

San Leandro USD Minutes

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Regular Board Meeting

June 23, 2015

Tuesday, 07:00 PM

San Leandro City Council Chambers

835 E. 14th Street

San Leandro, CA 94577

Attendees

Ron Carey	Board Trustee	
Evelyn Gonzalez	Board Trustee	
Lance James	Board Trustee	
Diana Prola	Board Trustee	
Vince J. Rosato	Board Trustee	
Leo Sheridan	Board Trustee	
Monique Tate	Board Trustee	
Mark Martinelli	Assistant Superintendent	<i>non-voting</i>
Michael McLaughlin, Ed.D.	Superintendent	<i>non-voting</i>
Rosanna Mucetti, Ed.D.	Deputy Superintendent	<i>non-voting</i>
Linda Pollard	Administrative Assistant	<i>non-voting</i>
John Thompson, Ed.D.	Assistant Superintendent	<i>non-voting</i>

1. CALL TO ORDER/ROLL CALL - 6:00 P.M.

The meeting was called to order by President Prola at 6:00 p.m. It was noted that all Board members were present.

2. PUBLIC TESTIMONY - CLOSED SESSION ITEMS

There was no Public Testimony on Closed Session Items.

a. Student Expulsions; Education Code 35146 and 48918(c)

b. Public Employee Discipline/Dismissal/Release/ Hiring, Government Code Section 54957

c. Conference with Labor Negotiator (Government Code section 54957.6) Employee organizations: SLTA, CSEA, T/T, Unrepresented Groups, Designated Representative: John Thompson

d. Public Employee Appointment - Title: Principal, McKinley Elementary School; Vice Principal, Jefferson/Wilson Elementary Schools; Government Code 54957

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

The Board reconvened into Closed Session at 6:01 p.m.

4. RECONVENE TO OPEN SESSION - 7:00 p.m.

The Board reconvened to Open Session at 7:05 p.m.

a. Report on Closed Session Action

President Prola said that the Board had been in Closed Session where the Board took the following action in accordance with Government Code 54956:

To appoint Grozelia Ward to the position of McKinley Elementary School Principal by a 7-0 vote. Moved by Trustee Carey and seconded by Trustee Rosato.

The Board has directed the Superintendent and/or designee to deliver the proper notifications to the affected employees.

b. Pledge of Allegiance

President Prola led the Pledge of Allegiance to the Flag.

c. Approval of Agenda (V)

The Board approved the agenda for the Regular Board Meeting held on June 23, 2015.

Motion made by: Lance James

Seconded by: Ron Carey

Votes

Ron Carey	Yes
Evelyn Gonzalez	Yes
Lance James	Yes
Diana Prola	Yes
Vince J. Rosato	Yes
Leo Sheridan	Yes
Monique Tate	Yes

5. LEGAL STATEMENT

a. Legal Statement

6. PUBLIC TESTIMONY ON NON-AGENDA ITEMS

There was no Public Testimony on Non-Agenda Items.

7. RECREATION & PARKS COMMISSION REPORT

District Recreation & Parks Commission representative Ed Shapiro provided his first update on the Recreation & Parks Commission, since being appointed. He thanked Trustees Tate, Gonzalez, and Prola for their recommendation, stating that he is very honored to represent the school district. Report highlights included:

July is Recreation and Parks Month. Special swim nights at the aquatic center are being offered beginning July 10.

The Cherry Festival was very successful this year with approximately 25,000-30,000 in

attendance. He acknowledged the Cherry Pie Bake-Off and Poster Contest winners and thanked Cherry Parade judges Larry Alphin, City Manager Chris Zapata, and San Leandro Unified Superintendent Dr. Mike McLaughlin.

Teen Takeover begins this week and meets every Wednesday through August 12 at various sites. He invited the Board to join the kick off this Wednesday, June 24, 6-9 p.m. at the Marina Community Center. Activities include "Bubble Ball," & "Nerf Tag," (from PlanetXone.com). There will be a live DJ and refreshments will be served.

Summer recreation programs began on Monday, June 15 and include, day camps, family film nights and aquatic events.

September activities begin with a Family Bike Party on Sunday, September 13 from 1-4, adding that he would like to see more participation from the school district sites this year.

The Commission is currently recruiting a new Director of Parks & Recreation.

Mr. Shapiro also mentioned "community gardens" at the school sites. There was a brief discussion on the issue of maintenance and upkeep, with Trustee Carey noting that lack of continued maintenance eventually led to all the gardens being removed from the sites previously. Mr. Shapiro suggested that this might be something the District might consider pursuing in partnership with the City to keep the gardens going during the summer months. The Superintendent said the high school would be a possible location, where there is a high energy of interest and space available. The Superintendent said he would be interested in looking at this with Mr. Shapiro.

8. REPORTS

a. Correspondence

Trustee Rosato reported receipt of the following emails from June 2, 2015, through June 23, 2015: From Robin Michel regarding "SLUSD School Board Meeting Highlights of May 19, 2015"; from Mary Patterson regarding "Revised Early Dismissal Calendar"; from Teresa Zumbo regarding "Finance Committee for the Adopted Budget 2015-16"; from Jonathan Sherr regarding "SLTA Scholarship Team"; from Cheryl Farley regarding "SLAMMY's 2015"; from Laura Aguayo-Guevara regarding "Certificated Job Vacancy"; from Mary Patterson regarding "Classified Vacancies," and "Classified Management Vacancies"; from Patricia Quinby regarding "Bancroft Times, and Bancroft Chronicle, 4th Quarter"; from Laura Aguayo-Guevara regarding "Certificated Job Vacancy"; from Mary Patterson regarding "Classified and Classified Management Vacancies"; from Teresa Zumbo regarding "Finance Committee Agenda"; from Jon Sherr regarding "Tentative Agreement Approved"; from Brian Feeley regarding "Summer Energy Savings"; from Teresa Zumbo regarding "Finance Committee Meeting, June 15, 2016, is Cancelled"; from Robin Michel regarding "Bond Measures Update"; from Laura Aguayo-Guevara regarding "Certificated Job Vacancy"; from Teresa Zumbo regarding "Finance Committee Rescheduled"; from John Thompson regarding "Classified Vacancy"; from Laura Aguayo-Guevara regarding "Certificated Job Vacancy"; from Brian Feeley regarding "Gay Pride Parade"; from Laura Aguayo-Guevara regarding "Certificated Job Vacancy"; and from Mary Patterson regarding "Classified Vacancy."

b. Union Representative Reports

There was no Union Representative Reports.

c. Superintendent's Report

Superintendent McLaughlin provided the following report:

1. Summer projects include the Measure M Safety and Fencing Project. The District has identified eight schools in need of fencing that will provide an extra level of protection for our students, staff and schools, as well as curbside appeal.
2. Thursday, June 5, 2015, will be the Fiber to Schools Ribbon Cutting Celebration.
3. There will be no School Board meetings in July.
4. The Superintendent said that this evening the Board is considering approving the 2015-2016 Local Control Accountability Plan. Prior to taking action, Deputy Superintendent Mucetti will provide an update on how the LCAP has changed since the last Board meeting with regards to use of Local Control Funding Formula Supplemental and Concentration Grant Funds.
5. As seen in the State of the District, the Superintendent expressed, "What a year it has been," reporting that the District has made excellent progress towards accomplishing all of our goals in the second year of our Strategic Plan. He thanked everyone for their help in making that happen. The Superintendent is looking forward to a lot of exciting things in the next year, adding that "we have a strong team of leaders that will help pull this off and make San Leandro the best."

9. BOARD COMMITTEE REPORTS

a. Communication Committee

Trustee Gonzalez reported that the Communication Committee met on June 22, 2015. The Committee discussed the success this year's Cherry Festival and overall felt that the District's presence was a positive one. Suggestions for next year include a slide show highlighting the technology in the schools, and having lap tops available to help the community navigate through our website. The Committee also discussed late summer/early fall communication plans and the role of the SOPs. Trustee Gonzalez said that the City Council receives City packets each Wednesday. The Committee would like to put a system in place, where upcoming school district event information can be included in those City packets, so that Councilmembers may be able to attend more district functions. Trustee Gonzalez acknowledged Dr. Mucetti for her commitment and dedication to the Communication Committee.

b. Facilities & Technology

Trustee Prola reported that the Facilities & Technology Committee met on June 17, 2015, and discussed, the Notice of Completion for the San Leandro High School exterior work. The Exterior painting process has begun for seven sites. Trustee Prola mentioned that the Committee discussed and is bringing forward, for Board consideration tonight, a major Change Order, in the amount of \$111,000, for the School Based Health and Wellness Center, resulting in unforeseen conditions the occurred, Amendment 13 which will provide additional support and manage any unforeseen conditions identified in the construction process; and two amendments extending the Harris & Associates contract to September 30, 2015.

c. Finance Committee

Trustee James reported that the Finance Committee met on June 22, 2015, and discussed the Adopted Budget, which is being brought forward for Board consideration tonight.

10. BOARD REPRESENTATIVE REPORTS

a. Mid-Alameda County Special Education Local Plan Area (MACSELPA)

Trustee Gonzalez reported that the MACSELPA meeting was cancelled and has been rescheduled for July.

b. Eden Area Regional Occupational Program (ROP)

Trustee Carey reported the Governing Board met on June 4, and approved a number of annual contracts; a MOU with Chabot College for Dual Enrollment Courses; and revisions to the adult class fee and adult evening class fee schedules. They also approved the 2015-2016 budget and approved the ratification of Superintendent Linda Granger's employment contract.

11. CONSENT ITEMS

a. Approval of Consent Items (V) (C)

Consent Item 11c - Personnel Reports - Certificated & Classified was pulled for revisions by staff. Revised copies were distributed to the Board and made available to the public.

With that the Board approved the Consent Calendar as amended.

Motion made by: Vince J. Rosato

Seconded by: Lance James

Votes

Ron Carey	Yes
Evelyn Gonzalez	Yes
Lance James	Yes
Diana Prola	Yes
Vince J. Rosato	Yes
Leo Sheridan	Yes
Monique Tate	Yes

b. Approval of Minutes - June 2, 2015 (V) (C)

c. Personnel Reports - Certificated & Classified (V) (C)

The Board approved the Revised Personnel Reports - Certificated and Classified.

Motion made by: Lance James

Seconded by: Leo Sheridan

Votes

Ron Carey	Yes
Evelyn Gonzalez	Yes
Lance James	Yes

Diana Prola	Yes
Vince J. Rosato	Yes
Leo Sheridan	Yes
Monique Tate	Yes

d. Renewal Agreement between San Leandro Unified School District and Lersun Development (AUP Online Curriculum) for the 2015-2016 School Year. (V) (C)

e. Contract Renewal Between the San Leandro Unified School District and Illuminate Education, Inc. for the 2015-2016 School Year (V) (C)

f. Legal Services Agreement with Dannis, Woliver & Kelley, LLP for fiscal year 2015-2016 (V) (C)

g. Notice of Completion (NOC) San Leandro High School Exterior Site Work Phase II Project (V) (C)

h. Resolution #15-29 to Declare Certain Equipment Surplus and/or Obsolete (V) (C)

i. Ratification of Payroll (V) (C)

j. Approval of Bill Warrants (V) (C)

k. Intra-Budget Transfers and Revisions (V) (C)

l. Memorandum of Understanding between San Leandro USD and Playworks Program for Garfield Elementary School for the 2015-2016 school year (V) (C)

m. Amended Signature page for MOU Between San Leandro Unified School District and Alameda County Behavioral Health Care Services (BHCS) for Mental Health Consultation, Prevention, and Early Intervention Services for the 2014-2017 School Years (V) (C)

n. Approve Work Year Calendars for Teamster/Trades, CSEA, and Management Employees (D) (V)

o. Student Teaching Agreement with Notre Dame de Namur University (V) (C)

p. Contracted Services with Thinktomi Silicon Valley Education for Summer School Program Teacher Training (V) (C)

q. Lincoln High School's Accrediting Commission for Schools Western Association of Schools and Colleges Mid-cycle Review Progress Report. (V) (C)

r. Contract Renewal Between Compass Learning and the San Leandro Unified School District for the 2015-2016 school year. (V) (C)

s. Contract Renewal between San Leandro Unified School District and Renaissance Learning for the 2015-16 School Year (V) (C)

t. Contract Renewal between the San Leandro Unified School District and the Hobsons Inc. for the Naviance College and Career Readiness Platform for the 2015-16 school year (V) (C)

u. Renew Software Agreement with Synergys Training, Inc. for 2015-16 School Year (V) (C)

v. Renewal Contracted Services between the San Leandro Unified School District and CSM, INC. (E-rate consultant) for the 2015-2016 school year. (V) (C)

w. Contracts for Amounts \$5,000 or Less for Fiscal Year 2014-2015 (V) (C)

12. ACTION/DISCUSSION ITEMS

a. Adoption of the 2015-2016 Local Control Accountability Plan which includes the 2016-2017 and 2017-2018 years (D) (V)

Deputy Superintendent Rosanna Mucetti provided a brief update on some of the refinements made to the LCAP with regards to use of LCFF Supplemental and Concentration Grant Funds since the Public Hearing on June 2, 2015. Dr. Mucetti explained that at the onset of LCFF and LCAP, one of the needs that the District recognized was to focus on teacher quality and a strong menu of robust programs and services for our students, adding that in order to attract, retain, and recruit the

very best, compensation played a roll in that. She further explained that Dr. McLaughlin and she took this vision to Alameda County Office of Education (ACOE), and with their feedback, the District further refined the LCAP, demonstrating the District's need, based on data, evidence through educational theory, and our belief that compensation improves overall teacher quality while simultaneously building strong direct services to students. As a result, ACOE decided to support this concept. In addition, Dr. Mucetti mentioned that on June 20, 2015, State Superintendent Tom Torkleson sent out a memo responding to that same question begin raised by districts across the state regarding use of supplemental and concentration grant funds to fund ongoing teacher compensation, saying that if Districts are going to do this, they need to provide education theory, demonstrate a need and firmly believe that they can close the opportunity gap for our low-income students, English Learners students, homeless students, and special needs students through this strategy, with Dr. Mucetti adding that San Leandro Unified is "confident that this is going to be a strategy that is going to support our organization in continuous improvement for kids."

The Board thanked Dr. Mucetti and the administrative leadership team for all of their work.

The Board then approved the Adoption of the 2015-2016 Local Control Accountability Plan which includes the 2016-2017 and 2017-2018 years.

Motion made by: Lance James

Seconded by: Evelyn Gonzalez

Votes

Ron Carey	Yes
Evelyn Gonzalez	Yes
Lance James	Yes
Diana Prola	Yes
Vince J. Rosato	Yes
Leo Sheridan	Yes
Monique Tate	Yes

b. Adopt Resolution #15-28 The Education Protection Account for Fiscal Year 2015-16 (EPA) (D) (V)

The Board adopted Resolution #15-28 The Education Protection Account (EPA) for Fiscal Year 2015-16.

Motion made by: Vince J. Rosato

Seconded by: Lance James

Votes

Ron Carey	Yes
Evelyn Gonzalez	Yes
Lance James	Yes
Diana Prola	Yes
Vince J. Rosato	Yes
Leo Sheridan	Yes

Monique Tate Yes

c. Approve the 2015-16 Adopted Budget Which Includes Fiscal Years 2016-17 and 2017-18 (D) (V)

The Board approved the 2015-16 Adopted Budget Which Includes Fiscal Years 2016-17 and 2017-18.

Motion made by: Lance James

Seconded by: Leo Sheridan

Votes

Ron Carey	Yes
Evelyn Gonzalez	Yes
Lance James	Yes
Diana Prola	Yes
Vince J. Rosato	Yes
Leo Sheridan	Yes
Monique Tate	Yes

d. Approval of the Public Disclosure of Collective Bargaining Agreement for the San Leandro Teachers' Association (D) (V)

The Board approved the Public Disclosure of Collective Bargaining Agreement for the San Leandro Teachers' Association.

Motion made by: Lance James

Seconded by: Evelyn Gonzalez

Votes

Ron Carey	Yes
Evelyn Gonzalez	Yes
Lance James	Yes
Diana Prola	Yes
Vince J. Rosato	Yes
Leo Sheridan	Yes
Monique Tate	Yes

e. Ratification of Tentative Agreement between the San Leandro Unified School District and the San Leandro Teachers' Association (D) (V)

The Board approved the Ratification of Tentative Agreement between the San Leandro Unified School District and the San Leandro Teachers' Association.

Motion made by: Lance James

Seconded by: Ron Carey

Votes

Ron Carey	Yes
Evelyn Gonzalez	Yes
Lance James	Yes
Diana Prola	Yes
Vince J. Rosato	Yes

Leo Sheridan Yes
Monique Tate Yes

f. Approval of the Public Disclosure of Collective Bargaining Agreement for the California School Employees' Association - Chapter #94 (D) (V)

The Board approved the Public Disclosure of Collective Bargaining Agreement for the California School Employees' Association - Chapter #94.

Motion made by: Monique Tate
Seconded by: Vince J. Rosato

Votes

Ron Carey Yes
Evelyn Gonzalez Yes
Lance James Yes
Diana Prola Yes
Vince J. Rosato Yes
Leo Sheridan Yes
Monique Tate Yes

g. Ratification of Tentative Agreement between the San Leandro Unified School District and the California School Employees' Association - Chapter #94 (D) (V)

The Board approved the Ratification of Tentative Agreement between the San Leandro Unified School District and the California School Employees' Association - Chapter #94.

Motion made by: Vince J. Rosato
Seconded by: Monique Tate

Votes

Ron Carey Yes
Evelyn Gonzalez Yes
Lance James Yes
Diana Prola Yes
Vince J. Rosato Yes
Leo Sheridan Yes
Monique Tate Yes

h. Approval of Compensation Increase for Management and Unrepresented Employees (D) (V)

The Board approved the Compensation Increase for Management and Unrepresented Employees.

Motion made by: Lance James
Seconded by: Evelyn Gonzalez

Votes

Ron Carey Yes

Evelyn Gonzalez	Yes
Lance James	Yes
Diana Prola	Yes
Vince J. Rosato	Yes
Leo Sheridan	Yes
Monique Tate	Yes

i. Amendment and Revision to the Contract of the Superintendent (D) (V)

The Board approved the Amendment and Revision to the Contract of the Superintendent.

Motion made by: Ron Carey

Seconded by: Leo Sheridan

Votes

Ron Carey	Yes
Evelyn Gonzalez	Yes
Lance James	Yes
Diana Prola	Yes
Vince J. Rosato	Yes
Leo Sheridan	Yes
Monique Tate	Yes

j. Reclassification of Administrative Assistant to the Superintendent

Position (D) (V)

The Board approved the Reclassification of the Administrative Assistant to the Superintendent Position.

Motion made by: Lance James

Seconded by: Monique Tate

Votes

Ron Carey	Yes
Evelyn Gonzalez	Yes
Lance James	Yes
Diana Prola	Yes
Vince J. Rosato	Yes
Leo Sheridan	Yes
Monique Tate	Yes

k. Change Order No. 3 with the MW Logic Lease-leaseback Contract for the School Based Health and Wellness Center (Project #14-06) (D) (V)

Trustee Sheridan understood that with construction, unforeseen conditions do arise; however, he hoped that this unexpected cost of approximately \$112,000 and an additional \$220,000, would be the last of it.

With that, the Board approved Change Order No. 3 with the MW Logic Lease-leaseback Contract for the School Based Health and Wellness Center (Project #14-06).

Motion made by: Lance James
Seconded by: Monique Tate

Votes

Ron Carey	Yes
Evelyn Gonzalez	Yes
Lance James	Yes
Diana Prola	Yes
Vince J. Rosato	Yes
Leo Sheridan	Yes
Monique Tate	Yes

I. Amendment No. 13 to the Harris & Associates Contract for Additional Program, Project and Construction Management Services on 2015 Measure B Bond Projects (D) (V)

The Board approved Amendment No. 13 to the Harris & Associates Contract for Additional Program Project and Construction Management Services on 2015 Measure B Bond Projects.

Motion made by: Lance James
Seconded by: Leo Sheridan

Votes

Ron Carey	Yes
Evelyn Gonzalez	Yes
Lance James	Yes
Diana Prola	Yes
Vince J. Rosato	Yes
Leo Sheridan	Yes
Monique Tate	Yes

m. Amendment No. 1 to the Harris & Associates Contract for Additional Program Management Services on 2015 Measure M Bond Projects (D) (V)

The Board approved Amendment No. 1 to the Harris & Associates Contract for Additional Program Management Services on 2015 Measure M Bond Projects.

Motion made by: Ron Carey
Seconded by: Lance James

Votes

Ron Carey	Yes
Evelyn Gonzalez	Yes
Lance James	Yes
Diana Prola	Yes
Vince J. Rosato	Yes
Leo Sheridan	Yes
Monique Tate	Yes

n. Amendment No. 13 with Aedis Architects for Project 14-06, School Based Health and Wellness Center (D) (V)

The Board approved Amendment No. 13 with Aedis Architects for Project 14-16, School Based Health and Wellness Center.

Motion made by: Lance James

Seconded by: Ron Carey

Votes

Ron Carey	Yes
Evelyn Gonzalez	Yes
Lance James	Yes
Diana Prola	Yes
Vince J. Rosato	Yes
Leo Sheridan	Yes
Monique Tate	Yes

o. Exterior Painting Project Scope and Budget (D) (V)

The Board approved the Exterior Painting Projects Scope and Budget.

Motion made by: Lance James

Seconded by: Monique Tate

Votes

Ron Carey	Yes
Evelyn Gonzalez	Yes
Lance James	Yes
Diana Prola	Yes
Vince J. Rosato	Yes
Leo Sheridan	Yes
Monique Tate	Yes

p. Change Order #2 is associated with the Work of Project #14-15 a Lease-Leaseback Contract with BRCO Constructors Inc. for the Voluntary Seismic Upgrades Project at the following sites: the Garfield ES Daycare, the Roosevelt Davis Street Daycare the Jefferson Davis Street Daycare and the Farrelly Pool. (D) (V)

The Board approved Change Order #2 is associated with the Work of Project #14-15 a Lease-Leaseback Contract with BRCO Constructors Inc. for the Voluntary Seismic Upgrades Project at the following sites: the Garfield ES Daycare, the Roosevelt Davis Street Daycare the Jefferson Davis Street Daycare and the Farrelly Pool.

Motion made by: Leo Sheridan

Seconded by: Monique Tate

Votes

Ron Carey	Yes
Evelyn Gonzalez	Yes
Lance James	Yes

Diana Prola	Yes
Vince J. Rosato	Yes
Leo Sheridan	Yes
Monique Tate	Yes

q. Resolution No. 15-30 for Limited Term Delegated Authority (D) (V)

The Board adopted Resolution No. 15-30 for Limited Term Delegated Authority.

Motion made by: Lance James

Seconded by: Ron Carey

Votes

Ron Carey	Yes
Evelyn Gonzalez	Yes
Lance James	Yes
Diana Prola	Yes
Vince J. Rosato	Yes
Leo Sheridan	Yes
Monique Tate	Yes

r. Adoption of the 2015-2017 Single Plans for Student Achievement aligned to the district's Local Control Accountability Plan (D) (V)

The Board approved the Adoption of the 2015-2017 Single Plans for Students Achievement Aligned to the District's Local Control Accountability Plan.

Motion made by: Vince J. Rosato

Seconded by: Lance James

Votes

Ron Carey	Yes
Evelyn Gonzalez	Yes
Lance James	Yes
Diana Prola	Yes
Vince J. Rosato	Yes
Leo Sheridan	Yes
Monique Tate	Yes

s. Agreement between San Leandro Unified School District and Clever for the 2015-16 School Year. (D) (V)

The Board approved the Agreement between San Leandro Unified School District and Clever for the 2015-16 School Year.

Motion made by: Ron Carey

Seconded by: Evelyn Gonzalez

Votes

Ron Carey	Yes
Evelyn Gonzalez	Yes
Lance James	Yes

Diana Prola	Yes
Vince J. Rosato	Yes
Leo Sheridan	Yes
Monique Tate	Yes

t. Proposed readmission for Expulsion Case #E01-12/13 (D) (V)

The Board approved the Proposed Readmission for Expulsion Case #E01-12/13.

Motion made by: Lance James
Seconded by: Evelyn Gonzalez

Votes

Ron Carey	Yes
Evelyn Gonzalez	Yes
Lance James	Yes
Diana Prola	Yes
Vince J. Rosato	Yes
Leo Sheridan	Yes
Monique Tate	Yes

u. Approve Readmission for Expulsion case #E02-13/14 (D) (V)

The Board approved the Readmission for Expulsion Case #E02-13/14.

Motion made by: Lance James
Seconded by: Evelyn Gonzalez

Votes

Ron Carey	Yes
Evelyn Gonzalez	Yes
Lance James	Yes
Diana Prola	Yes
Vince J. Rosato	Yes
Leo Sheridan	Yes
Monique Tate	Yes

v. Proposed Stipulated Expulsion Case #E15-14/15 (D) (V)

The Board approved the Proposed Stipulated Expulsion Case #15-14/15.

Motion made by: Ron Carey
Seconded by: Lance James

Votes

Ron Carey	Yes
Evelyn Gonzalez	Yes
Lance James	Yes
Diana Prola	Yes
Vince J. Rosato	Yes
Leo Sheridan	Yes

Monique Tate Yes

w. Proposed Stipulated Expulsion Case #E16-14/15 (D) (V)

The Board approved the Proposed Stipulated Expulsion Case #16-14/15.

Motion made by: Lance James

Seconded by: Monique Tate

Votes

Ron Carey	Yes
Evelyn Gonzalez	Yes
Lance James	Yes
Diana Prola	Yes
Vince J. Rosato	Yes
Leo Sheridan	Yes
Monique Tate	Yes

x. Addendum to Contract Between San Leandro Unified and CSM Consulting, Inc. (D) (V)

The Board approved the Addendum to Contract between San Leandro Unified and CSM Consulting, Inc.

Motion made by: Lance James

Seconded by: Evelyn Gonzalez

Votes

Ron Carey	Yes
Evelyn Gonzalez	Yes
Lance James	Yes
Diana Prola	Yes
Vince J. Rosato	Yes
Leo Sheridan	Yes
Monique Tate	Yes

y. Contract with Bureau of Education & Research for Train-The-Trainer "Co-Teaching That Works!" Professional Development for General and Special Education Collaboration on Inclusion (D) (V)

The Board approved the Contract with Bureau of Education & Research for Train-The-Trainer "Co-Teaching That Works!" Professional Development for General and Special Education Collaboration on Inclusion.

Motion made by: Vince J. Rosato

Seconded by: Evelyn Gonzalez

Votes

Ron Carey	Yes
Evelyn Gonzalez	Yes
Lance James	Yes
Diana Prola	Yes

Vince J. Rosato	Yes
Leo Sheridan	Yes
Monique Tate	Yes

z. Purchase of Renaissance Learning Accelerated Reader 360 for the 2015-16 School Year. (D) (V)

The Board approved the Purchase of Renaissance Learning Accelerated Reader 360 for the 2015-16 School year.

Motion made by: Ron Carey
Seconded by: Monique Tate

Votes

Ron Carey	Yes
Evelyn Gonzalez	Yes
Lance James	Yes
Diana Prola	Yes
Vince J. Rosato	Yes
Leo Sheridan	Yes
Monique Tate	Yes

aa. School Smarts Academy Parent Engagement Program, California

PTA (D) (V)

The Board approved the School Smarts Academy Parent Engagement Program, California PTA.

Motion made by: Vince J. Rosato
Seconded by: Lance James

Votes

Ron Carey	Yes
Evelyn Gonzalez	Yes
Lance James	Yes
Diana Prola	Yes
Vince J. Rosato	Yes
Leo Sheridan	Yes
Monique Tate	Yes

bb. Common Core State Standards Aligned Supplemental Materials for English Language Arts in Elementary (D) (V)

The Board approved Common Core State Standards Aligned Supplemental Materials for English Language Arts in Elementary.

Motion made by: Leo Sheridan
Seconded by: Evelyn Gonzalez

Votes

Ron Carey	Yes
Evelyn Gonzalez	Yes

Lance James	Yes
Diana Prola	Yes
Vince J. Rosato	Yes
Leo Sheridan	Yes
Monique Tate	Yes

cc. Proposed Schedule for the 2015-2016 Board Meetings (D) (V)

President Prola requested that the August 11 Board meeting be changed to August 25, because she will be out of the country and unable to participate via teleconference. Trustee Rosato asked that the Superintendent provide some information regarding the three Board meeting dates focusing on "Celebrating Schools," as this was something new this year.

Superintendent McLaughlin explained that in the past, as part of the Board meeting, a school would be invited to share their accomplishments and celebrating their students with the Board. The Superintendent would like to expand on this, and is proposing setting aside three Board meeting dates, staggered throughout the year, where a certain number of schools and possibly a foundation will be invited to come to discuss "Celebrating our Schools", adding that in the hopes of attracting as many families as possible, holding the meetings in different sites within the District.

Trustee James raised concern that the meeting will be after school starts and there might be some business that needs to be taken care of before that. Superintendent McLaughlin said at this time the date works for staff; however, if something comes up that needs to be addressed, the Board can call a special meeting.

With that, the Board approved the Proposed Schedule for the 2015-2016 Board Meetings, with the August 11, 2015, meeting being changed to August 25, 2015.

Motion made by: Lance James
Seconded by: Monique Tate

Votes

Ron Carey	Yes
Evelyn Gonzalez	Yes
Lance James	Yes
Diana Prola	Yes
Vince J. Rosato	Yes
Leo Sheridan	Yes
Monique Tate	Yes

13. INFORMATION ITEMS

a. Miscellaneous Receipts

Miscellaneous Receipts for April 2015, in the amount of \$21,151,413.83; and for May 2015, in the amount of \$12,331,427.28 have been deposited in the Treasury of Alameda County.

14. FUTURE BUSINESS

a. Consensus Items

Responding to Trustee Carey, the Superintendent will add an agenda item to the August meeting regarding adjusting ADA numbers per ADA Code.

Superintendent McLaughlin further explained that many of the items have been completed; however, he would be bringing back a truancy report, discipline report, and the number of D's and F's to the August meeting, noting that adjusting the school schedule for a later start time (raised by Trustee Katz-Lacabe) will be weaved into the secondary redesign discussion and process, and showcasing student projects at the high school is being worked on this summer. The Superintendent also said that he would like the list to be an ongoing list; however, he will reformat the information in such a way that it is clear on what items have been completed and those projects still pending.

Trustee Rosato would like to see the Board consider a nomination for the CSBA 2015 Legislative Awards Program. He would like to see this agenda item for discussion before the September 11, 2015, deadline. He also would like to have an annual report on the District's legal fees expenditures.

Trustee Tate asked for an update on the selection of the Student Board member. Staff explained that the high school oversees the selection process. The selected student begins their term in September, adding that at the request of the Board, an alternated will be selected as well.

15. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

Trustee James joined his son at orientation at the university he will be attending. He also joined District Board members and San Lorenzo Unified Board members at the Cultural and Diversity Awareness Training and Ethics Training sponsored by the City of San Leandro on June 22.

Trustee Rosato will be attending the new Master Gardner Program offered by the UC Berkeley Extension.

Trustee Carey acknowledged Trustee Gonzalez for all of her work with the Cherry Festival, commenting that the T-Shirts with the new District logo were a hit. He attended the Latino Achievement Night, Lincoln Graduation, the high school graduation, adding that a highlight for him was the Student Achievement Night where \$2.63 Million was awarded; the top ten students' GPA ranged from 3.8 to 4.46 and there were three valedictorians. This weekend, June 28, is the San Francisco Gay Pride Parade, adding that once again the District will be participating.

Trustees Tate, Sheridan, and Gonzalez commented that they enjoyed the many end-of-the-year events, including the Achievement Night celebrations, with Trustee Sheridan saying "It reminds you why you get involved with the students."

Trustee Prola enjoyed the three valedictorian speeches at the high school graduation. She attended the Business Academy Ceremony where it was announced that out of the thirty-eight graduating seniors, thirty-five will be attending four-year colleges and three will be attending community colleges. Trustee Prola attended the Cherry Festival and it was a huge success. She reported that Trustees Tate, Rosato and she attended the

Electrical Workers Sound and Communication Apprenticeship opening. Trustee Prola asked that the meeting be adjourned in memory of Trustee Rosato's mother, Virginia Rosato, who passed away recently.

16. ANNOUNCEMENT

17. ADJOURNMENT*

a. Time (V)

The meeting was adjourned at 8:18 p.m., in memory of Trustee Rosato's mother, Virginia Rosato, who recently passed away.

Motion made by: Lance James

Seconded by: Leo Sheridan

Votes

Ron Carey	Yes
Evelyn Gonzalez	Yes
Lance James	Yes
Diana Prola	Yes
Vince J. Rosato	Yes
Leo Sheridan	Yes
Monique Tate	Yes

Respectfully submitted,

Vince J. Rosato, Clerk

Board Approved: 8/25/15

TO: Board of Education
 FROM: John Thompson, Ed.D., Assistant Superintendent of Human Resources
 DATE: June 23, 2015
 RE: Acceptance of Personnel Report for Certificated Employees

The following is the Personnel Report that reports details of personnel assignments, employment and terminations.

Appointments

POS#	Name	Position	Location	FTE	Beginning Date	Ending Date
	Janet Blondeau	Substitute Teacher	Various		6/8/15	
	Vonnah Bagner	Substitute Teacher	Various		6/4/15	
	Protus Taniform	Substitute Teacher	Various		6/16/15	
	Michelle Henry-Ellis	Summer School Teacher	Jefferson		6/17/15	7/2/15
	Katherine Spear	Summer School Teacher	Jefferson		6/17/15	7/16/15
	Sarah Bollinger	Summer School Teacher	Jefferson		6/17/15	7/23/15
	Nancy Castro	Summer School Teacher	Jefferson		6/17/15	7/23/15
	Jessica Coop	Summer School Teacher	Jefferson		6/17/15	7/23/15
	Tamulia Dalke	Summer School Teacher	Jefferson		6/17/15	7/23/15
	Lamia Dolumani	Summer School Teacher	Jefferson		6/17/15	7/23/15
	Lucia Fatone	Summer School Teacher	Jefferson		6/17/15	7/23/15
	Ashley Frey	Summer School Teacher	Jefferson		6/17/15	7/23/15
	Erica Guerrero	Summer School Teacher	Jefferson		6/17/15	7/23/15
	Terrilynn Haggins-Bassett	Summer School Teacher	Jefferson		6/17/15	7/23/15
	Margarita Hernandez	Summer School Teacher	Jefferson		6/17/15	7/23/15
	Sarah Killingsworth	Summer School Teacher	Jefferson		6/17/15	7/23/15
	Katherine Kinne	Summer School Teacher	Jefferson		6/17/15	7/23/15
	Humaria Naim	Summer School Teacher	Jefferson		6/17/15	7/23/15
	Neema Osenga-McCockran	Summer School Teacher	Jefferson		6/17/15	7/23/15
	Stephanie Ransom	Summer School Teacher	Jefferson		6/17/15	7/23/15
	Elaine Yee	Summer School Teacher	Jefferson		6/17/15	7/23/15
	Robert Alvarez	Summer School Teacher	Jefferson		6/17/15	7/30/15

	Briana Cappelli	Summer School Teacher	Jefferson		6/17/15	7/30/15
	Cesar Garcia	Summer School Teacher	Jefferson		6/17/15	7/30/15
	Marina Martinez	Summer School Teacher	Jefferson		6/17/15	7/30/15
	Antoinette Miller	Summer School Teacher	Jefferson		6/17/15	7/30/15
	Cynthia Tam	Summer School Teacher	Jefferson		6/17/15	7/30/15
	Willis Blue	Summer School Teacher	FTK		6/17/15	7/30/15
	Carrie Carter	Summer School Teacher	FTK		6/17/15	7/30/15
	William Clark	Summer School Teacher	FTK		6/17/15	7/30/15
	Danny Fong	Summer School Teacher	FTK		6/17/15	7/30/15
	John Gardner	Summer School Teacher	FTK		6/17/15	7/30/15
	Damon Gary	Summer School Teacher	FTK		6/17/15	7/30/15
	Marc Gordon	Summer School Teacher	FTK		6/17/15	7/30/15
	Beatrice Hall	Summer School Teacher	FTK		6/17/15	7/30/15
	Lawrence Kampling	Summer School Teacher	FTK		6/17/15	7/30/15
	Fabian Lopez	Summer School Teacher	FTK		6/17/15	7/30/15
	David Mason	Summer School Teacher	FTK		6/17/15	7/30/15
	Stuart McMillan	Summer School Teacher	FTK		6/17/15	7/30/15
	Janice Othen	Summer School Teacher	FTK		6/17/15	7/30/15
	Coniconda Reyes	Summer School Teacher	FTK		6/17/15	7/30/15
	Sean Tobin	Summer School Teacher	FTK		6/17/15	7/30/15
	Veronica Rivera	Summer School Counselor	FTK		6/17/15	7/30/15

Resignations

POS#	Name	Position	Location	FTE	Beginning Date	Ending Date
272	Samantha Aradanas	Psychologist	Muir & SLHS-FTK	1.0 to 0	6/13/15	
1380	Elena Ball	Instructional Coach	District Office	1.0 to 0	6/13/15	
366	Maria Cadenas	Teacher	SLHS	1.0 to 0	6/13/15	
309	JoAnn Gong	Teacher	Garfield	1.0 to 0	6/13/15	
1246	Tracey Lantz	Principal	Washington	1.0 to 0	7/1/15	

Unpaid Leave of Absence

POS#	Name	Position	Location	FTE	Beginning Date	Ending Date
1397	Doris Castillo-Shadic	Instructional Coach	District Office	1.0 to .60	2015-16 school year	
138	Amy Ellerman	SDC	Bancroft	1.0 to 0	6/13/15	

REVISED

TO: Board of Education

FROM: John Thompson, Ed.D., Assistant Superintendent of Human Resources

DATE: June 23, 2015

RE: Acceptance of Personnel Report for Classified Employees

The following is the Personnel Report that reports details of personnel assignments, employment and terminations.

Appointments

POS#	Name	Position	Location	FTE	From	To
1582	Katrina E. Pantig	Coordinator of Youth Development Programs	Health & Wellness Center	.80	6/29/15	
Short term	Reina Guzman	Summer School Office Clerk II	FTK	Hourly	6/22/15	7/30/15
Short term	Mario Villalta	Summer School Campus Sup	FTK	Hourly	6/22/15	7/30/15
Short term	Darnaryl Stamps	Summer School Campus Sup	FTK	Hourly	6/22/15	7/30/15
Short term	Stacy Velles	Summer School Para Ed-M/S	FTK	Hourly	6/22/15	7/30/15
Short term	Dina Herrera	ESY Office Clerk II	Jefferson	Hourly	6/22/15	7/30/15
Short term	Maria Arce	ESY Para Educ-M/M	Jefferson	Hourly	6/24/15	7/23/15
Short term	Stephanie Brown	ESY Para Educ-M/S	Jefferson	Hourly	6/22/15	7/23/15
Short term	Maria Carrasco	ESY Para Educ-M/S	Jefferson	Hourly	6/22/15	7/23/15
Short term	Angela Calderon	ESY Para Educ-M/M	Jefferson	Hourly	6/22/15	7/23/15
Short term	Jaimelee Esver	ESY Para Educ	Jefferson	Hourly	6/22/15	7/23/15
Short term	Gail Faumuina	ESY Para Educ-M/S	Jefferson	Hourly	6/22/15	7/23/15
Short term	Betty Flores	ESY Para Educ-M/S	Jefferson	Hourly	6/22/15	7/23/15
Short term	Gregorio Gonzales	ESY Para Educ-M/S	Jefferson	Hourly	6/22/15	7/23/15
Short term	Deborah Harris	ESY Para Educ-M/S	Jefferson	Hourly	6/22/15	7/23/15
Short term	Gregory Henshaw	ESY Para Educ-M/S	Jefferson	Hourly	6/22/15	7/23/15
Short term	Martha Hernandez	ESY Para Educ-M/M	Jefferson	Hourly	6/22/15	7/23/15
Short term	Luz Herrera Galvez	ESY Para Educ-M/S	Jefferson	Hourly	6/22/15	7/23/15
Short term	Vicki LaFranca	ESY Para Educ-M/M	Jefferson	Hourly	6/22/15	7/23/15
Short term	Sandra Martinez	ESY Para Educ-M/S	Jefferson	Hourly	6/22/15	7/23/15
Short term	Lerma Merlini	ESY Para Educ-M/S	Jefferson	Hourly	6/22/15	7/23/15

Short term	Cecilia Montoya	ESY Para Educ-M/M	Jefferson	Hourly	6/22/15	7/23/15
Short term	Mary Motley	ESY Para Educ-M/S	Jefferson	Hourly	6/22/15	7/23/15
Short term	Beverly Moyer	ESY Para Educ-M/S	Jefferson	Hourly	6/22/15	7/23/15
Short term	Patricia Munoz	ESY Para Educ-M/S	Jefferson	Hourly	6/22/15	7/23/15
Short term	Margaret Muriithi	ESY Para Educ-M/S	Jefferson	Hourly	6/22/15	7/23/15
Short term	Starlene Ocegüera	ESY Para Educ-M/S	Jefferson	Hourly	6/22/15	7/23/15
Short term	Melissa Sanchez	ESY Para Educ-M/S	Jefferson	Hourly	6/22/15	7/23/15
Short term	Mercedita Santiago	ESY Para Educ	Jefferson	Hourly	6/22/15	7/23/15
Short term	Ma-Li Tseng	ESY Para Educ-M/S	Jefferson	Hourly	6/22/15	7/23/15
Short term	Elizabeth Vazquez	ESY Para Educ-M/S	Jefferson	Hourly	6/22/15	7/23/15
Short term	Diara Jackson	ESY Para Educ-M/S	Jefferson	Hourly	6/22/15	7/23/15
Short term	Serina Lopez	ESY Para Educ	Jefferson	Hourly	6/22/15	7/23/15
Short term	Christopher Ruiz	ESY Para Educ-M/S	Jefferson	Hourly	6/22/15	7/23/15
Short term	Sergio Zurita-Gutierrez	ESY Para Educ	Jefferson	Hourly	6/22/15	7/23/15
Short term	Sofia Fatone-Zayas	ESY Para Educ	Jefferson	Hourly	6/22/15	7/23/15
Short term	Samantha Tung	Summer School Library Mult Spec	Madison	Hourly	6/19/15	7/19/15
Short term	Alexandra Velasquez	Summer School Library Mult Spec	Wilson	Hourly	6/19/15	7/19/15
Short term	Aubrey Gibbs	Summer School Library Mult Spec	Madison	Hourly	6/19/15	7/19/15
Short term	Sarah Henriksson	Summer School Library Mult Spec	Wilson	Hourly	6/19/15	7/19/15
Short term	Ryan Duarte	Custodian A	Various	Hourly	6/11/15	8/25/15
Short term	Selleck Fiataugaluia	Custodian A	Various	Hourly	6/11/15	8/25/15
Short term	Denise Hughes	Custodian A	Various	Hourly	6/11/15	8/25/15
Short term	Robert London	Custodian A	Various	Hourly	6/11/15	8/25/15
Short term	Michael Monica	Custodian A	Various	Hourly	6/11/15	8/25/15
Short term	Rosalva Almanza-Ojeda	Custodian A	Various	Hourly	6/11/15	8/25/15
Short term	Fernando Caldera	Custodian A	Various	Hourly	6/11/15	8/25/15
Short term	Maria Villalta	Custodian A	Various	Hourly	6/11/15	8/25/15

Short term	Norma Gutierrez	Custodian A	Various	Hourly	6/11/15	8/25/15
Short term	Gessy Gaspar	Custodian A	Various	Hourly	6/11/15	8/25/15
Short term	Anthony Santillan	Custodian A	Various	Hourly	6/11/15	8/25/15
Short term	Ana Ramos De Montes	Custodian A	Various	Hourly	6/11/15	8/25/15
Short term	Christian Huerta	Custodian A	Various	Hourly	6/16/15	8/25/15
Short term	Maria Ochoa	Custodian A	Various	Hourly	6/22/15	8/25/15
Short term	Gustavo Mendoza	Custodian A	Various	Hourly	TBD	8/25/15
Short term	Alicia Pagan	Custodian A	Various	Hourly	TBD	8/25/15
Short term	Richard Moody	Custodian A	Various	Hourly	TBD	8/25/15
Short term	Maira Gomez	Registrar/Account Clerk	AS	Hourly	6/15/15	8/27/15

Resignation

POS#	Name	Position	Location	FTE	From	To
1280- Unrestricted	Marlene T. Eliapo	Personnel Clerk	Human Resources	1.0	6/18/15	
606- Unrestricted	Lourdes M. Andrade Torres	Purchasing Clerk	DO Business Services	1.0	7/4/15	
689- Unrestricted	Thea Chhay	Budget Technician	DO Business Services	1.0	7/4/15	

Retirement

POS#	Name	Position	Location	FTE	From	To
794- Unrestricted	Linda Pollard	Administrative Assistant Supt & Board	District Office	1.0	8/29/15	