San Leandro Unified School District Minutes

Regular Board Meeting
March 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

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

Minutes:
Meeting was called to order at 6:00pm

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.

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; 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; Government Code 54956 - None

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

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

Minutes:
The Board reconvened to open session at 7:07pm.

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 44929.21(b), Education Code 44954, and Education Code 44939;

- To approve a resolution releasing temporary certificated employees by a 7-0 vote. The action was moved by Trustee James and seconded by Trustee Prola.

- To non-reelect a probationary certificated employee by a 7-0 vote. This action was moved by Trustee Aguilar and seconded by Trustee Gonzalez.

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

D.2. Pledge of Allegiance

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

D.3. Approval of Agenda

Minutes:
Trustee Gonzalez requested that item N.1.f., Approve Resolution 18-13 Alameda County Early Child Education be moved to Action and that the title be renamed Alameda County Childcare and Early Education.

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

Motion Passed: Upon Trustee Gonzalez moving and renaming item N.1.f., Approve Resolution 18-13, Alameda County Childcare and Early Education. An amended vote was taken. 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

E. LEGAL STATEMENT

F. PUBLIC TESTIMONY ON NON-AGENDA ITEMS

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

G. RECREATION & PARKS COMMISSION REPORT

Minutes:
Ed Shapiro, Recreation & Parks Commissioner provided an update as follows:

School District Nurse Maureen Shapiro was recently recognized for contribution in setting up the Breathmobile at Wilson Elementary and Muir Middle Schools. This program aids students with asthma.

Upcoming events include the Easter egg hunt, Farmers Market and the Cherry Festival.

H. HIGH SCHOOL REPORT

Minutes:

- Dr. Reginald Richardson and Dr. Ronald Richardson provided an update on all events and projects taking place at the high school as noted below:
- Highlighted their national merit scholar finalist: Tobias Frager
- SAT taking place March 21 at the FTK site
    - Juniors have the option to send their results to four universities for free
- Career Day taking place March 29 to present to juniors and seniors; mock interviews will be conducted for students interested in a particular trade
- College/Career Readiness Seminar received approval for articulation at Chabot College
    - Students will receive college credit if they pass with an A or B. This supports the strategic plan
- Community college fair will take place in the quad at lunch

Principals thanked the Board for supporting the high school students who recently performed at Carnegie Hall

I. BOND REPORT

Minutes:

Aaron Kerrigan, Director of Facility & Operations, provided a bond update as follows:

- His department has been diligent concerning the questions and concerns regarding the high school pool. Test results came back for the core samples provided to the engineers. The cement is stable. The erosion is due to the chemicals. This created more questions since the chemicals are delivered to the pool via an automated process. It was determined that the chemical erosion can be caused by many factors including over exposure to sunlight, how much water is in the splash zone, etc. His department is working to determine a solution to this problem. Will report more solutions in future meetings.
- High School cafeteria was renovated during the President's Week break.
- Libraries - so close to completion. Items damaged in transit is delaying completion. Librarians are being training for Maker Space and the 3D printers
- His department is preparing for the upcoming bus tour

J. PRESENTATIONS

J.1. Marching Band Uniforms

Minutes:
Jarrett Hansen, Marching Band Director, provided an update on marching band uniforms.

Before giving his presentation, a student began playing the drums entered the council chambers and walked to the podium as a way of introductions. The student was wearing the uniform that the school district in interested in purchasing.

Mr. Hansen then provided information pertaining to purchasing uniforms for the band.

He's reviewed uniforms from 8-10 companies and narrowed it down to 2. One had a more modern design but believed the fabric would not endure continual usage; the other uniform was a more traditional design. The students voted; 85% chose the traditional uniform, which the band student was wearing.

Mr. Hansen stated that marching band uniforms are expensive. The costs of the uniforms will be $140,000, which includes uniform racks and storage for the uniforms and all accessories. Quality of the material is better and will last for 25 years. The plan is to purchase 250 uniforms. Cuffs and pants are adjustable to allow for growth and height as needed.

J.2. Creek Video Project Presentation

Minutes:
Susan Levenson, Watershed Awareness Coordinator, Friends of San Leandro Creek, provided an overview of the Creek Video Project Presentation.

In addition to Susan, several people were introduced pertaining to this project: Michael Gregory, Maureen Fiorney, retired teacher and volunteer, and Jeromey Shafer of San Leandro Education Foundation (SLED).

The goal of this presentation is to utilize Friends of the San Leandro Creek to provide project based learning at the elementary school sites. So they are looking at ways to bring a passion for the creeks to our students. Students will participate in a Friends of San Leandro Creek video contest. They've done research as to how to judge to videos in accordance to the project based learning.

Susan is excited to partner with the school district. This is how we grow our students to care for our community.

Field trips are provided to school sites - they can come to the creek or the Watershed staff can come to the school, free of charge.

Mrs. Wagner, a teacher from Roosevelt took her class to the creek as a field trip. All that is needed is a cell phone to prepare a video. A pilot program will be set up with McKinley this year.

Former video contest winners were displayed. Certificates were provided to winners.

J.3. Second Interim Report

Minutes:
Dr. Kevin Collins, Assistant Superintendent of Business Services, provided a second interim Report.

Items to cover include:

- 2017-18 Budget and Reserves update
- Multi-year projection
- Next steps

The second interim ended on January 31, 2018.

Budget updates Since First Interim

Enrollment has increased and we are up an additional $327,000 in LCFF (local control funding formula and supplemental concentration funds.

Additional updates include $66,000 from lottery

$60,656 from one time funds (mandated costs)

$264,701 from Redevelopment Funds (restricted)

$30,000 interest

Major Expenditure updates include:

$520,900 - Salary & Benefit adjustments
$1,001,372 - Books and supplies - technical adjustment - had to do with ELA adoption.
$1,049,6143 - contract services

First interim vs second interim
2017-18 Revenues - General Fund

Revenue Source	First Interim	Second Interim	Difference
LCFF	$78,960,159	$79,287,360	$327,201
Federal	4,368,249	4,399,076	30,827
State	10,592,802	10,719,566	126,764
Local	5,604,891	5,937,337	332,446
Total	99,526,101	100,343,339	817,238

First interim vs second interim
2017-18 Expenditures - General Fund

Expense	First Interim	Second Interim	Difference
Certificated Salaries	$48,696,730	$49,014,606	$317,876
Classified Salaries	11,849,192	11,955,140	105,948
Employee Benefits	8,470,491	8,567,567	97,076
Books and Supplies	3,270,048	4,271,420	1,001,372
Services	14,842,180	13,792,567	(1,049,613)
Capital Outlay	72,664	72,664	0
Other Outgo	(360,075)	(360,075)	0
Total Expenditures	98,209,242	98,681,901	472,658

2017-18 General Fund Balance
(Restricted & Unrestricted

	First Interim	Second Interim	Difference
Revenue	$99,526,101	$100,343,339	$817,238
Expenditures	98,209,242	98,681,901	472,658
Excess/ (Deficiency)	1,185,860	1,530,439	344,579
Beginning Balance	6,579,218	6,579,218	0
Audit Adjustments	0	0	0
Ending Balance	7,765,081	8,109,656	344,575

2017-18 Ending Fund Balance & Reserves

Estimated Unrestricted General Fund:	$ 4,624,829
Estimated Restricted General Fund:	$ 3,259,991
Majority of restricted fund balances for facilities	
Estimated General Fund Expenditures	$ 98,681,901
Unrestricted GF Reserves:	4.7%
Reserve for Economic Uncertainties	$ 2,964,387
Unrestricted Reserves above 3%	$ 1,660,442

General Fund Multi-Year Projection (Unrestricted & Restricted)

	2017-18	2018-19	2019-20
Revenue	$100,343,339	$106,089,947	$107,147,292
Expenditures	98,812,900	101,687,976	104,308,765
Surplus/(Deficit)	1,530,438	4,401,971	2,838,526
Total Unrestricted Reserves %	4.7%	8.2%	9.6%

Assumes LCFF fully funded in 2018-19

One-time funding of $2.6 million in 2018-19

Parcel tax expires after 2017-18

Does not include any additional negotiated salary increase

Assumes flat enrollment for next 3 years

Includes STRS and PERS increases

Next Steps:

Governor will release 2018-19 May Revise that will reflect several additional months of tax revenue

The school district will present 2018-19 budget for hearing and adoption along with LCAP at two meetings in June.

K. PUBLIC HEARING

K.1. Public Hearing Regarding Development Fees on Residential and Commercial and Industrial Development to Fund the Construction of Reconstruction of School Facilities

Minutes:
Motions were made to open and close the public hearing for this item. There were no comments or questions for this item.

Motion Passed: A motion was made to open public hearing 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

Motion Passed: A motion was made to close public hearing 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

K.2. Public Hearing Regarding the San Leandro Unified School District's Initial Proposal to the San Leandro Teachers' Association

Minutes:
Motions were made to open the close the public hearing for this item. There were no comments or questions for this item.

Motion Passed: A motion was made to open this item. 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: A motion was made to close this public hearing. 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

K.3. Public Hearing Regarding the San Leandro Unified School District's Initial Proposal to the California School Employees' Association Local Chapter #94

Minutes:
Motions were made to open and close the public hearing for this item. There were no comments or questions for this item.

Motion Passed: A motion was made to open public hearing for this item. 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

Motion Passed: A motion was made to close public hearing for this item. 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

K.4. Public Hearing Regarding the San Leandro Unified School District's Initial Proposal to the Teamsters Union Local No.856/Alameda Building Trades Council

Minutes:
Motions were made to open and close the public hearing for this item. There were no comments or questions for this item.

Motion Passed: A motion was made to open public hearing for this item. Passed with a motion by Diana Prola 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: A motion was made to close public hearing for this item. 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

L. REPORTS

L.1. Correspondence

Minutes:
Trustee Oshinski read all correspondence received since the last board meeting.

L.2. Student Board Member Report

Minutes:
The student board member was not present to provide a report at this meeting.

L.3. Union Representative Reports

Minutes:
Jon Sherr, SLTA President, provide a brief report as follows:

Annually their umbrella organization through CTA hosts an awards luncheon for member across the 2 counties. Each unit chooses a member who has made a significant contribution to their organization. This year, SLTA selected Starla Colburn (formerly Mason). She has been involved in SLTA for many years.

The horrible event in Parkland has compelled SLTA to create a resolution pertaining to arming teachers:
"It is resolved that the San Leandro Teachers Association is opposed to arming teachers".

SLTA is hosting a march on March 24 called "March for our lives for gun control". We plan to meet at The Englander on March 14 to organize preparation and participation. All are invited to attend.

M. BOARD COMMITTEE REPORTS

Minutes:
The Board of Trustees summarized various events taking place on 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:
With the exception of item N.1.f., Approve Resolution 18-13 Alameda County Childcare & Early Education, which was moved to Action/Discussion items, the Board voted on 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

N.1. General Services

N.1.a. Resolution No. 18-12 to Declare Certain Equipment Surplus and/or Obsolete

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

N.1.c. Acceptance of Gifts and Donations

N.1.d. Approve Resolution 18-09, International Women's Day

N.1.e. Approve Resolution 18-10 Cesar Chavez Day

N.2. Business & Operations

N.2.a. Post-Retirement Medical Plan

N.3. Personnel Services

N.3.a. Certificated & Classified Personnel Report

N.4. Educational Services

N.4.a. Discarded Textbooks from Muir Middle School

N.5. Facilities & Construction

N.5.a. Approve Surplus of four Maintenance Vehicles

N.5.b. Global Modular Notice of Completion for Portables rooms 19 & 20 at Jefferson ES

N.5.c. Migale Painting Notice of Completion for Mural Painting at Monroe ES Library

N.5.d. Impact Construction Notice of Completion for Demo and Dismantle of Portables at Jefferson ES.

O. ACTION/DISCUSSION ITEMS

O.1. General Services

Minutes:
Item N.1.f., Approve Resolution 18-13 Alameda County Childcare & Early Education, was moved to Action under General Services and is now item O.1.b.

O.1.a. CSBA 2018 Delegate Assembly Election

Minutes:
Board Trustees reviewed the list of nominees and decided collectively to vote on the following nominees:

Amy Miller - Dublin USD
Leo Sheridan - San Leandro USD
Annette Walker - Hayward USD
Anne White - Livermore Valley Joint USD

The ballot will be completed, signed and submitted to CSBA in a timely manner prior to the due date of March 15, 2018.

Motion Passed: Review and submit names for the 2018 CSBA Delegate Assembly Ballot 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.1.b. Approve Resolution 18-13 Alameda County Childcare & Early Education

Motion Passed: Approve Resolution 18-13 Alameda County Early Childhood Education 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.2. Business & Operations

O.2.a. Approve Resolution No. 18-08 Adopting Development Fees on Residential and Commercial and Industrial Development to Fund the Construction or Reconstruction of School Facilities

Motion Passed: Recommend to approve Resolution No. 18-08. 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 Second Interim Report

Motion Passed: Recommend to approve Second Interim report with positive certification. Passed with a motion by Diana Prola 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. Personnel Services

O.3.a. Adoption of the San Leandro Unified School District's Initial Proposal to the San Leandro Teachers' Association

Motion Passed: Adopt the San Leandro Unified School District's Initial Proposal to the San Leandro Teachers' Association. 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.3.b. Adoption of the San Leandro Unified School District's Initial Proposal to the California School Employees' Association Local Chapter #94

Motion Passed: Adopt the San Leandro Unified School District's Initial Proposal to the California School Employees' Association Local Chapter #94. Passed with a motion by Peter Oshinski and a second by Evelyn Gonzalez.
Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez
Yes Lance James
Yes Peter Oshinski
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

O.3.c. Adoption of the San Leandro Unified School District's Initial Proposal to the Teamsters Union Local No.856/Alameda Building Trades Council

Motion Passed: Adopt the San Leandro Unified School District's initial proposal to the Teamsters Union Local No.856/Alameda Building Trades Council. 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. Educational Services

O.4.a. Approve the Purchase of Marching Band Uniforms

Motion Passed: Recommend to approve the purchase of 250 custom marching band uniforms and shoes, along with eight racks for storage. 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.b. Approve Updated Intradistrict Open Enrollment Policy AR 5116.1

Motion Passed: Approve updated AR 5116.1 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.c. 2017-2018 Non-Public Agencies Contracts

Motion Passed: Approve the Non-Public Agency contracts for the 2017/2018 school year. 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.4.d. Contracted Services Agreement between San Leandro Unified School District/Monroe Elementary School and YMCA Camp Arroyo

Motion Passed: Approve Contracted Services Agreement between San Leandro Unified School District/Monroe Elementary School and YMCA Camp Arroyo. Passed with a motion by Victor Aguilar, Jr. 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.e. Contract Agreement between San Leandro Unified School District and Bay Area Education Support Systems, Sylvan Learning

Motion Passed: Staff recommends approval of contract agreement between San Leandro Unified School District and Bay Area Education Support Systems, Sylvan Learning 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
Abstain Diana Prola
Yes Leo Sheridan
Yes Monique Tate

O.4.f. Agreement between San Leandro High School and The College Board for PSAT/SAT Administration for 2017-2018

Motion Passed: Staff recommends Agreement between San Leandro High School and The College Board for PSAT/SAT Administration for 2017-2018 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.4.g. Approval of Expanded Learning 360/365 Participation Agreement

with Partnership for Children and Youth for 2018 Professional Learning Community

Motion Passed: Staff recommends approval of Expanded Learning 360/365 Participation Agreement with Partnership for Children and Youth for 2018 Professional Learning Community 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.4.h. Expulsion Hearing for case E02 - 17/18

Motion Passed: Approve expulsion hearing recommendation for case E02-17/18 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.i. Expulsion Hearing for case E03 - 17/18

Motion Passed: Approve expulsion hearing recommendation for case E03 17/18 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.j. Expulsion Hearing for case E04 - 17/18

Motion Passed: Approve expulsion hearing recommendation for case E04-17/18 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

O.4.k. San Leandro Education Foundation (SLED) S.T.E.A.M. Memorandum of Understanding- Revision

Motion Passed: Approve SLED S.T.E.A.M Memorandum of Understanding Passed with a motion by Evelyn Gonzalez and a second by Lance James.
Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez
Yes Lance James
Abstain Peter Oshinski
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

O.5. Facilities & Construction

O.5.a. Approve Facility Updated Arts Education Center Fee Schedule

Motion Passed: Recommend to approve Facility Use fee schedule. Passed with a motion by Diana Prola 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.b. Consulting Agreement for Bellicci and Associates - Topographic Survey at Wilson and Garfield ES

Motion Passed: Recommend approval of Consulting Agreement with Bellicci and Associates for the Topographic Survey at Wilson and Garfield ES. Passed with a motion by Leo Sheridan 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. Geo-Engineering Hazard Study Proposal for new classrooms at Wilson ES

Motion Passed: Recommend approval for Geo-Engineering Hazard Study Proposal for new classrooms at Wilson ES 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.d. Geo-Engineering Hazard Study Proposal for new classrooms at Garfield ES

Motion Passed: Recommend approval for Geo-Engineering Hazard Study Proposal for new classrooms at Garfield ES. 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.e. State Roofing Systems Inc. Contract Agreement for Multi-Site Roof Replacement Project

Motion Passed: Recommend approval for State Roofing Systems Inc. contract agreement for multi-site roof replacement project. 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

O.5.f. Indoor Environmental Systems LLB Site and Facilities Lease Agreement - District Wide HVAC

Motion Passed: Recommend approval of Indoor Environmental Systems LLB Site and Facilities Lease Agreement District Wide HVAC. 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. Vista Environmental Consulting Proposal for Asbestos and Lead Survey SLHS, Madison ES and Muir MS

Motion Passed: Recommend approval for Vista Environmental Consulting Proposal for Asbestos and Lead Survey at SLHS, Madison ES and Muir MS. 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.h. Letter from San Leandro Unified School District to the Trades Council accepting current Project Stabilization Agreement

Motion Passed: Recommend approval of Letter from San Leandro Unified School District to the Trades Council accepting current Project Stabilization Agreement. Passed with a motion by Leo Sheridan 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.i. Delegation of Authority Resolution 18-11

Motion Passed: Recommend approval of the Delegation of Authority Resolution 18-11. 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. Monthly Enrollment Update February 27, 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:
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

Minutes:
There were no consensus items provided at this meeting.

T. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

U. BOARD OF EDUCATION FUTURE MEETINGS

U.1. Celebrate Schools Board Meeting - March 27, 2018

U.2. Regular Board Meeting - April 10, 2018

V. ADJOURNMENT

Minutes:
Meeting was adjourned at 9:59pm.

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: