San Leandro Unified School District Minutes

Regular Board Meeting
September 09, 2015 7:00 PM
San Leandro City Council Chambers

835 E. 14th Street

San Leandro, CA 94577

Closed Session - 6:00 pm

Open Session - 7:00 pm

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

Minutes:
The meeting was called to order at 6:00 p.m. by President Prola. All Board members were present.

B. PUBLIC TESTIMONY - CLOSED SESSION ITEMS

Minutes:
President Prola noted that there was no public present and therefore no public comments.

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

Minutes:
The Board recessed into Closed Session at 6:01 p.m.

C.1. Student Expulsions; EC 35146 and 48918(c)

C.2. Public Employee Discipline / Dismissal / Release / Hiring; GC 54957

C.3. Conference with Legal Negotiator (Government Code Section 54957.6) Employee organizations: SLTA. CSEA, T/T, Unrepresented Groups, Designated Representative: John Thompson

C.4. Public Employee Appointment - Title: Public Information Officer; Government Code 54957

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

Minutes:
The Board reconvened at 7:00 p.m.

D.1. Report on Closed Session Action

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

To appoint Carla Spain as Public Information Officer, with a 7-0 vote. Motion by Trustee Rosato and second by Trustee James.

D.2. Pledge of Allegiance

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

D.3. Approval of Agenda

Minutes:
President Prola stated that item N.3.C. is being pulled from the agenda. Also, pulling Presentation H.1 and Action N.4.A that would go with Presentation H.1.

Agenda was approved with these exceptions.

Motion Passed: 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

E. LEGAL STATEMENT

F. PUBLIC TESTIMONY ON NON-AGENDA ITEMS

Minutes:
Jerry Heverly addressed the Board and the audience explaining why the Board should vote against implementing a proposed new software program called Gaggle. He feels Gaggle risks real harm to our students' intellectual growth and goes too far about the filtering which allows the district to actually "snoop" on every student and employee in the district to the point of intrusion. He feels there is no real need for this software as our current technology allows for all necessary monitoring, and therefore is a waste of district funds.

Mike Katz-Lacabe spoke on Gang Resistance Education and Training program (G.R.E.A.T.), which was pulled from the agenda. He stated that although the program is of no cost to the district, it doesn't mean there is no impact to the district and to the students. This program takes away from class curriculum and that police officers will be teaching things that should be taught by trained professionals. Also, he does not feel it is in the best interest to have police officers roaming around the school grounds. He feels there are a lot of issues that remain to be resolved. He would like to see more public discussion of this issue before it goes to the Board.

G. RECREATION & PARKS COMMISSION REPORT

H. PRESENTATIONS

H.1. Presentation on the Elementary Component of the G.R.E.A.T. (Gang Resistance Education And Training) Program

Minutes:
Pulled from agenda.

H.2. Presentation on the San Leandro Unified School District's newly developed Special Education Strategic Plan

Minutes:
Victoria Forrester, Director of Special Services, Student Services and Community Wellness, lead her team on the presentation of the District's newly developed Special Education Strategic Plan.

Ms. Forrester stated work began with a FCMAT study, and a task force was commissioned last October, 2014. This work was finished in May and tonight this presentation represents a culmination of that work. Ms. Forrester pointed out the beliefs and the mission statement of special education for the district.

Task force members present:

Amy Cassidy, Susan Dent, Cynthia Epps, Nancy James, Suzanne Callen, Larry Winfield, Jon Sherr, and Marsha Martin

Five Chapters of the Strategic Plan were shared with the Board and audience.

Chapter 1: Intervention & Identification(presented by Cynthia Epps)

Chapter 2: Service Delivery Model(presented by Larry Winfield)

Chapter 3: Support Systems(presented by Victoria Forrester)

Chapter 4: Leadership and Communication(presented by Amy Cassidy)

Chapter 5: Monitoring and Compliance(presented by Nancy James)

Many strategies for improvement were discussed regarding the 5 Chapters of the Special Education Strategic Plan.

President Prola asked about the situation where special ed kids were taking tutorials but getting credit for college level courses. She asked if this has been fixed. Ms. Forrester stated that this is being fixed.

I. PUBLIC HEARING

J. REPORTS

J.1. Correspondence

Minutes:
Trustee Rosato stated that he had one item. It was from Anita Waldron regarding the renaming of the Health and Wellness Center.

J.2. Student Board Member Report

Minutes:
Student Board Member, Mason Medeiros, stated that the main issue so far was orientation was very crowded because many students did not get their schedules in time before the first bell rang. He would like to see our district find a way to get student schedules more organized so students would have them sooner and then be able to work out any last minute problems sooner and easier.

Homecoming is soon. Classes are working on their mural, skits and floats this year. And students are dealing with the heat.

J.3. Union Representative Reports

Minutes:
Jon Sherr, SLTA representative, stated that the heat lately has been a big issue for teachers and students and he thanked Dr. McLaughlin for understanding that and for doing what he can to get fans and water to the schools trying to help the situation. He stated that the extreme heat can even become a safety issue. It really builds after lunch and suggested that the Board look at having minimum days to avoid the extreme afternoon heat in the classrooms.

Mr. Sherr discussed the new model for our resource kids. He felt resource students have been underserved under the previous model for a long time and there was an extra teacher put in the classroom. So it's not the effort of the plan that is a concern, but rather the implementation. He is concerned with lack of training, lack of collaboration time, and size of clusters of kids that end up in English or Math classes. He is looking forward to working with the district and putting together a model that works for everybody; that really serves our kids and gets our folks trained and feeling supported.

Mr. Sherr stated they did have a meeting with resource teachers. They had a good turnout and also some email responses and everyone thought it was a worthwhile endeavor. They just want to be sure about the implementation.

J.4. Cabinet Reports

J.4.a. Superintendent

Minutes:
Dr. McLaughlin stated that this afternoon they attended a soft opening of the Health and Wellness Center. Next week will be the Grand Opening. The district will be holding another Facilities Tour on September 15. Regarding the heat, Dr. McLaughlin stated that they have been monitoring this closely. The district has been supplying fans and water. Some of the hottest wings have been identified and we'll be dropping portable air conditioners tomorrow. The district is trying to monitor the situation and keeping in touch with other districts to see how they will be handling the situation.

Dr. McLaughlin stated that the 4th grader from Washington Elementary that was hit by a car yesterday morning is out of

surgery. Two other students were also hit on E. 14th Street. This has become an issue every year. The district will start conversations with the City and as many agencies as we can to see how we can get the word out and limit these accidents. People need to "slow down" and watch the crosswalks. These students were in the crosswalks and on their turn on the lights. Dr. McLaughlin thanked the police for the way they handled the situation at Washington and for going over there to talk to the students.

September 22 will be our first meeting of celebrating schools. We will be handing out diplomas to students that did not receive them because of the CAHSEE halt. There will be a presentation from SLED and five elementary schools: Garfield, Madison, Monroe, Wilson, and Muir.

It will be exciting to get the Health and Wellness Center opened. It's been a long project. Seeing the students' faces today makes it worth it.

J.4.b. Deputy Superintendent, Educational Services

Minutes:
Dr. Mucetti stated there is a lot going on in Educational Services Division as usual.

Student Services and settling our classes. With Centralized Enrollment we have been able to minimize some of the moving of families to settle those classes.

The embargo for the CASSP results was lifted this morning around school district performance on the first formal SBAC test that we administered last spring. We will share with the Board in October an in-depth presentation on our performance.

Dr. Mucetti highlighted that our 11th grade students at the high school exceeded the state average performance in English Language Arts. The state was 44% and at San Leandro High School 53% of students met or exceeded standards.

Dr. Mucetti stated that she feels the district now has a very cohesive professional development plan. There has been a big transformation over the last couple of years. A big effort has been made in redesigning the staff development days. The next one for this year will be October 2.

Dr. Mucetti commended the San Leandro High School administrative team for alerting the district to the equity issue regarding all 10th graders being able to take the PSAT. The district will fund this contract so that all 10th graders at SLHS are able to take the PSAT some time in October.

J.4.c. Assistant Superintendent, Human Resources

Minutes:
Dr. Thompson stated that September is the busiest month in the HR Department. While staff members are balancing classes, HR has to be sure appropriate staff is in place and all the paperwork into payroll so that they will receive their checks at the end of the month. Also actively involved with the mandated training that has to be done within the first 6 weeks of school; child abuse, blood borne pathogens, sexual harassment, and educating folks with the visitors policy. Reminder, Beautification Day is October 3rd.

J.4.d. Assistant Superintendent, Business & Operations

Minutes:
Mr. Martinelli stated that they are working on completing the 2014-15 unaudited actuals and will take that to the board meeting on 9/15. Working with HR to update our position control so we are ready for September payroll. Working on current year's budget, revising it, reconciling it with the LCAP Budget. Mr. Martinelli is also working on an annual district budget development calendar which he will bring to the board in October. The Business Department continues to update the district approved transportation list, which is on the agenda tonight for approval.

K. BOARD COMMITTEE REPORTS

K.1. Communication

Minutes:
Trustee Gonzalez stated that they have been waiting for the new PIO, so now that we have one they will be meeting with that person shortly.

K.2. Curriculum / Policy

Minutes:
None

K.3. Facilities & Technology

Minutes:
None

K.4. Finance

Minutes:
Trustee James stated that Finance will meet next week.

L. BOARD REPRESENTATIVE REPORTS

L.1. Alameda County School Boards Association

Minutes:
Trustee Rosato stated that the Alameda County School Boards Association had a meeting to get the new signatures on file for the bank account.

Trustee Tate stated that the next meeting will be on October 29th at ACOE from 6-8 pm. They will send out the bylaws to each district to update since that hasn't been done in a few years.

L.2. Eden Area Regional Occupational Program

Minutes:
Trustee Carey stated that they met last week. They are doing some renovations to the property. Adult programs are being added to the facility. ROP was awarded a $275,000 grant over two years to support work-based learning activities for the districts. They received CTA Teach Grant for approximately $18,000 to support CTE teachers. The Joint Powers Agreement for all four districts with ROP was approved. ROP Did a recognition of six outstanding business persons in the community for the amount of help they are giving to ROP and the students. One of them was Alliance Welding, who also delivers to them free. All the dates for the sophomore tours were established. We want to bring sophomores from all four districts to the ROP. The unaudited actuals for 2014-15 were approved.

L.3. Mid-Alameda County Sp. Ed. Local Plan Area

Minutes:
None

M. CONSENT AGENDA

Minutes:
Trustee Gonzalez asked to pull item M.2.d. and President Prola pulled item M.1.a. The remaining consent items were approved with these two exceptions.

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

M.1. General Services

M.1.a. Approval of Minutes - August 25, 2015

Minutes:
President Prola stated that the Motion and Vote were incorrectly noted under D.2; it should be noted under D.3.

With that correction the Minutes of 8-25-15 were approved.

Motion Passed: Passed with a motion by Vince Rosato 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

M.2. Business & Operations

M.2.a. Approval of CUPCCAA Contract #15-23 with Diamond Painting Co. KK for the Exterior Painting at Jefferson Elementary School Project

M.2.b. Ratification of CUPCCAA Contract #15-24 with OnPoint Construction

for the Exterior Painting at Maintenance & Operations Building Project at the Lincoln HS Site

M.2.c. Ratification of CUPCCAA Contract #15-25 with OnPoint Construction

for the Exterior Painting at Warehouse Building Project at the Lincoln HS Site

M.2.d. Ryland School Business Consulting Contract

Minutes:
Trustee Gonzalez felt the item was open-ended and would like to know more about what this was for, how many hours, and if there is a cap to cost.

Superintendent McLaughlin explained that near the time to close the books we had some employees leave the business department, which left us short-handed. We used this agency to help us close the books. The books are about done, and we only needed the help for about a week.

Motion Passed: Staff recommends approval of Ryland School Business Consulting Contract Passed with a motion by Evelyn Gonzalez 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

M.3. Human Resources

M.3.a. Personnel Report

M.3.a.I. Classified Personnel Report

M.3.a.II. Certificated Personnel Report

M.3.b. Student Teaching Agreement with U.C. Berkeley

M.4. Educational Services

M.4.a. Contracted Services Agreement between San Leandro Unified School District and Bell Transit Corporation

M.4.b. Acceptance of Gifts and Donations

M.4.c. Contracts for Amounts $5,000 and less for Fiscal Year 2015-2016

M.5. Facilities & Construction

M.6. Renewal contract

N. ACTION/DISCUSSION ITEMS

N.1. General Services

N.2. Business & Operations

N.2.a. Amend Approved List of Bus Transportation Companies

Minutes:
Trustee Rosato asked if there was a way to use other buses to provide transportation, such as buses through Parks and Recreation or County/State organizations where they take students on field trips. Superintendent McLaughlin explained that it's very difficult because there is a vetting procedure to keep control of safety and other issues. Districts are getting out of the transportation business these days due to many factors, so it is getting hard to find good companies that have enough qualified drivers. The District has been working with CHP and now using a checklist to be sure the bus companies are meeting all requirements and are safe to use.

President Prola asked if the buses have seat belts. Superintendent McLaughlin stated that the newer busses are required to have seat belts but not the older ones. President Prola also asked if the district had considered checking with San Lorenzo District about renting their buses for field trips. Superintendent McLaughlin stated he has been thinking about that but has not contacted them yet.

Motion Passed: Approve Vendor List. 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.3. Human Resources

N.3.a. Employment Agreement for the Deputy Superintendent of Educational Services

Motion Passed: The Board approved the employment agreement for Dr. Rosanna Mucetti, Deputy Superintendent of Educational Services. Passed with a motion by Ron Carey 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.3.b. Employment Agreement for the Assistant Superintendent of Human Resources

Motion Passed: The Board approved the employment agreement for Dr. John Thompson, Assistant Superintendent of Human Resources. Passed with a motion by Ron Carey and a second by Lance James.

Yes Ron Carey
Yes Evelyn Gonzalez

Yes
Yes

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

N.3.c. Employment Agreement for the Assistant Superintendent of Business and Operations

Minutes:
Pulled from agenda.

N.4. Educational Services

N.4.a. Approve the Implementation of the Elementary Component of the G.R.E.A.T. Program for the 2015-2016 academic year

Minutes:
Pulled from agenda.

N.4.b. AMS Internal Fiber Project: Change Order Number 1

Motion Passed: The Board approved change order Number 1 for $28,694.29 between AMS and the San Leandro Unified School District for the purchase of additional fiber ($20,306) and additional work ($8,388.29) that needs to be completed at Lincoln/Lighthouse and the Maintenance Yard. 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.c. Contracted Services between San Leandro Unified School District / Roosevelt Elementary School and YMCA Camp Arroyo for One-Day Camp for Fourth Graders

Motion Passed: The Board approved Contracted Services between San Leandro USD/Roosevelt Elementary School and YMCA Camp

Arroyo for a One-Day Camp for Fourth Graders on November 12, 2015. Passed with a motion by Lance James and a second by Evelyn Gonzalez.

Ron Carey
Evelyn Gonzalez
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 / San Leandro High School and The Princeton Review for College Readiness Preparation for 11th graders

Minutes:
Dr. Mucetti stated that the district will be covering the cost of the 11th graders taking the SAT and the 11th graders qualified to also practice taking the PSAT before taking the SAT.

Motion Passed: The Board approved Contracted Services between San Leandro Unified School District/San Leandro High School and The Princeton Review for College Readiness Preparation for 11th graders Passed with a motion by Monique Tate 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.e. Consulting Services Agreement Between The City of San Leandro and the San Leandro Unified School District / Adult School for Older Adult Education Classes, July 1, 2015 to June 30, 2016

Motion Passed: The Board approved Consulting Services Agreement between The City of San Leandro and the San Leandro Unified School District/Adult School for Older Adult Education Classes for the period July 1, 2015 to June 30, 2016. Passed with a motion by Vince Rosato and a second by Lance James.

Yes

Yes
Yes

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

N.4.f. 2015-2016 Memorandum of Understanding between San Leandro Unified School District and Seneca Family of Agencies

Motion Passed: The Board approved the Memorandum of Understanding between San Leandro Unified School District and Seneca Family of Agencies to provide mental health counseling and a clinical intervention specialist. 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.g. 2015-2016 Memorandum of Understanding between San Leandro Unified School District and San Leandro Boys & Girls Club

Motion Passed: The Board approved the Memorandum of Understanding between San Leandro Unified School District and San Leandro Boys & Girls Club to provide an after school program for "Students with Special Needs" at Monroe Elementary School for the 2015-2016 school year. 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 Chromebooks and Chromebook Cart for the Barbara Lee Center for Health & Wellness

Motion Passed: The Board approved the proposal from Sterling for the purchase of 15 Chromebook laptops, a Chromebook cart and a short-throw projector to support programming at the Barbara Lee Center for Health & Wellness. Passed with a motion by Monique Tate and a second by Lance James.

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

N.4.i. Purchase of Districtwide Landline Phone System

Motion Passed: The Board approved the purchase of a Districtwide Landline Phone System. 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.j. Adoption of the San Leandro Unified School District Special Education Strategic Plan for 2015-2018

Motion Passed: The Board approved adoption of the Special Education Strategic Plan. Passed with a motion by Evelyn Gonzalez 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.k. Proposed readmission for Expulsion Case #E03-14/15

Yes

Yes
Yes

Motion Passed: The Board approved Case #E03-14/15. 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.l. Proposed readmission for Expulsion Case #E05-14/15

Motion Passed: The Board approved Case #E05-14/15. 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. Fiber Optic and AP Wiring for Barbara Lee Center for Health & Wellness.

Motion Passed: The Board approved the proposal with AMS for the purchase and installation of fiber optic and AP wiring for the Barbara Lee Center for Health & Wellness. 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.5.b. Naming of Student Health & Wellness Center

Minutes:

Mike McLaughlin stated that we brought this back because the District went back and talked to all the partners making sure that the words "Health and Wellness" were kept in the title. A lot of the money coming in was for health and wellness and the District wanted to stay true to that purpose.

Motion Passed: The Board approved the Name of the Student Health & Wellness Center as "Barbara Lee Center for Health & Wellness" 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
Vince Rosato
Leo Sheridan
Monique Tate

O. INFORMATION ITEMS

O.1. General Services

Minutes:
N/A

O.2. Business & Operations

Minutes:
N/A

O.3. Human Resources

Minutes:
N/A

O.4. Educational Services

Minutes:
N/A

O.5. Facilities & Construction

Minutes:
N/A

Yes

Yes
Yes

P. FUTURE BUSINESS

P.1. Consensus Items

Minutes:
Superintendent McLaughlin stated that he has an update on a item he has been working on for the Board and should have an opinion to share with them at the October 13th board meeting in order for them to make a decision.

Trustee Sheridan stated that he would like to propose that the District consider expanding the role of the defunct D.A.T.E. Committee to be inclusive of resource officers and other programs that we are looking to bring to our school sites. There was some concern over G.R.E.A.T. and how it happened, so he would like to have time to vet the program, check the data, send it to the Curriculum Committee to review, etc. Trustee Sheridan is the Chair of the D.A.T.E. Committee. President Prola asked Trustee Sheridan to send her and the other board members the list of who

is on the D.A.T.E. committee.

Q. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

Minutes:
Trustee Gonzalez said thank you very much for PSAT; allowing all students to take it. She feels this is an equity issue. Trustee Gonzalez mentioned there was a huge study done regarding safe routes to schools. She stated that a lot of money, time and energy went into doing this study and she would like to see the report and all the recommendations that were made. There has been no follow through regarding their recommendations. Trustee Gonzalez stated that it was great to go on a facility tour with the facility people and see it through their eyes instead of as a parent. She thanked the district/presenters for the Special Ed Strategic Plan, and was glad to receive items ahead of the agenda so that she had enough time to review them. Trustee Gonzalez welcomed the new Student Board Member, Mason Medeiros. Masters and Governance is this Friday. Trustee Gonzalez stated that last night AC transit made a presentation to City Council. There were questions about students getting to and from school and East/West. She was glad to see that the council people are looking out for our students.

Trustee James welcomed Mason. He mentioned that SLED was Friday night.

Trustee Carey said he was looking forward to seeing everyone at SLED on Friday. He reminded people that Monday is the ribbon cutting at the Health and Wellness Center. Also, that he will not be at the October 13th Board Meeting.

Trustee Tate mentioned that the school year is starting off well, although hot. There is a possibility she may be able attend the Governance training on Friday. Trustee Tate will be unable to attend the SLED event on Friday. She enjoyed the special ed presentation. Trustee Tate welcomed Mason to the Board.

Trustee Sheridan said he enjoyed going on a facility tour. Tomorrow night is elementary back to school night.

President Prola mentioned that next week is also middle schools back to school night. She also asked that when the agenda gets sent out to please send a full form copy as well as an outline style and be sure that Mason is getting a copy. Regarding AC Transit, President Prola said that she heard students from the high school have to go to the Coliseum and then change buses to get back to San Leandro. She feels we need to look into that and see what can be done. President Prola read a letter that the City Council received of thanks from the aunt of the young man that was hit by a car on the way to school. The letter was praising the extra efforts of the officers on behalf of the young man.

Concensus was obtained by the Board regarding the request of D.A.T.E. by Trustee Sheridan.

R. BOARD OF EDUCATION FUTURE MEETINGS

R.1. Regular Board Meeting - September 22, 2015, Celebrating Schools; Location: Marina Community Center

S. ADJOURNMENT

Motion Passed: The meeting was adjourned at 8:46 p.m. 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

Respectfully submitted,

_____
Clerk/Secretary of the Board of Education

Board Approved: