San Leandro Unified School District Minutes

Regular Board Meeting
January 14, 2020 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
Student Board Member
Dr. Kevin Collins
Evelyn Gonzalez
Dr. Mike McLaughlin
Peter Oshinski
Sonal Patel
Diana Prola
Christian Rodriguez
Monique Tate
Zarina Zanipatin

Absent:
Leo Sheridan

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

Minutes:
Meeting was called to order at 6:01pm. It was noted that Trustee Sheridan was absent from this meeting.

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 6:01pm.

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: Zarina Zanipatin, Ed.D. - None

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: 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.

D.1. Report on Closed Session Action

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

D.2. Pledge of Allegiance

Minutes:
President Oshinski led members of the audience in the pledge of allegiance.

D.3. Approval of Agenda

Motion Passed: Passed with a motion by James Aguilar and a second by Evelyn Gonzalez.
Yes James Aguilar
Yes Student Board Member

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

E. LEGAL STATEMENT

F. PUBLIC TESTIMONY ON NON-AGENDA ITEMS

G. RECREATION & PARKS COMMISSION REPORT

Minutes:
Recreation and Parks Commissioner Ed Shapiro, accompanied by his new puppy, Maisy, attended the meeting and reported on upcoming events:

- Lunar New Year story time
- Spring activities guide will be published soon
- Martin Luther King, Jr. Oratorical Festival and Poetry Slam on January 20 at the San Leandro Senior Center

H. HIGH SCHOOL REPORT

Minutes:
Dr. Reginald Richardson and Dr. Ronald Richard provided the following report to the Board:

Camilla Ramos, San Leandro High School alumni, will be returning to the school as an employee of the Boys & Girls club running an after school program.

Freshman Information Night is taking place on February 5 at the Arts Education Center at 6pm.

SAT test for Juniors will take place on March 4

Programming for the 2020-21 school year takes place in February and March. The course catalog is online.Commended students who plan to participate in the Martin Luther King, Jr. Oratorical Festival and Poetry slam. They're displaying civic leadership and community engagement.

Open house is coming up on Thursday, February 13.

Career Day is February 25. Students will listen to professionals discussing how they worked to get where they are in their careers.

Season of Service-Period of Peace (SOSPOP) takes place from January 21 - April 3. During this time, students will engage in peaceful acts at various school sites. The assembly will take place on April 21.

College and career updates included high school counselors providing FAFSA support to all students.

Upcoming LCAP engagement meetings will be Friday, January 24 from 8:30-9:30am and Thursday, February 27.

The administrators are implementing the Healthy Kids Survey at the school site.

I. BOND REPORT

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

Modular structures at Wilson and Garfield Elementary schools are 90% complete.

McKinley Elementary school site has proven to be a challenge regarding accommodating the needs of the site regarding parking. Staff members are currently reviewing several options. They've come up with a solution which is to create a parking area for staff in the back part of the fields.

Demolition has begun at Garfield Elementary.

Roosevelt Elementary demo is scheduled to begin on January 25.

Dr. McLaughlin, Mr. Kerrigan and Keziah Moss met with Roosevelt staff to explain the gap between moving them and starting construction. They explained to Roosevelt staff that they want to move them during the summer to prevent impact on students and staff at the site.

Lighting Upgrades have begun:

Roosevelt is 90% complete and they're starting on McKinley.

Mr. Kerrigan detailed miscellaneous projects going on throughout the district to include fencing at the Barbara Lee Center, Monroe Elementary and the Maintenance Yard. Signage has been completed at the high school.

J. PRESENTATIONS

J.1. California Dashboard Presentation 2020

Minutes:
Dr. Sonal Patel, Assistant Superintendent of Educational Services, provided a presentation on the California Dashboard 2020.

Dr. Patel reminded the board and audience members that Last November a presentation was provided on local indicators so this presentation will focus on the state indicators:

College and Career
Graduation Rate
Academics-English Language Arts (ELA) & Math
English Learner Progress
Chronic Absenteeism
Suspension Rate

The California School Dashboard has 3 areas:
Academic Performance
Academic Engagement
Conditions and Climate

California wants to make sure that students and families and school leaders are informed not only about the academic progress of students but how students are engaged in academics and the conditions and climate that we create in order to sustain this engagement and performance.

The presentation displayed indicators sorted in the three categories. All information can be found online and on our school district website.

Results for our school district reflected growth in a lot of areas. College and career readiness indicator was in the green. Growth was also reflected in English/language arts and math.

Our graduation rate alongside other districts in the area has taken a dip with the matrix in terms of how they calculate the graduation rate.

We have improvements to make in chronic absenteeism and our suspension rate has been holding steady.

Until we have more than two years of data from the English language proficiency tests we will not see a color indicator on the dashboard for English learner progress. Instead we'll receive comments.

In order to see the growth, it is important for us to look at the data for over 2 years. Dr. Patel displayed a chart reflecting a colorful display of results for 2018 and 2019. Based on the display we're starting to make improvements from 2018 to 2019.

A summary of data reflected by school sites was shown, indicating improvements at some school sites. Big gains were shown in ELA and math.

Highlights from the 2019 California Dashboard include

- 10 out of 12 of SLUSD Schools No Red in any indicators for all the students groups
- No schools in Red for Academic Performance and Academic Engagement
- Students with Disabilities, Homeless, and African American are no longer Red in Academics
- All students improve one color performance in ELA (Yellow), Math (Yellow) and CCI (Green)
- 5 Elementary Schools Blue in Suspension Rate for all students.

Differentiated Assistance:

- SLUSD exited Differentiated Assistance for Homeless and Students with Disabilities
- SLUSD Entered Differentiated Assistance for our Foster Youth
    - Chronic Absenteeism and Suspension

Dr. Patel showed Board and audience members how to directly access this information from our website by clicking on the "Community" tab and select and click the "Data Dashboard 2019-2020".

K. PUBLIC HEARING - None

L. REPORTS

L.1. Correspondence

Minutes:
Trustee Rodriguez read 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:

The Black Student Union (BSU) will kick off this year's Season of Service Period of Peace (SOSPOP) with their annual Martin Luther King, Jr. march to City Hall on January 20 at 3:30.

Martin Luther King, Jr. Oratorical Festival and Poetry Slam will take place Monday, January 20 at the San Leandro Senior Center. Deana is working with County Superintendent Monroe, Unity in the Community and Trustee Tate to include students to sit on the panel and speak during the event.

The Winter Wonderland Ball will be held on Saturday, February 8 at the San Leandro Senior Center from 7-10pm.

Our upcoming Spirit week's theme is Love week February 10-14.

School Site Council meeting is next Thursday. The meeting will focus on single plan for student achievement.

There is a new club at the high school called STAR (Students Taking Active Roles). Their meetings are held the last Friday of the month during lunch at the high school in room 305. This club was created to bring student voice to the forefront to the administrators of the high school. They may be coming to future board meetings to voice their opinions on changes that need to take place to progress and move forward at the high school.

L.3. Union Representative Reports

Minutes:
There were no union representatives 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

Motion Passed: Passed with a motion by Evelyn Gonzalez 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
Absent	Leo Sheridan
Yes	Monique Tate

N.1. General Services

N.1.a. Resolution 20-01 Black History Month

N.1.b. Resolution 20-02 National School Counseling Week February 3-7, 2020

N.1.c. Resolution 20-03 to Declare Certain Equipment Surplus and/or Obsolete

N.1.d. Board Meeting Minutes

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

N.2. Business & Operations - None

N.3. Administrative Services

N.3.a. Personnel Report

N.3.b. Renewal Contract of Teaching Intern Agreement with Saint Mary's College of California

N.4. Educational Services

N.4.a. Discard Old and Damaged Library Books from Madison Elementary School

N.4.b. 2019/2020 Non-Public School & Agency Contracts

N.4.c. Acceptance of Gifts and Donations

N.5. Facilities & Construction

N.5.a. IES Notice of Completion for SLHS HVAC

N.5.b. IES Notice of Completion-Jefferson ES HVAC

N.5.c. IES Notice of Completion-FTK Campus HVAC

N.5.d. IES Notice of Completion-Muir Library HVAC

O. ACTION/DISCUSSION ITEMS

O.1. General Services

O.1.a. Approval of Board Committees

Minutes:
President Oshinski thanked board members for promptly completing the google list to chair board committees. He asked for someone to complete the list by volunteering to take the last slot of alternate for the policy/curriculum committee. Trustee Gonzalez volunteered to become the alternate.

Motion Passed: Approve selection of chairpersons, members and alternates for each board committee. Passed with a motion by Christian Rodriguez and a second by Monique Tate.

Yes James Aguilar
Yes Student Board Member
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Absent 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 Diana Prola.

Yes James Aguilar
Yes Student Board Member
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Absent Leo Sheridan
Yes Monique Tate

O.1.c. Approve Resolution 20-05 in Support of Census 2020

Motion Passed: Approve Resolution 20-05 in Support of Census 2020. Passed with a motion by Evelyn Gonzalez and a second by Monique Tate.

Yes James Aguilar
Yes Student Board Member
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Absent Leo Sheridan
Yes Monique Tate

O.1.d. Approve Resolution 20-06 Schools and Communities First

Motion Passed: Approve Resolution 20-06 Schools and Communities First. Passed with a motion by James Aguilar and a second by Evelyn Gonzalez.

Yes James Aguilar
Yes Student Board Member
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Absent Leo Sheridan
Yes Monique Tate

O.2. Business & Operations

O.2.a. Resolution 20-04 Findings and Determinations Regarding Use of Redevelopment Agency Pass-Through Payments Received Pursuant to AB 1290

Motion Passed: Approve Resolution 20-04 regarding use of Redevelopment Agency pass-through funding for district facilities. Passed with a motion by Diana Prola and a second by Evelyn Gonzalez.

Yes James Aguilar
Yes Student Board Member
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
AbsentLeo Sheridan
Yes Monique Tate

O.2.b. Contract with Public Economics, Incorporated to Review Payments from Redevelopment Agencies

Motion Passed: Approve Agreement with Public Economics, Inc. to review past and future pass-through payments from all Redevelopment Area projects. Passed with a motion by Monique Tate 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
AbsentLeo Sheridan
Yes Monique Tate

O.3. Administrative Services

O.3.a. Contract with Pearson VUE Test Center Agreement

Motion Passed: Approve the Authorized Center Agreement with Pearson VUE allowing San Leandro Unified to become a test center. Passed with a motion by Diana Prola and a second by Monique Tate.

Yes James Aguilar
Yes Student Board Member
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Absent Leo Sheridan
Yes Monique Tate

O.3.b. Catering/Floating Assignment Stipend

Motion Passed: Approve the Catering/Floating Assignment Stipend MOU. Passed with a motion by James Aguilar and a second by Monique Tate.

Yes James Aguilar
Yes Student Board Member
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Absent Leo Sheridan
Yes Monique Tate

O.3.c. Summer Assistance Benefits for Classified Employees

Motion Passed: Approve our district's participation in the Summer Assistance Benefits for Classified Employees. Passed with a motion by Monique Tate and a second by Christian Rodriguez.

Yes James Aguilar
Yes Student Board Member
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Absent Leo Sheridan
Yes Monique Tate

O.3.d. Network Manager Job Description

Motion Passed: Approve the job description for Network Manager, revised classified management salary schedule, and revised CSEA bargaining unit classifications list. Passed with a motion by Evelyn Gonzalez and a second by Monique Tate.

Yes James Aguilar
Yes Student Board Member
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Absent Leo Sheridan
Yes Monique Tate

O.3.e. Approve Stipulated Expulsion for Case E02 - 19/20

Motion Passed: Approve Stipulated Expulsion for Case E02 - 19/20. Passed with a motion by Evelyn Gonzalez 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
Absent Leo Sheridan
Yes Monique Tate

O.4. Educational Services

O.4.a. Approve Out-of-State Field Trip for San Leandro High School Marching Band

Motion Passed: Approve out-of-state field trip for San Leandro High School to participate in the Seattle Heritage Festival. Passed with a motion by Monique Tate and a second by Evelyn Gonzalez.

Yes James Aguilar
Yes Student Board Member
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Absent Leo Sheridan
Yes Monique Tate

O.4.b. Common.net Wireless ISP Master Agreement

Motion Passed: Approve Master Agreement with Common.net Passed with a motion by Monique Tate and a second by Christian Rodriguez.

Yes James Aguilar
Yes Student Board Member
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Absent Leo Sheridan
Yes Monique Tate

O.4.c. Memorandum of Agreement Between San Leandro Unified School District and Sequoia Foundation for Air Quality Education for SLUSD High School Students and Community Outreach Implementation of US EPA Environmental Justice Grant

Motion Passed: Staff recommends approval of Memorandum of Agreement Between San Leandro Unified School District and Sequoia Foundation for Air Quality Education for SLUSD High School Students and Community Outreach Implementation of US EPA Environmental Justice Grant. Passed with a motion by James Aguilar and a second by Diana Prola.

Yes James Aguilar
Yes Student Board Member
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Absent Leo Sheridan
Yes Monique Tate

O.4.d. San Leandro Unified School District Affiliation Agreement Between The Alameda Health System

Motion Passed: Staff recommends approval of San Leandro Unified School District Affiliation Agreement between the Alameda Health System. Passed with a motion by Evelyn Gonzalez and a second by Monique Tate.

Yes James Aguilar
Yes Student Board Member
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Absent Leo Sheridan
Yes Monique Tate

O.5. Facilities & Construction

O.5.a. Purchase of Seating Booths for SLHS Cafeteria

Motion Passed: Approve purchase of booths Passed with a motion by Monique Tate and a second by Evelyn Gonzalez.

Yes James Aguilar
Yes Student Board Member
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Absent Leo Sheridan
Yes Monique Tate

O.5.b. Dream Ride Elevator proposal-camera and security

Motion Passed: Recommend approval of Dream Ride elevator proposal for camera and security to be installed at SLHS, FTK and Bancroft. Passed with a motion by Monique Tate 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
Absent Leo Sheridan
Yes Monique Tate

O.5.c. Rock Solid Inc. Change Order #1-SLHS Pool Deck

Motion Passed: Recommend approval of Change Order #1 for Rock Solid Inc. on the SLHS Pool Deck Passed with a motion by Christian Rodriguez and a second by Evelyn Gonzalez.

Yes James Aguilar
Yes Student Board Member
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Absent Leo Sheridan
Yes Monique Tate

O.5.d. KI Furniture proposal-Madison Modernization STEAM/STEAM Classroom

Motion Passed: Recommend approval of KI Furniture proposal for the STEM/STEAM classroom at Madison ES Passed with a motion by James Aguilar and a second by Evelyn Gonzalez.

Yes James Aguilar
Yes Student Board Member
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Absent Leo Sheridan
Yes Monique Tate

O.5.e. HKIT Agreement-Madison ES-Kindergarten sink addition

Motion Passed: Recommend approval of HKIT Master Agreement for design services on the Kindergarten classroom sink addition at Madison ES. Passed with a motion by Diana Prola and a second by Evelyn Gonzalez.

Yes James Aguilar
Yes Student Board Member
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Absent Leo Sheridan
Yes Monique Tate

O.5.f. Beals Martin Lump Sum Change Order #4 - District Warehouse

Motion Passed: Recommend approval of the lump sum change order #4 for Beals Martin on the District Warehouse Passed with a motion by Monique Tate and a second by Evelyn Gonzalez.

Yes James Aguilar
Yes Student Board Member
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Absent Leo Sheridan
Yes Monique Tate

O.5.g. STS Education proposal-Purchase of Promethean Boards

Motion Passed: Recommend approval of the purchase of additional Promethean Boards for added classrooms. Passed with a motion by James Aguilar and a second by Christian Rodriguez.

Yes James Aguilar
Yes Student Board Member
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Absent Leo Sheridan
Yes Monique Tate

O.5.h. Bosco and Vista Invoices for FTK Water Damage

Motion Passed: Recommend approval of Invoices from Bosco and Vista Environmental from the water leak damage and repairs at FTK campus. Passed with a motion by Diana Prola 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
Absent Leo Sheridan
Yes Monique Tate

O.5.i. Anaya Construction CUPCCAA-Roosevelt ES portable dismantle

Motion Passed: Recommend approval of Anaya Construction CUPCCAA Roosevelt ES portable dismantle Passed with a motion by Christian Rodriguez and a second by Evelyn Gonzalez.

Yes James Aguilar
Yes Student Board Member
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Absent Leo Sheridan
Yes Monique Tate

O.5.j. KI Furniture Quote for Barbara Lee Center

Motion Passed: Recommend approval of KI Furniture quote for the Barbara Lee Center Passed with a motion by Monique Tate 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
Absent Leo Sheridan
Yes Monique Tate

O.5.k. LLB Amendment Roosevelt ES Increment 1

Motion Passed: Recommend approval of LLB Amendment Increment 1 for Roosevelt ES Passed with a motion by Christian Rodriguez and a second by Evelyn Gonzalez.

Yes James Aguilar
Yes Student Board Member
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Absent Leo Sheridan
Yes Monique Tate

O.5.l. EBMUD Installation charge of private fire service line-Madison ES

Motion Passed: Recommend approval of installation charge from EBMUD for private fire service line at Madison ES Passed with a motion by Monique Tate and a second by Evelyn Gonzalez.

Yes James Aguilar
Yes Student Board Member
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Absent Leo Sheridan
Yes Monique Tate

O.5.m. KI Furniture Proposal for Modulars-Garfield ES

Motion Passed: Recommend approval of KI Furniture proposal to provide furniture for the new modular classrooms at Garfield ES.

Passed with a motion by James Aguilar and a second by Diana Prola.

Yes James Aguilar
Yes Student Board Member
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Absent Leo Sheridan
Yes Monique Tate

P. INFORMATION ITEMS

P.1. Administrative Services

P.1.a. Enrollment as of January 7, 2020

P.2. Educational Services

P.2.a. Williams Uniform Complaint Procedures (including Valenzuela Settlement Requirements) Quarterly Reports

P.3. Facilities & Construction

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

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. Special Board Meeting - Celebrate Schools - January 21, 2020

U.2. Regular Board Meeting - February 4, 2020

V. ADJOURNMENT

Minutes:
The meeting was adjourned at 8:22pm.

Motion Passed: Passed with a motion by James Aguilar and a second by Evelyn Gonzalez.

Yes James Aguilar
Yes Student Board Member
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Absent Leo Sheridan
Yes Monique Tate

Respectfully submitted,

_____
Clerk/Secretary of the Board of Education

Board Approved: