San Leandro Unified School District Minutes

Regular Board Meeting
July 31, 2018 7:30 PM
San Leandro City Council Chambers

835 E. 14th Street

San Leandro, CA 94577

Closed Session - 6:00 pm

Open Session - 7:30 pm

Attendance Taken at 6:00 PM:

Present:
Victor Aguilar, Jr.
Dr. Kevin Collins
Evelyn Gonzalez
Dr. Mike McLaughlin
Peter Oshinski
Sonal Patel
Diana Prola
Monique Tate
Dr. John Thompson

Absent:
Lance James
Leo Sheridan

A. CALL TO ORDER - 6:00 P.M.

Minutes:
Meeting was called to order at 6:00 p.m.

President Tate announced that there are five board members present and two are absent, Trustees James and Sheridan.

B. PUBLIC TESTIMONY - CLOSED SESSION ITEMS

Minutes:
There was no public testimony on closed session items.

C. RECESS INTO CLOSED SESSION - 6:00 P.M.

Minutes:
The Board recessed into closed session at 6:01 p.m.

C.1. Student Expulsions; EC 35146 and 48918(c)

C.2. Public Employee Performance Evaluation, Title: xxxx; GC 54957 - None

C.3. Public Employee Discipline/Dismissal/Release/Hiring; GC 54957

C.4. Conference with Labor Negotiator (Government Code Section 54957.6) Employee organizations: SLTA, CSEA, T/T, Unrepresented Groups, Designated Representative: John Thompson

C.5. Conference with Legal Counsel Anticipated Litigation - Significant exposure to litigation pursuant to Government Code section 54956.9: (One case)

C.6. Public Employee Appointment - Title: Middle School Vice Principal (2 positions), High School Assistant Principal, Director (2 positions), Assistant Director; Government Code 54957

C.7. Conference with Real Property Negotiator - Property(ies); xxx; Government Code 54956.8 - None

C.8. Conference with Legal Counsel - Existing Litigation - (Specify number of potential cases); Government Code 54956.9 - None

C.9. Liability Claims; Government Code 54956 - None

C.10. Matters Related to Students EC 35146 and 48912 - None

D. RECONVENE TO OPEN SESSION - 7:30 P.M.

Minutes:
The Board reconvened to open session at 7:34 p.m.

President Tate announced that there are five board members present and two are absent, Trustees James and Sheridan.

D.1. Report on Closed Session Action

Minutes:
The Board of Education took the following actions in closed session in accordance with Government Code 54956, Education code 44929.21(b), Education Code 44954, and Education Code 44939:

- To appoint Jason Strickland to a high school assistant principal position by a 5-0 vote. This action was moved by Trustee Gonzalez and Seconded by Trustee Aguilar, Jr.

- To appoint James Parrish to a director position in the Educational Services Department by a 5-0 vote. This action was moved by Trustee Aguilar, Jr. and Seconded by Trustee Oshinski.

- To appoint Michael Cubacub to an assistant director position in the Educational Services Department by a 5-0 vote. This action was moved by Trustee Prola and Seconded by Trustee Aguilar, Jr.

- To appoint Keziah Moss Sandstrom to a director position by a 5-0 vote. This action was moved by Trustee Gonzalez and Seconded by Trustee Oshinski.

The Board has directed the superintendent and/or designee to deliver the proper notifications to the affected employees.

D.2. Pledge of Allegiance

Minutes:
President Tate led the audience in the pledge of allegiance.

D.3. Approval of Agenda

Motion Passed: Passed with a motion by Evelyn Gonzalez and a second by Peter Oshinski.
Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez
Absent Lance James
Yes Peter Oshinski
Yes Diana Prola
Absent Leo Sheridan
Yes Monique Tate

E. LEGAL STATEMENT

F. PUBLIC TESTIMONY ON NON-AGENDA ITEMS

Minutes:
There was no public testimony on non-agenda items.

G. RECREATION & PARKS COMMISSION REPORT

Minutes:
There was no Recreation & Parks Commission report.

H. HIGH SCHOOL REPORT - None

Minutes:
There was no high school report.

I. BOND REPORT

Minutes:
Dr. Kevin Collins, Assistant Superintendent of Business Services, provided a bond update for the following projects:

- Kitchen remodel at Garfield and Washington has an expected completion date of approximately end of August.
- HVAC at Washington is on track to be completed prior to the start of school. HVAC at Monroe is slated to begin next week.
- Electrical upgrades at McKinley are 80% completed. After completion the electrical team will move to Washington.
- Washington Library structural and finishes are about 85% complete. They are waiting for answers from the furniture vendor regarding fire compliance before ordering new furniture. Once resolved the furniture order will be submitted.
- Wilson security fencing is waiting for approval for the contract tonight. Once approved work should be completed before the start of school.
- FTK's camera project is 95% complete and the high school should be completed by August 3rd.
- Madison demolition is scheduled to begin on August 1st.
- Roofing project at Madison is 90% complete. Muir roofing is 50% complete and the high school project is 20% complete.
- Warehouse seismic upgrade is 95% complete.
- Monroe's campus upgrade is 90% complete and on track to finish this week.
- Tackboard installation is ongoing until the start of school.

J. PRESENTATIONS

J.1. Parcel Tax Presentation

Minutes:
Dr. Kevin Collins, Assistant Superintendent, Business Services, presented a brief update on the parcel tax survey, to assist the Board in making a decision regarding placing a parcel tax measure on the ballot tonight. He gave an overview on the tax survey and the staff recommendations, asking the trustees to act on a recommendation tonight. Two surveys were done, a quick one in May from Dale Scott and Company. This was a lower cost survey reaching out to who they could reach and who they thought were voters within the district. When this survey did not answer the questions they had, they contacted TrueNorth who completed a more in depth and detailed survey. They were asked to provide a Hybrid and Standard parcel tax structure to help determine how to proceed. Dr. Collins went into details regarding the results of the survey. TrueNorth is

recommending that the tax rate not exceed the $39 per parcel rate that voters had previously supported in 2012. The proposed measure would restore school funding previously approved by the voters without increasing the tax rate. Dr. Collins stated that they realize that this tax rate will not generate the tax revenue the district needs but higher rates seem to be beyond voters comfort zone in the current political climate. Dr. Collins, Morgan Mack-Rose and Stephen Cassidy had a discussion last week with TrueNorth and went over this data in length and concurred with TrueNorth that the $39 is the right amount to go for at this time. Staff recommendation this evening, Resolution 18-25, placing a measure on the November ballot to restore the $39 parcel tax that was previously approved by the voters. It includes the senior exemption and it also includes a small cost of living increase. This would go into effect on July 1, 2019.

K. PUBLIC HEARING

K.1. Parcel Tax Election

Minutes:
Jeromey Shafer was in agreement with placing a parcel tax on the ballot in November. He stated that this is not the time to decrease funding for our schools. Mr. Shafer had questions regarding the survey results. He would like to see an increase in the amount being proposed for the parcel tax and to consider the Hybrid option with a small progressive tax on it. This would bring in more funding for the schools.

Ms. Morgan Mack-Rose was there on behalf of the San Leandro Education Foundation and as a parent. She would personally like to see a Hybrid and an increase of $59 parcel tax. She does not want the district to miss getting the $39 parcel tax approved. The San Leandro Education Foundation board is in support of this measure and has voted to contribute 50% of Morgan's time to help with the election if the Board decides to put this on the ballot, as well as cross promotional advocacy work on their website.

Motion Passed: A motion was made to open the Public Hearing. Passed with a motion by Evelyn Gonzalez and a second by Victor Aguilar, Jr.
Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez
Absent Lance James
Yes Peter Oshinski
Yes Diana Prola
Absent Leo Sheridan
Yes Monique Tate

Motion Passed: Once the Public Hearing was open there were two speakers. After comments from both speakers a motion was made to

close the public hearing. Passed with a motion by Evelyn Gonzalez and a second by Peter Oshinski.
Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez
Absent Lance James
Yes Peter Oshinski
Yes Diana Prola
Absent Leo Sheridan
Yes Monique Tate

L. REPORTS

L.1. Correspondence

Minutes:
Trustee Oshinski read correspondence received since the last Board meeting.

L.2. Student Board Member Report - None

Minutes:
There was no Student Board member report.

L.3. Union Representative Reports

Minutes:
There were no Union Representative reports.

M. BOARD COMMITTEE REPORTS

Minutes:
All Board Committee chairpersons provided reports of events and activities taking place in their respective committees.

M.1. Communication/Advocacy

M.2. Curriculum/Policy

M.3. Facilities & Technology

M.4. Finance

M.5. Drug, Alcohol, Tobacco Education (DATE)

N. CONSENT AGENDA

Motion Passed: Passed with a motion by Evelyn Gonzalez and a second by Diana Prola.

Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez
Absent Lance James
Yes Peter Oshinski
Yes Diana Prola
Absent Leo Sheridan
Yes Monique Tate

N.1. General Services

N.1.a. Approval of Minutes - March 6, 2018

N.1.b. Approval of Minutes - Celebrate Schools, March 27, 2018

N.1.c. Approval of Minutes - April 10, 2018

N.1.d. Approval of Minutes - May 8, 2018

N.1.e. Approval of Minutes - May 22, 2018

N.1.f. Resolution No. 18-32 to Declare Certain Equipment Surplus and/or Obsolete

N.1.g. Previously Approved Contracts for Amounts $10,000 or less for Fiscal Year 2018-2019

N.1.h. Acceptance of Gifts and Donations

N.1.i. Agreement between San Leandro Adult School and Redwood Convalescent Hospital

N.2. Business & Operations

N.2.a. Approve ACME Pacific Repairs, Inc. Service Agreement for Food and Nutrition Services 2018-19 school year

N.2.b. Approve Bodash Corporation Service Agreement for Food and Nutrition Services 2018-19 school year

N.2.c. Approve Dunbar Armored, Inc. Service Contract for Food and Nutrition Services 2018-19 school year

N.2.d. Approve SFSPac Agreement for Food and Nutrition Services 2018-19 school year

N.3. Personnel Services

N.3.a. Personnel Report

N.3.b. Internship and Student Teaching Agreement with National University

N.3.c. Revised Job Descriptions: Director of Teaching, Learning & Educational Equity; Assistant Director of Assessment, Research & Evaluation

N.4. Educational Services

N.4.a. 2018/2019 Non-Public School/Agency Contracts

N.4.b. Google Chrome OS Management Console for Chromebooks

N.4.c. Memorandum of Understanding between VISION TO LEARN, a California not for profit corporation and San Leandro Unified School District for 2018-2019

N.4.d. Purchase of Eureka Math Curriculum Reproducibles for 2018-19 School Year

N.4.e. Renewal Contract with Interpreters Unlimited

N.4.f. Agreement between AVID College Readiness System Services and Products and the San Leandro Unified School District for the period July 1, 2018 to June 30, 2019

N.4.g. Agreement between The Regents of the University of California and San Leandro Unified School District on behalf of San Leandro High School for 2018-2019.

N.4.h. Kaiser Permanente's Northern California Community Benefit Program awards San Leandro Unified School District's "Strengthening Families, Neighborhoods and Schools Through Trauma Informed Care" grant.

N.4.i. Memorandum of Understanding between San Leandro Unified School District and Community Youth Courts (CYC) for 2018-2019.

N.4.j. Memorandum of Understanding between San Leandro Unified School District and San Leandro Boys and Girls Club at Washington Elementary School for the 2018-19 school year

N.4.k. Memorandum of Understanding Between San Leandro Unified School District and East Bay Agency for Children for

Behavioral/Mental Heath Services for 2018-2019.

N.4.l. 2018/2021 Memorandum of Understanding between San Leandro Unified School District and the Alameda County Office of Education Community/Alternative Education schools.

N.4.m. Memorandum of Understanding between County of Alameda and San Leandro Unified School District regarding SB 1266, Section 49414 of the Education Code, relating to pupil health; epinephrine auto-injectors for 2018-2019.

O. ACTION/DISCUSSION ITEMS

O.1. Business & Operations

O.1.a. Resolution No. 18-25 Calling for Parcel Tax Measure to be placed on November 2018 ballot

Motion Passed: Approval of Resolution No. 18-25 Calling for Parcel Tax Measure to be placed on November 2018 ballot. Passed with a motion by Peter Oshinski and a second by Diana Prola.

Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez
Absent Lance James
Yes Peter Oshinski
Yes Diana Prola
Absent Leo Sheridan
Yes Monique Tate

O.1.b. Purchase Ovens for Food & Nutrition

Motion Passed: Approve purchase of ovens from East Bay Restaurant Supply. Passed with a motion by Victor Aguilar, Jr. and a second by Peter Oshinski.

Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez
Absent Lance James
Yes Peter Oshinski
Yes Diana Prola
Absent Leo Sheridan
Yes Monique Tate

O.1.c. Approve Contract with True North for Parcel Tax Survey

Motion Passed: Recommend to approve survey provided by True

North Research, Inc. Passed with a motion by Evelyn Gonzalez and a second by Victor Aguilar, Jr..
Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez
Absent Lance James
Yes Peter Oshinski
Yes Diana Prola
Absent Leo Sheridan
Yes Monique Tate

O.1.d. Citizen's Bond Oversight Committee Membership

Motion Passed: Recommend to approve the proposed Citizen's Bond Oversight Committee Membership. Passed with a motion by Peter Oshinski and a second by Evelyn Gonzalez.
Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez
Absent Lance James
Yes Peter Oshinski
Yes Diana Prola
Absent Leo Sheridan
Yes Monique Tate

O.2. Personnel Services

O.2.a. Swing Education Services Agreement

Motion Passed: Approve the Swing Education services agreement. Passed with a motion by Victor Aguilar, Jr. and a second by Peter Oshinski.
Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez
Absent Lance James
Yes Peter Oshinski
Yes Diana Prola
Absent Leo Sheridan
Yes Monique Tate

O.3. Educational Services

O.3.a. Memorandum of Understanding Between San Leandro Unified School District and Family Service Counseling & Community Resource Center for 2018-2019.

Motion Passed: Staff recommends approval of Memorandum of Understanding Between San Leandro Unified School District and

Family Service Counseling & Community Resource Center Passed with a motion by Victor Aguilar, Jr. and a second by Peter Oshinski.
Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez
Absent Lance James
Yes Peter Oshinski
Yes Diana Prola
Absent Leo Sheridan
Yes Monique Tate

O.3.b. Recommendation for Readmission from Expulsion for Case E01 - 17/18

Motion Passed: Staff recommends to approve the recommendation for readmission for case E01 17/18. Passed with a motion by Diana Prola and a second by Evelyn Gonzalez.
Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez
Absent Lance James
Yes Peter Oshinski
Yes Diana Prola
Absent Leo Sheridan
Yes Monique Tate

O.4. Facilities & Construction

O.4.a. Advanced Systems Change Order-District Wide Cameras

Motion Passed: Recommend approval of Purchase Change Order for Advanced Systems Group. Passed with a motion by Peter Oshinski and a second by Diana Prola.
Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez
Absent Lance James
Yes Peter Oshinski
Yes Diana Prola
Absent Leo Sheridan
Yes Monique Tate

O.4.b. Anderson Flooring Change Order-Monroe ES Office

Motion Passed: Recommend approval of Anderson Flooring Change Order for Office area at Monroe ES. Passed with a motion by Victor Aguilar, Jr. and a second by Peter Oshinski.
Yes Victor Aguilar, Jr.

Yes Evelyn Gonzalez
Absent Lance James
Yes Peter Oshinski
Yes Diana Prola
Absent Leo Sheridan
Yes Monique Tate

O.4.c. Champion's Plumbing CUPCCAA-Garfield & Washington ES Kitchens

Motion Passed: Recommend approval of Champion's CUPCCAA contracts. Passed with a motion by Diana Prola and a second by Peter Oshinski.
Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez
Absent Lance James
Yes Peter Oshinski
Yes Diana Prola
Absent Leo Sheridan
Yes Monique Tate

O.4.d. Q Communications Hourly Rate Proposal

Motion Passed: Recommend approval of Q Communications hourly rate proposal. Passed with a motion by Evelyn Gonzalez and a second by Victor Aguilar, Jr.
Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez
Absent Lance James
Yes Peter Oshinski
Yes Diana Prola
Absent Leo Sheridan
Yes Monique Tate

O.4.e. RA Jones PO Contracts-Garfield & Washington Kitchen Contracts

Motion Passed: Recommend approval of RA Jones PO Contracts for Garfield and Washington kitchen RFP work. Passed with a motion by Peter Oshinski and a second by Evelyn Gonzalez.
Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez
Absent Lance James
Yes Peter Oshinski
Yes Diana Prola
Absent Leo Sheridan

Yes Monique Tate

O.4.f. RA Jones Washington Library Demo Change Order

Motion Passed: Recommend approval of RA Jones Washington Library Demo Change Order. Passed with a motion by Victor Aguilar, Jr. and a second by Evelyn Gonzalez.
Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez
AbsentLance James
Yes Peter Oshinski
Yes Diana Prola
AbsentLeo Sheridan
Yes Monique Tate

O.4.g. RA Jones PO Contract-Cabinet Removal Adult Ed Center

Motion Passed: Recommend approval of RA Jones PO Contract - Cabinet removal at Adult Ed Center. Passed with a motion by Peter Oshinski and a second by Evelyn Gonzalez.
Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez
AbsentLance James
Yes Peter Oshinski
Yes Diana Prola
AbsentLeo Sheridan
Yes Monique Tate

O.4.h. RA Jones Warehouse Seismic Change Order

Motion Passed: Recommend approval of RA Jones Warehouse Seismic Change Order. Passed with a motion by Victor Aguilar, Jr. and a second by Peter Oshinski.
Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez
AbsentLance James
Yes Peter Oshinski
Yes Diana Prola
AbsentLeo Sheridan
Yes Monique Tate

O.4.i. RQI Commercial-PO Contract-McKinley ES Doors

Motion Passed: Recommend approval of PO contract for RQI

Commercial & Residential to install Double Doors at McKinley ES. Passed with a motion by Diana Prola and a second by Evelyn Gonzalez.
Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez
Absent Lance James
Yes Peter Oshinski
Yes Diana Prola
Absent Leo Sheridan
Yes Monique Tate

O.4.j. Sterling Environmental Invoice-Garfield & Washington ES Kitchens

Motion Passed: Recommend approval of Sterling Environmental Invoices-Garfield & Washington ES Kitchens. Passed with a motion by Peter Oshinski and a second by Victor Aguilar, Jr.
Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez
Absent Lance James
Yes Peter Oshinski
Yes Diana Prola
Absent Leo Sheridan
Yes Monique Tate

O.4.k. Sterling Environmental CUPCCAA-Madison Demo

Motion Passed: Recommend approval of Sterling Environmental CUPCCAA Contract- Madison ES Modernization Demo. Passed with a motion by Peter Oshinski and a second by Diana Prola.
Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez
Absent Lance James
Yes Peter Oshinski
Yes Diana Prola
Absent Leo Sheridan
Yes Monique Tate

O.4.l. Western Roofing Proposal-Maint. Warehouse

Motion Passed: Recommend approval of Western Roofing proposal for the Maintenance Warehouse Roof. Passed with a motion by Victor Aguilar, Jr. and a second by Peter Oshinski.
Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez
Absent Lance James

Yes Peter Oshinski
Yes Diana Prola
Absent Leo Sheridan
Yes Monique Tate

O.4.m. State Roofing Madison Change Order-Gutter Replacement

Motion Passed: Recommend approval of State Roofing Madison Change Order - Gutter Replacement. Passed with a motion by Evelyn Gonzalez and a second by Peter Oshinski.
Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez
Absent Lance James
Yes Peter Oshinski
Yes Diana Prola
Absent Leo Sheridan
Yes Monique Tate

P. INFORMATION ITEMS

P.1. General Services

P.2. Business & Operations

P.3. Personnel Services

P.4. Educational Services

P.4.a. San Leandro Adult Education Courses of Study the 2018-2019 School Year

P.4.b. Williams Uniform Complaint Procedures (including Valenzuela Settlement Requirement) Quarterly Reports

Q. Cabinet Reports

Minutes:
All Cabinet members provided brief updates on recent events in their respective departments.

Q.1. Superintendent

Q.2. Assistant Superintendent, Educational Services

Q.3. Assistant Superintendent, Personnel Services

Q.4. Assistant Superintendent, Business & Operations

R. BOARD REPRESENTATIVE REPORTS

Minutes:
Board Representatives summarized various events and activities affiliated with their designated associations.

R.1. Alameda County School Boards Association

R.2. Eden Area Regional Occupational Program

R.3. Mid-Alameda County Sp. Ed. Local Plan Area

R.4. City Disaster Preparedness Council

S. FUTURE BUSINESS

S.1. Consensus Items

Minutes:
There were no consensus items for this month.

T. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

U. BOARD OF EDUCATION FUTURE MEETINGS

U.1. Regular Board Meeting - August 21, 2018

V. Recess Into Closed Session

V.1. Report on Closed Session Action

W. ADJOURNMENT

Minutes:
The meeting adjourned at 8:38 p.m.

Motion Passed: Passed with a motion by Evelyn Gonzalez and a second by Peter Oshinski.
Yes Victor Aguilar, Jr.
Yes Evelyn Gonzalez
Yes Lance James
Yes Peter Oshinski
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

Respectfully submitted,

_____
Clerk/Secretary of the Board of Education

Board Approved: