



SAN LORENZO UNIFIED SCHOOL DISTRICT
Board of Education

**Minutes for Regular Meeting
March 5, 2019**

1.1	CALL TO ORDER	Ms. Peck called the meeting to order at 4:16 p.m.
1.2	APPROVE AGENDA	A motion to approve the agenda was made by Ms. Sinegal and seconded by Mr. Campos.
1.3	ADJOURN TO BOARD STUDY SESSION	<p>AYES: Board Members: Campos, Medina, Peck, Sinegal, Stewart AYES: Student Board Member: Nath (preferential vote) NOES: None</p> <p>Following approval of the agenda, the meeting adjourned to a Board Study Session.</p>
1.3.1	<u>STUDENT REPORTERS</u>	<p>The following staff, students, parents, and community members spoke on this item:</p> <p>East Bay Arts reporter Sandhya Nath announced:</p> <ul style="list-style-type: none"> • Best of Expressions is taking place this Friday, March 8 at the BAL Theater at 7:00 p.m. • Murder Mystery Plan and Dinner Theater is taking place on March 22 and 23 at 6:30 p.m. <p>San Lorenzo High School reporters Martin Macias and Rosario Murguia announced:</p> <ul style="list-style-type: none"> • Class Committees are preparing for Spirit Week which will include murals, hallway decorations, themed activities each day and a rally. • Students are looking forward to Awards Night to honor academic excellence in our athletes. • There was vandalism in the bathroom which created a shutdown of bathrooms across the campus, leaving only a few available. <p>Arroyo High School reporters: Britney Torres Cervantes announced:</p> <ul style="list-style-type: none"> • The Annual Talent Show was a success and showcased incredible student performances. • The Crab Feed had a great turnout and students thanked the community for their support in making this a successful event. • Congratulations to Alia Abushi for winning the Wrestling State Championship. • Students are preparing for Spirit Week which is themed Viva Las Vegas and each class theme is after a famous Las Vegas hotel theme. The week will be wrapped by a Night Rally on March 21 and the Board is invited to attend. • Classes are currently holding elections for next year on March 8. • Ms. Rodriguez, as well as other site's activities directors, attended the CADA Activities Directors Conference, which was well-attended and valuable for staff.
1.3.2	OTHER BUSINESS	None.
1.3.3	PUBLIC COMMENT ON STUDY SESSION ITEMS	The following staff, students, parents, and community members spoke during public comment on study session items: None.

1.3.4	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	There were no other public comments on study or closed session items. The meeting was adjourned to Closed Session at 4:25 p.m.
1.5	RECONVENE TO REGULAR SESSION	The meeting reconvened to Regular Session at 7:01 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. Sinegal led the salute to the flag.
1.8	REVIEW THE DISTRICT VISION	Mr. Medina read the District's Mission: To ensure lifelong learning, San Lorenzo Unified School District, staff, families and community, will collaborate to advance authentic knowledge, skills and attributes that will ensure our students are creative and critical thinkers, ready to fully participate in our changing community and world.
1.9	ACTIONS TAKEN IN CLOSED SESSION DELIBERATIONS	<p>Ms. Peck reported that a motion to approve Resolution No. 3600 - Non-Reemployment of Temporary Certificated Employees was made by Ms. Stewart and seconded by Mr. Medina.</p> <p>AYES: Board Members: Campos, Medina, Peck, Sinegal, Stewart NOES: None</p> <p>Ms. Peck reported that a motion to approve Resolution No. 3601 - Non-Reelection of Probationary Certificated Employees was made by Ms. Sinegal and seconded by Mr. Campos.</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.
1.10.1	SUPERINTENDENT SEARCH UPDATE	Interim Superintendent Bruce Harter gave an update on the superintendent search.
1.11	EMPLOYEE GROUP REPORTS: CSEA, SEIU, SLEA, SLMA, SUPERVISORY	Neva Rowden spoke on behalf of CSEA and she reported the CSEA President Julie Glenn-Juuko and five other staff members are currently attending the paraeducator conference sponsored by CSEA. The conference has been expanded to other job positions including MOT and clerical.
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: Neva Rowden reported that she was a guest speaker at the new paraeducator class at the Adult School. Through the discussion, attendees expressed a need for an advanced version of the class, and Neva followed up to share the feedback with the site principal. Jacqueline Perez, Carmen Lopez, Teresita Jesus, Hazel Rosales and Vidal Duran, all spoke in support of Evelyn Baffico and shared their experience as staff and parents who appreciate the meaningful parent engagement opportunities for families across the district. They shared great concern about the future of parent engagement going away if this position is eliminated, as family engagement is one of the priority goals for the district. Through parent trainings, they felt empowered to as parent advocates for their own</p>

		students as well as the student population at large. They are grateful for Dr. Baffico being a parent champion for all families and creating a space for parents to take on leadership roles at their site and also come together across sites to build a strong foundation of family support that the district truly needs in order to make the community stronger as well as the District.
1.13	SET ASIDE CONSENT CALENDAR ITEMS	A motion to approve the Consent Calendar was made Ms. Sinegal and seconded by Ms. Stewart.
1.14	APPROVE CONSENT CALENDAR ITEMS	AYES: Board Members: Medina, Peck, Sinegal, Stewart AYES: Student Board Member: Nath (preferential vote) NOES: None ABSENT: Campos
		<p>1.14.3 Classified Human Resources Report</p> <p>1.14.4 Warrant Ratification</p> <p>1.14.5 Consideration of Board Member's Absence (Campos)</p> <p>1.14.6 2018-19 revised selection of additional architects for 15-04</p> <p>1.14.7 General Obligation Bond Measure B – Phasing projects/Estimated costs Aedis Architects agreement Architectural services</p> <p>1.14.8 Kitchen Remodel Project at Arroyo H.S. Change Order No. 5 Wickman Development contract</p> <p>1.14.9 General Obligation Bond Measure O, East Bay Arts High School New Science/Music Project, Vista Environmental Consulting agreement</p> <p>1.14.10 General Obligation Bond Measure, Colonial Acres New Classroom Project, DL Falk Construction, Inc., Ratification to the Notice of Completion</p> <p>1.14.11 Kitchen Remodel Project at Arroyo High School, LCA Architects, Addendum No. 3 to Agreement</p> <p>1.14.12 General Obligation Bond Measure O, Landscaping Renovations at Corvallis Elementary School, Dayton Elementary School, Hesperian Elementary School, and Lorenzo Manor Elementary School, Los Loza and Associates Landscaping Change Order No. 2</p> <p>1.14.13 Copier Lease and Maintenance Services Ratification to Agreement Canon Solutions America, Inc.</p> <p>1.14.14 MOU between SLzUSD and K to College (K2C)</p> <p>1.14.15 District-Wide Wireless LAN Erate Priority 2 Proposal</p> <p>1.14.16 Request for Advanced Salary Step Placement: Custodian</p> <p>1.14.17 Annual Consortium Agreement between San Lorenzo Unified School District, Alameda County Office of Education and Bay Area American Indian Council</p>
1.14.1	MINUTES OF THE FEBRUARY 19, 2019 BOARD OF EDUCATION MEETING	<p>The following staff, students, parents, and community members spoke on this topic: Ms. Peck pulled this item aside to make a correction to the student #1 expulsion placement date, which should read January 28, 2020.</p> <p>A motion to approve the Minutes of the February 19, 2019 Board of Education Meeting was made by Ms. Stewart and seconded by Ms. Peck.</p> <p>AYES: Board Members: Campos, Medina, Peck, Sinegal, Stewart AYES: Student Board Member: Nath (preferential vote) NOES: None</p>
1.14.2	CERTIFICATED HUMAN RESOURCES REPORT	The following staff, students, parents, and community members spoke on this topic: Belen Magers removed the resignation for Dianna

		<p>Johnson and made a revision to the 'not to exceed' amount for the IEE psychological assessment to read \$5,500.</p> <p>A motion to approve the Certificated Human Resources Report was made by Ms. Stewart 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	RECOMMENDED COMPENSATION FOR DIRECTOR OF TECHNOLOGY INTEGRATION SERVICES (ACTION)	<p>The following staff, students, parents, and community members spoke on this topic: Cindy Ornellas and Randy Perez.</p> <p>A motion to approve the recommended Compensation for Director of Technology Integration Services was made by Ms. Stewart 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>
2.2	EDUCATIONAL SERVICES REORGANIZATION JOB DESCRIPTIONS (ACTION)	<p>The following staff, students, parents, and community members spoke on this topic: Cindy Ornellas and Barb DeBarger.</p> <p>A motion to approve the Educational Services Reorganization Job Descriptions was made by Ms. Sinegal And Seconded By Mr. Medina.</p> <p>AYES: Board Members: Campos, Medina, Peck, Sinegal, Stewart AYES: Student Board Member: Nath (preferential vote) NOES: None</p>
2.3	SECOND INTERIM FINANCIAL REPORT FOR 2018/2019 AND MULTI-YEAR BUDGET PROJECTIONS FOR 2019/20 AND 2020/21 (ACTION)	<p>The following staff, students, parents, and community members spoke on this topic: None.</p> <p>A motion to approve the Second Interim Financial Report for 2018/2019 and Multi-Year Budget Projections for 2019/20 and 2020/21 was made By Mr. Campos And Seconded By Ms. Sinegal.</p> <p>AYES: Board Members: Campos, Medina, Peck, Sinegal, Stewart AYES: Student Board Member: Nath (preferential vote) NOES: None</p>
3.0	ADDITIONAL REPORTS FROM THE SUPERINTENDENT	None.
4.1	BOARD REPORTS	<p>Mr. Medina congratulated Sam Sakai-Miller on her upcoming retirement and thanked her for all of her hard work. Mr. Medina congratulated Penny Peck on being honored by Assemblymember Bill Quirk as one of the 2019 Women of the Year recipients.</p> <p>Ms. Stewart attended the ROP Board meeting where they conducted the mid-year evaluation of Superintendent Granger, who is working hard for our ROP program. Ms. Stewart is attending their next meeting this Thursday.</p> <p>Ms. Nath met with Dr. Harter to discuss the District-wide Unity Day, which is slated to take place at the end of April. Ms. Nath reported that a hydration station was installed at East Bay Arts, and she feels very proud as she was involved in this project. Ms. Nath congratulated Penny Peck for being recognized by Assemblymember Bill Quirk as one</p>

		<p>of the 2019 Women of the Year.</p> <p>Mr. Campos congratulated Sam Sakai-Miller on her upcoming retirement. Mr. Campos was happy to be invited to read in his son's class for Dr. Seuss Day. Attended a summer programs informational night facilitated Barb DeBarger, and it was very informative and there was great family attendance.</p> <p>Ms. Sinegal congratulated Sam Sakai-Miller on her upcoming retirement and thanked her for all of her hard work. Ms. Sinegal congratulated Penny Peck on being honored by Assemblymember Bill Quirk and congratulated Juan Campos on the arrival of his son. Ms. Sinegal attended the IGNITE luncheon and commented that it was very inspiring to talk to young women of color and to hear their stories. She feels like the young women taught her about herself and she feels even more empowered to lead the way for young women in the district and community.</p> <p>Ms. Peck congratulated Alia Abushi, a junior at Arroyo High, who won the 2019 state wrestling championship. Ms. Peck gave a special thanks to San Lorenzo High retirees Alan Fishman and Steve Wiley, who volunteer to help with the native plant garden on campus. Ms. Peck thanked everyone, including Assemblymember Bill Quirk, for their kind words and who supported her in any way regarding the Woman of the Year Education Award. Ms. Peck thanked Colonial Acres and Grant School for hosting the Dr. Seuss reading day and she was able to read in four classrooms this year. She thanked Dr. Harter for reestablishing the District Round Table and she looks forward to the next meeting. Ms. Peck thanked SLEA for hosting the Board at the ALCOSTA breakfast stating that it was fun to meet and talk about things we are looking forward to in the future. Ms. Peck attended the Courageous Conversations training to seek thoughtful professional development strategies for keeping equity at the forefront of all we do. Ms. Peck attended several San Lorenzo Education Foundation meetings and hopes we can make progress in these efforts. Ms. Peck announced that Board member should have received an invitation to the San Leandro Scholarship Foundation dinner, and commented that their foundation provides scholarships to students in San Lorenzo, too. Ms. Peck announced that March is Youth Art Month and the annual SLz Show @ the DO is taking place on Tuesday, March 26 from 4:00 to 6:00 p.m. and thanked Mary Ann Davis for organizing and hosting this wonderful annual event.</p>
5.0	ADJOURNMENT	There being no further business, Ms. Peck adjourned the meeting in the memory of Angela "Angie" Cortez at 8:20 p.m.