

San José Unified School District 08-23-18 Regular Session Board Meeting Minutes

San José Unified School District Minutes 08-23-18 Regular Session Board Meeting

August 23, 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 6:02 PM:

Present:

Teresa Castellanos

Susan Ellenberg

Kimberly Meek

Michael Melillo

Absent:

Pamela Foley

A. Call to Order in Open Session - 5:00 PM

Minutes: With Trustees Meek and Melillo present at the dais, Board President Ellenberg called the meeting to order in open session at 5:00 PM.

B. Adoption of Closed Session Agenda

Motion Passed: To adopt the closed session agenda. Passed with a motion by Michael Melillo and a second by Kimberly Meek.

Absent Teresa Castellanos

Yes Susan Ellenberg

Absent Pamela Foley

Yes Kimberly Meek

Yes Michael Melillo

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 5:01 PM.

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E. Closed Session Agenda

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

E.2. Conference with Legal Counsel - Existing Litigation [Pursuant to Government Code Section 54956.9(d)(1)]

E.3. Liability Claims [Pursuant to Government Code Section 54956.95]

E.4. Conference with Labor Negotiator [Pursuant to Government Code Sections 3549.1 and 54957.6]

E.5. Public Employee Performance Evaluation

F. Reconvene in Open Session - 6:00 PM

Minutes: With Trustees Castellanos, Meek and Melillo present at the dais, Board President Ellenberg reconvened the meeting in open session at 6:02 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 Kimberly Meek.

Yes Teresa Castellanos

Yes Susan Ellenberg

Absent 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.

I. Public Comments

Minutes: Public comments opened at 6:03 PM.

Speaker: Sharon Calhoun, President, CSEA Chapter 4

Topic: Thank you to the Board for attending the CSEA event last May.

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As the CSEA bargaining group President, Sharon Calhoun was allotted five (5) minutes to speak.

Public comments closed at 6:04 PM.

J. Special Order of Business

J.1. Presentation: Enrollment Update, Overview of Properties, and Options Going Forward (INFORMATIONAL)

Minutes: Deputy Superintendent Stephen McMahon gave an update on enrollment and an overview of properties that are owned by San José Unified. The presentation also included three options for going forward:

- 1) Maintain status quo
- 2) Continue to monitor and update
- 3) Prepare plan and return to Board for action

Public comments on Item J.1 opened at 6:22 PM. The speaker, Mr. Brian Wheatley was allotted two (2) minutes to address the Board.

Speaker: Brian Wheatley
Topic: Enrollment

Mr. Wheatley's comments are located at 17:42 - 19:42 on the 08.23.18 Board Meeting Recording.

Following the presentation and discussion by the Board, Deputy Superintendent Stephen McMahon sought the Board's direction going forward. The Board's consensus was to direct staff to return with a plan to make a master plan.

Deputy Superintendent McMahon's presentation and discussion by the Board is located at 4:47 - 52:53 on the 08.23.18 Board Meeting Recording.

<https://sjusd.app.box.com/v/boardmeetingaudio>

K. Announcements and Reports

K.1. Board of Education and Student Board Member

Minutes: Board Members reported on the back to school events they attended in their respective trustee areas.

Student Board Member Robert Gamble announced that he and Alternate Student Board Member Farhiya Ali are currently working on agendas and dates for the ILC Meetings. He announced that the first ILC Meeting for the school year would be held in October at Pioneer High School.

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Board President Ellenberg reported on a conversation she had with a group from the Behavioral Health Contractors Association regarding mental and behavioral health services and how school linked services are provided to students. Acknowledging District Office Receptionist Rosie Garcia's impending retirement, she thanked Rosie for her service to the District and wished the very best to her.

Complete announcements and reports by the Board of Education are located at 53:00 - 59:11 on the 08.23.18 Board Meeting Recording.
<https://sjusd.app.box.com/v/boardmeetingaudio>

K.2. Superintendent and Executive Staff

Minutes: Associate Superintendent Jodi Lax reported on the new instructional materials that were recently purchased for elementary RSP teachers and the training they received on August 9th.

Assistant Superintendent J. Dominic Bejarano commented on the changes that have been made at the District Office to better support employees and the community and announced that the changes have been well received. Recognizing both Joan Albers and Rosie Garcia for the customer service they provide, he acknowledged Rosie's upcoming retirement expressing appreciation for all of the work she has done for San José Unified.

Deputy Superintendent Stephen McMahon gave an update on hiring, recognizing Jacqueline Murphy and the entire Human Resources team for the work they have done to get teacher positions filled. He also recognized Associate Superintendent J. Dominic Bejarano for the work he has done hiring administrators.

Superintendent Albarrán also recognized District Office Receptionist Rosie Garcia for the customer service that she provides. She expressed thanks to her for bringing a smile to so many faces and wished her the best. She also expressed thanks to staff including teachers and leaders, and to the operations team for having everything ready to go on the first day of school. She reported that she has visited a lot of schools and classrooms and has seen teachers implementing of a lot of the things that they have received training in. She announced that she and Deputy Superintendent Stephen McMahon have been spending time in Sacramento voicing support for assembly bill 1951, the Pathways to College Act that provides an opportunity for school districts to use a high quality assessment such as the SAT in lieu of the SBAC for students in 11th grade.

Reports and updates by the Superintendent and Executive Staff are located at 59:13 - 1:10:35 on the 08.23.18 Board Meeting Recording.
<https://sjusd.app.box.com/v/boardmeetingaudio>

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L. Minutes

L.1. Approval of the minutes of the Regular Session Meeting held August 9, 2018.

Motion Passed: To approve the minutes of the Regular Session Meeting held August 9, 2018. Passed with a motion by Teresa Castellanos and a second by Kimberly Meek.

Yes Teresa Castellanos

Yes Susan Ellenberg

Absent Pamela Foley

Yes Kimberly Meek

Yes Michael Melillo

Minutes: The minutes of the Regular Session Meeting held August 9, 2018 were approved as submitted.

M. Approval of Consent Calendar

Motion Passed: To approve consent calendar items M.1 through M.22. Passed with a motion by Kimberly Meek and a second by Teresa Castellanos.

Yes Teresa Castellanos

Yes Susan Ellenberg

Absent Pamela Foley

Yes Kimberly Meek

Yes Michael Melillo

Minutes: Consent calendar items M.1 through M.22 were approved.

M.1. Certificated Personnel Actions (ACTION)

M.2. Classified Personnel Actions (ACTION)

M.3. Short-term Limited Services Agreements (ACTION)

M.4. Monthly Reports for the Month of June 2018 (ACTION)

M.5. Agreement between National University and San José Unified School District (ACTION)

M.6. Service Agreement with Fleet BodyWorx, Inc. (ACTION)

M.7. Purchase of Fuel from Spartan Tank Lines, Inc. (Western States Oil Co.) (ACTION)

M.8. Approval of Field Trips (ACTION)

M.9. Service Agreement with Education Solutions (ACTION)

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- M.10. Service Agreement with Research for Better Teaching (ACTION)**
- M.11. Service Agreement with Kriss Sunday Cummins (ACTION)**
- M.12. Master Contract with Beacon School - Therapeutic Special Education Program [NPA] (ACTION)**
- M.13. Master Contract with Beacon School [NPS] (ACTION)**
- M.14. Service Agreement with CollegeBoard (ACTION)**
- M.15. Service Agreement with Tyler Technologies, Inc. (ACTION)**
- M.16. Service Agreement with Tyler Technologies, Inc. (ACTION)**
- M.17. Amendment 2 to Professional Services Agreement with TB&N Consultants (ACTION)**
- M.18. Contract to IBI Group Architectural Services (ACTION)**
- M.19. Change Order 2 to Contract 3041C/B.T. Mancini, Inc. (ACTION)**
- M.20. Change Order 6 to Contract 3009C Rodan Builders, Inc. (ACTION)**
- M.21. Review of Construction Related Notices of Completion (ACTION)**
- M.22. Ratification of Construction Related Contracts and Items (ACTION)**

N. Action, Information, and Discussion Items

N.1. Resolution 2019-08-23-01 Classified Personnel Layoff (ACTION)

Motion Passed: That the Board of Education approve and adopt Resolution 2019-08-23-01 authorizing the Superintendent or her designee to eliminate effective October 24, 2018 for lack of work and/or lack of funds the following:

Library Media Center Technician, 0.50 FTE (vacant)

Clerical Office Assistant II, 0.25 FTE (vacant)

Parent Liaison, 0.50 FTE (vacant)

Passed with a motion by Kimberly Meek and a second by Michael Melillo.

Yes Teresa Castellanos

Yes Susan Ellenberg

Absent Pamela Foley

Yes Kimberly Meek

Yes Michael Melillo

Minutes: There was no discussion.

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O. Closed Session Report

Minutes: Superintendent Nancy Albarrán gave the closed session report: During closed session the Board discussed and authorized moving forward with personnel items by a vote of 4:0 with Trustee Foley absent.

Yes Teresa Castellanos

Yes Susan Ellenberg

Absent Pamela Foley

Yes Kimberly Meek

Yes Michael Melillo

The Board held a conference with legal counsel on existing litigation case number 2018031172, case number 2018050860 and case number 2018060140. The Board also accepted advice from legal counsel regarding a liability claim by Ozmar Ramos Garcia (minor). The Board denied a liability claim by Jorge Trejo by a vote of 4:0 with Trustee Foley absent.

Yes Teresa Castellanos

Yes Susan Ellenberg

Absent Pamela Foley

Yes Kimberly Meek

Yes Michael Melillo

The Board held a conference with labor negotiators and the Board discussed the Superintendent's evaluation.

The closed session report is located at 1:11:23 - 1:12:20 on the 08.23.18 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

Absent Pamela Foley

Yes Kimberly Meek

Yes Michael Melillo

Minutes: The meeting adjourned at 7:13 PM.

P.1. Next Board Meeting - September 13, 2018
