San Leandro Unified School District Minutes

Regular Board Meeting
February 05, 2019 7:00 PM
San Leandro City Council Chambers

835 E. 14th Street

San Leandro, CA 94577

Closed Session - 6:00 pm

Open Session - 7:00 pm

Attendance Taken at 6:00 PM:

Present:
James Aguilar
Dr. Kevin Collins
Evelyn Gonzalez
Dr. Mike McLaughlin
Peter Oshinski
Sonal Patel
Diana Prola
Christian Rodriguez
Leo Sheridan
Monique Tate
Dr. John Thompson

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

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

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 6:00 p.m.

C.1. Student Expulsions; EC 35146 and 48918(c) - None

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: (specify number of potential cases)- None

C.6. Public Employee Appointment - Title: Coordinator; 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 - (One case); Government Code 54956.9

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

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

D. RECONVENE TO OPEN SESSION - 7:00 P.M.

Minutes:
The Board reconvened to open session at 7:00 p.m.

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 approve a settlement agreement between the district and a parent of a student for OAH Case No. 2018110395 by a 7-0 vote. The action was moved by Trustee Prola and seconded by Trustee Gonzalez.

- To appointment Celine Liu to a coordinator position by a 7-0 vote. This action was moved by Trustee Tate and seconded by Trustee Gonzalez.

The Board has directed the superintendent and/or designee to deliver the

proper notifications to the affected parties.

D.2. Pledge of Allegiance

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

D.3. Approval of Agenda

Motion Passed: Passed with a motion by Diana Prola and a second by Peter Oshinski.
Yes James Aguilar
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

E. LEGAL STATEMENT

F. PUBLIC TESTIMONY ON NON-AGENDA ITEMS

Minutes:
Ms. Marci Dillon brought her concerns to the Board regarding the decline of the Monarch butterfly population and their habitat. She had suggestions and asked the board for any help they could provide to help increase the population of these butterflies.

G. RECREATION & PARKS COMMISSION REPORT

Minutes:
There was no Recreation & Parks Commission report.

H. HIGH SCHOOL REPORT

Minutes:
Dr. Reginald Richardson and Dr. Ronald Richardson, co-principals at San Leandro High School provided the following high school update:

Dr. Reginald Richardson provided information on the 2018 Early Decision Data for their students enrolled at Chabot College. Looking at all the high schools in the neighboring region San Leandro High School had the most students enrolled. 192 students are enrolled at Chabot College out of 662 students who graduated last year from San Leandro High School. 108 students are enrolled full time and 84 students are enrolled part time. The Early Decision Data information tracks students that applied and were accepted at Chabot College. With this data they are able to track their students as to where they are and what they are doing,

as their students focus on their ultimate goal and career. This year 213 students attended an Information event to find out their options after high school. Counselors met with students today to assist them with the application process for the Early Decision program at Chabot College.

Dr. Ronald Richardson invited the Board members to participate this Sunday to discuss the Healthy Kid survey that will be administered to students. Beginning next week students will be taking the Health Kid survey. Staff and administrators have already taken this survey. This information will be used to determine areas needed for academic growth and social and emotional development for students. This information will also be used for the professional development of their staff to help determine specific areas needed for growth.

Dr. Richardson invited the Board members and community members to meet the visiting WASC committee on Sunday, February 10. This information is also available on their website.

Superintendent McLaughlin announced that Dr. Ronald Richardson was awarded the Secondary Principal of the Year award for region six and congratulated him on his accomplishment.

I. BOND REPORT

Minutes:
Aaron Kerrigan, Director of Facility & Operations, began his bond report with an update on the Garfield and Wilson interim housing plan. At the January 8 board meeting Aaron Kerrigan reported that the move at Garfield Elementary had gone smoothly. After the teachers returned to the classroom he was provided a list of items that still needed to be addressed and both the contractor and maintenance staff promptly made these corrections. There were additional items that needed to be addressed that they were not aware of and there was no re-inspection to verify that all was corrected. The process and schedule will now be re-evaluated at Wilson Elementary School. The new plan is to bring rented temporary housing to Wilson during the ski week break and to have it completely installed by the summer break. Mr. Kerrigan apologized to the Board for giving them a premature positive report.

Mr. Kerrigan reported on the following bond projects:

- HVAC projects at Wilson, Monroe and Madison are complete and Roosevelt is 95% complete. McKinley's multipurpose room is 95% complete and Garfield HVAC project is 40% complete. The timeline for FTK is to begin in April and should be completed approximately during the summer break. The high school HVAC project will start in May and should be completed by the end of August.

- The scoreboard installation is now complete; however after it was installed and evaluated it was noted that the board was bland and did not stand out. Proposed ideas are to add decals and a banner at the top of the

scoreboard. There will be additional costs to the scoreboard but they are still within the original budget.

- Washington Library is 99% complete. They are currently waiting for a couple of pieces of furniture that are on back order.

- The pool deck lines were widened over the break to allow for more drainage.

- The pool broilers were completed during the break. The installer is currently providing training to the maintenance crew and staff. This will allow broilers to be maintained more efficiently then they have been in the past.

J. PRESENTATIONS

J.1. 2019-20 Governor's January Budget Proposal

Minutes:
Dr. Kevin Collins, Assistant Superintendent, Business Services, presented an update on the 2019-20 Governor's January Budget proposal. Every January the Governor has his budget proposal and an overview on the following was presented:

- 2019-20 Budget Cycle
- New Governor, New Priorities what they are?
- Economic Forecast
- K-12 Budget Proposals
- Impacts on SLUSD

Dr. Collins went over the timeline for the 2019-20 budget cycle. He gave a brief update on Governor Brown's accomplishments and challenges while in office, provided an update on Governor Newsom's first month in office, his budget priorities and information on the economic forecast. Dr. Collins provided detailed information on the K-12 education budget, Governor Newsom's budget proposals, one-time funding, Prop 98 funding and CalSTRS proposed funding. He talked about the budget summary for next year, increased funding and projected expenses.

K. PUBLIC HEARING - None

L. REPORTS

L.1. Correspondence

Minutes:
Trustee Tate read a list of all correspondence received since the last board

meeting.

L.2. Student Board Member Report

Minutes:
The student board member was not present at this board meeting.

L.3. Union Representative Reports

Minutes:
There were no union representative reports at this meeting.

M. BOARD COMMITTEE REPORTS

Minutes:
The Board of Trustees summarized various events taking place on 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

Minutes:
Trustee Proia pulled item N.1.b, Previously Approved Contracts for Amounts $10,000 or less for Fiscal Year 2018-19.

Motion Passed: After pulling item N.1.b, Previously Approved Contracts for Amounts $10,000 or less for Fiscal Year 2018-19, a motion was made on all other consent agenda items. Passed with a motion by Evelyn Gonzalez and a second by Peter Oshinski.

Yes James Aguilar
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

Motion Passed: After discussion on item N.1.b, Previously Approved Contracts for Amounts $10,000 or less for Fiscal Year 2018-19, a motion was made on this

agenda item. Passed with a motion by Diana Prola and a second by Evelyn Gonzalez.

Yes James Aguilar
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

N.1. General Services

N.1.a. Acceptance of Gifts and Donations

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

N.1.c. Resolution No. 19-05 to Declare Certain Equipment Surplus and/or Obsolete

N.1.d. Resolution No. 19-06 Read Across America Day

N.1.e. Approval of Board Minutes

N.2. Business & Operations - None

N.3. Personnel Services

N.3.a. Personnel Report

N.4. Educational Services

N.4.a. Discarded Library Books from Jefferson & Washington Elementary Schools

N.4.b. 2018-2019 Non-Public School & Agency Contracts

N.4.c. Previously Board Approved Memorandum of Understanding (MOU) between San Leandro Unified School District and Hayward Unified School District - Highland Point Quest School dated June 12, 2018.

N.4.d. Memorandum of Understanding (MOU) is between the Regents of the University of California on behalf of University of California, San Francisco (UCSF) Juvenile Justice Behavioral Health Research Team and San Leandro Unified School District regarding the "VOICES Project"

N.5. Facilities & Construction

N.5.a. Notice of Completion-Sterling Env.-Washington ES Material Removal

N.5.b. Notice of Completion-Steve Smith Electric-Monroe ES Electrical Upgrade

N.5.c. Notice of Completion-Western Roofing-Warehouse Roof Replacement

O. ACTION/DISCUSSION ITEMS

O.1. General Services

O.1.a. CSBA Board Policy Updates

Motion Passed: Passed with a motion by Monique Tate and a second by Peter Oshinski.

Yes James Aguilar
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

O.2. Business & Operations

O.2.a. Resolution No. 19-08 Authorizing Issuance of Measure J1 Bonds

Motion Passed: Approve Resolution No. 19-08 authorizing issuance of Measure J1 Bonds in the amount of $53,490,000. Passed with a motion by Peter Oshinski and a second by Evelyn Gonzalez.

Yes James Aguilar
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

O.2.b. Renew Meter Rental Lease Agreement with MailFinance a Neopost USA Company for San Leandro High School

Motion Passed: Approve renewal lease agreement with MailFinance a Neopost USA Company for the term of 60 months for San Leandro High School. Passed with a motion by Peter Oshinski and a second by Monique Tate.

Yes James Aguilar
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

O.3. Personnel Services

O.3.a. Temporary Increase in Substitute Teacher Compensation

Motion Passed: Approve the temporary increase in the substitute teacher daily rate. Passed with a motion by James Aguilar and a second by Evelyn Gonzalez.

Yes James Aguilar
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

O.4. Educational Services

O.4.a. Contracted Services Agreement between San Leandro Unified School District /Bancroft Middle School and Bay Area Children's Theatre

Motion Passed: Approve Contracted Services Agreement between San Leandro Unified School District/Bancroft Middle School and Bay Area Children's Theatre. Passed with a motion by Peter Oshinski and a second by Christian Rodriguez.

Yes James Aguilar
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

O.4.b. Contracted Services Agreement between San Leandro Unified School District/McKinley Elementary School and YMCA Camp Arroyo

Motion Passed: Approve Contracted Services Agreement between San Leandro Unified School District/McKinley Elementary School and YMCA Camp Arroyo. Passed with a motion by Christian Rodriguez and a second by Evelyn Gonzalez.

Yes James Aguilar
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

O.4.c. Memorandum of Understanding (MOU) between The Contra Costa Special Education Local Plan Area and San Leandro Unified School District

Motion Passed: Approve the Memorandum of Understanding between The Contra Costa Special Education Local Plan Area and San Leandro Unified School District for the 2018/2019 school year and 2019 extended school year. Passed with a motion by Evelyn Gonzalez and a second by Diana Prola.

Yes James Aguilar
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

O.4.d. Approve 2017-2018 School Accountability Report Cards (SARC) SLUSD Schools

Motion Passed: Approve 2017-2018 School Accountability Report Cards. Passed with a motion by Peter Oshinski and a second by James Aguilar.

Yes James Aguilar
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan

Yes Monique Tate

O.4.e. Approve Amended Policy BP 6146.1 - High School Graduation Requirements

Motion Passed: Approve BP/AR 6146.1 High School Graduation Requirements. Passed with a motion by Diana Prola and a second by Peter Oshinski.
Yes James Aguilar
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

O.4.f. Approve Amended Policy BP 6158 - Independent Study

Motion Passed: Approve amended policy BP 6158 - Independent Study Passed with a motion by Monique Tate and a second by Christian Rodriguez.
Yes James Aguilar
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

O.4.g. Approve Amended Policies BP/AR 6184 - Continuing Education

Motion Passed: Approve BP/AR 6184 - Continuing Education Passed with a motion by Peter Oshinski and a second by Evelyn Gonzalez.
Yes James Aguilar
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

O.4.h. Approval of new courses: Mandarin 4; AP Mandarin; Introduction to Engineering, Design and Invention;

Intermediate Product Design and Invention; and Advanced Product Design and Invention

Motion Passed: Staff recommends approval of new courses: Mandarin 4; AP Mandarin; Introduction to Engineering, Design and Invention; Intermediate Product Design and Invention; and Advanced Product Design and Invention. Passed with a motion by Diana Prola and a second by Monique Tate.

Yes James Aguilar
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

O.4.i. Contract Agreement between Garfield Elementary School and Sylvan Learning

Motion Passed: Staff recommends approval of contract agreement between Garfield Elementary School and Sylvan Learning Passed with a motion by James Aguilar and a second by Christian Rodriguez.

Yes James Aguilar
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

O.5. Facilities & Construction

O.5.a. IES Amendment 05 - Jefferson ES HVAC

Motion Passed: Recommend approval of IES Amendment 05 for Jefferson ES HVAC Installation. Passed with a motion by Diana Prola and a second by Monique Tate.

Yes James Aguilar
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

O.5.b. Mobile Modular Lease Agreement-Wilson ES Interim Housing

Motion Passed: Recommend approval of Mobile Modular Lease Agreement proposal for delivery, rental and pick up of four new portable classrooms at Wilson ES as part of the interim housing. Passed with a motion by Christian Rodriguez and a second by Evelyn Gonzalez.

Yes James Aguilar
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

O.5.c. Overhaul Construction PO Contract-Jefferson & Monroe ES Ramp refurbishing

Motion Passed: Recommend approval of Overhaul Construction PO Contract for Jefferson and Monroe ES Ramps refurbishing. Passed with a motion by Monique Tate and a second by Peter Oshinski.

Yes James Aguilar
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

O.5.d. RA Jones Change Order-Garfield ES Interim Housing

Motion Passed: Recommend approval of the RA Jones Change Order for Garfield ES Interim Housing. Passed with a motion by Peter Oshinski and a second by Christian Rodriguez.

Yes James Aguilar
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

O.5.e. RA Jones CUPCCAA-Wilson ES Interim Housing

Motion Passed: Recommend approval of RA Jones CUPCCAA for Wilson ES Interim Housing. Passed with a motion by Monique Tate and a second by James Aguilar.

Yes James Aguilar
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

O.5.f. R&S Overhead Garage Door CUPCCAA-SLHS Security Improvements

Motion Passed: Recommend approval of the R&S Overhead Garage Door CUPCCAA Contract for SLHS Security Improvements. Passed with a motion by Diana Prola and a second by Peter Oshinski.

Yes James Aguilar
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

O.5.g. Sound & Signal CUPCCAA-Wilson ES Interim Housing Connections

Motion Passed: Recommend approval of Sound & Signal CUPCCAA - Wilson ES Interim Housing Connections. Passed with a motion by Monique Tate and a second by Evelyn Gonzalez.

Yes James Aguilar
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

O.5.h. Steve Smith CUPCCAA-Roosevelt ES Electrical Upgrade

Motion Passed: Recommend approval of Steve Smith Electric CUPCCAA- Roosevelt ES Electrical Upgrade . Passed with a motion by Christian Rodriguez and a second by Peter Oshinski.

Yes James Aguilar

Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

O.5.i. TMP Services Quote for the purchase of six ramps for Interim housing

Motion Passed: Recommend approval of the TMP Services quote for the purchase of six portable ramps. Passed with a motion by Peter Oshinski and a second by Monique Tate.
Yes James Aguilar
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

O.5.j. WLC-DSA Check Fee requests for modular construction plans

Motion Passed: Recommend approval of WLC DSA Plan Check Fees requests for Washington, Roosevelt, Jefferson and Washington ES Portable Replacement Plans. Passed with a motion by Evelyn Gonzalez and a second by James Aguilar.
Yes James Aguilar
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

P. INFORMATION ITEMS

P.1. Educational Services

P.1.a. Enrollment as of January 29, 2019

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 meetings and events 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 was Board consensus on the following items:

- Trustee Oshinski requested looking into Monarch butterfly friendly plantings around the school sites or projects for students.

- Trustee Gonzalez suggested having a Governance Workshop regarding policies.

- Trustee Gonzalez stated that they had previously talked about the new policies for the Math placement and suggested having a presentation or a handout indicating the process that they have here at the district.

- Trustee Rodriguez requested developing handouts or providing information to parents whose students are not attending the Outdoor Education events. Information should include benefits available to students and information encouraging parents to have their student attend these Outdoor Education events.

T. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

U. BOARD OF EDUCATION FUTURE MEETINGS

U.1. Regular Board Meeting - March 5, 2019

V. ADJOURNMENT

Minutes:
Meeting adjourned at 8:54 p.m.

Motion Passed: Passed with a motion by Diana Prola and a second by James Aguilar.

Yes James Aguilar
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

Respectfully submitted,

_____
Clerk/Secretary of the Board of Education

Board Approved: