



SAN LORENZO UNIFIED SCHOOL DISTRICT
Board of Education

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

1.1	CALL TO ORDER	Ms. Peck called the meeting to order at 4:31 p.m.
1.2	APPROVE AGENDA	A motion to approve the agenda was made by Ms. Stewart and seconded by Ms. Nath.
1.3	ADJOURN TO BOARD STUDY SESSION	<p>AYES: Board Members: Medina, Peck, Sinegal, Stewart AYES: Student Board Member: Nath (preferential vote) NOES: None ABSENT: Campos, Sinegal (arrived at 4:45 p.m.)</p> <p>Following approval of the agenda, the meeting adjourned to a Board Study Session.</p>
1.3.1	STUDENT REPORTERS	<p>The following staff, students, parents, and community members spoke on this item:</p> <p>East Bay Arts reporters Destiny Graham and Fabian Rodriguez announced:</p> <ul style="list-style-type: none"> • Best of Expressions is taking place on Thursday, January 31 from 6:00 to 8:00 PM at the Bal Theatre: 14808 E 14th St, San Leandro, CA 94578. • The next play, Murder in the Air, taking place in March. Date to be determined • The Black History Assembly is taking place on February 28 from 10:25 a.m. to 11:25 a.m. <p>San Lorenzo High School reporters Martin Macias and Rosario Murguia announced:</p> <ul style="list-style-type: none"> • Winter Sports Awards are coming up where athletes will be recognized for the hard work. • Students are looking forward to the upcoming Spirit Week and they are planning the class themes for the daily events. • Leadership is looking forward to Encore, which is a day for them to come together to bond and team-build. • The BADA Film Festival is taking place in May. More information to come. <p>Arroyo High School reporters: Britney Torres Cervantes announced:</p> <ul style="list-style-type: none"> • DECA students competed in the North Cal Conference against the Northern CA Region in January. • Leadership provided activities across the campus in February including Valentines Grams and Random Acts of Kindness. • Students had a great time at the Winter Ball. • The Annual Talent Show is taking place on February 22 at 7:00 p.m. in the Cafeteria. • This year's Honor Roll included 278 students. Congratulations! • The Annual Crab Feed is taking place on February 23 at 6:00 p.m.
1.3.2	CALIFORNIA SCHOOL CLIMATE, HEALTH AND LEARNING SURVEY SYSTEM (CAL-SCHLS)	The following staff, students, parents, and community members spoke on this topic: Karen Rosa.
1.3.3	SPECIAL EDUCATION CDE COMPLIANCE UPDATES	The following staff, students, parents, and community members spoke on this topic: Karen Rosa and Madeline Gabel.

1.3.4	MAINTENANCE, OPERATION, TRANSPORTATION AND CONSTRUCTION (M.O.T.C) AND FACILITIES INSPECTION TOOL UPDATES	The following staff, students, parents, and community members spoke on this topic: None.
1.3.5 1.3.6	OTHER BUSINESS PUBLIC COMMENT ON STUDY SESSION ITEMS	None. The following staff, students, parents, and community members spoke during public comment on study session items: None.
1.3.7	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 5:50 p.m.
1.5	RECONVENE TO REGULAR SESSION	The meeting reconvened to Regular Session at 7:04 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, Mr. Medina led the salute to the flag.
1.8	REVIEW THE DISTRICT VISION	Ms. Stewart 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 accept the expulsion for student number one, but suspend the expulsion and have the student attend DICE through January 28, 2020 was made by Ms. Sinegal and seconded by Ms. Stewart.</p> <p>AYES: Board Members: Medina, Peck, Sinegal, Stewart NOES: None ABSENT: Campos</p> <p>Ms. Peck reported that a motion to accept the expulsion for student number two, but suspend the expulsion and have the student attend DICE through June 13, 2019 was made by Ms. Stewart and seconded by Mr. Medina.</p> <p>AYES: Board Members: Medina, Peck, Sinegal, Stewart NOES: None ABSENT: Campos</p> <p>Ms. Peck reported that a motion to accept the expulsion for student number three, but suspend the expulsion and have the student attend DICE through June 13, 2019 was made by Ms. Stewart and seconded by Ms. Sinegal.</p> <p>AYES: Board Members: Medina, Peck, Sinegal, Stewart NOES: None ABSENT: Campos</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	None.

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: Carolina Pollard, PTSA President and parent at Washington Manor Middle School, shared concerns about a math teacher vacancy that is currently being taught by a substitute teacher, and inquired about the status of the position and what the plan is to fill the vacancy.</p>
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	<p>AYES: Board Members: Medina, Peck, Sinegal, Stewart AYES: Student Board Member: Nath (preferential vote) NOES: None ABSENT: Campos</p>
		<p>1.14.1 Minutes of the February 2, 2019 Board of Education Special Meeting 1.14.5 Warrant Ratification 1.14.6 Williams Quarterly Report: October 1 – December 31, 2018</p>
1.14.2	MINUTES OF THE FEBRUARY 5, 2019 BOARD OF EDUCATION MEETING	<p>The following staff, students, parents, and community members spoke on this topic: None.</p> <p>A motion to approve the Minutes of the February 5, 2019 Board of Education Meeting with a correction to the motions for items 3.6 through 3.9, as well as a correction to Mr. Medina's report was made by Ms. Peck and seconded by Ms. Stewart.</p> <p>AYES: Board Members: Medina, Peck, Sinegal, Stewart AYES: Student Board Member: Nath (preferential vote) NOES: None ABSENT: Campos</p>
1.14.3	CERTIFICATED HUMAN RESOURCES REPORT	<p>The following staff, students, parents, and community members spoke on this topic: Karen Rosa inquired about a change of assignment, and Ms. Magers made a correction to reflect the Leave of Absence for employee #7803 is at San Lorenzo High School.</p> <p>A motion to approve the Certificated Human Resources Report with the correction was made by Ms. Sinegal and seconded by Ms. Stewart.</p> <p>AYES: Board Members: Medina, Peck, Sinegal, Stewart AYES: Student Board Member: Nath (preferential vote) NOES: None ABSENT: Campos</p>
1.14.4	CLASSIFIED HUMAN RESOURCES REPORT	<p>The following staff, students, parents, and community members spoke on this topic: Ms. Magers pulled this item to remove Cindy Ornellas from the Leave of Absence list.</p> <p>A motion to approve the Classified Human Resources Report with the amendment was made by Ms. Stewart and seconded by Ms. Nath.</p> <p>AYES: Board Members: Medina, Peck, Sinegal, Stewart AYES: Student Board Member: Nath (preferential vote) NOES: None ABSENT: Campos</p>

2.1	LOW PERFORMING STUDENTS BLOCK GRANT PROGRAM PLAN (ACTION)	<p>The following staff, students, parents, and community members spoke on this topic: Karen Rosa.</p> <p>A motion to approve Low Performing Students Block Grant Program Plan was made by Ms. Peck and seconded by Ms. Sinegal.</p> <p>AYES: Board Members: Medina, Peck, Sinegal, Stewart AYES: Student Board Member: Nath (preferential vote) NOES: None ABSENT: Campos</p>
3.1	BUDGET REDUCTION RECOMMENDATIONS (ACTION)	<p>The following staff, students, parents, and community members spoke on this topic: Karen Rosa.</p> <p>A motion to approve the Budget Reduction Recommendations was made by Ms. Sinegal And Seconded By Ms. Stewart.</p> <p>AYES: Board Members: Medina, Peck, Sinegal, Stewart AYES: Student Board Member: Nath (preferential vote) NOES: None ABSENT: Campos</p>
3.2	EDUCATIONAL SERVICES REORGANIZATION PROPOSALS (ACTION)	<p>The following staff, students, parents, and community members spoke on this topic: Karen Rosa.</p> <p>A motion to approve the Educational Services Reorganization was made By Ms. Sinegal And Seconded By Ms. Peck.</p> <p>AYES: Board Members: Medina, Peck, Sinegal, Stewart AYES: Student Board Member: Nath (preferential vote) NOES: None ABSENT: Campos</p>
3.3	GIFT REPORT (ACTION)	<p>The following staff, students, parents, and community members spoke on this topic: None.</p> <p>A motion to approve the Gift Report was made by Ms. Stewart and seconded by Ms. Sinegal.</p> <p>AYES: Board Members: Medina, Peck, Sinegal, Stewart AYES: Student Board Member: Nath (preferential vote) NOES: None ABSENT: Campos</p>
3.4	PUBLIC HEARING AND WAIVER REQUEST TO EMPLOY A TEACHER ON A SHORT TERM STAFF PERMIT FOR 2018-19 SCHOOL YEAR (PUBLIC HEARING AND ACTION)	<p>Ms. Peck conducted a public hearing. The following staff, students, parents, and community members spoke on this topic: None.</p> <p>A motion to approve the Waiver Request to Employ a Teacher on a Short Term Staff Permit for 2018-19 School Year was made by Ms. Sinegal and seconded by Ms. Nath.</p> <p>AYES: Board Members: Medina, Peck, Sinegal, Stewart AYES: Student Board Member: Nath (preferential vote) NOES: None ABSENT: Campos</p>
4.0	ADDITIONAL REPORTS FROM THE SUPERINTENDENT	None.
5.1	BOARD REPORTS	Ms. Nath attended the Community Learning Exchange where students, staff and community partners came together on a Saturday to discuss

		<p>social issues facing our local community and creating solutions with their collective knowledge. Attendees were able to share their stories through art, music and storytelling. Ms. Nath shared the Community Learning Exchange Mission and Vision. Ms. Nath facilitated the Student Advisory Council and gave an update on the District-wide Unity Day, where staff and students would participate at their sites, as well as come together as a community at-large. Ms. Nath attended the Board Policy Committee meeting, and she is looking forward to meeting with middle school students to talk about East Bay Arts.</p> <p>Ms. Stewart attended the ROP Board Meeting and reported that the Derriona Martin, Arroyo High Careers in Education, was awarded Student of the Month.</p> <p>Ms. Sinegal attended the Board Policy Committee meeting. She attended the Black History Month Celebration at Arroyo High School and commented that it was a beautiful celebration and she was glad to be there to hear the stories first-hand from our students. Ms. Sinegal will be attending the CTA ALCOSTA Breakfast. Ms. Sinegal will be the board representative at the IGNITE Young Leaders luncheon on March 2. Ms. Sinegal commented that she is enjoying the positive energy in San Lorenzo USD, and proud of our work moving the district forward.</p> <p>Ms. Peck attended the Black History Month Celebration at Arroyo High School and commented that it was a moving event led by our amazing students. Ms. Peck thanked Ms. DeBarger and Dr. Saheli for their work related to the celebration. Ms. Peck attended the Middle School Task Force and reported that the group is working to make the middle school experience better for student and commented that she appreciates all who attended.</p>
6.0	ADJOURNMENT	There being no further business, Ms. Peck adjourned the meeting at 8:20 p.m.