San Leandro Unified School District Minutes

Regular Board Meeting
August 25, 2015 7:00 PM
San Leandro Unified School District - Juniper Annex

14735 Juniper Street

San Leandro, CA 94579

Closed Session - 6:00 p.m.

Open Session - 7:00 p.m.

Attendance Taken at 6:00 PM:

Present:
Ron Carey
Evelyn Gonzalez
Lance James
Mark Martinelli
Dr. Mike McLaughlin
Dr. Rosanna Mucetti
Diana Prola
Vince Rosato
Leo Sheridan
Monique Tate
Dr. John Thompson

Absent:
Student Board Member

A. CALL TO ORDER - 6:00 P.M.

Minutes:
The meeting was called to order at 6:03 p.m. by President Prola. It was noted that all Board members were present.

B. PUBLIC TESTIMONY - CLOSED SESSION ITEMS

Minutes:
There was no Public Testimony on Closed Session items.

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

Minutes:
The Board recessed into Closed Session at 6:04 p.m.

C.1. Public Employee Discipline/Dismissal/Release/Hiring; GC 54957

C.2. Conference with Legal Negotiator (Government Code Section 54957.6) Employee organizations: SLTA. CSEA, T/T, Unrepresented Groups, Designated Representative: John Thompson

C.3. Public Employee Appointment - Title; Government Code 54957

C.3.a. Elementary Vice Principal

C.3.b. Chief Technology Officer

D. RECONVENE TO OPEN SESSION - 7:00 P.M.

Minutes:
Reconvened at 7:12 p.m.

D.1. Report on Closed Session Action

Minutes:
President Prola said that the Board had been in Closed Session where the Board took the following action in accordance with Government Code 54956:

To appoint Rachel Campbell to the position of Vice Principal at Jefferson and Wilson Elementary Schools by a 7-0 vote. Moved by Trustee James and seconded by Trustee Gonzalez.

To appoint Manuel Ruiz to the position of Chief Technology Officer by a 7-0 vote. Moved by Trustee Rosato and seconded by Trustee James.

The Board has directed the Superintendent and/or designee to deliver the proper notifications to the affected employees.

D.2. Pledge of Allegiance

Minutes:
President Prola led the Pledge of Allegiance to the Flag.

Motion Passed: Passed with a motion by Lance James and a second by Vince Rosato.

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

D.3. Approval of Agenda

E. LEGAL STATEMENT

F. PUBLIC TESTIMONY ON NON-AGENDA ITEMS

Minutes:
There was no Public Testimony on Non-Agenda Items.

G. RECREATION & PARKS COMMISSION REPORT

Minutes:
District Recreation & Parks Commissioner representative Ed Shapiro provide a recap of of the summer activity from June 15-August 14. Highlights included:

Most popular Camps included: (1) Chabot Day Camp - Tiny Trees, Little Trees, Big Trees, Driftwood (602 participants throughout all sessions); (2) Play-Well Lego Camp (101 participants); (3) Summer Adventures (643 participants throughout all sessions); Cooking "Round the World" Camp (68 participants); and TRIP (Teen Recreation & Interactive Program) (124 participants throughout all sessions).

Movie Nights in the Parks averaged about 150 people, with the biggest crowd at Chabot Park's showing of Big Hero 6.

Teen Takeover was Wednesday nights, June 17-August 12 from 6 p.m.-9 p.m. Attendance ranged from 50-100 participants in a variety of activities, such as

three pool parties, karaoke night, glow party/dance, basketball night, two video game nights with crafts, and other activities such as Bubble Ball & Nerf Tag.

On Sunday, September 13 will be the San Leandro Bike Party. Helmets are required for all participants under 18. Each participant is responsible for his/her own bike (and bikes of minors with them) at all times. The schedule is as follows:

9:00 a.m. - 1:00 p.m.

Meet at Roosevelt Elementary School and the Farrelly Pool; Bike Mobile will provide free minor repairs - plus games and activities

1:00 - 4:00 p.m.

Roosevelt Elementary School to Memorial Park to Toyan Park and back to Farrelly Pool; Family Bike Ride including games, music, bike decorating, and a bike parade

4:00 p.m. - 5:30 p.m.

Free Family Swim at Farrelly Pool for Bike Party participants

Mr. Shapiro encouraged everyone to at the Fall/Winter 2015-16 Activities Guide for upcoming activities being offered by the City, including Monarch Butterfly Walks, Halloween Carnival, and programs for teens, adults, and seniors.

H. PRESENTATIONS

Minutes:
Before proceeding with the Presentations, President Prola noted that because of the number of community members attending for the Public Hearing for the San Leandro STEM Academy Charter Petition, the item be moved up.

Motion Passed: Passed with a motion by Evelyn Gonzalez and a second by Leo Sheridan.
Yes Ron Carey
Yes Evelyn Gonzalez
Yes Lance James

Yes Diana Prola
Yes Vince Rosato
Yes Leo Sheridan
Yes Monique Tate

H.1. Board Update on Enacted 2015-16 State Budget

Minutes:
Assistant Superintendent Mark Martinelli, provide an update on the 2015-16 Enacted State Budget. The presentation included Key Changes from May Revise, Cautions, and next steps. Highlights included:

Highest funding increase since the 1970's

Significant future events present issues and cautions

Great opportunity to shape the future of education Now!

Upcoming steps include:

Sept. 15, 2015 - 2014-15 Unaudited Actuals Due to COE

December 8, 2015 - 2015-16 First Interim Report

January 15, 2016 - Governor's State Budget Proposals

January 2016 - 2014-2015 Annual Audit Report to Board

H.2. New English Learner Master Plan for the San Leandro Unified School District

Minutes:
The Teaching, Learning and Educational Equity Department presented the components of the new English Learner Master Plan for SLUSD which has been developed to align with Common Core State Standards and the district's strategic goals. The plan outlines programs and procedures that will ensure that English Learners acquire high levels of English and home language proficiency (whenever applicable), academic achievement, and skills that will lead to better access to post secondary opportunities. The content of the current draft of the new EL Master Plan will allow staff to

begin the implementation of more effective EL programming in the district while aligning to the following board policies: BP 6174(a), BP 6174(b) and BP6174 (c).

The Board was excited to see this happening and thanked staff for the presentation.

H.3. Naming of San Leandro Student Health & Wellness Center

Minutes:
Jason Toro, Manager, of the Student Health & Wellness Center, explained that per Board of Education policy, we went through a community outreach process to identify a name for the center. Through a youth-led process, the community provided input and a Citizens Advisory Council made a recommendation to the Board. Names suggested included Marian Wright Edelman, The Oscar Grant San Leandro Health Center, Ernesto "Che" Guevara, San Leandro Wellness Center, Barbara Lee Center for Health & Equity, Angela Davis Health & Wellness Center, Harvey Milk Health & Wellness Center, Cesar Chavez, Yuri Kochiyama, Martin Luther King, Jr, San Leandro Student Health & Wellness Center, and Mimi Wilson. Based on the process, the recommendation is to name the center "Barbara Lee Center for Health & Equity.

I. PUBLIC HEARING

Minutes:
Motion by Vince Rosato, Second by Lance James, Vote 7-0, Opened.

No Comments

Motion by Ron Carey, Second by Lance James, Vote 7-0, Closed.

I.1. Public Hearing for the Sufficiency of Instructional Materials for 2015-2016

Minutes:
The Board conducted a Public Hearing regarding Sufficiency of Instructional Materials for 2015-2016.

There was no public testimony.

Motion Passed: The Board opened the Public Hearing for the Sufficiency of Instructional Materials for 2015-2016 Passed with a motion by Evelyn Gonzalez and a second by Leo Sheridan.
Yes Ron Carey
Yes Evelyn Gonzalez
Yes Lance James
Yes Diana Prola
Yes Vince Rosato
Yes Leo Sheridan
Yes Monique Tate

Motion Passed: The Board Closed the Public Hearing for the Sufficiency of Instructional Materials for 2015-2016. Passed with a motion by Evelyn Gonzalez and a second by Leo Sheridan.
Yes Ron Carey
Yes Evelyn Gonzalez
Yes Lance James
Yes Diana Prola
Yes Vince Rosato
Yes Leo Sheridan
Yes Monique Tate

I.2. San Leandro STEM Academy Charter Petition

Minutes:
The Board conducted a Public Hearing regarding the San Leandro STEM Academy Charter Petition.

Nephi Aiona and Harold Roney, from Benchmark Charter Management,

provided a brief overview of the benefits of STEM (Science, Technology, Engineering and Math). The overview included the Vision, Mission Statement, The Need for STEM Education, and Aspirations of Our Proposed STEM Charter School.

PUBLIC COMMENTS:

Rachel Tia, James Aiono, Jason Wong, Melissa Davis, John Ready, Erica Barron, and Amanda Schofield addressed the Board in support of STEM, stating that it creates a strong foundation for education, jobs, business, math, an science skills and urged the Board to approve the petition. A San Leandro High School Art teacher spoke about STEAM, and Hendy Huang, a district parent, commented on the future of education.

Motion Passed: The Board opened the Public Hearing regarding the San Leandro STEM Academy Charter Petition. Passed with a motion by Ron Carey and a second by Lance James.

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

Motion Passed: The Board closed the Public Hearing. Passed with a motion by Ron Carey and a second by Lance James.

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

J. REPORTS

J.1. Correspondence

Minutes:
Trustee Rosato reported receipt of the following emails from June 23, 2015, to August 25, 2015: From John Thompson regarding "Principal Appointment - McKinley Elementary School"; from Guevara regarding "Certificated Job Vacancy"; from Mary Patterson regarding "15-16 Approved Calendars and 190-day calendar"; from Vivian Chu regarding "Presenations for San Leandro's Trainings on June 22"; from Brian Feeley regarding "Network Outage 7/1"; from Morgan Mack-Rose regarding "Thank You for Volunteering"; from Ron & Linda Carey regarding " SLED Gala"; from Jason Toro regarding "SAVE THE DATE" Student Health and Wellness Center Grand Opening"; from Mary Patterson regarding "Certificated Vacancy"; from Joanne Clark regarding "Summer Internship Recognition Celebration"; from Mary Patterson regarding "Correction on Certificated Vacancy and Posting Classified Vacancies"; from Mary Patterson regarding "Certificated Vacancies"; from Laura Aguayo-Guevara regarding "Certificated Job Vacancy"; from Mary Patterson regarding "Classified Vacancy" from Laura Aguayo-Guavara regarding "Certificated Job Vacancy"; from Valerie Cunha regarding "Public Notice"; from Mary Patterson regarding "Classified Vacanciess" from Gerald Heverl regarding "CAHSEE"; from Mary Patterson regarding "Classified Vacancy & Revised Classified Vacancy" from Valerie Cunha regarding "Revised Public Notice"; from Mary Patterson regardig 15-16 Early Dismissal Calendar"; from Jon Sherr regarding "Welcome Back and SLTA Updates"; from Linda Pollard regarding "Organizational Chart"; from Mary Patterson regarding "Classified Vacancy"; from Brian Feeley regarding "District Phone Directory" and "Porky's Fundraiser for Bancroft's Girls' Basketball."

J.2. Student Board Member Report

Minutes:
Student Board Member Mason Medeiros' first Board meeting will be on September 9.

J.3. Union Representative Reports

Minutes:
Jon Sherr, President of the San Leandro Teachers' Association (SLTA) welcomed everyone back to the new school year and provided SLTA updates.

He announced the officers for the 2015-2016, 2016-2017 Executive

Board: Jon Sherr, President; Anita Waldron; Valerie Sowers, Secretary; Russ Tomlin, Treasurer; Linda Campfield, State Rep (D); Elementary Rep at Large Marina Martinez; and Secondary Rep at Large, Tom Morris.

September 22, will be the New Teacher event.

Mr. Sherr also touched on the lack of substitute teachers, and its impact to the District.

J.4. Cabinet Reports

J.4.a. Deputy Superintendent, Educational Services

Minutes:
Deputy Superintendent Mucetti, provided an update on Board requests for specific data around the 2014-2015 Summary Report of Suspension and Expulsion by Race and Ethnicity; the 2014-2015 Truancy Summary Report; and the Summary Report of D's and F's for our Secondary Students in the 2014-2015 School Year by Race and Ethnicity.

Areas to celebrate include Instructional materials are being delivered to the school sites; Fiber to Schools project is going very well and commended the District's Tech team for what they have be able to accomplish. Dr. Mucetti also announced that 1200 families have come through the new Centralized Enrollment Center. She commended the Sp. Ed. staff for their work in the District.

J.4.a.I. 2014-2015 Summary Report of Suspensions and Expulsions by Race and Ethnicity

J.4.a.II. 2014-2015 Truancy Summary Report

Minutes:
Response to some of the requests that were made including:

Suspension data 6-12; truancy summary report and summary report of D's and F's for our secondary students in the 2014-2015 school year by race and ethnicity.

J.4.a.III. Summary Report of D's and F's for our Secondary Students in the 2014-2015 School Year by Race and Ethnicity

Minutes:
Summary report of D's and F's for our secondary students in the 2014-2015 school year by race and ethnicity.

J.4.b. Assistant Superintendent, Human Resources

Minutes:
Dr. John Thompson, Assistant Superintendent, Human Resources, touched in the shortage, across the state, of teacher and qualified staff members. He said that currently our District still has five/six vacancies to fill, adding that this is impacting our sub pool as well.

He also reported that, with the support and commitment from our Teamsters/Trades, our annual Beautification Day is scheduled for October 3, from 8:00 a.m. - Noon.

J.4.c. Assistant Superintendent, Business and Operations

Minutes:
Business & Operations Assistant Superintendent Mark Martinelli reported that currently Business & Operations is working on the year-end closing for 2014/15 and have it to the County by September 15, we are implementing a CAL CARD expansion by providing Directors and Assistant Directors with Cal Cards, preparing for the Auditors in September; doing a pre-analysis of the sites in preparation for a bond in 2016, and are establishing a District-wide bus list for transportation, which is being brought forward for Board consideration tonight.

J.4.d. Superintendent

Minutes:
Superintendent McLaughlin welcomed everyone back. His Welcome Back Event was well attended where staff received pens, buttons, T-shirts, USB wristbands, and other items with the District logo on them.

Cabinet visited the schools on the first day of class. Centralized enrollment is a hit. Dr. McLaughlin commended the Special Services/Student Support Services Department under the direction of Director Victoria Forrester.

Dr. McLaughlin offered kudos to the maintenance staff for all the work that was done over the summer and getting the schools ready for the start of the new school year.

He also noted that the remaining Business Office staff should be moved down to the City office by the second week of September.

The Superintendent said that as we enter into the 3rd year of our Strategic Plan, communication is the key to the District's success.

Cabinet meetings are extending to include the Directors to increase communications, noting that one area they discussed was providing substitutes for professional development.

Superintendent McLaughlin recognized his Administrative Assistant, Linda Pollard, regarding her retirement on Friday, August 28. He expressed that she has been such a "Star" in the District Office and "one of the most true professionals," adding that "you will be missed." He then introduced her replacement, Michelle Mayfield, who comes from Hayward Unified and works as the registrar at Hayward High School.

K. BOARD COMMITTEE REPORTS

K.1. Curriculum/Policy

Minutes:
Trustee Carey reported that the Curriculum and Policy Committees met on August 18.

The Curriculum Committee discussed and approved course revisions for World Geography; new course approvals for Comprehensive Literacy Skills, Study Skills Middle School, Typing Curriculum and four course title changes, which are being brought forward for Board consideration tonight.

The Committee also is recommending a Summer School Internship 101 Course Review.

The Policy Committee discussed Board Policy 5121, Grading Policy (Grades/Evaluation of Student Achievement), and Promotion, Acceleration, Intervention, Retention Policy 5132, both of which were not part of the massive adoption last year.

They had a request to have staff review sample hiring policies for Board members who vacate their position and become an employee of the District.

L. BOARD REPRESENTATIVE REPORTS

L.1. Alameda County School Boards Association

Minutes:
Trustee Rosato reported the Alameda County School Boards Association (ACSBA) Board of Directors met on August 6 and planned for the October 29 general membership meeting. They approved bylaws, which be voted upon at the October 29 meeting. October 8 is the Alameda County Teacher of the Year Ceremony and District were encouraged to attend.

Trustee Tate added the the Association will be reactivating membership dues. Membership Dues will be increased to $500/year. If paid by January 1, Districts will receive a $75 discount.

L.2. Eden Area Regional Occupational Program

Minutes:
Trustee Carey said that the Eden Area ROP Governing Board met on August 6. They received an update on the SkillsUSA National Competition, where it was reported that a San Leandro High School student, Heidi Macias, First-Responder, scored twenty-first out of forty-three participants in the nation. During a mid-term visit from WASC, the ROP received a 6-year accreditation. He also reported that Penny Peck of San Lorenzo Unified, will be replacing Helen Foster on the Governing Board. (Helen is the Superintendent at Coalinga-Huron Unified School District.)

M. CONSENT ITEMS

Minutes:
The Board approved the Consent Items.

Motion Passed: Passed with a motion by Lance James and a second by Leo Sheridan.

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

M.1. General Services

M.1.a. Approval of Minutes - June 23, 2015

M.1.b. Resolution No. 15-31 to Declare Certain Equipment Surplus and/or Obsolete

M.1.c. Renewal of Contract for Professional Services between San Leandro Unified and Disario and Associates

M.2. Business & Operations

M.2.a. Ratification of Payroll

M.2.b. Approval of Bill Warrants

M.3. Human Resources

M.3.a. Personnel Report

M.3.a.I. Certificated Personnel Report

M.3.a.II. Classified Personnel Report

M.3.b. 2015-2016 Salary Schedules

M.3.c. Student Teaching Agreement with Saint Mary's College

M.3.d. Teaching Intern Agreement with Notre Dame de Namur University

M.3.e. Teaching Intern Agreement with Saint Mary's College

M.3.f. Student Teaching agreement with Patton University

M.4. Educational Services

M.4.a. Renew Contract between Companion Corporation and San Leandro Unified School District for 2015-2016 School Year

M.4.b. Contracted Services between San Leandro Unified and Sean Mosbey, ATC, CSCS, for Athletic Training Services for Student Athletes at San Leandro High School for the 2015-16 School Year

M.4.c. Memorandum of Understanding between San Leandro Unified and Boys and Girls Club for "Supplemental Games" and "After School Sports" programs at McKinley Elementary School for the 2015-16 school year

M.4.d. Annual License Renewal with Imagine Learning for the 2015-16 School Year

M.4.e. Consolidated Application, Part I, for Funding Categorical Aid Programs for 2015 2016

M.4.f. Contracted Services Agreement between San Leandro Unified and Exploring New Horizons for Roosevelt Elementary School for Outdoor Education, January 2016

M.4.g. Addendum to Consulting Contract with Atherton Consulting, LLC

M.4.h. Contract for Services with Relias Learning for Autism and Applied Behavior Analysis (ABA) Library

M.4.i. Contracts for Amounts of $5,000 or Less for Fiscal Year 2015-2016

M.4.j. Revision of Board Policy 5121 and Administrative Regulations 5121: Grades/Evaluation Of Student Achievement and Revision of Board Policy 5123 and Administrative Regulations 5123: Promotion/Acceleration/Retention.

M.4.k. Memorandum of Understanding between the San Leandro Unified School District and the Boys and Girls Club for "Supplemental Games" and "After School Sports" programs at Washington Elementary School for the 2015-16 school year

M.5. Facilities & Construction

M.5.a. Ratification of CUPCCAA Contract #15-08 with OnPoint Construction

for the Exterior Painting at Monroe Elementary School Project

M.5.b. Ratification of CUPCCAA Contract #15-11 with OnPoint Construction

for the Exterior Painting at Wilson Elementary School Project

M.5.c. Ratification of CUPCCAA Contract #15-10 with Romano's Painting & Paper-hanging, Inc. for the Exterior Painting at Washington Elementary School Project

M.5.d. Ratification of CUPCCAA Contract #15-09 with Romano's Painting & Paperhanging, Inc. for the Exterior Painting at Roosevelt Elementary School Project

M.5.e. Notice of Completion (NOC) for Exterior Painting at Washington ES

M.5.f. Notice of Completion (NOC) for Exterior Painting at Monroe ES

M.5.g. Notice of Completion (NOC) for Exterior Painting at McKinley ES

M.5.h. Notice of Completion (NOC) for Exterior Painting at Wilson ES

M.5.i. Notice of Completion (NOC) for Exterior Painting at Roosevelt ES

M.5.j. Notice of Completion (NOC) for Exterior Painting at John Muir MS

M.5.k. Notice of Completion (NOC) for Exterior Painting at Bancroft MS

M.5.l. Ratification of CUPCCAA Contract #15-12 with OnPoint Construction

for the Exterior Painting at Bancroft Middle School Project

M.5.m. Ratification of CUPCCAA Contract #15-12 with OnPoint Construction

for the Exterior Painting at Bancroft Middle School Project

M.5.n. Ratification of CUPCCAA Contract #15-13 with Diamond Painting Co. KK Construction for the Exterior Painting at John Muir Middle School Project

N. ACTION/DISCUSSION ITEMS

N.1. General Services

N.1.a. Resolution No. 15-32 Proclaiming September 17-23, 2015, as Constitution Week

Minutes:
The Board adopted Resolution No. 15-32 Proclaiming September 17-23, 2015, as Constitution Week.

Motion Passed: Adopt Resolution No. 15-23 Proclaiming September 17-23, 2015, as Constitution Week, marking the 228th anniversary of the signing of the United States Constitution. Passed with a motion by Lance James and a second by Ron Carey.

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

Yes Monique Tate

N.1.b. 2015 CSBA Legislative Awards Program Nomination

Minutes:
Trustee Rosato asked that the Board consider nominating Assemblymember Rob Bonta as the District's choice for CSBA 2015 Legislative Awards Program "Outstanding Legislator of the Year."

Motion Passed: The Board approved the nomination of Assemblymember Rob Bonta as the District's choice for CSBA 2015 Legislative Awards Program "Outstanding Legislator of the Year." Passed with a motion by Vince Rosato and a second by Lance James.
Yes Ron Carey
Yes Evelyn Gonzalez
Yes Lance James
Yes Diana Prola
Yes Vince Rosato
Yes Leo Sheridan
Yes Monique Tate

N.1.c. Board Governance Handbook

Minutes:
Superintendent McLaughlin commented that the Board and he participted in the Board Leadership and Governance workshop, conducted by Dr. Wendell Chun, Consultant with Education Leadership Services, to assist the Board in developing protocols for effective governance.

The Draft Board Governance Handbook represents the end product of the workshop.

Motion Passed: The Board approved the Ssan Leandro Unified School District Governance Handbook as submitted. Passed with a motion by Vince Rosato and a second by Monique Tate.
Yes Ron Carey
Yes Evelyn Gonzalez
Yes Lance James
Yes Diana Prola

Yes Vince Rosato
Yes Leo Sheridan
Yes Monique Tate

N.1.d. Designate Bradley Frazier, Adult School Principal, as the Designated Member Representative to the Mid-Alameda County Consoritium (MACC) Member Schools

Motion Passed: The Board approved the designation of Adult School Principal Bradley Frazier as San Leandro Unified School District's official designated member representative to the Mid-Alameda County Consortium. Passed with a motion by Ron Carey and a second by Vince Rosato.
Yes Ron Carey
Yes Evelyn Gonzalez
Yes Lance James
Yes Diana Prola
Yes Vince Rosato
Yes Leo Sheridan
Yes Monique Tate

N.2. Business & Operations

N.2.a. Approved List of Bus Transportation Vendors for San Leandro Unified School District for the 2015-16 Fiscal Year

Minutes:
The Superintendent explained that in addition to bringing back a new list of bus vendors, staff is working on protocols to ensure that status of the companies is monitored and kept current.

Motion Passed: The Board approved the following list of Bus Transportation Vendors:First StudentSierra Lines, Inc.,Royal Coach Passed with a motion by Ron Carey and a second by Evelyn Gonzalez.
Yes Ron Carey
Yes Evelyn Gonzalez
Yes Lance James
Yes Diana Prola
Yes Vince Rosato
Yes Leo Sheridan
Yes Monique Tate

N.2.b. Right of Entry

Minutes:

The Superintendent explained that District staff needs to award some contracts during the summer months for either ratification or review, as required by law, by the Board at subsequent Board meetings. At the June 23, 2015, Board meeting the Board adopted Resolution #15-30 to delegate authority to approve contracts during the month of July through the first part of August as there were no scheduled board meetings.

Staff is bringing forward a Right to Entry contract with the City of San Leandro that was granted on July 10, 2015.

Motion Passed: The Board approved the ratification of summer contracts. Passed with a motion by Evelyn Gonzalez and a second by Vince Rosato.

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

N.2.c. Contracted Services between San Leandro USD and Dunbar Armored, Inc. for the 2015-16 school year

Motion Passed: The Board approved the Contracted Services between Strategic Consultation for Schools and San Leandro Unified School District. Passed with a motion by Lance James and a second by Evelyn Gonzalez.

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

N.2.d. Contracted Services with San Leandro Unified School District and South Bay Refrigeration for 2015-16 school year

Motion Passed: The Board approved Contracted Services with San Leandro School District and South Bay Refrigeration for 2015-16 School Year. Passed with a motion by Lance James and a second by Ron Carey.

Yes Ron Carey

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

N.2.e. CAL CARD for Cabinet Members, Directors and Assistant Directors

Minutes:
Assistant Superintendent Mark Martinelli explained that this was an extension of the current CAL CARD Program. In addition to the Superintendent and Deputy Superintendent, staff is recommending the program be expanded to eleven more cardholders: Assistant Superintendent of Human Resources, Assistant Superintendent of Business & Operations, Directors and Assistant Directors.

Superintendent McLaughlin said that current CAL CARD Program is working great, and this will make it easier for staff to use their own CAL CARD to make purchases, noting that safeguards are in place to ensure proper usage and tracking of expenditures.

Motion Passed: The Board approved CAL CARDS for Cabinet Members, Directors and Assistant Directors. Passed with a motion by Lance James and a second by Evelyn Gonzalez.
Yes Ron Carey
Yes Evelyn Gonzalez
Yes Lance James
Yes Diana Prola
Yes Vince Rosato
Yes Leo Sheridan
Yes Monique Tate

N.2.f. School Works Contract on Performing a Demographic Study and Developer Fee Level 2 Study

Minutes:
It was noted that the last Developer Fee Study was completed in 2006, adding the study will determine the maximum amount of developer fees the District is allowed to collect to meet the needs of the impacts cause by new development projects.

Motion Passed: The Board approved the School Works Contract on Performing a Demographic Study ad Developer Level 2 Study.

Passed with a motion by Lance James and a second by Evelyn Gonzalez.

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

N.3. Human Resources

N.3.a. Student Teaching Agreement with Academy of Art University

Motion Passed: The Board approved the Student Teaching Agreement with Academy of Art University. Passed with a motion by Ron Carey and a second by Vince Rosato.

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

N.4. Educational Services

N.4.a. Contracted Services between Strategic Consultation for Schools and San Leandro Unified School District

Motion Passed: The Board approved the Contracted Services between Strategic Consultation for Schools and San Leandro Unified School District. Passed with a motion by Lance James and a second by Evelyn Gonzalez.

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

N.4.b. Adopt Resolution No. 15-33 regarding Sufficiency of Instructional Materials for the 2015-2016 school year

Motion Passed: The Board Adopted Resolution #15-33 regarding Sufficiency of Instructional Materials for the 2015-2016 School Year. Passed with a motion by Lance James and a second by Leo Sheridan.

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

N.4.c. Contracted Services with Blue Dish Catering for 2015-16 School Year

Motion Passed: The Board approved the Contracted Services with Blue Dish Catering for 2015-16 School Year. Passed with a motion by Lance James and a second by Evelyn Gonzalez.

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

N.4.d. Contracted Services between San Leandro Unified School District and Public Consulting Group, Inc. for 2015-16 school year

Motion Passed: The Board approved the Contracted Services between San Leandro Unified School District and Public Consulting Group, Inc. for 2015-16 School Year. Passed with a motion by Lance James and a second by Monique Tate.

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

N.4.e. Adoption of the San Leandro Unified School District's New English Learner Master Plan

Minutes:

Trustee Gonzalez asked, if in the future, the Board could receive information such as this ahead of time, as there was a lot of material to take in.

Motion Passed: The Board adopted the San Leandro Unified School District's New English Learner Master Plan. Passed with a motion by Vince Rosato and a second by Monique Tate.

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

N.4.f. Contract for Services between MKTG Kings and the San Leandro Unified School District for Website Development, Logo, Marketing and Strategic Planning for Student Health & Wellness Center

Motion Passed: The Board approved the Contract for Services between MKTG King and the San Leandro Unified School District for Website Development, Logo, Marketing and Strategic Planning for Student Health & Wellness Center. Passed with a motion by Lance James and a second by Leo Sheridan.

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

N.4.g. Contracted Services between the San Leandro Unified School District and Duarte, Inc. for a 1 Day VisualStory Workshop for Site Administrators

Motion Passed: The Board approved Contracted Services between the San Leandro Unified School District and Duarte, Inc. for a 1 Day VisualStory Workshop for Site Administrators. Passed with a motion by Ron Carey and a second by Lance James.

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

Yes Monique Tate

N.4.h. Purchase of Laser Cutter for Student Health & Wellness Center

Motion Passed: The Board approved the Purchase of a Laser Cutter for the Student Health & Wellness Center. Passed with a motion by Monique Tate and a second by Lance James.
Yes Ron Carey
Yes Evelyn Gonzalez
Yes Lance James
Yes Diana Prola
Yes Vince Rosato
Yes Leo Sheridan
Yes Monique Tate

N.4.i. Student Health & Wellness Center Exterior Signage

Minutes:
Trustee Tate commented that she was part of the Citizens Advisory Council and was very impressed by the student participants.

Motion Passed: The Board approved the Barbara Lee Center for Health & Equity (formerly the Student Health & Wellness Center) Exterior Signage. Passed with a motion by Lance James and a second by Vince Rosato.
Yes Ron Carey
Yes Evelyn Gonzalez
Yes Lance James
Yes Diana Prola
Yes Vince Rosato
Yes Leo Sheridan
Yes Monique Tate

N.4.j. Approve the Purchase of Online Typing Program: Typing Pal (Druide) for Grades 1-5

Motion Passed: The Board approved the Purchase of Online Typing Program Pal (Druide) for Grades 1-5. Passed with a motion by Ron Carey and a second by Lance James.
Yes Ron Carey
Yes Evelyn Gonzalez
Yes Lance James
Yes Diana Prola
Yes Vince Rosato
Yes Leo Sheridan

Yes Monique Tate

N.4.k. New Courses, Course Revisions, and Course Title Changes for Middle and High Schools Courses in the San Leandro Unified School District

Motion Passed: The Board approved New Courses, Course Revisions, and Course Title Changes for Middle and High Schools Courses in the San Leandro Unified School District. Passed with a motion by Ron Carey and a second by Lance James.
Yes Ron Carey
Yes Evelyn Gonzalez
Yes Lance James
Yes Diana Prola
Yes Vince Rosato
Yes Leo Sheridan
Yes Monique Tate

N.4.l. Gaggle Internet Safety Monitoring for Students

Motion Passed: The Board approved Gaggle Internet Safety Monitoring for Students. Passed with a motion by Leo Sheridan and a second by Monique Tate.
Yes Ron Carey
Yes Evelyn Gonzalez
Yes Lance James
Yes Diana Prola
Yes Vince Rosato
Yes Leo Sheridan
Yes Monique Tate

N.4.m. Memorandum of Understanding Between Alameda County Office of Education and San Leandro Unified School District to Advance the Goals and Objectives of the CAMSP Science Partnership for Instructional Innovation (SPFII) Project.

Motion Passed: The Board approved the Memorandum of Understanding Between Alameda County Office of Education and San Leandro Unified School District to Advance the Goals and Objectives of the CAMSP Science Partnership for Instructional Innovation (SPFII) Project. Passed with a motion by Lance James and a second by Vince Rosato.
Yes Ron Carey
Yes Evelyn Gonzalez
Yes Lance James

Yes Diana Prola
Yes Vince Rosato
Yes Leo Sheridan
Yes Monique Tate

N.4.n. Memorandum of Understanding between San Leandro USD and Crescendo Education Group for Professional Development to Assess Student Learning

Motion Passed: The Board approved the Memorandum of Understanding between San Leandro Unified School District and Crescendo Education Group for Professional Development to Assess Student Learning. Passed with a motion by Ron Carey and a second by Monique Tate.
Yes Ron Carey
Yes Evelyn Gonzalez
Yes Lance James
Yes Diana Prola
Yes Vince Rosato
Yes Leo Sheridan
Yes Monique Tate

N.4.o. 2015/2016 Non-Public School/Agency Contracts

Motion Passed: The Board approved the 2015-2016 Non-Public School/Agency Contracts. Passed with a motion by Lance James and a second by Evelyn Gonzalez.
Yes Ron Carey
Yes Evelyn Gonzalez
Yes Lance James
Yes Diana Prola
Yes Vince Rosato
Yes Leo Sheridan
Yes Monique Tate

N.5. Facilities & Construction

N.5.a. Ratification of CUPCCAA Contract #15-07 with Romano's Painting & Paper-hanging, Inc. for the Exterior Painting at McKinley Elementary School Project

Motion Passed: The Board approved the Ratification of CUPCCAA Contract #15-07 with Romano's Painting & Paper-Hanging, Inc. for the Exterior Painting at McKinley Elementary School Project. Passed with a motion by Lance James and a second by Evelyn Gonzalez.
Yes Ron Carey

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

N.5.b. Change Order No. 4 with the MW Logic Lease-Leaseback Contract for the School Based Health and Wellness Center (Project #14-06)

Motion Passed: The Board approved Change Order No. 4 with the MW Logic Lease-Leaseback Contract for the School Based Health and Wellness Center (Project #14-06). Passed with a motion by Lance James and a second by Monique Tate.
Yes Ron Carey
Yes Evelyn Gonzalez
Yes Lance James
Yes Diana Prola
Yes Vince Rosato
Yes Leo Sheridan
Yes Monique Tate

O. INFORMATION ITEMS

O.1. General Services

O.2. Business & Operations

O.2.a. Miscellaneous Receipts

Minutes:
Miscellaneous Receipts for June 2015, in the amount of $19,779,264.95, has been deposited in the Treasury of Alameda County.

O.2.b. Investment Report for the Months of December 2014 - March 2015

Minutes:
The Board received for information the Investment Report for the Months of December 2014 - March 2015.

O.3. Human Resources

O.4. Educational Services

O.4.a. Williams Uniform Complaint Procedures (including Valenzuela Settlement Requirement) Quarterly Report: April-June, 2015

Minutes:
The Board received for information the Williams Uniform Complaint Procedures (including Valenzuela Settlement Requirement) Quarterly Report: April-June, 2015.

O.4.b. San Leandro Adult Education Courses of Study for the 2015-2016 school year

Minutes:
The Board received for information the San Leandro Adult Education Courses of Study for the 2015-2016 School Year.

O.5. Facilities & Construction

P. FUTURE BUSINESS

P.1. Consensus Items

Minutes:
Superintendent McLaughlin noted that Deputy Superintendent Mucetti had provided information earlier this evening regarding suspensions and expulsions by race and ethnicity; truancy, and summary of D's and F's for our secondary students in the 2014-2015 school year by race and ethnicity. The Superintendent said that he will be bringing back information on whether or not we can add Adult School ADA for Board compensation to the September 9 Board meeting.

Q. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

Minutes:
Trustee Tate commented that she was happy for the start of the new year. During the summer, she attended a few meetings: the Fiber Loop ribbon cutting at the high school, the Health & Wellness Center committee and three of the Pirate Days at the high school.

Trustee Sheridan commented on the ASES program, saying it is a great program; however, he is concerned about a clothing policy, explaining that students are given T-shirts to wear and at the end of the day students take the shirts off and put them in the bin and the next day they take out the shirts and

wear them again. He also labeled some library books at Garfield Elementary School.

Trustee Gonzalez attended three of the four Pirate Days. She enjoyed seeing the families before the school year begins. She attended both the fencing meetings, worked in some of the libraries, and commended staff for the English Learner Master Plan.

Trustee James, along with Trustee Rosato attended the Superintendent's Welcome Back for the start of the school year. He appreciated the introductions of staff, and enjoyed hearing about the summer intern program. He was also happy to see the support from the union regarding Beautification Day.

Trustee Rosato is looking forward to meeting the new Student Board representative and the new teacher at the event on September 22, 2:30 p.m. at the Alta Mira Club. He attended the Alameda County School Boards Association Directors' Meeting. He joined our teacher coaches at Cal State East Bay for a two-day workshop, California Science Project, "Experiencing the 3-Dimensional Learning of the NGSS."

Trustee Carey commented that the private schools are also loosing teachers who are going to public schools. He reminded the Board that the SLED Gala will take place on Friday, September 11, and that the first Friday at Drakes, September 4, will benefit the San Leandro Scholarship Fund.

Trustee Prola traveled to Iceland this summer, sharing that every student in Iceland graduates knowing three languages: English, Icelandic, and Danish.

Superintendent McLaughlin added that there will be a Facilities Walk-Around this Thursday, 8 a.m., meeting at the warehouse. Trustees Prola and Rosato will be going. He also noted that Mason Medeiros is the new Student Board member and his first meeting will be September 9.

R. BOARD OF EDUCATION FUTURE MEETINGS

Minutes:
UPCOMING MEETINGS:

Wednesday, September 9, 2015

Tuesday, September 22, 2015, Celebrating Schools, location TBD

Tuesday, October 13, 2015

Tuesday, November 10, 2015

Tuesday, December 8, 2015

Tuesday, January 12, 2016

Tuesday, January 26, 2016, Celebrating Schools, location TBD

Tuesday, February 9, 2016

Tuesday, March 8, 2016

Tuesday, April 12, 2016

Tuesday, May 10, 2016

Tuesday, May 23, 2016, Celebrating Schools, location TBD

Tuesday, June 7, 2016

Tuesday, June 21, 201

S. ADJOURNMENT

Motion Passed: The meeting was adjourned at 9:52 p.m. Passed with a motion by Ron Carey and a second by Lance James.

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

Respectfully submitted,

_____
Clerk/Secretary of the Board of Education
Board Approved: _____