San Leandro Unified School District Minutes

Regular Board Meeting
September 13, 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
Dr. Mike McLaughlin
Dr. Rosanna Mucetti
Diana Prola
Vince Rosato
Leo Sheridan
Monique Tate
Dr. John Thompson
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:
Jon Sherr, San Leandro Teacher Association President (SLTA), shared SLTAs perspectives on bargaining and why they're profoundly disappointed with the school district's current economic offer.

He admitted there has been some progress in our school district and gave credit to our Board and our district administrators. He also stated that SLTA agreed to cuts over the years. But instead of those cuts returning to the classroom in smaller class size and smaller counselor/teacher ratios, those costs were rolled

onto the salary schedule. SLTA knew this would impact teachers, counselors and the quality of education. They were balancing this decision with the crisis of a low salary schedule, which SLTA believed was the best move to make at that time. Now, Mr. Sherr regrets that decision.

He specified statistical information to the Board over the past few years, comparing our district with neighboring districts and the pay raise percentages. The current year's percentages reflect our school district is getting less than Hayward Unified School District.

He explained that we need more than average gains and referred to a handout from California Teachers Association (CTA), which was given to board members upon his completion of his public testimony.

Mr. Sherr explained it will be difficult to find teachers to fill positions if the salaries fall far behind neighboring school districts.

Mr. Sherr expressed disappointment because after the early progress of making teacher salaries more competitive we'll give up most of those gains in one cycle. What he found most disappointing was that the school district appears to be playing by the old playbook of programs versus compensation.

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

Minutes:
The Board recessed into closed session at 6:12pm.

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

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

Minutes:
The Board reconvened to open session at 7:10pm.

D.1. Report on Closed Session Action

Minutes:
President Rosato announced there were no closed session action items to report.

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:
Louise Shaw, a teacher at Wilson Elementary school, expressed her concern of the problems her classroom has faced with the Chromebooks. She noted that students are required to take state mandated tests but only have access to old carts with failing chromebooks.

There are several chromebooks which have parts that don't work, which makes it distracting and counterproductive to her classroom. Ms. Shaw suggested that the district and board ask grade level leadership reps at each school for input on changes that impact students directly.

G. RECREATION & PARKS COMMISSION REPORT

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

Health Fair - A Diabetes Awareness Fair taking place at the Senior Community Center on Saturday, September 17th

A City grant is enabling Siempre Verde Park to be repurposed. The dedication for this park will take place Saturday, October 1st. The park will be more kid and community friendly.

Another grant awarded the City of San Leandro is the Kaboom Grant. This year the City received a grant to redo Cleveland Park, which is scheduled to be redone on Friday, November 4.

H. PRESENTATIONS

H.1. General Overview of the McKinney Vento Services within SLUSD

Minutes:
Victoria Forrester, Director of Special Services, Student Services and Community Wellness, and Consuelo Zuluaga, the Coordinator for McKinney-Vento, presented an overview of the McKinney-Vento (MV) program in our school district. The presentation included how many MV students we currently have in our school district and how local community organizations provide support needed to MV families.

I. REPORTS

I.1. Correspondence

Minutes:
Trustee Sheridan read several correspondence documents sent to him through September 13, 2016.

I.2. Student Board Member Report

Minutes:
Student Board Member Erica Dazo provided an update on several events that took place at the high school since the beginning of the school year:

1. Welcome Back Rally took place Thursday, September 8th, which is run entirely by the students. Introduced the class of 2020 to the San Leandro High School Pirate family. Teachers participated in this rally, beating the students in one of the games.

2. Saturday, September 10th the high school hosted a Welcome back dance Fred T. Korematsu (FTK) campus. The student council is working to be more inclusive. As a result, the dance included several moderate/severe students who were able to attend the dance without their case managers and seemed to enjoy themselves.

Lastly, the Recognition Committee is working on creating individual thank you signs for all the teacher doors at the high school as a welcome back to the new school year.

I.3. Union Representative Reports

I.4. Cabinet Reports

Minutes:
All Cabinet members provided 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 of 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

K.5. California School Boards Association

L. CONSENT AGENDA

Motion Passed: The motion was based on all consent items except item L.1.c., 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 on item L.1.c it was voted on separately. 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

L.1. General Services

L.1.a. Approval of Minutes - August 2, 2016

L.1.b. Agreement between San Leandro Adult School and Redwood Convalescent Hospital

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

L.1.d. Acceptance of Gifts and Donations

L.2. Business & Operations

L.2.a. Adopt Resolution No. 16-37 Gann Limit

L.2.b. Adopt Resolution No. 16-38 for Temporary Borrowing Between Funds or State Deferral Anticipation Note (SDAN)

L.2.c. Adopt Resolution No. 16-39 for Temporary Borrowing from the Alameda County Treasurer

L.3. Human Resources

L.3.a. Teamster-Trades Salary Schedule

L.3.b. Personnel Report

L.3.b.I. Certificated Personnel Report

L.3.b.II. Classified Personnel Report

L.4. Educational Services

L.4.a. Discard Old and Damaged Textbooks at Multiple Sites

L.4.b. Annual License Renewal with Imagine Learning for the 2016-17 School Year

M. ACTION/DISCUSSION ITEMS

M.1. General Services

M.1.a. Adopt Resolution 16-40 in Support of Proposition 55 - The Children's Education and Health Care Protection Act of 2016

Motion Passed: Approve Resolution 16-40 in support of Proposition 55. 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. Adopt Resolution 16-41 In Support of Proposition 58, The California Education for a Global Economy (EdGE) Initiative

Motion Passed: Adopt Resolution 16-41 in Support of Proposition 58, The California Education for a Global Economy (EdGE) Initiative. 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. 2015-2016 Unaudited Actuals SACS Report

Motion Passed: Approve Unaudited Actuals for 2015-16. 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.2.b. Bond Refunding

Motion Passed: Authorize district staff to proceed with preparation of bond refunding resolution and documentation which would be presented to the Board of Education at the October 11, 2016 meeting for final consideration. 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.c. Approve the agreement between SFSPac and San Leandro Unified School District

Motion Passed: Staff recommends approval of a one year contract with SFSPac Food Safety and Sanitation System. 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.2.d. Contracts under $10,000

Motion Passed: Staff recommends approval of the updated contract proposal. 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. Human Resources

M.3.a. Recommendations from the SLUSD & Teamster/Trades Joint Taskforce

Motion Passed: Approve the recommendations from the SLUSD & Teamster/Trades Task Force to add a carpenter position to the Trades bargaining unit. 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. Educational Services

M.4.a. Master Agreement between San Leandro Unified School District and County of Alameda Related to School-Based Support Services

Motion Passed: Approve the Master Agreement between San Leandro Unified School District and the Barbara Lee Center related to school-based support services. 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.4.b. Memorandum of Understanding (MOU) between San Leandro Unified School District (SLUSD) and East Bay Agency for Children (EBAC) for the 2016-2017 school year

Motion Passed: Staff recommends approval of this MOU between SLUSD and EBAC for the purpose of providing behavioral health services and Child Assault Prevention Workshops for SLUSD students, families and staff during the 2016- 2017 school year. MOU is effective as of September 15, 2016. 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

M.4.c. Memorandum of Understanding Between Alameda County Office of Education and San Leandro Unified School District to Advance the Goals and Objectives of the CaMSP Science Partnership for Instructional Innovation (SPFII) Project.

Motion Passed: Staff recommends to approve Memorandum of Understanding Between Alameda County Office of Education and San Leandro Unified School District to advance the goals and objectives of the CaMSP Science Partnership for Instructional Innovation (SPFII) Project 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.4.d. MOU between San Leandro Unified School District and Community Youth Court

Motion Passed: Staff recommends approval of this Memorandum of Understanding between the San Leandro Unified School District and Community Youth Courts. Passed with a motion by Monique Tate 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.e. 2016-2017 Master Contract & ISA for Residential Placement at Summitview Child & Family Services, Inc.

Motion Passed: Approve Master Contract & ISA for Summitview Child & Family Services, Inc. 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.f. 2016-2017 Non-Public School/Agency Contracts

Motion Passed: Approve Non-Public School/Agency Contract Agreements 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.g. Memorandum of Understanding between Pyramid Educational Consultants, Inc. and San Leandro Unified School District

Motion Passed: Approve Memorandum of Understanding between Pyramid Educational Consultants, Inc. and San Leandro Unified School District. 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.4.h. Recommendation for Readmission from Expulsion for Case #E16 - 14/15

Motion Passed: Approve the recommendation for readmission from expulsion for case #E16-14/15. Passed with a motion by Diana Prola 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.4.i. Recommendation for Readmission from Expulsion for Case #E12 -14/15

Motion Passed: Approve the recommendation for readmission from expulsion for case #E12-14/15. 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

N. INFORMATION ITEMS

N.1. Educational Services

N.1.a. 2016-2017 Enrollment Totals as of September 6th, 2016

O. FUTURE BUSINESS

O.1. Consensus Items

Minutes:
President Rosato requested consensus from all Board Trustees to have the

California School Boards Association release all names of Trustees past and present who have completed the Masters in Governance Program and have a plaque to commemorate all ongoing participants in this program.

P. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

Q. BOARD OF EDUCATION FUTURE MEETINGS

Q.1. Regular Board Meeting - October 11, 2016

R. ADJOURNMENT

Minutes:
The Board Meeting adjourned at 8:20pm.

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: