San Leandro Unified School District Minutes

Regular Board Meeting
September 12, 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.

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 6:00 p.m.

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 - (Specify number of potential cases); Government Code 54956.9 - None

C.9. Liability Claims; Government Code 54956 - None

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 7:01 p.m.

D.1. Report on Closed Session Action

Minutes:
There were no items to report for closed session.

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

G. RECREATION & PARKS COMMISSION REPORT

Minutes:
Ed Shapiro announced upcoming events taking place:

- Pooch Pool Party taking place at San Leandro Family Aquatic Center on Tuesday, September 19, 2017.

- San Leandro Family Bike Ride at Marina Park on Sunday, September 24, 2017, at 1:00 p.m. A bike mobile will be available that day to fix bikes for free.

- Concert at the Park will be taking place at Marina Park on Thursday, September 28, 2017. Lost Dog band will be playing from 6:30 p.m. to 8:30 p.m.

H. PRESENTATIONS - None

I. PUBLIC HEARING - None

J. REPORTS

J.1. Correspondence

Minutes:
Trustee James read various correspondence documents presented to him through September 12, 2017.

J.2. Student Board Member Report

Minutes:
Student Board Member Liz Toledo updated the Board with the following upcoming events at the high school:

- Back to School Night was Thursday, September 7, 2017, and was very successful. Student ushers were available to help families find their students classrooms.

- Video announcements are now available in collaboration between Leadership and the SLAM Academy. These video announcements are being displayed on the new TV's in the Art classrooms.

- Club Date Night is today which is always a success and it occurs every year.

J.3. Union Representative Reports

Minutes:
Jon Sherr, President of SLTA (San Leandro Teachers Association), provided a union representative report on upcoming events:

- September 26, 2017, they are having the first of two new teacher meetings.

- October 3, 2017, two meetings will taking place that day; elementary prep specialist meeting and special education teachers and specialist meeting.

- October 24, 2017, Other Issues of Action meeting. This is a broader meeting to help with other issues people are having in the district.

- December 6, 2017, Generation Gap presentation to assist teachers who are in debt. There are programs available to help them with their obligations.

Mr. Sherr also stated that he had received many comments from his members regarding their first day back; Staff Development Day. They appreciated the effort the District made that day.

He also had positive comments regarding the increase of students to our district. He wanted to acknowledge and appreciated what was said in the Ed. Services newsletter but also had concerns regarding the increase of students and the impact that it is having on the district. There is facilities issues, class sizes are not being impacted since the district is following the contract, specialist caseload numbers are being impacted. He hopes the district is aware of the impacts this is having on the staff and he will bring his concerns to the district in the future.

K. BOARD COMMITTEE REPORTS

Minutes:
The Board of 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

Minutes:
Item L.4.a. Network Cabinet/UPS E-Rate Project 2017 was pulled from the Consent Agenda.

Motion Passed: 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.1. General Services

L.1.a. Acceptance of Gifts and Donations

L.2. Business & Operations

L.2.a. Community Services Comparative Report For 2016-17 Fiscal Year

L.2.b. Adopt Resolution No. 17-36 Gann Limit

L.3. Human Resources

L.3.a. Certificated & Classified Personnel Report

L.4. Educational Services

L.4.a. Network Cabinet / UPS E-Rate Project 2017

L.4.b. Discarded textbooks from Jefferson Elementary and Bancroft Middle Schools

L.5. Facilities & Construction - None

M. ACTION/DISCUSSION ITEMS

M.1. General Services

M.1.a. Approve Resolution 17-38 in Support of DACA Legislation

Motion Passed: Approve Resolution 17-38 in support of DACA legislation 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.1.b. Approve Resolution 17-39 in support of CalFresh-Snap Program

Motion Passed: Approve Resolution 17-39 in support of CalFresh-SNAP program. 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
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

M.2. Business & Operations

M.2.a. 2016-2017 Unaudited Actuals SACS Report

Minutes:
Dr. Kevin Collins gave a brief update on the 2016-17 Unaudited Actuals SACS Report.

Motion Passed: Approve Unaudited Actuals for 2016-17. 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.3. Human Resources

M.3.a. Volunteer Policy and Procedures

Minutes:
M.3.a. Volunteer Policy and Procedures was pulled from the agenda.

M.3.b. Tentative Agreement Between the California School Employees' Association and the SLUSD

Motion Passed: Approve the tentative agreement with the California School Employees' Association. 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.c. Compensation Increase of 2% to the Salary Schedule for Classified Managers, Certificated Managers, and Confidential Employees

Motion Passed: Approve this agenda item authorizing a 2% salary schedule increase to the salary schedule for classified managers, certificated managers, and confidential employees retroactive to July 1, 2017. 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.3.d. Amendment to the Employment Agreement for the Assistant Superintendent of Business Services for a 2% Increase to Base Salary

Motion Passed: Approve the employment agreement amendment between the SLUSD and Dr. Kevin Collins, assistant superintendent of business services. 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
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

M.3.e. Amendment to the Employment Agreement of the Assistant Superintendent of Human Resources for a 2% Increase to Base Salary

Motion Passed: Approve the employment agreement amendment between the SLUSD and Dr. John Thompson, assistant superintendent of human resources. 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.3.f. Amendment to the Employment Agreement of the Deputy Superintendent of Educational Services for a 2% Increase to Base Salary

Motion Passed: Approve the employment agreement amendment between the SLUSD and Dr. Rosanna Mucetti, deputy superintendent of educational services. 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. Educational Services

M.4.a. 2017-2018 Single Plans for Student Achievement for all SLUSD schools

Motion Passed: Approve 2017-2018 Single Plans for Student Achievement for SLUSD schools 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.b. Memorandum of Understanding between San Leandro Unified School District and Girls Inc. of Alameda County

Motion Passed: Approve Memorandum of Understanding between Girls Inc and San Leandro Unified School District Passed with a motion by Victor Aguilar, Jr. 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. Contracted Services Agreement between San Leandro Unified School District/Wilson Elementary School and Nature Bridge

Motion Passed: Approve Contracted Services Agreement between San Leandro Unified School District/Wilson Elementary School and NatureBridge. 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.4.d. 2017-2018 Non-Public Agency Contract

Motion Passed: Approve Non-Public Agency for 2017/2018 school year. 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.5. Facilities & Construction

M.5.a. Approve Exterior Lock Change for AEC Building.

Motion Passed: Recommend to approve quote to replace exterior locks at the Arts Education Center. 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.5.b. Approve Anderson Carpet and Linoleum quote for flooring at San Leandro High School

Motion Passed: Recommend to approve quote to install flooring at San Leandro High School. 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.5.c. Approve quote from Meteor Company for Library Furniture

Motion Passed: Recommend to approve Meteor quote for Library furniture 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.d. Approve quote for Carpet Installation at Garfield, Jefferson, Wilson ES and John Muir MS

Motion Passed: Recommend to approve quote for $31,963. 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.5.e. Approve Change Order #4 for ESI, Inc.

Motion Passed: Recommend to Approve Change Order #4 to fix gas leak. 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.5.f. Approve overtime cost for Maintenance employees doing Demolition in Libraries

Motion Passed: Recommend to approve overtime cost for library demolition. 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.5.g. Approve proposal from HKIT Architects for Design Services at Madison Administrative Wing (Juniper structure)

Motion Passed: Recommend to approve proposal from HKIT Architects. 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.h. Approve CUPCCAA contract for Anderson Carpet and Linoleum

Motion Passed: Approve CUPCCAA contract for Anderson Carpet and Linoleum. 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.5.i. Approve CUPCCAA contract for Romano Painting and Paperhanging, Inc.

Motion Passed: Approve CUPCCAA contract for Romano Painting and Paperhanging, Inc. 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
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

M.5.j. Approve CUPCCAA contract for Migale Painting Company

Motion Passed: Approve CUPCCAA contract for Migale Painting Company. 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

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. Enrollment as of 9/5/17

N.5. Facilities & Construction - None

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:
Trustee Tate received an email from a local citizen requesting that the Board draft a resolution for a local inclusion ordinance for businesses in San Leandro. There was consensus to send this request to the Policy Committee.

Trustee Sheridan suggested that the Board discuss the possibility of a local marijuana tax to benefit our schools. Trustee James requested that

this be sent first to our lawyers for review. There was consensus to send this to legal.

R. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

S. BOARD OF EDUCATION FUTURE MEETINGS

S.1. Regular Board Meeting - October 10, 2017

T. ADJOURNMENT

Minutes:
The meeting was adjourned at 8:29 p.m. in memory of Tom Broden, President Prola's brother.

Motion Passed: 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

Respectfully submitted,

_____
Clerk/Secretary of the Board of Education

Board Approved: