San Leandro Unified School District Minutes

Regular Board Meeting
December 12, 2017 7:00 PM
San Leandro City Council Chambers

835 E. 14th Street

San Leandro, CA 94577

Open Session - 6:00 pm

Closed Session - 6:30 pm

Open Session - 7:30 pm

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

Minutes:
Meeting was called to order at 6pm.

B. OPEN SESSION

B.1. Reorganization of the Board

B.1.a. Election of President of the Board of Education

Minutes:
President Prola asked for nominations for the next Board President.

Trustee Gonzalez nominated Trustee Tate for Board President.

Trustee Tate accepted the nomination.

Motion Passed: 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

B.1.b. Election of Vice President of the Board of Education

Minutes:
President Prola asked for nominations for the next Board Vice President.

Trustee Aguilar, Jr. nominated Trustee Sheridan for the Board Vice President.

Trustee Sheridan accepted the nomination.

Motion Passed: 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

B.1.c. Election of Clerk of the Board of Education

Minutes:
President Prola asked for nominations for the next Clerk of the Board of Education.

Trustee Sheridan nominated Trustee Oshinski as Clerk of the Board of Education.

Trustee Oshinski accepted the nomination.

Motion Passed: 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

B.1.d. Appointment of Superintendent as Secretary to the Board of Education

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

C. PUBLIC TESTIMONY - CLOSED SESSION ITEMS

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

D. RECESS INTO CLOSED SESSION - 6:30 P.M.

Minutes:
The Board recessed into closed session at 6:05pm.

D.1. Student Expulsions; EC 35146 and 48918(c) - None

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

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

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

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

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

D.7. Conference with Real Property Negotiator - Property(ies); 835 E. 14th Street, San Leandro, CA; Government Code 54956.8

D.8. Conference with Legal Counsel - Existing Litigation - (Specify number of potential cases - 1 case); Government Code 54956.9

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

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

E. RECONVENE TO OPEN SESSION - 7:30 P.M.

Minutes:
The Board reconvened into open session at 7:30pm.

E.1. Report on Closed Session Action

Minutes:
The were no reportable items from closed session.

E.2. Pledge of Allegiance

Minutes:

Newly appointed Board President Trustee Tate led the audience in the pledge of allegiance.

E.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

F. LEGAL STATEMENT

G. PUBLIC TESTIMONY ON NON-AGENDA ITEMS

Minutes:
Morgan Mack-Rose, President of the San Leandro Education Foundation (SLED), provided a brief update of activities and events from SLED. Highlights include:

- Adult School appreciation day-provided refreshments for them as a make up for not providing pizza on Beautification day.

- Hosted the Camp Real Stories Workshops at John Muir Middle School; will host this program at Bancroft Middle School later in the week. This workshop teaches kids how to create films from their phones. It will serve as a means to communicate their stories in anticipation of Season of Service. Working with Barbara Lee Center to provide a week-long camp during President's week. Morgan was happy to announce that SLED negotiated $3500 in scholarships to 7 girls participating for the middle schools.

- Announced a partnership with Hope Lutheran Church, who is donating $1,000 to Bancroft Middle School's Winter Wishes Program, which provides basic needs for designated families at BMS. The church has also pledged to contribute an additional $500 a month moving forward to meet the basic needs of students.

- Continued work on the STEAM labs - happy to report that SLED can provide 2 labs at 2 sites for a multiyear commitment next Fall. SLED is looking forward to working with the Ad Hoc Committee being formed in January.

Isabelle Wettergren, Lead Wellness Champion Coordinator, came to display awards received for Wilson and Washington Elementary Schools, who were awarded "Healthiest Schools in America" among 323 other schools in the country. This is in partnership with Alliance for a Healthier Generation. Our school district met the bronze requirement. Very proud to have banners displaying this information at their respective sites. This will be our last year working with Alliance for a Healthier Generation. Their support was very helpful to our school district.

A goal she has is to hear more of student voices in our efforts in addressing what they want and what they need. Same applies for the parents.

Her dream is to provide a kinesthetic classroom as a pilot to address the needs of students who cannot sit still; in the classroom they are reminded daily to sit still.

A Health & Wellness fair for staff will be hosted at the next professional development day.

Audrey Brown, teacher in the school district:
Attended a conference last year through district support where the Visual and Performing Arts (VAPA) have revised a lot of their standards based on exhibition performance. She believes she has the best class this year. She has decided to put on several art shows this year. In addition, Mr. Sheridan's class will also perform in the black box theater. Ms. Brown provided invitations to the Board and Cabinet to attend this event next Tuesday evening.

H. RECREATION & PARKS COMMISSION REPORT

Minutes:
There was no recreation and parks report.

I. HIGH SCHOOL REPORT

Minutes:
Dr. Reginald Richardson and Dr. Ronald Richardson, presented their monthly high school report.

Highlights are as follows:

- Great first half of the year at the high school
- Mid-terms and finals begin next week
- Will be presenting at the middle schools for incoming 9th graders; Leadership and Academy staff will attend to enlighten the experience
- A course catalog information meeting is coming up soon
- Projects - curriculum – students are engaged in setting their goals towards a career
    - Students dressed up interview ready
    - Students provided a ten year plan.
    - Students discuss their goals and what success means to them and their career choices
- Presentation to offer to junior families prep for next steps
- March 21 - hosting ACT free for all juniors
- Upcoming FAFSA presentation for families

J. BOND REPORT

Minutes:
Aaron Kerrigan, Director of Facilities and Operations, provided an update of bond projects as follows:

- Pool decking: Engineers were at the high school pool looking for samplings and working on inspections. The engineers will crush the samples to determine the integrity of the cement. We're looking for alternative solutions based on these findings to re-tile the surface. This may provide a major cost savings in re-decking the pool.

- High School Cafeteria has been painted. Flooring will be completed over Winter Break and should be ready for use when students return in January

- Library renovations update: with the exception of Monroe, all libraries have been painted and carpeted. Monroe mural needs to be approved at tonight's board meeting; 50% complete on furniture deliveries.

- Roxanne Ansolobehere, Assistant Director, Bond Services, has met with middle school librarians and staff and has received positive feedback regarding the upgrades

- Jefferson portables - to obtain better access to the portables - they were required to pour asphalt at the school near the rolling gate. The classes will be able to move in soon

- Based on the feedback from the Board's Special meeting - work study session, Mr. Kerrigan and his staff have met with architects

- Currently working on HVAC for Washington.

K. PRESENTATIONS

K.1. First Interim 2017-2018

Minutes:
Kevin Collins, Assistant Superintendent of Business Operations, provided a financial update of the 2017-2018 District Budget.

District Multi-Year Projection
Dr. Collins provided on overview projection for this school year and the next two years. The multi-Year project included revenue, expenditures and Surplus (deficit). The data included a

- 2% salary increase for all groups for 2017-18
- Assumes 95% attendance and flat enrollment for the next two years
- Includes final year of parcel tax revenue in 2017-18
- Assumes current DOF LCFF gap closure percentages
- Assumes no one-time revenue in 2018-19 or 2019-20

Enrollment Overview
This presentation provided data providing a graph outlining CBEDS vs Demographic Study. The study revealed an increase of more than 500 students over the demographic study.

State Economic Projections-
Dr. Collins stated that the Legislative Analyst Office see revenue forecast capable of fully funding the Local Control Funding Formula in 2018-19

	DOF LCFF Gap Closure	Estimated LCFF Revenue Increase	Estimated STIRS and PERS Increase
2018-19	66%	$3,060,410	$1,302,286
2019-20	65%	$2,294,262	$1,340,578
2020-21	100%	$3,414,979	$997,558

K.2. Multi-tiered Integrated Intervention Support System (MIISS) Implementation Update

Minutes:
Joanne Clark, Director of Prevention and Intervention Services, provided an update on the initial phase of implementation progress of the Multi-Tiered Integration Intervention Support System (MIISS) for the 2017-18 school year.

Highlights included:

- Multi-Tiered system of supports is a system that aligns initiatives and resources within an education organization to address the needs of all student
- The school district MIISS is in the initial phase this school year. It will take 3-5 years to attain systemic implementation of the framework.

Ms. Clark provided a MIISS Map which displayed the school district ELA (English and Language Arts) Academic intervention. This tool is provided to site administrators and staff. It is utilized as an information tool that outlines the academic and behavioral tiered supports by grade level. The maps are for staff, families and students to reference when engaging in differentiation, instructional planning, and responding to behavioral and academic needs.

Funding Alignment includes

- LCAP
- Grants
- SUMS Grant Initiative (California Scaling Up MTSS Statewide)
- Kaiser Grants
- LCSSP (Learning Communities for School Success Program)

The goals of the LCSSP are to support evidence-based, non-punitive programs and practices to keep the state's most vulnerable pupils in school. These programs and practices must complement and enhance the actions and services identified to meet the LEAs goals per the LEAs LCAP

Intervention Specialists are coming to the elementary school sites

2017-18 Initial Phase includes the implementation of the MIISS Maps and Tier 1 site initial implementation and trainings.

Structures for the initial phases include

- Coordination of Services Team (C.O.S.T)
- 504s and SSTs
- Positive Behavior Interventions and Supports (PBIS)
- Blended Learning Platform Trainings
- Professional Development
- Aeries Intervention Screen

L. PUBLIC HEARING - None

M. REPORTS

M.1. Correspondence

Minutes:
Newly appointed Board Clerk Trustee Oshinski read correspondence received since our last board meeting.

M.2. Student Board Member Report

M.3. Union Representative Reports

N. BOARD COMMITTEE REPORTS

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

N.1. Communication / Advocacy

N.2. Curriculum / Policy

N.3. Facilities & Technology

N.4. Finance

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

O. 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

O.1. General Services

O.1.a. Board Meeting Minutes - October 10, 2017

O.1.b. Resolution No. 17-46 to Declare Certain Equipment Surplus and/or Obsolete

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

O.1.d. Acceptance of Gifts and Donations

O.2. Business & Operations - None

O.3. Human Resources

O.3.a. Certificated & Classified Personnel Report

O.4. Educational Services

O.4.a. Chromebook Purchase and Replacement

O.5. Facilities & Construction - None

P. ACTION/DISCUSSION ITEMS

P.1. General Services

P.1.a. Approve Q Communications Contract Extension

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

P.1.b. Approve Agreement with Career Training Solutions, LLC

Motion Passed: Approve Agreement for Career Training Solutions, LLC. 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

P.1.c. Approve Rubicon MOU

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

P.1.d. Approve New Era Barber & Cosmetology Agreement

Motion Passed: Approve New Era Barber & Cosmetology Agreement. 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
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

P.2. Business & Operations

P.2.a. Approval of First Interim 2017-18

Motion Passed: Approve the positive certification of the First Interim Report for the 2017-18. 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

P.3. Human Resources

P.3.a. Playground Supervisor Job Classification

Motion Passed: Approve this agenda item, which will create the Playground Supervisor job classification, approve the job description, approve the salary range, and authorize staff to post and fill positions in this job classification. Passed with a motion by Diana Prola 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

P.4. Educational Services

P.4.a. 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 Lance James and a second by Diana Prola.
Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez
Yes Lance James
Yes Peter Oshinski
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

P.4.b. Contracted Services Agreement between San Leandro Unified School District / Roosevelt Elementary School and Exploring New Horizons

Motion Passed: Approve Contracted Services Agreement between San Leandro Unified School District/Roosevelt Elementary School and Exploring New Horizons. 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

P.4.c. Contracted Services Agreement between San Leandro Unified School District / Jefferson Elementary School and Playworks for the 2016-17 school year

Motion Passed: Approve Contracted Services Agreement between San Leandro Unified School District/Jefferson ES and Playworks. 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

P.4.d. Memorandum of Understanding between San Leandro Unified School District and WestEd regarding administration of the California School Climate, Health, and Learning Survey (CAL-SCHLS)

Motion Passed: Staff recommends approval of Memorandum of Understanding between San Leandro Unified School District and WestEd regarding administration of the California School Climate, Health, and Learning Survey (CAL-SCHLS) 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

P.4.e. Approval/Ratification of Career Technical Education Facilities Program Grant Application

Motion Passed: Staff recommends approval and ratification of San Leandro Unified's CTEFP grant application. Passed with a motion by Diana Prola 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

P.4.f. ELA/ELD Curriculum Adoption of StudySync by McGraw Hill Education for Grades 6-12

Motion Passed: Staff recommends that the Board of Education approve the adoption of StudySync for grades K-12 published by McGraw Hill, as the comprehensive ELA/ELD 6-12 curriculum for SLUSD. 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

P.5. Facilities & Construction

P.5.a. Approve Migale Painting Co. Mural for Monroe ES

Motion Passed: The Facilities department recommends to approve Migale Painting Co. mural for Monroe ES. 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
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

Q. INFORMATION ITEMS

Q.1. Educational Services

Q.1.a. Enrollment numbers as of December 5th, 2017

R. Cabinet Reports

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

R.1. Superintendent

R.2. Deputy Superintendent, Educational Services

R.3. Assistant Superintendent, Human Resources

R.4. Assistant Superintendent, Business & Operations

S. BOARD REPRESENTATIVE REPORTS

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

S.1. Alameda County School Boards Association

S.2. Eden Area Regional Occupational Program

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

S.4. City Disaster Preparedness Council

T. FUTURE BUSINESS

T.1. Consensus Items

U. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

V. BOARD OF EDUCATION FUTURE MEETINGS

V.1. Regular Board Meeting - January 9, 2018

W. ADJOURNMENT

Minutes:
Prior to the motion to adjourn a moment of silence was taken in honor of Mayor Ed Lee (San Francisco) who unexpectedly passed away today.

Meeting adjourned at 9:42pm.

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: