San Leandro Unified School District Minutes

Regular Board Meeting
February 06, 2018 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 6pm.

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 6:01pm.

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 - (2 cases); Government Code 54956.9

C.9. Liability Claims (1 Case); 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 7:05pm.

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 approve liability claim number 544558 by a 7-0 vote. This item was moved by Trustee James and seconded by Trustee Oshinski.
- To approve a settlement agreement for OAH Case #2017120496 by a 7-0 vote. This item was moved by Trustee James and seconded by Trustee Aguilar.
- To approve a settlement agreement for OAH case #2017110749 by a 7-0 vote. This item was moved by Trustee James and seconded by Trustee Gonzalez.

The Board has directed the superintendent and/or designee to deliver the proper notifications to the affected parties.

D.2. Pledge of Allegiance

Minutes:
President Tate led all attendees in the pledge of allegiance.

D.3. Approval of Agenda

Motion Passed: Approval of Agenda 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, President of SLED (San Leandro Education Foundation), updated the board on the following events:

- SLED is in the middle of SOSPOP (Season of Service, Period of Peace) at the school sites
  - We have additional funds to expend on these projects
- The Business Academy is providing hygiene kits to homeless kids
- Working with Sonal Patel and Educational Services - taking applications for teacher grants; up to $13,000 available through March
- Ms. Mack-Rose thanked the Board Trustees for including SLED in the Community Bus tour; they are looking forward to bringing key people to this event
- Reminded Board Trustees of the upcoming SLED breakfast on Friday, April 13.
- Stated she is here to support STEAM MOU, which is on the agenda tonight; excited to move this forward

G. RECREATION & PARKS COMMISSION REPORT

Minutes:
There was no report from Recreation & Parks Commission

H. HIGH SCHOOL REPORT

Minutes:
High School Principals Dr. Reginald Richard and Dr. Ronald Richardson provided the high school report as follows:

- Open House this Thursday; will focus on a student panel which will discuss expectations for incoming 9th courses
  - Incoming families will receive authentic responses from the students, not just the administrative staff
  - Students will share what they love about the high school
  - Parents will have an opportunity to visit the school site
- Course catalog will be online at the high school website at the end of the week
- Incoming 9th grade family night taking place Monday, February 12 at the high school performing arts center; expectations will be discussed and questions addressed

- Senior night - meet with parents and seniors - review graduation and ticket protocol for graduation; expectations and how to participate in graduation. Discussion will include finals, punctuality, and providing information that is needed to inform and empower students and families
- Counselors will be hosting a financial aid seminar in the library for students who need assistance

I. BOND REPORT

Minutes:
Aaron Kerrigan, Director of Maintenance & Operations, provided a bond report update as follows:

- Pre bid walk for roofing took place today; approximately 20 contractors are interested in bidding for a contract
    - Madison, Muir and the high school campuses were toured with the bidders. Bids will be presented at the next Facilities and Technology meeting and moved forward based on that meeting.
- Still waiting to hear back from Engineering regarding pool upgrades and core samples
- HVAC at Washington Elementary: selected a contractor, which is up for approval at this meeting; will make a selection on district wide HVAC projects based on approval on tonight's agenda
- Back flow devices: we have selected a contract for that and are beginning first phase - will begin at Muir Middle School site
- Hydration stations – currently obtaining bid bids for this project.
- Flooring at the high school cafeteria to be replaced during President's week break

J. PRESENTATIONS

J.1. Governor's January Budget Proposal

Minutes:
Dr. Kevin Collins, Assistant Superintendent of Business Services, provided a presentation on the Governor's January Budget Proposal and covered the following topics:

- Governor's Budget Proposal
- SLUSD Budget Impact
- Multi-Year Projection
- Federal Issues
- Next Steps

Governor's Budget Proposal: State General fund expenditures of $131.7 billion, includes a funded Rainy Day fund of 10% of GF

- 78.3 Billion in Prop 98 (state and local property taxes); includes a $3 billion increase for LCFF and 100% gap closure
- The budget proposal includes COLA of 2.51%
- Prop 98 funding - despite major increases in Prop 98 spending since 2011-12, California ranks 41st in per-pupil spending; 45th in pupil-teacher ratios and 48th in pupil-staff ratios

SLUSD 2018-19 Budget: If enacted as-is, the Governor's 2018-19 proposal would mean approximately:

- 5.3 million in ongoing LCFF funding
- 2.6 million in one-time funding
- 2.51% COLA for state special education funding; Mandate Block Grate, and limited number of categorical program

Multi-Year Projection: Prior to new the new budget proposal:

- LCFF funding increases are scheduled through 2020-21
- Major STRS and PERS cost increases also projected through 2020-21. With the new proposal, LCFF will be fully funded in the next year. Future increases would be according to the Cost of Living Adjustment (COLA), averaging 2-3% annually
- Increases from Step and Column (1.5%), Special Education (8%), and STRS and PERS will be greater than COLA in 2019-20 and 2020-21.

In previous years, the Governor's revenue estimates have been significantly lower than the Legislative Analyst's Office (LAO). This year, LAO and Governor estimates are very close.

Federal Issues: Federal revenue constitutes about 4% of SLUSD General Fund. Federal funding has unexpectedly increased this year.

- Changes to federal tax code may potentially impact California's budget and economy
- Withdrawal from the North American Free Trade Agreement (NAFTA) would have oversized impact on California's economy

Next Steps: The school district is beginning to develop our 2018-19 budget based on the Governor's estimates. The Governor will release the May Revise, which will reflect several additional months of tax revenue. The Governor and Legislature will negotiate final amounts to be included in the budget to be adopted in June.

K. PUBLIC HEARING - None

L. REPORTS

L.1. Correspondence

Minutes:
Trustee Oshinski read correspondence received since our last Board meeting.

L.2. Student Board Member Report

Minutes:
Student Board Member Liz Toledo provided a report of recent and upcoming events as follows:

- Today marks the 4th week of Season of Service
- Talent show takes auditions began today; the actual show is scheduled for March 9
- Regarding renovations of the cafeteria, students have come up with a contest to name the cafeteria
    - The entire school will be involved in the actual selection of the name
- The Cargo, the high school newspaper, will have a delay in printing the next issue since the Journalism class will be collaborating with KQED this month
- The Overdrive digital bookmobile on campus yesterday to learn more about e-books available
- Open house reminder - student volunteers will speak in the panel; students will be selling school merchandise students will also have the opportunity to guide families around the school
- Mountain Mikes, the Marina Boulevard location, is hosting a fundraiser on Thursday for ASB and invited all who are able to attend to join the high schoolers at this event

L.3. Union Representative Reports

Minutes:
Jon Sherr, SLTA President, spoke about the loss of a colleague.

The Jefferson Community is grieving the loss of teacher Irene La, who passed away today. She was a kindergarten teacher and a long-time member of the Jefferson staff. It is always hard to lose a colleague and a friend; it's especially hard when we lose someone so young (age 37). Jefferson staff reflected on the many children and community members Irene affected while in the Jefferson community. She will be greatly missed by us all.

Jon provided a short report on other union topics as follows:

- Jon is looking forward to seeing the Board Trustees at the School Board Breakfast taking place on Saturday, February 10; Jon will provide reminders and instructions to board trustees regarding this event
- Our union has been focused on the upcoming Janus versus Afscme decision by the Supreme Court
    - There is speculation that it will be a slam dunk for those who want to undermine public unions and public education and privatize as many public services including education as possible
    - We've been proactive with our members regarding these matters
- We're half way through our site visits and they've been very positive
- The SLTA has engaged the CTA and their resources, - which was very well attended seminar on Winning with Words
    - Facts and figures seem to be less important than how things are message
    - We who have been paying attention to the attacks on unions over the past 40+/- years are very aware of how the term "union" has become a negative word
    - The seminar was instructive to our members
- Our next meeting is on March 27
    - It is our second new teacher meeting of the year
    - It will provide an opportunity to talk to our new teachers
    - Employment issues will be discussed

- We've been approved for an early release day on May 1
  - We will use this day to have a district wide union meeting
  - Plans are still pending but it will provide an opportunity to get together as a community and union

M. BOARD COMMITTEE REPORTS

Minutes:
All Board Committee chairpersons provided reports of events and activities taking 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.1.d., Acceptance of Gifts and Donations, was pulled by Trustee Oshinski.

Motion Passed: With the exception of item N.1.d., Acceptance of Gifts and donations, which was pulled by Trustee Oshinski, the consent agenda was voted upon. Passed with a motion by Diana Prola 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

Motion Passed: Another vote was taken on all consent items. Passed with a motion by Lance James and a second by Evelyn Gonzalez.

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

N.1. General Services

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

N.1.b. Discarded Textbooks from Bancroft Middle School

N.1.c. Resolution No. 18-04 to Declare Certain Equipment Surplus and/or Obsolete

N.1.d. Acceptance of Gifts and Donations

N.1.e. Approval of Minutes - November 14, 2017

N.1.f. Approval of Minutes, November 15, 2017 Special Board Meeting-Work Study Session

N.1.g. Approval of Minutes - December 12, 2017

N.1.h. Resolution 18-05 Read Across America Day

N.1.i. Resolution 18-06 Art IS Education Month

N.2. Business & Operations - None

N.3. Personnel Services

N.3.a. Certificated & Classified Personnel Report

N.3.a.I. Personnel Report

N.3.b. 2017-18 Teamster-Trades Salary Schedule

N.3.c. Management and Unrepresented Job Descriptions

N.4. Educational Services

N.4.a. Approve Contract Agreement Between San Leandro Unified School District and Alameda County Office of Education.

N.4.b. Approve Five Year Contract Agreement Between San Leandro Unified School District and AT&T

N.4.c. Dell Service and Support Software

N.5. Facilities & Construction - None

O. ACTION/DISCUSSION ITEMS

O.1. General Services

O.1.a. CSBA Board Policy Updates

Motion Passed: Approve all CSBA Board Policy Updates 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.b. Adopt Resolution 18-07 Calling for Full and Fair Funding of California Public Schools

Motion Passed: Review and approve Resolution 18-07 CSBA Full and Fair Funding of California Public Schools Passed with a motion by Victor Aguilar, Jr. and a second by Leo Sheridan.

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

O.2. Business & Operations - None

O.3. Personnel Services

O.3.a. Memorandum of Understanding: Secondary Class Size

Motion Passed: Approve the memorandum of understanding with SLTA. 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. Educational Services

O.4.a. YouthTruth Stakeholder Engagement Surveys Partnership Proposal

Motion Passed: Approve Youth Truth survey proposal, reporting, data management and overall partnership 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.4.b. San Leandro Education Foundation (SLED) S.T.E.A.M. Memorandum of Understanding

Motion Passed: Approve SLED S.T.E.A.M Memorandum of Understanding Passed with a motion by Victor Aguilar, Jr. and a second by Evelyn Gonzalez.

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

O.4.c. Purchase of Small Vans for the Technology Department from San Leandro Ford

Motion Passed: Approve the contract between San Leandro Unified School District and San Leandro Ford to purchase for District Information Technology department. Passed with a motion by Peter Oshinski 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

O.4.d. Supplemental Instructional Materials for Next Generation Science Standards (NGSS) Instruction with FOSS Next Generation Science Standards curriculum

Motion Passed: Staff recommends that the Board of Education approve the purchase of the supplemental materials of FOSS Next Generation curriculum published by Delta Education. Passed with a motion by Diana Prola 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. Approval of new courses: Arabic 1, Arabic for Arabic Speakers 1, Mandarin 3, Medical Chemistry, Sports Medicine, Business Computer Applications and course revision: Anatomy and Physiology

Motion Passed: Staff recommends approval of new courses: Arabic 1, Arabic for Arabic Speakers 1, Mandarin 3, Medical Chemistry, Sports Medicine, Business Computer Applications and course revision: Anatomy and Physiology 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

O.4.f. Memorandum of Understanding between San Leandro Unified School District and Hayward Unified School District - Highland Point Quest School

Motion Passed: Approve the Memorandum of Understanding between San Leandro Unified School District and Hayward Unified School District for the 2017/2018 school year and 2018 extended school year. 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.4.g. 2017/2018 Non-Public School & Agency Contracts

Motion Passed: Approve the Non-Public School/Agency Contracts for the 2017/2018 school year. Passed with a motion by Lance James and a second by Peter Oshinski.

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

O.4.h. Imagine Espanol Site License Proposal for Jefferson Elementary School

Motion Passed: Approve Imagine Learning Spanish Site license proposal. 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

O.5. Facilities & Construction

O.5.a. Approve RGM & Associates extension of Fee Schedule through 12/31/2018

Motion Passed: Recommend to approve RGM & Associates extension of Fee Schedule through 12/31/2018. 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

O.5.b. Approve National Aquatic Services Quote for replacing 15 LED Lights in the San Leandro High School Pool

Motion Passed: Recommend to approve the replacement of 15 LED lights in the San Leandro High School Pool. 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

O.5.c. Approve Champion's Plumbing & Heating CUPCCAA Contract for Roosevelt ES & John Muir MS - Backflow Preventer Replacement.

Motion Passed: Recommend to approve Champion's Plumbing & Heating CUPCCAA Contract for Roosevelt ES & John Muir MS - Backflow Preventer Replacement. 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.d. Approve Champion's Plumbing & Heating CUPCCAA Contract - Wilson ES; Monroe ES & Washington ES - Backflow Preventer Replacement

Motion Passed: Recommend to approve Champion's Plumbing & Heating CUPCCAA Contract for Wilson ES; Monroe ES & Washington ES - Backflow Preventer Replacement. 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.e. Approve Anderson Commercial Flooring CUPCCAA for San Leandro High School Cafeteria

Motion Passed: Recommend to approve the Anderson Commercial Flooring CUPCCAA for the San Leandro High School Cafeteria. 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.5.f. Approve Shannon Leigh Signage project for San Leandro High School

Motion Passed: Recommend to approve Shannon Leigh Signage estimate to move forward with replacement of existing signage for San Leandro High School. We are requesting a budget of 500K since there is not patch or painting factored into the estimate. 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.g. Approve John Muir and Bancroft Middle School Libraries Makerspace Proposal

Motion Passed: Recommend to approve John Muir and Bancroft Middle School Libraries Makerspace proposal. 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

O.5.h. Approve IES Master Site Lease Contract for Washington ES - HVAC

Motion Passed: Recommend to approve IES Master Site Lease Contract for Washington ES - HVAC. 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

P. INFORMATION ITEMS

P.1. Educational Services

P.1.a. Enrollment as of January 30, 2018

Q. Cabinet Reports

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

Q.1. Superintendent

Q.2. Deputy Superintendent, Educational Services

Q.3. Assistant Superintendent, Personnel Services

Q.4. Assistant Superintendent, Business & Operations

R. BOARD REPRESENTATIVE REPORTS

Minutes:
All Board Representatives provided updates on 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

Minutes:
Trustee Oshinski made several suggestions:

- The Board voted on six items from J1; inquired regarding determine which category these costs come from
  - Dr. Collins addressed this issue and make it more clear on the F&T agenda
- In November 2017 we were given expenditures and encumbrances; requested an updated version of this information
  - Dr. Collins stated that this regularly goes to F&T
  - Dr. McLaughlin suggested it be placed in the bond report of the board meetings or distribute data each month to board members
  - This information may also be viewed under the Bond tab of the district website

T. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

U. BOARD OF EDUCATION FUTURE MEETINGS

U.1. Regular Board Meeting - March 6, 2018

V. ADJOURNMENT

Minutes:
A moment of silence was taken in honor of Irene La, an educator from Jefferson Elementary School who passed away earlier this week. The meeting was adjourned in her honor at 9:14pm.

Respectfully submitted,

_____
Clerk/Secretary of the Board of Education

Board Approved: