San Leandro Unified School District Minutes

Regular Board Meeting
August 21, 2018 7:00 PM
San Leandro City Council Chambers

835 E. 14th Street

San Leandro, CA 94577

Closed Session - 6:00 pm

Open Session - 7:00 pm

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

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

B. PUBLIC TESTIMONY - CLOSED SESSION ITEMS

Minutes:
There was no public testimony on closed session items.

C. RECESS INTO CLOSED SESSION - 6:00 P.M.

Minutes:
The Board recessed into closed session at 6:00pm.

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

C.2. Public Employee Performance Evaluation, Title: Principals; Assistant Superintendents; 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: (specify number of potential cases) - None

C.6. Public Employee Appointment - Title: Assistant Director; Vice Principal; 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 - (2 cases); 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 7:10pm.

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:

1. To appoint Patricia Evans to an Assistant Director position by a 7-0 vote. This action was moved by Trustee James and seconded by Trustee Aguilar.

2. To appoint Christopher Caban to a middle school Vice Principal position by a 7-0 vote. This action was moved by Trustee James and seconded by Trustee Aguilar.

3. To approve a settlement agreement between the district and a parent of a student by a 7-0 vote. This action was moved by Trustee James and seconded by Trustee Oshinski.

4. To approve Resolution #18-38 in response to a complaint appeal by a certificated employee by a 5-0 vote. This action was moved by Trustee Prola and seconded by Trustee Aguilar, with Trustees Sheridan and James abstaining.

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

D.2. Pledge of Allegiance

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

D.3. Approval of Agenda

Motion Passed: Passed with a motion by Victor Aguilar, Jr. and a second by Leo Sheridan.

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

E. LEGAL STATEMENT

F. PUBLIC TESTIMONY ON NON-AGENDA ITEMS

Minutes:
Steve Slauson is an Alameda resident currently running for public office in Assembly District 18.

The microphone at the podium was not on at the beginning of his comments.

He spoke briefly about gun legislation; He said words on a piece of paper will not protect our kids. He is suggesting volunteer security guards at the schools; some schools have volunteer crossing guards. There would be adults who would have a cell phone and greet everyone. He believes this would make a significant difference in the security of the students in this district.

G. RECREATION & PARKS COMMISSION REPORT - None

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

H. HIGH SCHOOL REPORT

Minutes:
Dr. Reginald Richardson and Dr. Ronald Richardson, principals at the high, provided the high school report as follows:

- First week of school went smooth. 100% of students were in classes; focus is on increase in enrollment as well. Pirate Days were successful and parents were encouraged to tour the school prior to the first day of school. The co-principals received good reviews from the teachers and families.

- A huge focus this year is the crosswalk at 136th Avenue and Bancroft pertaining to bottleneck concerns and jaywalking during passing period; so far this has been smooth. The security team is at that crosswalk every passing period to ensure student safety at either site. The co-principals met with Rocky Medeiros and the school's security team to discuss protocols. Protocols were also discussed about monitoring the hallways, restrooms and how the school is securing their campuses.

- WASC report process: focus groups are being created for stakeholders within the high school. Every teacher at a particular prep is focusing on a particular criteria in the WASC. Parent and student focus groups will also be created. The co-principals will keep the Board updated on this process.

- The graduate profile has been introduced at the high school and is off to a great start, providing common language on what that means. The profile will enable all students to have access to 21st century learning skills, preparing them not only for college and career but for life. The co-principals will be visiting all 9th grade college and career/health and safety classrooms to onboard our scholars to provide an understanding pertaining to the A-G requirements.

I. BOND REPORT

Minutes:
Aaron Kerrigan, Director of Facility & Operations, provided a brief bond report as follows:

Currently his department have met with the principals at Garfield and Wilson to discuss how to implement an interim housing plan at their sites. Orchestration, which rooms are not being utilized now, etc. Based on those discussions Mr. Kerrigan and the principals came up with a pretty good plan and will move forward with it. Hopefully around Thanksgiving and Christmas break they might be able to move classes their new locations to accommodate the new modulars coming in. The modulars will be at sites in February to do site work and continue through the summer to get them ready to occupy for the next school year. Two modular companies have been interviewed. Mr. Kerrigan will provide more information about this process at the next board meeting.

Madison modernization - they began demolition there.

HVAC update:

Washington Elementary: 95% percent complete

Monroe and Wilson elementary have begun the process

Lastly, 2 kitchen projects at Garfield and Washington: due to requirements from the county the scope of completion has been pushed back. The projects are anticipated to be complete at the end of this month.

J. PRESENTATIONS
Minutes:
There were no presentations at this board meeting.

K. PUBLIC HEARING

K.1. Public Hearing for the Sufficiency of Instructional Materials 2018-2019

Motion Passed: Conduct public hearing for the Sufficiency of Instructional Materials for 2018-2019.

A motion was made to open this item to the public for comment. 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: Conduct public hearing for the Sufficiency of Instructional Materials for 2018-2019.

Since there were no public comments a motion was made to close public hearing for this agenda item. Passed with a motion by Lance James and a second by Victor Aguilar, Jr..
Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez
Yes Lance James
Yes Peter Oshinski
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

L. REPORTS

L.1. Correspondence

Minutes:
Trustee Oshinski read all correspondence received from the last board meeting until today.

L.2. Student Board Member Report

Minutes:
President Tate welcomed new student board member Katherine Han Ngo and invited her to speak to the board and audience.

Katherine introduced herself and stated that she has heard about the crosswalk student safety concerns previously mentioned by Dr. Richardson and so far it has been a smooth sailing school year.

L.3. Union Representative Reports

Minutes:
There were no union representative reports at this board 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

Motion Passed: 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

N.1. General Services

N.1.a. Approve Connex Point Member Services Agreements - San Leandro Adult School

N.1.b. Previously Approved Contracts for Amounts $10,000 or less for Fiscal Year 2018-2019

N.2. Business & Operations

N.2.a. Adopt Resolution No. 18-36 for Temporary Borrowing Between District Funds

N.2.b. Adopt Resolution No. 18-35 for Temporary Borrowing from the Alameda County Treasurer

N.3. Personnel Services

N.3.a. Intern Agreement with Brandman University

N.3.b. Student Teaching Agreement with California State University, Los Angeles

N.3.c. Certificated Teacher Teaching Outside of Credential Area

N.3.d. Memorandum of Understanding with Fortune School of Education

N.3.e. Revised Food and Nutrition Services Director Job Description

N.3.f. Personnel Report

N.4. Educational Services

N.4.a. Proposal between San Leandro Unified School District and Winsor Learning, Inc.

N.4.b. Renewal Contract for Imagine Learning Annual Licences

N.4.c. Letter of Agreement between San Leandro Unified School District and Native American Health Center for services in 2018-2019.

N.4.d. 2018/2019 Non-Public School/Agency Contract

N.5. Facilities & Construction

N.5.a. D&D Pipelines NOC-Roosevelt Sewer Line

N.5.b. Furniture surplus from Juniper Annex

O. ACTION/DISCUSSION ITEMS

O.1. General Services

Minutes:
Item O.1.b, Nominate a CSBA Director-at-Large, was pulled since the agenda item was considered an informational item.

O.1.a. Approve Partnership Agreement between San Leandro Adult School and Rubicon Programs, Inc.

Motion Passed: Approve partnership agreement between San Leandro Adult School and Rubicon Programs, Inc. Passed with a motion by Victor Aguilar, Jr. and a second by Evelyn Gonzalez.

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

O.1.b. Nominate a CSBA Director-at-Large

Minutes:
No action was taken on this agenda item; it was pulled since it was considered an informational item.

O.1.c. Renew 2 Year License for GED Academy Study Program - San Leandro Adult School

Motion Passed: Approve 2 year license renewal for GED Academy Study Program. Passed with a motion by Evelyn Gonzalez and a second by Peter Oshinski.

Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez

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

O.1.d. Approve Agreement for CTE Program between San Leandro Adult School and Jewish Vocational Career Counseling Service

Motion Passed: 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.2. Business & Operations

O.2.a. Resolution 18-34 - The Education Protection Account for Fiscal Year 2018-19 (EPA)

Motion Passed: Recommend to approve Resolution No. 18-34 - The Education Protection Account for Fiscal Year 2018-19 (EPA) and spending plan. Passed with a motion by Lance James and a second by Peter Oshinski.
Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez
Yes Lance James
Yes Peter Oshinski
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

O.3. Personnel Services

O.3.a. Increase 1.5 Hour Nutrition Assistant Positions to 2.0 Hours

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

O.4. Educational Services

O.4.a. Adopt Resolution 18-33 Sufficiency of Instructional Materials

Motion Passed: Approve Resolution 18-33 Sufficiency of Instructional Materials Passed with a motion by Lance James and a second by Leo Sheridan.
Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez
Yes Lance James
Yes Peter Oshinski
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

O.4.b. Memorandum of Understanding (MOU) between the San Leandro Unified School District (DISTRICT) and the San Leandro Boys and Girls Club (CLUB) for the 2018-2019 school year.

Motion Passed: Staff recommends approval of Memorandum of Understanding (MOU) between the San Leandro Unified School District (DISTRICT) and the San Leandro Boys and Girls Club (CLUB) for the 2018-2019 school year. Passed with a motion by Lance James and a second by Peter Oshinski.
Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez
Yes Lance James
Yes Peter Oshinski
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

O.5. Facilities & Construction

O.5.a. Crown Worldwide Moving PO Contract-Madison ES

Motion Passed: Approve Crown Worldwide Moving & Storage PO contract for Madison Elementary. Passed with a motion by Victor Aguilar, Jr. and a second by Evelyn Gonzalez.

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

O.5.b. DSA Plan review Fees-Garfield & Wilson ES Portables

Motion Passed: Recommend approval of DSA Plan Review Fees for Garfield and Wilson Elementary Portables. Passed with a motion by Lance James and a second by Diana Prola.

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

O.5.c. Sterling CUPCCAA Contracts-Abatement

Motion Passed: Recommend Approval of Sterling Environmental CUPCCAA Contracts for Washington & Garfield Kitchens. Passed with a motion by Victor Aguilar, Jr. and a second by Leo Sheridan.

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

P. INFORMATION ITEMS

P.1. General Services

P.2. Business & Operations

P.3. Personnel Services

P.4. Educational Services

P.5. Facilities & Construction

Q. Cabinet Reports

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

Q.1. Superintendent

Q.2. Assistant Superintendent, Educational Services

Q.3. Assistant Superintendent, Personnel Services

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:
There were no consensus items discussed at this board meeting.

T. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

U. BOARD OF EDUCATION FUTURE MEETINGS

U.1. Regular Board Meeting - September 11, 2018

V. ADJOURNMENT

Minutes:
Meeting adjourned at 8:08pm.

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: