San Leandro Unified School District Minutes

Regular Board Meeting
October 10, 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:
Dr. Kevin Collins
Evelyn Gonzalez
Lance James
Dr. Mike McLaughlin
Dr. Rosanna Mucetti
Peter Oshinski
Diana Prola
Leo Sheridan
Monique Tate
Dr. John Thompson

Absent:
Victor Aguilar, Jr.

Updated Attendance:
Victor Aguilar, Jr. was updated to absent at: 6:00 PM
Victor Aguilar, Jr. was updated to present at: 7:00 PM

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

Minutes:
The meeting was called to order at 6:00pm.

A. PUBLIC TESTIMONY - CLOSED SESSION ITEMS

Minutes:
There was no public testimony on closed session items.

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

Minutes:
The Board recessed into closed session at 6:00pm.

It was noted that Trustee Aguilar would arrive during closed session.

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

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

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

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

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

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

B.7. Conference with Real Property Negotiator - Property(ies); Farrelly Pool & Juniper Annex; Government Code 54956.8

B.8. Conference with Legal Counsel - Existing Litigation - (Specify number of potential cases); Government Code 54956.9 - None

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

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

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

Minutes:
The Board reconvened to open session at 7:04pm.

C.1. Report on Closed Session Action

Minutes:
There was nothing to report on closed session actions.

C.2. Pledge of Allegiance

Minutes:
President Prola led the audience in the pledge of allegiance.

C.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

D. LEGAL STATEMENT

E. PUBLIC TESTIMONY ON NON-AGENDA ITEMS

Minutes:
Morgan Mack-Rose, Executive Director of SLED (San Leandro Education Foundation), addressed the Board Trustees and members of the audience regarding current events.

Morgan provided a list of current SLED Board Members. Morgan highlighted the following direct program support for this school year which included a budget for various programs.

SLED is looking forward to another year of working with the Board, Administrators and staff. They want to ensure that what they're funding is aligned with the district's strategic goals. In addition to the programs listed on the handout provided to the Trustees, SLED is also launching a STEAM lab at one of the elementary schools.

Discretionary funds can be awarded as needs arise in the school year (Family science night at the middle schools, e.g.)

Discussed the MOU on tonight's agenda for the Season of Service/Period of Peace (SOSPOP), which SLED has been involved with for the past 5 years.

Jeremey Shafer, SLEDs program coordinator, will be committing 20 hours a week for 6 months to assist students in getting their projects together for SOSPOP.

F. RECREATION & PARKS COMMISSION REPORT

G. HIGH SCHOOL REPORT

Minutes:
Co Principals Dr. Reginald Richardson and Dr. Ronald Richardson, elaborated on highlights at the high school using the strategic plan.

Before they began to review their six goals they honored the teachers and classified staff for a great start of the new school year.

They focused on goals 1 and 2 of the strategic: Goal 1, Teach, Learn and Achieve; and Goal 2 - Equity and Inclusion through College and Career Readiness of the strategic plan - and highlighted 6 areas for the high school:

- Block scheduling - off to a great start, students are intentional about creating a platform for students to deeply engage into project based learning. After school students have an opportunity to have face-to-face time with their teachers to further personalize their learning.

- College & Career Seminar Classes are off to an amazing start. Teachers are excited about teaching the curriculum. This course is for all incoming 9th graders for a semester. It provides students an introduction to career pathways to begin exploring options for what they want to do in the future and how to get there.

- College Night - Both principals thanked Trustee Gonzalez for attending. 60 colleges were present and approximately 700 students attended. Students were able to attend breakout sessions to learn more about any particular college and the options available.

- 200 students will be meeting with their counselors to have that personalized learning for college applications, etc.

- PSAT for free - all sophomores are able to take the PSAT for free. SAT tests will be in held in the Spring, at the high school during the school day, free to all juniors.

- Focus on the whole student; all students are in different situations, having different backgrounds and challenges in their households. This may cause some of our students to be credit deficient. We've changed the stigma around Lincoln for credit recovery. It is an option for students, not only to recover their credit but to acknowledge that some students do better in a smaller setting. Students can recover their credit and have the choice to come back to the high school to continue their education; some choose to say at Lincoln to complete their education. They are focused on a full service credit recovery system and a collaborative relationship with Lincoln.

College and Career Center is a revolving door. All students have full access to their counselors. By November, all students will have had face-to-face time with the counselor.

Dr. Richardson and Dr. Richardson thanked the Board and Cabinet for supporting the high school with their new broadcasting studio. They school has Twitter and Youtube links to aid students controlling the area around updates taking place at the high school. It enables students to work on their communication skills and can access this through a pathway as well. All students have the opportunity to provide student updates on what is happening at the high school.

Beautification Day - The administration connected with the community with the goal of improving the conditions of their school site to create a cleaner and safer environment. It was great to connect with not only current students and families but former students and families also contributed their time to this annual event.

Dr. Richardson and Dr. Richardson are celebrating the awesome marching band at the high school. They invited the Board and Cabinet to their homecoming game on October 20 to watch them perform. It plays a huge role in the positive culture of the high school.

H. BOND REPORT

Minutes:
Aaron Kerrigan, Director of Facility and Operations, provided an update on Bond projects currently underway in the school district.

He provided a presentation which displayed projects that were initiated over the summer. Most of the projects were library renovations.

Mr. Kerrigan displayed library projects for the following sites, which are currently being renovated:

- Roosevelt
- McKinley
- Bancroft

Still awaiting furniture for the sites.

Anticipates completed of these projects by the end of December.

McKinley HVAC project is complete.

Upcoming projects include:

- HVAC and electrical upgrades at Washington
- revamping the lease-leaseback documentation in order to move forward on all HVAC projects
- Evaluating portables and will bring to the Superintendent and Board at a future meeting

I. PRESENTATIONS

I.1. Presentation of Building a Graduate Profile for San Leandro Unified School District

Minutes:
Sonal Patel, Senior Director of Educational Services, provided an overview of building a graduate profile.

She began by stating a graduate profile is a set of comprehensive disciplinary student learning outcomes. It tells a story of what we think students need to know upon graduating high school in preparation for post-secondary education and or the 21st century workplace.

A graduate profile is important because it can help students, teachers, staff, the community and trustees provide instruction, the resources around that instruction, work based learning experiences and authentic assessments. Also understand the process of how this will lead students to develop and demonstrate the knowledge and skills necessary for success beyond high school.

Ms. Patel provided a sample graduate profile from Pasadena Unified School District. It covered the following topics:

- Critical thinker
- Critical and innovative thinker
- Communicator
- Collaborator
- Prepared for college and career
- External & internal values; culturally competent citizen
- Healthy Mind and Body

Why do we need a graduate profile in our school district? We believe it would be helpful for us to build a common expectation and make concrete the kinds of academic learning and work-based experiences that we provide to all students. The school district is growing. Therefore we believe it would help for us to be able to articulate to the community our goals for students within the district.

To build a graduate profile, we want to engage all stakeholders around what readiness for college, career and life means. The profile would also enable stakeholders to understand how students will demonstrate levels of proficiency and how we will assess them.

There are eight guidelines that school districts have used to build a profile:

1. View the graduate profile as a process and a products.

2. Be visionary and comprehensive in identifying outcomes.

3. Be inclusive. Involve a broad representation of stockholders whose input will be included.

4. Be student-centered. Use language that students can understand.

5. Be patient. Engagement and buy-in takes a lot of time when many voices are at the table.

6. Be aligned. Align the graduate profile to language of pathway student outcomes, The CCSS, and to locally developed indicators of accountability.

7. Be accountable Use the graduate profile not only to define what students should strive to achieve by graduation, but also to articulate the educational opportunities that districts must provide.

8. Don't reinvent the wheel. Form networks, share success strategies, exchange ideas and learn from each other.

We are hopeful about a partnership with ConnectEd. This company works with many districts throughout the state to help build a graduate. We've place a contract on this agenda with ConnectEd under action items. They would provide two things. First, develop the district graduate profile for college and career and civic readiness; the second is to draft a plan and implement the graduate profile.

I.2. San Leandro Unified School District Athletics Presentation

Minutes:
Jason Strickland, Athletic Director for the school district, provided a presentation and discussed the following:

Title IX Athletic Compliance - equity - last year the PE department needed to focus on the area of equity in the female/male participation.

Several teams have been added to the athletic department:

- frosh/soph girls volleyball team
- girls water polo
- jv girls golf team

Jason stated that they've met all criteria to be title ix compliant. He's also noticed an increase in female participation in sports now compared to the last three years.

People are excited about athletics and no one is excluded.

Coaching Education Professional Development: Mr. Strickland worked closely with Dr. Thompson to ensure coaches were clear to work in our school district.

All high school coaches are required to participate in CPR, concussion and cardiac arrest training, and Keenan training. Coaches are also being trained on hazing and bullying preventatives training, as well as social media training for students and coaches.

Middle School coaches are required to have CPR, first aid, concussion, cardiac arrest and Keenan online training.

Mr. Strickland and the administration set up a program for positive coaching which are mandatory workshops for all high school coaches for fall, winter and spring seasons. This will be a 2 hour presentation to recap how to speak to the students, how to motivate and inspire and empower the students. Will also bring the presentation to the students in the future.

Student Involvement - Students aren't just involved in athletics, here are highlights of their participation at school and in the community:

- Community engagement - The J1 Bond; students want to be apart of the bond measures
- Ice cream with cops
- Beautification day involvement
- 80% of band plays sports.

Student safety – discussed importance of training and protocols around concussions. The trainer has attended games to address coaches and athletes. The football teams have had to complete online baseline concussion training. The few that have had concussions have to go through a protocol and be cleared from a doctor, our trainer and then another test before participating again in sports.

Hazing, social media and bullying - all hot topics - for social media students have to read a document which encourages them to be responsible on social media. Hazing and bullying are not acceptable. It may be tradition in college but the high school is making parents, coaches and students aware of acceptable behavior.

This is the first year the PE department has implemented the captains club. All team captains meet collectively a few times a year with the coaches. They discuss empowerment and inspiration on how to address situations on the field in a professional way.

Bancroft, Muir and Lincoln Athletics:

- There is now accountability at the middle school sites. Communicating with the parents on sports activities has improved; flyers and mailers are being distributed to parents. Parent meetings are now required for middle school sports involvement. Safety and first aid kits are provided at the middle schools. Soft helmets for flag football teams to prevent concussions - which has now been mandated in the league.

- Physicals for all - a board policy that is being implemented at the middle school.

- Lincoln - adding basketball and soccer and will play in leagues with other continuation schools. Employees will be coaching and the athletic department is working on funding to continue with this endeavor.

J. PUBLIC HEARING - NONE

K. REPORTS

K.1. Correspondence

K.2. Student Board Member Report

K.3. Union Representative Reports

L. BOARD COMMITTEE REPORTS

L.1. Communication / Advocacy

L.2. Curriculum / Policy

L.3. Facilities & Technology

L.4. Finance

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

M. CONSENT AGENDA

Motion Passed: Item M.1.d, Previously Approved Contracts for amounts $10,000 or less for Fiscal Year 2017-2018, was pulled by President Prola. Based on this exception a motion was made and seconded.

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

Motion Passed: Upon discussion it was noted that the agenda item was pulled was not the one President Prola was initially referring to. A motion was made and seconded based on this information. 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.1. General Services

M.1.a. Board Meeting Minutes - August 1, 2017

M.1.b. Board Meeting Minutes - August 29, 2017

M.1.c. Resolution No. 17-41 to Declare Certain Equipment Surplus and/or Obsolete

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

M.1.e. Acceptance of Gifts and Donations

M.2. Business & Operations - None

M.3. Human Resources

M.3.a. Certificated & Classified Personnel Report

M.3.a.I. Personnel Report

M.3.b. Certificated Teacher Teaching Outside of Credential Area

M.4. Educational Services

M.4.a. Subscription Renewal Agreement for CALPADS Certification Support from November 2017 through November 2018 School Year

M.4.b. Dell-VMware

M.4.c. B4 A Disaster quote approval to replace expired food and water supplies in emergency buckets for all classrooms district wide

M.4.d. Discarded textbooks from John Muir Middle School & San Leandro High School

M.5. Facilities & Construction

M.5.a. Overtime Cost for Maintenance Employees to do Demolition at Garfield ES, Wilson ES, Monroe ES and John Muir MS Libraries

M.5.b. Blanket Purchase Order for ARC Document Solutions for Graphic Reproduction

M.5.c. Purchase Used Container from Container Solutions for Jefferson ES

M.5.d. Approve Proposal to Auction Surplus Maintenance Vehicles to First Capital Auction, Inc.

N. ACTION/DISCUSSION ITEMS

N.1. General Services

N.1.a. Approve Resolution 17-40 National Bullying Prevention Month

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

N.1.b. Approve Resolution 17-42 Red Ribbon Week-October 23 -31, 2017

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

N.2. Business & Operations-None

N.3. Human Resources

N.3.a. Teaching Intern Agreement with Brandman University

Motion Passed: Approval is requested for the Internship Agreement for Teaching Interns with Brandman University beginning September 13, 2017 through September 12, 2019. 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

N.3.b. Declaration of Need for Fully Qualified Educators

Motion Passed: Approve the Declaration of Need for the 2017-18 school year. 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

N.4. Educational Services

N.4.a. 2017-18 Single Plan for Student Achievement - Jefferson Elementary

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

N.4.b. Webcam and Wireless Keyboards For Promethean Boards from School Tech Supply

Motion Passed: Approve the purchase of up to 500 wireless keyboards and 500 web cams in the total amount of $49,387.50 from School Tech Supply. 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

N.4.c. Contract with Stanford Center for Assessment (SCALE) for Professional Development Services in Assessment (Performance Task) Implementation and Improvement Cycle

Motion Passed: Staff recommends the approval of the professional development contract with SCALE. 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

N.4.d. Approve Out-of-State field trip for San Leandro High School to Conference in Atlanta, GA April 20-25, 2018.

Minutes:
President Prola discussed item N.4.d. Approve Out-of-State Field Trip for San Leandro High School.

Motion Passed: Approve overnight field trip for 5 San Leandro High School students to attend the International Career Development Conference in Atlanta, GA, April 20-25, 2018. 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

N.4.e. Approve Re-Entry from Expulsion for Case E13 - 16/17

Motion Passed: Approve re-entry from expulsion for case E13-16/17 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

N.4.f. Expulsion Hearing Recommendation for case E01 - 17/18

Motion Passed: Staff recommends that the Board of Education approve the recommendation made for Expulsion Hearing case E01 - 17/18. 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

N.4.g. School Partner Site Agreement Between Peer Health Exchange and San Leandro High School for the 2017-2018 school year.

Motion Passed: Staff recommends approval of the School Partner Site Agreement Between Peer Health Exchange and San Leandro High School for the 2017-2018 school year. 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

N.4.h. Memorandum of Understanding between San Leandro Unified School District and San Leandro Education Foundation (SLED) for the Season of Service Period of Peace programs at secondary schools for 2017-2018 school year

Motion Passed: Staff recommends approval of MEMORANDUM OF UNDERSTANDING between San Leandro Unified School District and San Leandro Education Foundation (SLED) for the Season of Service Period of Peace programs at secondary schools for 2017-2018 school year. 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.4.i. Contract of Services Agreement between San Leandro Unified School District and ConnectEd to Develop a District Graduate Profile for College, Career and Civic Readiness

Motion Passed: Staff recommends approval of Contract of Services Agreement between San Leandro Unified School District and ConnectEd to Develop a District Graduate Profile for College, Career and Civic Readiness. 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

N.4.j. Trauma-Informed Schools Initiative Participation Agreement between San Leandro Unified School District (SLUSD) and Los Angeles Education Partnership (LAEP) and Kaiser Permanente for 2017-2019.

Motion Passed: Staff recommends approval of Trauma-Informed Schools Initiative Participation Agreement between San Leandro Unified School District (SLUSD) and Los Angeles Education Partnership (LAEP) and Kaiser Permanente. 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

N.4.k. 2017/2018 Non-Public School/Agency Contracts

Motion Passed: Approve Non-Public School/Agency contracts for 2017-2018 school year. 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

N.5. Facilities & Construction

N.5.a. Approve LED Lighting Project for SLHS Arts Education Center

Motion Passed: Recommend to approve LED Lighting Project for SLHS Arts Education Center. Passed with a motion by Evelyn Gonzalez 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

N.5.b. Approval of $80,000 to apply towards the installation of up to eight hydration stations at Muir, Bancroft and San Leandro High School.

Motion Passed: The Facilities Department recommends the approval of the installation of the hydration stations. 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.5.c. Approve Vista Environmental Proposal for Required Re-inspection and Floor Tile Assessment

Motion Passed: Recommend to approve Vista Environmental for Asbestos Re-inspection and Floor Tile Assessment. 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

N.5.d. Approve Contract for Romano Painting to Paint Jefferson ES Library

Motion Passed: Recommend to approve contract for Romano Painting to Paint Jefferson ES Library. Passed with a motion by Lance James and a second by Monique Tate.

Yes Victor Aguilar, Jr.
No Evelyn Gonzalez
Yes Lance James
Yes Peter Oshinski
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

N.5.e. Approve CUPCCAA Contract for Migale Painting Company for Garfield ES Library Renovation

Motion Passed: Recommend to approve contract for Migale Painting Company for Garfield ES Library Renovation. Passed with a motion by Lance James and a second by Monique Tate.

Yes Victor Aguilar, Jr.
No Evelyn Gonzalez
Yes Lance James
Yes Peter Oshinski
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

N.5.f. Approve CUPCCAA Contract for Migale Painting Company for Wilson ES Library Renovation

Motion Passed: Recommend to approve contract for Migale Painting Company for Wilson ES Library Renovation. Passed with a motion by Lance James and a second by Monique Tate.

Yes Victor Aguilar, Jr.
No Evelyn Gonzalez
Yes Lance James
Yes Peter Oshinski
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

N.5.g. Approve CUPCCAA contract for Migale Painting Company for John Muir MS for Library Renovation

Motion Passed: Recommend to approve contract for Migale Painting Company for John Muir Library Renovation. Passed with a motion by Lance James and a second by Monique Tate.

Yes Victor Aguilar, Jr.
No Evelyn Gonzalez
Yes Lance James
Yes Peter Oshinski
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

N.5.h. Approve CUPCCAA Contract for Migale Painting Company to Paint San Leandro HS Cafeteria

Motion Passed: Recommend to approve contract for Migale Painting Company to paint San Leandro HS cafeteria. Passed with a motion by Lance James and a second by Monique Tate.

Yes Victor Aguilar, Jr.
No Evelyn Gonzalez
Yes Lance James
Yes Peter Oshinski
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

N.5.i. Approve Quotes from Meteor Furniture for Library Furniture

Motion Passed: Recommend to approve quotes from Meteor Furniture for Library furniture. Passed with a motion by Lance James and a second by Monique Tate.

Yes Victor Aguilar, Jr.
No Evelyn Gonzalez
Yes Lance James
Yes Peter Oshinski
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

N.5.j. Approve Rental Cost for Library Book Carts from Corovan Moving Company

Motion Passed: Recommend to approve rental cost for library book carts from Corovan Moving Company. 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

N.5.k. Approve Agreement from Brailsford & Dunlavey for Measure J1 Bond Program Communications Support

Motion Passed: Recommend to approve agreement from Brailsford & Dunlavey for Measure J1 Bond Program Communications Support. 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

O. INFORMATION ITEMS

O.1. Educational Services

O.1.a. Enrollment as of 10/3/17

P. Cabinet Reports

P.1. Superintendent

P.2. Deputy Superintendent, Educational Services

P.3. Assistant Superintendent, Human Resources

P.4. Assistant Superintendent, Business & Operations

Q. BOARD REPRESENTATIVE REPORTS

Q.1. Alameda County School Boards Association

Q.2. Eden Area Regional Occupational Program

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

Q.4. City Disaster Preparedness Council

R. FUTURE BUSINESS

R.1. Consensus Items

S. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

T. BOARD OF EDUCATION FUTURE MEETINGS

T.1. Regular Board Meeting - November 14, 2017

U. ADJOURNMENT

Minutes:
The board meeting adjourned at 9:25pm

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

Respectfully submitted,

_____
Clerk/Secretary of the Board of Education

Board Approved: