# San Leandro Unified School District Minutes

**Regular Board Meeting**
**January 24, 2017 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:
Victor Aguilar, Jr.
Dr. Kevin Collins
Evelyn Gonzalez
Lance James
Dr. Mike McLaughlin
Dr. Rosanna Mucetti
Peter Oshinski
Diana Prola
Leo Sheridan
Monique Tate
Dr. John Thompson

**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. Conference with Legal Counsel - Existing Litigation - (3 cases); Government Code 54956.9**

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

Minutes:
The Board reconvened to open session at 7:00pm.

**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 44954, and Education Code 44939:

To approve a settlement agreement for OAH Case #2016110883 by a 7-0 vote. The item was moved by Trustee James and seconded by Trustee Gonzalez.

To approve a settlement agreement with the parents of a student by a 7-0 vote. The item was moved by Trustee James and seconded by Trustee Sheridan.

To approve a settlement agreement with a certificated employee and accept the resignation of the employee as part of the agreement by a 7-0 vote. The item was moved by Trustee James and seconded by Trustee Gonzalez.

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

### D.2. Pledge of Allegiance

Minutes:
President Prola 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 Monique Tate.

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

## E. LEGAL STATEMENT

## F. PUBLIC TESTIMONY ON NON-AGENDA ITEMS

Minutes:
Chris Lasack, a resident on 136h Avenue and a board member of the Colonial Gardens Homeowners Association, wanted to bring several matters to the Board's attention. Residents in that area have suffered extraordinary property damage with students going back and forth between the 9th grade campus (FTK) and the main high school campus. The landscaped front yards are now dirt, and the students have no respect for the property. The HOA has installed a fence around the damaged property. One homeowner who resides there won't use her front door since up to nine students collectively congregate on her front porch on any given day. The HOA approached the City to move the bus stop closer to the school. Mr. Lasack suggested the school district consider moving the bus stop directly in front of the high school campus to divert traffic away from the residents. President Prola asked him to leave his name and number with the Executive Assistant and President Prola would forward his contact information to an AC Transit Board member that she knows.

Mark Hamilton, Counselor at John Muir Middle School, spoke regarding the new political landscape. He noted that our new president addressed items in his inaugural speech regarding public education; our public schools are flush with funding and students leave our schools totally bereft of knowledge. He encouraged the Board to step up and combat the lies being told about the students, schools and the educational profession.

Jeannie Walker, also a resident of Colonial Gardens on 136th Avenue, elaborated on the problems they have encountered with students and their properties. She explained that service people who come to work on the properties are intimidated by the students who congregate on their properties. She also

commended the staff at the high school who supervise the students walking between the two schools and encourage the students to go home. Once the police and staff leave the area, the students still congregate as late as 6pm.

## G. PRESENTATIONS

### G.1. Increasing College and Career Readiness at San Leandro High School through Improved Counseling Services

Minutes:
Dr. Reginald Richardson, Principal of San Leandro High School, presented the work that has been done at the high school in partnership with our district leaders and counselors on how we're improving the college and career program and counseling services provided at the high school. Dr. Richardson placed emphasis on the commitment to improve the services they provide. He then introduced Assistant Principal Kristen Glenchur, who is new to our school district.

Ms. Glenchur stated how happy she is to be on board with our school district. She then introduced the college and career staff.

Improvements made to counseling services:

- Willing to be more visible, flexible to staff the college and career center.
- Increase visibility by situating all counselors at the main high school
- Supported the students in opening accounts with colleges and Naviance accounts.
- Improved the counseling website
- College & Career night event
- Provide free and low cost SAT workshops and scholarship information.

Next steps for improvements for delivering counseling services including the following:

- Build capacity in AERIES to utilize the system more fluidly

- Develop a strong master schedule system

- Implement clear and consistent communications to families and students by collaborating on messages.

- College and career seminar course - will enable freshman students to work with counselors to develop a strong foundation towards their future.

**G.2. Recognition of Bond Committee Member**

Minutes:
Dr. McLaughlin and the Board of Trustees presented Tom Silva with an award for his extraordinary support on the bond measure during the recent election.

Tom expressed gratitude for the award. He believes the J1 bond is a great step in the right direction for San Leandro.

**G.3. Secondary Redesign Initiative: Programmatic Adjustments and Timelines Update**

Minutes:
Sonal Patel, Director of Teaching, Learning and Equity Education, outlined the new, exciting practices that will be implemented at the district middle and high schools and their timeline:

New 9th grade College & Career Seminar course - effective in 2017-18 school year

High School Block schedule- 2 day block schedule effective in 2017-18 school year

FTK campus - no longer solely a 9th grade campus effective 2017-18 school year. All grades will be integrated across both campuses. The new block schedule includes a longer passing period (10 minutes) in order to accommodate students being able to get to classes between facilities.

Middle School Block Schedule - Both Bancoft and John Muir Middle Schools will retain their current schedules for the 2017-18 school year. Both sites will adopt the same two day block schedule in 2018-2019.
Implementation of the block schedule at middle school will allow for continuity as students transition t the same schedule at San Leandro High School.

Middle School Advisory - Bancroft Middle is participating in a pilot advisory in 2016-2017 school year. Based on the positive feedback from this pilot, John Muir Middle school will implement the advisory in 2018-2019.

During the advisory period, students and teachers will build strong, respectful relationships, and reflect school culture and climate.

Career Pathways officially launch for the class of 2021. After our incoming 9th grade cohort completes their first year of high school, the class of 2021 will have the opportunity to take advantage of the new Career Pathways programs as Sophomores. in 2018-2019, San Leandro High School will offer Career Pathways programs in the areas of study below:

Biomedical Health

Advanced Manufacturing

Information Communication Technologies (ICT)

Digial Media

Public Service and Law

**G.4. 2015-16 Audit Overview**

Minutes:
Dr. Kevin Collins presented information from the 2015-16 Audit Overview. The audit is covered in 3 parts: the regular external district audit, the Measure B and Meausre M audit for financial and performance audits.

Our District Auditor is Vavrinek, Trine, Day & Company, whom we have a contract with through the 2016-17 fiscal year.

The auditor visited several sites: Wilson, Bancroft, San Leandro High School, Lincoln and Lighthouse to review their books.

There were three audit findings this year: various site cash internal control issues for Associated Student Body (ASB). There are no financial impacts from this finding. The second finding was free/reduced student count was incorrectly reported. This error will result in $372,360 being withheld in the current year from LCFF funding. The third finding was errors found with After School Education and Safety Program (ASES) attendance. There is no fiscal impact with this finding.

Regarding the 2015-16 Bond audit, Prop 39 bond measure requires an annual financial and performance audit. All remaining bond funds will be spent during the current year, so the district will have a final audit for Measures M & B. These audits were performed at the same time as the district audits. There were no findings for either measure.

The audit for measure J1 will begin next year.

The district auditor issue and unmodified opinion for the financial statements, meaning it was a clean opinion, fairly stated. The district received a satisfactory audit.

It is recommended that the Board of Trustrees approve the audits listed as action items in tonight's meeting.

## H. REPORTS

### H.1. Correspondence

Minutes:
Trustee James read several correspondence documents sent to him through January 24, 2017

### H.2. Student Board Member Report

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

- Second semester began last week along with Season of Service.
- On January 17th our African American Student Union started the Season of Service off by leading their annual Martin Luther King, Jr. march from San Leandro High School to City Hall after school.
- SLAM is doing their annual fast for non-violence.
- Winter Ball took place January 21st at the Marina Community Center.
- Winter sports include boys and girls wrestling, soccer and basketball.
- The high school participated in a recognition rally today. There were many performers and speakers. Many staff members were recognized at the rally. Awards were distributed to the following staff members:

  Mr. Farley - Teacher of the Year

  Mr. Tobin - winner of the canned food drive

  Mr. Strickland - winner of Activities Director of the Year

Ms. Lucy Rynearson for her 38 years of service as head custodian, who is retiring.

- A committee in the high school's leadership class called the Pirates Aaargh began a campaign called Polished Man; a detailed explanation is located on youtube. Tables will be provided at lunch for people to get one nail painted to represent your support and awareness for child abuse.

Upcoming February events include Open House on February 2; Orchestra Concert on February 9; Annual African American History Celebration on February 28.

**H.3. Union Representative Reports**

Minutes:
Jon Sherr, San Leandro Teacher Association (SLTA) President, had a brief report as follows:

He stated that the environment we're entering into will impact public education and the community that we serve. Last year the SLTA began a program called Membership Engagement Program. Several events took place revolving around this program, one of which had 200 SLTA members attend to understand what unions do locally.

Another program SLTA implemented is Issues to Actions Forums - both programs were recognized and discussed at the state level. In light of new changes in our country, there have been many questions directed toward the SLTA President as to what happens next. Mr. Sherr believes as a community and as a union we need to show leadership and educate staff accordingly to avoid panic.

With current events it's going to take all of us working together.

The local chapter of California Teacher's Association (CTA) hosts an annual school board breakfast. Mr. Sherr is inviting all board members to attend what will be a very important meeting since it will enable us to communicate with other school boards. Because it's important that our school boards statewide are working with the unions, the community, local officials and school leadership to keep a positive face, move forward and deal with challenges as they arrive.

Mr. Sherr distributed invitations for the breakfast to each board member upon completing his report.

**H.4. Cabinet Reports**

Minutes:
All Cabinet members provided 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 of Trustees summarized various events taking place on their respective committees.

**I.1. Communication / Advocacy**

**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:** 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

### K.1. General Services

#### K.1.a. Resolution No. 17-01 to Declare Certain Equipment Surplus and/or Obsolete

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

#### K.1.c. Board Meeting Minutes - November 15, 2016

#### K.1.d. Board Meeting Minutes - December 6, 2016

### K.2. Human Resources

#### K.2.a. Student Teaching agreement with University of La Verne

#### K.2.b. Personnel Report

##### K.2.b.I. Classified Personnel Report

##### K.2.b.II. Certificated Personnel Report

## L. ACTION/DISCUSSION ITEMS

### L.1. General Services

Minutes:
President Prola proposed that the three resolutions, items L.1.a, L.1.b, and L.1.c, Black History, No Name Calling Week and National School Counseling Week, respectively, be voted on collectively. The Board agreed to this proposal and the votes are noted on each individual agenda item.

#### L.1.a. Resolution 17-04 Black History Month

**Motion Passed:** Approve Resolution 17-05 Proclaiming February

20-17 as Black History Month. 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

**L.1.b. Resolution 17-05 No Name Calling Week January 16 - 20, 2017**

**Motion Passed:** Adopt Resolution 17-05 No Name Calling Week January 16-20, 2017 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

**L.1.c. Resolution 17-06 National School Counseling Week**

**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

**L.1.d. Approval of Proposed Board Committees**

**Motion Passed:** Approve list of proposed Board committee chairpersons and members. 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

### L.1.e. Approval of Proposed Board Representatives

Minutes:
Prior to taking action on this item, President Prola stated that alternates were needed for several Board Representative positions.

Board Trustees volunteered as alternate representatives as follows:

Eden Area Regional Occupational Program (ROP) alternate - Trustee Gonzalez

Mid Alameda County Sp. Ed. Local Plan Area (MAC SELPA) Alternate - Trustee Tate

Alameda County School Boards Association (ASCBA) Alternate - Trustee James

**Motion Passed:** Approval of proposed board representatives 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

## L.2. Business & Operations

### L.2.a. Approve Resolution No. 17-02 Certifying to the Board of Supervisors of Alameda County All Proceedings in the November 8, 2016 General Obligation Bond Election

**Motion Passed:** Recommend to approve Resolution #17-02 Certifying to the Board of Supervisors of Alameda County All Proceedings in the November 8, 2016 General Obligation Bond Election. 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

**L.2.b. Approve Resolution No. 17-03 Adopting Bylaws Governing Measure J1 Citizens' Bond Oversight Committee**

**Motion Passed:** Recommend to approve Resolution No. 17-03 Adopting Bylaws Governing Measure J1 Citizens Oversight Committee. 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

**L.2.c. 2015-2016 Fiscal Year Independent Audit Reports**

**Motion Passed:** Accept 2015-16 Audit Report. Passed with a motion by Leo Sheridan 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

**L.2.d. 2015-2016 Fiscal Year Independent Audit Reports - Measure M and Measure B**

**Motion Passed:** Accept 2015-16 Audit Reports. Passed with a motion by Monique Tate 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

**L.2.e. Approve Contract with True North for Parcel Tax Survey**

**Motion Passed:** Recommend to approve Parcel Tax Feasibility Survey provided by True North Research, Inc. 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

### L.2.f. Approve Contract with Tramutola for Pre-electoral Parcel Tax Renewal Consultation

**Motion Passed:** Recommend to approve contract with Tramutola for Pre-electoral Parcel Tax Renewal Consultation. 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

## L.3. Human Resources

### L.3.a. Reducing and/or Eliminating Specially Funded and General Funded Classified Services

**Motion Passed:** Approve Layoff Resolution #17-08. 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

### L.3.b. Educational Services Division Reorganization Proposal

**Motion Passed:** Approval of this item will do the following: Approve a new organizational structure, as represented on the attached organizational chart, for the educational services division; Approve new job descriptions (attached) for the following administrative positions within the educational services division: senior director, director, assistant director, chief technology officer; andApprove new certificated and classified management salary schedules (attached). 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

**L.3.c. Educational Services Reorganization Administrative Appointments**

**Motion Passed:** Approve the administrative appointments. 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

**L.3.d. Variable Term Waiver Request for Administrative Services Credential**

**Motion Passed:** Approve the Variable Term Waiver Request for Virginia Quock. 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

**L.3.e. Side Letter of Agreement Between the San Leandro Teachers' Association and the SLUSD for Hours of Employment Related to Secondary Block Schedules**

**Motion Passed:** Approve the side letter of agreement with the San Leandro Teachers' Association. 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

## L.4. Educational Services

### L.4.a. Contracted Services Agreement between San Leandro Unified School District / Madison Elementary School and Mt. Herman Outdoor Science Camp

**Motion Passed:** Approve Contracted Services Agreement between San Leandro Unified School District/Madison Elementary School and Mt. Herman Outdoor Science Camp. 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

### L.4.b. Contracted Services Agreement between San Leandro Unified School District / Monroe Elementary School and YMCA Camp Arroyo

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

### L.4.c. NPS Master Contracts

**Motion Passed:** Approve all Non Public Schools (NPS) Master Contracts for 2016-17. Passed with a motion by Victor Aguilar, Jr. 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

**L.4.d. 2016/2017 Non-Public Agency Contracts**

**Motion Passed:** Approve Non-Public Agency contract for the 2016/2017 school year. 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

**L.4.e. Recommendation for Readmission from Expulsion for Case#E02 - 14-15**

**Motion Passed:** Approve the recommendation for readmission from expulsion for case #E02-14/15 Passed with a motion by Victor Aguilar, Jr. 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

**L.4.f. Recommendation for Readmission from Expulsion for Case #E12 - 15/16**

**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 Monique Tate.

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

**L.4.g. Proposed Expulsion for Case #E05 - 16/17**

Minutes:
This item was pulled from the agenda.

**L.4.h. Professional Development Services Agreement between Bureau of Education & Research and San Leandro Unified School District**

**Motion Passed:** Staff recommends approval of the agreement for services between Bureau of Education & Research and San Leandro Unified School District. Passed with a motion by Peter Oshinski 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

**L.4.i. Approval of San Leandro High School Career Technical Education Advisory Committee Members**

**Motion Passed:** Staff recommends the approval of San Leandro High School CTE advisory committee members. Passed with a motion by Monique Tate 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

**L.4.j. Contract for Services Agreement between the San Leandro USD and Strategic Consultation for Schools**

**Motion Passed:** Approve the services agreement to conduct a follow up evaluation of the implementation of the recommendation made by FCMAT in 2014 in order to improve the special education services and operational procedures in SLUSD and monitor our progress. 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

**L.5. Facilities & Construction**

**L.5.a. Approve the Sale of Surplus Maintenance Vehicles**

**Motion Passed:** Recommend to approve the sale of surplus maintenance vehicles. Passed with a motion by Peter Oshinski 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

**L.5.b. Approve the Purchase of Two Vehicles from the City of San Leandro Public Works Department**

**Motion Passed:** Staff recommends approval of the purchase of two vehicles from the City of San Leandro Public Works Department to supplement our dwindling and aging fleet. 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

**L.5.c. Approve the Purchase of Four New Maintenance Vehicles**

**Motion Passed:** Staff recommends approval to purchase four new maintenance vehicles from the San Leandro Ford Store to supplement our aging fleet. Passed with a motion by Leo Sheridan 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

**L.5.d. Approve "School Dude" Online Maintenance Request System**

**Motion Passed:** Staff recommends approval of contract for School Dude "MaintenanceEssentrials Pro". 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

**L.5.e. Approve R. A. Jones Construction Contract - Improvement of Dumpster Area at Bancroft Middle School**

**Motion Passed:** Staff recommends approval of contract for R.A. Jones Construction. Work to to be scheduled during non-school times. Proposal was reviewed and approved by F&T. 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

**L.5.f. Approve HVAC Replacement at Roosevelt ES Library**

**Motion Passed:** Staff recommends approval of HVAC Replacement at Roosevelt ES Library. 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

**L.5.g. Approve Agreement with RGM and Associates for the Program and Construction Management Services**

**Motion Passed:** Staff recommends approval of the Agreement with RGM and Associates for the Program and Construction Management Services. Passed with a motion by Leo Sheridan 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

**Motion Passed:** Staff recommends approval of the Agreement with RGM and Associates for the Program and Construction Management Services. Passed with a motion by Leo Sheridan 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

**L.5.h. Approve Two Architectural Firms, WLC Architects and HKIT Architects for Measure Jl Bond Planning and Design**

**Motion Passed:** Staff recommends approval of the two architectural firms, WLC Architects and HKIT Architects for Measure Jl Bond planning and design. Passed with a motion by Victor Aguilar, Jr. 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

**L.5.i. Pac 1 and Pac 2 Athletic Facilities**

**Motion Passed:** 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
Abstain Leo Sheridan
Yes Monique Tate

## M. INFORMATION ITEMS

### M.1. Educational Services

#### M.1.a. Williams Uniform Complaint Procedures (including Valenzuela Settlement Requirement) Quarterly Report for July - September 2016

#### M.1.b. Williams Uniform Complaint Procedures (including Valenzuela Settlement Requirement) Quarterly Report for October - December 2016

#### M.1.c. 16/17 Enrollment Totals January 17, 2017

## N. FUTURE BUSINESS

### N.1. Consensus Items

Minutes:
There were no consensus items reported at this meeting.

## O. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

## P. BOARD OF EDUCATION FUTURE MEETINGS

### P.1. Regular Board Meeting - February 7, 2017

## Q. ADJOURNMENT

Minutes:
The meeting adjourned at 8:53pm.

**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: