San Leandro Unified School District Minutes

Regular Board Meeting
June 12, 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:
The meeting was called to order at 6:00 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: (1 case)

C.6. Public Employee Appointment - Middle School Vice Principals- 2 positions Government Code 54957

C.7. Conference with Real Property Negotiator - Property(ies); xxx; Government Code 54956.8-None

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 7:10 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 Diane Chau to a middle school vice principal position by a 7-0 vote. This action was moved by Trustee James and seconded by Trustee Sheridan.

- To appoint Victoria Martin to a middle school vice principal position by a 7-0 vote. This action was moved by Trustee Prola and seconded by Trustee Aguilar, Jr.

- To approve a settlement agreement between the San Leandro USD and the parents of a student 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

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

E. LEGAL STATEMENT

F. PUBLIC TESTIMONY ON NON-AGENDA ITEMS

Minutes:
Luke Washburn, Avery Mittelstedt and Michael Thomas, students from Bancroft Middle School, expressed concerned regarding the Jazz band A period. A period has always been before school and is now being moved to B period, which is after school. If this was to occur they would not be able to play sports or do other activities after school. If the Jazz band was to remain as A period they could do both Jazz band and after school sports or after school activities. They are asking the Board for a portable or a room be made available at Bancroft Middle School for next school year, so that Jazz band A period is still available to students in the morning.

Superintendent McLaughlin announced that this was the first that he had heard about this and he will be looking into this immediately and hopefully will have a solution by Friday.

Mr. Shane Washburn was also there to advocate for A period for the Jazz band. His son has been looking forward to playing in the Jazz band since he started playing an instrument at Roosevelt.

Ms. Nicole Hunter was also there to talk about the Jazz band. She stated that her son wanted to be there but was not able to make it since he had baseball practice. She thanked the Board for their service and for making the effort to fix this problem.

Ms. Katherine Vitz, an alumnus of San Leandro schools, was there in the 80's when schools were being closed and they were losing programs. She would hate to see the loss of these programs because there is no space availability.

During a break in the SLED presentation, Superintendent McLaughlin asked Ms. Vitz to inform any of the Jazz parents she knew, that the principal was not aware of the Jazz band making any changes. The Jazz band will remain the same, there will be no changes for next school year.

Mr. Ruben Guerrero has concerns regarding the 1st and 2nd grade bilingual combo class at Jefferson. His daughter has been at Jefferson since kindergarten and is now in sixth grade. Since then they have been having these problems. It is difficult for these students to learn English, Math, Science and everything else they need to learn. Having a combo class makes it harder for these students to learn. He thanked the Board but believes that they can do more to help students with the bilingual combo class problem.

Mr. Eduardo Munoz, co-president of Jefferson's ELAC, was also there to speak about the problems the English Learners are having at Jefferson. He spoke about Social Justice and what it means. Mr. Munoz talked about his letter which addresses the combo class issue which is affecting Jefferson and the bilingual program. He also commented on yard supervision and the need of additional support personnel. He stated that he will be meeting with Superintendent McLaughlin and hopes to find solutions to these problems.

Ms. Adriana Fuentes, mother of a Jefferson student and of an upcoming student, has concerns regarding issues that have been taking place at Jefferson for some time. There has been some movement and developments with the district and they are happy about this but there is still some areas that need to be addressed. She would like to have equality and outcome when it comes to Jefferson.

G. RECREATION & PARKS COMMISSION REPORT

Minutes:
There was no Recreation & Parks Commission report.

H. HIGH SCHOOL REPORT

Minutes:
There was no high school report.

I. BOND REPORT

Minutes:
Aaron Kerrigan, Director of Facility and Operations provided an update on Board projects underway in the school district. These projects should be completed by the end of the summer.

Washington Elementary School - HVAC project, electrical upgrades and Library and kitchen remodel project

Monroe Elementary School - Painting, tack board, and overhangs

Madison Elementary School - Demolition of the old Juniper area

Garfield Elementary School - Kitchen remodel project

McKinley Elementary School - Electrical upgrades

John Muir Middle School - Roofing project

San Leandro High School - Roofing project on the Science wing

District wide - Cameras, backflow phase 2 installation

Roosevelt Elementary School - Sewer line replacement

J. PRESENTATIONS

J.1. San Leandro Education Foundation (SLED) Year End Summary

Minutes:
Ms. Morgan Mack-Rose, Executive Director of SLED, provided a brief year end summary report. She announced that this is SLED'S tenth anniversary and for the last five years they have narrowed down their focus to three areas: Positive Youth Development, STEAM Enrichment and Connecting Community Resources.

Under the Positive Youth Development they supported over $6,000 for high school student grants for Season of Service/Period of Peace. At John Muir and Bancroft Middle Schools, SOSPOP (Season of Service/Period of Peace) supported almost $4,500 in youth projects. New this year was partnering with the Lutheran Church. They were able to give $1,000 to Bancroft Needs and Wishes program and are also making an ongoing committed of $500 per month. SLED is working with Student Services to help identify our neediest students to help assist them. For the past five years SLED has supported field trips to the San Leandro History Museum. This year they were also able to award additional support for field trips to third and fourth grade students. They also offered annual support for outdoor education for approximately $26,000. They are looking for ways to support STEAM at the middle schools. They sponsored the Lawrence Hall of Science for Bancroft Middle School Family Science night and John Muir Middle School Science Department requested two hotplates that were granted. This year they supported the Annual Jazz Day with a $1,000 sponsorship to bring Montclair Women's Jazz Ensemble. Budgeted this year was $21,000 for mini grants. This year 34 teachers applied for mini grants and a total of $16,245 was granted. SLED has partnered with Lampert-Byrd Foundation to provide middle school students with scholarships to pursue outside interests. 109 applications have been processed and $19,570 has been awarded. A total of $32,000 is still available and more applications will be granted. Ms. Mack-Rose stated that they are looking ahead to 2018-19. $100,000 will be invested for the STEAM labs. They are also looking forward to extending mini grants to secondary teachers.

J.2. San Leandro Unified School District Graduate Profile Process and Content Update

Minutes:
Sonal Patel, Senior Director of Educational Services, provided an update on the development of the SLUSD Graduate Profile. The Graduate Profile group consisted of parents, Joanne Clark, Trustee Peter Oshinski, SLTA members, principals Lynda Honorda and Reginald Richardson, a CSEA member, Alison Richardson from CSU East Bay, members from their OSI Soft partnership, a member from the SL Chamber and also included herself and Dr. Mucetti. Over the course of three working group meetings they designed a process that took place at twelve school staff presentations and five community engagement sessions. They worked from January, 2018 to May, 2018 and will now present the San Leandro Unified School District Graduate Profile. Ms. Patel will be asking the Board to approve and adopt the SLUSD Graduate Profile tonight.

Sonal Patel went into detail regarding the four main quadrants:

- Building critical thinkers
- Students who have a healthy mind and body
- Students who are communicators and collaborators
- Students who are ethical and cultural leaders

Ms. Patel also went over the next steps for the Educational Services team. If approved tonight this information will be shared with quality multi language translation, the local community, the local business community and partners and the district.

J.3. Presentation of the 2018-2019 Local Control Accountability Plan (LCAP)

Minutes:
Dr. Rosanna Mucetti, Deputy Superintendent of Educational Services, presented the highlights of the 2018-2019 Local Control Accountability Plan (LCAP) focusing on the goals, actions and services articulated within the plan. She discussed the decisions that they came to as a school district based on stakeholder engagements, surveying methodology and the budget reality that they are facing as an organization. The Local Control Accountability Plan is about supporting all our students. Dr. Mucetti spoke about the challenges for California schools not having adequate funding from the state. Our school district benefits from the Supplemental and Concentration grants, this is in addition to the Local Control funding formula base. She spoke about our allocation for the 2018-19 school year and the requirements for the LCAP. Dr. Mucetti also talked about the accountability and stakeholder engagement process and the organization Youth Truth. They partnered with Youth Truth to conduct parent surveys and Dr. Mucetti discussed some of the major details that emerged from this survey. She also spoke regarding the strengths and

areas of growth for elementary, middle and high schools. The LCAP is a three year cycle and we are now in year two. There were some slight revisions but goals remained the same. She discussed briefly the five goals and what's new to the LCAP; salaries, Special Education services, counseling, nursing and intervention services.

J.4. Presentation of Information from May Revise and the 2018-19 SLUSD Draft Budget

Minutes:
Dr. Kevin Collins presented information on the May revise. He went over the timeline starting in January, 2017 through August, 2018. He spoke about the state budget agreement, issues raised from School Services of California for the May revise and the district budget overview. He went into details regarding 2018-19 State budget, Federal Limit on SALT (State and Local Taxes), housing affordability in California by county. School Services pointed out that we are approaching the longest recovery in modern history. He also talked about Schools and Local Communities Funding Act, statewide average Special Education contributions, statewide per-ADA revenues vs. expenditures. Dr. Collins stated that we have a budget that is balanced and maintains the required 3% reserve. Our budget doesn't include negotiated salary increases for any groups or changes from last week's state budget deal. Dr. Collins went over our revenues versus combined General Fund restricted and unrestricted funds together and also our expenditures. Lastly Dr. Collins discussed the next steps for the district. District staff will make additional changes and the final budget will be presented at the June 19 board meeting along with the LCAP for adoption.

K. PUBLIC HEARING

K.1. Conduct an Official and Public Hearing for the 2018-2019 Local Control Accountability Plan

Minutes:
Mr. Eduardo Munoz, co-president of Jefferson's ELAC, had concerns regarding English Learners. He talked about books and materials for the new ELD standards, para educators being classified employees not certificated teachers and summer school. He wanted to bring these concerns to the Boards attention. Mr. Munoz stated that these issues regarding English Learners are not new, these are long time issues.

Motion Passed: A motion was made to open the public hearing for the 2018-19 Local Control Accountability Plan. 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: A motion was made to close the public hearing for the 2018-19 Local Accountability Plan. 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

K.2. Conduct an Official and Public Hearing on 2018-2019 District Budget

Motion Passed: A motion was made to open an official and public hearing on the 2018-19 District Budget. 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: Since there was no public comments a motion was made to close the public hearing on the 2018-19 District Budget. 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

L. REPORTS

L.1. Correspondence

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

L.2. Student Board Member Report - None

Minutes:
There was no student board member report.

L.3. Union Representative Reports

Minutes:
Mr. Jon Sherr SLTA president, began his report by announcing that this was a successful school year. Both membership and disability campaigns were also successful. Next school there will be two site representatives at each school. Events that are being planned for next school year are a fundraiser for the parcel tax, new teacher meetings, representative's trainings, STRS workshops and many other events. They are excited about the parcel tax and hope the district decides to go forward with it. A site representatives meeting was held and members voted unanimously to support a parcel tax. Previously the E board had also voted unanimously to support a parcel tax. Mr. Sherr announced that a tentative agreement was reached this evening and the process went very well this year. He feels that the members will support this agreement and will vote on August 28th.

Jon Sherr announced on behalf of the members they are sad that Dr. Mucetti is leaving and wished her luck and success on her new position. He also commented that she had contributed much to the district and on behalf of SLTA thanked her for her service.

M. BOARD COMMITTEE REPORTS

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

After the board committee reports President Tate requested a 5 minute break, resuming at 9:00 p.m.

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:
Trustee Prola pulled items N.1.d. Acceptance of Donation and Gifts and item N.4.a. Chromebook Purchase and Replacement. Trustee Oshinski pulled item N.1.b. Resolution No. 18-24 to Declare Certain Equipment Surplus and/or Obsolete.

Motion Passed: With the exception of the following items:

N.1.b. Resolution No. 18-24 to Declare Certain Equipment Surplus and/or Obsolete, N.1.d. Acceptance of Donations and Gifts and N.4.a. Chromebook Purchase and 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

Motion Passed: After discussion a vote was taken to approve item N.1.d. Acceptance of Donation and Gifts. 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: After discussion a vote was taken to approve item N.1.b. Resolution No. 18-24 to Declare Certain Equipment Surplus and/or Obsolete. 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

Motion Passed: After discussion a vote was taken to approve item N.4.a. Chromebook Purchase and Replacement. 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. Previously Approved Contracts for Amounts $10,000 or less for Fiscal Year 2017-2018

N.1.b. Resolution No. 18-24 to Declare Certain Equipment Surplus and/or Obsolete

N.1.c. Legal Services Agreement with Dannis Woliver Kelley LLP for Fiscal 2018-19

N.1.d. Acceptance of Donation and Gifts

N.2. Business & Operations

N.2.a. Alameda County Office of Education Financial System (Escape) Billing for 2018-19

N.2.b. Certification and Mutual Indemnification Agreement with Alameda County

N.3. Personnel Services

N.3.a. Agreements with the San Leandro Teachers' Association for the 2018-19 School Year

N.3.b. Revised Job Description - Assistant Superintendent, Educational Services

N.3.c. Summer School 2018 Appointments

N.3.d. Personnel Report

N.4. Educational Services

N.4.a. Chromebook Purchase and Replacement

N.4.b. Memorandum of Understanding between San Leandro Unified School District and Choose College Education

Foundation, Inc.

N.4.c. Discard Old & Damaged Library Books From Monroe Elementary School

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

N.4.e. Contract Renewal with Hobsons Inc. for the Naviance College and Career Readiness Platform for the 2018-19 school year

N.4.f. Renewal Contract with Gale for 2018-19 School Year

N.4.g. Renew Contract with Companion Corporation for 2018-19 School Year

N.4.h. School Accountability Report Card (SARC) Licensing Agreement with Document Tracking Services (DTS)

N.4.i. Renewal Contracted Services between the San Leandro Unified School District and CSM, INC. (E-rate consultant) for the 2018-19 school year

N.4.j. Contract Renewal with Renaissance Learning for the 2018-19 School Year

N.4.k. Contract Renewal Between the San Leandro Unified School District and Illuminate Education, Inc. for the 2018-19 School Year

N.4.l. Renew Contract Services with Relias Learning for Autism and Applied Behavior Analysis (ABA) Essentials for 36 months

N.4.m. Contact Renewal with Typing Club Software for 2018-2019

N.5. Facilities & Construction

N.5.a. NOC-Champion's Plumbing-District Wide Backflow Preventers

N.5.b. NOC-Champion's Plumbing-DW Backflow Preventers

N.5.c. NOC-Champion's Plumbing-Hydration Stations

O. ACTION/DISCUSSION ITEMS

O.1. General Services

O.1.a. Proposed Schedule for the 2018-2019 Board Meetings

Minutes:
Trustee Gonzalez recommended amending the calendar by eliminating the October 30 meeting and adding a new meeting date on November 13.

Motion Passed: Approve amended proposed 2018-2019 Board Meeting Calendar. Passed with a motion by Lance James and a second by Evelyn Gonzalez.

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

O.1.b. Adopt CSBA Policy BP/AR 5145.13 Response to Immigration Enforcement

Motion Passed: Approve new policies BP & AR 5153.13 - Response to Immigration Enforcement. Passed with a motion by Lance James and a second by Evelyn Gonzalez.

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

O.1.c. Discussion of Possible Parcel Tax

Minutes:
Ms. Morgan Mack-Rose commented that she did not think that we could pass a $78 flat parcel tax. She supports a hybrid of $64 per parcel plus .01 cent per square foot. Ms. Mack-Rose is committed to helping work on this parcel tax and feels that the board should do what is feasible and reasonable not necessarily ideal, but will actually have some success. Ms. Mack-Rose also commented on the language of the parcel tax. She commented that she is nervous about something that says "maintain reasonable class sizes". She

felt that this statement is opened to interpretation as to what is reasonable class sizes and could actually hurt us down the road.

Mr. Stephen Cassidy stated that he echoed Morgan Mack-Rose comments. He spoke about the results of the County Measure A register of voters by precinct. San Leandro did not get two thirds of the votes even though they received the majority of votes. He is enthusiastically supporting the $64 plus .01 cent per square foot parcel tax. Mr. Cassidy expressed encouragement for the breakfast approach and the tour in October. He also suggested having a library ribbon cutting and the STEAM center openings prior to November 1st and to include all stakeholders by providing them a list of the projects and the specific dates for the J1 spending. He also had concerns regarding the landscaping at John Muir Middle School. He would like to see J-1 funding used to complete this project. Mr. Cassidy thanked Dr. Mucetti for her wonderful service to the district.

Superintendent McLaughlin asked the Board if they were inclined to have a directive or if they should bring some language regarding the $64 and .01 cent parcel tax and what it would look like as a draft to the next board meeting in July. He commented that there is still time to make the final timeline.

Board members commented on the hybrid model versus the flat rate parcel tax and requested additional information. A special meeting date will be set to discuss the parcel tax.

O.2. Business & Operations

O.2.a. Approve Conn-Selmer Agreement for Musical Instruments for San Leandro High School Marching Band

Minutes:
Trustee Prola expressed concerns regarding the cost for the musical instruments. It was noted that the amount listed in the description of the agenda was incorrect. The amount listed on the attachment was correct.

Motion Passed: Approve Conn-Selmer Agreement for the purchase of musical instruments for San Leandro High School marching band. 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. Contract for Safety and Emergency Management Services

Motion Passed: Approve the attached safety consultant contract. 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. Educational Services

O.4.a. San Leandro Unified School District Graduate Profile

Motion Passed: Staff recommends that the board of education approve and adopt the content and visual graphic of the proposed SLUSD graduate profile. 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.4.b. Contracted Services Agreement between San Leandro Unified School District/McKinley Elementary School and YMCA Camp Arroyo

Motion Passed: Approve Contracted Services Agreement between San Leandro Unified School District/McKinley Elementary School and YMCA Camp Arroyo. 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. Chromebook Purchase from Sterling

Minutes:
Item O.4.c. Chromebook Purchase from Sterling is a duplicated item. It was listed in the Consent Agenda Item N.4.a. Chromebook Purchase and Replacement and was voted as part of the Consent Agenda.

O.4.d. Computer Lab for SLHS Yearbook and Journalism

Motion Passed: Approve the purchase of equipment, software and contracted services for $66,702.77 from Apple, Adobe, CDWG, and Jamf. 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.e. 2017-2018 Non-Public School/Agency Contracts

Motion Passed: Approve the Non-Public School/Agency Contracts for the 2017/2018 school year. Passed with a motion by Lance James and a second by 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.f. Memorandum of Understanding between San Leandro Unified School District and The Eden Area Regional Occupational Program through the EDEN AREA CAREER PATHWAYS CONSORTIUM GRANT for Middle School Career Pathway 2018 Summer Camp

Motion Passed: Staff recommends the approval of the Memorandum of Understanding between San Leandro Unified School District and The Eden Area Regional Occupational Program through the EDEN AREA CAREER PATHWAYS CONSORTIUM GRANT for Middle School Career Pathway 2018 Summer Camp 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. Facilities & Construction

O.5.a. Master Budget-Madison Modernization Furniture Purchase

Motion Passed: Recommend to approve Master Budget for the Madison Modernization Furniture Purchase. Pricing is based off of previous purchases of similar furniture we have bought in the past. 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.5.b. Master Budget-Monroe Campus Upgrades

Motion Passed: Recommend approval of Master Budget for Monroe ES Campus Upgrades. 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.c. Master Budget-Washington Library Renovation

Motion Passed: Recommend approval of Master Budget 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.d. Master Budget-Maintenance Warehouse Modernization

Motion Passed: Recommend approval of Maintenance Warehouse Modernization Budget. 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

O.5.e. Overhaul Construction Contract-McKinley ES Ramps

Motion Passed: Recommend approval of PO Contract with Overhaul Construction. 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.f. Anderson Flooring CUPCCAA-Monroe ES Campus Upgrade

Motion Passed: Recommend approval of Anderson Flooring CUPCCAA for Monroe ES Campus upgrades. 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.g. Anderson CUPCCAA-Garfield Kitchen Renovation

Motion Passed: Recommend approval of Anderson CUPCCAA-Garfield kitchen renovation. 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.h. Anderson CUPCCAA-Washington Kitchen Renovation

Motion Passed: Recommend approval of Anderson CUPCCAA for Washington kitchen renovation. 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.i. Bosco Construction-CUPCCAA-Monroe Campus Upgrades

Motion Passed: Recommend approval of Bosco Construction CUPCCAA Tackboard for Monroe Campus upgrade. 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.5.j. Champion's CUPCCAA-Backflow Preventers Phase 2

Motion Passed: Recommend approval of Champion's CUPCCAA for Phase 2 of District Wide Backflow Preventers. 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.k. RA Jones CUPCCAA-Demo Washington Library Renovation

Motion Passed: Recommend approval of RA Jones CUPCCAA-Washington Library Renovation Demo. 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.l. RA Jones CUPCCAA-Warehouse Seismic Retrofit

Motion Passed: Recommend approval of RA Jones CUPCCAA-Seismic Retrofit at Maintenance warehouse. 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.m. Steve Smith CUPCCAA-McKinley Electrical Upgrade

Motion Passed: Recommend approval of Steve Smith CUPCCAA-for Electrical Upgrade at McKinley ES. 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.n. Steve Smith CUPCCAA-Washington Electrical Upgrade

Motion Passed: Recommend approval of Steve Smith CUPCCAA-for electrical upgrade at Washington ES. 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.o. Twin Post Painting-CUPCCAA-Monroe Campus Upgrade

Motion Passed: Recommend approval of Twin Post Painting CUPCCAA-Monroe Campus upgrades. 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.p. STEAM purchase quote-Garfield & McKinley ES

Motion Passed: Recommend approval of School Outfitters Quote for STEAM Science Lab Purchase. 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.q. Meteor Purchase Quote-Washington Library Renovation

Motion Passed: Recommend approval of Meteor Education Purchase Quote for the Washington Library Renovation. 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.r. Budget-Washington/Garfield Kitchen Renovation

Motion Passed: Recommend approval of Washington & Garfield Kitchen Renovation Master Budget. 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.s. Migale PO Contract-Garfield Kitchen Paint

Motion Passed: Recommend approval of Migale PO Contract. 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.t. Migale PO Contract-Washington Kitchen Paint

Motion Passed: Recommend approval of Migale PO Contract for Washington ES kitchen. Passed with a motion by Evelyn Gonzalez 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.u. East Bay Purchase Quote-Kitchen Renovations

Motion Passed: Recommend approval of East Bay Restaurant Supply, Inc. proposal. 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.5.v. Mobile Modular Leased Portable Buyout Proposal

Motion Passed: Recommend approval of Mobile Modular Portable Lease Buyout Proposal. Passed with a motion by Lance James and a second by Evelyn Gonzalez.

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

P. INFORMATION ITEMS

Minutes:
After discussion it was determined that the meeting would be extend to 10:30 p.m.

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

P.1. Educational Services

P.1.a. Enrollment June 6th, 2018

Q. Cabinet Reports

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

After Dr. Mucetti's report, the board presented her with a gift and plaque for her service to the district.

Q.1. Superintendent

Q.2. Deputy Superintendent, Educational Services

Q.3. Assistant Superintendent, Personnel Services

Q.4. Assistant Superintendent, Business & Operations

R. BOARD REPRESENTATIVE REPORTS

Minutes:
All Board Representatives provided updates on events and activities affiliated with their designated associations.

R.1. Alameda County School Boards Association

R.2. Eden Area Regional Occupational Program

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

R.4. City Disaster Preparedness Council

S. FUTURE BUSINESS

S.1. Consensus Items

Minutes:
Trustee Oshinski requested obtaining more Measure J1 flyers to distribute at the Farmers Market and he is willing to volunteer to hand them out.

Trustee Aguilar, Jr. stated that he had met with former Senator Ellen Corbet and she would like to move forward with a memorial for Vince Rosato. They would like to partner with the district and provide a tree in his honor.

T. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

U. BOARD OF EDUCATION FUTURE MEETINGS

U.1. Regular Board Meeting - June 19, 2018

V. ADJOURNMENT

Minutes:
Trustee Aguilar, Jr. announced that his parents were in the audience and were visiting from Los Angeles. His mother works for Le Gore Elementary School and today was her last day of school. He thanked his parents for attending the meeting.

Meeting was adjourned at 10:16 p.m.

Motion Passed: 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

Respectfully submitted,

_____
Clerk/Secretary of the Board of Education

Board Approved: