
869	Linda Shenon	RSP	Wilson	1.0 to .80	2015-16 school year	
1215	Miriam Spilman	Teacher	Jefferson	1.0 to .60	2015-16 school year	

Unpaid Leave of Absence Continued

POS #	Name	Position	Location	FTE	Beginning Date	Ending Date
951	Sarah Stein	Teacher	John Muir	1.0 to 0	5/26/15	6/12/15
997	John Stevens	Teacher	SLHS	1.0 to .60	2015-16 school year	
180	Thea Wong	Teacher	Muir	1.0 to .80	2015-16 school year	

Unpaid Family Medical Leave

POS #	Name	Position	Location	FTE	Beginning Date	Ending Date
104	Lorena Montoya	Teacher	McKinley	1.0 to 0	5/12/15	6/12/15

Retirements

POS #	Name	Position	Location	FTE	Beginning Date	Ending Date
933	Cathy Luciano	Teacher	McKinley	1.0 to 0	6/13/15	

TO: Board of Education

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

DATE: May 19, 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
1119-Economic Impact Aid	Flor I. Aranda	Office Clerk/Student Records	Wilson	.50	5/4/15	
Substitute	Samaiya Jamil	Sub Para Educator-Mild Moderate	Various	Hourly	5/8/15	
Short-term	Samaiya Jamil	Para Educator-Mild/Moderate	Garfield	Hourly	5/20/15	6/11/15
	Michelle Rodriguez	Classified Substitute	Various	Hourly	5/5/15	
1104-Unrestricted	Laura Ordonez	Parent Facilitator	Roosevelt	.50	5/18/15	
To: 584-Unrestricted From: 906-Unrestricted	Cristina Ceja	To: Head Custodian I From: Custodian A	SLHS	1.0	4/9/15	

Resignation

POS#	Name	Position	Location	FTE	From	To
1107-Economic Impact Aid	Flor I. Aranda	Para Educator-ELD 3	Curriculum	.28	5/4/15	
1120-Economic Impact Aid	Flor I. Aranda	Office Clerk/Student Records	Bancroft	.27	5/4/15	
Yard Supervisor	Radha Y. Homran	Yard Supervisor	Garfield	Hourly	4/18/15	

Retirement

POS#	Name	Position	Location	FTE	From	To
617-Unrestricted	Mindell Feldman	Campus Supervisor	John Muir	1.0	6/12/15	