San Leandro Unified School District Minutes

Regular Board Meeting
April 09, 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

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 was called to order at 6:01 p.m. President Sheridan announced that Trustee Tate was not present. She arrived during closed session at 6:10 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 6:02 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: (specify number of potential cases) - None

C.6. Public Employee Appointment - Title: Vice Principal - Elementary (1 position) & Assistant Principal - High School (1 position); 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 7:03 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 appointment Maurice Gause to Wilson Elementary Vice Principal position by a 7-0 vote. This action was moved by Trustee Aguilar and seconded by Trustee Gonzalez.

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

D.2. Pledge of Allegiance

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

D.3. Approval of Agenda

Minutes:
President Sheridan pulled Item N.3.e., Revised Memorandum of Understanding with CSEA for Uniform Use, and announced that a revised Personnel Report was available.

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

E. LEGAL STATEMENT

F. PUBLIC TESTIMONY ON NON-AGENDA ITEMS

Minutes:
Mr. Craig Williams announced that he was there in support of the resolution on Climate Change. He is starting to work with the City of San Leandro on a project he calls Climate Change Awareness Week and presented the Board members with brochures. He spoke about climate change and asked if the board would consider having documentaries at the schools during Climate Change Awareness Week and also having a clean energy fair on the weekend.

G. RECREATION & PARKS COMMISSION REPORT

Minutes:
There was no Recreation & Parks Commission report.

H. HIGH SCHOOL REPORT

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

Dr. Reginald Richardson announced that on March 8, International Women's Day, they learned that San Leandro High School had received the AP Female Diversity award. This award is for achieving high female student representation

in the AP Computer Science Principal class for the 2018 school year. Mr. Keithly was recognized for his commitment of this course. Enrollment was over 50% of female students in this AP class and every female in Mr. Keithly's class passed the AP exam. Dr. Richardson congratulated his counselors for communicating with students and encouraging them to reach their full potential as well as challenging themselves. He also talked about student's success for Equity and Access and College and Career Readiness programs.

Dr. Ronald Richardson spoke about the SAT exams and 460 juniors participated in taking these free SAT's on Wednesday, March 27. Career Day on March 21, was a success and over 100 professionals participated, included were mock interviews in various professions. The play Gypsy opened on April 3, and will be playing this Friday, Saturday and Sunday. 80 junior's had the opportunity to see the play Hamilton on April 3, and had an amazing experience. Over 92% of students have taken the ELA testing and any makeups will take place after Spring break. Math testing started this week and is going well, over 92% of students having participated. Dr. Richardson thanked Mr. Rob Mangewala and his staff for their unlimited technology support.

I. BOND REPORT

Minutes:
Aaron Kerrigan, Director of Facility & Operations, reported on the following bond projects:

- Garfield modular demo will be the first to start this month and construction will commence shortly afterwards. Wilson's project will follow this summer.
- Madison modernization anticipated start date is April 15.
- HVAC projects at all elementary schools have been completed with the exception of Monroe's music room. Muir's library still needs to be finished and currently they are working on finishing Jefferson's multipurpose room and FTK. SLHS will start prior to summer and all projects should be completed by the end of the summer.
- Electrical upgrades at Garfield will begin, if the contract is approved this evening.

J. PRESENTATIONS

J.1. Eden Area ROP & Career Pathways Technical Education Presentation

Minutes:
Joanne Clark, Director of Prevention and Intervention began her presentation by introducing her team; Linda Granger, Superintendent from Eden Area ROP, Lisa Jackson, Program Coordinator for Career

Pathways, Jennifer and Cesar Diaz, Aritza Brown, students at SLHS and Michelle Tolentino.

Ms. Clark announced that a career takes three things; vision, skill and education, as well as partnerships with Eden Area ROP, the Board and their community with Career Pathways. Without partnerships they would not have the success that they have today. Linda Granger announced that at the joint San Leandro and San Lorenzo city school board meeting last year the focus was on CTE. ROP is a delivery model for career technical education and everything they do is a partnership to support CTE.

Joanne Clark stated that San Leandro Unified School District has a robust menu of Career Education Pathways and some of their Career Technical Pathways courses are:

- Marketing & Entrepreneurship
- Automotive Technology
- Wood Technology
- Advanced Manufacturing
- Design, Visual and Media Arts

Academies and Pathways courses available are:

- Biomedical Health
- Academy of Business and Finance
- SLAM (Multimedia)
- SJA (Social Justice Academy)
- Computer Science Pathways
- World Language Pathways
- Art Pathways

Lisa Jackson, Program Coordinator for Career Pathways, talked about her role to support the second goal which is to ensure college and career readiness for students and San Leandro offers the following:

- Sequence of two career technical courses
- Early college credit through dual enrollment
- Work based learning and internships
- Student leadership
- Counseling support
- Certifications

Ms. Granger announced that also being offered to students in terms of their Career Technical Education is the opportunity for juniors and seniors to take programs at the ROP Center in Hayward. Being offered is the following:

- Partnership with four school districts
- Serve approximately 4,800 students

- 20 programs at high school sites
- 13 programs at the ROP Center

Classes being offered at the ROP center to juniors and seniors are the following:

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

Through their partnership they have the following ongoing systems of support and work together:

- Coordinating Council
- Work Based Learning
- Counselors
- Advisory Committee
- Dream Team (4 Districts)
- Case Managers
- Professional Development
- CTE Teachers
- Articulations for Early College Credit

Joanne Clark talked about the following specific highlights:

- College and Career Seminar Course
    - All 9th graders take this course
    - "G" approved course
    - Dual enrollment course
    - 10 year plan developed

- Early College Credit which they call Dual Enrollment
    - 187 students in 2017-2018
    - 512 students currently enrolled 2018-2019

Jennifer and Cesar Diaz spoke about their experiences with the HEAL (Health Education Academic Leadership) Internship. They are also enrolled in the Automotive Technology course which is a dual enrollment course. They receive dual credit for both high school and Chabot College.

As part of their internship they are also enrolled in biomedical courses. Jennifer is enrolled in Sports Medicine and Cesar is enrolled in Anatomy and Physiology. Being part of these internships they were able to apply what they learned to what they are seeing in their fields.

Aritza Brown is a junior at San Leandro High School and also attends ROP. She is currently enrolled in a medical career class. She took this class because she believes it will be beneficial in preparing her for her career. She spoke about the influence her grandmother has had on her and how her grandmother needs assistance at home and how she is able to help her. Aritza also spoke about her family all being in the health profession. Her class at ROP has given her a strong foundation for her future. She is also part of FACES for the Future program which has given her real life experiences at hospitals.

Michelle Tolentino stated that she was representing herself and San Leandro Academy for Multimedia (SLAM). She spoke about her younger years making videos and how she now wants a career in the film and broadcasting industry. As a sophomore in high school she joined SLAM and it was the best decision she made. She talked about her teachers and her experiences at school and the academy. She stated that the best thing that she learned from her teachers was to be passionate about what you do and it can take you far in life. She wants to go into mass communication to become the districts next news anchor. From her sophomore year to her senior year she has created a lot of memories, met the most interesting people, learned a lot about life lessons but mostly she has established a family at school. Michelle personally thanked her friends, the SLAM teachers, administrators, staff, Evelyn Gonzalez and Linda Granger for believing in her and their support throughout her SLAM and broadcasting journey.

Linda Granger spoke about applying for grants and announced that they had been awarded the following grants:

- Workforce Innovation Opportunity Act (WIOA) grant was awarded to Eden Area and will provide funds for summer internships for students.
- CTE Incentive grant from the State was awarded for 1.474 million and will go to the four districts based on their ADA.

She also applied for the Strong Workforce grant application for 3.4 million. Hopefully by the end of the month she will receive notification of this award.

Joanne Clark stated they still have a lot of work to do and presented the "Next Steps". They will continue to support programs at San Leandro Unified School District.

K. PUBLIC HEARING - None

L. REPORTS

L.1. Correspondence

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

L.2. Student Board Member Report

Minutes:
Delaware Montion provided the following student board member report:

- On March 7, Every 15 Minute exercise was conducted and students were able to see the effects of driving under the influence
- March 12, 13, 19 and 20, SBAC English testing
- March 23, Career Day
- March 27, juniors had the opportunity to take the SAT's. Students had concerns about taking SAT's on a weekday instead of on a weekend.
- April 3, juniors and some seniors went to see the play Hamilton
- April 5, musical opening
- April 9 and 10, SBAC Science testing

Ms. Montion congratulated both CTE and ROP staff and students for attending the board meeting and stated that she had also benefited from these programs. She had concerns regarding the FTK mobilization. There are still problems with students going between both campuses. She asked the Board to consider changing FTK back to a 9th grade campus.

L.3. Union Representative Reports

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

M. BOARD COMMITTEE REPORTS

M.1. Communication/Advocacy

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

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 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

N.1. General Services

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

N.1.b. Resolution No. 19-26 to Declare Certain Equipment Surplus and/or Obsolete

N.1.c. Approval of Board Minutes

N.2. Business & Operations - None

N.3. Personnel Services

N.3.a. Resolution No. 19-21 Designating May 19 - May 25, 2019, as Classified School Employees' Week

N.3.b. Resolution No. 19-22 Designating May 6 - May 12, 2019, as National Nurses' Week and May 8, 2019, as School Nurse Day

N.3.c. Resolution No. 19-23 Designating May 6 - May 10, 2019 as Teacher Appreciation Week and May 8 as Day of the Teacher

N.3.d. Resolution No. 19-24 Designating May 27 - May 31, 2019, as Management Employees' Week

N.3.e. Revised Memorandum of Understanding with CSEA for Uniform Use

N.3.f. Personnel Report

N.4. Educational Services - None

N.5. Facilities & Construction

N.5.a. Notice of Completion-Adams Pool Solutions-SLHS Pool Boilers

N.5.b. Notice of Completion-Anaya Construction-Garfield ES Portable Dismantle

N.5.c. Notice of Completion-RA Jones Construction-Roosevelt ES Rm Remodel

N.5.d. Notice of Completion-Sterling Environmental-Garfield ES Material Removal HVAC

N.5.e. Notice of Completion-Sterling Environmental-Roosevelt ES Material Removal

N.5.f. Notice of Completion-Steve Smith Electric-Roosevelt ES Electrical Upgrade

N.5.g. Notice of Completion-Steve Smith Electric-SLHS Field Electrical Upgrade

N.5.h. Notice of Completion-Sound & Signal-SLHS Fire Alarm Panel Replacement

O. ACTION/DISCUSSION ITEMS

O.1. General Services

O.1.a. Approve Resolution 19-27 Climate Change Action

Minutes:
Ms. Maureen Forney announced that she was there as an environmentalist and was also there to thank the Board and to offer her support. She is part of a citizen's volunteer group that call themselves unofficially "San Leandro Climate Advocates". She has worked with the community and has just stated to work with the school sites. This group has worked with the City on different projects and now has a pilot program that will be starting at Garfield Elementary School. Ms. Forney was there in support of the resolution for climate change.

Motion Passed: Approve Resolution 19-27 Climate Change Action 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

O.2. Business & Operations - None

O.3. Personnel Services

O.3.a. Declaration of Need for Fully Qualified Educators

Motion Passed: Approve the Declaration of Need for the 2019-20 school year. Passed with a motion by Peter Oshinski 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.3.b. 2019-20 and 2020-21 School Year and SLTA Teacher Work Year Calendars

Motion Passed: Recommend to approve 2019-20 and 2020-21 draft calendars. 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.3.c. Revised Substitute, Short Term, and Unrepresented Employee Salary Schedule

Motion Passed: Approve the revised Substitute, Short Term, and Unrepresented Employee Salary Schedule. 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.4. Educational Services

O.4.a. 1st Generation Chromebook Refresh

Motion Passed: Approve the proposal to spend up to $1,121,780.25 for additional chromebooks and multipurpose storage carts for our 1st generation chromebook refresh project. The vendor will be Sterling, with funding coming from Measure J1 Bond Funds. As in the past, will use the NASPO Piggyback contract as our procurement method. This item was approved by the Facilities and Technology Committee. Passed with a motion by Peter Oshinski 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. SLUSD Data Center Refresh

Motion Passed: Approve the proposal to spend up to $188,837.31 for our new data center. The vendor will be Dell EMC Corporation, with funding coming from Measure J1 Bond Funds. The purchasing vehicle we will be using is the NASPO Piggyback Contract. This item was approved by the Facilities and Technology Committee. 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.4.c. Approve Out-of-State field trip for San Leandro High School students to DECA Conference in Orlando, FL April 26-May 1, 2019

Motion Passed: Approve out-of-state overnight field trip to DECA conference in Orlando, Fl April 26-May 1, 2019 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.4.d. Contracted Service Agreement between San Leandro Unified School District and Total Event SF

Motion Passed: Approve Contracted Service Agreement with Total Event SF for SLHS Junior/Senior prom. Passed with a motion by Peter Oshinski 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.e. Approval of U.S. Department of Education Office of Indian Community-Based Organization (ICBO) Agreement

Motion Passed: Staff recommends approval of U.S. Department of Education Office of Indian Community-Based Organization (ICBO) Agreement. Passed with a motion by Christian Rodriguez 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.4.f. MEMORANDUM OF UNDERSTANDING between San Leandro High School and Korean Community Center of the

East Bay for Unserved and Underserved Ethnic and Language Population(UELP) Prevention Early Intervention (PEI) Services for 2019-2020.

Motion Passed: Staff recommends approval of MEMORANDUM OF UNDERSTANDING between San Leandro High School and Korean Community Center of the East Bay for Unserved and Underserved Ethnic and Language Population(UELP) Prevention Early Intervention (PEI) Services for 2019-2020. 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.4.g. Approval of Letter of Agreement with Alameda County Behavior Health Care Services to Implement HANDLE Innovation Project

Motion Passed: Staff recommends approval of Letter of Agreement with Alameda County Behavior Health Care Services to Implement HANDLE Innovation Project 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.h. Approve Aeries Software and Services Proposal for 2019-2022

Motion Passed: Staff recommends approval of Aeries Software and Services Proposal for 2019-2022. Passed with a motion by James Aguilar 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.4.i. Approval of San Leandro High School Career Technical Education Advisory Committee Members for 2018-2019.

Motion Passed: Staff recommends approval of San Leandro High School Career Technical Education Advisory Committee Members for 2018-2019. 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

O.4.j. 2018-2019 Non-Public School/Agency Contracts

Motion Passed: Approve Non-Public School & Agency contracts. 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

O.5. Facilities & Construction

O.5.a. Resolution Authorizing the filing of documents under the State School Facility

Motion Passed: Recommend approval of the Resolution Authorizing the filing of documents under the State School Facility Program- applications received beyond bond authority list. 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.b. Anaya Construction CUPCCAA's-Interim Housing Portable Moves

Motion Passed: Recommend approval of three CUPCCAA Contracts for Anaya Construction - Anaya Construction CUPCCAA-Portable move from Wilson ES to McKinley ES - Anaya Construction CUPCCAA-Portable move from McKinley ES to Washington ES - Anaya Construction CUPCCAA- Portable move from McKinley ES to Roosevelt 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.c. RA Jones Construction CUPCCAA-Monroe ES Corridor Doors

Motion Passed: Recommend approval of RA Jones Construction CUPCCAA-Monroe ES corridor door. Passed with a motion by James Aguilar 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.d. RA Jones Construction CUPCCAA-Wilson ES Interim Housing Portable Move

Motion Passed: Recommend approval of RA Jones Construction CUPCCAA for Wilson ES interim housing portable move. Passed with a motion by Christian Rodriguez 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.e. Sterling Environmental CUPCCAA-Wilson ES Attic Material Removal

Motion Passed: Recommend approval of Sterling Environmental CUPCCAA-material removal of Wilson ES attic. 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.f. Sterling Environmental CUPCCAA-Bancroft MS Material Removal

Motion Passed: Recommend approval of Sterling Environmental CUPCCAA for material removal at Bancroft MS. 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.5.g. Steve Smith Electric CUPCCAA-Garfield ES Electrical Upgrade

Motion Passed: Recommend approval of Steve Smith Electric CUPCCAA-Garfield ES electrical upgrade . 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.h. IES Change Order-Monroe ES HVAC-Music Room

Motion Passed: Recommend approval of IES Change Order - Monroe ES HVAC - Music room. 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

O.5.i. National Construction Change Order-Wilson ES Power Poles

Motion Passed: Recommend approval of National Construction Change Order for Wilson ES power poles. 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.j. RQI PO Contract-Retrofit/Repair Exit Gates at Jefferson ES

Motion Passed: Recommend approval of RQI PO Contract for exit gate retrofit and repair at Jefferson 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.k. Vista Environmental Invoice-Garfield ES Air Quality Testing

Motion Passed: Recommend approval of Vista Environmental Invoice for Garfield ES Air Quality Test. 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

O.5.l. JLC Ammendment to the Final GMP for Garfield and Wilson Modulars

Motion Passed: Recommend approval of amendment #2 for Garfield ES and Wilson ES Modulars with JLC. 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.m. JLC - Modular Design LLB Agreement for Four Elementary Sites

Motion Passed: Recommend approval of JLC - Modular Design LLB Agreement - for McKinley, Jefferson, Roosevelt and Washington. Passed with a motion by James Aguilar 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. INFORMATION ITEMS

P.1. Educational Services

P.1.a. Enrollment as of 4/2/19

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 at this meeting.

T. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

U. BOARD OF EDUCATION FUTURE MEETINGS

U.1. Regular Board Meeting - May 7, 2019

V. ADJOURNMENT

Minutes:
Meeting adjourned at 9:00 p.m.

Motion Passed: 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

Respectfully submitted,

_____
Clerk/Secretary of the Board of Education

Board Approved: