San Leandro Unified School District Minutes

Regular Board Meeting
August 29, 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
Leo Sheridan
Monique Tate
Dr. John Thompson

Absent:
Diana Prola

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

Minutes:
Meeting was called to order at 6pm. It was noted that Trustee Prola was absent and Trustee Aguilar would arrive later.

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) - None

C.2. Public Employee Performance Evaluation, Title: xxxx; GC 54957 - None

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

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

C.5. Conference with Legal Counsel Anticipated Litigation - Significant exposure to litigation pursuant to Government Code section 54956.9: (specify number of potential cases) - None

C.6. Public Employee Appointment - Title: xxx; Government Code 54957 - None

C.7. Conference with Real Property Negotiator - Property(ies); xxx; Government Code 54956.8 - None

C.8. Conference with Legal Counsel - Existing Litigation - (1 case); Government Code 54956.9

C.9. Liability Claims (1 claim); Government Code 54956

C.10. Matters Related to Students EC 35146 and 48912 - None

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

Minutes:
The Board reconvened to open session at 7pm. It was noted that Trustee Prola is absent.

closed session.

D.1. Report on Closed Session Action

Minutes:
It was noted that Trustee Aguilar joined the Trustees in closed session.

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 approve the settlement agreement between San Leandro Unified School District (SLUSD) and the parents of a student by a 6-0 vote. The item was moved by Trustee James and seconded by Trustee Aguilar.

To approve a liability claim #542117 by a 6-0 vote. The item was moved 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:
Vice President Tate 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 Evelyn Gonzalez.
Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez
Yes Lance James
Yes Peter Oshinski
Absent 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:
There was no report from the Recreation and Parks Commissioner

H. PRESENTATIONS - None

Minutes:
There were no presentations.

I. PUBLIC HEARING

I.1. Public Hearing for the Sufficiency of Instructional Materials for 2017-2018

Minutes:
A motion was made to open the public hearing for the Sufficiency of Instructional Materials for 2017-2018. There were no public comments. Upon voting a motion was made to close the public hearing for this agenda item.

Motion Passed: Conduct public hearing for Sufficiency of Instructional Materials for 2017-2018. Motion to open the public hearing 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
Absent Diana Prola
Yes Leo Sheridan
Yes Monique Tate

Motion Passed: Since there were no public comments a motion was made to close the public hearing for Sufficiency of Instructional Materials for 2017-2018. 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
Absent Diana Prola
Yes Leo Sheridan
Yes Monique Tate

I.2. Public Hearing for the San Leandro Unified School District to Reopen 2017-18 Negotiations with the Teamsters Union Local No.856/Alameda Building Trades Council

Minutes:
A motion was made to open the public hearing for the San Leandro Unified School District to reopen 2017-18 Negotiations with the Teamsters Union Local no. 856/Alameda Building Trades Council. There were no public comments. Upon voting a motion was made to close the public hearing for this agenda item.

Motion Passed: Open a public hearing to inform the public that the SLUSD intends to reopen negotiations with the Teamsters/Trades

bargaining unit for the 2017-18 school year to discuss salaries and benefits. This hearing will provide the public an opportunity to comment on these negotiations. Open the public hearing. 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
Absent Diana Prola
Yes Leo Sheridan
Yes Monique Tate

Motion Passed: Since there were no public comments a motion was made to close the public hearing for the San Leandro Unified School District to Reopen 2017-18 Negotiations with the Teamsters Union Local No. 856/Alameda Trades Council. 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
Absent Diana Prola
Yes Leo Sheridan
Yes Monique Tate

J. REPORTS

J.1. Correspondence

Minutes:
Trustee James recited correspondence received from August 2 to August 29th.

J.2. Student Board Member Report

Minutes:
Vice President Tate announced we have a new student board member, Liz Toledo. She then turned it over to Liz, who introduced herself to the Board Trustees and audience and announced the following events and activities taking place at the high school:

- Liz is the ASB president of San Leandro High School
- The school is completing its second week of block schedule; students are adjusting to the schedule change and alternating days of classes

- Career pathways are a great idea and the overall layout of the subjects and their locations on campus provides a clearer way for students to understand where to go

- Liz stated it is a bit of a hassle and hustle to go back and forth to the FTK campus. Although the crosswalk is very crowded, security is there to regulate the traffic

- The Promethean boards are being utilized in the classrooms

- Leadership and the SLAM academies are collaborating to provide video announcements rather than reading them on the PA system. Teachers will show the broadcasted announcements to their classes during third period. Announcements will include class, club and academy events, sports, testing information dates and more topics will be provided throughout the school year

- Every Friday students and staff show their pride by wearing the school colors (blue and red)

- Leadership introduced Picnics on the Quad Fridays. This involves students and staff enjoying their lunches on the quad with a picnic blanket while listening to music

- Thursday the Leadership class will have a welcome back rally for the high school

J.3. Union Representative Reports

Minutes:
Jon Sherr, SLTA President, provided a brief report. He stated it's been a very good start to the school year; he's received very few concerns from members. He distributed CTA calendars to all Board Trustees.

K. BOARD COMMITTEE REPORTS

Minutes:
The Board Trustees reported on recent events that took place in 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 Evelyn Gonzalez.

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

L.1. General Services

L.1.a. Board Meeting Minutes - June 6, 2017

L.1.b. Board Meeting Minutes - June 20, 2017

L.1.c. Resolution No. 17-34 to Declare Certain Equipment Surplus and/or Obsolete

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

L.2. Business & Operations - None

L.3. Human Resources

L.3.a. Personnel Report

L.3.a.I. Certificated Personnel Report

L.3.a.II. Classified Personnel Report 8.29.2017

L.4. Educational Services

L.4.a. Imagine Learning License Renewal for 2017 2018

L.4.b. Renew Contract between San Leandro Unified School District and Alameda County Office of Education for Offsite Backup and Disaster Recovery Services for 2017-18 School Year

L.5. Facilities & Construction - None

M. ACTION/DISCUSSION ITEMS

M.1. General Services

M.1.a. Nominate a CSBA Director-at-Large

Minutes:
Trustee Aguilar nominated Trustee Tate. Trustee Tate accepted the nomination.

Motion Passed: Nominate a Director-at-Large for CSBA. 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
Absent Diana Prola
Yes Leo Sheridan
Yes Monique Tate

M.1.b. Adopt Resolution 17-37 Proclaiming September 17-23, 2017, as Constitution Week

Motion Passed: Adopt Resolution 17-37 Proclaiming September 17-23, 2017, as Constitution Week 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
Absent Diana Prola
Yes Leo Sheridan
Yes Monique Tate

M.2. Business & Operations

M.2.a. Ray Morgran Company Maintenance Agreement

Motion Passed: Approve updated Ray Morgan Company Maintenance Agreement with two year extension. 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
Absent Diana Prola

Yes Leo Sheridan
Yes Monique Tate

M.2.b. ECS Imaging, Inc. Agreement

Motion Passed: Recommend to approve ECS Imaging, Inc. agreement. 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
Absent Diana Prola
Yes Leo Sheridan
Yes Monique Tate

M.3. Human Resources

M.3.a. Tentative Agreement with the San Leandro Teachers' Association

Motion Passed: Approve the tentative agreement and supporting AB1200 public disclosure documents with the San Leandro Teachers' Association. 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
Absent Diana Prola
Yes Leo Sheridan
Yes Monique Tate

M.3.b. Revised Certificated Administrator Salary Schedule Establishing an Hourly Rate for Extra Work

Motion Passed: Approve the hourly rate for administrators performing work outside of the scope of their regular assignments. 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
Absent Diana Prola
Yes Leo Sheridan
Yes Monique Tate

M.4. Educational Services

M.4.a. Adopt Resolution No. 17-35 Regarding Sufficiency of Instructional Materials for the 2017-2018 school year.

Motion Passed: Staff recommends adoption of Resolution No. 17-35 regarding Sufficiency of Instructional Materials for the 2017-2018 school year. Passed with a motion by Peter Oshinski and a second by Evelyn Gonzalez.

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

M.4.b. Memorandum of Understanding between GIRLS INCORPORATED OF ALAMEDA COUNTY and San Leandro Unified School District for the HEART Peer Education Program for 2017-18 school year

Motion Passed: Staff recommends approval of Memorandum of Understanding between GIRLS INCORPORATED OF ALAMEDA COUNTY and San Leandro Unified School District for the HEART Peer Education Program for 2017-18 school year. 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
Absent Diana Prola
Yes Leo Sheridan
Yes Monique Tate

M.4.c. Memorandum of Understanding between County of Alameda and San Leandro Unified School District regarding SB 1266, Section 49414 of the Education Code, relating to pupil health; epinephrine auto-injectors.

Motion Passed: Staff recommends approval of MEMORANDUM OF UNDERSTANDING between County of Alameda and San Leandro Unified School District regarding SB 1266, Section 49414 of the Education Code, relating to pupil health; epinephrine auto-injectors. 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
Absent Diana Prola
Yes Leo Sheridan
Yes Monique Tate

M.4.d. 2016-2017 & 2017-2018 Non-Public School/Agency Contracts

Motion Passed: Approve the Non-Public School/Agency Contract for the 2016/2017 & 2017/2018 school year. 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
Absent Diana Prola
Yes Leo Sheridan
Yes Monique Tate

M.4.e. Agreement between Ro Health and San Leandro Unified School District for 2017-2018

Motion Passed: Staff recommends approval of the agreement of services between Ro Health and SLUSD for the 2017-2018 school year. 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
Absent Diana Prola
Yes Leo Sheridan
Yes Monique Tate

M.5. Facilities & Construction

M.5.a. Approve quote from Meteor for San Leandro High School Cafeteria furniture

Motion Passed: Recommend to approve quote from Meteor for cafeteria furniture. 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
Absent Diana Prola
Yes Leo Sheridan
Yes Monique Tate

M.5.b. Approve cost to repair San Leandro High School pool

Motion Passed: Recommend to approve invoice from Pump Repair Service Co. 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
Absent Diana Prola
Yes Leo Sheridan
Yes Monique Tate

M.5.c. Approve Change Order #2 for McKinley Elementary HVAC project

Motion Passed: Recommend to approve Change Order #2 McKinley Elementary HVAC project. 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
Absent Diana Prola
Yes Leo Sheridan
Yes Monique Tate

M.5.d. Approve Change Order #3 for McKinley Elementary HVAC project.

Motion Passed: Approve Change Order #3 for McKinley Elementary 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
Absent Diana Prola
Yes Leo Sheridan
Yes Monique Tate

M.5.e. Approve proposals for Romano Painting and Migale Painting

Motion Passed: Approve proposals from Romano Painting and Migale Painting for library renovations. 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
Absent Diana Prola
Yes Leo Sheridan
Yes Monique Tate

M.5.f. Approve proposal from Anderson Carpet and Linoleum

Motion Passed: Recommend to approve proposal from Anderson Carpet and Linoleum. 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
Absent Diana Prola
Yes Leo Sheridan
Yes Monique Tate

M.5.g. Approve seal coating and re-striping of James Madison Elementary Parking lot

Motion Passed: Recommend to approve the proposal of JP Paving & Grading, 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
Absent Diana Prola
Yes Leo Sheridan
Yes Monique Tate

M.5.h. Approve Amendment to RGM & Associates contract

Motion Passed: Recommend to approve the Amendment to RGM & Associates contract. 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
Absent Diana Prola
Yes Leo Sheridan
Yes Monique Tate

M.5.i. Hardwood floor refinishing at Roosevelt Elementary

Motion Passed: Recommend to approve invoice from Amazing Hardwood Floor, 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
Absent Diana Prola
Yes Leo Sheridan
Yes Monique Tate

M.5.j. Approve Sonitrol alarm upgrade at McKinley Elementary

Motion Passed: Approve invoice for Sonitrol upgrade at McKinley Elementary. 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
Absent Diana Prola
Yes Leo Sheridan
Yes Monique Tate

M.5.k. Approve Blanket Purchase Orders over $10,000

Motion Passed: Approve Blanket Purchase Orders. 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
Absent Diana Prola
Yes Leo Sheridan
Yes Monique Tate

N. INFORMATION ITEMS

N.1. General Services - None

N.2. Business & Operations - None

N.3. Human Resources - None

N.4. Educational Services

N.4.a. San Leandro Adult Education Courses of Study for the 2017-2018 school year

N.4.b. Enrollment Update

N.5. Facilities & Construction - None

O. Cabinet Reports

Minutes:
All Cabinet members provided brief 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 - None

Q. FUTURE BUSINESS

Q.1. Consensus Items

Minutes:
There were no consensus items provided at this meeting.

R. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

R.1. 2017-2018 State of the District

Minutes:
Trustee Gonzalez opened discussion to commit to a date for the State of the District. While we currently have a date set for this year, planning ahead we are looking for direction. Although this year it is scheduled for October 17, we're looking for an ideal time of year to have this event based on community input and board Trustee discussion.

Trustees brainstormed various times of the year and came to consensus to plan future State of the District events in January.

S. BOARD OF EDUCATION FUTURE MEETINGS

S.1. Regular Board Meeting -September 12, 2017

T. ADJOURNMENT

Minutes:
Meeting adjourned at 8:14pm

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
Absent Diana Prola
Yes Leo Sheridan
Yes Monique Tate

Respectfully submitted,

_____
Clerk/Secretary of the Board of Education

Board Approved: