# San Leandro Unified School District Minutes

**Regular Board Meeting**
**April 11, 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:
Meeting was called to order at 6pm.

**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.

**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 7pm.

**D.1. Report on Closed Session Action**

Minutes:
There were no items to report for Closed Session.

**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 Leo Sheridan.

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

## G. RECREATION & PARKS COMMISSION REPORT

Minutes:
Ed Shapiro was accompanied by his Labrador puppy, Molly, at this meeting. He brought her around to all of the Cabinet and Board Trustees to promote puppy therapy as part of our Employee Wellness plan.

He relayed current and upcoming events, which are as follows:

- Easter Egg Hunt on 4/15
- Cinco de Mayo event with food and activities on 5/5
- Summer Activity Guide coming out at the end of the month
- Farmers Market is returning to San Leandro for the Spring and Summer

## H. PRESENTATIONS

### H.1. Youth Leadership Council- 2017-2020 Strategic Plan Feedback Presentation

Minutes:
Dr. Rosanna Mucetti, Deputy Superintendents oversees the The Youth Leadership Council as part of our Local Control Accountability Plan (LCAP). Dr. Mucetti addressed the Trustees regarding the youth presentation, which will reflect the life of the middle school and high school student respectively in 2020 when all of the strategic goals are implemented. There was only one middle school student present, and she represented all other middle school students who were unable to attend the meeting. There were six high school students who attended to present their feedback.

### H.2. ROP Presentation

Minutes:
Linda Granger, Superintendent of the Eden Area ROP (Regional Occupation Program), reviewed the 2015-2016 data pertaining to students enrolled in the ROP program, both at the high school campus as well as the ROP Center. She discussed ROPs focus on college and career and secondary Career-Technical Education (CTE) courses. Two students currently enrolled in the ROP program accompanied Ms. Granger and expressed how their ROP courses have positively impacted their education.

### H.3. San Leandro USD Performance Dashboard Presentation

Minutes:
Rabinder Mangewala, Director of Technology, Assessments, Research & Program Evaluations and Ruben Aurelio, Assistant Director of Technology, Assessments, Research & Program Evaluations introduced the San Leandro Unified School District Performance Dashboard and data highlights. Highlights included state and local indicators to measure performance; growth model and color coding indicators, where blue is the highest level and red is the lowest performance level. Out of 16 Alameda County school districts, San Leandro Unified School district ranked number 6 in the California Dashboard county comparison. This information is located on our district website in greater detail.

## I. REPORTS

### I.1. Correspondence

Minutes:
Trustee James read various correspondence documents presented to him through April 11, 2017.

### I.2. Student Board Member Report

Minutes:
Student Board Member Erica Dazo updated the Board with upcoming events at the high school as follows:

- Blood Drive took place on March 27 at the Barbara Lee Center for Health & Wellness
- Season of Service- eriod of Peace ended on March 30 and the assembly took place today reflecting all of the projects for this event; student performances also took place at the assembly
- Prom tickets are currently on sale and will take place on May 27 at San Francisco City Hall
- Spring Happiness Week to place the week of April 3 which included Spirit Week and activities at lunch
- Shrek the Musical had its final performance Sunday, April 2
- Leadership class had a guest speaker who conducted a video chat with another speaker who will assist in remodeling the high school cafeteria over the summer
- Three student athletes will have their signing ceremony for their respective colleges at the high school tomorrow during lunch
- Career Day takes place April 13 where the students will commit to the colleges who have recruited them for enrollment in the Fall
- Class of 2017 is hosting a community movie night located in the high school quad on Friday, March 14.

### I.3. Union Representative Reports

Minutes:
Jon Sherr, President of SLTA (San Leandro Teachers Association), provided a union representative report as follows:

Invitations will go out to Board Trustees for the annual SLTA Scholarship Awards which will take place on May 30. Approximately 20 upcoming graduates will be recognized. This event provides an opportunity for the students to honor and recognize the teachers who inspired them along the way.

SLTA recently held an election for their executive board, which becomes official on June 1 for a two year term. Election results are as follows:

Treasurer - Russ Tomlin

Secretary - Anita Waldron

Elementary Rep At Large - Nancy James

Secondary Rep At Large - Valarie Sowers

Vice President - Tom Morse

President - Jonathan Sherr

## J. BOARD COMMITTEE REPORTS

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

Minutes:
Trustee Oshinksi pulled item K.3.c., Memorandum of Understanding between SRI International and San Leandro Unified School District on Google Expeditions Research Project.

**Motion Passed:** Based on pulled agenda item K.3.c, Memorandum of Understanding between SRI International and San Leandro Unified School District on Google Expeditions Research Project, 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 K.3.c, Memorandum of Understanding between SRI International and San Leandro Unified School District on Google Expeditions Research Project, a motion was made. Passed with a motion by Peter Oshinski 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

### K.1. General Services

#### K.1.a. Board Meeting Minutes - March 14, 2017

#### K.1.b. Resolution No. 17-20 to Declare Certain Equipment Surplus and/or Obsolete

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

#### K.1.d. Acceptance of Gifts and Donations

### K.2. Human Resources

#### K.2.a. Personnel Report

**K.2.a.I. Certificated Personnel Report**

**K.2.a.II. Classified Personnel Report**

**K.2.b. Student Teaching Agreement with California State University, East Bay**

**K.3. Educational Services**

**K.3.a. Discarded Textbooks from the Bancrot Middle School, Muir Middle School & San Leandro High School**

**K.3.b. Operational Agreement Between San Leandro Unified School District and Building Futures**

**K.3.c. Memorandum of Understanding Between SRI International and San Leandro Unified School District on Google Expeditions Research Project**

## L. ACTION/DISCUSSION ITEMS

**L.1. General Services**

**L.1.a. Approve Out-of-State Field Trip for San Leandro High School Girls Basketball Tournament**

**Motion Passed:** Approve out-of-state field trip for high school basketball tournament in Nevada. 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.1.b. Adoption of the San Leandro Unified School District 2017-2020 Strategic Plan

**Motion Passed:** Staff recommends that the board of education adopt the draft of the 2017-2018 strategic plan. On April 6th, 2017, the Communications Committee reviewed the plan and recommended the plan for approval at the April 11th board meeting. 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. Business & Operations

### L.2.a. Approve the Agreement between Heartland School Solutions and San Leandro Unified School District

**Motion Passed:** Recommend to approve the agreement between Heartland School Solutions and San Leandro Unified School District. 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. Arts Education Center Facility Rental Rates Increase

**Motion Passed:** Recommend to approve rate increases for the Arts Education Center Facility effective July 1, 2017. 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. Ray Morgan Printer and Copier Purchase Proposal

**Motion Passed:** Recommend to approve Ray Morgan printer and copier purchase proposal. 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. Resolution No. 17-21 Designating May 1 - May 5, 2017, as Teacher Appreciation Week and May 10, 2017, as Day of the Teacher

**Motion Passed:** Approve Resolution No. 17-21 Designating May 1 - May 5, 2017, as Teacher Appreciation Week and May 10, 2017, as Day of the Teacher. 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.b. Resolution No. 17-22 Designating May 6, 2017 - May 12, 2017, as National Nurses' Week and May 10, 2017, as School Nurses' Day

**Motion Passed:** Approve Resolution No.17-22 Designating May 6, 2017 - May 12, 2017, as National Nurses' Week and May 10, 2017, as School Nurses' Day. Passed with a motion by Evelyn Gonzalez 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.3.c. Resolution No. 17-23 Designating May 15 - May 19, 2017, as Classified School Employees' Week**

**Motion Passed:** Adopt Resolution No. 17-23 Designating May 15 - May 19, 2017, as Classified School Employees' Week. 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.3.d. Resolution No. 17-24 Designating May 22 - May 26, 2017, as Management Employees' Week**

**Motion Passed:** Approve Resolution No. 17-24 Designating May 22 - May 26, 2017, as Management Employees' Week. 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.3.e. Legal Services Agreement with Fagen Friedman & Fulfrost LLP**

**Motion Passed:** Approve the Legal Services agreement with Fagen Friedman & Fulfrost LLP for legal services. 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.f. Reorganization of the Educational Services Department

**Motion Passed:** Approve this agenda item authorizing the addition of two program coordinator positions and one information data specialist position. 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.g. Resolution No. 17-19 Reducing and/or Eliminating Specially Funded and General Funded Classified Services

**Motion Passed:** Approve Resolution #17-19 Reducing and/or Eliminating Specially Funded and General Funded Classified Services. 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. Educational Services

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

**Motion Passed:** Approve Contracted Services Agreement between San Leandro Unified School District/Jefferson Elementary School and YMCA Camp Arroyo. 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.4.b. Supplemental Instructional Materials for Two Way Bilingual Immersion Program at Washington Elementary in Kindergarten.**

**Motion Passed:** Staff recommends that the Board of Education approve the purchase of the supplemental materials of Benchmark Adelante for Kindergarten, published by Benchmark Education Company, to support the Spanish Language Arts(SLA) supplemental curriculum in the Two Way Bilingual Immersion program starting at Washington Elementary in 2017- 2018. 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.c. 2016/2017 Non-Public School & Agency Contracts**

**Motion Passed:** Approve Non-Public School/Agency for the 2016/2017 school year. 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.4.d. Expulsion Hearing for Case E09-16/17**

**Motion Passed:** Approve expulsion hearing for case E09-16/17 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.4.e. Approval of new course Advanced Multimedia and revised course revisions Automotive Technology I, Automotive Technology II and Yearbook/Publications**

**Motion Passed:** Staff recommends approval of new course Advanced Multimedia and course revisions Automotive Technology I, Automotive Technology II and Yearbook/Publications. Passed with a motion by Monique Tate 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.f. Agreement between AVID College Readiness System Services and Products and the San Leandro Unified School District for the period July 1, 2017 to June 30, 2018**

**Motion Passed:** Staff recommends approval of Agreement between AVID College Readiness System Services and Products and the San Leandro Unified School District for the period July 1, 2017 to June 30, 2018. 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.4.g. Common Core State Standards Blended Learning Aligned Supplemental Materials for 2017-18**

**Motion Passed:** Staff recommends approval of Learning A-Z, Vocabulary Spelling City and NEWSELA renewal. 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 Change Order No. 1 ESI Contractors for McKinley Elementary School HVAC project

**Motion Passed:** Recommend to approve Change Order No. 1 ESI Contractors for McKinley Elementary School HVAC project. 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.b. Approve AEDIS Architects Amendment to Original Contract for McKinley Elementary School HVAC Project

**Motion Passed:** Recommend to approve AEDIS Architects amendment to the original contract for McKinley Elementary School HVAC Project. Passed with a motion by Victor Aguilar, Jr. 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.5.c. Approve WLC Architects Proposal

**Motion Passed:** Recommend to approve WLC Architects proposal. 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.d. Approve HKIT Architects Proposal

**Motion Passed:** Recommend to approve HKIT Architects proposal. 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 Shannon Leigh Associates Proposal

**Motion Passed:** Recommend to approve Shannon Leigh Associates proposal. 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

### L.5.f. Bancroft Middle School Emergency Tree Work Proposal

**Motion Passed:** Recommend to approve Bancroft Middle School emergency tree work proposal. 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.5.g. Approve Sonitrol Security Upgrades

**Motion Passed:** Recommend to approve Sonitrol Security Upgrades. 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. INFORMATION ITEMS

### M.1. Educational Services

#### M.1.a. Enrollment As of April 4th

### M.2. Human Resources

#### M.2.a. SLTA's Initial Proposal to the SLUSD

## N. Cabinet Reports

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

### N.1. Superintendent

### N.2. Deputy Superintendent, Educational Services

### N.3. Assistant Superintendent, Human Resources

### N.4. Assistant Superintendent, Business & Operations

## O. BOARD REPRESENTATIVE REPORTS

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

### O.1. Alameda County School Boards Association

### O.2. Eden Area Regional Occupational Program

### O.3. Mid-Alameda County Sp. Ed. Local Plan Area

### O.4. City Disaster Preparedness Council

## P. FUTURE BUSINESS

### P.1. Consensus Items

Minutes:
There were no consensus items added this month.

## Q. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

## R. BOARD OF EDUCATION FUTURE MEETINGS

### R.1. Regular Board Meeting - May 9, 2017

## S. ADJOURNMENT

Minutes:
The meeting was adjourned at 9:05pm.

**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

Respectfully submitted,

_____
Clerk/Secretary of the Board of Education