San Leandro Unified School District Minutes

Regular Board Meeting
May 10, 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 meeting was called to order at 6:00pm.

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 6:00pm.

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

C.4. Public Employee Appointment (2 Positions) - Title: Assistant Superintendent, Business & Operations; and Title: Maintenance & Operations Supervisor per Government Code 54957

C.5. Conference with Legal Counsel - Existing Litigation - 2 Cases; Government Code 54956.9

C.6. Liability Claims (4 Claims); Government Code 54956

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

Minutes:
The Board reconvened into Open Session at 7:07pm.

D.1. Report on Closed Session Action

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

To appoint Kevin Collins to the position of Assistant Superintendent of Business & Operations by a 7-0 vote. The motion was moved by Trustee James and seconded by Trustee Prola.

To appoint Hamed Rasuli to the position of Maintenance & Operations Supervisor by a 7-0 vote. The motion was moved by Trustee James and seconded by Trustee Sheridan.

To approve a settlement agreement from the Office of Administrative Hearings, case #2106030707 by a 7-0 vote. The motion was moved by Trustee James and seconded by Trustee Sheridan.

To approve a settlement agreement from the Office of Administrative Hearings, case #2016021086 by a 7-0 vote. The motion was moved by Trustee James and seconded by Trustee Prola.

To reject Keenan & Associates liability claim #521894 by a 7-0 vote. The motion was moved by Trustee James and seconded by Trustee Gonzalez.

To reject Keenan & Associates liability claim #523196 by a 7-0 vote. The motion was moved by Trustee James and seconded by Trustee Gonzalez.

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 Evelyn Gonzalez.
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:
Lee Thomas, a city council member, attended the board meeting not as a council member but as a parent. Mr. Thomas expressed concerning regarding the Latino and African American Achievement nights taking place in the school district. Mr. Thomas acknowledges the importance of instilling confidence and acknowledging academia, but students who are biracial have certain parts of their ethnicities excluded. This process needs to be more inclusive so that parents don't have to decide which part of their student's ethnicity gets acknowledged in order to participate in the process. He hopes the Board will

take this concern into consideration so that all students are acknowledged for their hard work inclusive of biracial students.

Trustee Sheridan thanked Mr. Thomas for being bold enough to bring this concern to the board. It's a sentiment he's heard from various parents in the schools and something he wants to bring to the consensus.

G. RECREATION & PARKS COMMISSION REPORT

Minutes:
Ed Shapiro reported on several upcoming events to include the following:

Farrelly Pool will be closed until further notice. Dr. McLaughlin responded that he has been working with the City of San Leandro to offer use of the high school pool for a block of time during the summer.

Seimpre Verde Park is delayed until July or August. Chabot Park closure is scheduled for mid to late August.

Mr. Shapiro detailed several events taking place within the next few months to include the following:

Senior Resource Fair - May 20

City Wide Garage Sale - May 21

Cherry Festival - June 4

Family Bike Party - September 11

Mr. Shapiro ended his report regarding school fencing and questions from the commission and the community at large on the availability of school site use during the summer. He requested an explanation to clarify purpose and usage guidelines since many sites are adjacent to parks. Dr. McLaughlin explained that there will signage coming up saying at 6pm the gates will be open for use on school days and open all weekends, holidays and non school days.

H. PRESENTATIONS

H.1. Eden Area Regional Occupational Program (ROP) Presentation

Minutes:
Linda Granger, Superintendent of the Eden Area Regional Occupational Program (ROP), presented to the Board a review of 2014-2015 data and the opportunities presented at ROP to include the following: funding, how the program benefits the students, the relevance of career technical education and to post secondary options and employment, review the process utilized to revise the Joint Powers Agreement.

Bria Foster, a current ROP student, accompanied Superintendent Granger for this presentation and shared her experience with ROP. She is a first year ROP culinary arts student. Cooking her grandmother's recipes brings her comfort and joy. They are taught how to keep their area clean to prevent illness and restaurant management. The ROP culinary program has confirmed her choice to pursue cooking as a career beyond high school.

H.2. Presentation of Facilities Bond Community Survey Data

Minutes:
Larry Tramutola, displayed and spoke on the survey results from the recent Facilities Bond Community Survey given to the San Leandro Community. The purpose of the study to determine if a bond is feasible the 2nd is to identify how to create a measure that is consistent to the needs of the community and to gather information needed for communication and outreach. They were able to achieve survey data from 493 people. Based on the data received from the survey a bond would be feasible to place on the ballot for the November election.

Mr. Tramutola indicated upon request that he would provide copies of the presentation to the Board since it was not uploaded to the agenda prior to the presentation.

I. REPORTS

I.1. Correspondence

Minutes:
Trustee Sheridan read several correspondence data received between the last board meeting through May 10, 2016.

I.2. Student Board Member Report

Minutes:
Student Board Member Mason Medeiros reported that the high school recently had a career fair. The Keynote speaker was Trustee Tate's daughter. As of May 1 all of the college decisions have been sent out and thanked the counseling department for their assistance. Mason will be attending Vanderbilt in the fall. The culture fair was postponed due to poor weather and rescheduled for May. The AP and SBAC tests have provided an opportunity for the high school to try out the block schedule, which will return to the school in the 2017-18 school year. Teachers and students are looking forward to end of the school year and prom is coming up May 28.

I.3. Union Representative Reports

Minutes:
Chad Dutton, Trade Shop steward and District Carpenter, announced that they recently received a new vehicle to the maintenance yard and Home Depot account. He also announced we now have a new Maintenance & Operations Supervisor and look forward to hiring new positions for more staff within the trades to help maintain our sites.

Anita Waldron, Vice President for SLTA (San Leandro Teacher's Association) highlighted several items taking place. She spoke on the Discipline Task force, which is made up of teachers, administrators and management. They are looking for better opportunities for students to redirect their behavior; solutions rather than blame. Scholarship tea is coming up soon. Ms. Waldron thanked the Board for adopting the new wellness policy. This is a move in the right direction and provides an opportunity to move forward with objectives and strategic planning. She discussed the WHO awards which will be distributed May 20. She discussed upcoming bargaining dates and looks forward to continue making working conditions better for the teachers.

I.4. Cabinet Reports

Minutes:
All Cabinet members gave brief updates of recent events in their respective departments. Upon hearing all Cabinet reports, President

Rosato polled the Board and requested a 5 minute break. The break began at 8:35pm.

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 returned from break and resumed open session at 8:43pm.

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 Representatives summarized various events and activities affiliated with their designated associations.

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: 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

L.1. General Services

L.1.a. Approval of Minutes - February 9, 2016

L.1.b. Approval of Minutes - February 22, 2016

L.1.c. Approval of Minutes - March 8, 2016

L.1.d. Approval of Minutes - April 12, 2016

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

L.1.f. Contracts for Amounts $5,000 or less for Fiscal Year 2015-2016

L.2. Facilities & Construction

L.2.a. Notice of Completion (NOC) for Bancroft MS Security Fencing Project

L.3. Human Resources

L.4. Educational Services

L.4.a. Discard Obsolete Math Textbooks - Multiple Sites

L.4.b. Discard Textbooks and Obsolete Software from San Leandro High School

M. ACTION/DISCUSSION ITEMS

M.1. General Services

M.1.a. Eden Area Regional Occupational Program (ROP) Joint Powers Agreement

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.b. Memorandum of Understanding (MOU) Regarding Facilities Use by and between the San Leandro Education Foundation (SLED) and the San Leandro Unified School District (SLUSD)

Motion Passed: Approve the Memorandum of Understanding between the San Leandro Education Foundation (SLED) and the San Leandro Unified School District (SLUSD). 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. Business & Operations

M.2.a. Approval of contract with School Innovations and Achievement to assist in obtaining mandated costs reimbursements

Motion Passed: Recommend to approve the contract with School Innovations and Achievement. 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.3. Facilities & Construction

M.3.a. Ratification of Change Order #2 with Vintage Contractors for the Bancroft Middle School Security Fencing Project #15-18

Motion Passed: Ratify Change Order #2 in the amount of $5,653.00 with Vintage Contractors for the Security Fencing Project at Bancroft MS. 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.b. Amendment No. 5 to the Harris & Associates Contract for Additional Program Management Services on 2016 Measure M Bond Projects

Motion Passed: Approve Amendment No. 5, in the amount of $112,273 to the Agreement for Program Management Services for Measure 'M' Bond with Harris & Associates. 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.4. Human Resources

M.4.a. Employment Agreement for the Assistant Superintendent of Business and Operations

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

M.4.b. Resolution #16-21 to Authorize a Four-Day Workweek Schedule for CSEA and Management Employees During Summer 2016

Motion Passed: Approve resolution #16-21. 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.5. Educational Services

M.5.a. Renewal Contract between the San Leandro Unified School District and Gaggle for the 2016-2017 school year.

Motion Passed: Staff recommends the approval of the annual contract between Gaggle and SLUSD for 2016-17 school year. 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.5.b. Renewal Contract between the San Leandro Unified School District and Discovery Education, Inc. for the 2016-2017 school year.

Motion Passed: Staff recommends the renewal of the contract between the San Leandro Unified School District and Discovery Education, Inc. for the 2016-17 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.c. Contract Renewal between San Leandro USD and Blackboard for the 2016-17 school year

Motion Passed: Staff recommends the renewal of the contract between SLUSD and Blackboard to continue providing the District and our schools with the means to maintain and update our websites. 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.5.d. 2015/2016 Non-Public School 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 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. Proposed Stipulated Expulsion Case E11-15/16

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
Yes Leo Sheridan
Yes Monique Tate
Yes Ashley Vo

M.5.f. Contracted Services Agreement between San Leandro Unified School District and Go Green Transportation, Inc. for the 2015-16 school year

Motion Passed: Approve Contracted Services Agreement between San Leandro Unified School District and Go Green Transportation Inc. 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.g. Contracted Services Agreement between San Leandro Unified School District and Mad Science of the Bay Area

Motion Passed: Approve Contracted Services Agreement between San Leandro Unified School District and Mad Science of the Bay Area. 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.h. Contracted Services Agreement between San Leandro Unified School District and Alameda Bricks 4 Kidz

Motion Passed: Approve Contracted Services Agreement between San Leandro Unified School District and Alameda Bricks 4 Kidz. 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

N. INFORMATION ITEMS

N.1. Human Resources

N.1.a. Substitute Teacher Statistics for 2015-16

N.2. Educational Services

N.2.a. Enrollment numbers as of May 2nd, 2016

O. FUTURE BUSINESS

O.1. Consensus Items

Minutes:
Trustee Sheridan would like to continue the discussion on the Achievement nights concerns. Wants this event to be equitable, fair regarding ethnicities and demographics.

Trustee Tate requested a review of emergency offsite lockdown procedures.

P. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

Q. BOARD OF EDUCATION FUTURE MEETINGS

Q.1. Regular Board Meeting - Celebrating Schools - May 24, 2016

Q.2. Regular Board Meeting - June 7, 2016

Q.3. Regular Board Meeting - June 21, 2016

R. RECESS INTO CLOSED SESSION

Minutes:
The Board did not recess into a second closed session.

S. RECONVENE INTO OPEN SESSION

Minutes:
The Board did not reconvene into open session since the second closed session did not take place.

S.1. Report on Closed Session Items

Minutes:
There were no items to report for closed session items.

T. ADJOURNMENT

Minutes:
The Board Meeting adjourned at 9:19pm

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: