San Leandro Unified School District Minutes

Regular Board Meeting
June 19, 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
Dr. Mike McLaughlin
Dr. Rosanna Mucetti
Peter Oshinski
Diana Prola
Leo Sheridan
Monique Tate
Dr. John Thompson

Absent:
Lance James

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

Minutes:
Meeting was called to order at 6pm.

It was noted that Trustee Lance James was absent from this meeting.

Superintendent Dr. Mike McLaughlin was also absent in this meeting. Deputy Superintendent Dr. Rosanna Mucetti will be taking over for him.

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 6pm.

C.1. Student Expulsions; EC 35146 and 48918(c)-None

C.2. Public Employee Performance Evaluation, Title: Superintendent, Assistant Superintendent-Personnel Services, Assistant Superintendent-Business Services; 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. Conference with Legal Counsel Anticipated Litigation - Significant exposure to litigation pursuant to Government Code section 54956.9: (1 case)

C.6. Public Employee Appointment - Title: Assistant Superintendent-Educational Services; 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 - (Specify number of potential cases); Government Code 54956.9-None

C.9. Liability Claims; Government Code 54956-None

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

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

Minutes:
The Board reconvened to open session at 7:02pm

D.1. Report on Closed Session Action

Minutes:
The Board of Education took the following action in closed session in accordance with Government Code 54956, Education Code 44929.21(b), Education Code 44954, and Education Code 44939:

- To appoint Sonal Patel to the Assistant Superintendent, Educational Services position by a 6-0 vote. This action was moved by Trustee Prola and seconded by Trustee Oshinski.

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

D.2. Pledge of Allegiance

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

D.3. Approval of Agenda

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

E. LEGAL STATEMENT

F. PUBLIC TESTIMONY ON NON-AGENDA ITEMS

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

G. RECREATION & PARKS COMMISSION REPORT - None

Minutes:
There was no report from the Recreation and Parks Commission.

H. HIGH SCHOOL REPORT-None

Minutes:
The high school report will resume at the August 21 board meeting.

I. BOND REPORT-None

Minutes:
The bond report will resume at the July 31 board meeting.

J. PRESENTATIONS

J.1. District Wide Volunteer Recognition

Minutes:
The Board of Trustees presented John Martin, CEO of Drakes Brewery, with a plaque acknowledging him for his dedication and commitment to the school district. Mr. Martin has enabled our school sites to host fundraisers at Drakes, which teaches the students about community involvement.

J.2. Community Bond Oversight Committee Annual Update

Minutes:
Melinda Bradford, Bond Oversight Committee Chairperson, provided an update on activity taking place in the Community Bond Oversight Committee (CBOC).

She stated this was the first annual update for 2017-18 for measure J1 bond funds and expenditures.

A list was provided detailing participating members and alternates

Stated the CBOC mission.

Melinda reported that Measure J1 sold series A in May, 2017 for $47M out of an authorized amount of $104M. The projected timeline for the next series to be released is 2020 and Series C is expected to be released in 2023.

A pie chart was displayed of all expenditures and encumbrances by school sites through May 2018. There have been many projects that have been completed at the various school sites. Projects include portable replacements and technology updates and additions to schools.

Graphics were displayed of renovated elementary school libraries. Positive feedback has been received and students are enjoying the new space and functionality provided by these renovations.

Ms. Bradford displayed graphics and discussed the upcoming renovation project at Madison elementary.

Other projects currently underway are elementary school modular classroom planning. Discussion and assessments are being made as to which portables need to be renovated or replaced on a site by site basis.

Technology refresh and upgrades: New Promethean boards, which are interactive boards, have been added to the classrooms. Staff and students are very excited to utilize the boards in the classrooms.

Findings on compliance was discussed. Their first audit was recently conducted and based on review and observations from the CBOC, they found that the San Leandro Unified School District is in compliance with the requirements of Article 8a, Section 1(b)3 of the California Constitution that funds are being used as specified in the ballot language.

All CBOC meetings are open to the public. The meetings are located at the Juniper Site. Their next meeting takes place in October 4 at 6pm.

J.3. Eden Area ROP Presentation

Minutes:
Linda Granger, Superintendent of Eden Area Regional Occupational Program (ROP), provided a presentation on our partnership and the Career Technical Education (CTE) program.

She began by stating Eden Area ROP has partnerships with four school districts: San Leandro, Castro Valley, San Lorenzo and Hayward; the program services approximately 4800 students; ROP has 20 programs at high school sites and 13 programs at the center.

High School Campus Industry Sectors include:

- Arts, Media and Entertainment
- Building and Construction Trades
- Marketing, Sales and Services
- Manufacturing and Product Development
- Transportation

Center Programs include:

- Computer Graphics
- Construction Technology
- Welding
- Careers in Education
- Cyber Security
- Dental Assisting
- Medical Careers
- Culinary
- Merchandising
- Criminal Justice
- First Responder
- Automotive Refinishing
- Automotive Technology

Ms. Granger displayed a pie chart which reflected student enrollment by industry sector. The most popular sector was the arts, media and entertainment sector.

Eden Area ROP supports students and staff by utilizing

- Pathway Development
- Business Engagement
- Public Relations
- Professional Development
- Finances
- Accountability

Statistics indicated that for our school district:

- Out of 4,828 students served in Eden Area CTE, 793 students from our school district have been served

- 491 students in the school district are in articulated/dual enrollment courses, which means they earn high school and college credit

- 9,828 students are enrolled work based interactions out of the over 47,000 in Eden Area CTE

- Approximately $2m has been directly allocated to our school district

A video was displayed showing two students currently enrolled in Eden Area ROP. One

student, a junior currently attending San Leandro High School, is enrolled in the First Responder's class. The other student, also a junior, is enrolled in the Auto Technology program. Both students stated how beneficial it was to be enrolled in these programs.

Ms. Granger thanked the Board Trustees for their partnership and stated that as we work together we address the "why" in education and preparing our students for college and career.

K. PUBLIC HEARING

Minutes:
There was no public hearing at this meeting.

L. REPORTS

L.1. Correspondence

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

L.2. Student Board Member Report-None

Minutes:
The student board member report will resume in September.

L.3. Union Representative Reports

Minutes:
There were no union representative reports at this meeting.

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:
With the exception of pulled items N.1.b., Previously Approved Contracts for Amounts $10,000 or less for Fiscal Year 2017-2018, and item N.4.a., Discarded books from Garfield and Wilson Elementary Schools, both pulled by Trustee Oshinski, all other consent items were voted on.

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

Motion Passed: Upon discussion and questions from pulled item N.1.b., Previously Approved Contracts for Amounts $10,000 or less for Fiscal Year 2017-2018, this item was voted on. Passed with a motion by Victor Aguilar, Jr. and a second by Evelyn Gonzalez.
Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez
Absent Lance James
Yes Peter Oshinski
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

Motion Passed: Upon discussion and questions for item N.4.a., Discarded Books from Garfield and Wilson Elementary Schools, this item was voted on. Passed with a motion by Victor Aguilar, Jr. and a second by Peter Oshinski.
Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez
Absent Lance James
Yes Peter Oshinski
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

N.1. General Services

N.1.a. Acceptance of Donation and Gifts

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

N.1.c. Resolution No. 18-28 to Declare Certain Equipment Surplus and/or Obsolete

N.2. Business & Operations-None

N.3. Personnel Services

N.3.a. Personnel Report

N.4. Educational Services

N.4.a. Discarded Books from Garfield & Wilson Elementary Schools

N.4.b. 2018/2019 Renew Memorandum of Agreement between San Leandro Unified School District and San Joaquin County of Education

N.4.c. 2018/2019 Renew Contract Services Agreement between San Leandro Unified School District and San Joaquin County Office of Education for LEA Medi-Cal Reimbursement

N.4.d. Renewal Contract with CA PTA School Smarts Academy Program 2018 2019

N.4.e. Consolidated Application For Funding Categorical Programs 2018-2019

N.5. Facilities & Construction

N.5.a. NOC-Dryco Construction-Jefferson Fencing

O. ACTION/DISCUSSION ITEMS

O.1. General Services

O.1.a. Adopt Resolution 18-26 Conflict of Interest Code

Motion Passed: Approve Resolution 18-36 Conflict of Interest Code Passed with a motion by Diana Prola and a second by Peter Oshinski.

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

O.1.b. Adopt Resolution 18-29 Governing Board Elections Specifications of the Election Order

Motion Passed: Adopt Resolution 18-29 Passed with a motion by Peter Oshinski and a second by Evelyn Gonzalez.

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

O.1.c. Adopt Resolution 18-30 Governing Board Elections Candidate's Statement

Motion Passed: Adopt Resolution 18-30 Passed with a motion by Leo Sheridan and a second by Peter Oshinski.
Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez
Absent Lance James
Yes Peter Oshinski
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

O.1.d. Adopt Resolution 18-31 Governing Board Elections Tie Vote Procedure

Motion Passed: Adopt Resolution 18-31 Passed with a motion by Diana Prola and a second by Evelyn Gonzalez.
Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez
Absent Lance James
Yes Peter Oshinski
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

O.2. Business & Operations

O.2.a. Purchase a New Vehicle for the Food and Nutrition Services Department

Motion Passed: Recommend to approve the agreement to move forward with the purchase of a new Food and Nutrition Services truck with 12 foot refrigerated box and with a foot controlled lift gate. Passed with a motion by Peter Oshinski and a second by Evelyn Gonzalez.
Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez
Absent Lance James
Yes Peter Oshinski
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

O.2.b. San Leandro Unified School District Original Budget 2018-2019

Motion Passed: Staff recommends adoption of the district's 2018-19 budget. Passed with a motion by Evelyn Gonzalez and a second by Victor Aguilar, Jr..
Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez
Absent Lance James
Yes Peter Oshinski
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

O.3. Personnel Services

O.3.a. Adopt Resolution 18-27 to Eliminate Classified Services

Motion Passed: Approve Resolution #18-27. Passed with a motion by Diana Prola and a second by Evelyn Gonzalez.
Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez
Absent Lance James
Yes Peter Oshinski
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

O.3.b. Employment Agreement for Sonal Patel as the Assistant Superintendent of Educational Services

Motion Passed: Approve the employment agreement for Sonal Patel. Passed with a motion by Victor Aguilar, Jr. and a second by Diana Prola.
Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez
Absent Lance James
Yes Peter Oshinski
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

O.3.c. Director of Community and Employee Engagement Position and Job Description

Motion Passed: Approve the job description and position for a Director of Community and Employee Engagement. Passed with a motion by Evelyn Gonzalez and a second by Leo Sheridan.
Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez

AbsentLance James
Yes Peter Oshinski
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

O.3.d. Addendum to the Term of the Employment Agreement between the SLUSD Board of Education and Dr. Kevin Collins, Assistant Superintendent

Motion Passed: Approve addendum to the employment agreement of Dr. Kevin Collins, assistant superintendent. Passed with a motion by Evelyn Gonzalez and a second by Peter Oshinski.
Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez
AbsentLance James
Yes Peter Oshinski
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

O.3.e. Addendum to the Term of the Employment Agreement between the SLUSD Board of Education and Dr. John Thompson, Assistant Superintendent

Motion Passed: Approve addendum to the employment agreement of Dr. John Thompson, assistant superintendent. Passed with a motion by Peter Oshinski and a second by Evelyn Gonzalez.
Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez
AbsentLance James
Yes Peter Oshinski
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

O.3.f. Addendum to the Term of the Employment Agreement between the SLUSD Board of Education and Dr. Mike McLaughlin, Superintendent

Motion Passed: Approve addendum to the employment agreement of Dr. Mike McLaughlin, superintendent. Passed with a motion by Victor Aguilar, Jr. and a second by Peter Oshinski.
Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez
AbsentLance James
Yes Peter Oshinski
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

O.4. Educational Services

O.4.a. Adoption of the 2018-2019 Local Control Accountability Plan

Motion Passed: Adopt the 2018-2019 Local Control Accountability Plan (LCAP). Passed with a motion by Leo Sheridan and a second by Evelyn Gonzalez.

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

O.4.b. Local Control Accountability Plan (LCAP) Federal Addendum

Motion Passed: Staff recommends approval of the Local Control Accountability Plan (LCAP) Federal Addendum. Passed with a motion by Evelyn Gonzalez and a second by Victor Aguilar, Jr..

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

O.4.c. 2018/2019 Non-Public School/Agency Contract

Motion Passed: Approve 2018/2019 Non-Public School/Agency Contracts. Passed with a motion by Diana Prola and a second by Evelyn Gonzalez.

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

O.4.d. Memorandum of Understanding Between San Leandro Unified School District and ACOE's Elementary Science Project.

Motion Passed: Staff recommends to approve the Memorandum of Understanding between San Leandro Unified School District and ACOE's Elementary Science Project. Passed with a motion by Victor Aguilar, Jr. and a second by Evelyn Gonzalez.

Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez

AbsentLance James
Yes Peter Oshinski
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

O.4.e. Approval of Contract for Services between the San Leandro Unified School District and the Buck Institute of Education

Motion Passed: Staff recommends approval of Contract of Services between San Leandro Unified School District and the Buck Institute for Education (BIE) for Project Based Learning. Passed with a motion by Evelyn Gonzalez and a second by Leo Sheridan.
Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez
AbsentLance James
Yes Peter Oshinski
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

O.4.f. Memorandum of Understanding between San Leandro Unified and Connecting Kids to Coverage Program

Motion Passed: Approve the Memorandum of Understanding between San Leandro Unified School District and Connecting Kids to Coverage Program. Passed with a motion by Victor Aguilar, Jr. and a second by Peter Oshinski.
Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez
AbsentLance James
Yes Peter Oshinski
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

O.4.g. Memorandum of Understanding between San Leandro Boys and Girls Club and San Leandro Unified School District for After School Kinder Program for 2018-2019

Motion Passed: Staff recommends approval of Memorandum of Understanding between San Leandro Boys and Girls Club and San Leandro Unified School District for After School Kinder Program for 2018-2019. Passed with a motion by Diana Prola and a second by Peter Oshinski.
Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez
AbsentLance James
Yes Peter Oshinski
Yes Diana Prola

Yes Leo Sheridan
Yes Monique Tate

O.5. Facilities & Construction

O.5.a. Holt/CAT proposal for refurbished Forklift

Motion Passed: Recommend approval of purchasing a refurbished forklift for the Maintenance Department. Passed with a motion by Evelyn Gonzalez and a second by Leo Sheridan.
Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez
Absent Lance James
Yes Peter Oshinski
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

O.5.b. Daktronics proposal of SLHS Scoreboards

Motion Passed: Recommend approval of the Daktronics proposal to purchase two scoreboards. Passed with a motion by Victor Aguilar, Jr. and a second by Evelyn Gonzalez.
Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez
Absent Lance James
Yes Peter Oshinski
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

O.5.c. SLHS Scoreboard Purchase and Installation Budget

Motion Passed: Recommend approval of the Installation and Purchase Budget of SLHS Scoreboards. Passed with a motion by Peter Oshinski and a second by Evelyn Gonzalez.
Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez
Absent Lance James
Yes Peter Oshinski
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

O.5.d. DSA Plan Fee for Madison Modernization

Motion Passed: Recommend approval of DSA Plan Fee for Madison Modernization. Passed with a motion by Victor Aguilar, Jr. and a second by Peter Oshinski.

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

O.5.e. Washington ES HVAC - IES Change Order

Motion Passed: Recommend approval of Washington ES HVAC IES Change Order. Passed with a motion by Diana Prola and a second by Peter Oshinski.

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

O.5.f. Monroe ES HVAC-IES Change Order

Motion Passed: Recommend approval of Monroe ES HVAC - IES Change Order. Passed with a motion by Evelyn Gonzalez and a second by Leo Sheridan.

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

O.5.g. IES Change Order-Wilson ES HVAC

Motion Passed: Recommend approval of IES Change Order for Wilson ES. Passed with a motion by Leo Sheridan and a second by Peter Oshinski.

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

O.5.h. IES Amendment #01-Madison & Roosevelt HVAC

Motion Passed: Recommend approval of IES Amendment #01- Madison & Roosevelt HVAC Replacement. Passed with a motion by Evelyn Gonzalez and a second by Victor Aguilar, Jr..

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

P. Cabinet Reports

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

P.1. Superintendent

P.2. Deputy Superintendent, Educational Services

P.3. Assistant Superintendent, Human Resources

P.4. Assistant Superintendent, Business & Operations

Q. BOARD REPRESENTATIVE REPORTS

Minutes:
Board Representatives summarized various meetings and events affiliated with their designated associations.

Q.1. Alameda County School Boards Association

Q.2. Eden Area Regional Occupational Program

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

Q.4. City Disaster Preparedness Council

R. FUTURE BUSINESS

R.1. Consensus Items

Minutes:
Trustee Oshinski suggested more measure J1 flyers be made and arrange to distribute them at a booth at the Farmers Market. The executive assistant will research this and report back regarding this suggestion.

Trustee Prola stated concern over using plastic straws, which end up in our oceans and destroys marine life. She suggested our district provide paper straws at all school functions.

S. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

T. BOARD OF EDUCATION FUTURE MEETINGS

T.1. Regular Board Meeting - July 31, 2018

U. ADJOURNMENT

Minutes:
Meeting adjourned at 8:14pm.

Motion Passed: Passed with a motion by Evelyn Gonzalez and a second by Victor Aguilar, Jr..
Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez
Absent 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: