San Leandro USD Minutes

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Regular Board Meeting

June 02, 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	
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 Trustee Gonzalez was not present.

2. PUBLIC TESTIMONY - CLOSED SESSION ITEMS

There was no Public Testimony on Closed Session Items.

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; Government Code 54957

3. RECESS INTO CLOSED SESSION - 6:00 P.M.

The Board recessed into Closed Session at 6:01 p.m. Trustee Gonzalez arrived shortly after the meeting was called to order.

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

The Board reconvened into Open Session at 7:07 p.m. President Prola said that the Board had been in Closed Session where the following action was taken in accordance with Government Code 54956:

- To appoint Eddie Scruggs Smith to the position of High School Assistant Principal by a 7-0 vote, on a motion made by Trustee Rosato and seconded by Trustees James.

Trustee Prola also noted that agenda item titles. "Pledge of Allegiance" and "Approve the Agenda" were missing. With that, at the consensus of the Board, she led the Pledge of Allegiance to the Flag and the Board approved the agenda for the Regular Board Meeting held on June 2, 2015, as amended on a motion made by Trustee James, and seconded by Ron Carey, and by a 7-0 vote.

5. LEGAL STATEMENT

a. Legal Statement

PUBLIC COMMENTS

- Richard Chennault asked the Board for clarification regarding the Legal Statement, specifically if the Board was in compliance with "State law prohibiting the Board from taking action or discussing items that are not on the posted agenda..."

Trustee James explained that the Board may briefly respond, adding that the public may request that a matter, within the jurisdiction of the Board, be placed on the agenda at the next meeting or on a future agenda, which then can be discussed in a timely manner. Trustee Rosato further explained that unlike a "Town Hall" meeting, where issues are discussed and debated, these are public business meetings of the Board of Education where the public is present and is given an opportunity to address the Board for three minutes on any item of interest on the agenda, or bring matters before the Board that are not listed on the agenda. However, the Board does not need to respond to items that are not on their agenda, adding that "We are not being disrespectful, it is just a matter of how business is conducted at Board of Education meetings."

6. PUBLIC TESTIMONY ON NON-AGENDA ITEMS

- Louise Shaw, District teacher and parent, addressed the Board regarding Goal 3 of the Strategic Plan, "Community and Public Relations." Her comments and concerns focused on parent facilitators, report cards and parent/teacher conferences. Ms. Shaw felt that the District needs to be more effective in communicating with parents, suggesting that the "Schools Smart Engagement Program," and "Ed100.org" are two great resources. Superintendent McLaughlin responded by saying that the District has already contracted with "Schools Smart" to work with every school in the District.
- The Board heard from three San Leandro High School seniors who shared their experiences in the AVID Program: (1) Francisco Cortes said that he has been in AVID since 7th grade, and shared that two particular activities "Talking to the Text" and Tutorials, have really helped him take notes, study for tests, understand what he is reading, and prepare for college; (2) Daniela Gutierrez

said that she was in AVID for four years and that AVID has been a great support system for her. With AVID's help she applied to ten collages and was accepted at four. She will be attending California State University East Bay; and (3) Leo Torres has been in AVID since his freshman year of high school, saying that his senior year has been the most successful, and under the direction of AVID, he set goals and is planning on attending Berkeley Community College then transferring to Fresno State University.

- Catherine Eagan addressed the Board regarding the LCAP and appreciated all of the wonderful things that she saw in the draft. She posed questions on specific areas of the draft where she felt there wasn't enough specifics and encouraged staff to expand upon them. She thanked staff for all the work they have done so far and looked forward to hearing more.

7. PRESENTATION

a. 2015-2016 Employees/Volunteer of the Year Certificates of Commendations

The Board of Education and Superintendent proudly recognized the following 2015-2016 Employees and Volunteer of the Year for their outstanding service to the students, staff, and families of the San Leandro Unified School District.

- Teacher: Melissa M. Abadia, San Leandro High School & Maya J. Taylor, Bancroft Middle School
- Administrator: Sonal Patel, District Office
- Classified: Nadine S Lopes, Madison Elementary School
- Volunteer: Melissa Lew, Madison Elementary School

c. 2015-2016 Local Control Accountability Plan

Dr. Rosanna Mucetti, Deputy Superintendent of Educational Services, presented the highlights of the 2015-2016 Local Control Accountability Plan (LCAP) with a focus on the goals, actions and services articulated within the plan. The presentation also included information and data regarding the progress made with the implementation of the 2014-2015 plan. Information regarding the LCAP development process was also included in order to understand how stakeholder input played a key role in the development of this upcoming year's LCAP.

The Board thanked Dr. Mucetti for the clarity of the presentation.

Superintendent McLaughlin thanked Dr. Mucetti, her team, the committees, parents, students, teachers, and community for all of their work. He explained that the most difficult piece of this process for the public is to understand that we are still learning this process, the state keeps changing the process, and the rubric to actually score the LCAP will not be available until October 2015. "I know it is frustrating," the Superintendent said, however, "if we hang in there, smooth out those rough edges, and ride this out, this could be a really fantastic process, much better than what we used to do, because now we are getting the input."

8. PUBLIC HEARING

a. PUBLIC HEARING

b. Conduct an Official and Public Hearing for the 2015-2016 Local Control Accountability Plan (LCAP):

An Official and Public Hearing was conducted for the 2015-2016 Local Control Accountability Plan (LCAP) was conducted.

On a motion made by Trustee James and seconded by Trustee Gonzalez, the Board opened the Public Hearing for the 2015-2016 Local Control Accountability Plan (LCAP by a 7-0 vote.

PUBLIC HEARING

The Board heard from the following speakers:

1. Louise Shaw would like to see a teacher advisory committee included as a stakeholder engagement group. She also commented on the instructional coaches and GATE programming.
2. Gerry Heaverly, teacher at the Fred T. Korematsu campus, addressed the Board regarding student acceleration, saying that students in CP classes are not getting the same acceleration as those students in Honors and that in an untracked environment students may have a better opportunity to learn.
3. Richard Chennate said that this has been a great opportunity for parents to be involved. He thanked staff for all of the hard work.
4. One speaker was concerned about getting the information out to the parents and is looking forwarding to hearing, in detail, what these goals mean for our campuses and hoped that they articulated in a clear and timely manner to our parents.
5. Catherine Egan encouraged everyone to invite parents into the classroom.
6. Mark Hamilton District Counselor, commented that LCAP and LCFF have brought transparency into the District, "something we thought we would never have."

On a motion made by Trustee James and seconded Trustee Rosato, the Board closed the Public Hearing for the 2015-2016 Local Control Accountability Plan (LCAP by a 7-0 vote.

9. PRESENTATION

a. Presentation of the 2015-2016 Adopted Budget

School districts are required to hold a public hearing on both the Adopted Budget and the Local Control Accountability Plan (LCAP) before the official adoption of both the LCAP and the adopted budget by the Board of Education, which will be officially adopted by the Board on June 23, 2015, and submitted to the County Office of Education for review and approval by July 1. Assistant Superintendent Mark Martinelli presented a draft of the 2015-16 Adopted Budget which includes fiscal years 2016-17 and 2017-18. Highlights included:

<u>SLUSD Budget Development Assumptions</u>:

- Projected Total Student enrollment: 8,617 (Regular School: 8,351; Special Education: 266)
- ADA based on 95.0% attendance
- Prior Year 2014-15 P-2 ADA = 8,187.18 and is used for Lottery, Mandated Cost Reimbursement & LCFF Calculations

- Unduplicated Count-District (English Learner students, low income students and foster youth) Three-Year Average for SLUSD is 67.32% and is used for LCFF Calculation

State Budget Development Assumptions:

1. May Revise COLA/LCFF Gap Funding Percentage:
   a. 2015-16 - 1.02% COLA with a 53.08% LCFF Gap Funding Percentage
   b. 2016-17 - 1.60% COLA with a 37.40% LCFF Gap Funding Percentage
   c. 2017-18 - 2.48% COLA with a 36.70% LCFF Gap Funding Percentage
2. Salary Expenditures
   a. 2014-15 Bargaining Unit Salary Settlements Budgeted
   b. Step & Column Increases Included each year
   c. STRS rates go up to 10.73%, 12.58%, 14.43% for budget year and next two fiscal years
3. 3% District State required reserve balance is met
4. Contributions continue for Special Education & Transportation, & RRMA (Routine Restricted Maintenance)

2015-16 May Revise Changes Bright Spots:

1. LCFF Funding Gap Increase
   a. From 32.19% up to 53.08% in 2015-16
      -$7.76 million increase over 2014-15
      -$2.82 million increase over 2015-16
      -$2.43 million increase over 2016-17
      -$1.86 million increase over 2017-18
      -Less incremental funding per year as total gap closes

2. Funding gap may be completed before 2020-21
3. One-Time Discretionary State Funding
   a. $4,900,000 increase for SLUSD ($601) per ADA

Budget Development Cautions Include:

1. District proposed budged is based on May Revise estimates as of May 14, 2015; these will be updated when the State budget is signed by the Governor after June 15, 2015
2. Fully funded 2007-08 rates do not equal 2015-16 expenditure rates
3. LCFF Gap funding increases are only for four to five more years. Afterward, LCFF increases are only by COLA funding plus District enrollment/ADA growth, which is 90% now - back to 40% before 2020-21
4. One-Time 2015-16 Discretionary Funds go away in 2016-17
5. STRS Employee percentage rates will continue to increase by 1.85% until 2019-20; 25% of planned LCFF growth consumed by STRS increases at full implementation
6. Proposition 30 - Temporary Taxes Expiring: Sale taxes in year 2016; higher personal income taxes in year 2018; and $7 to $9 billion inflow into State Revenues per year
7. Uncertain about when the next recession will occur

Next Steps:

- June 23, 2015: 2015-16 LCAP & Adopted Budget to the Board for approval
  June 30, 2015: 2015-16 LCAP & Adopted Budget to the County Office of Education
- June 15, 2015: State Proposed Budget to the Governor
- Sept. 8, 2015: 2014-15 Unaudited Actuals to the Board

10. PUBLIC HEARING

a. Conduct an Official and Public Hearing on 2015-2016 Adoption Budget Which Includes Fiscal Years 2016-2017 and 2017-2018

An Official and Public Hearing was conducted on the 2015-2016 Adoption Budget Which Includes Fiscal Years 2016-2017 and 2017-2018.

On a motion made by Trustee James and seconded by Trustee Rosato, the Board opened the Public Hearing on the 2015-2016 Adoption Budget Which Includes Fiscal Years 2016-2017 and 2017-2018, by a 7-0 vote.

PUBLIC COMMENTS

- Richard Chennault reminded the staff and Board that the budget is "not written in stone", changes occur particularly in the area of technology/ training, so please keep the public informed during the summer.

On a motion made by Trustee James and seconded by Trustee Gonzalez, the Board closed the Public Hearing on the 2015-2016 Adoption Budget Which Includes Fiscal Years 2016-2017 and 2017-2018, by a 7-0 vote.

11. REPORTS

a. Correspondence

Trustee Rosato reported receipt of the following emails from May 18, 2015, through June 1, 2015: From Elena Ball regarding "May 20 Latino Achievement Night"; from Robin Michel regarding "SLUSD School Board Meeting Highlights of May 5, 2015"; from Mary Patterson regarding "Certificated Administrator Vacancy & Vacancy postings," and School Calendars 15-16 and 16-17 and 15-16 revision"; from Brian Feeley regarding "Notice: Scheduled Network Downtime and Update"; from Laura Aguayo-Guevara regarding "Certificated Job Vacancy"; from Ebado Ismail regarding "June 2015 Bancroft Banner Newsletter"; from Brian Feeley regarding "Network Maintenance Scheduled for Friday, June 5"; from Mary Patterson regarding "Retirement/Recognition Flyer"; from Matt Maloon regarding "June 19 Technology Training Center Ribbon Cutter."

b. Union Representative Reports

Anita Waldron, San Leandro Teachers' Association (SLTA) Vice President and Bargaining Chair, thanked the members of the Board, and Superintendent for attending the SLTA Scholarship Tea.

She also said that SLTA will be sending Roosevelt Elementary School teacher Cynthia Epps to the NEA Convention as a delegate, along with Mark Hamilton and Linda Campfield, who will be CTA delegates. The convention will be in Orlando, Florida this year.

The SLTA membership committee is currently planning many events for the next school year, giving members an opportunity to recognize the benefits and value of

being a member of an organized union.

Ms. Waldron was pleased to announce that they have reached a tentative agreement that will be brought to their members on Monday, June 8 for the ratification vote.

c. Superintendent's Report

Superintendent McLaughlin echoed Ms. Waldron's comments and was glad an agreement was arrived before the summer, applauding the San Leandro Teachers' Association and District team.

The Superintendent attended the San Leandro Adult School graduation highlighting an inspiring story from a forty-five year old student who said that he always put off graduating from high school until it finally caught up to him, and he turned it around. The Superintendent would like to invite him to speak to our incoming freshmen.

The Superintendent commended the budget and LCAP committees for "bridging the language barrier" as we move ahead in this process.

He reported that the District is currently going through the process of selecting the type of fencing for the school sites, noting that details have not been finalized. The team is collecting input from the sites, community groups, and District and City staff and once that is completed, we will have our final implementation, noting that "the goal is two-fold; to beautify our school sites and safety."

June 25 will be a "Fiber to Schools Celebration." The City and Dr. Kennedy, Chief Executive of OSIsoft LLC will be there for the ribbon cutting and to celebrate the District's connection to the loop, and bringing technology to our students.

Dr. McLaughlin reminded the Board of the upcoming promotions and graduations and hoped that everyone could attend.

12. BOARD COMMITTEE REPORTS

a. Communication Committee

Trustee Gonzalez reported that the Committee met on May 28, 2015, and wrapped up the State of the District, and discussed the logo rollout, the Cherry Festival booth details, and late summer/early fall Communication Plan. The next meeting of the Committee will be June 22.

b. Facilities & Technology

Trustee Prola reported that the Facilities and Technology Committee met on May 27 and discussed a Change Order for seismic upgrade to the Adult School Administrative Office, noting that Change Order is a deductive change order for ($27,420) and a credit back to the District. She reported that the Committee spent time discussing the modernization of the District phone system, saying that the Maintenance Department is using technology to track repairs.

13. BOARD REPRESENTATIVE REPORTS

a. City Disaster Preparedness Council

Trustee Rosato reported that the San Leandro Disaster Council met on May 27, 2015, and received three presentations: from Jason Toro regarding the San Leandro Unified

School District Emergency Operations Plan; from the East Bay Municipal Unified Water District on water restrictions and water-saving tips; and from Heidi DeRespini on the Local Hazard Mitigation Process, reporting that on July 16, a copy of the report will be sent out. Heidi DeRespini also provided an update on the Emergency Operations Center and City Equipment, reporting that the City Council is looking into a specific location site to house the Emergency Response Center.

14. CONSENT ITEMS

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

The Board approved the Consent Items.

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

b. Approval of Minutes - May 19, 2015 *(V) (C)*

c. Approval of Minutes - May 26, 2015 *(V) (C)*

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

e. Designation of School Representatives to the California Interscholastic Federation League (CIF) for 2015-2016 School Year *(V) (C)*

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

g. Contracted Services Agreement Between San Leandro Unified School District and The YMCA at Camp Arroyo for McKinley Elementary School for Outdoor Education, January 20-22, 2016 *(V) (C)*

h. Contract Renewal Between the San Leandro Unified School District and ScreenConnect for the 2015-16 School Year *(V) (C)*

i. Contract Renewal between San Leandro USD and Schoolwires, Inc. for the 2015-2016 school year *(V) (C)*

j. Renewal Agreement between San Leandro Unified School District and Eagle Software (AERIES) for the 2015-2016 School Year. *(V) (C)*

k. Contract Renewal Between the San Leandro Unified School District and SolarWinds (Tech Help Desk) for the 2015-2016 School Year. *(V) (C)*

15. ACTION/DISCUSSION ITEMS

a. Memorandum of Understanding between San Leandro Education Foundation and San Leandro Unified School District for C-STEM Robotics Leadership Camp *(D) (V)*

The Board approved the Memorandum of Understanding between San Leandro Education Foundation and San Leandro Unified School District for C-STEM Robotics Leadership Camp.

Motion made by: Ron Carey
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

b. Change Order No. 2 to the Lease-Leaseback Contract with BRCO Constructors Inc. for Project #14-14 the Voluntary Seismic Upgrades at the San Leandro Adult School Administration Building *(D) (V)*

The Board approved Change Order No. 2 to the Lease-Leaseback Contract with BRCO Constructors Inc. for Project #14-14 the Voluntary Seismic Upgrades at the San Leandro Adult School Administration Building.

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

c. Resolution No. 15-26 Request to Close Fund 14 and Transfer Remaining Interest to Fund 01 *(D) (V)*

The Board adopted Resolution No. 15-26 Request to Close Fund 14 and Transfer Remaining Interest to Fund 01.

Motion made by: Ron Carey
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

d. Resolution No. 15-27 Request to Close Fund 17 and Transfer Remaining Interest to Fund 01 *(D) (V)*

The Board adopted Resolution No. 15-27 Request to Closed Fund 17 and Transfer Remaining Interest to Fund 01.

Motion made by: Lance James
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

e. Proposed Stipulated Expulsion Case # E13 - 14/15 *(D) (V)*

The Board approved the Proposed Stipulated Expulsion Case #E13-14/15.

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

f. Proposed Termination of Expulsion for case # E20-13/14 *(D) (V)*

The Board approved the Proposed Termination of Expulsion for Case #E 20-13/24.

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

g. Proposed Termination of Expulsion for case #E24-13/14 *(D) (V)*

The Board approve the Proposed Termination of Expulsion for Case #E24-13/14.

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

h. Contract with WestEd to provide English Language Development (ELD)/English Language Arts (ELA) Professional Learning *(D) (V)*

The Board approved the Contract with WestEd to provide English Language Development (ELD)/English Language Arts (ELA) Professional Learning.

Motion made by: Monique Tate
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. Non-Public School Contract *(D) (V)*

The Board approved the Non-Public School Contract.

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

16. FUTURE BUSINESS

a. Consensus Items

Trustee Carey would like to begin using the District's new logo on the screen in the City Council Chambers. It was explained that the company that installed and maintains the system with the City needs to come back to make that change.

Trustee Gonzalez would like to look at the number of D's and F's, by ethnicity, there were at the end of the year at the high school level and bring the information back to the Board for discussion.

Trustee Rosata would like to see the Board attend next year's five sessions of the CSBA Master of Governance Training which are being held at the Alameda County Office of Education. The Superintendent said that he would get the list of dates for those trainings, as well as the dates of the CSBA Annual Conference, adding that it would be great to have the majority of the Board in attendance.

The Superintendent noted that while reviewing the consensus request list, there were many items that have been completed. He will bring an update list of items still needing attention to the June 23 Board meeting, adding that at all future meetings, an updated list will be attached to the agenda for review during this time slot.

Trustee Prola would like to have the schedule for 2015-2016 Board meetings on the June 23 agenda for Board consideration.

17. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

Trustee Gonzalez reported that the Board was given VIP passes this evening for the Cherry Festival which gives them access to the VIP room and restrooms in the back of the museum. For the parade, they can catch the shuttle at the Tri-Net building that will take them to the starting point of the parade route. She reported that she has attended may year-end events, and that it has been great to be part of all the positive energy.

Trustee James said that he will not be able to make the parade for the Cherry Festival; however, he will be manning the booth. He will be attending the Drowning Daryl's swim team competition. Trustee James is looking forward to the graduations, noting that this will be the last year he will have a student in the District.

Trustee Rosato commented on the very well-planned ceremony and inspirational speakers at the Adult School graduation. He also announced that he has been working with the Alameda County Office of Education to schedule the next meeting of the Alameda County School Boards Association.

Trustee Carey attended the African American Achievement Night and the Adult School graduation. He mentioned that, in April, SLED partnered with Ghirardelli to offer a summer work program for San Leandro High School graduates who will be entering their junior or senior year of college. He proudly announced that his daughter was one of those selected and will be working for Ghirardelli. Trustee Carey is also looking forward to attending the Cherry Festival and parade and upcoming promotions and graduations.

Trustee Tate attended the Latino Achievement Night and acknowledged Elena Ball for coordinating the event, noting that the second Latino night will be June 10. She also attended the Season of Service program, the African American Achievement Night and Adult School graduation. She is looking forward to the remaining promotions and graduations.

Trustee Sheridan has attend many District events, commenting that it has been nice to part of the upbeat atmosphere and positive feelings from the teachers and administration. Trustee Sheridan will not be available for the Cherry Festival parade, but will be manning the booth.

Trustee Prola reported that she was a judge for the senior portfolio presentations for the Business Academy.

Superintendent McLaughlin announced that his Administrative Assistant, Linda Pollard, will be retiring at the end of August, after 34 years with the District. He said she will be missed and wished her well.

18. RECESS INTO CLOSED SESSION

The Board recessed into Closed Session at 9:45 p.m.

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

19. RECONVENE INTO OPEN SESSION

The Board reconvened into Open Session at 10:00 p.m.

a. Report on Closed Session Action

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

20. ANNOUNCEMENT

a. Board of Education Meetings

Regular Board Meeting - June 23, 2015

21. ADJOURNMENT*

a. Time *(V)*

The meeting was adjourned at 10:04 p.m.

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

Respectfully submitted,

Vince J. Rosato, Clerk

Board Approved: June 23, 2015

TO: Board of Education

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

DATE: June 2, 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
	Sonya Castillo	ESY-Teacher on Special Assignment	Jefferson		6/17/15 7/13/15	6/18/15 7/30/15
	Susan Dent	ESY-Teacher on Special Assignment	Jefferson		6/17/15	7/10/15
	Teryn Kravitz	Summer School - Teacher on Special Assignment	SLHS-FTK		6/17/15	7/30/15

Retirement

POS #	Name	Position	Location	FTE	Beginning Date	Ending Date
	Diana J. Nohr	Adult School Teacher	Adult School	Hourly	6/12/15	

Rescind Unpaid Leave of Absence

POS #	Name	Position	Location	FTE	Beginning Date	Ending Date
1143	Leah Schwartz	Teacher	Jefferson	.455 to 1.0	2015-16 school year	

Resignations

POS #	Name	Position	Location	FTE	Beginning Date	Ending Date
1467	Maite Barloga	Teacher	SLHS	1.0 to 0	6/13/15	
430	Jamie Harper	Speech Therapist	Madison & Monroe	1.0 to 0	6/13/15	
103	Clarissa Joffroy	Teacher	Garfield	1.0 to 0	6/13/15	
240	Jeffrey Lehton	SDC Teacher	Roosevelt	1.0 to 0	6/13/15	
1251	Irma Muñoz	Asst. Principal	SLHS	1.0 to 0	7/1/15	
1030	Rhiannon Powell	Teacher	SLHS	1.0 to 0	6/13/15	
218	Sarah Rosenkrantz	Librarian	Bancroft	1.0 to 0	6/13/15	
1523	Beth Walters	Teacher	Jefferson	1.0 to 0	6/13/15	

TO: Board of Education

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

DATE: June 2, 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
Short-term	Raquel Lopez	Para Educator - Mild/Moderate	SLHS	.80	4/22/15	6/11/15
906-Unrestricted	Irma G. Pasillas	Custodian A	SLHS	1.0	5/21/15	
Short-term	Leticia Tafolla	Custodian A	Various	Hourly	6/11/15	8/25/15
Short-term	Ana Mendoza	Custodian A	Various	Hourly	6/11/15	8/25/15
Short-term	Ernest Williamson	Custodian A	Various	Hourly	6/11/15	8/25/15
Short-term	Aurelia Ruiz de Montoya	Custodian A	Various	Hourly	6/11/15	8/25/15
Short-term	Daniel Franco	Custodian A	Various	Hourly	6/11/15	8/25/15
Short-term	Maria Zaragoza	Custodian A	Various	Hourly	6/11/15	8/25/15
Short-term	Sofia Kamaluddin	Custodian A	Various	Hourly	6/11/15	8/25/15
Short-term	Irma G. Pasillas	Custodian A	SLHS	1.0	5/21/15	
Short-term	Christopher G. Richards	Utility	Maintenance	.35	5/20/15	1/1/16
Short-term	Sylvia Dugger	Custodian A	Washington	.25	5/20/15	1/1/16

Resignation

POS#	Name	Position	Location	FTE	From	To
1509-Unrestricted	Ryan P. Choate	Chief Technology Officer	Technology Department	1.0	6/18/15	

Retirement

POS#	Name	Position	Location	FTE	From	To
778-Unrestricted	Keith W. Martens	Utility	Maintenance	1.0	7/1/15	
551-Idea Local Assistance	Maria G. Alvarez	Para Educator-Moderate-Severe	SLHS	.87	6/12/15	