San Leandro Unified School District Minutes

Regular Board Meeting
June 20, 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

A. CALL TO ORDER - 6:00 P.M.

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.

C.1. Public Employee Performance Evaluation, Title: Superintendent; Deputy Superintendent; Assistant Superintendent, Human Resources; Assistant Superintendent, Business Services; GC 54957

C.2. Public Employee Discipline/Dismissal/Release/Hiring; GC 54957

C.3. Conference with Labor Negotiator (Government Code Section 54957.6) Employee organizations: SLTA. CSEA, T/T, Unrepresented Groups, Designated Representative: John Thompson

C.4. Public Employee Appointment - Title: Assistant Director - 2 positions; Government Code 54957

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

Minutes:
The Board reconvened to Open Session at 7:00pm

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

D.1. Report on Closed Session Action

Minutes:
The Board of Education took the follow actions in closed session in accordance with Government Code 54956, Education Code 44954, and Education Cdoe 44939:

1. To appoint Katy Duffy-Sherr to an assistant director position in the Special Education Department by a 7-0 vote. This item was moved by Trustee Sheridan and moved by Trustee Aguilar.

2. To appoint John Rusk to an assistant director position in the Special Education Department by a 7-0 vote. This item was moved by Trustee James and seconded by Trustee Gonzalez

(Note) the audio reflects John Rusk was appointed to an elementary principal position at Roosevelt Elementary School with the same votes and motion. This information was incorrect and confirmed after the adjournment of this meeting.

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

Minutes:
Prior to voting on the approval of the agenda President Prola noted a change on the agenda: Item K.2.a.II, Personnel Report for Certificated Employees was revised just prior to the start of closed session for this board meeting. Copies have been distributed to all Board members and placed in the foyer of the council chambers for all members of the audience.

E. LEGAL STATEMENT

F. PUBLIC TESTIMONY ON NON-AGENDA ITEMS

Minutes:
Mark Hamilton, a counselor at John Muir Middle School, expressed concern regarding the district not participating in the PRIDE parade taking place this weekend.

The Superintendent and Board told Mr. Hamilton that we are registered and participating in the PRIDE parade.

Mr. Hamilton was encouraged to hear this news.

G. RECREATION & PARKS COMMISSION REPORT

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

H. PRESENTATIONS

H.1. Facilites Update

Minutes:
Aaron Kerrigan, Director of Facility & Operations, provided an update on facilities as follows:
Summer 2017 Measure J1 projects:

- Libraries
- HVAC
- Portables
- Paving & Electrical Survey

Summer 2017 Library project:

- Garfield
- Jefferson
- Madison
- McKinley
- Monroe
- Roosevelt
- Bancroft
- Muir
- Lincoln

Future Project: Wilson and San Leandro High School will require DSA approval; Washington needs a larger space

Mr. Kerrigan displayed Sample K-8 Library Conceptual Design models to include painting, new carpet and furniture, maker spaces, augmented reality system and online book system
The McKinley heating and air project was restarted during Spring Break with an anticipated completion date of August 2017.

The Lease-Lease Back (LLB) contract authorization is being presented to the board tonight. The LLB will allow the school district to move forward with additional site work in the near future. Some contracts would allow for work at night and on weekends –no need to wait for the following summer.

Lincoln Portable Renovation Project: There was a need to increase student capacity at Lincoln. The former Lincoln computer lab is being renovated to accommodate a classroom space for additional Lincoln enrollment. Work is mostly being completed by district staff. The design process is underway to renovate the former Lighthouse double portable to create two classroom spaces for increased student capacity. This work is tentatively scheduled for summer, 2018.

Bancroft Paving and electrical survey - the plan is to repave the area behind the gates where garbage receptacles are stored; the purpose of this project is the enable the garbage company better access. Currently, the garbage collectors are unable to wheel the waste bins to their trucks due to numerous ruts in the pavement.

Other projects being worked on, are the San Leandro High School cafeteria, new office space planning, electrical survey and other summer projects. These projects include the high school cafeteria refresh which includes paint and new furniture.

Other Summer Projects:

- Science lab at Roosevelt including new furniture
- Washington Elementary rooms 4 & 6 refinishing
- Re-keying exterior doors of SLHS to proprietary locks
- Converting security panels at Washington, McKinley and Garfield elementary schools
- Library demolition
- Bird screens at the high school gym

H.2. Lease-Leaseback Delivery Method for J1 Bond Contractors

Minutes:

Glenn Gould, an employee with Orbach Huff Suarez & Henderson, provided a brief overview of how the lease-leaseback contract selection method and lease-leaseback project delivery method.

Lease-Leaseback best practices:

- Step one: Adoption of Selection criteria. Prequalification package must be adopted by the District's Board Trustees
- Step two: Prequalification – contractors submitting proposals must be prequalified in accordance to existing mandatory procedure the LLB contractors.
- Step three: RFP Process – the school district issues to the list of qualified LLB a request for sealed proposals with the award based upon a lump sum bid or the proposer's fee for performing the work. If is a combination RFQ/RFP, it is included in one package. The school district may request that the proposal include certain subcontracted work.
- Step four: Contractor Selection – the school districts approves or rejects the final price at a public meeting before the successful proposer may proceed with any further work. The school district publicly announces its award, along with a statement regarding the basis of the reward. The Board Trustees may reject all proposals and request new proposals.

Mr. Gould briefly discussed subcontractor selection issues and the criteria involved. One of the steps is a contractor awards the subcontract either on a best value basis or to the lowest responsible bidder. Subcontracts must be afforded all of the protections of the Subletting and Subcontracting Fair Practices Act. Listed subcontractors must be afforded a hearing unless they consent to the substitution.

I. REPORTS

I.1. Correspondence

I.2. Union Representative Reports

J. BOARD COMMITTEE REPORTS

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

Motion Passed: Item K.1.b., Acceptance of Donations, was pulled by Trustee Oshinski prior to the voting on Consent Agenda. 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 discussion of item K.1.b., Acceptance of Donations, a second vote was made on all items of the consent agenda. 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

K.1. General Services

K.1.a. Board Meeting Minutes - May 2, 2017

K.1.b. Acceptance of Donations

K.2. Human Resources

K.2.a. Personnel Report

K.2.a.I. Classified Personnel Report

K.2.a.II. Certificated Personnel Report

K.2.b. Teamster-Trades Salary Schedule

K.3. Educational Services

K.3.a. Cooperative Agreement between the Alameda County Transportation Commission (CTC) Student Transit Pilot Project and SLUSD

K.3.b. Memorandum of Understanding Between San Leandro Unified School District and East Bay Agency for Children

K.3.c. Memorandum of Understanding Between San Leandro Unified School District and Project Eden

K.3.d. Memorandum of Understanding Between San Leandro Unified School District and Davis Street Community Center Incorporated

K.3.e. Consolidated Application for Funding 2017-2018

K.3.f. Annual License Renewal with Imagine Learning for the 2017-18 school year

K.3.g. Memorandum of Understanding between San Leandro Unified School District and New Bridge Foundation-ASPIRE

K.3.h. Memorandum of Understanding Between San Leandro Unified School District and Girls Incorporated of Alameda County

L. ACTION/DISCUSSION ITEMS

L.1. Business & Operations

L.1.a. San Leandro Unified School District Original Budget 2017-2018

Motion Passed: Staff recommends adoption of the district's 2017-18 budget. 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.2. Human Resources

L.2.a. Addendum to the Term of the Employment Agreement between the SLUSD Board of Education and Dr. Kevin Collins, Assistant Superintendent

Motion Passed: Approve addendum to the employment agreement of Dr. Kevin Collins, assistant superintendent. 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.2.b. Addendum to the Term of the Employment Agreement between the SLUSD Board of Education and Dr. John Thompson, Assistant Superintendent

Motion Passed: Approve addendum to the employment agreement of Dr. John Thompson, assistant superintendent. Passed with a motion by Peter Oshinski and a second by Victor Aguilar, Jr..

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

L.2.c. Addendum to the Term of the Employment Agreement between the SLUSD Board of Education and Dr. Rosanna Mucetti, Deputy Superintendent

Motion Passed: Approve the addendum to the term of the employment agreement for Dr. Rosanna Mucetti, deputy superintendent. Passed with a motion by Monique Tate and a second by Leo Sheridan.

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

L.2.d. Addendum to the Term of the Employment Agreement between the SLUSD Board of Education and Dr. Mike McLaughlin, Superintendent

Motion Passed: Approve addendum to the employment agreement of Dr. Mike McLaughlin, superintendent. Passed with a motion by Peter Oshinski and a second by Victor Aguilar, Jr..

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

L.3. Educational Services

L.3.a. Memorandum of Understanding between San Leandro Unified School District and San Leandro Boys and Girls Club at Washington Elementary School for the 2017-18 school year

Motion Passed: Recommend to approve Memorandum of Understanding between San Leandro Unified School District and Boys and Girls Club at Washington Elementary School for the 2017-18 school year. 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.b. Contracted Services Agreement between San Leandro Unified School District / Washington Elementary School and YMCA Camp Arroyo

Motion Passed: Approve Contracted Services Agreement between San Leandro Unified School District/Washington Elementary School and YMCA Camp Arroyo. 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.c. Approve Safe Haven School Amended Resolution 17-07

Motion Passed: Approve amended Safe Haven Resolution 17-07 Passed with a motion by Victor Aguilar, Jr. and a second by Evelyn Gonzalez.
Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez
Yes Lance James
Yes Peter Oshinski
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

L.3.d. Approval of Contract for Services between the San Leandro Unified School District and the Buck Institute of Education

Motion Passed: Staff recommends approval of Contract of Services between San Leandro Unified School District and the Buck Institute for Education (BIE) for the purpose of providing professional development services for teachers and administrators that will support the district wide implementation of Project Based Learning (PBL) across all grade levels and the majority of the subject areas. 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

L.3.e. Adoption of the 2017-2018 Local Control Accountability Plan

Motion Passed: Staff recommends that board of education adopt the 2017-2018 Local Control Accountability Plan. Passed with a motion by Leo Sheridan and a second by Monique Tate.

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

L.4. Facilities & Construction

L.4.a. Approve WLC Architect Contract Addendum #1

Motion Passed: Recommend to approve Addendum #1 from WLC Architects. Passed with a motion by Lance James and a second by Monique Tate.

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

L.4.b. Approve Board Resolution 17-28

Evaluating qualifications of Lease-Leaseback Contractors

Motion Passed: Recommend to approve Board Resolution 17-28 Passed with a motion by Leo Sheridan and a second by Victor Aguilar, Jr..

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

L.4.c. Master Agreement for Lease-Leaseback

Motion Passed: Recommend approval of Master Agreement and Pre-qualification Questionnaire for Lease-Leaseback. 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.d. Approve Consulting Agreement for Geo-Engineering Solutions,Inc.

Motion Passed: Recommend to approve Consulting Agreement for Geo-Engineering Solutions, Inc. 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.e. Approve Consulting Agreement for Vista Environmental Consulting

Motion Passed: Recommend to approve Consulting Agreement for Vista Environmental Consulting. Passed with a motion by Victor Aguilar, Jr. and a second by Lance James.

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

L.4.f. Approve Consulting Agreement for Underwood & Rosenblum, Inc,

Motion Passed: Recommend to approve Consulting Agreement for Underwood & Rosenblum, Inc. 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

L.4.g. Approve Consulting Agreement for Stanton Inspection Services

Motion Passed: Recommend to approove Consulting Agreement for Stanton Inspection Services 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

L.4.h. Approve quote from Overdrive Digital for ebooks

Motion Passed: Recommend to approve quote form OverDrive Education Passed with a motion by Leo Sheridan and a second by Monique Tate.

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

L.4.i. Approve zSpace computer workstations

Motion Passed: Recommend to approve quote for zSpace products. 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.4.j. Approve change of funding for RA Jones Construction

Motion Passed: Recommend to approve change of funding to Measure J1 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. INFORMATION ITEMS

N. Cabinet Reports

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

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 to report.

Q. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

R. BOARD OF EDUCATION FUTURE MEETINGS

R.1. 2017-2018 Board Meeting Dates

S. ADJOURNMENT

Minutes:
Meeting adjourned at 8:25pm

Motion Passed: 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

Respectfully submitted,

_____
Clerk/Secretary of the Board of Education

Board Approved: