San Leandro Unified School District Minutes

Regular Board Meeting
May 09, 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 6:00 p.m. It was noted that Trustee Aguilar, Jr. was not present but arrived for closed session.

B. PUBLIC TESTIMONY - CLOSED SESSION ITEMS

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

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

Minutes:
The Board recessed into closed session at 6:01 p.m.

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 Middle School Vice Principal; Government Code 54957

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

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

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

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 appoint Javier Gutierrez to middle school vice principal position at John Muir Middle School by a 7-0 vote. The item was moved by Trustee James and seconded by Trustee Gonzalez.

To approve a settlement agreement for OAH Case No. 2017031018 by a 7-0 vote. The item was moved by Trustee James and seconded by Trustee Aguilar, Jr.

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 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:
Mr. Craig Williams, resident of San Leandro, talked about an organization named "Make it Fair California". He stated that there is information on their website regarding keeping residential property tax at the same rate and re-evaluating commercial property every two years. Mr. Williams stated that he had produced a DVD and on the DVD he had interviewed Lenny Goldberg. He feels this DVD can help senior citizens find many loopholes regarding the property tax system. He spoke about corporations paying the same property tax as the previous tenant and how to find out how much property tax they are actually paying. On the DVD Lenny Goldberg suggested conducting a commercial property documentation project which he feels will help with the senior and school votes. Mr. Williams also spoke about developing an idea for clean energy, climate change awareness week and stated that climate change is a big problem. He presented the Board with a DVD and brochures.

Mark Hamilton, counselor and SLTA representative at John Muir Middle School, spoke about the most recent issue of the California Educator from CTA and the cover story regarding peer review. He also commented on the teacher shortage and requested that the peer review program be revisited.

G. RECREATION & PARKS COMMISSION REPORT

Minutes:
There was no Recreation & Parks Commission report.

H. PUBLIC HEARING

H.1. Public Hearing Regarding Parcel Tax Election

Minutes:
The Board opened item H.1. Public Hearing Regarding Parcel Tax Election at 7:09 p.m.

Mr. Michael Benca, a renter in the City of San Leandro, was told when he moved to San Leandro that it seems at every election there is a parcel tax for the city or for the school board. He stated that every election the working people must shoulder the burden for the schools, transportation, etc., instead of going where the money is. We live near the Silicon Valley,

why are the working people bearing the cost and not the corporations. Mr. Benca also spoke regarding the exemption for senior citizens. He asked that we stop going after working people and go where the money is and where the profit is.

Mr. Richard Mellor stated that he is in opposition of the parcel tax and this tax is a tax on the workers and the poor. He is a senior citizen and is exempt from this parcel tax, but the young people who can barely afford it will be paying for it. He also commented that the board does not have a program or a strategy to go after this money. He feels that there is a strategy but the board does not take it. Mr. Mellor feels that this parcel tax will not help and the district will continue to ask for parcel taxes over the years. He also stated that there are other alternatives.

The Board closed item H.1. Public Hearing Regarding Parcel Tax Election at 7:17 p.m.

Motion Passed: A motion was made to open the hearing on item H.1. Public Hearing Regarding Parcel Tax Election. 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

Motion Passed: A motion was made to close the hearing in Item H.1. Public Hearing Regarding Parcel Tax 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

I. PRESENTATIONS

I.1. Employee Wellness Efforts in the San Leandro Unified School District Presentation

Minutes:
Dr. Rosanna Mucetti introduced Anita Waldron and Isabelle Wettergren and announced that she had the honor of working with the both of them

on the Employee Wellness Committee. Ms. Anita Waldron began her presentation by thanking the Board for implementing the board policy for the Employee Wellness program. She discussed the history of the program, the employee survey conducted for the entire district, went over what was most important to the employees, the results of the survey and the activities available at the Barbara Lee Center. The center is opened for physical activity and is also opened on Thursday's for staff to utilize. Both staff development days included movement activities and a farmer's market. A grant was received from Kaiser and a survey was conducted. Employees were asked what was important to them and their responses were "hydration, refrigeration, and furniture". Kaiser donated their time and vaccine to give flu shots to approximately 188 employees. A second employee wellness survey will be conducted to help determine their priorities. Also, a second grant was received from Kaiser for hydration stations for both students and staff. In the next few months twelve schools will receive their hydration stations. Ms. Waldron is excited and honored to be part of the district as each year we move forward and work toward healthy students and staff.

Ms. Isabelle Wettergren began her presentation by announcing that she teaches physical education at the high school and is also the Employee Wellness coordinator. There are twelve wellness liaisons also known as angels, who work at each of our sites and also work with the staff and students. She is presenting their work that took place throughout the school year. Kaiser has awarded the district with the Thriving School award and we are also listed in their pamphlets. She stated that the approved board policy has made an impact on the work they have been doing. The committee has been working with Kaiser for the past two years and continues to work with them. Last year Garfield School received bronze level recognition and also national recognition, for the kids video with Michelle Obama. Ms. Wettergren spoke briefly on each school's activities. She acknowledged the staff and several of our administrators who have been very supportive with the Employee Wellness project. She ended her presentation by stating that she is very excited about this program.

After the presentations, Jack Nelson commented on the changes he has noticed at the high school such as healthier employees and the stress management seems better. He feels this is attributed to the programs that both Isabelle and Anita are running. Jack Nelson praised Isabelle Wettergren for the work she has done and stated that she is respected by everyone in the department.

J. REPORTS

J.1. Correspondence

Minutes:
Trustee James read various correspondence presented to him through

May 9, 2017.

J.2. Student Board Member Report

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

- Teacher appreciation week was last week and a teacher breakfast was hosted.
- Class of 2017 had a Chipotle fundraiser on April 27th. They were given 50% of the proceeds and raised over $1,000.
- The senior class also hosted an A's night game last Friday.
- ASU hosted a multicultural event with many student performances.
- AP testing ended this week and SBAC testing ends next week.
- There were various senior sports nights.
- EIP hosted an ice cream social for all seniors who have committed to colleges.
- Erica started a senior signing fair and she hopes this is the beginning of a tradition.
- Erica distributed forms to all senior English teachers. Students were given the option to fill out these forms which asked them what their plans were after high school.
- Upcoming events for seniors, Prom night May 27th, Recognition night June 2nd, senior Sunset June 6th at the Marina, senior pool party June 7th, last rally May 25th and Day on the Green June 2nd.

Erica announced that she will be attending San Francisco State.

J.3. Union Representative Reports

Minutes:
There were not Union Representative reports.

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. 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

L.1. General Services

L.1.a. Board Meeting Minutes - March 28, 2017

L.1.b. Board Meeting Minutes - April 11, 2017

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

L.1.d. Acceptance of Gifts and Donations

L.2. Human Resources

L.2.a. Personnel Report

L.2.a.I. Certificated Personnel Report

L.2.a.II. Classified Personnel Report

L.2.b. 2017-2018 Draft Calendars

L.2.c. MOU Agreement with San Leandro Teachers Association for Intern Teacher Support Provider for 2017-18 and 2018-19

L.3. Educational Services

L.3.a. Renew Contract with Companion Corporation for 2017-18 School Year

L.3.b. Renewal Contract with Gale for 2017-18 School Year

L.3.c. Renewal Agreement with Eagle Software (AERIES) for the 2017-18 School Year

L.3.d. Discarded Textbooks from Bancroft Middle School and San Leandro High School

L.3.e. Contract Renewal with Compass Learning (Edgenuity) for the 2017-18 school year

L.3.f. Contract Renewal with Hobsons Inc. for the Naviance College and Career Readiness Platform for the 2017-18 school year

M. ACTION/DISCUSSION ITEMS

M.1. General Services

M.1.a. Resolution No. 17-26 Regarding Parcel Tax Election

Minutes:
Trustee Gonzalez announced that San Leandro Unified is the second largest employer in San Leandro after Kaiser and they are doing this for the working people.

Trustee Oshinski commented that on the resolution where it lists the specific purposes a change should be made. "Attracting and retaining qualified teachers" should be listed first since this is what the voters asked for.

President Prola asked Dr. Collins if this change could be made. Dr. Collins had already checked with the attorneys and it was inadvisable if changes were being made to the terms or the dollar amount, but changing the 75 word statement is possible. This change will be made to a new resolution which will reflect the change purposed by Trustee Oshinski. Once approved the new resolution will be brought back to the Board for signature only.

Motion Passed: Recommend to approve Resolution 17-26 regarding parcel tax election. A friendly amendment to the motion is being made to change the order of the purpose listed on the resolution. 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. Board Policy Updates

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

M.2. Business & Operations

M.2.a. Approve Contract with Vavrinek, Trine, Day & Company, LLP (VTD) for Audit Services for 2017-18, 2018-19, 2019-20 Fiscal Years

Motion Passed: Recommend to approve contract with VTD for audit services for 2017-18, 2018-19, 2019-20 fiscal years. 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

M.2.b. Approve Contract with Vavrinek, Trine, Day & Company, LLP (VTD) for Bond Audit Services for Measure J1 for 2017-18, 2018-19 and 2019-20 Fiscal Years

Motion Passed: Recommend to approve contract with VTD for bond audit services for Measure J1 for 2017-18, 2018-19 and 2019-20 fiscal years. 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.c. Approve Lease Agreement with Neopost

Motion Passed: Recommend to approve lease agreement with Neopost. 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. Human Resources

M.3.a. Resolution No. 17-28 & 17-29 to Authorize a Four-Day Workweek Schedule for CSEA and Management Employees During Summer 2017 and Summer 2018

Motion Passed: Approve Resolutions No. 17-28 and 17-29 to authorize a four-day workweek schedule for CSEA and Management employees during summer 2017 and summer 2018. 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.3.b. Center For Teacher Innovation Induction Program 2017-2020

Motion Passed: Staff recommends approval of the Memorandum of Understanding between The Center for Teacher Innovation Induction(CTI) Program and the San Leandro USD 2017-2020 in order to provide all new SLUSD certificated teachers access to the accredited program for the general education induction program and clear education specialist program. 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

M.3.c. Contract with Educational Management Solutions for Performance Management System Software

Motion Passed: Approve the Educational Management Solutions contract to purchase the EMS performance management software. 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. Aeries Loop Communication

Motion Passed: Staff recommends the approval of the purchase of Aeries Loop. 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

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

Motion Passed: Approve Non-Public School contracts for the 2016/2017 school year. Passed with a motion by Peter Oshinski 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

M.4.c. Agreement between Contra Costa County Office of Education and San Leandro Unified School District

Motion Passed: Approve agreement between Contra Costa Office of Education and San Leandro Unified School District for the Medi-Cal Administrative Claiming. 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

M.4.d. Expulsion Hearing for case E13 - 16/17

Motion Passed: Approve expulsion hearing for case E13 - 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.e. Expulsion Hearing for Case E16 - 16/17

Motion Passed: Approve expulsion hearing for case E16 - 16/17 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

M.4.f. Kaiser Permanente Health Grant

Motion Passed: Approve the agreement between the San Leandro

Unified School District and Kaiser for the awarded grant. 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. Facilities & Construction

M.5.a. Qualified Zone Academy Bond (QZAB) Payoff Proposal

Motion Passed: Recommend to approve Qualified Zone Academy Bond (QZAB) payoff proposal. 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.5.b. Contract with HKIT Architects

Motion Passed: Recommend to approve contract with HKIT Architects. 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

M.5.c. Contract with WLC Architects

Motion Passed: Recommend to approve WLC contract. Passed with a motion by Victor Aguilar, Jr. 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.d. Contract with Orbach Huff Suarez & Henderson,LLP

Motion Passed: Recommend to approve Orbach Huff Suarez & Henderson, LLP 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

M.5.e. Contract with Shannon Leigh Associates

Motion Passed: Recommend to approve Shannon Leigh contract. 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.5.f. Resolution No. 17-27 for Limited Term Delegated Authority for Measure J1 Bond Projects

Motion Passed: Recommend Resolution No. 17-27 for limited term delegated authority for Measure J1 bond projects during summer months. 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. INFORMATION ITEMS

N.1. Educational Services

N.1.a. Williams Uniform Complaint Procedures (Including Valenzuela Settlement Requirements) Quarterly Report for January - March, 2017

N.1.b. Enrollment Numbers as of May 1st, 2017

O. Cabinet Reports

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

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:
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 Gonzalez requested that the minutes for the committees be reviewed. There was consensus to continue the dialog on how to report the committee minutes.

R. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

Minutes:
Dr. McLaughlin announced that every year the cabinet donates money for an Inspiring Educator scholarship. They will now change the name to the Vince Rosatto Inspiring Educator scholarship. Information will be sent to all board members. Scholarships are given to high school students who are inspiring to go into the field of education.

S. BOARD OF EDUCATION FUTURE MEETINGS

S.1. Celebrate Schools Board Meeting - May 23, 2017

T. ADJOURNMENT

Minutes:
The meeting adjourned at 8:40 p.m.

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

Respectfully submitted,

_____
Clerk/Secretary of the Board of Education

Board Approved: