San Leandro Unified School District Minutes

Regular Board Meeting
August 01, 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
Lance James
Dr. Mike McLaughlin
Dr. Rosanna Mucetti
Peter Oshinski
Diana Prola
Leo Sheridan
Monique Tate
Dr. John Thompson

Absent:
Evelyn Gonzalez

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

Minutes:
The meeting was called to order at 6:00 p.m. by President Prola. It was noted that Trustees Gonzalez and Aguilar, Jr. were not present. President Prola then announced that Trustee Aguilar, Jr. was present.

B. PUBLIC TESTIMONY - CLOSED SESSION ITEMS

Minutes:
There was no Public Testimony on Closed Session items.

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

Minutes:
The Board recessed into Closed Session at 6:01 p.m.

C.1. Public Employee Performance Evaluation, Title: Principals; 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: Continuation High School Principal; Government Code 54957

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

Minutes:
The board reconvened to open session at 7:02 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 Stephen Brady to the continuation high school principal position by a 6-0 vote. The item was moved by Trustee Lance and seconded by Trustee Tate.

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:
Trustee James pulled Item K.2.e. Agreement between Ro Health and San Leandro Unified School District for 2017-18.

Motion Passed: Passed with a motion by Lance James and a second by Leo Sheridan.
Yes Victor Aguilar, Jr.
Absent 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 closed session items.

G. RECREATION & PARKS COMMISSION REPORT

Minutes:
There was no Recreations & Parks Commission report.

H. REPORTS

H.1. Correspondence

Minutes:
Trustee James read several correspondence documents sent to him through August 1, 2017.

H.2. Union Representative Reports

Minutes:
There were no Union Representative reports.

I. BOARD COMMITTEE REPORTS

Minutes:
The Board of Trustees summarized various events taking place on their respective committees.

I.1. Communication/Advocacy

I.2. Curriculum/Policy

I.3. Facilities & Technology

I.4. Finance

I.5. Drug, Alcohol, Tobacco Education (DATE)

J. CONSENT AGENDA

Motion Passed: Passed with a motion by Lance James and a second by Victor Aguilar, Jr..
Yes Victor Aguilar, Jr.
Absent Evelyn Gonzalez
Yes Lance James
Yes Peter Oshinski
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

J.1. General Services

J.1.a. Resolution No. 17-30 to Declare Certain Equipment Surplus and/or Obsolete

J.1.b. Acceptance of Donations

J.1.c. Previously Approved Contracts for Amounts $10,000 or less for Fiscal Year 2017-2018

J.1.d. Board Meeting Minutes - May 9, 2017

J.1.e. Board Meeting Minutes - May 23, 2017

J.1.f. Approve Dunbar Armored, Inc. Contract for Food and Nutrition Services 2017-18 school year

J.2. Business & Operations

J.2.a. Adopt Resolution No. 17-32 for Temporary Borrowing Between District Funds

J.2.b. Adopt Resolution No. 17-33 for Temporary Borrowing from the Alameda County Treasurery

J.2.c. Approve SFSPac PortionPac Chemical Corp. Agreement 2017-18 school year

J.3. Human Resources

J.3.a. Personnel Report

J.3.a.I. Certificated Personnel Report

J.3.a.II. Classified Personnel Report

J.3.b. Teaching Intern Agreement with Saint Mary's College

J.3.c. Teaching Intern Agreement with San Francisco State University

J.3.d. Addendum to Existing Teaching Intern Agreement with National University

J.3.e. Occupational Therapy Student Agreement with San Jose State University

K. ACTION/DISCUSSION ITEMS

K.1. Business & Operations

K.1.a. Resolution 17-31 - The Education Protection Account for Fiscal Year 2017-18 (EPA)

Motion Passed: Recommend to approve Resolution No. 17-31 - The Education Protection Account for Fiscal Year 2017-18 (EPA) and spending plan. Passed with a motion by Lance James and a second by Monique Tate.

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

K.1.b. Approve High School Lunch Price Increase of $0.25 for 2017-18 School Year

Motion Passed: Approve increasing the price of paid lunches to $3.50 effective August 16, 2017. Passed with a motion by Lance James and a second by Peter Oshinski.

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

Motion Passed: Approve increasing the price of paid lunches to $3.50 effective August 16, 2017. Passed with a motion by Lance James and a second by Peter Oshinski.

Yes Victor Aguilar, Jr.
Absent Evelyn Gonzalez

Yes Lance James
Yes Peter Oshinski
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

K.2. Educational Services

K.2.a. Kaiser Permanente Health Grant- Healthy Engaged and Successful: Removing Obstacles to Learning for Middle and High School Students for 2017-18

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

K.2.b. Consulting Services Agreement between The City of San Leandro and the San Leandro Unified School District/Adult School for Older Adult Education Classes, July 1, 2017 to June 30, 2018

Motion Passed: Staff recommends approval of Consulting Services Agreement between The City of San Leandro and the San Leandro Unified School District/Adult School for Older Adult Education Classes for the period July 1, 2017 to June 30, 2018. Passed with a motion by Monique Tate and a second by Peter Oshinski.
Yes Victor Aguilar, Jr.
Absent Evelyn Gonzalez
Yes Lance James
Yes Peter Oshinski
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

K.2.c. Contracted Services Agreement between San Leandro Unified School District and Kansora Communications

Motion Passed: Approve Contracted Services Agreement between San Leandro Unified School District and Kansora Communications. Passed with a motion by Lance James and a second by Monique

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

K.2.d. Memorandum of Understanding between San Leandro Unified School District and Family Service Counseling Center

Motion Passed: Staff recommends approval of Memorandum of Understanding (MOU) between San Leandro Unified School District (SLUSD) and Family Service Counseling Center (FSCC) for the purpose of providing mental health services for SLUSD students during the 2017-2018 school year. Passed with a motion by Victor Aguilar, Jr. and a second by Leo Sheridan.
Yes Victor Aguilar, Jr.
AbsentEvelyn Gonzalez
Yes Lance James
Yes Peter Oshinski
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

K.2.e. Agreement between Ro Health and San Leandro Unified School District for 2017-2018.

Minutes:
This items was pulled at the beginning of the meeting will be brought forward at the next meeting.

K.2.f. MOU between San Leandro Unified School District and Community Youth Courts (CYC)

Motion Passed: Staff recommends approval of this Memorandum of Understanding between the San Leandro Unified School District and Community Youth Courts. Passed with a motion by Lance James and a second by Monique Tate.
Yes Victor Aguilar, Jr.
AbsentEvelyn Gonzalez
Yes Lance James
Yes Peter Oshinski
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

K.2.g. California SUMS Initiative Grant: California Scale-Up Multi-Tiered System of Support

Motion Passed: Approve California SUMS (Scale-Up Multi-Tiered System of Support) Agreement. Passed with a motion by Monique Tate and a second by Peter Oshinski.
Yes Victor Aguilar, Jr.
AbsentEvelyn Gonzalez
Yes Lance James
Yes Peter Oshinski
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

K.2.h. 2017/2018 Contracted Services Agreement between Foundations Psychological Services and San Leandro Unified School District

Motion Passed: Approve the contracted services agreement between Foundations Psychological Services and San Leandro Unified School District. Passed with a motion by Monique Tate and a second by Lance James.
Yes Victor Aguilar, Jr.
AbsentEvelyn Gonzalez
Yes Lance James
Yes Peter Oshinski
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

K.2.i. 2016-2017 Non-Public School Contracts & 2017-2018 Non-Public School/Agency Contracts

Motion Passed: Approve the Non-Public School/Agency contracts for the 2017/2018 school year. Passed with a motion by Lance James and a second by Victor Aguilar, Jr.
Yes Victor Aguilar, Jr.
AbsentEvelyn Gonzalez
Yes Lance James
Yes Peter Oshinski
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

K.2.j. 2017-2018 Contracted Services Agreement between East Bay Family Institute and San Leandro Unified School

District

Motion Passed: Approve contracted services agreement between East Bay Family Institute and San Leandro Unified School District. Passed with a motion by Lance James and a second by Peter Oshinski.

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

K.2.k. 2017/2018 Contracted Services Agreement between Oasis Center and San Leandro Unified School District

Motion Passed: Approve contracted services agreement between Oasis Center and San Leandro Unified School District. Passed with a motion by Victor Aguilar, Jr. and a second by Peter Oshinski.

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

K.2.l. Memorandum of Understanding (MOU) is between the San Leandro Unified School District and San Leandro Boys and Girls Club for Kindergartner (Kinder) After School Program for the 2017-2018 school year at Washington, Jefferson, McKinley, Wilson and Monroe Elementary Schools

Motion Passed: Staff recommends approval of MOU between the San Leandro Unified School District and San Leandro Boys and Girls Club for Kindergartner After School Program for the 2017-2018 school year at Washington, Jefferson, McKinley, Wilson and Monroe Elementary Schools. Passed with a motion by Leo Sheridan and a second by Monique Tate.

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

L. INFORMATION ITEMS

L.1. Educational Services

L.1.a. Williams Uniform Complaint Procedures (Including Valenzuela Settlement Requirements) Quarterly Report for April - June, 2017

M. Cabinet Reports

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

Director of Facility & Operations Aaron Kerrigan gave an update on projects currently taking place in the district.

M.1. Superintendent

M.2. Deputy Superintendent, Educational Services

M.3. Assistant Superintendent, Human Resources

M.4. Assistant Superintendent, Business & Operations

N. BOARD REPRESENTATIVE REPORTS

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

N.1. Alameda County School Boards Association

N.2. Eden Area Regional Occupational Program

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

N.4. City Disaster Preparedness Council

O. FUTURE BUSINESS

O.1. Consensus Items

Minutes:
There were no consensus items for this month.

P. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

Q. BOARD OF EDUCATION FUTURE MEETINGS

Q.1. Regular Board Meeting - August 29, 2017

R. ADJOURNMENT

Minutes:
The meeting adjourned at 8:03 p.m.

Motion Passed: Passed with a motion by Lance James and a second by Leo Sheridan.

Yes Victor Aguilar, Jr.
Absent 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: