San Leandro Unified School District Minutes

Regular Board Meeting
December 06, 2016 6:00 PM
San Leandro City Council Chambers

835 E. 14th Street

San Leandro, CA 94577

(1) Open Session - 6:00 pm

Closed Session - 6:30 pm

(2) Open Session - 7:30 pm

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

Minutes:
Meeting was called to order by Vice President James at 6:00 p.m.

B. OPEN SESSION

B.1. Oath of Office

Minutes:
Superintendent McLaughlin completed the swearing in oath of office for newly appointed Board members Evelyn Gonzalez, Monique Tate and Victor Aguilar, Jr.

Council member James Prola completed the swearing in oath of office for newly appointed Board member Diana Prola.

Francisco Gonzalez completed the swearing in oath of office for newly appointed Board member Peter Oshinski.

B.2. Reorganization of the Board

Minutes:
Vice President James welcomed the new and returning trustees.

Vice President James explained the process for the reorganization of the board. Paper ballots will not be used to nominate members, instead

names will be submitted electronically. Once names have been submitted for each office the voting process will begin.

B.2.a. Election of President of the Board of Education

Minutes:
Vice President James prefaced the nominations for Board President. He went over the instructions on the reorganization of the board and the nominations process.

On a motion made by Trustee Tate and seconded by Trustee Gonzalez, Trustee Prola was nominated for the office of President.

On a motion made by Trustee James and seconded by Trustee Oshinski, Trustee Sheridan was nominated for the office of President.

Trustee Gonzalez requested that she be able to ask questions to both nominees. Vice President James agreed to her request.

Trustee Gonzalez presented her questions and both nominees responded with brief comments prior to the voting process.

By the following 4-3, Trustee Prola was elected to the office of President of the Board of Education for the 2016-17 school year.

Trustees Tate, Gonzalez, Prola and Aguilar, Jr. voting for Trustee Prola.

Trustees James, Oshinski and Sheridan voting for Trustee Sheridan.

B.2.b. Election of Vice President of the Board of Education

Minutes:
On a motion made by Trustee James and seconded by Trustee Sheridan, Vice President James was nominated for the office of Vice President.

On a motion made by Trustee Gonzalez and seconded by Trustee Prola, Trustee Tate was nominated for the office of Vice President.

By the following vote 4-3, Trustee Tate was elected to the office of Vice President of the Board of Education for the 2016-17 school year.

Trustees Tate, Gonzalez, Prola and Aguilar, Jr. voting for Trustee Tate.

Trustees James, Sheridan and Oshinski voting for Trustee James.

B.2.c. Election of Clerk of the Board of Education

Minutes:
On a motion made by Trustee Gonzalez and seconded by Trustee Prola, Trustee James was nominated for the office of Clerk.

Trustee James was unanimously elected to the office of Clerk of the Board of Education for the 2016-17 school year.

B.2.d. Appointment of Superintendent as Secretary to the Board of Education

Minutes:
On a motion made by Trustee Gonzalez and seconded by Trustee Sheridan, Superintendent McLaughlin was nominated for Secretary.

Superintendent McLaughlin was unanimously elected to Secretary of the Board of Education for the 2016-17 school year.

C. PUBLIC TESTIMONY - CLOSED SESSION ITEMS

Minutes:
There was no public testimony on closed session items.

D. RECESS INTO CLOSED SESSION - 6:30 P.M.

Minutes:
The Board recessed into closed session at 6:17 p.m.

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

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

D.3. Conference with Legal Negotiator (Government Code Section 54957.6) Employee organizations: SLTA. CSEA, T/T, Unrepresented Groups, Designated Representative: John Thompson

D.4. Public Employee Appointment - Title: Vice Principal; Government Code 54957

D.5. Conference with Legal Counsel - Existing Litigation - (1 case); Government Code 54956.9

D.6. Liability Claims; (1 Claim) Government Code 54956

E. RECONVENE TO OPEN SESSION - 7:30 P.M.

Minutes:
The Board reconvened into open session at 7:30 p.m. and President Prola presided over the board meeting.

E.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 44954, and Education Code 44939:

To approve a settlement agreement for OAH Case No. 2016100253 by a 7 to 0 vote. The motion was moved by Trustee James and seconded by Trustee Gonzalez.

To reject Keenan & Associates liability claim #531555 by a 7 to 0 vote. The motion was moved by Trustee Gonzalez and seconded by Trustee Aguilar, Jr.

To appoint Virginia Quock as Interim Vice Principal at John Muir Middle School by a 7 to 0 vote. The motion was moved by Trustee Tate and seconded by Trustee Gonzalez.

The Board has directed the Superintendent and/or designee to deliver the proper notifications to the affected parties.

E.2. Pledge of Allegiance

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

E.3. Approval of Agenda

Minutes:
President Prola stated that a request was made to pull item N.3.a., Proposed Increase to Substitute Employees Daily and Hourly Rates and the item was pulled.

Motion Passed: The motion was based on all consent items except for the item pulled N.3.a. Passed with a motion by Lance James and a second by Leo Sheridan.

Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez
Yes Lance James
Yes Peter Oshinski
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

F. LEGAL STATEMENT

G. PUBLIC TESTIMONY ON NON-AGENDA ITEMS

Minutes:
Mr. Larry Arnold commented that he had been at a previous board meeting to discuss an item at the high school and that he was glad to report that it was being moved on. He also wanted to acknowledge the new board members and thanked the Board for all they do.

Mr. Adan Alonzo, Ms. Reina Guzman, Ms. Olivia Montion and Ms. Veronica Sanchez came up as a group. Mr. Adan Alonzo stated that even though they were speaking as a group each individual will partake their three minutes.

Mr. Adan Alonzo, a parent of a junior at San Leandro High School, commented that he has a concern that has developed at the high school regarding a vacancy that currently exists in the music program. The permanent instructor that was hired for this position is no longer there. Mr. Alonzo filed a parent complaint in reference to Education Code 35186, which requires that parents be notified that there should be no teacher vacancies or misassignments in accordance to this procedure, parents will be notified when such vacancies exist. He stated that he documented three dates; November 28th, November 29th and December 5th, where there was no teacher or adult supervision present during the class to instruct the band students. Mr. Alonzo also stated that the District is not providing the appropriate instruction and guidance for our students, how can this happen? He commented that he appreciated receiving a call from the Superintendent McLaughlin in regards to his follow up and the immediate action that he took and Deputy Superintendent Mucetti going to the school to follow up on it. The instructor that was leading the class was taken out on the 28th of October, it is now December 6th and there is no consistent substitute teacher or the substitute teacher is missing. We can't have students teaching our students. As parents, they are there to find out what plans does the District and administration have to handle this issue.

Ms. Reina Guzman, a parent of a band student, commented that she had spoken with the principal regarding the lack of instruction students were receiving and student safety being compromised. Ms. Guzman commented that she understands that it is difficult to find a teacher but not impossible. She asked that the high school music program be taken into consideration and stated that they want this program to continue.

Ms. Veronica Sanchez, commented that she recently moved her band student to another class because she was not receiving the adequate education, however she is hopeful that something is going to be done. Ms. Sanchez has a son in middle school and wants to make certain that her son is able to take band next year and she is not sure that this is going to occur. She stated that Mr. Leese worked hard during the sixteen years that he was here and she was lucky to

have her oldest daughter taking four years of high school band. Ms. Sanchez knows that the District is working hard to find a replacement like Mr. Leese, but in the meantime she took her daughter out of the class since it was not a safe environment and she was not receiving a quality education.

Ms. Olivia Montion stated that she needed a translator and Deputy Superintendent volunteered. Ms. Montion commented that she was there because there have been incidents in the classroom with the substitute and she has filed a formal complaint. To this date she has not heard back regarding this complaint. The substitute in the class sent her daughter off campus during instructional time to purchase a coffee. Ms. Montion stated that her daughter is feeling very discouraged and disillusioned and no longer wants to participate in the music program. She is here because of the disillusionment that she noted in her daughter and feels that other students feel the same. She is hoping the Board will find a resolution quickly. The substitute in this incident that she described returned back to the classroom to provide coverage and treated her daughter disrespectfully and she hopes that no other students are treated this way.

H. RECREATION & PARKS COMMISSION REPORT

Minutes:
Mr. Shapiro began his report by congratulating all new and returning Board members. He commented that Grover Cleveland Park was opened and Siempre Verde Park was redone and is a great place for families to visit. Mr. Shapiro also commented that there were two events occurring in January. Dr. Martin Luther King, Jr. Celebration, Oratorical Festival and Poetry Slam, is taking place on January 16th at 10:30 a.m., at the Senior Community Center and is sponsored by the Optimist Club. Third through twelfth graders will be awarded first and second place prizes for this event. All participants will receive a Certificate of Participation. The Warriors are sponsoring the Jr. Warriors basketball program starting January 14 through March 18, 2017. This program will be held at the San Leandro 9th grade campus for ages five through seven and Washington Manor Middle School for ages eight through fourteen. All participants will receive a Junior Warriors jersey. Mr. Shapiro stated that he had seen many of the Board members at the Miracle on E. 14th Street event and there was an incredible participation from the community. Four of the elementary schools participated in decorating trees that will be on display at Casa Peralta through the holiday season.

I. PRESENTATIONS

I.1. Recognition of Bond Committee Members

Minutes:
Superintendent McLaughlin began his presentation by announcing that the District had a successful bond campaign with the passage of Measure J1. He thanked the San Leandro community, all of our unions, all our trades, and all of our businesses. The following bond committee individuals were

recognized and presented with an award; co-chairs Melinda Bradford and Stephen Cassidy, Paul Disario, consultant for the District, Trustee Evelyn Gonzalez, and Kathryn Vitz, responsible for fundraising. Superintendent McLaughlin also thanked and presented a Certificate of Appreciation to Amy Cassidy, Victoria Cobos, Juan Gonzalez and Juan Gonzalez, Jr. for their help with the campaign.

I.2. First Interim 2016-2017

Minutes:
Dr. Kevin Collins presented the 2015-16 First Interim budget through November, 2016. He also reported on the 2016-17 budget, reserves to date, multiple year projections and the next steps for the budget timeline. He went over major updates to the budget since the budget adoption. Dr. Collins reported on the upcoming events; external auditors will be presenting the annual report for the 2015-16 year at the January 24th board meeting, the Governor will be releasing the 2016-17 budget next month, School Services of California Conference in Sacramento will follow, Second Interim report through January 31st will be reported in March, 2017-18 budget will be presented for adoption in June.

J. REPORTS

J.1. Correspondence

Minutes:
Trustee Sheridan read several correspondence documents sent to him through December 6, 2016.

J.2. Student Board Member Report

Minutes:
Student Board Member Erica Dazo provided an update on recent events from San Leandro High School:

The College and Career Center was opened to Seniors to finish college applications.

The Leadership class formed a new committee called Pirates Arch which will focus on more student involvement in awareness.

The Interact Service Club will be hosting a Toys for Tots drive.

FTK Leadership class will be hosting a canned food drive.

Main campus Leadership will be hosting a general drive for toys, canned food drive, and anything else anyone is able to provide.
Last Friday the Justice Service, Interact Service and Key Club all volunteered and participated in the Miracle on E.14th Street event.

Winter sports; basketball, wrestling and soccer have started their season.

The Season for Service project will be starting on Martin Luther King, Jr. day and ending on Cesar Chavez day.

Fall Talent show is next Thursday, December 15th at the AEC.

Senior officers opened up the Senior Skate event to all classes and will be held Friday at the Oakland Ice Center.

Winter Ball dance is January 20th at the Marina Community Center.

J.3. Union Representative Reports

Minutes:
Jon Sherr, President of the San Leandro Teachers Association (SLTA), started by congratulating the new board members on behalf of all SLTA members.

SLTA is hosting a Loan Forgiveness workshop on December 19th. There has been a tremendous amount of interest in this workshop. Over 10% of their members plan to attend this event.

SLTA leadership is currently meeting with the secondary level. They meet at the high school this afternoon, will be meeting at Muir tomorrow and at Bancroft on Wednesday, to discuss the potentiality of the change in schedules for those schools.

The annual One Warm Thing campaign overseen by Lynda Campfield and Ruby Smart is underway. Everyone is encouraged to donate items such as mittens or gloves, scarfs or something small that can be sent through district mail. These items will be given to the Davis Street Center.

J.4. Cabinet Reports

Minutes:
All Cabinet members provided a brief summary of business endeavors, projects and events taking place in their respective departments.

J.4.a. Superintendent

J.4.b. Deputy Superintendent, Educational Services

J.4.c. Assistant Superintendent, Human Resources

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

K. BOARD COMMITTEE REPORTS

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

K.1. Communication/Advocacy

K.2. Curriculum/Policy

K.3. Facilities & Technology

K.4. Finance

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

L. BOARD REPRESENTATIVE REPORTS

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

L.1. Alameda County School Boards Association

L.2. Eden Area Regional Occupational Program

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

L.4. City Disaster Preparedness Council

L.5. California School Boards Association

M. CONSENT AGENDA

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

Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez
Yes Lance James
Yes Peter Oshinski
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

M.1. General Services

M.1.a. Discard of Old and Damaged Textbooks at Bancroft Middle School

M.1.b. Previously Approved Contracts for Amounts $10,000 or less for Fiscal Year 2016-2017

M.2. Human Resources

M.2.a. Personnel Report

M.2.a.I. Certificated Personnel Report

M.2.a.II. Classified Personnel Report

N. ACTION/DISCUSSION ITEMS

N.1. General Services

N.1.a. Adopt Resolution 16-55 - Authorized Agents - Official Documents & Reports

Motion Passed: Passed with a motion by Lance James and a second by Evelyn Gonzalez.

Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez
Yes Lance James
Yes Peter Oshinski
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

N.1.b. Adopt Resolution 16-56 -Signature Card - Board Members

Motion Passed: Passed with a motion by Lance James and a second by Evelyn Gonzalez.

Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez
Yes Lance James
Yes Peter Oshinski
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

N.1.c. Adopt Resolution 16-57 - Authorized Agents - Payroll Warrants & Disbursements

Motion Passed: Passed with a motion by Evelyn Gonzalez and a second by Lance James.
Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez
Yes Lance James
Yes Peter Oshinski
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

N.1.d. Approve Addendum to Q Communications Contract

Motion Passed: Approve the addendum to Q Communications Contract. Passed with a motion by Lance James and a second by Peter Oshinski.
Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez
Yes Lance James
Yes Peter Oshinski
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

N.1.e. SLUSD Board Policy Updates

Motion Passed: Staff recommends approval of board policies and the administrative regulations. Passed with a motion by Lance James and a second by Leo Sheridan.
Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez
Yes Lance James
Yes Peter Oshinski
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

N.2. Business & Operations

N.2.a. Approval of First Interim 2016-2017

Motion Passed: Approve the positive certification of the First Interim Report for 2015-16. Passed with a motion by Lance James and a second by Leo Sheridan.
Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez
Yes Lance James

Yes Peter Oshinski
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

N.3. Human Resources

N.3.a. Proposed Increase to Substitute Employee Daily and Hourly Rates

Minutes:
This items was pulled prior to the start of the meeting.

N.3.b. Amendment to the Employment Agreement of the Deputy Superintendent of Educational Services

Motion Passed: Approve the employment agreement amendment between the SLUSD and Dr. Rosanna Mucetti, deputy superintendent of educational services. Passed with a motion by Leo Sheridan and a second by Evelyn Gonzalez.
Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez
Yes Lance James
Yes Peter Oshinski
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

N.3.c. Amendment to the Employment Agreement of the Superintendent

Motion Passed: Approve the amendment to the superintendent's employment agreement. Passed with a motion by Monique Tate and a second by Lance James.
Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez
Yes Lance James
Yes Peter Oshinski
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

N.4. Educational Services

N.4.a. Contracted Services Agreement between San Leandro Unified School District/Garfield Elementary School and YMCA

Camp Arroyo

Motion Passed: Approve Contracted Services Agreement between San Leandro Unified School District/Garfield Elementary School and YMCA Camp Arroyo. Passed with a motion by Lance James and a second by Leo Sheridan.

Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez
Yes Lance James
Yes Peter Oshinski
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

N.4.b. Contracted Services Agreement between San Leandro Unified School District/McKinley Elementary School and YMCA Camp Arroyo

Motion Passed: Approve Contracted Services Agreement between San Leandro Unified School District/McKinley Elementary School and YMCA Camp Arroyo. Passed with a motion by Lance James and a second by Leo Sheridan.

Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez
Yes Lance James
Yes Peter Oshinski
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

N.4.c. Contracted Services Agreement between San Leandro Unified School District/Wilson Elementary School and Nature Bridge

Motion Passed: Approve Contracted Services Agreement between San Leandro Unified School District/Wilson Elementary School and Nature Bridge. Passed with a motion by Lance James and a second by Leo Sheridan.

Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez
Yes Lance James
Yes Peter Oshinski
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

N.4.d. Contracted Services Agreement between San Leandro Unified School District/Roosevelt Elementary School and Exploring New Horizons

Motion Passed: Approve Contracted Services Agreement between San Leandro Unified School District/Roosevelt Elementary School and Exploring New Horizons. Passed with a motion by Lance James and a second by Leo Sheridan.

Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez
Yes Lance James
Yes Peter Oshinski
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

N.4.e. 2016-2017 Non-Public School

Motion Passed: Approve Non-Public School Contract Agreements Passed with a motion by Lance James and a second by Evelyn Gonzalez.

Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez
Yes Lance James
Yes Peter Oshinski
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

N.4.f. Approve B4 Disaster's Quote to replace expired food and water supplies to District's ARKS

Motion Passed: Approve the purchase of the consumables to replenish emergency operations storage containers Passed with a motion by Lance James and a second by Monique Tate.

Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez
Yes Lance James
Yes Peter Oshinski
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

N.4.g. Proposed Stipulated Expulsion Order #E02-16/17

Motion Passed: Approve proposed stipulated expulsion case

#E02- 16/17 Passed with a motion by Lance James and a second by Victor Aguilar, Jr..
Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez
Yes Lance James
Yes Peter Oshinski
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

N.4.h. Expulsion Hearing for Case #E04-16/17

Motion Passed: Approve Expulsion for Case #E04-16/17 Passed with a motion by Lance James and a second by Monique Tate.
Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez
Yes Lance James
Yes Peter Oshinski
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

N.4.i. Approval of new courses, Hospitality, Tourism and Recreation Management, AP Computer Science Principles, Mandarin for Chinese Speakers 1, Mandarin for Chinese Speakers 2; course revisions, Introduction to Computer Science, Studio 2D, Character Design for the 21st Century; and title change AP Environmental Science

Motion Passed: Staff recommends approval of new courses, Hospitality, Tourism and Recreation Management, AP Computer Science Principles, Mandarin for Chinese Speakers 1, Mandarin for Chinese Speakers 2; course revisions, Introduction to Computer Science, Studio 2D, Character Design for the 21st Century; and title change AP Environmental Science. Passed with a motion by Victor Aguilar, Jr. and a second by Monique Tate.
Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez
Yes Lance James
Yes Peter Oshinski
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

N.4.j. College Readiness Block Grant

Motion Passed: Staff recommends adoption of CRBG plan for 2016-17, 2017-18 and 2018-19 school years. Passed with a motion by Peter Oshinski and a second by Victor Aguilar, Jr..

Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez
Yes Lance James
Yes Peter Oshinski
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

N.4.k. Dell Compellent Storage Array for District's Virtual Infrastructure Environment

Motion Passed: Staff recommends the purchase of the storage chassis. Passed with a motion by Evelyn Gonzalez and a second by Monique Tate.

Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez
Yes Lance James
Yes Peter Oshinski
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

N.4.l. Purchase of Dell Student Devices (Sterling) for Students

Motion Passed: Staff recommends the approval of the purchases of Dell Chromebooks (Sterling) for classrooms. Passed with a motion by Lance James and a second by Monique Tate.

Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez
Yes Lance James
Yes Peter Oshinski
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

O. INFORMATION ITEMS

O.1. Educational Services

O.1.a. 16-17 Enrollment Totals as of November 29

P. FUTURE BUSINESS

P.1. Consensus Items

Minutes:
President Prola requested that the Curriculum/Policy Committee consider giving partial credit to homeless and foster students.

Q. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

R. BOARD OF EDUCATION FUTURE MEETINGS

R.1. Celebrate Schools Board Meeting - January 10, 2017

R.2. Regular Board Meeting - January 24, 2017

S. ADJOURNMENT

Minutes:
The meeting was adjourned at 9:20 p.m.

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

Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez
Yes Lance James
Yes Peter Oshinski
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

Respectfully submitted,

_____
Clerk/Secretary of the Board of Education

Board Approved: