



SAN LORENZO UNIFIED SCHOOL DISTRICT
Board of Education

**Minutes for Regular Meeting
March 19, 2019**

1.1	CALL TO ORDER	Ms. Peck called the meeting to order at 5:03 p.m.
1.2	APPROVE AGENDA	A motion to approve the agenda was made by Ms. Stewart and seconded by Mr. Campos.
1.3	ADJOURN TO BOARD STUDY SESSION	<p>AYES: Board Members: Campos, Medina, Peck, Stewart AYES: Student Board Member: Nath (preferential vote) NOES: None ABSENT: Sinegal (arrived at 5:15 p.m.)</p> <p>Following approval of the agenda, the meeting adjourned to a Board Study Session.</p>
1.3.1	STUDENT REPORTERS	<p>Students from Arroyo, San Lorenzo, East Bay Arts, and Royal Sunset High schools will report on current school events.</p> <p>East Bay Arts reporter Sandhya Nath announced:</p> <ul style="list-style-type: none"> • Best of Expressions was a success! Ms. Nath thanked Ms. Peck and Mr. Campos for attending. • Murder Mystery Plan and Dinner Theater is taking place on March 22 and 23 at 6:30 p.m. • Keep an eye out for information on our next play, Peter Pan in May. <p>Arroyo High School reporters: Britney Torres Cervantes and Symone Stokes announced:</p> <ul style="list-style-type: none"> • This week is Spirit Week and the theme is Viva Las Vegas. Each class theme is after a famous Las Vegas hotel. Students are looking forward to the Night Rally on March 21 and the Board is invited to attend. • The Multi-cultural Rally is taking place on April 11 at 8:00 a.m.
1.3.2	CHRONIC ABSENTEEISM	The following staff, students, parents, and community members spoke on this item: Karen Rosa.
1.3.3 1.3.4	OTHER BUSINESS PUBLIC COMMENT ON STUDY SESSION ITEMS	None.
1.3.5	PUBLIC COMMENT ON CLOSED SESSION ITEMS	The following staff, students, parents, and community members spoke during public comment on closed session item: None.
1.4	ADJOURN TO CLOSED SESSION	The meeting was adjourned to Closed Session at 5:41 p.m.
1.5	RECONVENE TO REGULAR SESSION	The meeting reconvened to Regular Session at 7:12 p.m., with all members present.
1.6 1.7	ROLL CALL SALUTE TO THE FLAG	Following the initial roll call, with all members present, Ms. Stewart led the salute to the flag.
1.8	REVIEW THE DISTRICT MISSION/ VISION	Ms. Sinegal read the District's Vision: As a result of their education, all students will become compassionate, collaborative and creative problem-solvers, who are resilient, well-informed, civically-engaged

		advocates for equity and social justice.
1.9	ACTIONS TAKEN IN CLOSED SESSION DELIBERATIONS	<p>Ms. Peck reported that a motion to approve Public Employee Appointment: Alex Harp as the Human Resources Coordinator was made by Mr. Medina and seconded by Ms. Stewart.</p> <p>AYES: Board Members: Campos, Medina, Peck, Sinegal, Stewart NOES: None</p> <p>Ms. Peck reported that a motion to approve Public Employee Discipline/Dismissal/Release/Reassignment for employee number one was made by Ms. Sinegal and seconded by Mr. Medina.</p> <p>AYES: Board Members: Campos, Medina, Peck, Sinegal, Stewart NOES: None</p>
1.10	SUPERINTENDENT'S REPORT	Interim Superintendent Bruce Harter shared his observations and photos from his site visits district-wide.
1.11	EMPLOYEE GROUP REPORTS: CSEA, SEIU, SLEA, SLMA, SUPERVISORY	Patty Tikotsky, SLEA Member, shared concerns about a shortage of substitute teachers and paraeducators in special education, and shared the impact of teachers who lose their pre period, lunch, etc. when there is not adequate coverage. Ms. Tikotsky suggested the board to consider a stipend and more prep time for special education teachers, and also extended an invitation to come and visit her classroom.
1.12	PUBLIC COMMENT	<p>Ms. Peck reviewed the guidelines to be followed during the public comment session and opened the meeting requesting comments from the public on items not appearing on the agenda that are related to the San Lorenzo Unified School District.</p> <p>The following staff, students, parents, and community members spoke during public comment: Megan Johnson, parent at Arroyo High School, shared concerns about an anti-Semitic assignment that required students to depict and recreate Nazi symbols during World War II.</p>
1.13	SET ASIDE CONSENT CALENDAR ITEMS	A motion to approve the Consent Calendar was made Ms. Stewart and seconded by Mr. Medina.
1.14	APPROVE CONSENT CALENDAR ITEMS	<p>AYES: Board Members: Campos, Medina, Peck, Stewart AYES: Student Board Member: Nath (preferential vote) NOES: None ABSENT: Sinegal</p>
		<p>1.14.1 Minutes of the March 5, 2019 Board of Education Meeting</p> <p>1.14.3 Classified Human Resources Report</p> <p>1.14.4 Warrant Ratification</p> <p>1.14.5 Career Technical Education (Perkins) Advisory Board Members</p> <p>1.14.6 Memorandum of Understanding with Santa Clara County Office of Education for the Migrant Education Program</p> <p>1.14.8 Agreement with Musson Theatrical for the Arroyo High School Kitchen Remodel Project and Curtain Replacement</p> <p>1.14.9 Agreement with Graham Tree Service Inc. for Washington Manor Middle School Emergency Tree Removal</p> <p>1.14.10 Agreement with Graham Tree Service Inc. for Grant Elementary School Emergency Tree Removal</p> <p>1.14.11 Agreement with Aedis Architects and LCA Architects Roofing</p>

		<p>1.14.12 and Gutters Replacement Projects Agreement with Vista Environmental Consulting for Roofing and Gutter Replacement Projects and Asbestos and Lead Assessment at Various School Sites</p> <p>1.14.13 Overnight Field Trip Request-Arroyo High School, Horizon Grand Prix State Final Competition in Los Angeles</p> <p>1.14.14 Agreement with California School Boards Association for Policy Manual Review</p>
1.14.2	Certificated Human Resources Report	<p>The following staff, students, parents, and community members spoke on this topic: Karen Rosa.</p> <p>A motion to approve the Certificated Human Resources Report was made by Mr. Campos and seconded by Ms. Nath.</p> <p>AYES: Board Members: Campos, Medina, Peck, Stewart AYES: Student Board Member: Nath (preferential vote) NOES: None ABSENT: Sinegal</p>
1.14.7	Renewal of Memorandum of Understanding with the Big Smiles School-Based Dental Care Program	<p>The following staff, students, parents, and community members spoke on this topic: Samuel Medina.</p> <p>A motion to approve the Memorandum of Understanding with the Big Smiles School-Based Dental Care Program was made by Ms. Sinegal and seconded by Ms. Nath.</p> <p>AYES: Board Members: Campos, Medina, Peck, Sinegal, Stewart AYES: Student Board Member: Nath (preferential vote) NOES: None</p>
2.1	FIRST READING OF ADMINISTRATIVE REGULATIONS 1312.3, UNIFORM COMPLAINT PROCEDURES (UCP) (INFORMATION)	<p>The following staff, students, parents, and community members spoke on this topic: Karen Rosa.</p> <p>Information only.</p>
2.2	FIRST READING OF BOARD POLICY 5127, GRADUATION CEREMONY AND ACTIVITIES (INFORMATION)	<p>The following staff, students, parents, and community members spoke on this topic: None.</p> <p>Information only.</p>
2.3	OUT OF COUNTRY RECRUITMENT (ACTION)	<p>The following staff, students, parents, and community members spoke on this topic: None.</p> <p>A motion to approve Out of Country Recruitment was made by Ms. Sinegal and seconded by Ms. Stewart.</p> <p>AYES: Board Members: Campos, Medina, Peck, Sinegal, Stewart AYES: Student Board Member: Nath (preferential vote) NOES: None</p>
2.4	SECOND INTERIM FINANCIAL REPORT – KIPP CHARTER SCHOOLS (ACTION)	<p>The following staff, students, parents, and community members spoke on this topic: Karen Rosa.</p> <p>A motion to approve Second Interim Financial Report – KIPP Charter Schools was made by Ms. Stewart and seconded by Mr. Campos.</p> <p>AYES: Board Members: Campos, Medina, Peck, Sinegal, Stewart</p>

		<p>AYES: Student Board Member: Nath (preferential vote) NOES: None</p>
3.0	ADDITIONAL REPORTS FROM THE SUPERINTENDENT	None.
4.1	BOARD REPORTS/ COORESPONDENSE	<p>Ms. Peck announced that the Board received a letter from San Leandro City Mayor Cutter regarding the State of the City Address taking place on Monday, March 25.</p> <p>Mr. Medina is excited to get into the schools to see what is taking place in the gardens across the district. Mr. Medina attended the superintendent interviews and is happy with the guidance of Leadership Associates, who facilitated the process.</p> <p>Ms. Stewart attended the ROP Board Meeting where they honored the students of the month. This month, Benita Ng, Business Economics student at Arroyo High School, was recognized. Ms. Stewart attended a site visit at Hesperian where they discussed dual immersion class.</p> <p>Ms. Sinegal is looking forward to the Chromebook Fair at Del Rey. She enjoyed attending the Del Rey Movie Night. Ms. Sinegal shared her gratitude with Dr. Harter for all that he has done for the district since he has been here.</p> <p>Mr. Campos congratulated Ms. Nath for a successful Best of Expressions. He attended with his two oldest sons who were engaged and dancing throughout. He attended the Fun Run at Bay and commented that it was well-organized and the event raised #30,000 for Bay. Mr. Campos attended the two day interviews as part of the superintendent search, which was two days of emotional investment and hard work. Throughout, the board kept the entire community of San Lorenzo in mind. Ms. Campos wanted the Arroyo faculty to know that he read their concerns shared in an email. Ms. Camos thanked union leadership and hopes to attend more meetings with them in the coming weeks.</p> <p>Ms. Nath reported on Unity Day planning, which is taking place on April 26. She met with Activities Directors and thanked them for helping in the planning process. She attended the two day interviews as part of the superintendent search. Ms. Nath participated in both the LGBTQ Committee meeting and the Board Policy Committee meeting.</p> <p>Ms. Peck met with Ms. Williams, Adult School Principal to get an update on plans for the Adult School over the next several months. She attended Dr. Seuss Day at Hillside and had a great time, commenting that the school is the gem in the neighborhood. Ms. Peck attended several of her committee meetings including LGBTQ Committee, the Board Policy Committee, Agenda setting and more. Ms. Peck represented the district at the international women's day event in Hayward which celebrated education for women and girls around the world. Ms. Peck represented the district at the Meet your Elected Official event. Ms. Peck attended</p>

		<p>the EBA Best of Expressions at the Bal Theater, stating that it was a fantastic event and the highlight performance was Bohemian Rhapsody perform by group of very talented students. Ms. Peck thanked her fellow board members and Ms. Wehrle for their diligence in the interview process for a new superintendent. Lastly, Ms. Peck announce the rally in Sacramento on Wednesday, April 3, 2019 is in support of expanding funding for an education and encourages all to attend.</p>
5.0	ADJOURNMENT	<p>There being no further business, Ms. Peck adjourned the meeting at 8:33 p.m.</p>