San Leandro Unified School District Minutes

Regular Board Meeting
June 06, 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:
It was mentioned that Trustee Oshinski and Trustee Aguilar, Jr. were going to be late to the meeting due to heavy traffic. Trustee Oshinski arrived at 6:02pm before recessing into closed session.

B. PUBLIC TESTIMONY - CLOSED SESSION ITEMS

Minutes:
Jon Sherr, President of San Leandro Teacher's Association, spoke regarding the impasse and his dissatisfaction in the results of the recent negotiations. Unfortunately the recorder was not fully functioning during this closed session testimony.

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

Minutes:
The Board recessed into closed session at 6:06pm

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

C.2. Public Employee Performance Evaluation, Title: Superintendent; Deputy Superintendent; Assistant Superintendent, Human Resources; Assistant Superintendent, Business Services; GC 54957

C.3. Public Employee Discipline/Dismissal/Release/Hiring; GC 54957

C.4. Conference with Legal Negotiator (Government Code Section 54957.6) Employee organizations: SLTA, CSEA, T/T, Unrepresented Groups, Designated Representative: John Thompson

C.5. Public Employee Appointment (2 Positions) - Title: Principal-Elementary School; Government Code 54957

C.6. 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 7:05pm. It was mentioned that Trustee Aguilar arrived at 6:15pm during closed 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 44954, and Education Code 44939:

- To appoint Nikki Seaberg to an elementary principal position at Jefferson Elementary School by a 7-0 vote. This time was moved by Trustee Gonzalez and seconded by Trustee Tate.

- To approve a settlement agreement for OAH Case No. 2017050032 by a 7-0 vote. This item was move 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 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:
Craig Williams, a local resident, spoke regarding a pledge of allegiance he created regarding public education and read it to the audience and Board Trustees as follows:

Pledge of Allegiance to Public Education

"I pledge allegiance to public education, the greatest social invention in the history of the planet. Prior to public education, for thousands of years we basically only learned what our parents taught us. Today public educations trains tens of millions of scientists and other skilled workers in our country and throughout the world, an education system that has transformed people, nations and world itself."

Theresa Vidaurri, Southern Alameda County Regional Manager for Early Academic Outreach Program for UC Berkeley, briefly discussed the programs they host at the high school and the partnership they've created with the school district. Their program has been in the district for quite a few years. One of the items on tonight's agenda is a contact. They very excited to continue their partnership with the school district. They recently hosted a college day last week and are looking forward to hosting a college night event in October. She welcomed all to ask questions as needed.

Tanya Enriquez, also a representative of Early Academics Outreach program, is a San Leandro high school alumni. She is very excited for the work they bring this year. She looks forward to the collaboration with the school district this year.

G. RECREATION & PARKS COMMISSION REPORT

Minutes:
There was nothing to report from Recreation & Parks Commission.

H. PRESENTATIONS

H.1. Presentation of the 2017-18 Employees and Volunteer of the Year - Teacher - Kellie Morris, Administrator - Greg Dyer, Classified - Gloria Robles and Volunteer - Wing Mok

Minutes:
Dr. John Thompson, Assistant Superintendent of Human Resources, introduced the recipients of the 2017-18 Employees and Volunteer of the year and detailed their contributions as follows:

Kellie Morris - Teacher of the Year:

- She has completed 24 years in our school district and remained at John Muir school as an English teacher

- She will represent the school district at the Alameda County Teacher of the Year awards

Greg Dyer - Administrator of the Year:

- Began his employment at the district as a carpenter and worked his way up to Maintenance & Operations Manager

- Has worked in the school district for 15 years

Gloria Robles - Classified Employee of the Year:

- Is a mild/moderate para educator who started at Jefferson Elementary school 19 years ago.

- She is currently working at Garfield Elementary School

Wing Mok - Volunteer of the Year:

- Wing has a long history with the district. She began working in the school district as an Instructional Assistant and retired as a teacher in 2016.

- Before Wing retired, she volunteered many hours beyond her regular teaching assignment at Monroe Elementary school.

- She continues to volunteer at Monroe elementary school.

H.2. Local Control Accountability Plan - Parent Advisory Committee (LCAP PAC) Commendations

Minutes:
Dr. Rosanna Mucetti, Deputy Director of Educational Services, spoke regarding the Local Control Accountability Plan - Parent Advisory Committee (LCAP PAC). She recognized the parent leadership currently participating on the committee. She noted that one of the requirements for the stakeholder engagement process is that the district establish a parent advisory committee. Parent meets with the deputy superintendent at least 4 times during the school year to engage in the LCAP development process. The parents express their opinions on the various aspects of the LCAP as well as concerns at their child's school. Dr. Mucetti expressed gratitude to all of the participating parents for the time they contribute to the LCAP.

Dr. Mucetti provided certificates of Appreciation to all parent participants for this school year.

While several parents attended the board meeting and received their certificates of commendations, three members of the committee spoke in support of the LCAP PAC

committee and the benefits of knowing what is going on at their child's school(s), as well as within the district; they also thanked Dr. Mucetti for her leadership on the committee:

- Alicia Pozos, parent at McKinley Elementary – addressed the Board Trustees and audience and stated that she is deeply involved as a parent at McKinley Elementary and she counts it a privilege to serve in capacity as a volunteer. It is really important to her to be involved with our students and the work we do around them. She's very committed to ensure that we broaden the voice of people getting involved to let people know what's going on in our school district and events impacting our schools.

- Gricelda Padilla, parent at Bancroft Middle School – wants to thank the Board Trustees for the tremendous transformation that has taken place over the last three years that she has observed in the district. She also wants to advocate for the parent facilitator initiative. As a Bancroft parent she feels more informed because of accessibility to information the parent facilitators provide. She has learned a lot coming to the LCAP PAC meetings.

H.3. Presentation of the 2017-18 Local Control Accountability Plan (LCAP)

Minutes:
Dr. Rosanna Mucetti, Provided an update on the 2017-18 Local Control Accountability Plan (LCAP). Highlights included:

- Our road map for continuous improvement in the district
- California Department of Education (CDE) slightly adjusted the template for the LCAP. One of the features of the new template is to ensure that the LCAP tells the local story around continuous improvement and transformation
- The LCAP is simply and extension of our strategic plan; they are aligned with similar goals, tactics and key initiatives
- How funds are allocated from the state
- Our district has $9,194,054 of supplement and concentration grant dollars – the LCAP has to provide an explicit summary of how these funds are being spent
- These funds are intended for our students who are furthest from opportunity; our English learners, our students who are socio-economically disadvantaged, and our foster youth and homeless students
- Need to demonstrate improvements for the new school year
- Provided positive statistics from the Alameda County Dashboard – a tool that can be accessed by anyone to see how their respective school district is doing. We are showing progress in Alameda County
- Input for the LCAP includes parent engagement, massive stakeholder meetings, community engagement evenings, and a community survey. The data from the survey is provided in several languages and are the results are provided on the district website.
- Provided a brief summary of the strategic goals for 2017-2020
- Working with the schools to align their school site plan to the new strategic plan and to expand on the services that are articulated in the LCAP
- Goal is to close the opportunity gap for our students to provide the best educational outcomes possible

H.4. Public Hearing 2017-2018 Budget Presentation

Dr. Kevin Collins, Assistant Superintendent, Business Services, addressed the Board Trustees and audience with the 2017-2018 budget information. Highlights were as follows:

- Timeline for the 2017-18 original budget
    - January 2017 – Governor's January Budget proposal
    - May 2017 – Governor's May Revise
    - June 6, 2017 – Budget & LCAP Public Hearing
    - June 20, 2017 – Budget & LCAP adoption
    - June 30, 2017 – State Adopts Budget
    - August – 45 day budget revision (if needed)

- 2017-18 State Budget
    - Cash deferral from June to July is no longer being considered
    - Partial suspension of Prop 98 is being proposed; the future impact be in billions of dollars for K-12; suspended through 2021
    - Governor is proposing $178 per ADA in one time funding, but would not be allocated until May 2019, and then it would only be allocated if Prop 98 not yet fully funded
    - State spending is getting close to Gann limit (Prop 4 of 1979). Governor is proposing that $22 billion of education funding be excluded from Gann calculation. This may be subject to legal challenge. State revenue in excess of Gann calculation is supposed to be returned to tax payers. Something to watch
- 2017-18 SLUSD Budget
    - 2017-18 district budget is balanced because of almost $5 million in cuts and adjustments this year; and increasing enrollment. The cuts and adjustments include $1.5 million in cuts and adjustments during 2016-17 and an additional $3.5 million in cuts budgeted for 2017-18; also includes $1 million in management salaries either being cut or moved to categorical funding; a total of 36 FTEs (full time employees) reduced or moved to categorical funding; includes large reductions to supplies and contract services.
    - The school district will need to uphold those cuts to maintain 3% reserves and positive certification
- Dr. Collins recapped the 2017-18 original budget with local control funding formula revenue based on current enrollment from May 2016 May revise ($3.2 million LCFF increase) to May revise ($2 million LCFF increase)
- Dr. Collins displayed data of revenues, expenditures and fund balances from the combined general fund with comparisons from 2016-17 versus 2017-18
- Potential budget impacts include
    - Legislature is currently debating the 2017-18 budget. One time funding may be included in the final adopted budget.
    - Results from the parcel tax election will be announced in late August
    - The impact of federal education budget proposals or potential impact of ACA (Affordable Care Act) changes on the State General Fund are currently unknown.
- Next steps include: District staff will make additional changes to budget based on Board input, as well as legislative and personnel changes; staff will incorporate new California Learning Communities for School Success Program (LCSSP Grant) into the 2017-18 budget; Final Budget will return on June 20 along with LCAP for adoption along with "Excess Reserves" public hearing.

I. PUBLIC HEARING

I.1. Conduct an Official and Public Hearing for the 2017-2018 Local Control Accountability Plan

Minutes:
Alicia Pozos, a parent participant in the Local Control Accountability Program Parent Advisory Council LCAP PAC, spoke during the public hearing stating her support of the plan. She thanked the Board Trustees for having her here and for the parent facilitators for informing Parents of all that is happening in the schools and the LCAP. It is very important for parents to be informed of these meetings and their purpose.

Gracilda Padilla, also a parent participant of LCAP PAC, stated that the education of our students and the continuation of these programs. Once the students begin the programs, they get used to them and if the programs are no longer offered the students won't know what to do (how to adjust).

Chike Udemezue - parent at Wilson & John Muir Middle School - arrived before public hearing for the LCAP closed. Dr. Mucetti acknowledged him and invited him to come to the podium to receive his certificate and say a few words. He stated that this is his second year serving on the LCAP. Chike counts it an honor to serve the City and the community he loves. It is a pleasure working with Dr. Mucetti; you could not ask for more. Dr. Mucetti provided a purpose for us and engaged the parents the entire time. Parents were able to discuss faculty issues and she gave the parents recommendations accordingly.

Motion Passed: A motion was made to open the public hearing for the 2017-2018 Local Control Accountability Plan. 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

Motion Passed: Upon hearing public comments, a motion was made to close the public hearing for the 2017-2018 Local Control Accountability Plan 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. Conduct an Official and Public Hearing on 2017-2018 Adoption Budget

Minutes:
There were no public comments on the public hearing on the 2017-2018 Adoption Budget.

Motion Passed: A motion was made to open the public hearing on the 2017-2018 Adoption Budget 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

Motion Passed: A motion was made to close the public hearing on the 2017-2018 Adoption Budget 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

J. REPORTS

J.1. Correspondence

J.2. Student Board Member Report

J.3. 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. Acceptance of Donations

L.1.b. Resolution No. 17-25 to Declare Certain Equipment Surplus and/or Obsolete

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

L.1.d. Legal Services Agreement with Dannis Wolliver Kelley, LLP for Fiscal 2017-18

L.1.e. Designation of CIF Representatives for 2017-18

L.1.f. Renew California School Boards Association (CSBA) Services Agreements

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. 2018-2019 Employee Calendars

L.2.c. Student Teaching Agreement with San Francisco State University

L.3. Educational Services

L.3.a. Renewal Contract with Discovery Education, Inc. for the 2017-2018 school year

L.3.b. Renewal Contract with Gaggle for the 2017-2018 School Year

L.3.c. Contract Renewal Schoolwires, Inc. (Blackboard) for the 2017-2018 School Year

L.3.d. Discarded Textbooks from Jefferson Elementary School, Muir Middle School & San Leandro High School

L.3.e. Contract Renewal with Renaissance Learning for the 2017-18 School Year

L.3.f. Renewal Proposal for Web Based Software Program

L.3.g. Renewal Agreement Between the San Leandro Unified School District and Interpreters Unlimited for Translation Services

L.3.h. Letter of Agreement between San Leandro Unified School District and Native American Health Center for services in 2017-18.

L.3.i. Contracted Services between San Leandro Unified and Sean Mosbey, ATC, CSCS, for Athletic Training Services for Student Athletes at San Leandro High School for the 2017-18 school year

L.3.j. Renewal Contract or Services PTA School Smarts Parent Engagement Program

M. ACTION/DISCUSSION ITEMS

M.1. General Services

M.1.a. Proposed Schedule for the 2017-2018 Board Meetings

Motion Passed: Approve the proposed 2017-2018 Board Meeting Calendar. 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.2. Human Resources

M.2.a. Tentative Agreement Between the Teamster/Trades and the San Leandro Unified School District for 2016-17 Reopener Negotiations

Motion Passed: Approve the tentative agreement with the Teamster/Trades bargaining unit for 2016-17 reopener negotiations. 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. Educational Services

M.3.a. Phone Support and Warranty Renewal with AMS.Net

Motion Passed: Staff recommends that the SLUSD Board of Education approve the contract between SLUSD and AMS.Net for phone support and warranty renewal. 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. Purchase of Eureka Math Curriculum Reproducibles for 2017-18 School Year

Motion Passed: Staff recommends the approval of printing Eureka Math Curriculum from Office Depot 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. Purchase of Lenovo Chromebook and Carts from CDW-G

Motion Passed: Staff recommends the approval of the purchase of Lenovo Chromebooks for library multimedia centers and classrooms. 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. Purchase of Promethean ActivPanel with STS (School Tech Supply)

Motion Passed: Staff recommends the approval of purchasing Promethean ActivPanel from STS. 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

M.3.e. Agreement between The Regents of the University of California and San Leandro Unified School District on behalf of San Leandro High School

Motion Passed: Staff recommends approval of agreement between The Regents of the University of California, on behalf of UC Berkeley's Center for Educational Partnerships' Destination College Advising Corps and Early Academic Outreach Program ("University") and San Leandro High School. 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.f. Memorandum of Understanding between Chabot-Las Positas Community College District and San Leandro Unified School District to offer a college level class at Lincoln High School for the 2017-18 School Year

Motion Passed: Staff recommends approval of Memorandum of Understanding between Chabot-Las Positas Community College District and San Leandro Unified School District to offer a college level class at Lincoln High School for the 2017-18 School Year 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.3.g. Memorandum of Understanding between San Leandro Unified School District and Eden Area Regional Occupational Program through the Eden Area Career Pathways Consortium Grant

Motion Passed: Staff recommends approval of Memorandum of Understanding between San Leandro Unified School District and Eden Area Regional Occupational Program through the Eden Area Career Pathways Consortium Grant 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.3.h. Recommendation to Expunge Stipulated Expulsion Case Records for E03 14/15

Motion Passed: Staff recommends that the Board of Education expunge any or all records of the expulsion proceedings for E03 14/15 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.i. Recommendation for Readmission from Expulsion for Case E14 - 15/16

Motion Passed: Approve recommendation for readmission from expulsion for case E14 - 15/16 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.j. Recommendation for Readmission from Expulsion for Case E06 - 16/17

Motion Passed: We recommend that the Board of Education approve the recommendation for re entry of student E06 -16/17 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.k. Memorandum of Understanding between San Leandro Unified School District and Boys & Girls Clubs of San Leandro for 2017 Summer Day Program.

Motion Passed: Staff recommends approval of Memorandum of Understanding between San Leandro Unified School District and Boys & Girls Clubs of San Leandro for 2017 Summer Day Program. 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.l. 2016/2017 Non-Public School/Agency Contracts

Motion Passed: Approve Non-Public School/Agency contracts for 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

M.3.m. Memorandum of Understanding between San Leandro Unified School District and Choose College Education Foundation, Inc.

Motion Passed: Review and approve the Memorandum of Understanding from Choose College Education Foundation, Inc. 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.3.n. 2017-18 Single Plan for Student Achievement for John Muir Middle School and Garfield Elementary School

Motion Passed: Staff recommends approval of John Muir Middle and Garfield Elementary school's SPSA 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. Facilities & Construction

M.4.a. Personal Services Agreement between Rocky Medeiros and San Leandro Unified School District

Motion Passed: Recommend to approve Personal Services Agreement for up to 480 hours with Rocky Medeiros. 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.4.b. Approve SLHS Broadcast Studio Equipment

Motion Passed: Recommend to approve SLHS Broadcast Studio equipment. 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. Approve Proposal from SyTech Solutions

Motion Passed: Staff is recommending the approval of a contract with SyTech to scan up to 480 boxes of records at $181 per box, for a maximum total of $86,880 using Developer Fees (Fund 25). Use of Fund 25 is permissible because the work is being done in conjunction with a facilities project that that will expand student capacity within the district. 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

M.4.d. Approve San Lorenzo Transportation Rental Agreement

Motion Passed: Recommend to approve San Lorenzo Transportation Rental agreement. 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.4.e. Approve Proposal for Corvan Moving at San Leandro High School and FTK campuses.

Motion Passed: Recommend to approve proposal with Corovan Moving. 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.f. Approve WLC Architects Contract

Motion Passed: Recommend to approve contract from WLC Architects. 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

M.4.g. Approve American Consulting Engineers Electrical, Inc. Contract for Survey Assessment

Motion Passed: Recommend to approve contract for American Consulting Engineers Electrical, Inc. 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.h. Approve SimplexGrinnel Quote for Fire Inspection Services

Motion Passed: Recommend to approve SimplexGrinnel quote. Passed with a motion by Monique Tate and a second by Lance James.

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

N. INFORMATION ITEMS

N.1. Educational Services

N.1.a. Monthly enrollment update as of May 26th, 2017

O. Cabinet Reports

Minutes:
All Cabinet members provided updates on recent events taking place 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:
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:
Trusteee Tate suggested moving forward with the Achievement Night committee

Trustee Gonzalez recommended bus tours for city officials and local real estate agents to give them an up close and personal view of what is happening at our schools and within the district in General.

Dr. McLaughlin commented on the bus tours and suggested we join together with the City of San Leandro, who already does something similar. Trustee Gonzalez offered to look further into this suggestion.

Dr. McLaughlin suggested for either the Facilities & Technology Committee or the Communications committee to work on a plaque for each site to notate seismic upgrades that have been completed to date indicating our buildings are up to seismic code. We need to do this before proceeding with the bus tours. He will speak to the Aaron Kerrigan, Director of Business Services, to scope out this project.

R. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

S. BOARD OF EDUCATION FUTURE MEETINGS

S.1. Regular Board Meeting - June 20, 2017

T. ADJOURNMENT

Minutes:
Meeting adjourned at 9:14pm.

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: