San Leandro Unified School District Minutes

Regular Board Meeting
August 23, 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:
Meeting was called to order by President Rosato at 6 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 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; (1 Claim) Government Code 54956

C.5. Public Employee Appointment - Title: Director of Business Services; Government Code 54957

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

Minutes:
The Board reconvened into Open Session at 7:05 p.m.

President Rosato reported that Trustee Tate arrived at 6:05 p.m. into Closed Session and she was there for any action items presented.

D.1. Report on Closed Session Action

Minutes:
To reject Keenan & Associates liability claim #526953 by a 7-0 vote. The motion was moved by Trustee Prola and seconded by Trustee Tate.

To appoint Ofelia Roxas to the position of Director of Business Services 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:
Ms. Lisa Rose a teacher from San Leandro Adult School commented on a newspaper article that she appeared in regarding the new coding workshops and classes at the Adult School. Since the newspaper article appeared there is now a waiting list for these classes. Many adults want to learn coding, how to build apps and websites for businesses in the area. She has been in contact with the

Links shuttle service which is funded by the Chamber of Commerce Business District and they are not able to make any additional stops. Ms. Rose is asking the Boards support to help her obtain one more stop so that students who take BART can use the shuttle service to attend classes at the Adult School.

Trustee Prola commented that she might have contacts that could help Ms. Rose with the Links shuttle service. She asked Ms. Rose to contact her after the meeting.

Ms. Louise Shaw a teacher from Wilson Elementary School mentioned that she attended the 6th grade orientation with her daughter and it went really well. She contacted Sally Lewis the vice principal at John Muir Middle school regarding some suggestions that she had. One suggestion was having a visual with simple directions on how to open a combination lock. Parents recognized Ms. Shaw as a teacher from Wilson Elementary School and asked for help on opening a combination lock. She also suggested that staff from Muir and Bancroft meet to go over any suggestions made regarding orientation while it is still fresh in their minds.

Ms. Shaw also commented on the Mandatory Forms that were sent home to all parents. She liked that there was a checklist in the middle of the Mandatory Forms. She noticed that the numbering on the checklist and on the front page letter was incorrect. She felt it was a great document but editing is needed prior to next school year. Ms. Shaw also noticed that the Google apps form for students was embedded in the Mandatory Forms and she was concerned as to what parents would think about this, since last year there were some parents who declined to sign this form.

G. PUBLIC HEARING

G.1. Public Hearing for the Sufficiency of Instructional Materials for 2016-2017

Minutes:
The Board opened the Public Hearing on item G.1. at 7:15 p.m.

There were no speakers on this hearing.

The Public Hearing on item G.l. was closed at 7:16 p.m.

Motion Passed: Conduct public hearing for Sufficiency of Instructional Materials for 2016-2017.

A motion was made to open the hearing on item G.l. by Lance James and was seconded by Diana Prola.

A motion was made to close the hearing on Item G.1. 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

H. REPORTS

H.1. Correspondence

Minutes:
Trustee Sheridan read two correspondence documents sent to him through August 22, 2016.

H.2. Student Board Member Report

Minutes:
President Rosato introduced the new Student board member Erica Dazo.

Student Board Member Erica Dazo announced that she is the ASB president at San Leandro High and she looks forward to reporting out at future board meetings.

H.3. Union Representative Reports

Minutes:
Anita Waldron, Vice President and Bargaining Chair for the San Leandro Teachers union announced that she is no longer at Bancroft Middle School and she has a new role as the Health Educator at the Barbara Lee Center. She also gave an update on previous and upcoming events.

On August 11th, the SLTA was invited to be part of the New Teacher Orientation. Jon Sherr welcomed the new teachers, Tom Morse and Nicole Love, CTA representative gave presentations.

A new teacher's workshop is scheduled for September 27th. CTA representatives will be present to speak to new teachers regarding benefits, the union contract and the evaluation process. New teachers are given the opportunity to connect and socialize with site representatives and the E Board.

SLTA will be bargaining on September 8th to continue negotiations from last year. They are hopeful to come to a quick agreement so that they can move on to other time sensitive issues.

On September 13th there is a joint E Board and SLTA representatives meeting to focus on the campaign to pass Prop. 55. They are working closely with the CTA action team.

SLTA is holding their Stand event on October 7th at Drakes and invitations will follow. They look forward to hosting this event for the community.

Some of the SLTA leadership team will be attending the CTA Region One conference workshop on September 23rd through 25th.

Anita visited a number of staff rooms that have had a facelift this year. She thanked the Board, Superintendent and Kaiser for the staff room facelifts. The staff room facelifts are much welcomed and the rooms are elegant. She has heard wonderful comments from their members regarding the staff room facelifts at their sites. She thanked the Board for passing the Employment Wellness policy and the initiatives that will follow this year. She stated that she did not realize that San Leandro is in the forefront regarding implementing student and employee wellness.

There were no other union representatives.

H.4. Cabinet Reports

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

H.4.a. Superintendent

H.4.b. Deputy Superintendent, Educational Services

H.4.c. Assistant Superintendent, Human Resources

H.4.d. Assistant Superintendent, Business & Operations

I. BOARD COMMITTEE REPORTS

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

I.1. Communication/Advocacy

Minutes:
Ms. Louise Shaw referred to Trustee Gonzalez' presentation at the

previous board meeting regarding the communication meetings. Trustee Gonzalez question was how to move forward with the communication plan for the community. Ms. Shaw suggestions were to send a "Did you Know" flyer to families letting them know board meeting dates, letting families know you are able to speak on non-agenda items as early as 7:10 p.m. and you do not have to stay until the end of the meeting. She felt this might motivate people to come to the meetings. She also suggested providing parents with the email address of the board members so that they can make contact with them.

I.2. Curriculum/Policy

I.3. Facilities & Technology

I.4. Finance

I.5. Drug, Alcohol, Tobacco Education (DATE)

J. BOARD REPRESENTATIVE REPORTS

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

J.1. Alameda County School Boards Association

J.2. Eden Area Regional Occupational Program

J.3. Mid-Alameda County Sp. Ed. Local Plan Area

J.4. City Disaster Preparedness Council

J.5. California School Boards Association

K. CONSENT AGENDA

Motion Passed: The motion was based on all consent items except item K.3.a. which was pulled by Trustee Gonzalez. 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

Motion Passed: After discussion item K.3.a. was voted on separately. Passed with a motion by Evelyn Gonzalez 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

K.1. General Services

K.1.a. Discard of Old and Damaged Textbooks at Garfield Elementary School

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

K.2. Human Resources

K.2.a. Personnel Report

K.2.b. Certificated Personnel Report

K.2.c. Classified Personnel Report

K.3. Educational Services

K.3.a. Contracted Services between San Leandro Unified and Sean Mosbey, ATC, CSCS, for Athletic Training Services for Student Athletes at San Leandro High School for the 2016-17 school year

K.3.b. Agreement between San Leandro Unified School District and Blackboard Communication for 2016-17 school year

L. ACTION/DISCUSSION ITEMS

L.1. General Services

L.1.a. Resolution No. 16-34 Proclaiming September 16-22, 2016, as Constitution Week

Motion Passed: Adopt Resolution No. 16-34 Proclaiming September 16-22, 2016, as Constitution Week, marking the 229th anniversary of the signing of the United States Constitution. 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

L.1.b. 2016 CSBA Legislative Awards Nominations

Motion Passed: The Board will consider a nomination to the 2016 CSBA Legislative Awards Program. 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.2. Business & Operations

L.2.a. Approved List of Bus Transportation Companies

Motion Passed: Staff recommends approving these companies to provide transportation services to San Leandro Unified School District. Depending on the needs (distance, time of day, time of the year, etc) of each school site, the site administration has the flexibility of negotiating an appropriate transportation service from this approved list of busing companies. Passed with a motion by Monique Tate 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

L.3. Human Resources

L.3.a. Resolution #16-36 to Eliminate Public Information Officer Position and Part Time Campus Supervisor Position

Motion Passed: Adopt Resolution #16-36. 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.4. Educational Services

L.4.a. Non-Public School and Agencies Contracts

Motion Passed: Approve Non-Public School/Agency Contract Agreements 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

L.4.b. Contract for services with IResult, Impact Management Solution, for the 2016-17 school year

Motion Passed: Passed with a motion by Evelyn Gonzalez 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

L.4.c. Adopt Resolution No. 16-35 Regarding Sufficiency of Instructional Materials for the 2016-2017 school year

Motion Passed: Staff recommends adoption of Resolution No. 16-35 regarding Sufficiency of Instructional Materials 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

L.4.d. Consulting Services Agreement between The City of San Leandro and the San Leandro Unified School District/Adult School for Older Adult Education Classes, July 1, 2016 to June 30, 2017

Motion Passed: Staff recommends approval of Consulting Services Agreement between The City of San Leandro and the San Leandro Unified School District/Adult School for Older Adult Education Classes for the period July 1, 2016 to June 30, 2017. 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

L.4.e. Memorandum of Understanding between San Leandro Unified School District and San Leandro Boys and Girls Club at Washington Elementary School for the 2016-17 school year

Motion Passed: Recommend to approve Memorandum of Understanding between San Leandro Unified School District and Boys and Girls Club at Washington Elementary School for the 2016-17 school year. Passed with a motion by Monique Tate 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

L.4.f. Contracted Services Agreement between San Leandro Unified School District and Opus Theatre Works, LLC at Washington Elementary School

Motion Passed: Approve Contracted Services Agreement between San Leandro Unified School District and Opus Theatre Works, LLC. at Washington Elementary School. Passed with a motion by Lance James and a second by Monique Tate.

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

L.4.g. Contracted Services Agreement between San Leandro Unified School District and Opus Theatre Works, LLC at John Muir Middle School

Motion Passed: Approve Contracted Services Agreement between San Leandro Unified School District and Opus Theatre Works, LLC. at John Muir Middle School. Passed with a motion by Lance James and a second by Monique Tate.

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

L.4.h. Agreement between Peer Health Exchange and San Leandro Unified School District for 2016-17 school year

Motion Passed: Staff recommends to approve the agreement between Peer Health Exchange and San Leandro Unified School District for 2016-17 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

L.4.i. Agreement between Ro Health and San Leandro Unified School District for the 2016-2017 school year

Motion Passed: Staff recommends to approve the agreement between Peer Health Exchange and San Leandro Unified School District for 2016-17 school year. 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

L.4.j. Memorandum of Understanding between San Leandro Unified School District and Girls Inc. of Alameda County

Motion Passed: Recommend to approve Memorandum of Understanding between San Leandro Unified School District and Girls Inc. of Alameda County. Passed with a motion by Leo Sheridan 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.4.k. Memorandum of Understanding between County of Alameda ("County") and San Leandro Unified School District within the County headquartered in Alameda

Motion Passed: Staff recommends approval of Memorandum of Understanding between County of Alameda ("County") and San Leandro Unified School District within the County headquartered in Alameda. 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.4.l. Approval of new course, College and Career Seminar

Motion Passed: Staff recommends the approval of College and Career Seminar course. Passed with a motion by Lance James and a second by Evelyn Gonzalez.

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

L.4.m. Approval of Career Technical Education Advisory Committee

Motion Passed: Staff recommends the Superintendent or designee to appoint a career technical educational advisory committee to provide recommendations to the program and to be a liaison between the district and potential employers. Passed with a motion by Evelyn Gonzalez 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

L.5. Facilities & Construction

L.5.a. Proposal agreements between San Leandro Unified with Watertight Restoration and Harris & Associates for repairs on the Barbara Lee School and Health Wellness Center

Motion Passed: Staff recommends approval of proposals from Watertight Restoration and Harris & Associates. 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.5.b. Additional inspection services for fence project on eight sites; Garfield, Roosevelt, Washington, Wilson Elementary Schools, and Bancroft Middle School

Motion Passed: Staff recommends approval of the proposal from Jerome R. Zalinski. 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. INFORMATION ITEMS

M.1. Educational Services

M.1.a. San Leandro Adult Education Courses of Study for the 2016-2017 school year

M.1.b. 2016/2017 Enrollment

N. FUTURE BUSINESS

N.1. Consensus Items

Minutes:
President Rosato commented on the request for assistance for an additional stop on the Links shuttle service for the Adult School. If warranted and appropriate they would follow up on this request.

Trustee Vo requested that the new student board member name be updated on the board agenda.

O. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

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

P. BOARD OF EDUCATION FUTURE MEETINGS

P.1. Regular Board Meeting - September 13, 2016

Q. ADJOURNMENT

Minutes:
Meeting was adjourned at 8:23 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: