San Leandro Unified School District Minutes

Regular Board Meeting
February 04, 2020 7:00 PM
Barbara Lee Center for Health & Wellness

2251 Bancroft Avenue

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
Christian Rodriguez
Leo Sheridan
Monique Tate
Zarina Zanipatin

Absent:
Diana Prola

Updated Attendance:
Diana Prola was updated to present at: 6:15 PM

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

Minutes:
The meeting was called to order at 6:00pm. It was noted that Trustee Prola was not present.

Trustee Prola arrived to attend closed session at 6:15pm.

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.

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.

C.5. Conference with Legal Counsel Anticipated Litigation - Significant exposure to litigation pursuant to Government Code section 54956.9: (1 case)

C.6. Public Employee Appointment - Title: xxx; Government Code 54957 - None

C.7. Conference with Real Property Negotiator - Property(ies); xxx; Government Code 54956.8 - None

C.8. Conference with Legal Counsel - Existing Litigation - (Specify number of potential cases); Government Code 54956.9 - None

C.9. Liability Claims; Government Code 54956 - None

C.10. Matters Related to Students EC 35146 and 48912 - None

D. RECONVENE TO OPEN SESSION - 7:00 P.M.

Minutes:
The Board reconvened to open session at 7pm.

D.1. Report on Closed Session Action

Minutes:
The Board of Education took the following actions in closed session in accordance with Government code 54956.9:

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

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 Oshinski led 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 Monique Tate.

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:
Nicolette Fox, commonly known as Nicki, notified board members know that she recently submitted a petition to the district office for San Leandro Catalyst Charter School.

G. RECREATION & PARKS COMMISSION REPORT

Minutes:
There was no Recreation and Parks Commission report at this board meeting.

H. HIGH SCHOOL REPORT

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

They were pleased to announce that 56 new students recently enrolled during the second semester at the high school.

I. BOND REPORT

Minutes:
Aaron Kerrigan, Director of Facilities and Operations, provided a presentation on a 2020 masterplan for all school sites. For each school site he outlined the J1 Bond projects that were completed, in process and future work. He also addressed draft bond plans for Measure N projects for each school site.

J. PRESENTATIONS

J.1. Governor's January Budget Proposal

Minutes:
Dr. Kevin Collins, Assistant Superintendent of Business Services, provided an update on the Governor's January Budget Proposal.

January Budget Proposal Overview:
- 2020-21 Budget Cycle
- Economic Forecast
- Governor's K-12 Budget Proposals
- Impacts on SLUSD

2020-21 Budget Cycle

January 2020	Governor's Budget Proposal
January - May 2020	District LCAP Development
May 2020	Governor's May Revise
June 2020	State Budget Adoption
	District Budget and LCAP Adoption
July 1, 2020	Start of Fiscal Year

State Economic Outlook:

Current economic growth cycle is in 11th year, the fundamentals of the U.S. and California economies are strong
- But risks are present
    - Fading effects of the federal stimulus
    - Growing national debt
    - Potential recession signals

In California, Governor Newsom starts his second year with historically low unemployment, an optimistic economic forecast, and a record reserve

- California continues to break unemployment records
- The Budget seeks to increase the reserve to nearly $18 billion in 2020-21

The outlook is positive for now

Revised growth projections

- Was 3-2-1 Economy
- Now 3-2-2 Economy
    - 3% GDP growth in 2019
    - 2% GDP growth in 2020
    - 2% GDP growth in 2021

Statewide Elections

State school bond is on the ballot in March 2020 - Proposition 13 title could cause some confusion, and lone measure on the ballot

Schools and Communities First Initiative

- Currently collecting signatures to qualify for the November 2020 Ballot
- The initiative would require commercial property values to be assessed no less than every three years (instead of only when property ownership changes); exempts some small commercial property owners
- No changes for residential property
- LAO estimates $7.5-$12 billion revenue annually, split between K-14 (40%) and local governments (60%) after costs, K-14 share is $2.6-4.6 billion
- November 2019 PPIC Poll:
    - 46% of likely voters in support
    - 45% of likely voters opposed

20-21 State General Fund Revenues

A graph was displayed reflecting the January budget - dollars in millions:

- Personal Income Tax $102,828 67.0%
- Sales and use tax $28,243 18.4%
- Corporation tax $16,007 10.4%
- Other $3,349 2.2%
- Insurance Tax $3,117 2.0%

January Budget - Education Proposal Overview

- $84.0 billion for Prop 98 ($74.16 billion for K-12)
- $1.2 billion for District LCFF and $5.7 million for county office LCFF, to provide 2.29% COLA
- $900 million (one-time) for programs to improve educator training, recruitment, and retention

- $300 million (one-time) for new Opportunity Grants
- $300 million (one-time) for Community Schools
- $250 million (on-going funds, one-time purpose)
- $122 million to provide 2.29% COLA to some categorical programs outside of the LCFF
- $70 million total ($60 million on-going for meal reimbursement) for school nutrition
- $15 million (one-time) computer science supplementary authorization grants
- Special education base funding reform

Proposition 98

- $84 billion Prop 98 Guarantee
- $2.9 billion 2020-21 projected guarantee increase over 2019 Budget Act
- Upward adjustments to guarantee for 2019-20 ($517 million) and 2018-19 ($302 million) primarily due to increased property tax and GF revenues
- After providing COLA, about $1.3 billion available in 2020-21 for ongoing purposes Governor allocates most of that ($1.1 billion) for one-time purposes

What is Not in 2020-21 Education Budget?

- No Increased LCFF Targets
- No payments to reduce CalSTRS and CalPERS costs
- No One-Time Discretionary Grants

A graph was displayed reflecting K-12 Education - Prop 98 Funding:
2008-09 - $49.2 billion
2009-10 - $51.7 billion
2010-11 - $49.7 billion
2011-12 - $47.3 billion
2012-13 - $58.1 billion
2013-14 - $59.0 billion
2014-15 - $67.1 billion
2015-16 - $69.1 billion
2016-17 - $71.6 billion
2017-18 - $75.6 billion
2018-19 - $78.4 billion
2019-20 - $81.6 billion
2020-21 - $84.0 billion

Employer Contribution Rates for CalSTRS and CalPERS was discussed.

CalSTRS

Fiscal Year	Before 2019 Budget Act	After 2019 BA
2020-21	19.1	18.4(-0.7)

CalPERS

2020-21 23.7* 22.8* (0.9)
* latest projected rates

Special Education Funding

- Governor made continued appropriation of $645 million from 2019-20 Budget contingent on special education reforms in the 2020 Budget Act
- Proposes three-phase, multi-year reform process
- Initial Phase Base Special Education Funding
    - $645 million ongoing Prop 98 to increase special education funding for most LEAs
        - New base allocation formula using 3-year rolling average of LEA ADA
        - Still appropriated to SELPAs
- $250 million ongoing Prop 98 for services to preschool children with exceptional needs
    - Allocated on one-time basis to districts based on number of 3-5 year olds with exceptional needs served by that district increased or improved services

A graph was displayed reflecting Average Per ADA Revenue and Expenditure Growth

2019-20
LCFF Growth Revenues:
SC Growth $52
Base Growth $273
3.26 COLA

2019-20 Expenditures
SLUSD: $250 per ADA SPED
PERS rate increase $29
STRS Rate Increase $68
Step & Column $148

2020-21
LCFF Growth Revenues
SC growth $38
Base growth $193
2.29 COLA

2020-21 Expenditures
SLUSD: $260 per ADA SPED
PERS Rate Increase $54
STRS Rate Increase $109
Step & Column $150

2020-21 Budget Summary

- Reduced COLA, no pension relief
- Unknown impact of SPED funding model changes
- District SPED cost increases are significant, estimated $17 million+ in contributions this year
- Will need to look at budget cuts for 2020-21 to maintain 3% reserves
- Looking forward to May Revise for K-12 budget improvements

K. PUBLIC HEARING - None

L. REPORTS

L.1. Correspondence

Minutes:
Trustee Rodriguez read all correspondence received since our last board meeting.

L.2. Student Board Member Report

Minutes:
Student board member Deanna Gaines provided a report as follows:

The Martin Luther King, Jr. Oratorical festival poetry slam was a success; she also participated in a Unity in the Community panel afterwards.

She had the pleasure of meeting all of the new students enrolled at the high school and enjoyed helping with orientations.

Participated in tie dye workshop for Love Week. She assisted underclassmen in making the shirts to express love, kindness and peace.

L.3. Union Representative Reports

Minutes:
There were no union representative reports at this board 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:
Item N.1.d., Previously Approved Contracts for Amounts $10,000 or less for Fiscal Year 2019-2020, was pulled by Trustee Prola.

Motion Passed: Item N.1.d., Previously Approved Contracts for Amounts $10,000 or less for Fiscal Year 2019-2020, was pulled by Trustee Prola. A motion was made for the Consent Agenda with the exception of item N.1.d. Passed with a motion by Evelyn Gonzalez and a second by Leo Sheridan.

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

Motion Passed: Upon discussion of agenda item N.1.d., Previously Approved Contracts for Amounts $10,000 or less for Fiscal Year 2019-2020 a motion was made to vote on the Consent Agenda Passed with a motion by Diana Prola and a second by Leo Sheridan.

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

N.1. General Services

N.1.a. Approve Resolution 20-07 Read Across America Day

N.1.b. Approve Resolution 20-08 Art is Education Month

N.1.c. Board Meeting Minutes

N.1.d. 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.4. Educational Services

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

N.4.b. Contract between San Leandro Unified School District and SyTech Solutions

N.5. Facilities & Construction

N.5.a. Garfield ES - Surplus of portables

N.5.b. RA Jones Construction Notice of Completions

N.5.c. IES notice of Completions-Garfield, Muir and McKinley HVAC

N.5.d. Wilson Architecture Agreement-Add services Adult Ed Portables

O. ACTION/DISCUSSION ITEMS

O.1. General Services

O.1.a. California School Boards Association (CSBA) Board Policy Updates

Motion Passed: Adopt CSBA board policy updates. 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
Yes Leo Sheridan
Yes Monique Tate

O.2. Business & Operations

O.2.a. Food Services Cargo Van Purchase

Motion Passed: Approve the purchase of a cargo van for food services. 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
Yes Leo Sheridan
Yes Monique Tate

O.2.b. Food Service Milk Cooler Approval

Motion Passed: Approve the purchase of the milk coolers for John Muir and Bancroft Middle Schools. Passed with a motion by Evelyn Gonzalez 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
Yes Leo Sheridan
Yes Monique Tate

O.3. Administrative Services

O.3.a. Approve Expulsion Hearing for Case E01 - 19/20

Motion Passed: Approve Expulsion E01 19/20 Passed with a motion by James Aguilar and a second by Leo Sheridan.

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

O.3.b. Approve Expulsion Hearing for Case E03 - 19/20

Motion Passed: Approve Expulsion Case E03 19/20 Passed with a motion by Leo Sheridan 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
Yes Leo Sheridan
Yes Monique Tate

O.3.c. Approve Expulsion Hearing for Case E04 - 19/20

Motion Passed: Approve Expulsion Hearing for Case E04 19/20 Passed with a motion by Monique Tate and a second by Leo Sheridan.

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

O.3.d. Approve Expulsion Hearing for Case E05 - 19/20

Motion Passed: Approve Expulsion Case E05 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
Yes Leo Sheridan
Yes Monique Tate

O.3.e. Technology, Assessment, Research and Evaluation Department Restructuring

O.4. Educational Services

O.4.a. Approval of the following: New course of study for AP Psychology and A course title change Web Development course

Motion Passed: Staff recommends Approval of new course of study AP Psychology and course title change Web Development 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
Yes Leo Sheridan
Yes Monique Tate

O.4.b. Memorandum of Understanding between the Alameda County Office of Education (ACOE) and San Leandro Unified School District for ACOE's Tobacco-Use Prevention Education (TUPE) Program for Brief Intervention training between February 1, 2020 and June 30, 2020

Motion Passed: Staff recommends approval of Memorandum of Understanding between the Alameda County Office of Education (ACOE) and San Leandro Unified School District for ACOE's Tobacco-Use Prevention Education (TUPE) Program for Brief Intervention training between February 1, 2020 and June 30, 2020. 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
Yes Leo Sheridan
Yes Monique Tate

O.4.c. Contracted Services Agreement Between Bay Area Children's Theater - Bancroft Middle School

Motion Passed: Approve the Contracted Services Agreement between San Leandro Unified/Bancroft Middle School and Bay Area

Children's Theater. 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
Yes Leo Sheridan
Yes Monique Tate

O.4.d. Contracted Services Agreement Between Mt. Hermon Science Camp - Madison Elementary School

Motion Passed: Approve Contracted Services Agreement between San Leandro Unified School District/Madison Elementary School and Mt. Hermon Outdoor Science Camp. Passed with a motion by Christian Rodriguez 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

O.4.e. SLUSD E-Rate Year 23 Rack Cabinets, UPS Batteries and Core Switches

Motion Passed: Recommend approval of wireless project agreement with AMS.NET inc 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
Yes Leo Sheridan
Yes Monique Tate

O.4.f. SLUSD E-Rate Year 23 Wireless LAN Project

Motion Passed: Recommend approval of wireless project agreement with AMS.NET inc Passed with a motion by Evelyn Gonzalez 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
Yes Leo Sheridan
Yes Monique Tate

O.4.g. Approve School Accountability Report Cards (SARC) SLUSD Schools

Motion Passed: 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
Yes Leo Sheridan
Yes Monique Tate

O.4.h. Approve Charter School Authorization and Oversight Board Policy Revisions

Motion Passed: Approve revisions to the Charter School Authorization and Oversight board policies, administrative reviews and exhibits. 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
Yes Leo Sheridan
Yes Monique Tate

O.5. Facilities & Construction

O.5.a. RGM Kramer Inc. 2020 Fee Proposal

Motion Passed: Recommend approval of RGM Kramer Inc. Fee proposal through 2020 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
Yes Leo Sheridan
Yes Monique Tate

O.5.b. KI Furniture Proposal Increase for McKinley ES Modulars

Motion Passed: Recommend approval of updated KI Furniture proposal for McKinley ES Modulars 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
Yes Leo Sheridan
Yes Monique Tate

O.5.c. Souto Brothers PO Contract-McKinley ES Concrete Walkway Repair

Motion Passed: Recommend approval of Souto Brothers PO Contract to repair the walkway at McKinley ES 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
Yes Leo Sheridan
Yes Monique Tate

O.5.d. Beynon Sports PO Contract-Bancroft Synthetic Track Repair

Motion Passed: Recommend approval of Beynon Sports PO Contract for the Bancroft MS Synthetic Track Repair 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
Yes Leo Sheridan
Yes Monique Tate

O.5.e. Johnson Controls Contract-Fire Life Safety System Inspections

Motion Passed: Recommend approval of the Johnson Controls Contract for Fire and Life Safety Systems Inspections 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
Yes Leo Sheridan
Yes Monique Tate

O.5.f. RA Jones Construction PO Contract-McKinley ES Parking Area

Motion Passed: Recommend approval of RA Jones Construction PO Contract for the McKinley ES parking stalls Passed with a motion by Monique Tate and a second by Leo Sheridan.

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

O.5.g. Mobile Modular portable purchase/design layout - Adult Ed

Motion Passed: Recommend approval of the purchase of portables and design layout for Adult Ed Passed with a motion by Leo Sheridan 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
Yes Leo Sheridan
Yes Monique Tate

O.5.h. Geo-Engineering Invoice-Portable Replacement Testings

Motion Passed: Recommend approval of Geo-Engineering Invoice for testings at Garfield ES, Wilson ES, Jefferson ES and Madison ES 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
Yes Leo Sheridan
Yes Monique Tate

O.5.i. Bosco Construction CUPCCAA-Barbara Lee Center-Security Storefront

Motion Passed: Recommend approval of Bosco Construction CUPCCAA for the installation of the security storefront at the Barbara Lee Health and Wellness Center 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
Yes Leo Sheridan
Yes Monique Tate

O.5.j. Souto Brothers PO Contract-Bancroft MS Asphalt Repair

Motion Passed: Recommend approval of Souto Brothers PO Contract for the asphalt repair at Bancroft MS 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
Yes Leo Sheridan
Yes Monique Tate

O.5.k. Suarez & Munoz Agreement - Muir MS Landscaping Project

Motion Passed: Recommend approval of the Suarez & Munoz Agreement for Muir MS Landscaping Project 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
Yes Leo Sheridan
Yes Monique Tate

O.5.l. JL Construction LLB Amendment 05-Increment 02-Roosevelt ES

Motion Passed: Recommend approval of JL Construction Amendment 05 to LLB Documents for Increment 02 - Roosevelt ES Modulars 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
Yes Leo Sheridan
Yes Monique Tate

P. INFORMATION ITEMS

P.1. Administrative Services

P.1.a. Enrollment as of January 28, 2020

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 - March 10, 2020

U.2. Special Board Meeting - Celebrate Schools - March 24, 2020

V. ADJOURNMENT

Minutes:
Meeting was adjourned at 8:35pm.

Motion Passed: Passed with a motion by James Aguilar and a second by Leo Sheridan.

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

Respectfully submitted,

_____
Clerk/Secretary of the Board of Education

Board Approved: