San Leandro Unified School District Minutes

Regular Board Meeting
April 10, 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 6:01 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 6:01 p.m.

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: Elementary Principal; Government Code 54957

C.7. Conference with Real Property Negotiator - Property(ies); 835 E. 14th Street, San Leandro, CA 94578; Government Code 54956.8

C.8. Conference with Legal Counsel - Existing Litigation - (1 case); Government Code 54956.9

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 7:00 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 44929.21(b), Education Code 44954, and Education Code 44939:

- To appoint Virginia Quock to an elementary principal position at Wilson Elementary School by a 7-0 vote. This action was moved by Trustee James and seconded by Trustee Gonzalez.

- To approve settlement agreement for OAH Case #2018020009 by a 7-0 vote. This action was moved by Trustee James and seconded by Trustee Aguilar, Jr.

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 all attendees in the pledge of allegiance.

D.3. Approval of Agenda

Minutes:
President Tate requested a motion to approve the agenda but to amend it by moving J.1. The College Board AP Award Recognition for the San Leandro Unified School District presentation before Public Comments.

Motion Passed: The motion was made with the change. 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:
Ms. Erica Viray Santos, teacher and coordinator of the Social Justice Academy at San Leandro High School, spoke about the student campaign that was developed since last year and decided to run a campaign surrounding "Restorative Justice". Students wanted to build and continue to strengthen relationships between adults and students. Students discovered that many teachers were supportive of their campaign and wanted to know more about Restorative Justice and how to implement it in their classrooms. The Social Justice Academy students were there to ask and encourage the District to provide money for professional development for our staff surrounding Restorative Justice and Restorative Practices, and possibly hire a Restorative Justice Coordinator or facilitator for our District. Students visited the middle schools and at their own campus conducted workshops on Restorative Circles and Restorative Theater which has been very effective.

The following students from the Social Justice Academy also spoke regarding their campaign "Restorative Justice": Isaiah Walker, Preston Cook, Brennon Dyer, Jaquelin Hernandes, Kunta Gary, Adis Tabakovic, Alejandro Fabian, Dahlahnee Robinson, Marian and Jose Zarate.

G. RECREATION & PARKS COMMISSION REPORT

Minutes:
There was no Recreation & Parks Commission report.

H. HIGH SCHOOL REPORT

Minutes:
High School principals Dr. Reginald Richardson and Dr. Ronald Richardson provided the following high school report:

Principal Richardson began his report by thanking the San Leandro High scholars for the amazing job they did, for the truth, their courage and commitment to improve their school and make it a better and safer place.

- On March 21st, 503 juniors participated in taking SAT's. Last year only 120 students participated in taking SAT's which were taken on a Saturday.

- Career Day was a huge success. On March 29th, in collaboration with our African American business association and the City of San Leandro Commerce came together to support our students. Over 80 professionals came to support our students and motivate them. New to Career Day this year, 130 students participated in mock interviews. Students interviewed the professionals by asking them the following questions; "how to respond to questions during an interview, how to prepare for an interview and how to be interview ready".

- 82% of the students took the youth survey, 55% of the staff participated and 265 families also responded to this survey. Results from the survey will be reviewed.

- Trades Day field trip is approaching for the CTE program. Students will be visiting five different local trade businesses and eighty students will be participating in this field trip.

- Two students were acknowledge as National Merit Scholars finalist, Toby Frager and Naomi Sagan. Dr. Richardson congratulated both students and their families.

I. BOND REPORT

Minutes:
Aaron Kerrigan, Director of Maintenance & Operations, provided the following updated bond report:

- Hydration stations have been installed at the following sites: FTK and San Leandro High School, two each at Muir and Bancroft Middle Schools and one at Lincoln High School. Previously two hydration stations had been

installed at San Leandro High School for a total of three hydration stations.

- Backflow preventers were installed over the break. There was some difficulty with the installation but they were finally able to accomplish it.

- An update was given on the Madison modernization. They are currently in the design process.

- Elementary school modular's at Garfield, Jefferson, Wilson, Washington, Roosevelt and McKinley. Engineers have been at these sites or will be going to these sites to conduct soil evaluations. * Washington HVAC is on track. Equipment is being procured and cabinets are being purchased.

- Currently districtwide HVAC evaluations and designs are being conducted at the sites and are in the pre-construction phase.

J. PRESENTATIONS

J.1. The College Board AP Award Recognition for the San Leandro Unified School District

Minutes:
James Montoya, secretary of the corporation for the College Board of New York began his presentation by giving a brief introduction of himself and his ties to the bay area. He also introduced his College Board colleagues that were present with him tonight. He explained why they were there and why this award is so important. He stated "You are one of three winners nationally and one out of 14,000 school districts in the United States." They wanted to be here to celebrate with the District this National honor. Mr. Montoya provided impressive statistics on the AP program at San Leandro High School; a 10% growth in the number of students taking AP exams, 64% of students scored a three or better which represented a 9% gain. That gain was higher among African Americans, Hispanics, Latinos and Native American students who had scores of three or higher, an increase of 10%. He presented the Board with the "AP District of the Year" award and congratulated them on this prestigious honor.

K. PUBLIC HEARING - None

L. REPORTS

L.1. Correspondence

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

L.2. Student Board Member Report

Minutes:
Student Board member Liz Toledo began her report with suggestions she received from staff and students:

- There is concern regarding the safety of the school community, given that they were recently on a lock down. Staff is suggesting that cameras be working at all times and routine service be done.

- The HEAT program from the Barbara Lee Center provided mental health resource cards and many of the staff have made these cards available to students. Liz Toledo suggested that these cards could also be made available to all students, all incoming freshmen for next school year and districtwide.

- Provide additional mental health posters at school to help promote the assistance of guidance counselors.

- The high school has shown a great amount of strength and they have become a closer community. The Social Justice Academy Restorative Revamp has helped with this. Welcoming students to the new school year with this type of activity can help build a foundation of trust and understanding.

- There are some students who disagree with the new AP exam rule. They are concerned about coming back to school after taking this exam.

- E Books are a great idea since technology is always advancing. Mr. Tomlin, from the San Leandro High School library, approached Ms. Toledo regarding a partnership between the library and leadership, to further promote the use of E Books during pep rallies and during lunch time activities.

- Students and staff felt very accomplished when they heard the news about the College Board event. Liz Toledo feels that they should celebrate their school, their achievement and overall the entire district. They should also continue to promote student enrollment in AP classes and college readiness for all students.

- The cafeteria naming contest is in the final stages. Two names have been forwarded to the Food & Nutritional Services department who will select the final name for the cafeteria.

- Liz Toledo and her colleagues plan to discuss the community garden with staff members and hopefully have it revolve around Earth Day on April 22nd.

L.3. Union Representative Reports

Minutes:
Mr. Tom Morse, representing San Leandro Teachers Association began his report by announcing the good work occurring in San Leandro, which is due to hard work and collaboration. Teachers collaborating with administrators and the school board collaborating with the community. He talked about the great news on the AP award and stated "we need to be proud of this award". He recognized teachers, counselors K through 12, the administration and the entire school community for their hard work. He also stated "we need to continue to focus on retention, recruitment and fair salaries". He also spoke about Staff Development Day and the Wellness Fair and how both the district and SLTA had worked together on these two events.

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. Previously Approved Contracts for Amounts $10,000 or less for Fiscal Year 2017-18, was pulled by Trustee Prola. After discussion another vote was taken to approve Item N.1.d.

Motion Passed: With the exception of item N.1.d. Previously Approved Contracts for Amounts $10,000 or less for Fiscal Year 2017-18, and the consent agenda was voted upon. 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

Motion Passed: Another vote was taken to approve item N.1.d. 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

N.1. General Services

N.1.a. Approval of Minutes - January 9, 2018

N.1.b. Approval of Minutes - Celebrate Schools, January 30, 2018

N.1.c. Approval of Minutes - February 6, 2018

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

N.1.e. Discard Old and Damaged Textbooks at Bancroft Middle School

N.1.f. Resolution No. 18-15 to Declare Certain Equipment Surplus and/or Obsolete

N.1.g. Resolution No. 18-16 Designating May 6-12, 2018 as Teacher Appreciation Week and May 8 as Day of the Teacher

N.1.h. Resolution No. 18-17 Designating May 6, 2018 - May 12, 2018, as National Nurses' Week and May 6, 2018, as School Nurses' Day

N.1.i. Acceptance of Gifts and Donations

N.2. Business & Operations

N.2.a. Updated Demographic Study

N.3. Personnel Services

N.3.a. Certificated & Classified Personnel Report

N.3.b. Job Description - Director of Personnel Services

N.4. Educational Services - None

N.5. Facilities & Construction

N.5.a. Notice of Completion-Steve Smith Electric-Portable Replacement

O. ACTION/DISCUSSION ITEMS

O.1. General Services

O.1.a. Resolution 18-18 Designating May 14-18, 2018 as Parent Appreciation Week

Motion Passed: 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.1.b. Resolution 18-19 Declaring Opposition to Efforts to Arm Educators in our Schools

Motion Passed: Approve Resolution 18-19 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.c. Resolution 18-20 School Safety Resolution

Motion Passed: Approve Resolution 18-20, School Safety Resolution 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.2. Business & Operations

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

O.2.a. Form J-13A / Request for Allowance of Attendance Due to Emergency Conditions

Motion Passed: Staff recommends approval of Form J-13A / Request for Allowance of Attendance Due to Emergency Conditions. 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.2.b. American Logistics Company Amendment #1

Motion Passed: Approve Amendment #1 with American Logistics Company. 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.3. Personnel Services

O.3.a. Declaration of Need for Fully Qualified Educators

Motion Passed: Approve the Declaration of Need for the 2018-19 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.3.b. Memorandum of Understanding with the California School Employees Association for a Registered Behavior Technician Stipend

Motion Passed: Approve the memorandum of understanding with CSEA to provide a stipend to para educators who complete registered behavior technician training. 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. Educational Services

O.4.a. Approve agreement with Q Communications to implement bond communications plan

Motion Passed: Approve the contract with Q Communications to execute on the J1 bond communications plan 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.b. Contracted Services Agreement between San Leandro Unified School District/Garfield Elementary School and YMCA Camp Arroyo

Motion Passed: Approve Contracted Services Agreement between San Leandro Unified School District/Garfield Elementary School and YMCA Camp Arroyo. 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.c. Memorandum of Understanding (MOU) between Alameda County Emergency Medical Services District (EMS) and the San Leandro Unified School District May 1, 2018 through June 30, 2019

Motion Passed: Staff recommends approval of Memorandum of Understanding (MOU) between Alameda County Emergency Medical Services District (EMS) and the San Leandro Unified School District. 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.d. Memorandum of Understanding 2018-2019 between Big Brothers Big Sisters of the Bay Area and San Leandro Unified School District

Motion Passed: Staff recommends approval of Memorandum of Understanding 2018-2019 between Big Brothers Big Sisters of the Bay Area and San Leandro Unified School District 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.e. 2017/2018 Memorandum of Understanding between San Leandro Unified School District and East Bay Agency for Children (EBAC)

Motion Passed: Approve Memorandum of Understanding between San Leandro Unified School District and East Bay Agency for Children (EBAC). 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.f. Purchase of MacBook Pro Laptops

Motion Passed: Staff recommends the approval of the purchase of 20 additional laptops with Measure J1 Bond Funds from Tech to School. 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.g. Approval of San Leandro High School Career Technical Education Advisory Committee Members for 2017-2018

Motion Passed: Staff recommends approval of San Leandro High School Career Technical Education Advisory Committee members 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.h. Approve Resolution No. 18-21 Authorizing Cooperative Contracting for Security Cameras

Motion Passed: Staff recommends that the SLUSD Board of Trustees approve the purchase and installation of Sony Security cameras from Advanced Systems Group (ASG) and Walker Telecom. 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

O.5. Facilities & Construction

O.5.a. Geo-Eng. Geotech Hazard Study Reports

Motion Passed: Recommend approval of Geo-Engineering Geotech Multi-Site Hazard Study Reports. 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.b. Bancroft MS-Sidewalk Repair Request

Motion Passed: Recommend approval of Bancroft MS Sidewalk Repair Request. 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.c. HKIT Addendum 003-Multi Site Portable Replacement

Motion Passed: Recommend approval for HKIT Addendum 003 - Design Services - Multi Site Portable Replacement. 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.d. WLC Addendum 04-Multi Site Portable Replacement

Motion Passed: Recommend approval of WLC Addendum 04 for Design Services on Multi Site Portable Replacement. 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.e. Garland CMAS Agreement-DW Roofing Project

Motion Passed: Recommend approval of Garland CMAS Agreement- DW Roofing Project. Passed with a motion by Leo Sheridan and a second by Evelyn Gonzalez.

Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez
Yes Lance James
Yes Peter Oshinski

Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

O.5.f. Bellecci & Associates Consulting Agreement

Motion Passed: Recommend approval of Bellecci and Associates Consulting Agreement. 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.g. Consulting Agreement-Zalinsky Inspections

Motion Passed: Recommend approval of Consulting Agreement with Zalinsky Inspection Services. 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.5.h. Sonitrol Proposals-Districtwide Panel Replacement

Motion Passed: Recommend approval for Sonitrol Proposals for Districtwide Panel Replacement 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.i. Contracts for Districtwide Hydration Stations

Motion Passed: Recommend approval of Steve Smith Electric, RA Jones Construction Contracts and Champion's Plumbing CUPCCAA - Districtwide Hydration Stations. Passed with a motion by Peter Oshinski 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.j. Dryco Construction CUPCCAA-Jefferson ES Fencing Project

Motion Passed: Recommend approval of Dryco Construction CUPCCAA-Jefferson ES Fencing Project. 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.k. D&D Pipelines CUPCCAA-Roosevelt Sewer Line Replacement

Motion Passed: Recommend approval for D&D Pipelines CUPCCAA Contract - Roosevelt ES Sewer line 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

P. INFORMATION ITEMS

P.1. Educational Services

P.1.a. Williams Uniform Complaint Procedures (including Valenzuela Settlement Requirement) Quarterly Reports

P.1.b. Monthly Enrollment Update 4/2/2018

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 Gonzalez spoke about the Task Force that was set up for Achievement Nights. It never went anywhere and she would like to have it under the Advocacy Committee and make it part of their agenda. After discussion it was decided that Trustee Gonzalez would chair this Task Force as a subcommittee.

T. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

U. BOARD OF EDUCATION FUTURE MEETINGS

U.1. Regular Board Meeting - May 8, 2018

V. ADJOURNMENT

Minutes:
Superintendent McLaughlin requested that the meeting be adjourned in honor of supporting teachers. He talked about the Oklahoma teachers who were on their seventh day of a strike and how they are the lowest paid educators out there. Meeting was adjourned in support of teachers at 9:23 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: