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

Attendance Taken at 6:00 PM:

Present:
Ron Carey
Evelyn Gonzalez
Lance James
Dr. Mike McLaughlin
Dr. Rosanna Mucetti
Diana Prola
Vince Rosato
Leo Sheridan
Monique Tate
Dr. John Thompson

1. Call to Order/Roll Call

Minutes:
The meeting was called to order at 6:02pm. It was noted that all Board members were present.

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:
Vernon Walton, Principal at John Muir Middle School, shared that he has been apart of the Secondary Redesign committee and is in full support of the 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.

High points are local control funding formula has decreased in the current year; deduction in one time discretionary state funding; passing of the Adult Education block grant funding which is ongoing; new one time CTE Career Tech Education Grant as well as one time Educational Effectiveness Grant. Salary funds were budgeted; Special Education funds have increased.

We anticipate surplus spending in 2016-17 and 2017-18.

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:
Two speakers commented on this study:

Anita Waldron - Has been a teacher at Bancroft Middle School since 1982. Has experience with the block schedule in previous years. She feels the block schedule makes a positive difference in her teaching. The block days allows more time. The science teachers at the middle school are in favor of block schedule. It's about what is good for the kids. Let's move forward and make changes. We are a district on the move.

Jon Sherr, President of SLTA (San Leandro Teachers Association) is really excited about the secondary redesign program and the work involved in bringing this program forward.

Dr. Mucetti, Deputy Superintendent, Education Services, 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 have 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: