San Leandro Unified School District Minutes

Regular Board Meeting
January 12, 2016 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
Diana Prola
Vince Rosato
Monique Tate

Absent:
Leo Sheridan

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

Minutes:
The Board Meeting was called 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:
The Board 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 Claim #516780

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

C.4. Student Expulsions; EC 35146 and 48918(c)

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

Minutes:
The Board reconvened into open session at 7pm.

D.1. Report on Closed Session Action

Minutes:
The Board of Education took the following action during closed session:

To approve the Keenan & Associates liability claim #516780.

D.2. Pledge of Allegiance

Minutes:
President Rosato led the meeting with the pledge of allegiance.

D.3. Approval of Agenda

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

E. LEGAL STATEMENT

F. PUBLIC TESTIMONY ON NON-AGENDA ITEMS

Minutes:
Several speakers had public testimony on non-agenda items and the Secondary Redesign program.

G. RECREATION & PARKS COMMISSION REPORT

Minutes:
Ed Shapiro gave a brief update on events in Recreation and Parks department

H. PRESENTATIONS

H.1. Secondary Redesign Final Recommendations and Next Steps

Minutes:
Dr. Mucetti, Deputy Superintendent, presented final recommendations and next steps for the Secondary Redesign Program. The Secondary Redesign committee has several recommendations, including Instructional Schedule, the future of the Fred T. Korematsu Campus and personalization, which consists of implementation, intensive program for middle school in 2017-18 school year, make some improvements and keep current academies. The committee has compiled a robust collaboration strategy.

H.2. Educator Effectiveness Block Grant Three-Year Plan

Minutes:
Sonal Patel, Director of Teaching, Learning and Equity Education Department, presented the Educator Effectiveness Block Grant 3 year plan, where the funds are specifically to be used for professional development, coaching, and support services over three fiscal years. The funds must be spent by June 30, 2018.

H.3. 2015 Adequate Yearly Progress Update

Minutes:
Rabinder (Rob) Mangewala, Director, Technology, Assessment, Research and Evaluation Department, provided an update to the Board on 2015 Adequate Yearly Progress for our school district.

Ruben Aurelio, Assistant Director in Technology, Assessment, Research and Evaluation Department, also contributed to the update

H.4. State Budget Proposal 2016-17

Minutes:
Mark Martinelli, Assistant Superintendent of Business Services, provided an update to the Board on State Budget Proposals, some to be presented at the Governor's workshop the next day, early education block grant, statutory COLA and the June budget approval.

I. REPORTS

Minutes:
All Board trustees, our student board member, the Cabinet provided reports with updated activity and projects accordingly.

I.1. Correspondence

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

Minutes:
The Board trustees reported on various events and activities taking place on their respective committee.

J.1. Communication / Advocacy

J.2. Curriculum / Policy

J.3. Facilities & Technology

J.4. Finance

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

K. BOARD REPRESENTATIVE REPORTS

Minutes:
The Board Trustees presented reports reflecting the various associations and programs they support.

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:
Item L.3.a was pulled by Trustee Gonzalez for further discussion.

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

L.1. General Services

L.1.a. Acceptance of Donations

L.1.b. Resolution 16-01 Signature Card - Board

L.1.c. Resolution 16-02 - Authorized Agents on Payroll Warrants & Disbursements

L.1.d. Resolution 16-03 - Authorized Agents on Official Documents & Reports

L.1.e. Resolution 16-04 Black History Month

L.1.f. Resolution 16-06 No Name Calling Week

L.2. Business & Operations

L.2.a. Ratify Payroll for the months of October, November, and December, 2015.

L.2.b. October, November and December approval receipts

L.2.c. Bill Warrants

L.2.d. Ratification of Change Order #1 with OnPoint Construction

for the Exterior Painting at Bancroft Middle School Project #15-12

L.2.e. Investments Report for the months of April, May, June, July 2015

L.3. Human Resources

L.3.a. Personnel Report

Minutes:
Trustee Gonzalez stated that one of the concerns that came up in recent coffee and conversation meetings at the high school. The current parent facilitators do not speak Spanish and offer no language support. It states in the job description of these positions that Spanish is preferred but we need to keep that in mind moving forward.

These action items were voted on immediately after Trustee Gonzalez's comments.

Motion Passed: Passed with a motion by Evelyn Gonzalez and a second by Diana Prola.

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

L.3.a.I. Certificated Personnel Report

L.3.a.II. Classified Personnel Report

L.4. Educational Services

L.4.a. Memorandum of Understanding between Chabot/Las Positas Community College District and the San Leandro Unified School District for Multiple Measures for determining English and Math placement

L.4.b. Memorandum of Understanding between the San Leandro Unified School District and Castro Valley Unified MACSELPA for the 2015-2016 school year

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

M. ACTION/DISCUSSION ITEMS

M.1. General Services

M.1.a. Options for Filling Board of Education Trustee Area 6 Vacancy

Minutes:
Trustees James and Tate will be on the interview committee to review applications.

Motion Passed: Passed with a motion by Lance James and a second by Diana Prola.

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

M.1.b. Establish the Process to Fill the Trustee Area 6 Vacancy

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

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

M.2. Business & Operations

M.2.a. Approval of Annual Accounting for School Facilities Fees for the Fiscal Year 2014-15 (Developer fees)

Motion Passed: Passed with a motion by Lance James and a second by Diana Prola.

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

M.2.b. 2014-2015 Fiscal Year Independent Audit Reports

Motion Passed: Accept 2014-15 Audit Reports. Passed with a motion by Lance James and a second by Diana Prola.

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

M.2.c. Approve Bond Planning Calendar

Motion Passed: Passed with a motion by Lance James and a second by Diana Prola.

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

M.2.d. Approve Appointment of Bond Planning Architect

Motion Passed: Passed with a motion by Evelyn Gonzalez and a second by Monique Tate.

Yes Evelyn Gonzalez
Yes Lance James
Yes Diana Prola
Yes Vince Rosato

AbsentLeo Sheridan
Yes Monique Tate

M.2.e. Approve Bond Planning Advisory Committee

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

M.3. Educational Services

M.3.a. Secondary Redesign Final Recommendations

Motion Passed: Approve the final recommendations for the redesign of secondary programming Passed with a motion by Lance James and a second by Evelyn Gonzalez.
Yes Evelyn Gonzalez
Yes Lance James
Yes Diana Prola
Yes Vince Rosato
AbsentLeo Sheridan
Yes Monique Tate

M.3.b. Recommendation for Readmission from Expulsion Case #E15-13/14

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

M.3.c. Resolution Designating February 1-5, 2016 as National School Counseling Week

Motion Passed: Staff recommends the approval of resolution designating National School Counseling Week. Passed with a

motion by Diana Prola and a second by Evelyn Gonzalez.
Yes Evelyn Gonzalez
Yes Lance James
Yes Diana Prola
Yes Vince Rosato
Absent Leo Sheridan
Yes Monique Tate

M.3.d. 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 Evelyn Gonzalez
Yes Lance James
Yes Diana Prola
Yes Vince Rosato
Absent Leo Sheridan
Yes Monique Tate

M.3.e. Mosaic Mural Project Proposal for SLUSD's Barbara Lee Center for Health & Wellness

Motion Passed: Approve Mural Project for SLUSD's Barbara Lee Center for Health and Wellness Passed with a motion by Lance James and a second by Monique Tate.
Yes Evelyn Gonzalez
Yes Lance James
Yes Diana Prola
Yes Vince Rosato
Absent Leo Sheridan
Yes Monique Tate

M.3.f. Contract for services between the San Leandro Unified School District and AMS.Net to complete the WIFI Phase II technology infrastructure project

Motion Passed: Approve the contract between AMS.NET and the San Leandro Unified School District for Phase II of our WIFI upgrade. This project involves moving existing access points to an optimal location in each classroom and installing additional access points where they don't exist. The County of Merced Focus contract will be used as the procurement vehicle. Passed with a motion by Lance James and a second by Diana Prola.
Yes Evelyn Gonzalez
Yes Lance James

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

M.3.g. Memorandum of Understanding Between SLUSD and East Bay Agency for Children

Motion Passed: Approve MOU between SLUSD and EBAC Passed with a motion by Diana Prola and a second by Monique Tate.
Yes Evelyn Gonzalez
Yes Lance James
Yes Diana Prola
Yes Vince Rosato
Absent Leo Sheridan
Yes Monique Tate

M.3.h. Memorandum of Understanding between San Leandro Unified School District, San Leandro Education Foundation and San Leandro Asian Community Cultural Association for John Muir Middle School Introduction to Mandarin After School Session for 2016

Motion Passed: Staff recommends approval of Memorandum of Understanding between San Leandro Unified School District, San Leandro Education Foundation and San Leandro Asian Community Cultural Association to provide a free six week introduction to Mandarin session at John Muir Middle School for 2016. Passed with a motion by Monique Tate and a second by Lance James.
Yes Evelyn Gonzalez
Yes Lance James
Yes Diana Prola
Yes Vince Rosato
Absent Leo Sheridan
Yes Monique Tate

M.3.i. Purchase of Chromeboxes and Tablets for TK-2 Pilot devices from Dell

Motion Passed: We recommend the approval of the purchase of Dell Chromeboxes and Tablets to support our TK-2 Pilot. Passed with a motion by Lance James and a second by Evelyn Gonzalez.
Yes Evelyn Gonzalez
Yes Lance James
Yes Diana Prola
Yes Vince Rosato

AbsentLeo Sheridan
Yes Monique Tate

M.3.j. Purchase of Samsung Tablets for TK-2 Pilot Devices from CDWG

Motion Passed: We recommend the approval of the purchase of 70 Samsung tablets from CDWG for our TK-2 pilot this spring. Passed with a motion by Diana Prola and a second by Lance James.
Yes Evelyn Gonzalez
Yes Lance James
Yes Diana Prola
Yes Vince Rosato
AbsentLeo Sheridan
Yes Monique Tate

M.3.k. Typing Club Software

Motion Passed: Approve the Contract Renewal Between Typing Pal and the San Leandro Unified School District for personalized typing software for San Leandro Students all SLUSD school sites. This is a contract for 1 year. Passed with a motion by Diana Prola and a second by Lance James.
Yes Evelyn Gonzalez
Yes Lance James
Yes Diana Prola
Yes Vince Rosato
AbsentLeo Sheridan
Yes Monique Tate

M.3.l. Purchase of Apple Ipads for TK-2 Pilot Devices from Apple.

Motion Passed: We recommend the approval of the purchase of 90 Ipads from Apple for our TK-2 Pilot. Passed with a motion by Lance James and a second by Evelyn Gonzalez.
Yes Evelyn Gonzalez
Yes Lance James
Yes Diana Prola
Yes Vince Rosato
AbsentLeo Sheridan
Yes Monique Tate

N. INFORMATION ITEMS

N.1. Business & Operations

N.1.a. DEMOGRAPHIC STUDY 2015

N.2. Educational Services

N.2.a. Enrollment Report for January

O. FUTURE BUSINESS

O.1. Consensus Items

P. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

Minutes:
Dr. McLaughlin stated that before the meeting adjourned there would be a moment of silence for those who passed away during winter break.

Q. BOARD OF EDUCATION FUTURE MEETINGS

Q.1. Regular Board Meeting - February 9, 2016

R. ADJOURNMENT

Minutes:
Meeting adjourned at 9:59pm

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

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

Respectfully submitted,

_____
Clerk/Secretary of the Board of Education

Board Approved: