San Leandro Unified School District Minutes

Regular Board Meeting
May 08, 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:
Meeting 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 at 6:00pm

C.1. Student Expulsions; EC 35146 and 48918(c)

C.2. Public Employee Performance Evaluation, Title: Superintendent; GC 54957

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. Public Employee Appointment - Title: Elementary School Vice Principal; Continuation High School Principal; Government Code 54957

C.6. Conference with Real Property Negotiator - Property(ies); 835 E. 14th Street, San Leandro; Government Code 54956.8

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

Minutes:
The Board reconvened to open session at 7:10pm.

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 Matthew Steinecke to the continuation high school principal position at Lincoln High School by a 7-0 vote. This action was moved by Trustee Aguilar and Seconded by Trustee Gonzalez.

- To appoint Doris Castillo-Shadic to an elementary vice principal position at Jefferson Elementary School by a 7-0 vote. This action 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 employees.

D.2. Pledge of Allegiance

Minutes:
President Tate led all members of the audience and Board members in the pledge of allegiance.

D.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

E. LEGAL STATEMENT

F. PUBLIC TESTIMONY ON NON-AGENDA ITEMS

Minutes:
Jon Sherr-SLTA President
Spoke regarding the parcel tax. He encouraged the school district to consider going for the parcel tax again. As stated in his recent letter to the editor, we've done wonderful things in the school district over the last few years. We're seeing the result by our district grow in attendance. We need to support these growths. The community has generously supported several bonds. He went on to say that another reason we need a parcel tax is because as the business cycle goes south, we're going to need insurance that our local funding remains intact when the business cycle takes a turn for the worse. Believes We have what it takes to make this work.
Lesley Feikert:

She is a teacher in another school district. She is very proud that her three children attend San Leandro Unified School District schools. She is part of a grass root group of parents who have begun meeting and are very interested that we have money for our schools. They realize that the current parcel tax is sun-setting and want smaller class sizes for our schools, quality teachers, improved science programs, increased test scores, and very excited about having a marching band at the high school. Requested that the Board look into the legal and financial details necessary to place a parcel tax on the ballot for November 2018.

Morgan Mack-Rose - President, San Leandro Education Foundation:
She also spoke about the parcel tax - San Leandro schools are doing better than they have in years due to proactive leadership and significant increase in state resources over the past several years. However, we know from experience that school funding levels vary significantly along with California's boom and bust economy. Until the structure of Prop 13 is changed, that will be a truism for our schools. Placing a school parcel tax on the November 2018 ballot is critical. While increased enrollment is helping to offset in the expiration of our current

parcel tax, we need an insurance plan for when state funding dries up. San Leandro has one of the highest adult to student ratios in Alameda County. A parcel tax can bring more caring adults into the classroom. Our current after-school programs do not adequately meet the needs of our many working families in the district. A parcel tax can provide stable funding to increase quality after-school care and learning opportunities. A parcel tax can ensure career pathways continue so that all students are prepared for their future education and career goals. Morgan believes increased voter turnout for the upcoming election coupled with a grass roots community led effort will enable us to take a parcel tax to the finish line.

Christian & Joey - students at San Leandro High School:
Spoke on behalf of the Science department. They invited everyone to a formative event that both the Chemistry and Environmental Science has been working on. The event will include science experiments where kids will bring awareness about environmental issues such as air quality, asthma and air particulates pollution. They thanked the Bay Area Air Quality Management District for funding their project. Their staff assisted the high school students in building an air quality sensor from scratch. Using the sensor at school on plants made them aware of the air quality we are breathing. The event will take place at the Barbara Lee Center on May 22 from 3-4 pm. Games, food, and raffle tickets will be a part of this event. At this event they will launch an air quality sensor attached to a balloon halfway to space.

Theshia Naidoo:
She is a parent of students at Roosevelt Elementary school and a homeowner in San Leandro. She spoke in favor of the renewal of the parcel tax. She agreed with all who spoke of this topic tonight and urged the Board to take the necessary steps to get this parcel tax back on the ballot.

Christian Rodriguez:
He was there to advocate that a parcel tax be placed on the ballot for the November 2018 election. In San Leandro it's always been made clear that when we vote, we vote in favor of additional funding for San Leandro schools.

We need to secure funding for our schools now and if the Board is able to get it on the ballot, he will be one of many residents who will work towards getting it passed. He supports a parcel tax measure because he supports public schools. A child who accompanied Christian then spoke "Please protect education".

G. RECREATION & PARKS COMMISSION REPORT

Minutes:
Ed Shapiro, Commissioner for Recreation & Parks, summarized upcoming events as follows:

- Cherry Festival

- Chabot park is returning
- Open swim begins this month at Manor Park
- Pool sites are limited; Ed thanked the Board and Superintendent for opening up the high school pool to accommodate families for the summer
- San Leandro libraries will have many activities over the summer

- **H. HIGH SCHOOL REPORT**

  Minutes:
  Dr. Reginald Richard and Dr. Ronald Richardson provided a brief update as follows:

- Scholar Athletes
  - Boys golf: two students will be attending the NORCO section NPS championship
  - Boys volleyball is currently at a playoff game tonight
  - 12 track and field athletes and 9 badminton athletes have qualified to participate in upcoming NCS championships

    Overall our sports programs have had a phenomenal year, as well as our scholars.
  -
- SBAC testing is still in session with a 96% participation rate
- AP testing is taking place at the FTK campus
- The co-principals are looking forward to the Celebrate Schools Board meeting where the presentation will be student led.
- Senior awards and scholarship night is on June 1.
- Graduation is on June 7; this is the first freshman class the Richardson principals are graduating and are very excited to participate in this momentous event

I. BOND REPORT

Minutes:
Aaron Kerrigan, Director of Facilities and Operations, provided an update

Madison modernization: at a recent Facilities and Technology committee meeting, color schemes and ideas were presented. A committee will be formed from that site to make decisions at that level.

Warehouse conversion: Design is in process; This site will house Technology and Food Services. The facility will have a test kitchen, office spaces, conference room and restrooms. Anticipate finalization by August, 2019.

Washington HVAC is currently in process.

J. PRESENTATIONS

J.1. LCAP Youth Leadership Council Annual Presentation

Minutes:
Students from the LCAP Youth Leadership Council, with direction from Deputy Superintendent Dr. Rosanna Mucetti, provided a presentation which included the following:

The Youth Leadership Council (YLC) expressed appreciation for the implementation of key initiatives and tactics in Year 1 of our strategic plan, Building a Culture of Excellence. They also shared their perspective on continued areas of improvement.

Recognition-Middle School

New Middle School Theater Provider –
Middle schoolers were concerned about who would step up to help continue the musical productions at Bancroft. They were relieved that Bay Area Children's Theater is now their provider.

AVID
This has been a great addition to the Middle School elective wheel. AVID is preparing middle schoolers for 8th grade , high school and college. This class helps them prepare for everything that middle school has to offer. AVID teaches students organizational skills, how to write important essays, time management and tips to excel for the school year.

Middle School Libraries
The renovated library has been a great addition to BMS. The look has attracted more students to visit the library. Now students don't only think of books when they go to the library, it conjures up a whole different aspect. It is a quiet place for students to do homework and use chromebooks for big projects. Students thanked the Board for making their library awesome.

Makerspace
Makerspace is also a great addition to the middle school. The activities provide students with an opportunity to express their creativity and discover what they are good at. This is connected to the library and is a welcome addition to our schools.
Recognition – High School

*Female Hygiene Product*s - these products are a welcome addition to the girls' restroom and locker room. Girls are more confident to obtain the items needed and go on with their day. This provides a much needed alternative for girls who are too shy to ask for the supplies from the school office.

Promethean Boards
The promethean boards are another welcome addition to school sites at both the middle and high school levels. They were hard to use initially but with students and teachers working together it's been easier to use and provides a better learning opportunity. In Math class, for example, students are able to write and solve their math problem directly on the board and it enables the entire class to better observe the process. The visuals provide a better understanding in courses like Biology, where students can search or draw graphs.

Hydration stations
With the recent trend of reusable water bottles, the hydration stations have been in constant use. The use of a Brita filter attracts more students to it, knowing their water is more sanitary than their fountain counterparts. Students are grateful for the accessibility of the hydration stations. It is more convenient to refill their bottles than using a fountain.

Expansion of World Language, Mandarin and Arabic
The addition of Mandarin and Arabic provides opportunities for students to try new languages and earn more about different cultures instead of the common Spanish and French. Students who are currently in the Mandarin class appreciate the broader spectrum of world languages.

Expansion of Career Pathways- Biomedical Science Course, Sports Medicine and Medical Chemistry
The expansion of career pathways into the medical industry enables students to explore what they truly aspire to be as adults. It provides an opportunity to have an introduction of potential future careers at an early age, letting them have an early start at pursuing their interests in the medical field.

High School Cafeteria
With the addition of the renovated cafeteria at the high school, students now have a comfortable environment in which they can eat food and socialize with their peers. The cafeteria is now a more popular place for students to enjoy their lunch.

Science
The addition of new science classes at the high school exposes students to different career opportunities and prepares them for their future. It is essential to prepare our scholars for the rigorous demands of college and offering the advanced courses supports that.

After school tutoring:
The library is open on Tuesday and Thursdays from 3:30 to 5:30 for math tutoring. Students in the YLC have personally taken advantage of this opportunity and have been able to obtain a clearer understanding of what

they missed in the class session. Having tutoring available after school is highly appreciated.

Quality of Food at the High School
Students in the YLC are enjoying the food at the high school. The great amount of diversity is truly admirable.

High School Marching Band
Students in the YLC have peers who participate in marching band. Their peers are grateful for the uniforms that have been provided. They are amazed that they were able obtain professional looking uniforms when you consider some schools don't have funding for them. It has helped students in marching band understand how much support they receive.

PSAT and SAT Administration at SLHS
YLC commended the Board for enabling high school juniors to take the SAT during school hours.

AP Coursework
We received the AP District of the Year award for a variable of phenomenal improvements. Improvements included increase in AP enrollment, more students passing AP exams, and more diversities in ethnicities taking AP courses.

College & Career Center
College & Career Center offers constant reminders and check-ins with wonderful counselors. It provides students reminders of deadlines for college applications and course requirements needed.

Improvements were addressed by both the middle and high schoolers as follows:

Recruitment for Advanced Math in Middle Schools
Students would like to see an increase in outreach at elementary sites and improve diversity

Middle School Cafeteria Improvements
The long lines, limited space and seating affects our lunch in the cafeteria. Would like to see increased supervision.
Music facility improvements
Many of the doors do not open or close properly. Music teachers and students would agree the music facility could use a refurbishment

Classroom facility improvements
YLC was advocating for improvements at the high school. When it is hot the students suffer unbearable heat and have to suffer through their classwork. The students also requested better desks and chairs since most of them are old, stained or cracked. The improvements to the

cafeteria are great but it provides a stronger contrast to improvements that are much needed in other parts of the high school

Gym and locker rooms are dated and need to be refurbished

The Board commended all YLC students for their presentation

J.2. California Distinguished Schools Award for James Madison Elementary School

Minutes:
Garry Grotke, Principal at Madison Elementary School, detailed the school's recent visit to southern California to accept the California Distinguished Schools Award.

Mr. Grotke was accompanied to this event by several teachers and staff, who worked with him in obtaining this award. Trustee Aguilar also attended this event.

He explained the application process and provided a pamphlet explaining the protocols needed to complete the application. They addressed the question posed to them by the state "what makes your school distinguished?" The principal and staff reviewed the strategic plan and utilized goal #4, Family & Community Engagement. The parent facilitator at the school site bridges the gap between families and the school to engage with families effectively.

Mr. Grotke thanked the staff at Madison, Dr. Mucetti, Sonal Patel and Alameda County, who provided assistance in completing the application.

Photos were provided and all teachers, staff and parents from Madison were acknowledged. The distinguished schools banner and award were displayed for the board and audience.

J.3. Parcel Tax and Bond Overview and Options

Minutes:
Dr. Kevin Collins, Assistant Superintendent of Business Services, provided a presentation regarding parcel tax.
Mark Farrell from Dale Scott & Company will provide a presentation, consisting of three parts:

- Parcel & bond tax overview
- Parcel tax options for the school district
- Bond options for the school district

In summary, Measure L is expiring. It generated $744,000 annually. Several criteria need to be considered:

- Election date and type of election

- General elections and presidential elections have been shown to have higher success rates when it comes to parcel taxes and bonds
- Purpose of the tax: general or limited
- Term of the tax: short term - 5-7 year range is typical
- Tax Structure amount - flat per $ amount per parcel or per square foot

Reviewing options:
Based on feedback from staff they provided a range of parcel tax that generated between $1.9 million and 2.5 million dollars of funding annually for the school district. The senior exemption rate was also considered in this data.

General Obligation Bonds - review the assessed value of the school district; the district's property tax base has recovered very nicely from the recession. The assessed value has grown in the past 5 years by 4.5%.

Statistics have shown that the community has been very supportive of passing revenue measures which benefits the schools.

The school district currently has $211 million in bonds outstanding.

In terms of refunding opportunities, the next big opportunity will be in 2021.

Discussed tax rates based on assessments and that the tax rates decrease over time.

The district could place a bond on the ballot as soon as 2018. It's called a tax rate extension election.

Affordability of housing in California has been a problem in recent years. Senate and assembly bills have been presented to construct workforce housing. This is housing for teachers and classified staff. This would be rent-subsidized. The school district would construct the housing. Typically, the charge for the housing would be 70%-80% of market rates in rental housing. Housing would be designed to be temporary in nature for staff to reside in these rentals for approximately five to seven years. This would hopefully enable staff to save money to eventually purchase their own home. This solution would provide affordable housing and keep staff living in the community.

After the presentation several speakers shared their opinion on the parcel tax:

Jeromey Shafer-SLED
Advocated for the parcel tax. Our community would like to support this funding. He would really like to see this on the November ballot.

Stephen Cassidy
The presentation showed him that the board needs to take charge of this district and put the best interest of our kids first. Forget a bond measure. He suggested to wait until 2020 to do another bond measure. The school district would get a huge amount of money. But more importantly what is greatest need for our children at the schools? There is still more work needed in maintenance and renovation. Bond measures are needed periodically. Operating challenges arise. California schools are massively underfunded, classrooms are overcrowded and teachers are worn out. We need additional revenue for our schools. But there is a challenge in San Leandro. San Leandro does not have enough parcels, literally. Of the parcels we do have, some are very large. Mr. Cassidy stated he felt the presentation was pathetically weak when it came to discussing the legality of a parcel tax other than based on a flat per parcel. He is willing to roll up his sleeves; parents are willing to roll up their sleeves also. We have a unique opportunity to have a former mayor and former school board trustees and a teachers' union willing to dedicate time to pass this. There is no guarantee, but we need to do this and do it smart. We need to put the time and effort to research it properly. Suggested to have an attorney research the legality of a parcel tax based upon the square footage of the lot. Don't do it based on the dwelling place because this will get the opposition of the apartment associations. We have the chance to really make a difference for our schools. Time is of the essence.

Jon Sherr, SLTA President
If you treat all the property owners the same at the same rate, it is not questionable, it's legal. He believes this is something the board needs to consider.

He then went on to speak about treating teachers as a separate class. Building rental units as stated in the presentation would be popular with some of the younger teachers. His concern is the unintended consequences that would come of this.

1. Teachers need to be paid at a level where they can afford to live in the community. They are not to be treated as though they are on welfare.

2. There is no way that enough units would be built to accommodate incoming teachers.

A lot of community input and discussion by all the stakeholders need to be considered before going forward. We really want the district to look at a parcel tax.

Based on Board discussion, Dr. McLaughlin and Dr. Collins will review the options with our Legal team and will bring this topic back to the firstmeeting in June.

K. PUBLIC HEARING - None

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 did not attend this board meeting.

L.3. Union Representative Reports

Minutes:
Jon Sherr, SLTA President provide a brief report as follows:
Since the last board meeting he reported that the San Leandro Teachers Association (SLTA) was chosen to the Northern California pilot for membership commitment campaign. Several neighboring districts followed after our initial start. He went on to say that in a 10 day period SLTA was able to sign 97% of their members to recommit to membership next year. Staff has committed to having their dues taken out. Due to several staff on leave SLTA was unable to obtain 99% commitment.

Simultaneously, SLTA conducted a disability insurance campaign. If you get 5% of your members to sign up they'll accept everyone. SLTA met the criteria.

During the first of May SLTA had their annual celebration. They rented the Alta Mira Clubhouse and music was provided by teachers in the school district. It was well attended and had several new teachers who came from charter schools. The new teachers provided testimonials of comparisons of support from a charter school versus a public school with a teachers' union. He looks forward to seeing the Board and Cabinet at their upcoming Scholarship Tea.

M. BOARD COMMITTEE REPORTS

Minutes:
The Board of Trustees summarized various meetings and 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:
The following agenda items were pulled:

- Item N.1.a, Previously Approved Contracts for Amounts $10,000 or less for Fiscal Year 2017-18 by Trustee Oshinski
- Item N.2.b, Approve Agreement with Q Communications by Trustee Oshinski
- Item N.5.d, Anderson NOC-SLHS Cafeteria Flooring by Trustee Gonzalez

Motion Passed: Upon pulling items N.1.a, Previously Approved Contracts for Amounts $10,000 or less for Fiscal Year 2017-2018, N.2.b, Approve Agreement with Q Communications, and item N.5.d. Anderson NOC-SLHS Cafeteria Flooring, all other Consent items were voted on 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: Upon questions and comments on pulled item N.1.a, Previously Approved Contracts for Amounts $10,000 or less for Fiscal Year 2017-2018, this item was voted on. 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

Motion Passed: Upon receiving questions and comments for pulled item N.2.b, Approve agreement with Q Communications, this item was voted on. Passed with a motion by Lance James and a second by Evelyn Gonzalez.

Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez

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

Motion Passed: Upon hearing questions and comments on pulled item N.5.d, Anderson NOC-SLHS Cafeteria Flooring, this item was voted on. 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

N.1. General Services

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

N.1.b. Designation of CIF Representatives for 2018-19 School Year

N.1.c. Acceptance of Gifts and Donations

N.2. Business & Operations

N.2.a. Approve agreement between San Leandro Unified School District and All City Management Services, Inc. for school crossing guards to be used for the 2018-19 school year

N.2.b. Approve Agreement with Q Communications

N.3. Personnel Services

N.3.a. Personnel Report

N.3.b. Resolution No. 18-17 Designating May 6, 2018 - May 12, 2018, as National Nurses' Week and May 9, 2018, as School Nurse Day

N.3.c. Resolution No. 18-22 Designating May 14 - May 18, 2018, as Classified School Employees' Week

N.3.d. Resolution No. 18-23 Designating May 21 - May 25, 2018, as Management Employees' Week

N.3.e. Student Placement Agreement with St. Mary's University

N.3.f. Summer Administrator Stipends

N.4. Educational Services

N.4.a. Discard Old and Damaged Library & Textbooks - Bancroft Middle School & San Leandro High School

N.4.b. Renewal for Web Based Software Program Ellevation

N.4.c. Modification to MOU between Riverside County Superintendent of Schools and San Leandro USD for participation in the Center for Teacher Innovation Induction Program

N.4.d. 2017/2018 Non-Public School Contracts

N.4.e. Renewal Contract with Gaggle for the 2018-2019 School Year

N.4.f. Phone Support and Warranty Renewal Contract between the San Leandro Unified School District and AMS.Net

N.4.g. Contract Renewal with Edgenuity for the 2018-19 school year

N.4.h. Contract Renewal Schoolwires, Inc. (Blackboard) for the 2018-2019 School Year

N.4.i. Renewal Agreement with Eagle Software (AERIES) for the 2018-19 School Year

N.4.j. Renewal Contract between the San Leandro Unified School District and Alameda County of Education for Offsite Backup and Disaster Recovery Services for 2018-2019 School Year

N.5. Facilities & Construction

N.5.a. AMS.NET NOC-Library Renovation-Data Drops

N.5.b. Beatson NOC-Library Renovation Electrical

N.5.c. Anderson NOC-Muir Library Floor Renovation

N.5.d. Anderson NOC-SLHS Cafeteria Flooring

O. ACTION/DISCUSSION ITEMS

O.1. General Services

O.1.a. CSBA Policy Updates

Motion Passed: Approve CSBA Board Policy Updates 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.1.b. Revise AR 5117 - Interdistrict Attendance

Motion Passed: Approve updated AR 5117 Passed with a motion by Victor Aguilar, Jr. and a second by Lance James.

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

O.2. Business & Operations

O.2.a. Approve the purchase of four double stack convection ovens to be used in the Food Services Department

Motion Passed: Approve the purchase of 4 double stack convection ovens to replace the existing ovens at Wilson, Monroe, McKinley and Madison. 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. Personnel Services - None

O.4. Educational Services

O.4.a. Contracted Services between San Leandro Unified and Sean Mosbey, ATC, CSCS, for Athletic Training Services for Student Athletes at San Leandro High School for the 2018-19 school year

Motion Passed: Recommend to approve Contracted Services between San Leandro Unified and Sean Mosbey, ATC, CSCS, for Athletic Training Services for Student Athletes at San Leandro High School for the 2018-19 school year. 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.4.b. Common Core State Standards Aligned Blended Learning Suite Supplemental Materials for 2018-2019

Motion Passed: Recommend to approve Contracted Services between San Leandro Unified and Sean Mosbey, ATC, CSCS, for Athletic Training Services for Student Athletes at San Leandro High School for the 2018-19 school year. 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

Motion Passed: Staff recommends approval of Common Core State Standards aligned blended learning supplemental materials for 2018-2019. 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.c. Countywide Educational Services Plan For Serving Expelled and High Risk Students Triennial Plan

Motion Passed: Staff recommends that the board approve the Countywide Educational Services Plan For Serving Expelled and High Risk Students Triennial 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.d. Approval of new courses: Oral Interpretation, ELD 1 & 2 Summer School and

ELD 3 & 4 Summer School

Motion Passed: Staff recommends approval of new courses Oral Interpretation, ELD 1 & 2 Summer School and ELD 3 & 4 Summer School. 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.e. 2018/2019 Non-Public Agency Contract

Motion Passed: Approve the Non-Public Agency contract for the 2018/2019 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.f. Approve Revocation of Suspended Expulsion for Case E02 - 17/18

Motion Passed: Approve revocation of suspended expulsion E02-17/18 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

O.4.g. ELA/ELD Curriculum Adoption of Wonders/Maravillas by McGraw Hill Education for Grades K-5

Motion Passed: Staff recommends that the Board of Education approve the adoption of Wonders/Maravillas published by McGraw Hill, as the comprehensive ELA/ELD K-5 curriculum for SLUSD. 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.h. Contract agreement between San Leandro Unified School District and Bay Area Education Support Systems, Sylvan Learning for summer school academic math and literacy intervention.

Motion Passed: Staff recommends the approval of the contract agreement between San Leandro Unified School District and Bay Area Education Support Systems, Sylvan Learning for summer school academic math and literacy intervention. 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.4.i. Solarwinds Network Monitoring Tool

Motion Passed: Approve the contract between San Leandro Unified and SolarWinds. 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.j. Discard of Old English Language-Arts and ELD Textbooks at all school sites

Motion Passed: Approve the discard of old and outdated ELA and ELD curriculum at all sites. 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. Facilities & Construction

O.5.a. Mural Art Project at McKinley ES

Motion Passed: Recommend approval of the McKinley Mural Art Project 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

O.5.b. IES LLB Agreement-Wilson & Monroe HVAC

Motion Passed: Recommend approval of IES LLB Agreement to proceed with Monroe ES and Wilson ES HVAC 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.c. WLC Addendum 05-Warehouse Design-Food & Tech

Motion Passed: Recommend approval of WLC Addendum 05 for Design Services of moving Food & Technology Services to the Warehouse. 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. Geo-Engineering Addendum 01-Utility Location

Motion Passed: Recommend Approval of Geo-Engineering Addendum 01 for Utility Location. 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.5.e. Anderson PO Contract-Washington Library Floor

Motion Passed: Recommend approval of Anderson PO Contract for flooring in part of Washington ES Library Renovation Passed with a motion by Lance James and a second by Peter Oshinski.

Yes Victor Aguilar, Jr.

Yes Evelyn Gonzalez
Yes Lance James
Yes Peter Oshinski
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

O.5.f. Migale CUPCCAA-Washington Library Renovation

Motion Passed: Recommend approval of Migale CUPCCAA for Washington Library Renovation. 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.g. RA Jones CUPCCAA-Monroe ES Safety Repairs

Motion Passed: Recommend approval of the RA Jones CUPCCAA Contract for Monroe Safety Repairs. 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. Jefferson ES Sonitrol Panel Upgrade

Motion Passed: Recommend approval of Jefferson ES Sonitrol Panel Upgrade 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. INFORMATION ITEMS

P.1. Personnel Services

P.1.a. San Leandro Teachers' Association Initial Proposal for 2018-19 Negotiations

P.1.b. California School Employees' Association Initial Proposal for 2018-19 Negotiations

P.2. Educational Services

P.2.a. Monthly Enrollment Update

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, Human Resources

Q.4. Assistant Superintendent, Business & Operations

R. BOARD REPRESENTATIVE REPORTS

Minutes:
Board Representatives summarized various meetings and events 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 made the suggestion pertaining to future student board members; provide an alternate student board member in the event the original student board member is unable to attend board meetings.

T. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

U. BOARD OF EDUCATION FUTURE MEETINGS

U.1. Celebrate Schools Board Meeting - May 22, 2018

U.2. Regular Board Meeting - June 12, 2018

V. ADJOURNMENT

Minutes:
Meeting adjourned at 9:56pm.

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: