San Leandro Unified School District Minutes

Regular Board Meeting
February 09, 2016 7:00 PM
South Office Conference Room

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 6:00pm

B. PUBLIC TESTIMONY - CLOSED SESSION ITEMS

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

Minutes:
The Board recessed into Closed Session at 6pm

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

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

Minutes:
The Board reconvened to Open Session at 7pm.

D.1. Report on Closed Session Action

Minutes:
In closed session the Board of Trustees unanimously approved a "Retirement/Resignation Agreement, General Release Covenant Not to Sue", with the Assistant Superintendent of Business Services and Operations, whereby his last date of paid service will be March 31, 2016. Copies of the entire agreement are available upon request. We wish the Assistant Superintendent all the best in his future endeavors.

D.2. Pledge of Allegiance

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

D.3. Approval of Agenda

Minutes:
A motion was made to approve the Agenda.

Motion Passed: 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
Absent Leo Sheridan
Yes Monique Tate

E. LEGAL STATEMENT

F. PUBLIC TESTIMONY ON NON-AGENDA ITEMS

Minutes:
There were several members of the audience who spoke on non-agenda items.

G. REPORTS

Minutes:
A Board Trustee read the correspondence report in the Board Clerk's absence.

The Student Board Member, Board Trustees and Cabinet Members all briefly summarized reports and events in their corresponding positions.

G.1. Correspondence

Minutes:
A Board Trustee read the correspondence reports in the Board Clerk's absence.

G.2. Student Board Member Report

G.3. Union Representative Reports

G.4. Cabinet Reports

G.4.a. Superintendent

G.4.b. Deputy Superintendent, Educational Services

G.4.c. Assistant Superintendent, Human Resources

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

H. BOARD COMMITTEE REPORTS

Minutes:
All Board Trustees addressed events and updates in their respective committee positions.

H.1. Communication/Advocacy

H.2. Curriculum/Policy

H.3. Facilities & Technology

H.4. Finance

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

I. BOARD REPRESENTATIVE REPORTS

Minutes:
All Board Trustees present reported updates and events taking place in their

respective associations.

I.1. Alameda County School Boards Association

I.2. Eden Area Regional Occupational Program

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

I.4. City Disaster Preparedness Council

J. CONSENT AGENDA

Minutes:
Item J.1.a was pulled and moved before the consent agenda to be read as a proclamation.

Items J.4.c., J.4.d., an J.4.e. - were voted on as action items. Motions are included in each agenda item.

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

J.1. General Services

J.1.a. Teen Dating Violence Awareness & Prevention Month Proclamation

Minutes:
Board President Rosato had all members of the audience present for the Teen Dating Violence and Awareness group stand and gather in the front of the conference room while he recited the proclamation from item J.1.a.

J.1.b. Resolution 16-08 Read Across America

J.1.c. Resolution 16-09 Proclaiming Art is Education Month

J.2. Business & Operations

J.2.a. Ratify January 2016 Payroll

J.2.b. Approval of Receipts

J.2.c. Approval of Bill Warrants

J.3. Human Resources

J.3.a. Updated Hourly and Daily Rate Schedule

J.3.b. Classified Personnel Report

J.3.c. Certificated Personnel Report

J.4. Educational Services

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

J.4.b. Discard Electronic Equipment from Bancroft Middle School

J.4.c. Recommendation for Readmission from Expulsion E15 - 14/15

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

J.4.d. Recommendation for readmission from Expulsion - E06-14/15

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

J.4.e. Recommendation for readmission from Expulsion E13-14/15

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
Absent Leo Sheridan
Yes Monique Tate

J.4.f. Memorandum of Understanding Between San Leandro Unified School District (SLUSD) and Davis Street Family Resource Center (DSFRC)

J.4.g. Agreement between AVID College Readiness System Services and Products and the San Leandro Unified School District for the period July 1, 2016 to June 30, 2017

K. ACTION/DISCUSSION ITEMS

K.1. General Services

K.1.a. Inclusion of Adult Education Average Daily Attendance in School Board Remuneration

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

K.1.b. SLUSD Board Policy Updates

Motion Passed: Approve revisions to board policies. 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

K.2. Business & Operations

K.2.a. Facilities Rental at SLUSD Owned Parcel of Land at the end of Cary Drive (APN 077- 0470-001-03)

Motion Passed: Approve request for temporary license for use of portion of land- End of Cary Drive, San Leandro, Ca.; County of Alameda, State of California (APN 077-0470-001-03); PG&E Job Number: PM30969553 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

K.2.b. Amendment No. 3 to the Harris & Associates Contract for Additional Program Management Services on 2016 Measure M Bond Projects

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

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

K.2.c. Amendment No. 13 to the Jeff Wong Architect Adult School Modular Classroom Project for Fencing & Ramp Projects at Eight School Sites

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

K.3. Human Resources

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

K.3.a. Memorandum of Understanding with SLED for a Community Engagement Program

Motion Passed: Approve the memorandum of understanding with SLED. 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

K.4. Educational Services

K.4.a. Approve Contract for Edventure More for Monroe Elementary

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

K.4.b. Addendum to the Memorandum of Understanding between San Leandro Unified School District and East Bay Agency for Children (EBAC) for 2015-2016 school year

Motion Passed: Staff recommends the approval Memorandum of Understanding addendum. 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

K.4.c. 2015-2016 Non-Public School/Agency Contracts

Motion Passed: Staff recommends the approval of non-public school/agency contracts for the 2015-2016 school year. 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

K.4.d. Memorandum of Understanding Between San Leandro Unified School District and Asian Community Health Services

Motion Passed: Staff recommends approval of the contract for services. 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

K.4.e. Educator Effectiveness Block Grant

Motion Passed: Staff recommends that the Board approve the Educator Effectiveness Block Grant Three-Year Plan. 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

K.4.f. Contract of services between Magnitude.io and San Leandro Unified School District for after school STEAM program at San Leandro High School

Motion Passed: Staff recommends approval of contract of services with Magnitude.io and San Leandro Unified School District. Passed with a motion by Monique Tate and a second by Evelyn Gonzalez.

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

K.4.g. Contract of services between Magnitude.io and San Leandro Unified School District at John Muir Middle School and Bancroft Middle School for GATE after school enrichment program

Motion Passed: Staff recommends the approval of contract of services with Magnitude.io 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

K.4.h. Approval of new AP courses, AP European History and AP Economics, and approval of course revision for Fitness Course 1

Motion Passed: Staff recommends the approval of new courses AP European History and AP Economics and course revision Fitness Course 1. 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

K.4.i. Approve Stipend Agreement with Partnership for Children & Youth

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

L. INFORMATION ITEMS

L.1. General Services

L.1.a. Enrollment update 2/1/2016

M. FUTURE BUSINESS

M.1. Consensus Items

Minutes:
Several Board Trustees made suggestions for consensus items, which will be added to the consensus template for review at the next Board meeting

N. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

Minutes:
The Board suggested the audience share a moment of silence in the loss of Trustee Tate's mother-in-law, Jean Brown.

O. BOARD OF EDUCATION FUTURE MEETINGS

O.1. Special Board Meeting - February 22, 2016

O.2. Regular Board Meeting - March 8, 2016

P. ADJOURNMENT

Minutes:
The Board Meeting adjourned at 8:07pm

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

Respectfully submitted,

_____
Clerk/Secretary of the Board of Education

Board Approved: