# San Leandro Unified School District Minutes

**Regular Board Meeting**
**June 11, 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
Leo Sheridan
Monique Tate
Dr. John Thompson

Absent:
Christian Rodriguez

Updated Attendance:
Christian Rodriguez was updated to present at: 6:15 PM

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

Minutes:
Meeting was called to order at 6:00pm.

**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 6:00pm. It was noted that Trustee Rodriguez was absent.

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

**C.2. Public Employee Performance Evaluation, Title: Superintendent; GC 54957**

**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: Assistant Superintendent, Senior Director (2) and 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**

**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 7:02pm. It was noted that Trustee Rodriguez arrived to closed session at 6:15pm.

**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, Eduation Code 44929.21(b), Education Code 44954, and Education Code 44939:

1. To approve liability claim number 570033 by 7-0 vote. This item was moved by Trustee Gonzalez and seconded by Trustee Oshinski.

2. To appoint Jessica Bonduris to a certificated senior director position by a 7-0 vote. This item was moved by Trustee Prola and seconded by Trustee Rodriguez.

3. To appoint Joanne Clark to a certificated senior director position by a 7-0 vote. This item was moved by Trustee Aguilar and seconded by Trustee Oshinski.

4. To appoint Michael Cubacub to a certificated director position by a 7-0 vote. This item was moved by Trustee Gonzalez and seconded by Trustee Tate.

The Board has directed the superintendent and/or designee to deliver timely written notice to the affected employees as required by law.

**D.2. Pledge of Allegiance**

Minutes:
President Sheridan led members of 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 James Aguilar.
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:
Kim Stanley is a Health & Safety teacher at San Leandro High School
Kim, along with input from Joanne Clark and Gaia Pine, rewrote, edited and contributed to the health curriculum. She is really excited and her students have enjoyed this essential course this district supports. She is grateful that the course is on the agenda tonight.

## G. RECREATION & PARKS COMMISSION REPORT

Minutes:
There was no Recreation and Parks Commission Report.

## H. HIGH SCHOOL REPORT

Minutes:
There was no high school report. The reports will resume August 20 after school resumes for the new school year.

## I. BOND REPORT

Minutes:
Aaron Kerrigan, Director of Facility and Operations, provided a brief report as follows:

HVAC work:

- Bancroft Middle School - 95% complete
- San Leandro High School -FTK 90% complete
- Library at Muir is currently underway

Madison construction is going well, framing and underground plumbing is complete.

Garfield modulars - demo is under way. Davis Street facility was moved while construction is taking place over the summer.

Wilson modulars are underway; currently wrapping up interim housing there. Will dismantle the modulars and send them to Mckinley.

Once McKinley is complete, the portables will be moved to Roosevelt and Washington where the same process will take place. Goal is to get all interim housing wrapped up by the end of summer.

Electrical upgrades are going well; Garfield is complete and currently working on Wilson

## J. PRESENTATIONS

### J.1. Student Volunteer Recognition

Minutes:
Keziah Moss, Director of Community and Employee Engagement, provided a brief introduction explaining the criteria for each student receiving an award. These students assisted Ms. Moss on various projects throughout the school year.

Sophia Sperman- formerly a San Leandro High School senior, assisted Ms. Moss with graphic arts projects throughout the school year. San Leandro High School graphic arts teacher Debra Renario also spoke highly of Sophia.

Michelle Tolentino, Gabriel Riley and Matthew Badie were also called to the podium to be recognized for their contributions throughout the school year. All students recently graduated from the high school and were instrumental in video assistance. One example is the video that was viewed at the SLED breakfast.

Ms. Moss invited teacher Tony Farley to speak on the students' behalf. He stated that the students always made themselves available for projects given to them.

Awards were presented to all of the students.

After the students were presented with their awards, Dr. McLaughlin presented Rabinder Mangewala and Dr. John Thompson with awards which commemorated their promotions to neighboring districts. Rabinder Mangewala was promoted to Assistant Superintendent, Business Services for Napa Valley Unified School District; Dr. Thompson was promoted to Superintendent of New Haven Unified School District.

**J.2. John Muir Service Learning Project Based Learning (PBL) Presentation**

Minutes:
Teacher Heather Green along with two students from her service learning class, provided a presentation to the board. They all provided context as to how this project came about. Themes of the class were:

- Environmental Racism
- Food Justice
- Local Habitat
- Human Environment

Students learned what those terms meant and observed their fellow classmates making changes in their own community and work to solve the problems they identified.

Students were asked to recognize these themes at their campus:

- Recognize problems
- Figure out solutions
- Make Changes

Each student chose a project to problem solve specifically and what changes they wanted to make.

- Students made posters on campus
- A group of students composted paper towels
- taught other students about the program
- Clean up locally (San Leandro Creek, Oyster Bay)

Each student briefly described their experience during this project.

Ms. Green stated that she had a host of assistance from outside resources to aid in the PBL:

- City of San Leandro
- Stop Waste
- Altamont Education Advisory Board
- Friends of San Leandro Creek

The class created a public service announcement which communicated the need to recycle.

Students have worked diligently to clean up their school by separating waste around the campus and cafeteria.

Students learned the importance of recycling and the damage pollution presents to the environment. If everyone does their part to educate others it will make a difference.

**J.3. Presentation of Information from May Revise and the 2019-20 SLUSD Draft Budget**

Minutes:
Dr. Kevin Collins, Assistant Superintendent of Business Services, provided a presentation on the May Revise and a summary of the 2019-20 draft budget.

Presentation included:
2019-20 Original Budget
Timeline:

- January 2019 - Governor's January Budget Proposal
- May 2019 - Governor's May Revise
- June 5 2019 - Finance Committee Meeting
- June 11 - Budget and LCAP Hearing
- June 18 - Budget and LCAP Adoption
- June 30 - State Adopts Budget
- August - 45 Day Budget Revision (if needed)

- COLA (cost of living amount) is 3.26% - decrease of 0.2% from January budget proposal
- Governor Newsom's May Revision builds off of his "California for All" vision from January
- With strong April tax revenues, Governor Newsom was able to retain most of his proposals from January and was even able to invest additional funds into programs that he has designated as a priority

The presentation displayed slides reflecting a national economic outlook for 2018, 2019 and 2020 from Department of Finance; Legislative Analyst's Office and UCLA.

California is a global economic competitor; it was stated during the presentation "when the nation gets a cold, California can get the flu".

Displays were also shown reflecting California's Big Three Taxes from personal income, sales and use and corporations.

Proposition 98 funding from 2007 to date was also discussed and displayed to reflect prop 98 funding as of the governor's January budget and funding under the May Revision.

Discussion and display included
- January Budget versus May Revision
- The Next Era in School funding

The last six years, California districts have received:
- COLA
- LCFF Gap Funding
- One-Time Funding

Going forward, districts only expect to receive:
- COLA
- Multiyear Projections
- CalSTRS Proposal
- Special Education Proposal

2018-19 SLUSD Budget
- 2019-20 district budget is balanced and maintains 3% required reserve
- Minimum reserves maintained over 3-year period in multi-year projection (MYP)

Next Steps
- District staff will make additional changes to budget based on Trustee input, as well as legislative and personnel changes
- Final Budget will return on June 18 along with LCAP for adoption

**J.4. Presentation of the 2019-2020 Local Control Accountability Plan (LCAP)**

Minutes:
Dr. Sonal Patel, Assistant Superintendent of Educational Services, provided a summary of the 2019-2020 Local Control Accountability Plan (LCAP).

The LCAP will be on the June 18 board agenda for approval.

Dr. Patel explained that the LCAP tells the story of how our school district uses resources to achieve our strategic plan as well as the state and federal mandates around those monies. In order to build the story on what we should be doing with our LCAP dollars, our supplemental & concentration, our department engages in extensive stakeholder engagement. This occurs not only using the supplemental and concentration funds, but around our other dollars as well, such as categorical funds and how we use some of our general funds to help build our comprehensive plan.

Board members, staff and families participated in stakeholder events pertaining to the LCAP between February and March through community forums. Through those venues Dr. Patel and her staff were able to locate key findings that drove how the LCAP was built this year.

Community members discussed the following topics during the community engagement events:

- School safety continues to be a priority for our community members
- Advocacy for before and after school programs
- Multiple language translation services
- An increase around support in math instruction and intervention
- A continuation of the intervention services currently in place, especially at the elementary sites
- Increase the support English languages learners receive in the classroom
- Parents and community members are requesting improved communication; not only in terms of how the district communicates, but also how the teachers communicate to families at home, specifically about academic progress
- Elementary school parents would like to have water stations installed at their sites

In addition to the community stakeholder engagement events, which consisted of several evening meetings and one Saturday morning meeting, a survey is distributed to all students in grades 5-8 and then high school. Surveys also go to staff and parents. The surveys provide information on how we are doing in terms of learning and teaching in addition to the health and wellbeing of those we serve.

Dr. Patel addressed key findings from the surveys:

**Elementary sites**
Strengths:

- Students are academically motivated
- Students are being held to high expectations and treated with respect by the adults that they interact with

Areas of growth:

- Students want more support to reduce gossip, name calling and disruptive behaviors that takes their class off track

**Middle school sites**
Strengths:

- Students feel academically motivated and a strong connection to their school

Areas of growth:

- Up-keeping the facilities and
- Supporting mental health and emotional well being

**High school sites**:

Strengths:

- Student felt academically motivated
- Students feel safe at school and not worried about their physical wellbeing
- Students felt they were held to high expectations

Areas of growth:

- Students want more meaningful participation in class
- Provide student with more caring relationships and time to connect with their mentors and adults who can support them
- Facility improvements

Dr. Patel stated that our school district needs to respond to our California dashboard data which tells us how our students are doing academically and across other behavioral and social indicators. Specifically, we need to be able to respond to findings that come via Differentiated Assistance that some monitor through Alameda County Office of Education.

Our district finds itself in need of differentiated assistance in year one with students with disabilities.

Part of what the district is doing with the $15 million in supplemental and concentration grants in this year's upcoming LCAP that is different and new is we've increased the amount towards offering a competitive salary. Attracting the best teachers will help our school district meet some of those finding our students spoke of regarding areas of a more productive

classroom. We've also made contributions to instructional and behavioral support services to increase and to make contributions towards class size reductions; class size can be a driver towards increasing quality in our interaction with the students. We are also increasing intervention services.

It is important to know that our LCAP is not just supplemental and concentration funds. Supplemental and concentration funds only make up a half of what the school district actually report per the LCAP.

Dr. Patel provided board trustees and audience members a quick overview of the breakdown of funds via a presentation display using the strategic plan:

Goal 1: Teach, Learn and Achieve

- $6,000,000 under this goal
    - Supplemental & concentration
    - Also funding from Titles 1, 2 3 and 4
    - Occasional funds from the general fund and other grants

Goal 2: Equity and Inclusion through College and Career Readiness

- $3.5 million dollars from continued services
- A few items are new in terms of creating more professional development around trauma informed classroom setting
    - Increasing some of the health supports based on the data from the middle school surveys

Goal 3: Collaborative and Engaged District Culture

- Nearly $11 million
    - Large action item around teacher compensation for recruitment and retention
    - Goals around systematizing communication expectations across schools and employee engagement

Goal 4: Family and Community Involvement

- Just under $1 million
    - Related to family and community engagement
    - A concerted effort in the desire to address the community in more consistent multilingual translation
        - Not just between district and home, but actually at all school sites

Goal 5: Facilities and Technology

- $8 million
    - Many of the improvements at the schools come to us via the bond fund

All of the goals and action items were reviewed by multiple stakeholder groups such as the Parent Advisory Committee, Youth Leadership Council and the LCAP Design team, consisting of our collective bargaining units as well as management in between November and May.

The next board meeting will include information from our LCAP aligned SPSAs (Single Plan and Student Achievement) for all school sites. It will provide information about the schools which are leveraging the LCAP to use their resources more effectively.

The LCAP and SPSA will aid us to our ultimate goal, which includes not only the strategic plan but to utilize the graduate profiles for all of our students from grades TK to 12.

## K. PUBLIC HEARING

### K.1. Conduct an Official and Public Hearing for the 2019-2020 Local Control Accountability Plan and LCAP ESSA Addendum

**Motion Passed:** A motion was made to open the public hearing 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

**Motion Passed:** Seeing there were no comments or questions on this agenda item, a motion was made to close public hearing for item K.1 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

### K.2. Conduct an Official and Public Hearing on 2019-2020 District Budget

**Motion Passed:** A motion was made to open Public Hearing for agenda item K.2. 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

**Motion Passed:** Seeing there were no comments or questions on this public hearing item, a motion was made to close item K.2. 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

## L. REPORTS

### L.1. Correspondence

Minutes:
Trustee Tate read all correspondence received since the last board meeting.

### L.2. Student Board Member Report - None

### L.3. Union Representative Reports

Minutes:
There were no union representatives present at this meeting.

## M. BOARD COMMITTEE REPORTS

Minutes:
All Board committee chairpersons provided reports of recent or upcoming meetings 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 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. Resolution No. 19-28 to Declare Certain Equipment Surplus and / or Obsolete**

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

**N.1.c. Legal Services Agreement with Dannis Woliver Kelly, LLP Fiscal 2019-20**

**N.2. Business & Operations**

**N.2.a. Resolution No. 19-33 Parcel Tax Acceptance**

**N.2.b. Approve agreement between San Leandro Unified School District and All City Management Services, Inc. for school crossing guards to be used for the 2019-20 school year**

**N.2.c. Updated Master Agreement Between San Leandro Unified School District and City of San Leandro for Recreational Use and Maintenance of School Sites**

**N.2.d. Approve Champions Contract Extension for Madison ES**

**N.3. Personnel Services**

**N.3.a. Personnel Report**

**N.3.b. 2019-2020 and 2020-2021 Employee Calendars**

**N.3.c. Revised Job Descriptions for Teamsters/Trades Positions**

**N.4. Educational Services**

**N.4.a. Contract Renewal with Renaissance Learning for the 2019-20 School Year**

**N.4.b. Acceptance of Gifts and Donations**

**N.4.c. Renewal Contract with Gale for 2019-20 School Year**

**N.4.d. Memorandum of Understanding between San Leandro Boys and Girls Club and San Leandro Unified School District for After School Kinder Program for 2019-2020**

**N.4.e. Renewal Contract for Imagine Learning Licenses**

**N.4.f. 2018/2019 Non-Public School Contracts**

**N.4.g. 2019/2020 Renew Memorandum of Agreement between San Leandro Unified School District and San Joaquin County Office of Education**

**N.5. Facilities & Construction**

**N.5.a. Notice of Completion-Sterling Environmental-Bancroft MS Material Removal(HVAC)**

**N.5.b. Notice of Completion-Champion's Plumbing Backflow Replacement Phase 2**

**N.5.c. Notice of Completion-State Roofing Multi Site Roofing Project**

## O. ACTION / DISCUSSION ITEMS

### O.1. General Services

#### O.1.a. CSBA Board Policy Updates

**Motion Passed:** Approve adoption of board policies. 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.1.b. Adopt Board Bylaw E 9150 Student Board Member

**Motion Passed:** Adopt revisions to E 9150 Student Board Member 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

#### O.1.c. Approve Student Board Member Preferential Vote per Board Bylaw E 9150

**Motion Passed:** Approve student board member's right to cast advisory preferential votes. 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.1.d. Adopt BP 5141.71 Swim Pool Use and Aquatic Safety Policy

**Motion Passed:** Adopt board policy BP 5141.71 Swim Pool Use and Aquatic Safety Policy 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.2. Business & Operations

### O.2.a. Emergency Communications Project

**Motion Passed:** Approve Memorandum of Understanding with East Bay Regional Communications System Authority (EBRCSA). 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.2.b. Energy Manager Services Proposal

**Motion Passed:** Approve Energy Manager Services Proposal for a three year period. 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.2.c. Veoci Emergency Management System Software Proposal

**Motion Passed:** Approve Veoci-Emergency Management System Software proposal July 1, 2019 through June 30, 2021. 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.2.d. Lease Agreement with Davis Street Community Center

**Motion Passed:** Approve Lease Agreement with Davis Street Community Center. 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.3. Personnel Services

### O.3.a. Learning Site Agreement with CSU, San Bernardino

**Motion Passed:** Approve Learning Site Agreement with CSU, San Bernardino. 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.3.b. District Office Department Reorganization

**Motion Passed:** Approve the reorganization of the Educational Services and Personnel Services Divisions as proposed in the Rationale section. 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 / McKinley Elementary School and UCCR Web of Life School Camp Arroyo

**Motion Passed:** Approve Contracted Services Agreement between San Leandro Unified School District/McKinley Elementary School and UCCR Web of Life School Camp Arroyo. 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.4.b. Contracted Services Agreement between San Leandro Unified School District / Washington Elementary School and UCCR Web of Life School Camp Arroyo

**Motion Passed:** Approve Contracted Services Agreement between San Leandro Unified School District/Washington Elementary School and UCCR Web of Life School Camp Arroyo. 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.4.c. Approval of new course of study Intensive Algebra Year 1 and course of study revision Health and Safety**

**Motion Passed:** Staff recommends approval of new course of study Intensive Algebra Year 1 and course of study revision Health and Safety. 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.d. Memorandum of Understanding between San Leandro Boys and Girls Club and San Leandro Unified School District to Implement and Jointly Operate the After School Education and Safety (ASES) Program for 2019-2020; 2020-2021; and 2021-2022 School Years.**

**Motion Passed:** Staff recommends approval of memorandum of understanding between San Leandro Boys and Girls Club and San Leandro Unified School District to implement and jointly operate the After School Education and Safety (ASES) Program for 2019-2020; 2020-2021; and 2021-2022 School Years. 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.e. Approve Stipulated Expulsion for case E15 -18/19**

**Motion Passed:** Approve stipulated expulsion for hearing E15-18/19

An amended motion was made to extend the duration and that student not be allowed to return to home school. Passed with a motion by James Aguilar and a second by Monique Tate.

Abstain James Aguilar
Yes Evelyn Gonzalez

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

**O.4.f. Approve Expulsion Hearing for case E18 - 18/19**

**Motion Passed:** Approve expulsion hearing for case E18-18/19

An amended motion was made to extend the duration by one semester. 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
Abstain Leo Sheridan
Yes Monique Tate

**O.4.g. Approve Expulsion Hearing for case E19 - 18/19**

**Motion Passed:** Approve expulsion hearing for case E19-18/19

An amended motion was made to extend the duration the duration to one semester. 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.h. Memorandum of Understanding between Alameda County Office of Education (ACOE) and San Leandro Unified School District for an Elementary Science Partnership 2019-2020**

**Motion Passed:** Staff recommends to approve the MOU for the Elementary Science Partnership with Alameda County Office of Education for the 2019 2020 school year. 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.i. Algebra 1 Supplemental Instructional Materials: enVision A/G/A

**Motion Passed:** Staff recommends the purchase of enVision A/G/A Pearson Algebra 1 Supplemental Instructional Materials for the 2019-2020. This purchase will include materials and access for 5 years. 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. Facilities & Construction

### O.5.a. Guerra Construction CUPCCAA-Monroe ES Student Drop Off

**Motion Passed:** Recommend approval of Guerra Construction CUPCCAA for Monroe ES Student Drop and Driveway Parking Project. 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.b. IES PO Contract-Roosevelt ES HVAC-Rm F01

**Motion Passed:** Recommend approval of IES PO Contract for Roosevelt ES HVAC Replacement in Room F01. 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.c. Integrated Design Studio Consulting Agreement-Muir MS Landscaping Architect**

**Motion Passed:** Recommend approval of Integrated design Studio Consulting Agreement for Muir MS Landscaping Architectural Services. 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. Mobile Modular proposal-Interim Housing Portables for Roosevelt ES**

**Motion Passed:** Recommend approval of Mobile Modular proposal for interim housing portable rentals at Roosevelt ES. 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.e. RA Jones Change Order-relocation services on Wilson ES Interim Housing**

**Motion Passed:** Recommend approval of the RA Jones Change Order for Wilson ES Interim Housing. 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.f. Sterling Environmental CUPCCAA-Material removal at SLHS for HVAC

**Motion Passed:** Recommend approval of the Sterling Environmental CUPCCAA for Material Removal at SLHS for the HVAC project. 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

## P. INFORMATION ITEMS

### P.1. Personnel Services

#### P.1.a. California School Employees' Association Initial Proposal for 2019-20 Negotiations

### P.2. Educational Services

#### P.2.a. Enrollment as of 6/4/2019

### P.3. Facilities & Construction - None

## Q. Cabinet Reports

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

### Q.1. Superintendent

Minutes:
Upon hearing the Superintendent's report and upon agreement from Board Trustees and the Cabinet a five minute break was granted.

### 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.

## T. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

## U. BOARD OF EDUCATION FUTURE MEETINGS

### U.1. Regular Board Meeting - June 18, 2019

## V. ADJOURNMENT

Minutes:
Meeting adjourned at 9:31pm.

**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

Respectfully submitted,

_____
Clerk/Secretary of the Board of Education

Board Approved: