# San Leandro Unified School District Minutes

**Regular Board Meeting**
**April 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
Leo Sheridan
Monique Tate
Ashley Vo

**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:
Jon Sherr, President of San Leandro Teachers Association (SLTA), addressed the Board for Public Testimony - Closed Session.

Mr. Sherr expressed concern around Personnel and the interpretation of their contract.

Recently a number of temporaries were released as the District does each year.

Those temporary positions are advertised for 5 days for internal applicants. According to the contract, the internal applicants are supposed to have priority consideration. We recently found out the district was offering contracts to outside applicants. SLTA believes this does not allow internal applicants to be considered in a priority manner. SLTA thinks this is a clear violation of the contract and the language of the contract and wants the Board to consider this matter.

The other related issue is that among the temporary personnel released, a lot of those people return. In this area of teacher shortages this raises concern with SLTA and the temporary employees wonder why this has to happen to them, to re-interview for a position where they are already employees.

Third issue is an ongoing grievance with the distrct regarding a principal that SLTA thinks has been harassing a member since last year. Mr. Sherr wrote a letter to this principal because he has a reputation of not being on campus much. There was public discussion regarding this principal. The principal in question inquired as to who was complaining about his frequent absences. This principal then questioned this teacher and tried to prevent her from using her Weingarten right and was resistant when she requested Jon Sherr in the meeting.

Another letter was written to this principal suggesting that the principal was violating the Weingarten rights of this teacher and if it continued they would consult CTA (California Teachers Association) for legal action.

Mr. Sherr does not believe the District has taken this matter seriously as SLTA. There were several issues that took place over the course of several months between the principal against the teacher that required SLTA intervention. This teacher is now on maternity leave. In the teacher's final evaluation prior to maternity leave, the principal deemed several issues 'Unsatisfactory'. SLTA reviewed this evaluation and deemed the evaluation completed erroneously and they had to be converted to 'Satisfactory'. The principal has apologized but SLTA states he has never accepted responsibilities for his behavior. SLTA is not satisfied that enough action has been taken to end this harassment. SLTA is considering taking this to arbitration and the School Board does have a role to play if they want to play a role at level 4 in the grievance process.

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

Minutes:
The Board recessed into Closed Session at 6:10pm.

**C.1. Student Expulsions; EC 35146 and 48918(c)**

**C.2. Public Employee Discipline/Dismissal/Release/Hiring; GC 54957**

**C.3. Public Employee Appointment - Assistant Superintendent of Business & Operations; Government Code 54957**

**C.4. Conference with Legal Negotiator (Government Code Section 54957.6) Employee organizations: SLTA. CSEA, T/T, Unrepresented Groups, Designated Representative: John Thompson**

**C.5. Liability Claim #519521; Government Code 54956**

**C.6. Real Estate Negotiations (GC 54957): Concerning the Lease of District Property to the City of San Leandro at 951 Dowling Blvd. Negotiator: Dr. Mike McLaughlin**

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

Minutes:
The Board Reconvened to Open Session at 7:05pm.

**D.1. Report on Closed Session Action**

Minutes:
The Board of Education took the following action in closed session in accordance with Government Code 54956, Education Code 44929.21(b), Education Code 44954, And Education Code 44939:

To non-reelect a probationary certificated employees by a 7-0 vote. The motion was moved by Trustee James and seconded by Trustee Sheridan.

To deny liability claim #519521 by a 7-0 vote. The motion was moved by Trustee James and seconded by Trustee Prola.

The Board has directed the superintendent and/or designee to deliver the proper notifications to the affected employees.

### D.2. Pledge of Allegiance

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

### D.3. Approval of Agenda

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

## E. LEGAL STATEMENT

## F. PUBLIC TESTIMONY ON NON-AGENDA ITEMS

Minutes:
There was no public testimony on non-agenda items.

## G. RECREATION & PARKS COMMISSION REPORT

Minutes:
The Recreation & Parks Commissioner was not present to speak at this meeting but passed on an announcement that the Spring Guides were available to view.

## H. PRESENTATIONS

### H.1. Presentation of San Leandro High School Western Association of Schools and Colleges Accreditation Three Year Review

Minutes:
Dr. Reginald Richardson and Dr. Ronald Richardson, co-principals at San Leandro High School, presented data via a powerpoint presentation how we are a 'District On the Move' in obtaining accreditation via Western

Association of Schools and Colleges with a three year review. They discussed the demographics for the high school and how they are supporting the community and the fact that they can't do this alone.

## I. REPORTS

### I.1. Correspondence

Minutes:
Trustee Sheridan had no correspondence to report at this meeting.

### I.2. Student Board Member Report

Minutes:
Student Board Member Mason Medeiros reported that this is the last quarter of the school year and announced various activities taking place this month including Career Day (4/14) and the high school yard sale (4/16); this enables junior and senior students to sell items to raise funds for their prom tickets. Spring musicals are coming up over the new few weekends and the school olympics recently took place which had great participation.

Finally, it is time for all of the seniors to decide which college they plan to attend. Students have received wonderful support from the school staff in their endeavors.

### I.3. Union Representative Reports

Minutes:
Chad Dutton, Trade Shop steward and District Carpenter, announced that last week they acquired a new mower for the district and are in the process of acquiring a brand new van. They now have a Home Depot account which will enable their department to get tools and supplies updated as needed.

### I.4. Cabinet Reports

Minutes:
All Cabinet members gave brief updates of recent events in their respective departments.

#### 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 summarized various events taking place on their respective committees.

**J.1. Communication/Advocacy**

**J.2. Curriculum/Policy**

**J.3. Facilities & Technology**

**J.4. Finance**

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

## K. BOARD REPRESENTATIVE REPORTS

Minutes:
The Board Trustees summarized various events taking place on their respective committees.

**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

**Motion Passed:** The motion was made with the following items pulled by Trustee Gonzalez

Items, L.1.c, L.1.d, L.1.e., L.1.f., L.1.g.

Dr. Thompson pulled item L.4.a.1., the Certificated Personnel Report, and replaced it with a revised handout distributed to the Board and placed on the agenda table outside Council Chambers for public distribution. 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
Yes Leo Sheridan
Yes Monique Tate
Yes Ashley Vo

**L.1. General Services**

**L.1.a. Resolution to Declare Certain Equipment Surplus and/or Obsolete**

**L.1.b. Acceptance of Donations**

**L.1.c. Approval of Minutes - November 10, 2015**

**L.1.d. Approval of Minutes December 8, 2015**

**L.1.e. Approval of Minutes - December 15, 2015**

**L.1.f. Approval of Minutes - January 12, 2016**

**L.1.g. Approval of Minutes - January 26, 2016**

**L.2. Business & Operations**

**L.2.a. Interfund Borrowing**

**L.2.b. Notice of Completion (NOC) for Wilson ES Irrigation Project**

**L.2.c. Notice of Completion (NOC) for roofing at Roosevelt ES MPR**

**L.3. Facilities & Construction**

**L.3.a. Notice of Completion (NOC) for Muir MS Security Fencing Project**

**L.4. Human Resources**

**L.4.a. Personnel Report**

**L.4.a.I. Certificated Personnel Report**

**L.4.a.II. Classified Personnel Report**

**L.5. Educational Services**

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

## M. ACTION/DISCUSSION ITEMS

### M.1. General Services

#### M.1.a. 2016 CSBA Delegation Assembly "Run-Off" Election

Minutes:
Trustee Prola nominated Trustee Valerie Arkin from Pleasanton Unified School District. She's been on the delegate assembly for several terms and appears to be well informed.

**Motion Passed:** 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
Yes Leo Sheridan
Yes Monique Tate
Yes Ashley Vo

#### M.1.b. Adoption of a new Employee Wellness Policy

**Motion Passed:** Staff recommends the approval of the attached employee wellness policy. 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
Yes Leo Sheridan
Yes Monique Tate
Yes Ashley Vo

#### M.1.c. Alameda County School Boards Association (ASCBA) Representative

Minutes:
Upon voting Trustee Tate accepted the nomination of ASCBA Representative.

**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
Yes Leo Sheridan
Yes Monique Tate
Yes Ashley Vo

**M.1.d. Alameda County School Boards Association (ACSBA) Alternate**

Minutes:
Trustee Prola nominated President Rosato as an alternate. President Rosato appreciated the nomination but preferred for someone to accept this position.

**Motion Withdrawn:** Trustee Prola nominated Presiden Rosato. was Withdrawn by Diana Prola.

**Motion Passed:** Upon withdrawing her first nomination, Trustee Prola nominated Trustee James. Upon voting, Trustee James accepted the nomination 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
Yes Leo Sheridan
Yes Monique Tate
Yes Ashley Vo

**M.1.e. Eden Area Regional Program (ROP) Governing Board Representative**

**Motion Passed:** Trustee James nominated President Rosato for this position. Upon voting President Rosato accepted this nomination. 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
Yes Leo Sheridan
Yes Monique Tate
Yes Ashley Vo

**M.1.f. Eden Area Regional Program (ROP) Governing Board Alternate**

**Motion Passed:** Trustee Gonzalez expressed interest in being the alternate for this position. Trustee Prola nominated Trustee Gonzalez for this position. Upon voting, Trustee Gonzalez accepted the nomination. 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
Yes Leo Sheridan
Yes Monique Tate
Yes Ashley Vo

**M.1.g. Mid-Alameda County Special Education Local Plan Area (MACSELPA) Representative**

**Motion Passed:** Trustee Sheridan nominated Trustee Vo for this position. Upon voting, Trustee Vo accepted the nomination. Passed with a motion by Leo Sheridan and a second by Lance James.

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

**M.1.h. Mid-Alameda County Special Education Local Plan Area (MACSELPA) Alternate**

**Motion Passed:** Trustee Gonzalez volunteered to be the alternative representative. Trustee James nominated Trustee Gonzalez this position. Upon voting Trustee Gonzalez accepted the nomination. 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
Yes Leo Sheridan
Yes Monique Tate
Yes Ashley Vo

**M.1.i. Drug, Alcohol, Tobacco Education (DATE) Committee Representative**

**Motion Passed:** Trustee James nominated Trustee Sheridan to be the representative. Upon voting Trustee Sheridan accepted the nomination. 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
Yes Leo Sheridan
Yes Monique Tate
Yes Ashley Vo

**M.1.j. Drug, Alcohol, Tobacco Education (DATE) Committee Alternate**

Minutes:
Approve the appointment of an alternate to the Drug, Alcohol, Tobacco Education (DATE) for the remainder of the one-year term, January 2016-January 2017.

**Motion Passed:** Trustee James volunteered to be the alternate representative for this committee. Trustee Prola nominated Trustee James. Upon voting Trustee James accepted the nomination. 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
Yes Leo Sheridan
Yes Monique Tate
Yes Ashley Vo

**M.1.k. San Leandro Disaster Preparedness Council Representative**

**Motion Passed:** Trustee James nominated Trustee Sheridan for this position. Upon voting Trustee Sheridan accepted the nomination. 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
Yes Leo Sheridan

Yes Monique Tate
Yes Ashley Vo

### M.1.l. San Leandro Disaster Preparedness Council Alternate

**Motion Passed:** Trustee Gonzalez nominated Trustee Prola to be the alternate. Upon voting, Trustee Prola accepted the nomination. Passed with a motion by Evelyn Gonzalez and a second by Leo Sheridan.

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

### M.1.m. Memorandum of Understanding - Data Sharing - Eden Area Regional Occupational Program (ROP)

**Motion Passed:** Approve memorandum of understanding for data sharing for Eden Area ROP. 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
Yes Leo Sheridan
Yes Monique Tate
Yes Ashley Vo

## M.2. Business & Operations

### M.2.a. Approval of Community Survey Contract with True North Research

**Motion Passed:** Approve the contract with True North Research 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
Yes Leo Sheridan
Yes Monique Tate
Yes Ashley Vo

### M.2.b. Approval of Teamsters Union Local 856/Alameda Building Trades Council Tentative Agreement and the Required AB1200 Certification of the District's Ability to Pay

**Motion Passed:** Approve the attached agreement and certify the district's ability to pay the salary this year and the next two years. 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
Yes Leo Sheridan
Yes Monique Tate
Yes Ashley Vo

### M.2.c. Renewal of contract with SCI to continue Parcel Tax Administration.

**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
Yes Leo Sheridan
Yes Monique Tate
Yes Ashley Vo

## M.3. Facilities & Construction

### M.3.a. Revised contract for Burrell Field Sign

**Motion Passed:** Approve revised contract for Burrell Field 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
Yes Leo Sheridan
Yes Monique Tate
Yes Ashley Vo

### M.3.b. Ratification of Change Order #1 and #2 with Stronger Building

**Motion Passed:** Ratify Change Orders #1 and #2 in the amount of $3,100.00 with Stronger Building Services for the Roofing Project at Roosevelt ES Multipurpose Room 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
Yes Leo Sheridan
Yes Monique Tate
Yes Ashley Vo

**M.3.c. Amendment No. 16 to the Division of the State Architect (DSA) Inspector of Record (IOR) Professional Services Agreement with Jerome R. Zalinski to Include Additional Time and IOR Services on the 20015 & 2016 Bond Projects**

**Motion Passed:**

Approve Amendment No. 16, in

the amount of $72,250 to the Division of the State Architect (DSA) Inspector of

Record (IOR) professional services agreement with Jerome R. Zalinski to include

Additional Time and IOR

Services on the 2015 & 2016 Bond Projects.

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
Yes Leo Sheridan
Yes Monique Tate
Yes Ashley Vo

### M.3.d. Amendment No. 4 to the Harris & Associates Contract for Additional Program Management Services on 2016 Measure M Bond Projects

**Motion Passed:** Approve Amendment No. 4, in the amount of $20,224 to the Agreement for Program Management Services for Measure 'M' Bond with Harris & Associates. 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
Yes Leo Sheridan
Yes Monique Tate
Yes Ashley Vo

## M.4. Human Resources

### M.4.a. Declaration of Need for Fully Qualified Educators

**Motion Passed:** Approve the Declaration of Need for the 2016-17 school year. Passed with a motion by Lance James and a second by Leo Sheridan.

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

### M.4.b. Resolution No. 16-14 Designating May 2-6, 2016, as Teacher Appreciation Week and May 11, 2016, as Day of the Teacher

**Motion Passed:** Approve Resolution No. 16-14 Designating May 2-6, 2016, as Teacher Appreciation Week and May 11, 2016, as Day of the Teacher. 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
Yes Leo Sheridan
Yes Monique Tate
Yes Ashley Vo

**M.4.c. Resolution No. 16-15 Designating May 6, 2016 - May 12, 2016, as National Nurses' Week and May 11, 2016, as School Nurses' Day**

**Motion Passed:** Approve Resolution No.16-15 Designating May 6, 2016 - May 12, 2016, as National Nurses' Week and May 11, 2016, as School Nurses' Day. 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
Yes Leo Sheridan
Yes Monique Tate
Yes Ashley Vo

**M.4.d. Resolution No. 16-16 Designating May 16-20, 2016, as Classified School Employees' Week**

**Motion Passed:** Adopt Resolution No. 16-16 Designating May 16-20, 2016, as Classified School Employees' Week. 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
Yes Leo Sheridan
Yes Monique Tate
Yes Ashley Vo

**M.4.e. Resolution No. 16-17 Designating May 23-27, 2016, as Management Employees' Week**

**Motion Passed:** Approve Resolution No. 16-17 Designating May 23-27, 2016, as Management Employees' Week. 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
Yes Leo Sheridan
Yes Monique Tate
Yes Ashley Vo

## M.5. Educational Services

### M.5.a. Proposed Stipulated Expulsion Order for Case E07-15/16

**Motion Passed:** Approve the recommendation from the Director of Student Services for Stipulated Expulsion Order for Case E7-15/16 Passed with a motion by Lance James and a second by Leo Sheridan.

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

### M.5.b. Proposed Stipulated Expulsion Order for Case E10 - 15/16

**Motion Passed:** Approve the recommendation from the Director of Student Services for Stipulated Expulsion Order for Case E10 15/16 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
Yes Leo Sheridan
Yes Monique Tate
Yes Ashley Vo

### M.5.c. 2015-2016 Non-Public Agency Contracts

**Motion Passed:** Approve non-public school contracts for the 2015-2016 school year. 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
Yes Leo Sheridan
Yes Monique Tate
Yes Ashley Vo

### M.5.d. Memorandum of Understanding between San Leandro Unified School District (SLUSD) and Project Eden

**Motion Passed:** Staff recommendation is to approve this MOU between San Leandro Unified School District (SLUSD) and Project Eden. 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
Yes Leo Sheridan
Yes Monique Tate
Yes Ashley Vo

**M.5.e. NEWSELA PRO Online ELA Supplementary Resource for Grades 4-12 for the 2016-2017 School Year**

**Motion Passed:** Staff recommends approval of NEWSELA PRO Online ELA Supplementary Resource for Grades 4-12 for the 2016-2017 School Year 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
Yes Leo Sheridan
Yes Monique Tate
Yes Ashley Vo

**M.5.f. Common Core State Standards Aligned Supplemental Materials for English Language Arts for 2016-17: Vocabulary Spelling City**

**Motion Passed:** Staff recommends approval of the purchase of VocabularySpellingCity for the 2016-17 school year. 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
Yes Leo Sheridan
Yes Monique Tate
Yes Ashley Vo

**M.5.g. Eureka Math Curriculum Adoption for grades K-12**

**Motion Passed:** Staff recommends that the Board of Education

approve the adoption of  Eureka Math for grades K-12 published by Great Minds, as the comprehensive math curriculum for SLUSD. Passed with a motion by Lance James and a second by Ashley Vo.

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

**M.5.h. Learning A-Z Common Core Supplemental Material for English Language Arts**

**Motion Passed:** Staff recommends purchase of Common Core State Standards Aligned supplemental materials for English Language Arts for grades TK-5 and selected grades in middle school for ELA. This supplemental purchase includes: Learning A-Z Licenses (Raz Kids, Reading A-Z, Writing A-Z, Vocabulary A-Z,ELL Resource) TK-5, selected ELA middle school accounts and support for professional development.  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
Yes Leo Sheridan
Yes Monique Tate
Yes Ashley Vo

**M.5.i. Approval of new courses: Multimedia 1 and Literary Analysis Through Film, and approval of course revisions: Wood Technology 1 and Wood Technology 2**

**Motion Passed:** Staff recommends approval of new courses: Multimedia 1 and Literary Analysis Through Film, and approval of course revisions: Wood Technology1 and Wood Technology 2. Passed with a motion by Lance James and a second by Leo Sheridan.

Yes Evelyn Gonzalez
Yes Lance James
No Diana Prola
Yes Vince Rosato
Yes Leo Sheridan
Yes Monique Tate
Yes Ashley Vo

**M.5.j. San Leandro High School's Accrediting Commission for Schools Western Association of Schools and Colleges Mid-Cycle Review**

**Motion Passed:** Staff recommends approval of San Leandro High School's Accrediting Commission for Schools, Western Association for Schools and Colleges three-year review. 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
Yes Leo Sheridan
Yes Monique Tate
Yes Ashley Vo

## N. INFORMATION ITEMS

### N.1. Human Resources

**N.1.a. San Leandro Teachers' Association Initial Proposal to the SLUSD**

**N.1.b. Substitute Teacher Statistics for 2015-16**

### N.2. Educational Services

**N.2.a. 2015-2016 Enrollment Totals April 1st**

## O. FUTURE BUSINESS

### O.1. Consensus Items

Minutes:
Trustee Gonzalez waned to know if there is a way to obtain minutes from other committees prior to the Board meetings. Board Trustees replied that we're not legally bound to keep minutes for the committees and that it's ok to ask questions from other committees during Board meetings.

Trustee Vo requested an update on Consensus request #22 by President Rosato regarding having more student representation on the board. Dr. McLaughlin stated that this would be addressed at the next policy meeting and board meeting.

Trustee Tate inquired as to the process for receiving student representation on the Board. She believes that not enough students are aware of the process. Dr. McLaughlin stated that traditionally it has gone through the Leadership class. In previous school districts it would go through the governance, where the student body president would nominate a student. He asked Student Board Member Medeiros for input, who stated that various teachers gave recommendations and then interviews were conducted and a selection was made from there. Mason did not know much about the position until he was nominated. Trustee Vo commented that she was not given an opportunity to submit her name for the student board representative when she was a high school student.

Dr. McLaughlin's recommendation would be to go through the governance of the student body. He will be working with Principals Richardson and Richardson to research how other high schools obtain their student board representative.

Trustee Gonzalez stated that the Leadership teacher proposed a new way of handling this process; students are nominated to Leadership but not for a position. Interviews are then conducted for the diff people selected by the student body to what position fits them the best for student body, which will include a student board member.

Trustee James commented that the students should be voting on this with the principals' support.

Dr. Mike wanted to update certain consensus items:

-The transgender law has been updated. Each school had to identify a restroom, which was done. He's working with Aaron Kerrigan and Victoria Forrester and the Rainbow Club on next steps and will provide the board with an update.

-Parking lot safety camera for the high school still working on that. Have installed better lighting and cameras at the Juniper annex.

-more student representatives - the policy committee will work that out.

-policy committee to review better grading policies - policy was updated in the fall.

## P. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

Minutes:
The Board Trustees updated the members on recent events they've attended and plan to attend.

## Q. BOARD OF EDUCATION FUTURE MEETINGS

### Q.1. Regular Board Meeting - May 10, 2016

### Q.2. Regular Board Meeting (Celebrating our Schools) - May 24, 2016

## R. ADJOURNMENT

Minutes:
Meeting was adjourned at 8:56pm.

**Motion Passed:** Passed with a motion by Lance James and a second by Leo Sheridan.

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

Respectfully submitted,

_____
Clerk/Secretary of the Board of Education

Board Approved: