Board of Education
Consensus Requests
2015-2016

Board Meeting Date: February 9, 2016
Superintendent's Report Update

Item No.	Date of Request	From	Request	Action	Status
1.	07/16/13	Rosato	Recognize the Adult School Principal Bradley Frazier and his staff for their excellent response during a police incident on the Adult School campus		**Completed**
2.	07/16/13	Rosato	Direct Superintendent to send the District's current dress code policy and administrative regulations to the Board for their information		**Completed**
3.	09/17/13		Invite Rick Richards, CEO of the Keep the Music Rockin' Foundation to make a presentation on all of the good work the Foundation does to promote awareness of music in the school and raise funds to enhance and enrich the learning experience of students	~~3/18/14 Bd. Meeting~~; **Rescheduled - May 6, 2014, Board meeting**	**Completed**
4.	09/17/13	Rosato	Staff to update Board on the impact of the new transgender law	**Superintendent provided an update at May 20 Board meeting, stating that Dr. Mucetti to take the policy to the Policy Committee for review and then back to a future Board meeting for consideration.**	Pending
5.	10/01/13	Prola	Staff look into District's truancy numbers	**May 5, 2015, Board Meeting, Trustee Prola reminded staff about her request**	Pending
6.	11/19/13	Rosato	Updates on the parking lot safety cameras		Pending

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7.	11/19/13	Rosato	Branding of the District logo	**Discusssion in a couple of weeks; consider AP arts students in process-Superintendent to Visit Graphic Class, April 28, 1:00-1:30 p.m. The Superintendent to provide an update at the May 20 Board meeting** **Graphic Class is excited about creating a new District logo and the Superintendent hopes to bring something back to the Board soon.** **Superintendent will be bringing a proposal from Precision Graphics for branding design and development to the August 12, 2014, Board meeting.** **A Board Branding Ad Hoc Committee was formed at the 1/27/15 Board meeting. Trustees Prola, Carey, & Gonzalez volunteered. A student from the SLAM Academy will be on the committee**	**Completed**
8.	11/19/13	Rosato	Have a Board social gathering during the Winter Break		**Completed**
9.	11/19/13	Rosato	School Board Resolution regarding the Anti-Proposition 13 movement	3/11/14 Bd. Meeting	**Completed**
10.	01/14/14	Rosato	Staff provide an update on the foster youth of our District	3/11/14 Bd. Meeting	**Completed**

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11.	01/25/14	López	Convene an Ad Hoc Discipline Committee for the purpose of addressing inconsistencies in the expulsion process, reviewing Education Codes to be sure that the District is in compliance, and exploring alternatives other than expulsion and suspensions. **Committee members: Trustees López, Prola & Toro volunteered**	1st Meeting - April 11, 2014; **Next Meeting June 2014**	Continuing
12.	02/25/14	Rosato	Include consensus items on the agendas, so that follow-up can be completed in a timely manner		**Completed**
13.	02/25/14	Prola	When the Board recognizes and adjourns a meeting in honor of a community member who had died, the Board President follows-up with a note to the family		**Completed**
14.	02/15/14	Prola	The Board sponsor a booth at the Cherry Festival on May 31, 2014	**Superintendent completed application, April 22, 2014; Payment of $340 given to Evelyn Gonzalez to take to City, 4/28/14**	**Completed**
15.	04/22/14	Rosato	Staff to look at measures to reduce the District' water usage to help alleviate the drought conditions in the state.	**Superintendent noted at the 7/22/14 Sp. Board meeting, that the District is taking a pro active approach by adding an "Hot Line" on the website for people to call in when they observe water being wasted at the school sites during the evening hours.**	**Completed**
16.	05/06/14	Prola	Recognize the San Leandro Sports Foundation	Board recognized the San Leandro Sports Foundation at their October 21, 2014, Board meeting	**Completed**

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17.	05/20/14	Prola	Provide additional updates in the Superintendent's Report on Foster Youth/McKinny Vinto	Future meetings	Ongoing
18.	05/20/14	López	Staff to explore process for hiring an internal facility manager	The Board approved the Director of Facilities and Operations Position and Job Description at the January 27, 2015, Board meeting The Board appointed Aaron Kerrigan as Director of Facilities & Operations at their March 10, 2015, Board meeting	**Completed**
19.	06/17/14	Carey	Utilizing areas at the high school to display student art work and projects, etc.	Mr. Kerrigan is looking at appropiate places to present student work	**Completed**
20.	06/24/14	Prola	Superintendent to send teleparent updates on District news and events every semester	New PIO will be hired in July/August 2015-SOPs will be crafted by Communication Committee that will address this issue	**Completed**
21.	07/22/14	Rosato	Nominate Assemblymember Rob Bonta as the District's choice for 2014 CSBA Legislative Awards Program "Outstanding Legislator of the Year"	Nomincation form was sent August 27, 2014	**Completed**
22.	08/12/14	Rosato	Consider having more student representation on the Board i.e. elementary and middle schools	Policy Committee to look at Policy for 2015/2016 school year	Pending

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Item No.	Date of Request	From	Request	Action	Status
23.	08/12/14	Prola	Form a committee to consider naming the new Health & Wellness Center after a person, as was done for FTK Ninth Grade Campus	**Trustee Prola passed on a proposal for naming the Health & Wellness Center at the August 26, 2014, Board meeting - Will be put on the October 21, 2014, Board agenda. The Board will begin the process** **Health & Wellness Director has started the process of naming the building. A press release requesting submissions went out in May, 2015** **A Naming of the Facilities Ad Hoc Committee was formed. Trustees Prola, Gonzalez and Student Board Member Anna Martin volunteered to be on that committee.**	**Completed**
24.	08/26/14	Katz-Lacabe	Staff to research with other Districts regarding adjusting the school schedule to meet the scientific bases for a later start time for the benefit of our teens.	**Congresswoman Zoe Lofgren has introduced HR 5678 Directing the Secretary of Education to conduct a study, submit findings, and recommendation to Congress. Superintendent McLaughlin is reaching out to superintendents in other Districts for input**	**Completed**
25.	08/26/14	Rosato	Direction from staff to revisit the District's fundraising policy guidelines regarding healthier activities and choices for school groups i.e. PTAs	Superintendent will research what steps that District has in place and bring information back to the Board, then reinstate a committee to begin working on this **At the Dec. 9 Board meeting the Superintendent said that he will provide the Board with a presentation in February.**	Pending

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				Dr. Mucetti will be reinstating a previous Ad Hoc committee and scheduling a meeting to discuss this item.	
26.	08/26/14	López	Have staff agendize, on a future Board meeting, information regarding the District's safety plan in light of the earthquake that recently occurred In Napa	Jason Toro has completed the districts Emergency Preparedness Plan and has presented it to the board	**Completed**
27.	08/26/14	James	Bring overnight field trips back to the Policy Committee for further discussion	The Board adopted Revisions to Board Policy 6153 for School-Sponsored Field Trips at the October 21, 2014, Board meeting.	**Completed**
28.	10/07/14	Rosato	Scheduling a Governance Workshop once the new Board members are elected	Superintendent will bring a contract for a Board Governance Workshop with Dr. Wendell Chun, Education Leadership Service to the Board on December 9 for consideration; **Because we are in the process of filling the Board vacancy for Trustee Area 1, the Superintendent is looking at March 2015, which all Trustees are in place. Workshop scheduled for March 20, 4:30-8:30 p.m. in Sister Cities Gallery**	**Completed**
29.	10/07/14	López	Brown Act training on a yearly basis either in house, by CSBA, or through the City of San Leandro	Brown Act reference guide given to every board member and discussed at board workshop	**Completed**
30.	10/07/14	Carey	Superintendent to look at the District's daily attendance and include the Adult School in those calculations to see if that effects the Board member compensation		**Completed**

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31.	10/21/14	Prola	Recognize San Leandro High School teacher and coach Jack "Iron Man" Nelson who has been raising money for school sports, scholarships and other programs for 24 years. He final funrasing marathn will take place on Thursday, October 23.	The Board and Superintendent will recognize Jack Nelson at their November 18 Board meeting	**Completed**
32.	11/18/14	Prola	Send a letter to the San Luis Obispo County Department of Planning and Building in opposition of the Draft Environmental Impact Report (DEIR) for the Phillips 66 Company Rail Spur Extension Project	Trustee Prola will draft a letter on Behalf of the Board, due Monday, November 24, 2014. **The Board approved sending a letter requesting that the San Luis Obispo Planning Commission vote to deny the Project at their February 20, 2015, Board meeting**	**Completed**
33.	11/18/14	Prola/Rosato	Look into showcasing student projects from the shop classes, service clubs and Career College Readiness in a display case at the entrance to San Leandro High School	Administration will be working on the areas for display the summer of 2015	**Completed**
34.	01/13/15	Carey/Prola	Updated Board contact lists with spouses' names included on the Confidential List		**Completed**
35.	01/13/15	Sheridan	Recongize Orchard Supply Hardware for their generouse contributions to James Monroe and James Madison	**Policy/Procedure has been adopted by the board and will be implemented in the 2015/16 School Year.**	**Completed**

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36.	01/13/15	Prola	Consider recognizing someone in each of the Boards' trustee area who gives of their time and energy to making the District the best it can be (similar to what the City of San Leandro does) in the future	**At the March 10 Board meeting an Ad Hoc Committee was formed. Trustee Sheridan, Chair, Trustees Rosato, and James.**	
37.	01/27/15	Prola	The Board sponsor a booth at the Cherry Festival on June 6, 2015	**Application submitted to the City of San Leandro on February 25, 2015; The Board will discuss the proces for manning the booth and District memorabilia to offer to the community at their March 10, 2015, Board meeting**	**Completed**
				A Cherry Festival Ad Hoc Committee was formed at the March 10, 2015, Board meeting. Trustees Prola (Chair), Gonzalez, and Tate	
38.	02/10/15	Gonzalez	Form a Recreatioin and Parks Commission Ad Hoc Committee to begin the process of seeking applications to serve as the Board liaison to the City of San Leanero Recretaion and Parks Commission	**Trustees Gonzalez, Tate and Prola volunteered to be on the committee.**	**Completed**
	04/21/14			**The committee will be bringing a recommendation to the Board for consideration at the April 21, 2015, Board meeting - Ed Shapiro's name was forwarded to the City Council for approval. The City Council appointed Ed. Shapiro at their May 4 2015, City Council Meeting. Ed will provide his first report at the June 23 Board meeting**	

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39.	03/10/15	Rosato	Policy Committee to review Grading Policy		Pending
40.	04/21/15	Rosato	Consider applying for Distinquished Schools Recognition and Golden Globe Awards		Pending
41.	05/02/15	Carey	Begin using new District logo on the screen in the City Council Chambers	The company that installed and maintains the system for the City need to come back to make that change (District staff will keep status up to date)	Pending
42.	05/02/15	Gonzalez	Would like to look at the number of Ds and Fs, by ethnicity there were at the end of the year at the high school level and bring the information back to the Board for discussion	Dr. McLaughlin noted that Deputy Superintendent Mucetti provided information at the 8/25/15 board meeting on suspensions and expulsions by race and ethnicity, truancy, and a summary of Ds and Fs for our secondary students in the 2014-2015 school year by race and ethnicity. Dr. McLaughlin noted he will bring back information on whether or not we can add Adult School ADA to the Sep. 9, 2015 Board Mtg.	**Completed**
				At the Sep. 9, 2015 Board Mtg Dr. McLaughlin stated he has an update for the Board and should have an opinion to share with them at the Oct. 13 Board meeting in order for them to make a decision.	
43.	05/02/15	Rosato	Encourage Board members to attend next year's five sessions of the CSBA Master of Governance Trainings	Superintendent will get a list of dates as well as the dates for CSBA Annual Conf.	**Completed**

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44.	05/02/15	Prola	Would like to have the schedule for the 2015-2016 Board meeting brought to the Board the June 23 Mtg.	The Board Meeting schedule for 2015-2016 will be on the June 23 Agenda for Board consideration	
				The Board Meeting schedule for 2015-2016 was moved to the August 25, 2015 meeting	**Completed**
45.	09/09/15	Sheridan	Proposed that the District consider expanding the role of the defunct DATE Committee to be inclusive of resource officers and other programs we are looking to bring to our school sites. Due to concern over the GREAT program, he would like to have time to vet the program, check data and send it to the Curriculum Committee for review.	Deputy Superintendent Mucetti collaborated with Trustee Sheridan to form meetings to reimplement this committee and its programs.	**Completed**
46.	11/10/15	Rosato	Proposed implementing research on a CSBA Governance timeline. Board would research this and exchange information to ensure we ar all doing our jobs over all the areas of our responsibilities	Dr. McLaughlin stated he will see what resources we can use to implement this request.	Pending
47.	11/10/15	Rosato	Stated that after we receive the legal expertise opinion about placing adult school attendance on our ADA for the district, he would like to place this as an action item on the December agenda to include adult school attendance on the ADA for stuents.		Pending
48.	11/10/15	Gonzalez	Suggested the Board write a letter to AC Transit regarding proposed changes and how this will have a major impact on our students.		Pending

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49.	12/08/15	Rosato	Suggested that based on all of the wonderful ideas from the recent CSBA convention, he would like to implement an informational meeting from the board, like a roundtable or open discussion to review protocols for committees.	Dr. McLaughlin will look into ideas of how to implement this. One committee that was suggested was fundraising; there are not a lot of guidelines and policies of how the Board runs this in the district.	Pending
50.	02/09/16	Prola	The Board sponsor a booth at the Cherry Festival June 4, 2016		
51.	02/09/16	Prola	Made a note that the Ad Hoc Committee has not meet since it was formed last year		
52.	02/09/16	Gonzalez	Would like to obtain the dates of all future GREAT lessons	Dates were sent to all board members as requested of upcoming GREAT lessons at the sites	**Completed**