San Leandro Unified School District Minutes

Regular Board Meeting
October 13, 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

Attendance Taken at 6:00 PM:

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

Absent:
Ron Carey

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

Minutes:
The meeting was called to order at 6:00 by President Prola. It was noted that Ron Carey was absent from this Board meeting.

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 6:00 p.m.

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

C.2. Public Employee Performance Evaluation, Title: xxxx; GC 54957

C.3. Public Employee Discipline/Dismissal/Release/Hiring; GC 54957

C.4. Conference with Legal Negotiator (Government Code Section 54957.6) Employee organizations: SLTA. CSEA, T/T, Unrepresented Groups, Designated Representative: John Thompson

C.5. Conference with Legal Counsel Anticipated Litigation - Significant exposure to litigation pursuant to Government Code section 54956.9: (specify number of potential cases)

C.6. Public Employee Appointment - Title: xxx; Government Code 54957

C.7. Conference with Real Property Negotiator - Property(ies); xxx; Government Code 54956.8

C.8. Conference with Legal Counsel - Existing Litigation - (Specify number of potential cases); Government Code 54956.9

C.9. Liability Claims; Government Code 54956

C.10. Matters Related to Students EC 35146 and 48912

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

Minutes:
Reconvened at 7:02 p.m.

D.1. Report on Closed Session Action

Minutes:
President Prola announced there were no reportable items on Closed Session Action

D.2. Pledge of Allegiance

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

D.3. Approval of Agenda

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

Absent	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:
There was no Public Testimony on Non-Agenda Items

G. RECREATION & PARKS COMMISSION REPORT

Minutes:
There were no reports from the Recreation & Parks Commission

H. PRESENTATIONS

H.1. Jefferson Awards Club Presentation

Minutes:
The Jefferson Awards Club participants were represented by Wenqian Deng, President; Sally Huang, Vice President; Maribel Gonzalez, Media & Public Relations; Waymay Zhong Li, Treasurer.

Each member took turns presenting a brief biography of their club, current events (such as the recent Quadathlon that took place at San Leandro High School) and why they are involved in this group. The group emphasized a sense of purpose that volunteering provides. The club proposed 25 hours per school year be required of each student for community service or volunteering at the high school level and 15 hours a year for 8th graders.

Jack Nelson, the Club's Director/Advisor, spoke at the end of the presentation. He stated that with the volunteerism this club displays we are "a district on the move". The club members are very organized and are far ahead of other school districts with similar clubs. He complimented the club members, explaining how the club members executed their plan from the beginning with very little help from him.

Comments and questions were welcomed. Dr. McLaughlin commended the club and said they would look into implementing this program as they begin looking into the Secondary Redesign Planning groups taking place in the very near future.

H.2. Presentation of the San Leandro Unified School District's 2015 California Assessment of Student Performance and Progress (CAASPP) Student Academic Performance Results

Minutes:
Rabinder Mangewala & Dr. Rosanna Mucetti presented the results of the 2014-15 CAASPP. They acknowledged that this is the first time assessments have been taken online. Schools in the hills yielded better results, while schools in the flat lands did the same or worse. We're currently void of data since this is the first CAASPP of its kind. Results were sorted by ELA/Literacy Performance and Mathematics Performance at all levels, the criteria being exceeded, met, nearly met and not met. The statistics indicated that the majority of the students were at the 'not met' level (ELA/Literacy 40.3% not met & Math/48.9% not met. They also explained those who met or exceeded standards by ethnicity in ELA (White=62%; Hispanic or Latino=44%; Asian=67%; Black or African American=36%) and the ELA portion for English Learner students (38%=English only; 8%=English learner. Mr. Mangewala and Dr. Mucetii are working with principals and teachers to implement tools to improve student testing results.

H.3. Presentation on the Development and Efforts of the San Leandro Unified School District's Secondary Redesign Committee

Minutes:
Dr. Rosanna Mucetti addressed the Board concerning the Secondary Redesign Committee - how it came to be and how they are moving forward to implement this plan. Dr. Mucetti stated that the district has four years to implement this plan. There will be dramatic shifts during the implementation and we will have to be collaborative as a district for implementation. The committee will be reviewing where we are as a district and what is working, what needs to be improved. Is the FTK campus, the Fred T. Korematsu - 9th grade campus - effective as a 9th grade only campus or do we need to move in a different direction? These are the types of concerns being addressed by the Secondary Redesign Committee. The Committee will be conducting forums to the SLUSD families in the near future to obtain feedback that will assist this Committee moving forward.

I. PUBLIC HEARING

Minutes:
No Comments

J. REPORTS

J.1. 9-22-15 Clerk Report

Minutes:
Trustee Vince Rosato recited the Clerk Report dated September 22, 2015

J.2. Student Board Member Report

Minutes:
Student Board Member Mason Medeiros discussed the recent Quadathlon fund raiser to support Naomi, a San Leandro High School student recently diagnosed with Leukemia. He also announced Homecoming and the parade on Friday, October 16. He expressed concern about the water fountains currently shut off. Athletes might need access to these fountains. The PSAT for sophomores and juniors was an incredible success.

J.3. Union Representative Reports

Minutes:
There were no union representatives present for reports at this meeting

J.4. Cabinet Reports

J.4.a. Superintendent

Minutes:
Dr. Mike McLaughlin made several announcements:

Fencing should be complete by December. A CTE display case is in process, will have an update by Friday, October 16. Dr. McLaughlin introduced Carla Spain, our new Public Information Officer, who coordinated a Raiders Rally at McKinley Elementary earlier in the week. The Raiders presented a $10K grant, which will be matched by our district to support Play 60 program, which provides 60 minutes of activity per day for students. The entire Cabinet participated in the Quadathlon to help support a student at the high school who is battling leukemia. The Business Office has officially moved to City Hall District Office. The Teacher of the Year event will take place in October.

J.4.b. Deputy Superintendent, Educational Services

Minutes:
Dr. Rosanna announced that her presentation covered her report for this board meeting.

J.4.c. Assistant Superintendent, Human Resources

Minutes:
Dr. John Thompson announced the recent Beautification day was a success. His department has completed all site trainings.

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

Minutes:
Mr. Mark Martinelli announced a date for the annual audit, which will take place Monday, October 19. He also announced an upcoming demographic study.

K. BOARD COMMITTEE REPORTS

K.1. Communication/Advocacy

Minutes:
Trustee Evelyn Gonzalez announced that the committee will be meeting Wednesday, October 14.

K.2. Curriculum/Policy

Minutes:
Trustee Vince Rosato discussed blended learning tools

K.3. Facilities & Technology

Minutes:
President Prola made a few announcements regarding facilities and technology.

K.4. Finance

Minutes:
Trustee Lance James announced that the finance committee will be meeting soon and will provide an update at the next meeting.

L. BOARD REPRESENTATIVE REPORTS

L.1. Alameda County School Boards Association

Minutes:
Trustee Rosato reported that the Alameda County School Boards Association (ACSBA) Board of Directors will be meeting on October 29 for a general membership meeting.

L.2. Eden Area Regional Occupational Program

Minutes:
Trustee Carey was absent for this meeting.

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

Minutes:
Trustee Gonzalez announced that the meeting has been moved to a later date and she will have a report upon attending that meeting.

L.4. Drug, Alcohol, Tobacco Education (DATE)

Minutes:
Trustee Sheridan announced the DATE committee will have a meeting soon to initiate support of this program.

L.5. City Disaster Preparedness Council

M. CONSENT AGENDA

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

Absent	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 - September 9, 2015

M.1.b. Approval of Minutes - September 15, 2015

M.1.c. Approval of Minutes - Celebrating our Schools September 22, 2015

M.1.d. Resolution to Declare Certain Equipment Surplus and/or Obsolete

M.2. Business & Operations

M.2.a. Ratify July Payroll and August Payroll

M.2.b. Approve Bill Warrants for July and August 2015

M.2.c. Approve Amendment No. 4, in the amount of $18,941, to the Architectural Services Agreement with WLC Architects for the San Leandro Swim Center and Sports Fields

M.2.d. Ratification of CUPCCAA Agreement with OnPoint

M.2.e. Notice of Completion for various construction projects SLUSD

M.2.f. Ratification of CUPCCAA Agreement with Crusader Fence Company

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. 2015-16 Calendar Caf Manager A & B

M.4. Educational Services

M.4.a. Discard of Old and Damaged Textbooks at San Leandro High School

M.4.b. Renewal of Contracted Services between Monroe Elementary School and Soul Shoppe

M.4.c. Renewal of Contracted Services between Madison Elementary School and Mt. Hermon Association for 5th Grade Outdoor Science Camp

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

M.4.e. Renewal Contract between the San Leandro Unified School District and Discovery Education, Inc. for the 2015-2016 school year.

M.4.f. Change Order between Lynbrook and the San Leandro Unified School District

M.4.g. Renewal of Contracted Services between Blackboard Communications and the San Leandro Unified School District for the 2015-2016 school year

M.4.h. Contracted Services Agreement between San Leandro Unified School District and 1st American Transit, LLC for the 2015-2016 school year

M.4.i. Contracted Services Agreement between San Leandro Unified School District and Joanne Serna, Hearing Specialist for the 2015-2016 school year

M.4.j. Renewal Agreement between the San Leandro Unified School District and Interpreters Unlimited for Translation Services

M.5. Facilities & Construction

N. ACTION/DISCUSSION ITEMS

N.1. General Services

N.2. Business & Operations

N.2.a. Amendment No. 2 to Harris & Associates for Program Management Services for Measure M

Motion Passed: Passed with a motion by Lance James and a second by Monique Tate.
Absent Ron Carey
Yes Evelyn Gonzalez
Yes Lance James
Yes Diana Prola
Yes Vince Rosato
Yes Leo Sheridan
Yes Monique Tate

N.2.b. Amendment No. 5 to AEDIS Architects Agreements for Measure M to include Architectural Services for Muir Middle School and McKinley Elementary HVAC Projects

Motion Passed: Passed with a motion by Lance James and a second by Evelyn Gonzalez.
Absent 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. Amendment to the Employment Agreement of the Assistant Superintendent - Business & Operations

Motion Passed: Approve the amendment to the employment agreement for the assistant superintendent - business and operations. Passed with a motion by Vince Rosato and a second by Monique Tate.
Absent Ron Carey
Yes Evelyn Gonzalez
Yes Lance James
Yes Diana Prola
Yes Vince Rosato
Yes Leo Sheridan
Yes Monique Tate

N.3.b. Resolution to Layoff Part Time Parent Facilitator Positions

Motion Passed: Approve Resolution #15-36 to eliminate part time parent facilitator positions. Passed with a motion by Lance James and a second by Leo Sheridan.
Absent 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 Academy of Business and Finance at San Leandro High School and Nicholas Serrato and Santiago Vivas

Motion Passed: Staff recommends approval of contracted services between the Academy of Business and Finance at San Leandro High School and Nicholas Serrato and Santiago Vivas to help with clerical support, manage the student store, and organize field trips. Passed with a motion by Lance James and a second by Vince Rosato.
Absent Ron Carey
Yes Evelyn Gonzalez
Yes Lance James
Yes Diana Prola
Yes Vince Rosato
Yes Leo Sheridan
Yes Monique Tate

N.4.b. Career Pathways Trust Memorandum of Understanding between San Leandro Unified School District and Alameda County Office of Education

Motion Passed: Passed with a motion by Vince Rosato and a second by Evelyn Gonzalez.
Absent Ron Carey
Yes Evelyn Gonzalez
Yes Lance James
Yes Diana Prola
Yes Vince Rosato
Yes Leo Sheridan
Yes Monique Tate

N.4.c. California Career Pathway Trust Memorandum of Understanding between San Leandro Unified School District and Eden Area Regional Occupational Program

Motion Passed: Passed with a motion by Lance James and a second by Monique Tate.
Absent Ron Carey
Yes Evelyn Gonzalez
Yes Lance James
Yes Diana Prola
Yes Vince Rosato
Yes Leo Sheridan
Yes Monique Tate

N.4.d. 2014-2015 Memorandum of Understanding between San Leandro Unified School District and East Bay Agency for Children

Motion Passed: Approve MOU for direct therapeutic services to SL students Passed with a motion by Vince Rosato and a second by

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

N.4.e. Achieve Learning & Resource Center Tutoring Services at the Barbara Lee Center for Health & Wellness

Motion Passed: Staff recommends the approval of the contract with Achieve Learning & Resource Center for the provision of comprehensive tutoring services at the Barbara Lee Center for Health & Wellness. Passed with a motion by Monique Tate and a second by Vince Rosato.
Absent Ron Carey
Yes Evelyn Gonzalez
Yes Lance James
Yes Diana Prola
Yes Vince Rosato
Yes Leo Sheridan
Yes Monique Tate

N.4.f. Contract Service Agreement between San Leandro Unified School District and Ed Support Services, LLC

Motion Passed: Approve Contracted Services Agreement between San Leandro Unified School District and Ed Support Services, LLC. Passed with a motion by Lance James and a second by Evelyn Gonzalez.
Absent 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 San Leandro Unified School District and Duarte, Inc.

Motion Passed: Staff recommends approval of contracted services between San Leandro Unified School District and Duarte, Inc. for September 18, 2015. Passed with a motion by Lance James and a second by Evelyn Gonzalez.
Absent Ron Carey
Yes Evelyn Gonzalez
Yes Lance James
Yes Diana Prola
Yes Vince Rosato
Yes Leo Sheridan
Yes Monique Tate

N.4.h. Contracted Services Agreement between San Leandro Unified School District and Deborah McCloskey

Motion Passed: Approve Contracted Services Agreement between San Leandro Unified School District and Deborah McCloskey Passed with a motion by Lance James and a second by Leo Sheridan.
Absent Ron Carey
Yes Evelyn Gonzalez
Yes Lance James
Yes Diana Prola
Yes Vince Rosato
Yes Leo Sheridan
Yes Monique Tate

N.4.i. 2015/2016 Non-Public School Contracts

Motion Passed: Approve non-public school contracts for the 2015/2016 school year. Passed with a motion by Vince Rosato and a second by Evelyn Gonzalez.
Absent Ron Carey
Yes Evelyn Gonzalez
Yes Lance James
Yes Diana Prola
Yes Vince Rosato
Yes Leo Sheridan
Yes Monique Tate

N.4.j. Contract between Lynbrook and the San Leandro Unified School District for 40 GB Brocade Switch Installation

Motion Passed: Approve the contract between Lynbrook and the San Leandro Unified School District for the 40 GB Brocade Switch installation at the District Office City Hall location. Passed with a motion by Lance James and a second by Monique Tate.

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

N.4.k. Selection of Committee Members for the Drug, Alcohol, Tobacco and Education (DATE) Committee

Motion Passed: Staff recommends the selection of members for the DATE committee. Passed with a motion by Monique Tate and a second by Lance James.

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

N.5. Facilities & Construction

O. INFORMATION ITEMS

O.1. General Services

O.2. Business & Operations

O.2.a. Miscellaneous Receipts for July and for August

O.2.b. Community Services Comparative Report For 2014/2015

O.3. Human Resources

O.4. Educational Services

O.4.a. Williams Uniform Complaint Procedures (including Valenzuela Settlement Requirement) Quarterly Report for July-September 2015

Minutes:
There were no Williams Complaints for July, August and September

O.5. Facilities & Construction

P. FUTURE BUSINESS

P.1. Consensus Items

Minutes:
Place the Voluntary Services Requirements in queue for Secondary Redesign Committee, sponsored by the Jefferson Services Club

Implementation of new bylaws dues at the October 29th ACSBA Meeting

Trustee Gonzalez will report on debts at the November board meeting

Q. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

Minutes:
President Prola will be attending a MIG (Masters in Governance) workshop Friday, October 16. She also attended a "Transformation" event on Tuesday, September 29. It was an event celebrating tech change and art in San Leandro. Earlier this month she attended a PACE meeting where a speaker discussed proposed changes to Proposition 13. The changes would not change taxes for homeowners but require corporations to pay current level required by law, instead of claiming the homeowners exemption, which they do now. October 10 she attended the Democratic Unity Dinner with Speaker Tom Steyer.

Trustee James attended the Beautification day that took place Saturday, October 3 at the high school and Bancroft Middle School. He noted that we are 1/6 into this school year.

Trustee Rosato commented on implementing professional opportunities for legislative action. He will complete the MIG program November.

Trustee Gonzalez will be attending a MIG (Masters in Governance) workshop on Friday, October 16. Was very impressed with the community volunteers for the recent Beautification day held earlier in the month.

Trustee Sheridan also commented on how nice it was to assist on Beautification day. He received great feedback on the fences being built at the schools.

Trustee Tate will also be attending the MIG workshop coming up this Friday.

College night at the high school, which took place Monday, October 12, was very well attended.

R. BOARD OF EDUCATION FUTURE MEETINGS

R.1. Regular Board Meeting - November 10, 2015

S. ADJOURNMENT

Minutes:
The meeting was adjourned at 9:07p.m.

Motion Passed: Passed with a motion by Lance James and a second by Monique Tate.

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

Respectfully submitted,

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Clerk/Secretary of the Board of Education

Board Approved: