San Leandro Unified School District Minutes

Regular Board Meeting
September 10, 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
Zarina Zanipatin

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:
Tom Morse, SLTA president, thanked the Board for going to the table to develop a tentative agreement. He stated that this was a historic agreement since they were able to keep pace with neighboring districts regarding salaries and continuing commitment to recruit and retain teachers and staff in San Leandro. They also made important progress for students, with a commitment to lower class sizes and better caseloads.

Tom stated that he knows that the District is considering a Bond measure and SLTA intends to partner with the District on this bond and wants to be involved at the beginning of these discussions.

Mr. Morse announced that he had been touring the schools and talking to teachers about their needs. Teachers want their voices heard and want to participate in school level decisions.

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

Minutes:
The Board recessed into closed session at 6:05 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 - None

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

C.5. Conference with Legal Counsel Anticipated Litigation - Significant exposure to litigation pursuant to Government Code section 54956.9: - None

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 - (Two cases); Government Code 54956.9

C.9. Liability Claims (One claim); Government Code 54956

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 7:00 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 approve a settlement agreement for OAH Case No. 2019020682 between the District and a student's educational rights holder by a 7-0 vote. This item was moved by Trustee Rodriguez and seconded by Trustee Gonzalez.

- To approve a settlement agreement for OAH Case No. 2019080768 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 reject liability claim number 574604 by a 7 to 0 vote. This item was moved by Trustee Gonzalez and seconded by Trustee Prola.

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 James Aguilar.
Yes James Aguilar
Yes Student Board Member
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:
Dr. Reginald Richardson and Dr. Ronald Richardson, co-principals at San Leandro High School provided the following high school update:

- Thanked Trustee Aguilar for visiting their Leadership class; he was amazing and aspiring. He also thanked Trustee Aguilar for sharing his story.

- He thanked both student board member Deanna Gaines and Michelle Olenich.

- Having HVAC in the classrooms is amazing and makes a difference with the learning environment. Students are able to focus when it is hot.

- Counselors have begun meeting students and will continue after Labor Day meeting one on one with students at the College and Career Center. They are also meeting with students in their Social Science classes and have started with Seniors working their way to Juniors, Sophomores and they will meet with Freshman in their Health and Safety and College Seminar.

- College Night is October 7th and over 45 colleges will be present.

- PSAT testing has been a success every year and is October 16 and is free for all 10th and 11th grade students. Preparation booklets are being distributed this week. All Juniors who take the PSAT are entered into the National Merit Scholarship contest.

- This year there are two full sections of their new Intro. to Engineering class and one section of Project Design class.

- Welcome Back rally is Friday during 6th period. Students will facilitate rally.

- There is new and better communication for parents.

- Social Science Government teachers are focusing on voter registration. They are educating students and getting them registered to vote.

I. BOND REPORT

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

- Construction of the Garfield ES modular has begun.
- Wilson ES cement pad was poured today.
- HVAC district-wide is mostly complete with the exception of SLHS.
- Muir MS library is almost complete.
- Jefferson ES heating portion of unit still needs to be complete.
- Construction is still in process and on schedule at Madison ES.
- Interim Housing at all sites is complete.
- Muir MS fencing and tree pruning has been completed.

J. PRESENTATIONS

J.1. SLED Presentation

Minutes:
Morgan Mack-Rose, Executive Director of San Leandro Education Foundation (SLED), provided a brief presentation recap for the past year. She discussed the following topics:

- Teacher mini-grants were offered to elementary teachers and were also offered to secondary teachers
- Discretionary grant budget provides schools funding for special projects
- SL History Museum - 4th graders
- Outdoor Education
- Season of Service-Period of Peace
- Secondary level mini -grants - $2500 each
- 2019 Commitments magnets
- Elementary Schools equity model
- Wishes and needs - via Hope Lutheran Church
- Looks forward to the SLED gala event on Friday.

J.2. Boys & Girls Club Presentation

Minutes:
Kim Pace, Director of Operations, Boys & Girls Club of San Leandro provided a presentation as follows:

- Presented a video which provided an overview and benefits of Boys & Girls Club
- Partnership with school district that has lasted over 13 years
- They work in 8 school sites - 6 elementary and both middle schools
- Demographics are reflective of that of the school district; over 75% of our families enrolled are participating in the free and reduced lunch program
- Work directly with Student Services staff as well as school site principals to enroll students in their program
- Program costs $250 annually
    - Provides scholarships to struggling families as needed for enrollment
- ASES community grants - two fold - enrichments and learning space for homework
- 21st century skill building workforce development
- Garden and Nutrition for kids via Kaiser and Eden Medical partnership
- Provide fitness and health lifestyles
- Conducted 1st annual STEAM fair
- Provides LCAP services to 75 students at Washington Elementary School annually
- Program Initiatives and Professional Development Alignment with
    - 360/365 California Department of Education Pilot Initiative
    - Standardized Structures of Support and Communication
    - Toolbox
    - Second Step
    - Annual Collaborative professional development trainings

J.3. 2018-2019 Unaudited Actuals SACS Report

Minutes:
Dr. Kevin Collins, Assistant Superintendent of Business Services, provided a presentation on 2018-19 Unaudited Actuals SACS Report as follows:

Review Unaudited Actuals for 2018-19:

- General Fund Revenues - $113,118,969
  - LCFF Revenue $85,383,105
- General Fund Expenditures - $119,879,307
  - Salaries and benefits make up84% of district budget

Ending Fund Balance Comparison

Dr. Collins displayed a chart from school years 2015-16 to 2018-19 reflecting general fund revenues (combined), general fund expenditures (combined), general fund unrestricted ending fund balance and excess reserves.

2018-19 revenues and expenditures include $8,321,262 in CalSTRS and CalPERS "on Behalf" payments.

Reserves increased due to receipt of one-time money from state, and mid-year budget reductions to allow for 2019-20 pay increase, and complete expenditure of restricted funds.

Other Funds
Fund 11 - Adult Ed
Ending Fund Balance increased by $20,926 to $1,755,400

Fund 13 - Cafeteria
Ending Fund Balance decreased by $381,529 to $1,895,407

Capital expenditures (delivery truck, ovens, portion of test kitchen) totaled $502,983, which helped to address CDE spending plan for excess ending fund balance

Fund 21 - Bond Program
Ending Fund Balance of $63,693,281, including $58,490,000 from sale of Measure J1 Series B and C

Fund 25 - Developer Fees
$542,305 Ending Fund Balance for 2018-19

Fund 40 - Capital Outlay
$2,240,020 Ending Fund Balance for 2018-19

2019-20 Budget MYP Adjustments

- LCFF Revenue will increase slightly at first interim with additional enrollment (approximately 100 students)
- Added five additional elementary teachers since budget adoption
- MYP will include 3.25% increase for SLTA and other bargaining units as negotiations are settled.
- We expect some additional special education dollars for pre-school amount not yet known

Next Steps

- Our auditors will be on site at end of September to review 2018-19 financials.
- First Interim ends October 31, with presentation to Board of Education on December 10.

J.4. 2020 Bond Presentation and Survey Data

Minutes:
Dr. Kevin Collins provided a presentation on 2020 Bond Presentation and Survey Data as follows:

Measure J1 Progress

- Major Projects being addressed under Measure J1 Include
- Replacing aging portables at elementary sites
- Installing HVAC in all classrooms, libraries, and multi-use rooms
- Addressing maintenance needs-roofing, painting, plumbing
- Upgrading electrical systems and lighting
- Modernizing K-8 libraries
- Installing security cameras districtwide
- Updating technology in all classrooms

Additional Facility Needs Beyond Measure J1

SLUSD completed a comprehensive facility needs analysis in 2016. Additional needs that were not able to be addressed in Measure J1 include:

- Portable replacement at middle schools, high school Additional classrooms K-8 to allow for future class size reduction and growth
- New SLHS gym and athletic facilities to accommodate size of student body
- Upgrades to alternative education campus
- Additional classroom space at SLHS
- Additional security improvements
- Long term building repair and maintenance
- Replacement of field turf

Structure of Possible Bond

Prospective 2020 Bond Measure Short and Long Term Bonds

Year	Term	Par	Interest	Total
2020	20 Yrs	$25,000,000	$8,460,000	$33,460,000
2022	25 Yrs	$75,000,000	$49,370,000	$124,370,000
2025	4 Yrs	$20,515,000	$1,605,000	$22,120,000
2029	4 Yrs	$23,950,000	$1,860,000	$25,810,000
2033	4 Yrs	$27,485,000	$2,585,000	$30,070,000
2037	4 Yrs	$26,050,000	$2,450,000	$28,500,000
Total		$198,000,000	$66,330,000	$264,330,000

Assumptions: AV growth of 5% in 2021, 3.5% thereafter; short-term interest rate of 3% & long-term rate of 4% Ratio: 1.34 x

Community Survey

- Governing Board approved contract with True North to conduct a community survey regarding potential bond.
- True north completed survey in August and reported:
    - "Overall, the results are solid and certainly suggest that a bond is feasible. Support ranges between 59% and 64% at the ballot tests, depending on the amount /nature of information they have about the bond."
- True North suggested placement of bond measure on March 2020 ballot

Community Survey top issues were

A - Improving the quality of education in local public schools

B - Repairing and upgrading aging school facilities

One of the survey questions addressed was

"If the election were held today, would you votes yes or no on this measure?

- Definitely yes - 32%
- Probably yes - 32%
- Probably no - 9%
- Definitely no - 18%
- Not sure - 9%
- Prefer not to answer - 1%

Assembly Bill 195

- Effective January 1, 2018, Assembly Bill (AB) 195 requires summary statements for all local ballot measures that impose or raise a tax to include the amount of money the tax will raise annually and the rate and duration of the tax to be levied.
- Any SLUSD ballot language will include "cents per $100 in assessed valuation" based on average rate over the term of repayment.
- Wording is part of 75-word statement
- Shall the San Leandro Unified School District measure authorizing 198 million dollars in bonds at legal rates, levying 4 cents per $100 assessed value ($10 million annually) while bonds are outstanding, be adopted, with citizen oversight and all money staying local?

Next Steps

- Courtney Jones of Jones Hall has provided a bond counsel contract to provide pre-election services to the district.
- Jones Hall contract is on agenda for consideration tonight.
- If approved, Courtney Jones would work with Mark Farrell of Dale Scott and district staff to develop a draft resolution.
- Resolution could then come to Governing Board in October for consideration, with early December deadline for submission to Alameda Registrar of Voters for March 2020 election

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:
Student Board Member Deanna Gaines provided a report as follows:

- Thanked Trustee Aguilar for visiting their Leadership class; many students benefited from him sharing his experience
- Welcome back rally is taking place on Friday
- Students on campus want to welcome the idea of community and togetherness to communicate to fellow pirates that we are family

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 item N.1.d. Approve Resolution 19-46 Constitution Week September 17-23, 2019. After discussion this item was approved by a 7-0 vote. It was moved by Trustee Prola and seconded by Trustee Oshinski.

Motion Passed: 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

N.1. General Services

N.1.a. Previously Approved Contracts for Amounts $10,000 or less for Fiscal Year 2019-2020

N.1.b. Approval of Board Minutes

N.1.c. Designation of CIF Representatives for the 2019-20 School Year

N.1.d. Approve Resolution 19-46 Constitution Week September 17-23, 2019

N.2. Business & Operations

N.2.a. Adopt Resolution No. 19-44 Gann Limit

N.2.b. Resolution 19-45 The Education Protection Account for Fiscal Year 2019-20 (EPA)

N.2.c. Renewal Agreement between the City of San Leandro and the San Leandro Unified School District / Joint Use of the District's FTK Campus.

N.3. Administrative Services

N.3.a. Personnel Report

N.3.b. Memorandum of Understanding between VISION TO LEARN, a California non-profit corporation and San Leandro Unified School District for 2019- 2020 school year.

N.3.c. Memorandum of Understanding between County of Alameda and San Leandro Unified School District regarding SB 1266, Section 49414 of the Education Code, relating to pupil health; epinephrine auto-injectors for 2019-2020 and 2020-2021.

N.3.d. Renewal Student Teaching Agreement with Mills College

N.3.e. ASES Funding Increase for Memorandum of Understanding between San Leandro Boys and Girls Club and San Leandro Unified School District to Implement and Jointly Operate the After School Education and Safety (ASES) Program for 2019-2020; 2020-2021; and 2021-2022 School Years.

N.4. Educational Services

N.4.a. 2019/2020 Non-Public Agencies

N.4.b. Memorandum of Understanding Between San Leandro Unified School District and Center for Healthy Schools and Communities for 2019-2020

N.4.c. Memorandum of Understanding Between San Leandro Unified School District and Davis Street Community Center Incorporated for 2019-2020

N.4.d. Contract Service Agreement Between San Leandro Unified School District and Alameda County Office of Education for Tobacco, Alcohol and Other Drug Counselor for Lincoln High School for 2019-2020 School Year

N.4.e. Memorandum of Understanding Between San Leandro Unified School District and Hively (Family Service Counseling Center) for 2019-2020

N.5. Facilities & Construction

N.5.a. Steve Smith Electric NOC-Garfield ES Electrical Upgrade

N.5.b. Sterling Environmental NOC-Madison ES Additional Demolition

N.5.c. Sterling Environmental NOC-McKinley ES Basement Material Removal

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

N.5.e. Sterling Environmental NOC-Wilson ES Attic Material Removal

N.5.f. Sterling Environmental NOC-SLHS Material Removal for HVAC

O. ACTION/DISCUSSION ITEMS

O.1. General Services- None

O.2. Business & Operations

O.2.a. Approve Fee Agreement Proposal with Jones Hall

Motion Passed: Recommend to approve Fee Agreement proposal with Jones Hall. 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.2.b. 2018-2019 Unaudited Actuals SACS Report

Motion Passed: Approve Unaudited Actuals for 2018-19. 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.3. Administrative Services

O.3.a. School Mint Supplemental Contract 2019-2020

Motion Passed: Staff recommends to approve the supplemental contract for SchoolMint. 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.b. Tentative Agreement with the San Leandro Teachers' Association

Motion Passed: Approve the tentative agreement and supporting AB1200 public disclosure documents with the San Leandro Teachers' Association. 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.3.c. 2019-2020 Salary Schedules for SLTA

Motion Passed: Recommend the approval of the 2019-20 salary schedules for SLTA employee 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

O.3.d. Classified Management and Classified 12 Month Calendar Updates for 2020-2021.

Motion Passed: Staff recommends to approve the revised 2020-2021 calendars:CSEA 12 month calendar with the addition of the Data Support Technician positionClassified Management calendar with the addition of the Personnel Services Coordinator, Student Enrollment Manager, and Director of Safety and Emergency 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.4. Educational Services

O.4.a. Dell Desktop Purchase

Motion Passed: p.p1 {margin: 0.0px 0.0px 0.0px 0.0px; font: 11.0px Helvetica} Approval to spend $11,157.94 for 25 Dell desktops as a replacement for obsolete desktops throughout the District. 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.4.b. Memorandum of Understanding Between San Leandro Unified School District and Community Health for Asian Americans for Mental Health Counseling for 2019-2020

Motion Passed: Staff recommends approval of Memorandum of Understanding Between San Leandro Unified School District and Community Health for Asian Americans for Mental Health Counseling for 2019-2020. 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.c. Contracted Services Agreement between San Leandro Unified School District / McKinley Elementary School and Sports For Learning

Motion Passed: Approve Contracted Services Agreement between San Leandro Unified School District/McKinley Elementary School

and Sports For Learning. 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. Facilities & Construction

O.5.a. Agreement with Roxanne Ansolabehere for Library Bond Work

Motion Passed: Recommend approval of agreement with Roxanne Ansolabehere. 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.5.b. Bennett Graphics estimate for the high school wayfinding signage

Motion Passed: Recommend approval for Bennett Graphics estimate for the high school wayfinding signage. 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.c. Guerra Construction cost proposal to add striping at Monroe ES

Motion Passed: Recommend approval for Guerra Construction

cost proposal to add striping at Monroe 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. IES Construction CUPCCAA-Jefferson ES Multi-purpose Room Project

Motion Passed: Recommend approval for IES Construction CUPCCAA-Jefferson ES Multi-purpose Room Project. 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. National Construction Rentals Invoice for power poles installation and rental at Roosevelt and Washington Elementary Schools

Motion Passed: Recommend approval for National Construction Rentals Invoice for power poles installation and rental at Roosevelt and Washington Elementary Schools. 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.f. RA Jones Construction Change Order - McKinley, Roosevelt and Washington Elementary Schools Interim Housing Project

Motion Passed: Recommend approval of RA Jones Construction change order for McKinley, Roosevelt and Washington Elementary

Schools Interim Housing Project. 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.5.g. Sonitrol CUPCCAA-Madison ES Modernization Project

Motion Passed: Recommend approval for Sonitrol CUPCCAA-Madison ES Modernization Project. 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. Sterling Environmental Construction CUPCCAA-Muir MS Library HVAC Project

Motion Passed: Recommend approval for Sterling Environmental Construction CUPCCAA-Muir MS Library HVAC Project. 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.i. Wilson Architecture Inc. proposal for the design of Interim Housing

Motion Passed: Recommend approval of Wilson Architecture Inc. proposal for the design of interim housing. 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

P. INFORMATION ITEMS

P.1. Administrative Services

P.1.a. Enrolllment as of 9/3/2019

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, Administrative 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

T. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

U. BOARD OF EDUCATION FUTURE MEETINGS

U.1. Regular Board Meeting - October 8, 2019

V. ADJOURNMENT

Minutes:
Meeting adjourned at 9:00 p.m

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

Respectfully submitted,

_____
Clerk/Secretary of the Board of Education

Board Approved: