San Leandro Unified School District Minutes

Special Board Meeting - Work Study
December 15, 2015 6:00 PM
City Hall - South Office Conference Room

835 East 14th Street

San Leandro, CA 94577

1. Call to Order/Roll Call

Minutes:
The meeting was called to order at 6:02pm.

2. Pledge of Allegiance

Minutes:
President Rosato led the audience in the pledge of allegiance.

3. Approval of Agenda

Motion Passed: 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

4. Legal Statement

5. Public Testimony on Non-Agenda Items

Minutes:
Four people from the audience voiced their opinions regarding the Secondary Redesign Program

6. Presentations

6.a. First Interim 2015-2016

Minutes:
Mark Martinelli, Assistant Superintendent, Business Services, gave a presentation summarizing the First Interim 2015-16 and the results of the 2014-15 audit. He addressed questions from the Board before voting on this action item.

7. Action

7.a. Approval of First Interim 2015-2016

Motion Passed: Approve the positive certification of the First Interim Report for 2014-15. Passed with a motion by Lance James and a second by Diana Prola.

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

8. Secondary Redesign Board Work Study Session

Minutes:
Dr. Mucetti, Deputy Superintendent, Sonal Patel, Director, Teaching, Learning and Equity Education, and Rabinder (Rob) Mangewala, Director, Instructional Technology, Assessments, Research & Program evaluation, went into provided a work study to the Board regarding their work around the Secondary Redesign program. This included survey results, training and implementation for the teachers, how this program will help students meet their college and career goals and how best to support families with the proposed changes to their student's schedules.

The Board made several inquiries regarding this program and the impact it will on our students based on the results of the surveys and the work of the Secondary Redesign Committee.

9. Adjournment

Minutes:
Meeting adjourned at 9:36pm

Motion Passed: Passed with a motion by Diana Prola 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,

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Clerk/Secretary of the Board of Education

Board Approved: