San Leandro Unified School District Minutes

Regular Board Meeting
January 08, 2019 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 6pm. It was noted that Trustee Rodriguez was on his way to the meeting from work and was not yet in attendance.

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.

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

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 - Title: xxx; Government Code 54957 - None

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:
It was noted that Trustee Rodriguez arrived for the Closed Session portion of the agenda at 6:10pm

The board reconvened to open session at 7:00pm.

Motion Passed: 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

D.1. Report on Closed Session Action

Minutes:
There were no reportable items from closed session.

D.2. Pledge of Allegiance

Minutes:
President Sheridan led members of the audience with the pledge of allegiance.

D.3. Approval of Agenda

Minutes:
Prior to voting on this item President Sheridan stated that item J.2,

Chamber of Commerce Presentation, would be presented before item J.1, California State Dashboard, CAASPP and ELPAC Presentation.

Motion Passed: These motions were made with the amended agenda reflecting item J.2, Chamber of Commerce Presentation, being presented before item J.1., California State Dashboard, CAASPP and ELPAC Presentation 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

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

Minutes:
There was no Recreation & Parks Commission Report.

H. HIGH SCHOOL REPORT

Minutes:
There was no high school report provided at this meeting.

I. Bond Report

Minutes:
Aaron Kerrigan, Director of Facility and Operations, provided an update on current projects taking place within the district as follows:

- Garfield interim housing complete
- Wilson - 2 portables were added to this site for interim housing
- Monroe - HVAC work is complete
- Madison is complete
- Wilson is 95% complete
- Roosevelt is 75% complete
- Garfield renovations are beginning

Field upgrades:

- SLHS - electrical upgrades completed
- Maintenance building is currently undergoing demo to accommodate the Nutrition and Tech departments
- Electrical upgrades completed at Monroe

J. PRESENTATIONS

J.1. California State Dashboard, CAASPP and ELPAC Presentation

Minutes:
Rabinder Mangewala, Senior Director of Educational Services, and Michael Cubacub, Ed.D., Assistant Director of Technology, Assessment, Research and Evaluation, provided an update pertaining to data and results from the California Dashboard, CAASPP (California Assessment of Student Performance and Progress), and ELPAC (English Language Proficiency Assessments for California).

They displayed information reflecting data on how we've improved and areas that need more focus to improve. It was noted during their presentation that all of this information is located on our school district website.

The display reflected areas where the school district we are excelling (Graduation Rate) and areas that need improvement, such as chronic absenteeism, English language arts and mathematics. The Dashboard indicates state and local indicators.

Rob and Michael stated that the school district will continue receiving differentiated assistance for students with disabilities pertaining to English-language arts, math and college and career. The school district also entered differentiated assistance for our homeless students in English language arts, math and suspension data.

There is a new interface the 2018 Dashboard. Rob and Michael explained this to the board and audience members.

Both presenters discussed CAASPP and ELPAC data. They also explained how to access all of this data on the school website.

J.2. Chamber of Commerce Presentation

Minutes:

Emily Griego, President, Chamber of Commerce, began her presentation with a brief summary, indicating the San Leandro Chamber of Commerce was established in 1923. Summary also included their mission, staff introductions and Board of Directors information.

Topics discussed included:

- Leaders Circle - various companies in San Leandro supporting the work of the Chamber of Commerce
- Currently members represent over 13,000 job in San Leandro and the region
- Funding Chart- $370,000 budget:
    - Membership dues - 40%
    - Events and Programs - 33%
    - Contract for Services - 14%
    - Grants - 13%
- Top 3 reasons businesses join the Chamber of Commerce:
    - Advocacy/Government affairs
    - Corporate Responsibility
    - Exposure/Visibility
- San Leandro PAC - Political Action Committee
    - endorses candidates to platforms support the SL business community
- Leadership San Leandro
    - 600 graduates
    - moved up within their industries
    - Participated in volunteer roles throughout the city
- Workforce Development, Career Day & Internships
- Career Day
- Manufacturing Day
- Internships
- Business Services
    - Chamber Company Tours
    - Business Mingles
    - Ribbon cuttings for grand openings

J.3. The Low-Performing Students Block Grant (LPSBG)

Minutes:
Zarina Zanipatin, Director, Teaching, Learning and Educational Equity, provided a presentation on the Low-performing students block grant.

- Highlights included:SLUSD was awarded $673,824 out of $300 million was allocated for LEAs (local education agencies), including school districts, charter schools, and county offices of education during fiscal year 2018-19 through 2020-21
- Purpose of the grant: "fund shall be used for evidence-based services that directly support pupil academic achievement, including, but not limited to professional development activities for certificated staff, instructional materials, or additional supports for pupils."
- Funds that were awarded are to be spent by November 2021
- As a condition of apportionment, a school district shall develop a plan describing how the funds will increase or improve evidence-based services for the identified pupils to accelerate increased in

academic achievement. The plan is on the agenda at tonight's meeting for adoption.

Recommended uses included:

- Provide professional development to teachers to use standards-based CCSS mathematics regarding best practices in math at all school sites
- Provide administrators with training on how to mentor, coach and support staff
- Provide additional support staff to deliver intervention and direct services to students
- Provide additional instructional materials to support the delivery of math instruction to complement current blended learning platforms to improve math achievement

Budgeted expenditures included:

- A coordinator for grant services, which includes professional development and intervention services for students
- Certificated substitutes, classified salaries and instructional materials

J.4. Measure J1 Series B and C Update

Minutes:
Dr. Kevin Collins, Assistant Superintendent of Business Services, provided information pertaining to Measure J1 Series B and C as follows:

Measure J1 Overview:

- $104 million bond authorization approved by voters in November 2016
- Maximum tax rate of $36 per $100,000 min assessed valuation
- Series A bonds were issued May 2017 in the amount of $47,260,000
- Our school district has expedited Measure J1 program timeline to minimize effects of escalation of project costs to provide earlier benefit to the community
- With expedited timeline, the school district is looking to issue majority of remaining bond amount in 2019

Dr. Collins displayed a chart of assessed valuation of properties in the school district, from 2001 to date. The assessed valuation reflected a 5 year average of 5.05% and a 10 year average of 2.97%

A proposed bond issuance plan was also displayed to reflect a planned bond issuance schedule as of December 13, 2018 for Series B, C and D.

The school district bond team consist of the following companies:

- Financial Advisor - Dale Scott & Company
- Bond Counsel - Jones Hall, APLC
- Underwriter - Piper Jaffray
- Paying Agent and cost of Issuance Custodian - US Bank

A timeline was provided for Series B and C reflecting all steps utilizing the district bond team and closing these series by March 14. Terms of both series was also discussed.

K. PUBLIC HEARING - None

L. REPORTS

L.1. Correspondence

L.2. Student Board Member Report

L.3. Union Representative Reports

M. BOARD COMMITTEE REPORTS

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 James Aguilar 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

N.1. General Services

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

N.1.b. Acceptance of Gifts and Donations

N.1.c. Approval of Minutes - November 13, 2018

N.1.d. Approve Resolution 19-01 Black History Month

N.1.e. Approve Resolution 19-02 National School Counseling Week February 4-8, 2019

N.1.f. Resolution No. 19-04 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. Dell Service and Support Contract

N.4.b. 2018-2019 Non-Public School & Agency Contracts

N.4.c. Contract Service Agreement for Lincoln High School and and RISA (Restorative Implementation Strategies & Approaches) by CircleUp Education for 2019.

N.5. Facilities & Construction - None

O. ACTION/DISCUSSION ITEMS

O.1. General Services

O.1.a. Approval of Board Committees

Motion Passed: Approve selection of chairpersons, members and alternates for each board committee. 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

O.1.b. Approval of Board Representatives

Motion Passed: Approve selections of board representatives and alternates for the various organizations listed in Rationale. 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

O.2. Business & Operations

O.2.a. Resolution No. 19-03 Successful Parcel Tax Election

Motion Passed: Approve Resolution No. 19-03 Successful Parcel Tax Election and Directing County Auditor-Controller to Levy Voter-Approved Parcel Tax. 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

O.2.b. Measure I Exemption Forms

Motion Passed: Approve three exemption forms for the Measure I Parcel Tax. 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

O.2.c. Purchase Food Service Equipment from East Bay Restaurant Supply for Lincoln High School

Motion Passed: Approve expenditure of up to $21,000 to purchase Retherm oven, refrigerator, freezer and security shelving from East Bay Restaurant Supply. Passed with a motion by Peter Oshinski 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

O.3. Personnel Services

O.3.a. Revised Substitute, Short Term and Unrepresented Employee Rate Schedule

Motion Passed: Approve the revised Substitute, Short Term & Unrepresented Employee Hourly and Daily Rate schedule. Passed with a motion by Peter Oshinski 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.4. Educational Services

O.4.a. Contracted Services Agreement between San Leandro Unified School District / Monroe Elementary School and YMCA Camp Arroyo

Motion Passed: Approve Contracted Services Agreement between San Leandro Unified School District/Monroe Elementary School and YMCA Camp Arroyo. 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

O.4.b. Contract Service Agreement between Bancroft Middle School and Sylvan Learning for 2019.

Motion Passed: Staff recommends approval of contract service agreement between Bancroft Middle School and Sylvan Learning for 2019. Passed with a motion by James Aguilar 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

O.4.c. 2018/2019 Contracted Services Agreements with Strategies for Learning, Inc.

Motion Passed: Approved the Contracted Services Agreement with Strategies for Learning, Inc. 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

O.4.d. Low-Performing Students Block Grant: Three Year Plan

Motion Passed: Staff recommends that the Board approve the San Leandro Unified School District Low- Performing Students Block Grant Three Year Plan. 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

O.4.e. Expulsion Hearing for Case E07 - 18/19

Motion Passed: Approve expulsion recommendation for case E07-18/19 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

O.5. Facilities & Construction

O.5.a. Certificated Teacher extra time calculation-Wilson ES and Garfield ES interim housing - classroom moves

Motion Passed: Recommend approval of extra time for twenty teachers at Garfield and Wilson ES up to twenty hours each at approximately $1,000 dollars per teacher. 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

O.5.b. Emergency Communications Upgrade Project - Radio Purchase

Motion Passed: Recommend approval of the purchase of fifteen Motorola. Recommendation to join the East Bay Regional Communication System Authority will come at a later date. Passed with a motion by Diana Prola 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

O.5.c. Anaya Construction CUPCCAA Contract-Portable move from Garfield ES

Motion Passed: Recommend approval of Anaya Construction CUPCCAA to move two existing portables from Garfield ES to Wilson ES. 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

O.5.d. HKIT Addendum 004-Monroe ES Parking

Motion Passed: Recommend approval of the HKIT Addendum 004 for Monroe ES parking. Passed with a motion by Christian Rodriguez 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.5.e. Indoor Environmental LLB Amendment 04-FTK and SLHS HVAC Installation

Motion Passed: Recommend approval of IES LLB Amendment 04 for FTK and San Leandro High School HVAC Installation. Passed with a motion by Peter Oshinski 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

O.5.f. RA Jones CUPCCAA-SLHS Pool drain and seal coat

Motion Passed: Recommend approval of RA Jones CUPCCAA Contract for the SLHS Pool drain and optional seal coat. Passed with a motion by Peter Oshinski 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

O.5.g. Sound & Signal CUPCCAA-Interim housing at Garfield ES

Motion Passed: Recommend approval of Sound & Signal CUPCCAA for interim housing at Garfield ES. Passed with a motion by Monique Tate 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

O.5.h. Sound & Signal CUPCCAA-SLHS Fire Alarm Panel Replacement

Motion Passed: Recommend approval of Sound & Signal CUPCCAA for San Leandro High School fire alarm panel replacement. 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

O.5.i. Sterling Environmental CUPCCAA's-Material Removal at Garfield and Roosevelt Elementary Schools and John Muir Middle School

Motion Passed: Recommend approval of Sterling Environmental CUPCCAA for material removal at Garfield and Roosevelt Elementary Schools and John Muir Middle School. Passed with a motion by Peter Oshinski 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. INFORMATION ITEMS

P.1. Educational Services

P.1.a. Enrollment as of December 17, 2018

Q. Cabinet Reports

Minutes:
The Superintendent was absent from this board meeting. All other 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 activities 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:
Board Trustees provided consensus items as follows:

- Trustee Aguilar made a request to present a national climate action to protect the kids resolution to the advocacy committee
- Trustee Prola inquired of the use of styrofoam products in our school cafeterias
    - Dr. Collins addressed this question, stating that most styrofoam products are no longer used in our sites. He is working with the City to obtain guidelines about banning styrofoam usage in district owned sites run by City employees
    - Trustee Prola: requested to place paper straws in the cafeterias - Dr. Collins also addressed this request and will research the cost of plastic versus paper straws
- Trustee Prola followed up on an earlier request for a truancy report; Educational Services will follow up with this request
- Trustee Gonzalez followed up on Trustee Aguilar's consensus item; if anyone has language pertaining to an advocacy or resolution request it's helpful to the committee to get that information prior to them having that discussion to simplify blending different versions to create our own resolution
- Trustee Oshinski commented on Trustee Prola's request for paper straws; he stated that currently there are not a lot of selections for paper straws; as more vendors make paper straws available the cost will be reduced
- President Sheridan suggested considering a board rotation model or have a discussion about at a board workshop to review options or determine if there are no other viable options and pass on it but at least address it again; review all methods and determine what is best for our school district

T. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

U. BOARD OF EDUCATION FUTURE MEETINGS

U.1. Celebrate Schools Board Meeting - January 22, 2019

U.2. Regular Board Meeting - February 5, 2019

V. ADJOURNMENT

Respectfully submitted,

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Clerk/Secretary of the Board of Education

Board Approved: