San Leandro Unified School District Minutes

Regular Board Meeting
December 11, 2018 7:30 PM
San Leandro City Council Chambers

835 E. 14th Street

San Leandro, CA 94577

Open Session - 6:00 pm

Closed Session - 6:30 pm

Open Session - 7:30 pm

Attendance Taken at 6:00 PM:

Present:
James Aguilar
Dr. Kevin Collins
Evelyn Gonzalez
Dr. Mike McLaughlin
Peter Oshinski
Sonal Patel
Diana Prola
Christian Rodriguez
Leo Sheridan
Monique Tate
Dr. John Thompson

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

Minutes:
Meeting called to order at 6:01 p.m.

B. OPEN SESSION

B.1. Oath of Office

Minutes:
Newly appointed Board member James Aguilar was sworn in by Glenna Wurm-Hayenga.

Newly appointed Board member Christian Rodriguez was sworn in by his wife Marina Rodriguez.

Trustee Leo Sheridan was sworn in by Superintendent McLaughlin.

B.2. Reorganization of the Board

Minutes:
Prior to the reorganization of the Board of Education, Mr. Mike Katz-Lacabe addressed the board regarding the importance of these positions and their responsibilities.

B.2.a. Election of President of the Board of Education

Minutes:
President Tate asked for nominations to elect a President for the Board of Education. Trustee Prola nominated Vice President Sheridan and there were no other nominations. Vice President Sheridan accepted the nomination and was elected as the new Board President.

Motion Passed: Upon receiving nominations and acceptance of nominations the board will vote electronically for Board President. Passed with a motion by Diana Prola and a second by Peter Oshinski.

Yes James Aguilar
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

B.2.b. Election of Vice President of the Board of Education

Minutes:
President Tate asked for nominations to elect a Vice President for the Board of Education. Trustee Sheridan nominated Trustee Oshinski and there were no other nominations. Trustee Oshinski accepted the nomination and was elected as the new Vice President of the Board.

Motion Passed: Upon receiving nominations and acceptance of nominations the board will vote electronically for Board Vice President. Passed with a motion by Leo Sheridan and a second by Christian Rodriguez.

Yes James Aguilar
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez

Yes Leo Sheridan
Yes Monique Tate

B.2.c. Election of Clerk of the Board of Education

Minutes:
Trustee Tate asked for nominations to elect a Clerk of the Board of Education. Trustee Gonzalez nominated Trustee Tate and there were no other nominations. Trustee Tate accepted the nomination and was elected as the new Clerk of the Board.

Motion Passed: Upon receiving nominations and acceptance of nominations the board will vote electronically for Board Clerk. Passed with a motion by Evelyn Gonzalez and a second by James Aguilar.
Yes James Aguilar
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

B.2.d. Appointment of Superintendent as Secretary to the Board of Education

Minutes:
President Tate announced the appointment of the Superintendent to serve as Secretary to the Board. Superintendent McLaughlin was elected as Secretary to the Board.

Motion Passed: Approve appointment of Superintendent as Secretary to the Board of Education. Passed with a motion by Diana Prola and a second by Evelyn Gonzalez.
Yes James Aguilar
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

C. PUBLIC TESTIMONY - CLOSED SESSION ITEMS

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

D. RECESS INTO CLOSED SESSION - 6:30 P.M.

Minutes:
The Board recessed into closed session at 6:20 p.m.

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

D.2. Public Employee Performance Evaluation, Title: xxxx; GC 54957 - None

D.3. Public Employee Discipline/Dismissal/Release/Hiring; GC 54957

D.4. Conference with Labor Negotiator (Government Code Section 54957.6) Employee organizations: SLTA, CSEA, T/T, Unrepresented Groups, Designated Representative: John Thompson

D.5. Conference with Legal Counsel Anticipated Litigation - Significant exposure to litigation pursuant to Government Code section 54956.9: (specify number of potential cases)- None

D.6. Public Employee Appointment - Title: xxx; Government Code 54957 - None

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

D.8. Conference with Legal Counsel - Existing Litigation - (Specify number of potential cases); Government Code 54956.9 - None

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

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

E. RECONVENE TO OPEN SESSION - 7:30 P.M.

Minutes:
The Board reconvened into open session at 7:32 p.m.

E.1. Report on Closed Session Action

Minutes:
There were no items to report for closed session.

E.2. Pledge of Allegiance

Minutes:

President Sheridan led the audience in the pledge of allegiance.

E.3. Approval of Agenda

Minutes:
President Sheridan requested Item P.3.a. Sabbatical Leave Request be pulled from the agenda.

Motion Passed: With the exception of item P.3.a. Sabbatical Leave Request. Passed with a motion by Evelyn Gonzalez and a second by Christian Rodriguez.

Yes James Aguilar
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

F. LEGAL STATEMENT

G. PUBLIC TESTIMONY ON NON-AGENDA ITEMS

Minutes:
There was no public testimony.

H. RECREATION & PARKS COMMISSION REPORT

Minutes:
Ed Shapiro, Recreation & Parks commissioner provided the following update:

- Miracle on E. 14th Street had a great turnout.
- A Craft Fair will be held this Saturday at the San Leandro Senior Center.
- Dr. Martin Luther King, Jr. Oratorical Festival and Poetry Slam contest to be held next month.
- Warden Park had a reopening with new playground equipment installed.
- San Leandro City Hall will be closed for two weeks.

I. HIGH SCHOOL REPORT

Minutes:
Dr. Reginald Richardson and Dr. Ronald Richardson, co-principals at San Leandro High School, provided the following high school report update:

Dr. Richardson announced they had a positive start of the school year and finals will start next week. This is the second year finals are before the winter break. 95% of 10th grade students attended the ROP tour, educating them on classes

available at San Leandro High and career choices. Counselors continue to meet with students one on one. Ninth grade students in College and Career Readiness classes, are working on their ten year plan for the next two weeks. Administrators and counselors are going into classrooms to inform students on classes needed to graduate and options available to them. The Course catalog will be going out in January. Parents are invited to the Barbara Lee Center on January 17 and information will be provided to them on classes being offered to their students. Dr. Richardson gave an update on the WASC process, the five areas of growth, areas of strengths and areas needed for growth. This is the second time they are going through the WASC process. Jan Othen, a teacher from SLHS, applied for a grant from the San Francisco Giants and was awarded $5,000 for both boys and girls golf teams; each team was awarded $2,500.

J. BOND REPORT

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

- Interim housing at Garfield will be implemented during the Christmas break.
- There is a surplus of portables located at Garfield and they will be moved to Wilson during the ski break. Prior to the ski break work will be started in preparation of this move.
- Madison's renovation project is going out for bid. On Friday an advertisement will be placed in the local newspaper for the next two weeks. After bids have been received the most qualified prospective bidder will be selected.
- HVAC work is going very well. Roosevelt is 50% complete and Madison is 90% complete. Work on McKinley's multipurpose room started on Monday.
- Pool boilers are being dismantled, all equipment has been ordered and the pool should be ready at the beginning of the swim season.
- The scoreboard has been ordered and should be ready to be installed at the end of January.
- Met with teachers at McKinley to discuss the conceptual drawings and plans for the interim housing. Information was well received.

K. PRESENTATIONS

K.1. SLED Presentation

Minutes:
Morgan Mack-Rose, Executive Director of San Leandro Education Foundation (SLED) and the SLED Board, presented the district with a $100,000 check. Both McKinley and Garfield schools will each receive $50,000 for their STEAM labs. Ms. Mack-Rose asked the board members to mark their calendars for April 5, for their annual Full STEAM Ahead for Education breakfast. This is their primary fundraiser that funds this

$100,000. She also asked the board members to commit to being table captains for this event and filling tables with donors and vendors.

All board members thanked Ms. Morgan Mack-Rose and the SLED Board for their generous donation.

K.2. Measure I Awards

Minutes:
Superintendent McLaughlin and President Sheridan presented awards to the following volunteers who participated on the Measure I campaign and thanked them for their support: Stephen Cassidy, Kevin Collins, Chris Dang, Lesley Feikert, Evelyn Gonzalez, Mike Katz-Lacabe, Morgan Mack-Rose, Christian Rodriguez, Marina Rodriguez, Jill Stowe and Katherine Vitz.

K.3. First Interim 2018-2019 Presentation

Minutes:
Dr. Collins, Assistant Superintendent, Business Services, presented updates on the 2018-19 First Interim which goes through October 31, 2018. He gave an overview on the following topics: 2018-19 budget and reserve update, multi-year projection, utilities overview and next steps. He went over major changes in the budget since its adoption in June.

L. PUBLIC HEARING

Minutes:
There was no Public Hearing.

M. REPORTS

M.1. Correspondence

Minutes:
Trustee Tate read a list of all correspondence received since the last board meeting.

M.2. Student Board Member Report

Minutes:
The student board member was not present at this board meeting.

M.3. Union Representative Reports

Minutes:
There were no union representative reports.

N. BOARD COMMITTEE REPORTS

Minutes:
All Board Committee chairpersons provided reports of events and activities taking place in their respective committees.

N.1. Communication/Advocacy

N.2. Curriculum/Policy

N.3. Facilities & Technology

N.4. Finance

N.5. Drug, Alcohol, Tobacco Education (DATE)

O. CONSENT AGENDA

Motion Passed: Passed with a motion by Evelyn Gonzalez and a second by Diana Prola.

Yes James Aguilar
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

O.1. General Services

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

O.1.b. Adopt Resolution No. 18-48 Signature Card - Board Members

O.1.c. Adopt Resolution No. 18-49 Signature Card - Authorized Agents

O.1.d. Approval of Minutes - October 9, 2018

O.1.e. Acceptance of Gifts and Donations

O.1.f. Adopt Resolution 18-52 No Name Calling Week

O.2. Business & Operations

O.2.a. Surplus of Food Service Vehicle

O.3. Personnel Services

O.3.a. Revised CSEA Salary Schedule

O.3.b. Personnel Report

O.4. Educational Services

O.4.a. Expanded Learning 360/365 Participation Agreement with Partnership for Children and Youth and San Leandro Unified for 2018-2019 Professional Learning Community

O.5. Facilities & Construction

O.5.a. Migale Painting-Notice of Completion on Monroe Portables Exterior

P. ACTION/DISCUSSION ITEMS

P.1. General Services

P.1.a. Approval of Board Committees

Minutes:
After Board discussion, Item P.1.a. Approval of Board Committees, was pulled from the agenda and tabled until the next Board meeting in January, 2019.

Motion Passed: Approval of Board Committees to be tabled until the next board meeting. Passed with a motion by Evelyn Gonzalez and a second by Peter Oshinski.

Yes James Aguilar
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

P.1.b. Approval of Board Representatives

Minutes:
After Board discussion, Item P.1.b. Approval of Board Representatives, was pulled from the agenda and tabled until the next Board meeting in January, 2019.

Motion Passed: Approval of Board Representatives to be tabled until the next Board meeting. Passed with a motion by Monique Tate and a second by Peter Oshinski.

Yes James Aguilar
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

P.2. Business & Operations

P.2.a. Approval of First Interim 2018-19

Motion Passed: Approve the positive certification of the First Interim Report for fiscal year 2018-19. Passed with a motion by Diana Prola and a second by Monique Tate.

Yes James Aguilar
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

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

Motion Passed: Staff recommends approval of Form J-13A / Request for Allowance of Attendance Due to Emergency Conditions. Passed with a motion by James Aguilar and a second by Monique Tate.

Yes James Aguilar
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

P.2.c. Tax Sheltered Annuity Agreement

Motion Passed: Approve Tax Sheltered Annuity agreement with TSA Consulting Group. Passed with a motion by Monique Tate and a second by Peter Oshinski.

Yes James Aguilar
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

P.2.d. Agreement with SCI Consulting Group for Parcel Tax Monitoring and Exemption Administration

Motion Passed: Recommend approval of agreement with SCI Consulting Group Agreement for parcel tax monitoring and exemption administration and out-of-district notification. Passed with a motion by Monique Tate and a second by Evelyn Gonzalez.
Yes James Aguilar
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

P.2.e. Facility Use and Rental of SLHS Pool

Motion Passed: Approve updates to the agreement with the Drowning Darryls swim team and sunset of agreement at conclusion of 2019 swim season. Passed with a motion by Monique Tate and a second by Peter Oshinski.
Yes James Aguilar
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

P.3. Personnel Services

P.3.a. Sabbatical Leave Request

Minutes:
Prior to the approval of the agenda, Item P.3.a. Sabbatical Leave Request was pulled by President Sheridan.

P.4. Educational Services

P.4.a. Contracted Services Agreement between San Leandro Unified School District /Madison Elementary School and Mt. Herman Outdoor Science School

Motion Passed: Approve Contracted Services Agreement between San Leandro Unified School District/Madison Elementary School and Mt. Herman Outdoor Science School. Passed with a motion by Evelyn Gonzalez and a second by Peter Oshinski.

Yes James Aguilar
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

P.4.b. Purchase of Macbook Air Laptops

Motion Passed: Approve the purchase of 20 Macbook Airs in the amount of $33,661.55 with Measure J1 Bond Funds. Passed with a motion by Diana Prola and a second by Evelyn Gonzalez.

Yes James Aguilar
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

P.4.c. MEMORANDUM OF UNDERSTANDING (MOU) between San Leandro Unified School District and SEQUOIA FOUNDATION for Air Quality and Air Monitoring Education for SLUSD High School Students for 2018-2019

Motion Passed: Staff recommends approval of MOU between San Leandro Unified School District and SEQUOIA FOUNDATION for Air Quality and Air Monitoring Education for SLUSD High School Students for 2018-2019. Passed with a motion by Monique Tate and a second by James Aguilar.

Yes James Aguilar
Yes Evelyn Gonzalez
Yes Peter Oshinski

Yes Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

P.4.d. 2018/2019 Non-Public School & Agency Contracts

Motion Passed: Approve 2018/2019 Non-Public School & Agency Contracts. Passed with a motion by Evelyn Gonzalez and a second by Peter Oshinski.
Yes James Aguilar
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

P.4.e. Approve Suspended Expulsion for Case E05 - 18/19

Minutes:
Item P.4.e. Approve Suspended Expulsion for Case E05-18/19 was changed to read Amended Full Expulsion for Case E05-18/19.

Motion Passed: Approve Amended Full Expulsion for Case E05 18/19 Passed with a motion by Evelyn Gonzalez and a second by Monique Tate.
Yes James Aguilar
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

P.4.f. Approve Revocation of Suspended Expulsion for Case E03 - 18/19

Motion Passed: Approve revocation of suspended expulsion for case E03 18/19 Passed with a motion by Peter Oshinski and a second by Christian Rodriguez.
Yes James Aguilar
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez

Yes Leo Sheridan
Yes Monique Tate

P.4.g. E-rate UPS Cabinet Refresh

Motion Passed: Approve the purchase of UPS battery back-ups and switch enclosures Passed with a motion by Evelyn Gonzalez and a second by Monique Tate.
Yes James Aguilar
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

P.5. Facilities & Construction

P.5.a. Bailey Fence PO Contract-Washington ES Fence Replacement

Motion Passed: Recommend approval of Bailey Fence PO contract for replacing fence at Washington ES. Passed with a motion by Diana Prola and a second by Evelyn Gonzalez.
Yes James Aguilar
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

P.5.b. Beals Martin & Assoc. Agreement-Warehouse Renovation Construction

Motion Passed: Recommend approval of Beals Martin & Assoc. Agreement for the construction on the Warehouse Renovation. Passed with a motion by Christian Rodriguez and a second by Peter Oshinski.
Yes James Aguilar
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

P.5.c. Corner To Corner Cleaning Service-Muir MS Gym Floor

Motion Passed: Recommend approval of Corner To Corner Cleaning Services to strip and refinish the gym floor at Muir Middle School due to deterioration. Passed with a motion by Monique Tate and a second by James Aguilar.

Yes James Aguilar
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

P.5.d. RA Jones CUPCCAA-Garfield ES Portable Relocation

Motion Passed: Recommend approval of RA Jones Construction CUPCCAA for Garfield ES portable relocation. Passed with a motion by Evelyn Gonzalez and a second by Peter Oshinski.

Yes James Aguilar
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

P.5.e. RA Jones CUPCCAA-SLHS Scoreboard Installation

Motion Passed: Recommend approval of RA Jones CUPCCAA Contract to provide labor and materials to install two district provided scoreboards at the SLHS softball fields. Passed with a motion by Monique Tate and a second by Peter Oshinski.

Yes James Aguilar
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

P.5.f. RGM & Assoc. Contract Amendment 3-Project Management Services

Motion Passed: Recommend approval of RGM & Assoc. Amendment 3 to continue to provide program and construction management services. Passed with a motion by Monique Tate and a second by Peter Oshinski.

Yes James Aguilar
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

P.5.g. Sterling Environmental PO contract-Monroe ES Material Removal

Motion Passed: Recommend approval of Sterling Environmental PO Contract for Material Removal at Monroe ES as part of the District Wide HVAC Replacement project. Passed with a motion by James Aguilar and a second by Evelyn Gonzalez.

Yes James Aguilar
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

P.5.h. Steve Smith CUPPCCA-SLHS Field Electrical Upgrade

Motion Passed: Recommend approval of Steve Smith CUPCCAA for the SLHS Field Electrical Upgrade. Passed with a motion by Diana Prola and a second by Monique Tate.

Yes James Aguilar
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

P.5.i. TMP Services purchase quote for ramps at Garfield ES Portables

Motion Passed: Recommend approval of TMP Services purchase quote to provide six ramps for the portables at Garfield ES Passed with a motion by Christian Rodriguez and a second by Peter

Oshinski.
Yes James Aguilar
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

P.5.j. TruGreen Commercial PO Contract-SLHS Natural Turf Baseball Field

Motion Passed: Recommend approval of TruGreen Commercial PO Contract for the SLHS rear natural turf baseball field. Passed with a motion by Monique Tate and a second by Evelyn Gonzalez.
Yes James Aguilar
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

P.5.k. Wilson Architecture Agreement-SLHS Scoreboard DSA Submittal

Motion Passed: Recommend approval of Wilson Architecture Agreement for SLHS Scoreboard Installation DSA review Passed with a motion by Monique Tate and a second by Evelyn Gonzalez.
Yes James Aguilar
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

P.5.l. Warehouse IT/Food Services Budget

Motion Passed: Recommend approval of the IT/Food Services Warehouse Renovation Budget. Passed with a motion by Monique Tate and a second by Diana Prola.
Yes James Aguilar
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola

Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

Q. INFORMATION ITEMS

Q.1. General Services

Q.2. Business & Operations

Q.3. Personnel Services

Q.4. Educational Services

Q.4.a. Enrollment as of December 4th, 2018

Q.5. Facilities & Construction

R. Cabinet Reports

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

R.1. Superintendent

R.2. Assistant Superintendent, Educational Services

R.3. Assistant Superintendent, Personnel Services

R.4. Assistant Superintendent, Business & Operations

S. BOARD REPRESENTATIVE REPORTS

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

S.1. Alameda County School Boards Association

S.2. Eden Area Regional Occupational Program

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

S.4. City Disaster Preparedness Council

T. FUTURE BUSINESS

T.1. Consensus Items

Minutes:
Trustee Gonzalez recommended Ed Shapiro continue to represent the Recreation and Parks Commission role for the next four years. There was board consensus on this item.

Trustee Gonzalez suggested having board representatives attend the Unity in the Community meetings and having them report back at board meetings. There was board consensus on this item.

Trustee Gonzalez stated that having a backup student board member had previously been discussed as a consensus item. She also mentioned that there should always be a student board member at every meeting. Superintendent McLaughlin indicated that he would look into the process of selecting student board members.

U. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

V. BOARD OF EDUCATION FUTURE MEETINGS

V.1. Regular Board Meeting - January 8, 2019

W. ADJOURNMENT

Minutes:
Meeting adjourned at 9:44 p.m.

Motion Passed: Passed with a motion by Evelyn Gonzalez and a second by Monique Tate.

Yes James Aguilar
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

Respectfully submitted,

_____
Clerk/Secretary of the Board of Education

Board Approved: