San Leandro Unified School District Minutes

Regular Board Meeting
December 08, 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:
President Prola called the meeting to order at 6pm.

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:
Board Board Trustees and Cabinet members recessed into Closed session at 6pm.

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. Liability Claims; Government Code 54956

C.3.a. Keenan & Associates Claim #514409

Motion Passed: Recommendation from Keenan & Associates to reject claim 514409 The Board rejected this claim. 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

C.3.b. Keenan & Associates Claim #515084

Motion Passed: Recommendation from Keenan & Associates to settle claim #515084 The Board voted to settle this claim. 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

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

Minutes:
The Board returned to open session at 7pm.

D.1. Report on Closed Session Action

Minutes:
The Board returned from Closed Session with two reportable items:

1: The Board rejected a liability claim through Keenan & Associates #514409.

2. The Board approved settlement terms with Keenan & Associates #515084.

D.2. Pledge of Allegiance

Minutes:
President Prola led the meeting with the Pledge of Allegiance.

D.3. Approval of Agenda

Minutes:
President Prola requested a motion to approve and agenda. In addition to this, she requested to move agenda item M.3.A to the beginning of the meeting.

Motion Passed: Passed with a motion by Vince Rosato 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

E. LEGAL STATEMENT

F. PUBLIC TESTIMONY ON NON-AGENDA ITEMS

Minutes:
President Prola addressed the audience that due to the large volume of attendees she requested the audience be respectful with their comments since this is a public meeting and board meeting and not a political rally.

Item M.3.a - there were 25 participants who shared public testimony on the GREAT program.

There were 5 participants who shared public testimony on the Secondary Redesign program.

One participant shared public testimony on the recent passing of Rick Richards.

G. REORGANIZATION OF THE BOARD

Minutes:
The Board trustees used paper ballots to to vote on reorganization of the Board.

G.1. Election of President of the Board of Education

Minutes:

The Board, using paper ballots, voted unanimously for Vince Rosato as President of the Board.

G.2. Election of Vice President of the Board of Education

Minutes:
The Board, using paper ballots, voted unanimously for Lance James as Vice President of the Board.

G.3. Election of Clerk of the Board of Education

Minutes:
The Board, using paper ballots, voted unanimously for Leo Sheridan as Clerk of the Board.

G.4. Appointment of Superintendent as Secretary to the Board of Education

Minutes:
The Board Voted for the Superintendent as Secretary to the Board.

H. PRESENTATIONS

H.1. Presentation on the San Leandro Unified School District Adult School 2015-2016 Programs and Updates

Minutes:
Bradley Frazier, Principal of the Adult School, presented an update on programs provided at the Adult school.

H.2. Program Improvement Year 3 Status Update

Minutes:
Dr. Rosanna Mucetti, Deputy Superintended, presented the Board with an update on the district's Program Improvement, year 3, corrective action status.

I. REPORTS

Minutes:
The Clerk report was read.

The student board member, Board Trustee, and Cabinet Members all presented reports of current projects in their respective positions.

I.1. Correspondence

I.1.a. 12/08/15 Clerk Report

I.2. Student Board Member Report

I.3. Union Representative Reports

I.4. Cabinet Reports

I.4.a. Superintendent

I.4.b. Deputy Superintendent, Educational Services

I.4.c. Assistant Superintendent, Human Resources

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

J. BOARD COMMITTEE REPORTS

J.1. Communication/Advocacy

J.2. Curriculum/Policy

J.3. Facilities & Technology

J.4. Finance

J.5. Drug, Alcohol, Tobacco Education (DATE)

K. BOARD REPRESENTATIVE REPORTS

Minutes:
The Board Trustees updated participants on recent events in their respective associations or programs.

K.1. Alameda County School Boards Association

K.2. Eden Area Regional Occupational Program

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

K.4. City Disaster Preparedness Council

L. CONSENT AGENDA

Minutes:
Trustee Gonzalzez requested item L.2.e be pulled from the agenda for discussion.

Trustee Gonzalez inqured as to where the money is coming from and what fund is coming out of for future reference. When she gets the audit report she can track where the funds are coming from.

Assistant Superintendent Mark Martinelli responded to Trustee Gonzalez's concerns.

Motion Passed: 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

L.1. General Services

L.1.a. Acceptance of Donations

L.2. Business & Operations

L.2.a. Ratification of CUPCCAA Contract #15-21 with Golden Bay Fence Plus Iron Works, Inc. Wilson ES Security Fencing and ADA Ramp Project

L.2.b. Ratification of CUPCCAA Contract #15-22 with Golden Bay Fence Plus Iron Works, Inc. Washington ES Security Fencing and ADA Ramp Project

L.2.c. Ratification of contract to complete the painting of Bancroft Middle School

L.2.d. Ratification of contract to repair the existing irrigation to Wilson Elementary School front lawn area

L.2.e. Temporary Borrowing Request

Motion Passed: Adopt Resolution NO. 15-41 for Temporary Borrowing Between Funds. Once Trustee Gonzalez pulled this item and discussion took place, the Board voted on this item. 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

L.2.f. Notice of Completion (NOC) for San Leandro School District -Solar Installation at SLHS and Muir MS (13-17)

L.2.g. Notice of Completion (NOC) for San Leandro School District Garfield Elementary School Exterior Paint Project (#15-26)

L.2.h. Notice of Completion (NOC) for San Leandro School District Madison Elementary School Exterior Paint Project (#15-27)

L.2.i. Notice of Completion (NOC) for San Leandro School District Monroe Elementary School Security Fencing Project (#15-16

L.2.j. Notice of Completion (NOC) for San Leandro School District McKinley Elementary School Security Fencing Project (#15-15)

L.2.k. Ratification of CUPCCAA Contract #15-18 with Vintage Contractors, Inc. Bancroft Middle School Security Fencing Project

L.2.l. Ratification of CUPCCAA Contract #15-19 with Crusader Fence Co. Garfield Elementary School Security Fencing Project

L.2.m. Ratification of CUPCCAA Contract #15-20 with Crusader Fence Co. Roosevelt Elementary School Security Fencing Project

L.2.n. Construction Contract with Environmental Systems, Inc. (ESI) for the John Muir Middle School air conditioning project

L.2.o. Public Review of Annual Accounting for School Facilities Fees for the Fiscal Year 2014-15 (Developer fees).

L.3. Human Resources

L.3.a. Personnel Report

L.3.a.I. Certificated Personnel Report

L.3.a.II. Classified Personnel Report

L.3.b. Revised Budget Analyst Job Description

L.4. Educational Services

L.4.a. Agreement for Adults with Disabilities Program between San Leandro Unified School District - San Leandro Adult School and The Learning Oasis

L.4.b. Contracts for Amounts $5,000 or Less for Fiscal Year 2015-2016

M. ACTION/DISCUSSION ITEMS

M.1. Business & Operations

M.1.a. Construction Contract with Environmental Systems, Inc. (ESI) for the McKinley Elementary School HVAC Upgrade Project

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.2. Human Resources

M.2.a. Increase in Adult Education Instructors' Hourly Rates

Motion Passed: Approve a 5% increase to the hourly rates for adult school instructors. 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

M.3. Educational Services

M.3.a. Approve the implementation of the pilot of the Gang Resistance Education and Training (G.R.E.A.T) program at McKinley and Garfield Elementary Schools

Motion Passed: Recommend the approval of the implementation pilot at Garfield and McKinley Elementary Schools. 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

M.3.b. Memorandum of Understanding Between Alameda County Office of Education, Core Learning and San Leandro Unified School District for facilitation of the math textbook adoption process druing the 2015-16 School Year

M.3.c. Memorandum of Understanding between the Alameda County Office of Education Alternative Education School Programs and the San Leandro Unified School District for the 2015-2016, 2016-2017 and 2017-2018 school year.

Motion Passed: Approve the Memorandum of Understanding between the Alameda County Office of Education Alternative Education School Program and the San Leandro Unified School District. 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

M.3.d. Contract Services Agreement between Harmony Education Center, NSRF Division, and the San Leandro Unified School District for training on Critical Friends Group protocols for March 2016

Motion Passed: Staff recommends approval of contracted services agreement with Harmony Education 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

M.3.e. 2015-2016 Non-Public School/Agency Contracts

Motion Passed: Approve non-public school/agency contracts for the 2015-2016 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

M.3.f. 2015-2016 Letter Of Agreement between Alameda County Health Care Services Agency and San Leandro Unified School District

Motion Passed: Recommendation to approve letter of agreement between Alameda County Health Care Services and San Leandro Unified School District. 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.3.g. Approval of the Memorandum of Understanding (MOU) between iCouldBe and San Leandro Unified School District for the 2015-16 School Year

Motion Passed: Staff recommends approval of the MOU. Passed

with a motion by Leo Sheridan 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.h. Memorandum of Understanding between Lighthouse Community Charter Public Schools Creativty Lab and the San Leandro Unified School District for the development of a maker program

Motion Passed: Staff recommends approval of MOU 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.3.i. 2015-2016 Memorandum of Understanding with Seneca Family of Agencies and the San Leandro Unified School District

Motion Passed: Approve the memorandum of understanding between the Seneca Family of Agencies and the 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. INFORMATION ITEMS

N.1. Educational Services

N.1.a. December 2015-2016 Monthly Enrollment Update

O. FUTURE BUSINESS

O.1. Consensus Items

P. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

Minutes:
The Board members shared the recent events and workshops they've attended and alerted us of future events.

All expressed that they will miss Ron Carey, who resigned as Board Trustee effective December 31, 2015 since a recent job promotion will no longer enable him to continue as a board member.

The Board had a moment of silence in honor of Rick Richards, who passed away last week unexpectedly.

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

Q. BOARD OF EDUCATION FUTURE MEETINGS

Minutes:
The Board Trustees shared recent events they've attended as well as upcoming events.

Q.1. Regular Board Meeting - January 12, 2016

R. ADJOURNMENT

Minutes:
The meeting was adjourned at 9:45pm

Respectfully submitted,

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Clerk/Secretary of the Board of Education

Board Approved: