San Leandro Unified School District Minutes

Regular Board Meeting
November 14, 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)

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); 835 E. 14th Street, San Leandro, CA; Government Code 54956.8

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

C.9. Liability Claims (2 Claims); 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 7:09 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 reject liability claim number 544556 by a 7-0 vote. This items was moved by Trustee James and seconded by Trustee Sheridan.

To approve liability claim number 543158 by a 7-0 vote. This items 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:
President Prola led the audience in the pledge of allegiance.

D.3. Approval of Agenda

Minutes:
President Prola noted that some items will be combined on the 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:
Morgan Mack-Rose, Executive Director of SLED (San Leandro Education Foundation), addressed the Board of Trustees and members of the audience regarding current events:

On November 2nd, Ms. Mack-Rose provided a tour to seven members from the San Leandro High School class of 1956. They were very excited to tour the high school.

Mini grants are being provided to teachers to support Project Based Learning. A total of $3,350 has been awarded.

This month a $25,000 grant award was given to support outdoor education to all eight elementary schools for outdoor activities.

This school year $2,100 has been given out for Enrichment scholarships for middle school students to participate in various activities. This is a partnership with Lampert-Byrd Foundation, a bay area foundation.

Season of Service is launching their program. Jermey Shafer, program coordinator, as well as Kate Livison, site coordinator and teacher at San Leandro High School, presented their plans for this year.

Ms. Mack-Rose announced that they have started the process of ranking

speakers with Project Based Learning projects. It was a slow start but they are ramping it up.

Ms. Mack-Rose is also looking forward to working out details with the STEAM Science partnership and seeing how J1 Funds might impact how science will be delivered here in our district.

Mr. Edward Alvarez of the Alameda County Building Trades thanked the Board for their support. The summer trades program was very successful this summer and they are using it as a base for all future programs throughout the county. He also thanked Josh Kampling from Lincoln High School for his support. They hope to expand this program to a six week project and will be working with the city council and would like the school district to also be involved in expanding this program. Without these types of trades programs there would not be any trades. He also thanked Rachel England for preparing the curriculum for this program. He is currently working on a letter that he will be sharing with the Board. He thanked the Board once again and stated that he looks forward to working with them in the future.

Ms. Isabelle Wettergren, Lead Wellness coordinator and former high school Physical Education department chair, spoke on behalf of the Physical Education specialists regarding the undermining of their physical education program. She provided the Board with information to help them make an informative and responsible decision regarding the waiver proposal. A "Contact Analysis of the High School Course 2" was distributed to the members of the Board. Ms. Wettergren stated that she hopes that based on the information presented tonight that the Board would reject the physical education wavier proposal for marching band on behalf of all physical education teachers in the District and thanked them for making an informed and responsible decision.

G. RECREATION & PARKS COMMISSION REPORT

Minutes:
There was no Recreation & Park Commission Report.

H. HIGH SCHOOL REPORT

Minutes:
Co Principals Dr. Reginald Richardson and Dr. Ronald Richardson highlighted upcoming events:

On November 8, 2017, fifteen families toured San Leandro High School. Families were impressed with what San Leandro High School had to offer. Information regarding high school tours will be posted on the website and both classified staff and students will be trained to conduct tours. Over 165 family tours have been provided over the last four years.

Dr. Richardson presented a WASC update. Three years ago there was a three midyear review and we were accredited through the end of June 2018. Next

school year there will be a full WASC report which is a self-study. One of the highlights mentioned was that both site and WASC plans are in line. Also mentioned was "how are you going to prioritize your initiatives". The planning process has already started well in advance regarding prioritizing initiatives. Currently one of the assistant principals is on a visiting WASC committee at another comparable high school and will be bring back valuable information and sharing her experiences. The focus area that was recommended was to prioritize and find professional development activities to address specific learning outcomes for our students. Currently they are focusing on assessing student learning and having teachers continue to receive professional development throughout the district. PBL is a top prioritized professional development initiative for the district as well as PBLL, our World Language development project. A work study session was started to prioritizing and determining what to focus on. A working document will be shared with cabinet, our superintendent and board members showing their workflow. This workflow will show what we are doing as a district, as a school site and how are we servicing our students. The next steps for WASC were also discussed.

I. BOND REPORT

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

- School library renovations are still in process and currently so are Garfield and Wilson Elementary Schools.
- High School cafeteria project

The Board work study session is meeting tomorrow to prioritizing upcoming projects.

J. PRESENTATIONS

J.1. California Assessment of Student Performance and Progress (CAASPP) Results from Spring 2017

Minutes:
Rob Mangewala, Senior Director of Educational Services and Ruben Aurelio, Director of Assessment and Data Management Services, will provide an update regarding the California Assessment of Student Performance and Progress (CAASPP) results from Spring, 2017. A three year analysis of CAASPP results will be provided and information presented is available on our website.

The CAASPP has three major components and the focus will be on the Smart Balance assessment results.
An update was presented on the following:

- Science Assessment test and the California Alternate Assessment
- CAASPP results for state, county and district level for the past three years as well as trends. Trends for the state, county and district level results are all very similar.
- English Language Arts and Mathematics trends
- Public and internal dashboards

Information on our website is available for the public to view as well as information available for internal use. Internal use information is more detailed and can provide student information. Ruben Aurelio demonstrated how to obtain information available on our website.

J.2. Local Control Funding Formula (LCFF) Local Indicators

Minutes:
Rob Mangewala, Senior Director of Educational Services and Ruben Aurelio, Director of Assessment and Data Management Services, provided results of the LCFF Local Indicators. The Local Indicators discussed were Basic Conditions, Parent Engagement, Implementation of Academic Standards, and School Climate. The results of the LCFF Local Indicators can be found at our website on the LCFF Local Indicator Dashboard page under the Community tab. Each category results were presented from the information posted on our website. The purpose of this presentation is to both meet this requirement and promote discussion of these results.

J.3. 2016-17 Audit Presentation

Minutes:
Dr. Collins presented the results of the 2016-17 district audit, as well as audits for Measures M, B, and J1. There are two parts to the audit, financial audit and performance audit. Our District auditor is Vavrinek, Trine, Day & Company (VTD) and we are under contract with them through 2019-20 fiscal year audit. For 2016-17 the auditor for VTD visited Washington ES, John Muir MS, SLHS, Lincoln HS and Lighthouse. For 2016-17 there was a negative "net position" of $39.1 million and last year the "net position" was 29.5 million. A larger negative "net position" amount is anticipated for next year. There were no audit findings this year but there are still items that need to be worked on. The Business Office needs to work with sites on cash handling and strengthening of internal controls. They are developing a cash handling procedures manual and updating forms, and look to scheduling training with sites. All funds for Measure B and M have been spent and have a zero balance as of June 30, 2017. These are the final audits for these two measures. Measure J1 had its first audit. All three bond program audits were performed at the same time as the district audit. There were no findings or adjustments for any of the programs. VTD issued an unmodified opinion for the financial statements. The Governing Board was asked to accept the 2016-17 District Financial audit and the three Measures M, B and J1 audits.

K. PUBLIC HEARING- None

L. REPORTS

L.1. Correspondence

Minutes:
Trustee James read various correspondence documents presented to him through November 14, 2017.

L.2. Student Board Member Report

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

- This year's homecoming event took place mid-October. SLHS alumni and the San Leandro police chief were invited to attend the homecoming rally.
- At the Barbara Lee Health Center the first school wide dental screenings were performed and information was provided to students regarding the services provided at the center.
- At the College and Career Center counselors and EAOP program staff assisted seniors with college applications.
- The senior class of 2018 hosted a bay cruise two weeks ago and it was a success.
- The video announcements are a partnership between the SLAM Academy and Leadership and have grown in popularity.
- E books have been installed in the SLHS library and there has been positive feedback from students.
- Students are raising funds for the victims of the Sonoma and Napa wildfires. This is part of the schools Thankfulness campaign. Other activities within the campaign included collecting canned food for Davis Street Foundation.
- ASB will having a movie night on December 14th at the FTK gym.
- Social Justice Academy Annual One Love Bike event is taking place tonight.

L.3. Union Representative Reports

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

- October 24th, the third Issues to Action forum was held and members from both elementary and secondary sites discussed issues that they are facing.

- November 7th, their annual STRS workshop was held and over 50 members attended the workshop.
- December 6th, an upcoming workshop, Generation Debt assists educators with debt forgiveness.

Jon Sherr shared with the Board some fairly new language in the contract that was implemented this year. He read two sentences of the language that pertained to Special Education class size. Six meetings have been held at four sites. Jon Sherr represented SLTA and Colleen Palia, Special Education Director represented the district. Meetings were collaborative and he praised Colleen Palia for her creative thinking regarding larger class sizes. John Sherr commented that this year the meetings had been a good process and he wanted to inform the Board of this.

M. BOARD COMMITTEE REPORTS

Minutes:
The Board of Trustees reported on recent events that took place in their respective committees.

M.1. Communication/Advocacy

M.2. Curriculum/Policy

M.3. Facilities & Technology

M.4. Finance

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

N. CONSENT AGENDA

Minutes:
Item N.5.a. Anderson Carpet & Linoleum CUPCCA for Carpet and Flooring installation at Garfield, Jefferson, Wilson ES and John Muir MS was pulled from the 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
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate
Motion Passed: After discussion a motion was made to approve Item N.5.a. Anderson Carpet & Linoleum CUPCCA for Carpet and Flooring installation at Garfield, Jefferson, Wilson ES and John Muir MS.

Passed with a motion by Lance James and a second by Peter Oshinski.
Yes Victor Aguilar, Jr.
No Evelyn Gonzalez
Yes Lance James
Yes Peter Oshinski
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

N.1. General Services

N.1.a. Board Meeting Minutes - September 12, 2017

N.1.b. Resolution No. 17-44 to Declare Certain Equipment Surplus and/or Obsolete

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

N.1.d. Acceptance of Gifts and Donations

N.2. Business & Operations

N.2.a. Approve agreement between San Leandro Unified School District and All City Management Services, Inc. for school crossing guards to be used for the 2017-18 school year

N.2.b. Financial and Performance Audits 2016-17 - Measure B, M and J1

N.2.c. 2016-2017 Fiscal Year Independent District Audit Reports

N.3. Human Resources

N.3.a. Certificated & Classified Personnel Report

N.3.a.I. Personnel Report

N.3.b. 2017-2018 Salary Schedules for Various Employee Groups

N.4. Educational Services

N.4.a. Discarded Textbooks from Garfield, Monroe and Muir Schools

N.5. Facilities & Construction

N.5.a. Anderson Carpet & Linoleum CUPCCAA for Carpet and flooring Installation at Garfield, Jefferson, Wilson ES and John Muir MS

N.5.b. Approve Anderson Carpet and Linoleum CUPCCAA for flooring at San Leandro High School cafeteria.

N.5.c. Approve Notice of Completion No. 17-03 from Anderson Carpet and Linoleum for Bancroft MS Library Renovation Flooring Project

N.5.d. Approve Notice of Completion No. 17-05 from Anderson Carpet and Linoleum for Roosevelt ES Library Renovation Flooring Project

N.5.e. Approve Notice of Completion No. 17-06 from Anderson Carpet and Linoleum for McKinley ES Library Renovation Flooring Project

N.5.f. Approve Notice of Completion No. 17-07 from Romano's Painting & Paperhanging for McKinley ES Library Renovation Paint Project

N.5.g. Approve Notice of Completion No. 17-08 from Migale Painting Company for Roosevelt ES Library Renovation Paint Project

N.5.h. Approve Notice of Completion No. 17-09 from Romano's Painting & Paperhanging for Bancroft MS Library Renovation Paint Project

N.5.i. Approve Notice of Completion No. 17-11 from Anderson Carpet and Linoleum for Jefferson ES Library Renovation Flooring Project

N.5.j. Approve Notice of Completion No. 17-21 from Romano's Painting & Paperhanging for Jefferson ES Library Renovation Paint Project

N.5.k. Approve Surplus of Two Existing Portables at Jefferson ES

N.6. Renewal contract - None

O. ACTION/DISCUSSION ITEMS

Minutes:
After the Consent Agenda items were approved and before the Action/Discussion items, President Prola requested a five minute break.

O.1. General Services

O.1.a. Approve Resolution 17-43 Inclusive Schools Week - December 4-8, 2017

Motion Passed: Review and approve Resolution 17-43, Inclusive Schools Week, December 4-7, 2017 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

O.1.b. San Leandro Unified School District Board Policy Updates

Motion Passed: Approve board policies updates. 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

Motion Passed: Approve board policies updates. 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

O.1.c. California School Boards Association 2018 Delegate Assembly Nominations

Minutes:
Trustee Sheridan was nominated for the California School Boards Association 2018 Delegate Assembly.

Motion Passed: To nominate a Board Trustee to the 2018 California School Boards Association Delegate Assembly. 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
Abstain Leo Sheridan
Yes Monique Tate

O.1.d. Volunteer Recognition Process Pilot Program

Motion Passed: Staff recommends that the board of education approve the pilot process and its implementation in the spring of 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
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

O.2. Business & Operations

O.2.a. Adopt Resolution No. 17-45 Accounting of Development Fees for 2016-17 Fiscal Year in the following fund or account: Fund 25

Motion Passed: Adopt Resolution No. 17-45 Accounting of Development Fees for 2016-17 Fiscal Year in the following fund or account: Fund 25 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

O.2.b. Approve State School Facility Program Eligibility Services

Motion Passed: Recommend to approve a contract with MimiDene Williams of Williams & Associates to apply for OPSC funds on behalf of the district. Passed with a motion by Leo Sheridan 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

O.3. Human Resources - None

O.4. Educational Services

O.4.a. Approve Revocation of Suspended Expulsion for case E01-17/18

Motion Passed: Approve revocation of suspended expulsion for case E01 17/18 Passed with a motion by Monique Tate 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

O.4.b. Approve Out of State Field Trip for Notables to New York

Motion Passed: Approve out of state field trip request for the Notables to perform at Carnegie Hall in New York in May, 2018. 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

O.4.c. Contracted Services Agreement between San Leandro Unified School District/Roosevelt Elementary School and YMCA Camp Arroyo

Motion Passed: Approve Contracted Services Agreement between San Leandro Unified School District/Roosevelt Elementary School and YMCA Camp Arroyo. 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.4.d. Contracted Services Agreement between San Leandro Unified School District /Madison Elementary School and Mt. Herman Outdoor Science Camp

Motion Passed: Approve Contracted Services Agreement between San Leandro Unified School District/Madison Elementary School and Mt. Herman Outdoor Science Camp. 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

O.4.e. Contracted Services Agreement between San Leandro Unified School District /Bancroft Middle School and Bay Area Children's Theatre

Motion Passed: Approve Contracted Services Agreement between San Leandro Unified School District/Bancroft Middle School and Bay Area Children's Theatre. 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.4.f. MEMORANDUM OF UNDERSTANDING (MOU) between

San Leandro Unified School District and SEQUOIA FOUNDATION for Air Quality and Air Monitoring Education for SLUSD High School Students

Motion Passed: Passed with a motion by Monique Tate 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

O.4.g. MEMORANDUM OF UNDERSTANDING between VISION TO LEARN, a California not for profit corporation and San Leandro Unified School District

Motion Passed: Staff recommends approval of MOU between VISION TO LEARN and San Leandro Unified School District Passed with a motion by Evelyn Gonzalez 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

O.4.h. Memorandum of Understanding (MOU) is between the Regents of the University of California on behalf of University of California, San Francisco (UCSF) Juvenile Justice Behavioral Health Research Team and San Leandro Unified School District regarding the "VOICES Project"

Motion Passed: 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

O.4.i. Approval of revised course Music Appreciation

Motion Passed: Staff recommends approval of revised course Music Appreciation. 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

O.4.j. 2017-2018 Non-Public School Contracts

Motion Passed: Approve the Non-Public School Contracts for the 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
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

O.4.k. Memorandum of Understanding Between Alameda County Office of Education and San Leandro Unified School District, San Leandro High School, Bancroft and John Muir Middle School and Lincoln High School regarding the administration of the Tobacco Use Prevention and Education (TUPE) program.

Motion Passed: Staff recommends approval of Memorandum of Understanding Between Alameda County Office of Education and San Leandro Unified School District, San Leandro High School, Bancroft and John Muir Middle School and Lincoln High School for the administration of the TUPE program. 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.4.l. Memorandum of Understanding (MOU) for Educationally Related Mental Health Services(EHRMS) between Alameda County Behavioral Health Care Services and San Leandro Unified School District

Motion Passed: Approve MOU for Educationally Related Mental Health Services for FY 2017-2020 Between County of Alameda Health Care Services Agency, Behavioral Health Care Services and San Leandro Unified School District. 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

O.5. Facilities & Construction

O.5.a. Approve Interface Quote for flooring Material for SLHS Cafeteria

Motion Passed: Recommend to approve Interface quote for flooring material for SLHS cafeteria. 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

O.5.b. Approve Meteor Quote for Makerspace Carts for Elementary Schools

Motion Passed: Recommend to approve Meteor Quote for Makerspace carts for Elementary Schools. Passed with a motion by Monique Tate and a second by Lance James.

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

O.5.c. Approve Follett School Solutions Quote for Makerspace

Motion Passed: Recommend to approve Follett School Solutions quote for Makerspace. Passed with a motion by Leo Sheridan and a second by Lance James.

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

O.5.d. Approve Follett School Solutions Quote for 3D Printer, Filament and Cart

Motion Passed: Recommend to approve Follett School Solutions quote for 3D Printer, Filament and Cart Passed with a motion by Victor Aguilar, Jr. and a second by Peter Oshinski.

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

O.5.e. Approve AMS.Net CUPCCAA Contract for Library Data Drops

Motion Passed: Recommend to approve AMS.Net CUPCCAA Contract for Library Data Drops. Passed with a motion by Lance James and a second by Leo Sheridan.

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

O.5.f. Approve Beatson Electric Co. CUPCCAA Contracts for Library Electrical Renovations

Motion Passed: Recommend to approve Beatson Electric Co. CUPCCAA Contracts for library electrical renovations. Passed with a motion by Lance James and a second by Leo Sheridan.

Yes Victor Aguilar, Jr.

No Evelyn Gonzalez
Yes Lance James
Yes Peter Oshinski
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

O.5.g. Approve Custom Modular Structures CUPCCAA Contract for Removal of Two Portables at Jefferson ES

Motion Passed: Recommend to approve Custom Modular Structures CUPCCAA contract for removal of two portables at Jefferson ES. 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.5.h. Approve Global Modular Inc. Contract for the Purchase of Two Portables at Jefferson ES

Motion Passed: Recommend to approve Global Modular Inc. contract for the purchase of two portables at Jefferson ES. 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

O.5.i. Approve American Asphalt CUPCCAA Contract to Provide Services for the Installation of Two Portables at Jefferson ES

Motion Passed: Recommend to approve American Asphalt CUPCCAA contract to provide services for the installation of two portables at Jefferson ES. 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

O.5.j. Approve Wilson Architecture, Inc. Contract to Provide the Architectural Site Plan for Two Portables at Jefferson ES

Motion Passed: Recommend to approve Wilson Architecture, Inc. contract to provide the architectural site plan for two portables at Jefferson ES. 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.5.k. Approve Steve Smith Electric CUPCCAA Contract to Provide Electrical Services for Two Portables at Jefferson ES

Motion Passed: Recommend to approve Steve Smith Electric CUPCCAA contract to provide electrical services for two portables at Jefferson ES. 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.5.l. Approve Lease Leaseback request for qualification for district wide HVAC and electrical upgrade projects

Motion Passed: Recommend to approve Lease Leaseback request for qualification for district wide HVAC and electrical upgrade projects. Passed with a motion by Evelyn Gonzalez 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

O.5.m. Approve Indoor Environmental Services Quote to Provide Preconstruction Services to Evaluate Scope on Washington ES HVAC and Electrical Upgrades

Motion Passed: Recommend to approve Indoor Environmental Services quote. 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

O.5.n. Approve Plumbing Services for Two Portables at Jefferson ES

Motion Passed: Recommend to approve plumbing services for two portables at Jefferson ES. 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

O.5.o. Approve the Purchase of Four New Maintenance Vehicles

Motion Passed: Recommend purchasing four new maintenance vehicles from the San Leandro Ford Store to supplement our aging fleet. 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

P. INFORMATION ITEMS

P.1. Educational Services

P.1.a. Enrollment data as of November 8th, 2017.

Q. Cabinet Reports

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

Q.1. Superintendent

Q.2. Deputy Superintendent, Educational Services

Q.3. Assistant Superintendent, Human Resources

Q.4. Assistant Superintendent, Business & Operations

R. BOARD REPRESENTATIVE REPORTS

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

R.1. Alameda County School Boards Association

R.2. Eden Area Regional Occupational Program

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

R.4. City Disaster Preparedness Council

S. FUTURE BUSINESS

S.1. Consensus Items

T. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

U. BOARD OF EDUCATION FUTURE MEETINGS

U.1. Regular Board Meeting - December 12, 2017

V. ADJOURNMENT

Minutes:
The meeting was adjourned at 9:48 p.m.

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: