San Leandro Unified School District Minutes

Regular Board Meeting
May 07, 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:
Tom Morse announced that he was excited about going back to the bargaining table next week for their annual visit with the district negotiators. They will be presenting numerous proposals, some economic and also focusing on clearing up caseloads and support for students in the Special Services department.

Mr. Morse introduced Shelby Whittington, Speech and Language Pathologist (SLP) for the district. Ms. Whittington spoke about communication and how communication does not come easy to the students they serve. She was there representing the district's Speech and Language Pathologist and asked that the

district develop a policy that defines manageable caseload numbers. Ms. Whittington talked about their job responsibilities and stated that they are not able to provide the services that students need due to the caseloads they currently have.

Tom Morse introduced Amy Taxdahl, one of the district's school nurses. Ms. Taxdahl announced that she was one of three credentialed nurses for the district. She was there to talk about increasing the nursing staff which will improve the health, safety and academic success of students. Over the years student population has increased and so has their caseloads. Their ratio is one nurse to every 3,000 students. Due to their caseloads they are only addressing the highest priorities. She talked about their job duties and the limited services they are able to provide to students. Ms. Taxdahl stated that having more nurses would enable them to provide additional services to students.

Mr. Morse introduced Doreet Stein, School Psychologist for the district. Ms. Stein started working for the district in 1999 and is one of seven psychologists who serve over 9,000 students. Ms. Stein stated that over the past few years she is no longer able to provide services needed due to her increased caseload which is the case for most psychologists. Student population is increasing at each site and more support is needed. There has also been an increase of assessments required. Ms. Stein spoke about their current job duties and stated they need support in order to provide services to students. She asked the Board to maximize their time at each site and to work with them to assure that psychologists are able to work with the recommended student caseload.

Tom Morse stated that Oakland and Hayward school districts have language in their contracts regarding psychologists, speech and language pathologists and nurses and have more language in their contracts than we do. He stated that the good news is that our district has COLA, growth and a parcel tax and we can set priorities to serve our students. Tom also stated that they will be making a couple of proposals about class size while still making San Leandro the best place to teach for all of their teachers. He looks forward to being at the bargaining table with the district's team next week.

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

Minutes:
The Board recessed into closed session at 6:14 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: (specify number of potential cases) - None

C.6. Public Employee Appointment - Title: Elementary Principal (1 position), Middle School Vice Principal (1 position), High School Assistant Principal (1 position), and Assistant Director (1 position); 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 - (1 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 7:10 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 for OAH Case No. 2019040187 between the District and a student's educational rights holder by a 7-0 vote. This item was moved by Trustee Prola and seconded by Trustee Oshinski.

- To appoint Judith Alcala to the position of Principal at Jefferson Elementary School by a 7-0 vote. This action was moved by Trustee Gonzalez and seconded by Trustee Rodriguez.

- To appoint Nicholas Ester to the position of Vice Principal at Bancroft Middle School by a 7-0 vote. This action was moved by Trustee Aguilar and seconded by Trustee Tate.

- To appoint Michelle Gonzalez de Jesus to the position of Assistant Principal at San Leandro High School by a 7-0 vote. This action was moved by Trustee Gonzalez and seconded by Trustee Prola.

- To appoint Kevin Nazario to the position of Assistant Director in the Special Services Department by a 7-0 vote. This action was moved by Trustee Tate and seconded by Trustee Prola.

- To reassign a certificated administrator with position number 1869 from his current position to a classroom teaching position for the 2019-20 school year. This item was approved by a 7-0 vote. It was moved by Trustee Aguilar and seconded by Trustee Oshinski.

- To reassign a certificated administrator with position number 6294 from her current position to a classroom teaching position for the 2019-20 school year. This item was approved by a 7-0 vote. It was moved by Trustee Gonzalez and seconded by Trustee Tate.

- To reassign a certificated administrator with position number 4249 from his current position to a classroom teaching position for the 2019-20 school year. This item was approved by a 7-0 vote. It was moved by Trustee Oshinski and seconded by Trustee Prola.

- To non-reelect a probationary certificated employee by a 7-0 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 as required by law.

D.2. Pledge of Allegiance

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

D.3. Approval of Agenda

Minutes:
President Sheridan pulled Items N.4.f., Service Contract with SchoolMint Online Enrollment and O.5.b., IES District Wide Lighting Upgrade Contract.

Item O.1.d., Approve 19-32, The Myrna & Mariah Resolution will be moved to the top of the agenda.

President Sheridan announced that an amended Personnel Report was available.

Motion Passed: A motion was made with these amendments. 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

E. LEGAL STATEMENT

F. PUBLIC TESTIMONY ON NON-AGENDA ITEMS

Minutes:
Miss D. spoke on the following topics: pregnancies, school districts should have a three plan activity, sanctuary schools, discrimination and undocumented students in schools.

Sonal Patel, Assistant Superintendent of Education Services introduced Ms. Erica Viray Santos, Social Justice Academy teacher. Ms. Viray Santos and the Social Justice students wrote the Myrna and Mariah resolution. Both women were former San Leandro High School students who were tragically murdered in situations of domestic violence. Ms. Viray Santos talked about Mariah Davis being one of her students in her Social Justice Academy. She stated that students wanted both Myrna and Mariah to be honored in San Leandro and never forgotten. The Social Justice students were inspired to write this resolution and worked tirelessly on it.

Ms. Viray Santos introduced Ms. Monita Muchell whose daughter was part of the Social Justice Academy and her daughter had also graduated the same year as Mariah Davis. Ms. Monita Muchell's daughter graduated from San Leandro High School in 2017 and she currently has another daughter attending San Leandro High School. Ms. Muchell stated that she was glad to be at the board meeting and is a survivor of domestic violence. She spoke about Mariah Davis and how close Mariah's experience was to her own experience. She stated that when she was dealing with domestic violence she went to San Leandro High School for help since she had to leave her home and was given the assistance needed. She also spoke of her experiences as a student in high school and the inappropriate touching she experienced from both teachers and boys. Ms. Muchell stated that if a parent perspective is needed or a parent volunteer, she would love to be that parent.

Zahra Muchell is a senior and part of the Social Justice Academy at San Leandro High School. She asked the Board to vote yes and approve the Myrna and Mariah Resolution. Both women were students of San Leandro High School and both were victims of domestic violence. She talked about their goals and wanting students to know their rights when it comes to domestic violence.

G. RECREATION & PARKS COMMISSION REPORT

Minutes:
There was no Recreation & Parks Commission report.

H. HIGH SCHOOL REPORT

Minutes:
Dr. Richardson began his presentation by stating they appreciate their teachers across the district and teachers are also being recognized nationally for their hard work.

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

- AP testing started this week with 98% participation for SBAC testing.
- Graduation will take place June 6 at 5:30 p.m. at Burrell Field.
- The San Leandro High School freshman band competed at the California Music Educators Association Instrumental Music Festival at Amador Valley High School and scored excellent and superior.
- San Leandro High School Notables participated in a national level competition in San Francisco and placed first in the silver division.
- Students are speaking out on the dangers of tobacco and vaping. On April 29th the Alameda County Office of Education hosted the Public Service Announcement award ceremony. Michelle Cortez, a ninth grade student at San Leandro High School received the contestant overall award for her display highlighting tobacco that is marketed towards young people and bring awareness to her peers regarding dangers of vaping and how to say no to tobacco and drugs.

I. BOND REPORT

Minutes:
Aaron Kerrigan, Director of Facility & Operations, reported on the following bond projects:

- Garfield's modular building construction did not start in April but should start sometime this month.
- Madison's modernization started in April and most of the demolition work has been completed.
- HVAC at Bancroft is 90% complete and FTK is 50% complete. Next week work will begin at Jefferson's multipurpose room and Monroe's

music room. Muir's project is anticipated to be completed prior to the summer break.

- Electrical upgrades at Garfield will start in June.

Mr. Kerrigan announced that Ms. Moss and a district team will be at each site during their Open House and will provide information to parents on the design of the interim housing and how it will look and affect students at their site.

J. PRESENTATIONS

J.1. Youth Leadership Council Presentation

Minutes:
Ms. Sonal Patel, Assistant Superintendent, Educational Services and Keziah Moss, Director of Community & Employee Engagement, worked with the Youth Leadership Council to engage in the LCAP process to get feedback and suggestions on how to improve their services as aligned with their strategic plan and the mission of the local control accountability plan. They had five meetings and met from December through May. Students met with several directors and also with district staff working at the site level to learn about the strategic plan and to get their input on what is working at their sites. Ms. Patel stated that this presentation will be taken under advisement as they build their LCAP.

Ms. Moss introduced the Youth Leadership Council students. Jessica Tsubamoto, an eighth grader from John Muir spoke about their first Youth Leadership Council meeting that focused on Safety and Security. They learned about the Safety Response program and then conducted a school wide peer survey at John Muir. The results from the survey indicated students feel safe since the security cameras have been installed but still fell uncertain as to what to do in an emergency. The Council decide that the best solution was to have more emergency drills that students were unaware of. Jessica stated that she had heard from her peers that the crossing between San Leandro High School and FTK has become more efficient.

Amiri Taylor, a junior at San Leandro High School, spoke about facilities and student's feedback. Hydration stations are working and students would like to have more hydration stations available to them. Middle and elementary schools students like the new libraries. The San Leandro High School cafeteria has a more inviting atmosphere. Suggestions received were maintaining the campus and custodial support and updating outdoor areas.

Alejandra Kleineidam, a junior at San Leandro High School, talked about Prevention and Intervention. She spoke about the different ways students are being recognized and how appreciative they are of the recognition they receive. The Barbara Lee Center provides after school activities to

students. The addition of Muir Moments and Bronco Time at the middle schools provides a comfortable forum for students, where they are able to ask and share opinions on important topics outside of school. Improvement needed is for all schools providing positive feedback not to promise incentives that are inconsistent and often confusing. Schools provide various resources to students but due to lack of publicity students do not have the knowledge to access these services and ongoing communication is needed.

Elizabeth Thomas, a freshman at San Leandro High School, talked about Food Service and free breakfast that is served at all schools. This is a great program for students to start their day. The quality of food, reduced packaging, increased access and variety of food has improved. Suggestions made were variable portion size, dietary restriction options and continued menu variety.

Elizabeth Thomas also spoke about College and Career. Students at San Leandro High School are able explore careers that require a college education but they would also like to see more focus on vocational options. All freshman take the College and Career course alongside health and safety. This is a great program to help guide students navigate for the next 10 years, but the information received from teacher to teacher is inconsistent. They would like to see this course unified and strengthened to improve it. This course is articulated with Chabot College and is a great way to introduce students to a community college. Many students do not know that they can take community college courses alongside high school classes. There are more internships available to students and they seem to know about them. They would like to see more life skills provided to students. Tours being offered at the beginning of the school year and the semester are very informative to students. Counseling is provided at the beginning of the school year to high school students but it is inconsistent and not everyone was able to see a counselor. Middle school students would also like to be included in receiving more information of services available to them.

Elizabeth Thomas talked about assessments. More multiple tests are being given for multiple subjects. She would like to see individual tests given for each subject so students do not feel overwhelmed. If assessments were offered at multiple times during the year students could be assessed on how they are improving or not approving over the course of the school year. Computerized tests are beneficial to students and allow you to go more in depth on tests. Elizabeth talked about the free PSAT and SAT testing for high school students that are needed to get into college and how amazing it is to be able to take these tests for free. Amiri Taylor talked about student's suggestions; students want immediate feedback on tests they are taking, they want to know why they are taking these test, they would like to see increased parent communication regarding these tests, and would like to see a variety of tests which would increase

student's interest in testing.

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:
Delaware Montion began her presentation by thanking her peers who were present at the Board meeting advocating for education and awareness on domestic violence, honoring Mariah and all other victims of domestic violence and also thanked them for going into depth to search for problems and solutions.

Delaware Montion provided the following student board member report:

- AP testing is taking place this week and next week.
- She thanked the Board for the variety of AP class available to students and for also providing free testing.
- Female representation in STEM is very impressive.

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

Motion Passed: 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

N.1. General Services

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

N.1.b. 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. Textbook and Library Discards from various school sites

N.4.b. Renewal Contract with Gaggle for the 2019-20 School Year

N.4.c. Renew Contract with Companion Corporation for 2019-20 School Year

N.4.d. Renewal Agreement with Eagle Software (AERIES) for the 2019-20 School Year

N.4.e. Phone Support and Warranty Renewal Contract between the San Leandro Unified School District and AMS.Net

N.4.f. Service Contract with SchoolMint Online Enrollment

N.4.g. Contract Renewal Schoolwires, Inc. (Blackboard) for the 2019-2020 School Year

N.4.h. Renewal Contracted Services between the San Leandro Unified School District and CSM, INC. (E-rate consultant) for the 2019-20 school year

N.4.i. Contract Renewal Between the San Leandro Unified School District and Illuminate Education, Inc. for the 2019-20 School Year

N.4.j. Service Contract Renewal with SchoolMint Online Enrollment

N.4.k. Renew Services Agreement between San Leandro Unified School District and San Joaquin County Office of Education for the 2019-2020 school year.

N.4.l. Agreement between AC Transit and San Leandro Unified School for the Processing of Youth Clipper Card Applications Related to the Alameda CTC Student Transit PASS Program

N.5. Facilities & Construction - None

O. ACTION/DISCUSSION ITEMS

O.1. General Services

O.1.a. Approve Agreement with Education Leadership Services, Dr. Wendell Chun, Consultant for a Board Governance Workshop

Motion Passed: Approve the cotract with Education Leadership Services, Dr.Wendell Chun, Consultant, to provide a Board Governance Workshop currently scheduled for Tuesday, May 14. 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.1.b. CSBA Board Policy Updates

Motion Passed: Approve Board Policy Updates 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.1.c. Proposed Schedule for the 2019-2020 Board Meetings

Motion Passed: Approve proposed 2019-2020 Board Meeting calendar. 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.1.d. Approve 19-32, The Myrna & Mariah Resolution

Motion Passed: Approve Resolution 19-32, The Myrna and Mariah Resolution. 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.2. Business & Operations

O.2.a. Amended Lease Agreement between the San Leandro USD and the City of San Leandro

Motion Passed: Approve amended lease agreement between the San Leandro USD and the City of San Leandro for a five year period effective July 2, 2019 through July 1, 2024. 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

O.2.b. City Master Agreement between San Leandro USD and City of San Leandro For Recreational Use and Maintenance of School Sites

Minutes:
A motion was made to remove Article 10 from this agreement.

Motion Passed: Approve City Master Agreement between San Leandro USD and City of San Leandro for recreational use and maintenance of school sites through June 30, 2039 with the exception of Article 10 of the agreement. Passed with a motion by Evelyn Gonzalez 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.2.c. Resolution No. 19-29 Non-Use of Farrelly Complex

Motion Passed: Approve Resolution No. 19-29 Non-Use of Farrelly Complex. 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.d. Memorandum of Understanding between San Leandro USD and the City of San Leandro for the Farrelly Pool Complex

Motion Passed: Approve Memorandum of Understanding between San Leandro USD and the City of San Leandro for the Farrelly pool

complex. 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

O.2.e. Purchase 20 Automated External Defibrillators for Sites

Motion Passed: Approve the purchase 20 automatic external defibrillators for sites. 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.2.f. Agreement between San Leandro USD and San Leandro Police Department

Motion to Amend Passed: To amend the motion from: "Approve agreement between San Leandro USD and San Leandro Police Department." to: "Approve agreement between San Leandro USD and San Leandro Police Department/City of San Leandro." Passed with a motion by Evelyn Gonzalez 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.2.g. Agreement between San Leandro USD and Broadmoor Preschool

Motion Passed: Approve agreement between San Leandro USD and Broadmoor Preschool. 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

O.3. Personnel Services

O.3.a. Adoption of the San Leandro Unified School District's Initial Proposal to the California School Employees' Association Local Chapter #94

Motion Passed: Adopt the San Leandro Unified School District's Initial Proposal to the California School Employees' Association Local Chapter #94. 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.3.b. Agreements with CSEA to Adopt Four Day Work Week Schedules for the Summers of 2019 and 2020

Motion Passed: Approve agreements with CSEA to adopt four day work weeks for the summer of 2019 and the summer of 2020. 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.c. Resolution Numbers 19-30 & 19-31 to Authorize a Four-Day Workweek Schedule for CSEA and Management Employees During Summer 2019 and Summer 2020

Motion Passed: Approve Resolutions No. 19-30 and 19-31 to

authorize a four-day workweek schedule for CSEA and Management employees during summer 2019 and summer 2020. 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

O.4. Educational Services

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

Motion Passed: Approve Contracted Services Agreement between San Leandro Unified School District/Garfield Elementary School and YMCA Camp Arroyo. 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.b. Contracted Services between San Leandro Unified and Sean Mosbey, ATC, CSCS, for Athletic Training Services for Student Athletes at San Leandro High School for the 2019-20 school year

Motion Passed: Recommend to approve Contracted Services between San Leandro Unified and Sean Mosbey, ATC, CSCS, for Athletic Training Services for Student Athletes at San Leandro High School for the 2019-20 school year. 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.c. Common Core State Standards Aligned Blended Learning Suite Supplemental Materials for 2018-2019

Motion Passed: Staff recommends approval of Common Core State Standards aligned blended learning supplemental materials for 2018-2019. 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.4.d. Memorandum of Understanding between the Alameda County Office of Education (ACOE) and San Leandro Unified School District (SLUSD) for TUPE Site Coordinator Stipends for 2019-2020.

Motion Passed: Staff recommends approval of Memorandum of Understanding between the Alameda County Office of Education (ACOE) and San Leandro Unified School District (SLUSD) for TUPE Site Coordinator Stipends for 2019-2020. 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.e. Approve Expulsion Hearing for Case E14 - 18/19

Motion Passed: Approve Expulsion Hearing for case E14-18/19 Passed with a motion by James Aguilar 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 Stipulated Expulsion for Case E17 - 18/19

Motion Passed: Approve stipulated expulsion for case E17 18/19 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.g. 2018-2019 Non-Public Schools Contracts

Motion Passed: Approve Non-Public School Contracts. Passed with a motion by Peter Oshinski 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.h. The Silicon Valley Mathematics Initiative (SVMI) District Membership

Motion Passed: Staff recommends approval of San Leandro Unified School District Membership in Silicon Valley Math Initiative. Passed with a motion by Monique Tate 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.5. Facilities & Construction

O.5.a. BKF Engineering Consulting Agreement

Motion Passed: Recommend approval of the BKF Engineering

Consulting Agreement. 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.b. IES District Wide Lighting Upgrade Contract

Minutes:
At the beginning of the meeting Item O.5.b,. IES District Wide Lighting Upgrade Contract was pulled.

O.5.c. American Refrigeration-PO Contract Nutrition Center Walk In Freezer-Flooring

Motion Passed: Recommend approval of American Refrigeration PO Contract for District Nutrition Center walk in freezer flooring upgrade. 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

O.5.d. American Refrigeration CUPCCAA-Nutrition Center Walk In Freezer-Upgrade

Motion Passed: Recommend approval of American Refrigeration CUPCCAA-Nutrition Center walk in freezer upgrade. Passed with a motion by Christian Rodriguez 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.e. Jim Freethy Excavating CUPCCAA-Muir MS Backflow

Motion Passed: Recommend approval of the Jim Freethy Excavating CUPCCAA for John Muir MS Backflow replacement. 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.5.f. Sterling Environmental CUPCCAA-McKinley ES Basement Material Removal

Motion Passed: Recommend approval of Sterling Environmental CUPCCAA-McKinley ES basement material removal. 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.g. Sterling Environmental CUPCCAA-Washington ES Basement Material Removal

Motion Passed: Recommend approval of Sterling Environmental CUPCCAA-Washington ES basement material removal. 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

O.5.h. Sterling Environmental CUPCCAA-Madison ES-Additional Demo

Motion Passed: Recommend approval of Sterling Env. CUPCCAA

for Madison ES Additional Demo. 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.i. Steve Smith CUPCCAA-Wilson ES Electrical Upgrade

Motion Passed: Recommend approval of Steve Smith CUPCCAA for Wilson ES Electrical Upgrade. 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

P. INFORMATION ITEMS

P.1. Personnel Services

P.1.a. The San Leandro Teachers' Association's Initial Proposal to the SLUSD for 2019-20 Reopener Negotiations

P.2. Educational Services

P.2.a. Enrollment as of April 30th, 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:
Trustee Tate announced that CSBA has an Equity Co-Hort and she has been working with the Equity team at ACOE. Trustee Tate would like the board to consider looking into having an Education Equity Co-Hort which would be grant funded. There was consensus and Superintendent McLaughlin will follow up on this request.

Trustee Gonzalez requested that the elementary school's district maps be reviewed. She recommended forming a new board committee or assigning it to the Advocacy Committee. There was consensus for a new committee to review the boundaries. Trustee Gonzalez volunteered to chair this committee and both Trustees Tate and Prola volunteered to be on this committee with Trustee Oshinski as the alternate.

Trustee Gonzalez requested that the Intradistrict transfers policy pertaining to API be reviewed by the Policy Committee. There was consensus on this item.

Trustee Gonzalez asked that the Board be informed on meeting dates for any LCAP parent meetings and Bond Oversight committee meetings. Dr. McLaughlin stated that these meetings will be added to the upcoming events calendar.

T. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

U. BOARD OF EDUCATION FUTURE MEETINGS

U.1. Board Governance Workshop - May 14, 2019

U.2. Celebrate Schools Board Meeting - May 21, 2019

U.3. Regular Board Meeting - June 11, 2019

V. ADJOURNMENT

Minutes:
Meeting adjourned at 9:40 p.m.

Passed with a motion by Student Board Member Delaware Montion and seconded by Trustee Gonzalez.

Respectfully submitted,

_____
Clerk/Secretary of the Board of Education

Board Approved: