San Leandro Unified School District Minutes

Regular Board Meeting
June 18, 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

Absent:
Dr. John Thompson

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

Minutes:
Meeting was called to order at 6:00 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 6:00 p.m.

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

C.2. Public Employee Performance Evaluation, Title: Superintendent, Assistant Superintendents (2); 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: Elementary 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 - (4 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 7:03 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:

* The Board took action to rescind its amendment of a stipulated expulsion agreement for E15,18-19 by a 7-0 vote. This item was moved by Trustee Rodriguez and seconded by Trustee Aguilar.

* To approve a settlement agreement between the District and a student's educational rights holder by a 7-0 vote. This item was moved by Trustee Prola and seconded by Trustee Gonzalez.

* To approve a settlement agreement for OAH Case No. 2019040567 between the District and a student's educational rights holder by a 7-0 vote. This item was moved by Trustee Aguilar and seconded by Trustee Oshinksi.

* To approve a settlement agreement between the District and a student's educational rights holder by a 6-0 vote with one abstention by Trustee Rodriguez. This item was moved by Trustee Tate and seconded by Trustee Gonzalez.

* To appoint Paulette Smith to an elementary principal position at Madison Elementary School by a 7-0 vote. This action was moved by Trustee Gonzalez and seconded by Trustee Oshinski.

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

D.2. Pledge of Allegiance

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

D.3. Approval of Agenda

Motion Passed: 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

E. LEGAL STATEMENT

F. PUBLIC TESTIMONY ON NON-AGENDA ITEMS

Minutes:
Ms. Kim Pace, Director of Programs and Operations for the San Leandro Boys and Girls Club announced that they ran the ASSES after school programs at eight of the schools, with over 800 students grades Kindergarten through eighth grade. She stated that there is an incredible alignment and partnership with the community based organization and the school district which has created a strong partnership. She has had the pleasure of working with Joanne Clark and who has been an incredible support for herself and the Club and their families. They have a pilot program through the California Department of Education called

"360/365" which aligns social and emotional learning practices from the school day to transition to the after school day. She looks forward to proving a strong foundation as they move forward over the next couple of years. Ms. Pace thanked the Board for approving the MOU last year.

G. RECREATION & PARKS COMMISSION REPORT

Minutes:
There was no Recreation & Parks Commission report.

H. HIGH SCHOOL REPORT - None

I. BOND REPORT

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

* All portables have been moved from Wilson ES to McKinley ES and one portable was moved to Washington ES. Portables are currently being assembled.

* At Garfield ES demolition has started on the foundation and the front parking lot has been removed. Infrastructure, sewer and utilities have been laid. Potholes for gas lines are being worked on since they will be switching all the old electric AC units out.

J. PRESENTATIONS

J.1. Measure J1 Citizen's Bond Oversight Committee (CBOC) Update

Minutes:
Ms. Melinda Brandford, Chairperson for the Citizen's Bond Oversite Committee, presented the annual report for the Measure J1 Citizen's Bond Oversight Committee. She will also give a preview of all the progress that has been made with ongoing projects.

* CBOC Membership - A current list of CBOC membership was provided. Some terms are expiring and they are working on renewing these memberships.

* Measure J1 Bond Issuance - Measure J1 authorized $104,000,000 in General Obligation Bonds. Series A, B and C bonds were sold and Series D bonds are tentatively scheduled for sale.

* Major Bond Expenditures By Site - A breakdown was given indicating how funds were allocated per site for projects.

* Major Bond Expenditures By Project - A breakdown was given indicating various projects encompassing all school sites.

* Madison Modernization - Construction started in April and is anticipated to be completed by February 2020.

* District Wide HVAC - All elementary schools HVAC projects have been completed. Bancroft Middle School is about 90% complete. Fred T. Kormatsu campus is about 50% complete. San Leandro High School will be completed by fall of 2019.

* District Wide Electrical Upgrades have been completed for Washington, Monroe, Garfield and Roosevelt elementary schools. All elementary upgrades are expected to be completed by fall of 2019.

* New Modular Building Timelines - Garfield and Wilson interim housing is complete. Construction on Garfield will begin May of 2019. All modular construction is expected to be completed by the end of December, 2020.

* Technology Upgrades - New Promethean interactive boards have been installed in every classroom district wide. They are in the process of replacing Chromebook carts that are in excess of five years old.

* Findings On Compliance - Based on the review and observations of the Citizens' Bond Oversight Committee, we find that the San Leandro Unifed School District is in compliance with the requirements of Article XII A, Section 1(b)(3) of the California Constitution and that funds are being used for the purposes specified in the ballot language.

J.2. Nutrition Services Presentation

Minutes:
Clell Hoffman, Director of Food Services presented an update on Food Services.

* Mission Statement - Clell Hoffman spoke about the Mission Statement for Food Service and thanked DeeAnne Cortez for laying a good foundation for an exceptional food service program. She should be commended for her work and dedication.

* Menu Offerings - Currently there are less package foods, less processed foods, and less high carb breakfast items on the menu. Vegetarian items have been added to the daily menu. Also added are more menu items to reflect our ethnically diverse community.

* Menu Offerings - At the elementary level they have kept the items students like and have taken off the items they do not like. At the middle schools they are allowing the sites to customize their menus and digital displays are available to view the menu. At the high school they are trying to add more service points, digital displays and online ordering.

* Participation and Revenue - A comparison between 2017-18 and 2018-19 school years was presented. Lunch and breakfast participation increased. At the elementary level revenue increased and revenue will be reinvested into the program to make it a better program.

* CACFP and Summer Feeding - Child and Adult Feeding Program is a supper program at Bancroft and Muir Middle Schools. This year they have eight summer feeding sites. Summer of 2018 they served 28,112 lunches and 9,608 breakfast.

* Community Outreach - He wanted to know what the community likes and dislikes to improve the program. He visited classes, participated in the Parent Celebrations Day, spoke with the Social Justice Academy and they make kale chips.

* Community Outreach - Working with Special Education class at San Leandro High School and site visits with parent groups. New menu format and app with Nutritionals. Students will be hired to work in the cafeterias.

*Infrastructure Equipment Upgrades - Washington and Garfield elementary schools have new kitchens. A new test kitchen and cold storage is located at the warehouse. New refrigerated truck was purchased. Working on fulfilling the needs of the food services staff.

* District Wide Catering - New menu choices are available, prepared SLED breakfast and prepared catering for staff on Professional Development Days. Also, looking to expand their catering services.

Clell Hofman met with his staff to let them know how awesome they are.

J.3. Bond Options Presentation

Minutes:
Dr. Kevin Collins and Mr. Mark Farrell, Dale Scott and Company presented information on the 2020 General Obligation Bond Options.

Measure J1 program is well underway. Bond will provide for:

* HVAC in every classroom, library, cafeteria

* New lighting

* Replacement of aging portables

* New drop off areas

* Address plumbing and roofing infrastructure needs

* Promethean Boards

* Replacement of 1:1 tech devices

* Modernized K-8 Libraries

* Safety and security updates

Many additional school site needs cannot be addressed by J1:

* Larger more modern gym and athletic facilities at San Leandro High School

*Additional secondary classrooms

* Continuation school improvements

* Additional infrastructure repairs

* Additional drop off areas to improve traffic and safety

* Repair and replacement of districtwide fields

SLUSD Governing Board may wish to consider placing a Prop 39 General Obligation Bond on 2020 ballot. Questions to consider:

* March or November 2020 election

* Which needs will be targeted by bond

* Size and Structure of Bond

* Need for community survey

Community Survey

* True North proposal for survey is on tonight's agenda for consideration.

* Survey is the only action item related to bond at this time.

* If approved, Board may wish to consider holding community meeting(s) prior to beginning survey.

Mr. Mark Farrell presented the following bond options:

Bond Options:

* New $60 Tax Rate - This will add an additional $60 to the existing tax

* $180 Total Tax Rate

* Tax Rate Extension - Maintaining current tax rate

* Short-Term Bonds - Paying bonds back every three years. The advantage to doing this is to lower interest owed.

* Hybrid (Long & Short) - This is a combination of long and short bonds.

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 - None

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 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:
Trustee Prola pulled the following items:

N.1.b. Resolution No. 19-40 to Declare Certain Equipment Surplus and/or Obsolete. After discussion this item was approved by a 7-0 vote. It was moved by Trustee Prola and seconded by Trustee Gonzalez.

N.4.b. Contracted agreement between San Leandro Unified School District and Bay Area Education Support Systems, Sylvan Learning for Summer School academic math and literacy intervention. After discussion this item was approved by a 7-0 vote. It was moved by Trustee Prola and seconded by Trustee Gonzalez.

N.4.e. Memorandum of Understanding between San Leandro Unified School District and Choose College Education Foundation Inc. After discussion this item was approved by a 7-0 vote. It was moved by Trustee Prola and seconded by Trustee Aguilar.

N.4.f. 2018/19 Non-Public Agency & 2019/2020 Non-Public Schools & Agencies. After discussion this item was approved by a 7-0 vote. It was moved by Trustee Prola and seconded by Trustee Gonzalez.

Trustee Aguilar pulled Item N.2.c., Adopt Resolution No. 19-37 for Temporary Borrowing from Alameda County Treasurer. After discussion this item was approved by a 7-0 vote. It was moved by Trustee Aguilar and seconded by Trustee Prola.

Motion Passed: With the exception of the following items, N.1.b, N.2.c., N.4.b., N.4.e., and N.4.f. 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

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. 19-40 to Declare Certain Equipment Surplus and/or Obsolete

N.1.c. Adopt Resolution No. 19-35 Signature Card - Authorized Agents Official Documents & Reports

N.1.d. Adopt Resolution No. 19-38 Signature Card - Authorized Agents Payroll Warrants & Disbursements

N.1.e. Adopt Resolution No. 19-39 Signature Card - Board Members

N.2. Business & Operations

N.2.a. Certification and Mutual Indemnification Agreement with Alameda County

N.2.b. Adopt Resolution No. 19-36 for Temporary Borrowing Between District Funds

N.2.c. Adopt Resolution No. 19-37 for Temporary Borrowing from the Alameda County Treasurer

N.3. Personnel Services

N.3.a. Personnel Report

N.4. Educational Services

N.4.a. Renewal Contract to CA PTA School Smarts Academy 2019-2020

N.4.b. Contract agreement between San Leandro Unified School District and Bay Area Education Support Systems, Sylvan Learning for summer school academic math and literacy intervention.

N.4.c. Renewal Contract for Web based software program Ellevation

N.4.d. Library Book Discards from McKinley Elementary School

N.4.e. Memorandum of Understanding between San Leandro Unified School District and Choose College Education Foundation, Inc.

N.4.f. 2018/2019 Non-Public Agency & 2019/2020 Non-Public Schools & Agencies

N.5. Facilities & Construction

N.5.a. Indoor Environmental Services NOC-Garfield ES HVAC

N.5.b. Indoor Environmental Services NOC-Roosevelt ES HVAC

N.5.c. Indoor Environmental Services NOC-McKinley ES MP Room-HVAC

N.5.d. Indoor Environmental Services NOC-Muir MS Multi Purpose Room-HVAC

N.5.e. Sterling Environmental NOC-McKinley Basement Material Removal

N.5.f. Sterling Environmental NOC - Washington ES Basement Material Removal

N.5.g. Steve Smith NOC-Garfield ES Electrical Upgrade

O. ACTION/DISCUSSION ITEMS

O.1. General Services

O.1.a. ParentSquare Agreement

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

O.2. Business & Operations

O.2.a. San Leandro Unified School District Original Budget 2019-2020

Motion Passed: Staff recommends adoption of the district's 2019-20 budget. 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.b. Measure J1 Citizens' Bond Oversight Committee (CBOC) Membership

Motion Passed: Recommend to approve the proposed Citizens' Bond Oversight Committee Membership. 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.2.c. True North Research, Inc. Proposal

Motion Passed: Approve True North Research, Inc. proposal. 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.2.d. Child, Family, and Community Services Lease Agreement

Motion Passed: Approve Child, Family, and Community Services Lease Agreement. 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.3. Personnel Services

O.3.a. Employment Agreement for Dr. Zarina Zanipatin as the Assistant Superintendent of Administrative Services

Motion Passed: Approve the employment agreement for Dr. Zarina Zanipatin. 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

O.3.b. 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 Monique Tate.

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

O.3.c. Addendum to the Term of the Employment Agreement between the SLUSD Board of Education and Dr. Sonal Patel, Assistant Superintendent

Motion Passed: Approve addendum to the employment agreement of Dr. Sonal Patel, assistant superintendent. 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

O.3.d. 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 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.3.e. Job Description and Position Approval for Director of Safety and Emergency Services

Motion Passed: Approve the job description, salary range, and position for the Director of Safety and Emergency Services. 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.4. Educational Services

O.4.a. Adoption of the 2019-2020 Local Control Accountability Plan

Motion Passed: Approve the 2019-2020 Local Control Accountability 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.b. Adoption of the Local Control Accountability Plan - Every Student Succeeds Act (ESSA) Addendum

Motion Passed: 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.c. Addendum Memorandum of Understanding between San Leandro Unified School District and San Leandro Boys and Girls Club for the 2019-2020 school year at Wilson Elementary

Motion Passed: Staff recommends approval of Addendum Memorandum of Understanding between San Leandro Unified School District and San Leandro Boys and Girls Club for the 2019-2020 school year at Wilson Elementary 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.d. 2019-20 Single Plan for Student Achievement (SPSA) for schools in SLUSD

Motion Passed: Staff recommends approval of the 2019-2020 Single Plans for Student Achievement for SLUSD schools. 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.4.e. Approve Resolution 19-41 Youth Reinvestment Grant

Motion Passed: Approve Resolution 19-41 Youth Reinvestment Grant Passed with a motion by Christian Rodriguez 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. Delegation of Authority for Facilities Director

Motion Passed: Recommend approval of Delegation of Authority for Facilities Director for the upcoming summer. 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.5.b. Budget up to $1 Million Dollars-to purchase portables for Adult Ed

Motion Passed: Recommend approval of up to $1 Million Dollar Budget to purchase 8 portables and 1 restroom for Adult Ed campus. 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.c. Calculation of Extra Time for Teachers at 4 sites for packing

Motion Passed: Recommend approval of calculation of extra time for teachers at Washington, Roosevelt, McKinley and Wilson ES teachers to pack and move their belongings to their interim housing. 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.d. Beals Martin asphalt proposal District Warehouse & Nutrition Center

Motion Passed: Recommend approval of Beals Martin Lump Sum Change Order #2 for the District Warehouse and Nutrition Center for paving. 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.e. Beals Martin Lump Sum Change Order #1-District Offices & Nutrition Center

Motion Passed: Recommend approval of Beals Martin lump sum Change Order #1 for the District Office Warehouse and Nutrition Center. 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

O.5.f. Indoor Environmental Services CUPCCAA-Muir MS Library HVAC Upgrade

Motion Passed: Recommend approval of Indoor Environmental Services CUPCCAA for John Muir MS Library HVAC upgrade. Passed with a motion by Diana Prola 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.g. JLC-LLB Amendment #3 - Multi Site Modulars Garfield and Wilson

Motion Passed: Recommend approval of JLC LLB Amendment #3 for Multi Site Modulars - Garfield and Wilson. 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

O.5.h. KI Furniture Quote-6 classrooms at Wilson ES for interim housing and modulars

Motion Passed: Recommend approval of KI furniture quote to provide desks and chairs for 6 classrooms at Wilson ES. 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. RA Jones CUPCCAA Contracts-Interim Housing Portable Set-Up

Motion Passed: Recommend approval of RA Jones Construction CUPCCAA Contracts for interim housing portable set-up for Washington ES, Roosevelt ES and McKinley ES. 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. RA Jones CUPCCAA-Preliminary Landscaping for Muir MS

Motion Passed: Recommend approval of RA Jones CUPCCAA for Muir MS preliminary landscaping. 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.5.k. Sound & Signal CUPCCAA Contracts-Interim Housing Portable Connections

Motion Passed: Recommend approval of Sound & Signal CUPCCAA contracts for interim housing portable connections at McKinley ES, Washington ES and Roosevelt ES. 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.5.l. Sterling PO Contract-Washington ES Attic Material Removal

Motion Passed: Recommend approval of Sterling PO Contract for material removal and duct sealing in Washington ES attic space. 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.m. Steve Smith PO contract-Multi Site MDF Electrical Install

Motion Passed: Recommend approval of Steve Smith PO Contract for Electrical install at 5 MDF locations. 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

P. INFORMATION ITEMS

P.1. Educational Services

P.1.a. Enrollment as of 6/4/19

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:
Trustee Gonzalez requested that the Boys and Girls Club provide a presentation for each of the sites at a future board meeting.

Trustee Prola requested a TK presentation be provided to the Board.

T. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

U. BOARD OF EDUCATION FUTURE MEETINGS

U.1. Regular Board Meetings - 2019-20 School Year

V. ADJOURNMENT

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

Motion Passed: 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

Respectfully submitted,

_____
Clerk/Secretary of the Board of Education

Board Approved: