San Leandro Unified School District Minutes

Regular Board Meeting
August 02, 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

A. CALL TO ORDER - 6:00 P.M.

Minutes:
The meeting was called to order at 6:00 p.m.

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 6:00 p.m.

C.1. Public Employee Performance Evaluation, Title: Principals; GC 54957

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. Liability Claims (2 Claims); Government Code 54956

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

Minutes:
The Board reconvened into Open Session at 7:01 p.m.

D.1. Report on Closed Session Action

Minutes:
To reject Keenan & Associates liability claim 525696 by a 7-0 vote. The motion was moved by Trustee James and seconded by Trustee Gonzalez.

To accept Keenan & Associates liability claim 525353 by a 7-0 vote. The motion was moved by Trustee James and seconded by Trustee Tate.

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:
Louise Shaw commented that her daughter attended summer school and that she had a great time and learned a lot. Ms. Shaw had suggestions regarding the sixth grade registration at Muir Middle School. After viewing the Muir web site she thought it was great but she still needed more information and needed questions answered. Ms. Shaw also suggested that the website for both John Muir and Bancroft be universal for both sites.

G. REPORTS

G.1. Correspondence

Minutes:

Trustee Sheridan read two correspondence documents sent to him through August 1, 2016.

G.2. Union Representative Reports

Minutes:
There was no union representative reports.

G.3. Cabinet Reports

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

G.3.a. Superintendent

G.3.b. Deputy Superintendent, Educational Services

G.3.c. Assistant Superintendent, Human Resources

G.3.d. Assistant Superintendent, Business & Operations

H. BOARD COMMITTEE REPORTS

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

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:
The Board Representatives summarized various events and activities affiliated with their designated 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

I.5. California School Boards Association

J. CONSENT AGENDA

Motion Passed: This motion was based on all consent items except item J.2.a. which was pulled by Trustee Prola.

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

Motion Passed: After discussion item J.2.a. was voted on separately. Passed with a motion by Trustee Prola and seconded by Trustee Gonzalez. 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

J.1. General Services

J.1.a. Acceptance of Donations

J.1.b. Contracts for Amounts $5,000 or less for Fiscal Year 2016-2017

J.1.c. Resolution to Declare Certain Equipment Surplus and/or Obsolete

J.1.d. Approval of Minutes - June 7, 2016

J.1.e. Approval of Minutes - June 21, 2016

J.1.f. Approve Dunbar Armored, Inc. Contract for Food and Nutrition Services 2016-17 school year

J.1.g. Approve Annual Support from Heartland Solutions for the Point of Service Software/Hardware used in Food & Nutrition Services

J.2. Business & Operations

J.2.a. Ryland School Business Consulting Contract

J.2.b. Approve agreement between San Leandro Unified School District and All City Management Services, Inc. for school crossing guards to be used for the 2016-17 school year

J.3. Human Resources

J.3.a. Personnel Report

J.3.a.I. Certificated Personnel Report

J.3.a.II. Classified Personnel Report

J.3.b. Renewal of Agreement with San Francisco State University for Teacher Intern Support

J.3.c. Renewal of Agreement with Holy Names University for Intern Teacher Support

J.4. Educational Services

J.4.a. Consolidated Application For Funding 2016-2017

J.4.b. Memorandum of Understanding between San Leandro Unified and San Leandro Boys and Girls Club for "Supplemental Games" program at McKinley Elementary School for the 2016-17 school year

K. ACTION/DISCUSSION ITEMS

K.1. Business & Operations

K.1.a. Agreements with American Logistics Company, LCC and First Student, Inc. for the 2016-17 school year

Motion Passed: Recommend to approve the agreements with American Logistics Company, LCC and First Student, Inc. 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

K.1.b. Resolution 16-25 - The Education Protection Account for Fiscal Year 2016-17 (EPA)

Motion Passed: Recommend to approve Resolution No. 16-25 - The Education Protection Account for Fiscal Year 2016-17 (EPA) and spending plan. 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

K.2. Human Resources

K.2.a. Revised Illness and Injury Prevention Program

Motion Passed: Approve the revised Illness and Injury Prevention Program. 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

K.2.b. Redistribution of Elementary Office Assistant Hours

Motion Passed: Approve the redistribution of elementary school office assistant hours. 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

K.3. Educational Services

K.3.a. 2015-2016 Non-Public School Contracts - Extended School Year

2016-2017 Non- Public School/Agency Contracts

Motion Passed: Recommend to approve Non-Public School Contract for 2015/2016 Extended School Year and the Non-Public School/Agencies 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

K.3.b. Professional Development on History-Social Science Framework for secondary teachers provided by University California Berkeley History-Social Science Project

Motion Passed: Staff recommends approval of the professional development contract with University Berkeley History- Social Science Project. 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

K.3.c. Professional Development for Eureka Math Curriculum by Great Minds

Motion Passed: Staff recommends approval of professional development contract with Great Minds. 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

L. INFORMATION ITEMS

L.1. Educational Services

L.1.a. 2015-2016 Health Services Annual Report

L.1.b. Williams Uniform Complaint Procedures (Including Valenzuela Settlement Requirement) Quarterly Report for April-June, 2016

L.1.c. Projected Enrollment Totals for 2016/2017

M. FUTURE BUSINESS

M.1. Consensus Items

Minutes:
Trustee Gonzalez requested the board members be given access to the District Google calendars. Dr. Mucetti was able to give the board members immediate access to the Google calendars.

President Rosato requested the Communications Committee discuss televising board meetings. He also requested the Advocacy Committee respond on AB934 regarding the firing of teachers and reserved capital legislation in conjunction with CSBA recommendations. He would like recommendations on these matters at the next board meeting.

Trustee Prola asked if a showcase for the student projects was set up at the high school. Superintendent McLaughlin responded that the woodshop teacher was not able to get this project in his curriculum. The Richardson's have been posting all the projects on the digital screen and have ordered a showcase.

N. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

Minutes:
All Board Trustees commented on various activities going on and events taking place within the District.

O. BOARD OF EDUCATION FUTURE MEETINGS

O.1. Regular Board Meeting - August 23, 2016

P. ADJOURNMENT

Minutes:
The Board Meeting adjourned at 7:55 p.m.

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

Respectfully submitted,

_____
Clerk/Secretary of the Board of Education

Board Approved: