

San José Unified School District 08-09-18 Regular Session Board Meeting Minutes

San José Unified School District Minutes 08-09-18 Regular Session Board Meeting

August 09, 2018 6:00 PM

Board Room

855 Lenzen Avenue

(District Administration Building)

Mission: Uniting as one community, we elevate opportunities for all.

Vision: Preparing today's students to be the thinkers, leaders, and creators of tomorrow.

Attendance Taken at 6:01 PM:

Present:

Teresa Castellanos

Susan Ellenberg

Pamela Foley

Kimberly Meek

Michael Melillo

A. Call to Order in Open Session - 4:00 PM

Minutes: With Trustees Castellanos, Foley, Meek and Melillo present at the dais, Board President Ellenberg called the meeting to order in open session at 4:00 PM.

B. Adoption of Closed Session Agenda

Motion Passed: To adopt the closed session agenda. Passed with a motion by Teresa Castellanos and a second by Pamela Foley.

Yes Teresa Castellanos

Yes Susan Ellenberg

Yes Pamela Foley

Yes Kimberly Meek

Yes Michael Melillo

Motion Passed: To adopt the closed session agenda as amended. Passed with a motion by Teresa Castellanos and a second by Michael Melillo.

Yes Teresa Castellanos

Yes Susan Ellenberg

Yes Pamela Foley

Yes Kimberly Meek

Yes Michael Melillo

Minutes: Following the adoption of the Closed Session Agenda, Superintendent Nancy Albarrán announced an amendment to Closed Session Agenda Item E.3 - Existing Litigation that it include Superior Court State of California Case Number 34-2018-80002834.

The Closed Session Agenda was adopted as amended.

San José Unified School District 08-09-18 Regular Session Board Meeting Minutes

C. Public Comments Regarding Closed Session Agenda Items

Minutes: There were no public comments on closed session items.

D. Adjourn to Closed Session

Minutes: The Board adjourned to closed session at 4:02 PM.

E. Closed Session Agenda

E.1. Personnel [Pursuant to Government Codes 54954.5 and 54957.1]

E.2. Conference with Legal Counsel - Anticipated Litigation [Pursuant to Government Code Section 54956.9(d)(2) or (3) or (4)]

E.3. Conference with Legal Counsel - Existing Litigation [Pursuant to Government Code Section 54956.9(d)(1)]

E.4. Liability Claims [Pursuant to Government Code Section 54956.95]

E.5. Conference with Labor Negotiator [Pursuant to Government Code Sections 3549.1 and 54957.6]

E.6. Public Employee Performance Evaluation

F. Reconvene in Open Session - 6:00 PM

Minutes: With Trustees Castellanos, Foley, Meek and Melillo present at the dais, Board President Ellenberg reconvened the meeting in open session at 6:01 PM.

G. Pledge of Allegiance

Minutes: Student Board Member Robert Gamble led the Pledge of Allegiance.

H. Adoption of Open Session Agenda

Motion Passed: To adopt the Open Session Agenda. Passed with a motion by Teresa Castellanos and a second by Pamela Foley.

Yes Teresa Castellanos

Yes Susan Ellenberg

Yes Pamela Foley

Yes Kimberly Meek

Yes Michael Melillo

Minutes: The Open Session Agenda was adopted.

Trustee Castellanos announced that equipment is available for simultaneous Spanish translation.

San José Unified School District 08-09-18 Regular Session Board Meeting Minutes

I. Public Comments

Minutes: Public comments opened at 6:03 PM.

Speakers were allocated two (2) minutes each to address the Board.

Speaker: Janette Chock

Topic: Leland - Safety Issue

Speaker: Samantha Chock

Topic: Leland - Safety Issue

Public comments closed at 6:08 PM

The complete public comments are located at 3:56 - 9:01 on the 08.09.18 Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

J. Special Order of Business - None

K. Announcements and Reports

K.1. Board of Education and Student Board Member

Minutes: The Board Members welcomed everyone back to the new school year and reported on events attended during the summer break as well as events recently attended.

Trustee Melillo reported that he attended a launch event for the San José Public Library Coding Camps and a Measure A Housing Bond meeting hosted by County Supervisor Cindy Chavez. He announced that blood supplies at local hospitals are critically low and encouraged those that are able to donate blood to consider either the Stanford Blood Center or Red Cross.

Trustee Foley announced that she participated in yesterday's WEB Day activities (Where Everybody Belongs) at Willow Glen Middle School where she welcomed the parents of the incoming 6th grade students. She reported on her attendance at the Inaugural Women's Policy Caucus that was hosted by Supervisor Cindy Chavez where she participated in a table talk on affordable housing.

Board Vice President Meek announced that she also participated in the housing panel at the Women's Policy Caucus that was held yesterday. She is planning to attend a number of upcoming school events in the next two weeks and will provide more updates at the next meeting.

Trustee Castellanos announced that she is looking forward to the new school year and supporting the work of the District this year.

Student Board Member Robert Gamble reported on the ASB training that was held today for leadership students, particularly for the ASB presidents and vice presidents,

San José Unified School District 08-09-18 Regular Session Board Meeting Minutes

where he was able to exchange contact information with the ASB presidents. During the training the leadership students from Gunderson, Lincoln, Leland, San José High, Pioneer and Willow Glen created an agenda and set the schedule of ILC meeting dates. He will be reaching out to Broadway to discuss future events. He announced that ILC's theme for this year is Strength and Struggles.

Board President Ellenberg announced that during the summer she participated in the Rose, White and Blue Parade and for the second year invited all of the area 2 parents, teachers and students to join her. More recently, she had the opportunity to welcome new teachers to the district at the New Teacher Orientation. She congratulated the Superintendent's Cabinet for putting together a "phenomenal Strategic Planning Day program" and announced that she is looking forward to attending upcoming school events over the next couple of weeks as well.

Complete announcements and reports by the Board of Education are located at 9:07 - 20:32 on the 08.09.18 Board Meeting Recording.
<https://sjusd.app.box.com/v/boardmeetingaudio>

K.2. Superintendent and Executive Staff

Minutes: Superintendent Nancy Albarrán announced that she also attended the Inaugural Women's Policy Caucus and participated in the housing break out session. Today, along with Deputy Superintendent Stephen McMahon, she attended the Measure A Housing Bond meeting that was convened by Supervisor Cindy Chavez. She reported that the discussion was in regard to districts and county offices partnering with the county to access funds available through Measure A. They are planning to attend an upcoming meeting and will keep the Board updated. On Monday, she and Mr. McMahon met with Assembly Member Patrick O'Donnell and his staff in Sacramento to discuss their support for Assembly Bill 1951, the Pathways to College Act. She reported that there is some opposition to AB 1951, but Assembly Member O'Donnell is supportive of it in supporting his home district of Long Beach Unified, and that the discussions will continue. She announced that in addition to the Strategic Planning Day, which was held on Friday, New Teacher Orientation and New Administrator Orientation were held last week.

Deputy Superintendent Stephen McMahon announced that summer is one of the busier times for the District on the operations side, which includes hiring employees, major construction projects, custodians doing deep cleaning, the fiscal team closing the books on the fiscal year that ended on June 30th, and the audit team preparing for the audit of those closed books. He expressed thanks to the hardworking people who don't get much down time during the summer. He spoke about the rapid changes that are happening in the City of San José and the changing demographics of the District's schools. He announced that a lot of time would be spent over the next couple of weeks and months on long term strategic planning to come back to the Board and the public with some long-term vision for positioning San José Unified for the next 10 to 15 years.

San José Unified School District 08-09-18 Regular Session Board Meeting Minutes

Associate Superintendent Jodi Lax reported on the trainings for teachers and administrators that have been taking place in preparation for the start of the new school year.

Assistant Superintendent J. Dominic Bejarano reported on the staffing of classroom positions that has been taking place and the HR department's plan to fill vacancies in preparation for the first day of school.

Reports and updates by the Superintendent and Executive Staff are located at 20:57 - 31:47 on the 08.09.18 Board Meeting Recording.
<https://sjusd.app.box.com/v/boardmeetingaudio>

L. Minutes

L.1. Approval of the minutes of the Regular Session Meeting held June 28, 2018.

Motion Passed: To approve the minutes of the Regular Session Meeting held June 28, 2018. Passed with a motion by Teresa Castellanos and a second by Kimberly Meek.

Yes Teresa Castellanos
Yes Susan Ellenberg
Yes Pamela Foley
Yes Kimberly Meek
Yes Michael Melillo

Minutes: The minutes of the Regular Session Meeting held June 28, 2018 were approved as submitted.

M. Approval of Consent Calendar

Motion Passed: To approve the consent calendar with the exception of Item M.37. Passed with a motion by Teresa Castellanos and a second by Kimberly Meek.

Yes Teresa Castellanos
Yes Susan Ellenberg
Yes Pamela Foley
Yes Kimberly Meek
Yes Michael Melillo

Minutes: Item M.37 was pulled from the consent calendar for discussion. Consent calendar items M.1 through M.39 were approved with the exception of item M.37.

M.1. Acceptance of Gifts (ACTION)

M.2. Certificated Personnel Actions (ACTION)

M.3. Classified Personnel Actions (ACTION)

San José Unified School District 08-09-18 Regular Session Board Meeting Minutes

M.4. Short-term Limited Services Agreements (ACTION)

M.5. Short-term Limited Services Agreement with Henderina Jansen, School Psychologist (ACTION)

M.6. Short-term Limited Services Agreements with San José Police Officers (ACTION)

M.7. Short-term Limited Services Agreements with San José Police Officers (ACTION)

M.8. Student Teaching Agreement between San José State University and San José Unified School District (ACTION)

M.9. Service Agreement with Alliant Insurance Services, Inc. (ACTION)

M.10. Service Agreement with Barnes HazMat, Inc. (ACTION)

M.11. Amendment to Agreement with Follett School Solutions, Inc. (ACTION)

M.12. Service Agreement with Myers-Stevens & Toohey & Co., Inc. (ACTION)

M.13. Service Agreement with Photo Waste Recycling Co., Inc. (ACTION)

M.14. 2017-18 Title I Needs Assessment (ACTION)

M.15. LEA Addendum for the 2018-2019 School Year (ACTION)

M.16. Service Agreement with Community School of Music and Arts (ACTION)

M.17. Contract with Dolce Hayes Mansion (ACTION)

M.18. Service Agreement with Herff Jones (ACTION)

M.19. Service Agreement with Little Heroes (Terrell ES) (ACTION)

M.20. Service Agreement with Little Heroes (Willow Glen ES) (ACTION)

M.21. Service Agreement with Rhythm and Moves, Inc. (ACTION)

M.22. Service Agreement with Starting Arts (ACTION)

M.23. Master Contract with Creative Learning Center [NPS] (ACTION)

M.24. Master Contract with Creekside School [NPS] (ACTION)

San José Unified School District 08-09-18 Regular Session Board Meeting Minutes

M.25. Master Contract with CW Speech & Language Pathologists [NPA] (ACTION)

M.26. Master Contract with Pacific Autism Center for Education [NPS] (ACTION)

M.27. Service Agreement with Catholic Charities of Santa Clara County (ACTION)

M.28. Service Agreement with YMCA of Silicon Valley (ACTION)

M.29. Memorandum of Understanding (MOU) with the Tech Museum of Innovation for Burnett Middle School (ACTION)

M.30. Memorandum of Understanding (MOU) with the Tech Museum of Innovation for Hoover Middle School (ACTION)

M.31. Memorandum of Understanding (MOU) with the Tech Museum of Innovation for SE Tech Academy (ACTION)

M.32. Service Agreement with THINK Together (ACTION)

M.33. Service Agreement with Durham School Services (ACTION)

M.34. Service Agreement with Student Transportation of America (ACTION)

M.35. Service Agreement with Zum Services, Inc. (ACTION)

M.36. Three-Year Agreement with Domus Aurea, Inc. (Hoover) (ACTION)

M.37. Contract to Aedis Architecture - Architectural Services Services (ACTION)

Motion Passed: That the Board of Education ratify a contract to Aedis Architects in the amount of \$113,903 to provide Architectural Services as required for the District Office Re-Roof and Exterior Improvements Project (Project Z0500). Passed with a motion by Teresa Castellanos and a second by Michael Melillo.

Yes Teresa Castellanos

Yes Susan Ellenberg

Abstain Pamela Foley

Yes Kimberly Meek

Yes Michael Melillo

Minutes: Discussion of Item M.37 is located at 32:46 - 33:06 on the 08.09.18 Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

M.38. Contract to RPH & Associates, Inc. - Inspection Services (ACTION)

San José Unified School District 08-09-18 Regular Session Board Meeting Minutes

M.39. Ratification of Construction Related Contracts and Items (ACTION)

N. Action, Information, and Discussion Items - None

O. Closed Session Report

Minutes: During closed session the Board discussed and authorized moving forward with personnel items by a vote of 5:0.

Yes Teresa Castellanos

Yes Susan Ellenberg

Yes Pamela Foley

Yes Kimberly Meek

Yes Michael Melillo

The Board discussed anticipated litigation three (3) cases. The Board discussed existing litigation case number OAH 2018040658, case number OAH 2018050330, case number OAH 2018060473 and Superior Court State of California case number 34-2018-80002834. The Board denied liability claims by Rosalina Valtierra and Marchelle Hammond by a vote of 5:0.

Yes Teresa Castellanos

Yes Susan Ellenberg

Yes Pamela Foley

Yes Kimberly Meek

Yes Michael Melillo

The Board also held a conference with Labor Negotiators and discussed the Superintendent's goals and objectives for the performance evaluation for the 2018-19 school year.

The closed session report is located at 34:03 - 35:09 on the 08.09.18 Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

P. Adjourn

Motion Passed: To adjourn the meeting. Passed with a motion by Teresa Castellanos and a second by Kimberly Meek.

Yes Teresa Castellanos

Yes Susan Ellenberg

Yes Pamela Foley

Yes Kimberly Meek

Yes Michael Melillo

Minutes: The meeting adjourned at 6:34 PM.

P.1. Next Board Meeting - August 23, 2018
