San Leandro Unified School District Minutes

Regular Board Meeting
March 14, 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.
Evelyn Gonzalez
Lance James
Dr. Mike McLaughlin
Dr. Rosanna Mucetti
Peter Oshinski
Diana Prola
Leo Sheridan
Monique Tate
Dr. John Thompson

Absent:
Dr. Kevin Collins

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. Public Employee Appointment - Title: Elementary Principal and Director of Business Services; Government Code 54957

C.5. Conference with Legal Counsel - Existing Litigation - (2 cases); Government Code 54956.9

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

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

Minutes:
The Board reconvened to open session at 7:03pm.

The meeting was not recorded as originally stated on the agenda since the recording device experienced a malfunction at the beginning of Open Session.

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 44929.21(b), Education Code 44954, and Education Code 44939:

- To appoint Sally Lewis to the position of Principal at Wilson Elementary by a 7-0 vote. This action as moved by Trustee James and seconded by Trustee Gonzalez.
- To appoint Sandra Anderson-Knox to the position of Director of Business Services by a 7-0 vote. This action was moved by Trustee James and seconded by Trustee Gonzalez.
- To appoint a resolution releasing temporary certificated employees by the 7-0 vote. This action was moved by Trustee Tate and seconded by Trustee James.
- To non-reelect a probationary certificated employee by a 7-0 vote. This action was moved by Trustee Aguilar and seconded by trustee Oshinski.

- To reject liability claim number 534431 by a 7-0 vote. This action was moved by Trustee Gonzalez and seconded by Trustee Aguilar.

- To approve a settlement agreement from the Office of Administrative Hearings, case #2017020052, by a 7-0 vote. This action was moved by Trustee James and seconded by Trustee Oshinski.

To approve a settlement agreement from the Office of Administrative Hearings, case #2016120844, by a 7-0 vote. This action 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 employees.

D.2. Pledge of Allegiance

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

D.3. Approval of Agenda

Minutes:
Prior to the approval of the agenda Dr. Thompson stated that item L.3.a.II, the Certificated Personnel Report, was amended. Each Trustee received the amended copy and additional copies were placed in the foyer area outside of the City Council chambers. This amended copy of the item number would be voted on later this evening.

Trustee Oshinski requested that item L.1.c, Acceptance of Gifts and Donations, be pulled from the agenda pending further discussion.

Motion Passed: Vote on approval of agenda with the amended agenda item L.3.a.II, Certificated Personnel Report, and pulled item L.1.c., Acceptance of Gifts and Donations, which was pulled by Trustee Oshinski. 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

Motion Passed: After pulling item L.1.c., Acceptance of Gifts and Donations, the approval of the agenda was voted on. Passed with a motion by Lance James and a second by Leo Sheridan.

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

E. LEGAL STATEMENT

F. PUBLIC TESTIMONY ON NON-AGENDA ITEMS

Minutes:
There was no public testimony on non-agenda items.

G. RECREATION & PARKS COMMISSION REPORT

Minutes:
Ed Shapiro reported on several upcoming events and classes as listed below:

- Taste of San Leandro 3/25, 5-8pm, fundraiser for Leadership San Leandro
- Farmers Market returns April 5
- Youth in Government Day - City Hall April 12 - high school students get a first hand look at how city government works. Day includes shadowing City Officials and staff, a networking lunch, and a mock City Council meeting.
- Annual Egg Hunt - Marina Park, April 15, 10am
- Senior Resource Fair - Senior Community Center, April 21st; 10-1pm

Classes beginning in April:

- The Art of Time Management Seminars - April 3 & 8 for ages 18+
- Asian Buns & Dumplings Class - April 19, ages 15+
- Basketball Hoops Camp - April 17-19, ages 7-9
- Art, Music and Sports Camp - April 17-19, ages 7-9

H. PRESENTATIONS

H.1. Second Interim Report

Minutes:
Dr. Rosanna Mucetti, Deputy Superintendent of Educational Services, presented the Second Interim Report to the Board.

An overview was provided for the following:

- 2016-17 Budget & Reserve Update
- CalSTRS and CalPERS
- Multi-Year Projection
- Next Steps

Dr. Mucetti provided budget updates since the first interim reflecting major revenue and expenditure increases and decreases. The fund balance, both restricted and unrestricted, was addressed and compared with the first interim.

CalSTRS and CalPERS increases were discussed and their projected increased over the course of the next few years.

Lastly, the multi-year projection and next steps were discussed including projections from the May Revise, the 2017-18 original budget will be presented along with LCAP for public hearing on June 6 and budget and LCAP will be presented for adoption on June 20.

I. PUBLIC HEARING

I.1. Public Hearing Regarding the San Leandro Unified School District's Initial Proposal to the San Leandro Teachers' Association

Motion Passed: Hold a public hearing for the San Leandro Unified School District's Initial Proposal to the San Leandro Teachers' Association.

President Prola requested a motioned for the Trustees to open the public hearing for this agenda item. 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

Motion Passed: Hold a public hearing for the San Leandro Unified School District's Initial Proposal to the San Leandro Teachers' Association.

Since there were no comments President Prola requested a motion to close the public hearing for this agenda item. 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

I.2. Public Hearing Regarding the San Leandro Unified School District's Initial Proposal to the California School Employees' Association Local Chapter #94

Minutes:
There were no public comments on this public hearing item.

Motion Passed: Conduct a public hearing for the San Leandro Unified School District's initial proposal to the California School Employees' Association Local Chapter #94.

President Prola requested a motioned for the Trustees to open the public hearing for this agenda item. 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

Motion Passed: Conduct a public hearing for the San Leandro Unified School District's initial proposal to the California School Employees' Association Local Chapter #94.

Since there were no comments, President Prola requested a motion to close the public hearing on this agenda item. 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

J. REPORTS

J.1. Correspondence

Minutes:
Trustee James will postpone his report to the April Board meeting.

J.2. Student Board Member Report

Minutes:
Student Board member Erica Dazo reported on several events to include the following:

- African American celebration took place on February 28 at the AEC
- Every 15 minutes – an assembly engaged in a re-enactment activity that takes place along with San Leandro Police Department and other first responders to educate the students on the effects and impact of drunk driving.
- High school Olympics ceremony opens March 17

J.3. Union Representative Reports

Minutes:
President Sherr noted that March 28 will be the 2nd annual meeting for new teachers.

K. BOARD COMMITTEE REPORTS

Minutes:
The Board Trustees reported on recent events that took place in 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. CONSENT AGENDA

Minutes:
It was noted by Dr. Thompson that item L.3.a.II, Certificated Personnel Report, was amended and that revised versions were available to all board members and the audience.

Trustee Oshinski, pulled item L.1.c., Acceptance of Gifts and Donations.

Motion Passed: Based on the amended agenda item L.3.a.II, Certificated Personnel Report, and pulled agenda item L.1.c, Acceptance of Gifts and Donations, the motions were made.
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

Motion Passed: Upon pulling and discussing item L.1.c, Acceptance of Gifts and Donations, a motion was made.
Passed with a motion by Lance James and a second by Leo Sheridan.
Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez
Yes Lance James
Abstain Peter Oshinski
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

L.1. General Services

L.1.a. Board Meeting Minutes - January 24, 2017

L.1.b. Board Meeting Minutes - February 7, 2017

L.1.c. Acceptance of Gifts and Donations

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

L.1.e. Resolution No. 17-13 to Declare Certain Equipment Surplus and/or Obsolete

L.1.f. Alameda County Health Care Services Agency Contract Signature Authorization

L.2. Business & Operations

L.2.a. Letter of Understanding between Alameda County Social Services Agency (SSA) and San Leandro Unified School District for Direct Certification of Students to Receive Free and Reduced-Price Meals for Fiscal Year 2017-2018

L.3. Human Resources

L.3.a. Personnel Report

L.3.a.I. Classified Personnel Report

L.3.a.II. Certificated Personnel Report

L.3.b. 2016-2017 Salary Schedules for Various Employee Groups

L.3.c. Certificated Teacher Teaching Outside of Credential Area

L.4. Educational Services

L.4.a. Discarded Textbooks from San Leandro High School

L.4.b. Memorandum of Understanding between Breathe California of the Bay Area and San Leandro Unified School District

M. ACTION / DISCUSSION ITEMS

M.1. General Services

M.1.a. Approve Resolution 17-15 Cesar Chavez Day

Motion Passed: Approve Resolution 17-15 Cesar Chavez Day 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.b. Approve Resolution 17-17 International Women's Day 2017

Minutes:
Prior to making a motion, seconding and approving this resolution, Dr. Mucetti and Ms. Waldron provided a brief summary of how this resolution came to be and alternated reading the entire resolution.

Motion Passed: Approve Resolution 17-17, International Women's Day 2017. 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

M.2. Business & Operations

M.2.a. Approve Second Interim Report

Motion Passed: Recommend to approve Second Interim report with positive certification. 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

M.2.b. Resolution No. 17-12 J1 Series A

Motion Passed: Recommend to approve Resolution No. 17-12 J1 Series 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

M.2.c. Resolution No. 17-14 Refunding

Motion Passed: Recommend to approve Resolution No. 17-14 Refunding. 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

M.2.d. Approve Parcel Tax Counsel Proposal with Jones Hall

Motion Passed: Recommend to approve Parcel Tax Counsel proposal with Jones Hall. 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

M.2.e. Citizen's Bond Oversight Committee Membership

Motion Passed: Recommend to approve the proposed Citizen's Bond Oversight Committee Membership. 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

M.3. Human Resources

M.3.a. 2017-2018 and 2018-19 School Year and SLTA Teacher Work Year Calendars

Motion Passed: Recommend to approve 2017-2018 and 2018-19 draft calendars. 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

M.3.b. Adoption of the San Leandro Unified School District's Initial Proposal to the San Leandro Teachers' Association

Motion Passed: Recommend to adopt the San Leandro Unified School District's Initial Proposal to the San Leandro Teachers' Association. 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

M.3.c. Adoption of the San Leandro Unified School District's Initial Proposal to the California School Employees' Association Local Chapter #94

Motion Passed: Recommend to adopt the San Leandro Unified School District's Initial Proposal to the California School Employees' Association Local Chapter #94. Passed with a motion by Monique Tate 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

M.3.d. Approve Resolution No. 17-18 to Eliminate One Classified Management Position

Motion Passed: Recommend to approve Resolution No. 17-18 to layoff one classified management position. 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

M.4. Educational Services

M.4.a. Purchase of Lenovo Student Devices for Students

Motion Passed: Staff recommends the approval of the purchase of Lenovo Chromebooks for classrooms. 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

M.4.b. Proposed Stipulated Expulsion Order for Case E07 - 16-17

Motion Passed: Approve stipulated expulsion for case E07 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

M.4.c. Proposed Stipulated Expulsion Order for Case E08 - 16/17

Motion Passed: Approve proposed stipulated expulsion order for case E08-16/17 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

M.4.d. 2016/2017 Non-Public School Contracts

Motion Passed: Approve Non-Public School Contracts 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

M.4.e. Memorandum of Understanding between San Leandro Unified School District, San Leandro Education Foundation and San Leandro Asian Community Cultural Association for a four week after school Introduction to Chinese Culture and Language offering at Bancroft and John Muir Middle Schools

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

M.5. Facilities & Construction

M.5.a. Ratification of Change Order No. 2 with Golden Bay Fence plus Iron Works, Inc. for the Security Fence Project at Washington Elementary School

Motion Passed: Ratify Change Order No. 2 in the amount of $8,484.03 with Golden Bay Fence plus Iron Works, Inc. for the Security Fence Project at Washington Elementary School. 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

M.5.b. Surplus of Shipping Containers

Motion Passed: Recommend to surplus two containers. 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

M.5.c. Approve contract with Sunpower Corporation, Systems for yearly maintenance and operations of district-wide solar panels

Motion Passed: Staff recommends approval of contract with SunPower Corporation, Systems for yearly maintenance and operations of district-wide solar panels. 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

M.5.d. Approve Facility Use Fee Schedule

Motion Passed: Recommend to approve Facility Use fee schedule. 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
Abstain Leo Sheridan
Yes Monique Tate

N. INFORMATION ITEMS

N.1. Educational Services

N.1.a. 2016-2017 Enrollment Numbers

O. Cabinet Reports

Minutes:
All Cabinet members provided brief updates on recent events taking place in their respective departments.

Dr. McLaughlin suggested Board members work with the City of San Leandro on Joint Use agreements; President Prola, Trustee Sheridan and Trustee Gonzalez volunteered to participate in upcoming meetings.

O.1. Superintendent

O.2. Deputy Superintendent, Educational Services

O.3. Assistant Superintendent, Human Resources

O.4. Assistant Superintendent, Business & Operations

P. BOARD REPRESENTATIVE REPORTS

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

P.1. Alameda County School Boards Association

P.2. Eden Area Regional Occupational Program

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

P.4. City Disaster Preparedness Council

Q. FUTURE BUSINESS

Q.1. Consensus Items

Minutes:
Trustee Tate suggested an Ad Hoc committee assist with Achievement nights for the 2017-18 school year.

Trustee Sheridan suggested revisiting the Achievement Night criteria to be more inclusive.

R. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

S. BOARD OF EDUCATION FUTURE MEETINGS

S.1. Celebrate Schools Board Meeting - March 28, 2017

S.2. Regular Board Meeting - April 11, 2017

T. ADJOURNMENT

Minutes:
The meeting was adjourned at 8:43pm.

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