San Leandro Unified School District Minutes

Regular Board Meeting
August 06, 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
Zarina Zanipatin

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)

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: Zarina Zanipatin, Ed.D.

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: xxx; Government Code 54957 - None

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

C.8. Conference with Legal Counsel - Existing Litigation - (Two cases); 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 for OAH Case No. 2019070570 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 Aguilar.

- To approve a settlement agreement for OAH Case No. 2019051212 between the District and a student's educational rights holder by a 7-0 vote. This item was moved by Trustee Oshinski and seconded by Trustee Gonzalez.

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

Motion Passed: 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

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 public testimony on closed session items.

H. HIGH SCHOOL REPORT - None

I. BOND REPORT

Minutes:
Aaron Kerrigan, Director of Facility & Operations, reported that earlier this month he had sent out a Facilities report providing an overview of activities occurring in the district. He then provided the following bond projects update:

- Demolition at Garfield ES has been completed except for the parking area due to unforeseen conditions. The church parking lot across the street will be used for the duration of this project. They will also be meeting with the site this week to discuss safe access during the construction process for the interim housing students.

- HVAC project at San Leandro High School is almost complete and should be completed this week.

- Air project at Jefferson ES was adding air conditioning to the existing unit. During the process it was discovered that the existing furnace had some defects. Currently working on obtaining a quote and will provide information on the cost for repairs.

- Construction at Madison ES is still in process and on schedule. Electrical and plumbing are complete and the drywall process has started. It was discovered that the installation was not in compliance and has been replaced. They are still within their budget.

- Muir MS fencing has started and tree trimming has been completed.

- Parking lot at Monroe ES will be completed by the start of the school year. A permit has been obtained to complete a small area in front of the school and should be completed prior to the start of the school.

- Demolition on the existing foundation at Wilson ES has been completed.

- Portables district-wide move are almost completed.

- Chairs for Wilson ES have now been order from a different vendor and should be here before the start of school.

J. PRESENTATIONS - None

K. PUBLIC HEARING

K.1. Energy Retrofit Program

Minutes:
A motion was made to open the public hearing by a 7-0 vote. This action was moved by Trustee Gonzalez and seconded by Trustee Gonzalez.

A motion was made to close the public hearing by a 7-0 vote. This action was moved by Trustee Tate and seconded by Trustee Aguilar.

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 - None

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:
President Sheridan announced that a revised Personnel Report is available in the lobby.

Motion Passed: A motion was made to approve the Consent Agenda with a revised Personnel Report. Passed with a motion by Christian Rodriguez 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

N.1. General Services

N.1.a. Previously Approved Contracts for Amounts $10,000 or less for Fiscal Year 2019-2020

N.1.b. Resolution No. 19-42 to Declare Certain Equipment Surplus and/or Obsolete

N.1.c. Approval of Board Minutes

N.2. Business & Operations

N.2.a. CTE Program Agreement with ROP

N.2.b. Alex Commercial Refrigeration

N.2.c. Dunbar Armored, Inc./ Brink's Inc.

N.3. Administrative Services

N.3.a. 2019-2020 Revised Teamster and Trades Employee Calendar

N.3.b. Personnel Report

N.4. Educational Services

N.4.a. Purchase of Eureka Math Digital Suite for 2019-20 School Year

N.4.b. Purchase of Eureka Math Curriculum Reproducibles for 2019-20 School Year

N.4.c. Subscription Renewal Agreement for CALPADS Certification Support from November 2019 through November 2020 School Year

N.4.d. Renewal Agreements for Common Core State Standards Blended Learning Aligned Supplemental Materials for 2019-2020

N.4.e. Renewal Agreement between AVID College Readiness System Services and Products and the San Leandro High School, John Muir Middle School and Jefferson Elementary for the 2019-2020 school year.

N.4.f. Renewal Memorandum of Understanding Between San Leandro Unified School District and East Bay Agency for Children for 2019-2020

N.4.g. 2018/2019 & 2019/2020 Non-Public Schools & Agencies

2019/2020 Contracted Services Agreements

N.5. Facilities & Construction - None

O. ACTION/DISCUSSION ITEMS

O.1. General Services

O.1.a. Approve 2019-2020 Revised Board Meeting Calendar

Motion Passed: 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.2. Business & Operations - None

O.3. Administrative Services

O.3.a. Classified Reorganization

Motion Passed: Approve the reclassification of the classified positions as proposed. 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.3.b. Expulsion Hearing for case E21 18/19

Motion Passed: Approve expulsion hearing recommendation for case E21 18/19. 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.4. Educational Services

O.4.a. Consolidated Application For Funding Categorical Programs 2019-2020

Motion Passed: Approve the Consolidated Application for funding categorical programs for 2019-2020. 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.5. Facilities & Construction

O.5.a. Bosco Construction CUPCCAA-Madison ES Library to Kindergarten Conversion

Motion Passed: Recommend approval of the Bosco Construction CUPCCAA for converting the Library at Madison ES to a new Kindergarten classroom. 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. Daktronics proposal for Madison ES marquee sign purchase

Motion Passed: Recommend approval of Daktronics proposal for purchase of the Madison ES new marquee sign. 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.5.c. Geo-Engineering Invoice-Garfield ES construction on portables

Motion Passed: Recommend approval of Geo-Engineering Invoice on Garfield ES portable replacement interim housing testing. 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. Guerra Construction CUPCCAA-Monroe ES Asphalt Replacement

Motion Passed: Recommend approval of Guerra Construction CUPCCAA for Monroe ES asphalt replacement. 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.5.e. IES Agreement for District Wide Lighting Upgrade

Motion Passed: Recommend approval of IES District Wide Lighting Upgrade project Agreement. Passed with a motion by Diana Prola 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.f. JLC Lump Change Order-Garfield Modular Project

Motion Passed: Recommend approval of JLC lump Change Order

for Garfield Portable Project. 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.g. JP Paving PO Contract-Adult Ed Parking Lot

Motion Passed: Recommend approval of JP Paving PO Contract for the Adult Ed Center parking lot. 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.5.h. TMP Invoice ramp purchase-Roosevelt, Washington & McKinley

Motion Passed: Recommend approval on the purchase of ramps for Roosevelt, Washington and McKinley ES interim housing portables. 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.i. Pelco Sales & Service CUPCCAA-District Warehouse Walk-in Freezer

Motion Passed: Recommend approval of Pelco Sales and Service CUPCCAA contract for District Warehouse Walk-In Freezer Diagnose and Repairs. 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

P. INFORMATION ITEMS

P.1. Educational Services

P.1.a. San Leandro Adult Education Courses of Study for the 2019-2020 School Year

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, Administrative 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 Aguilar requested a future agenda item or an informational item

on the "Trustee on Every District" process. He wants to understand the process.

Trustee Aguilar requested the Board consider a "Stop Change Climate Crises" committee.

Trustee Aguilar requested the Board consider an agenda item for a future November board meeting to discuss the inclusion of gender neutral pronoun by eliminating any gender preference language within the District policy, plans, forms and any other documentation.

Dr. Mike McLaughlin suggested that these items be included in the next strategic plan.

Trustee Oshinski requested that the Board look into having the continuation school students in lieu of P.E. credits having them do yard work for seniors.

Dr. Mike McLaughlin stated he would look into seeing what other California schools are doing.

Trustee Prola suggested putting together a book showing new and historical buildings in San Leandro and volunteered to do this.

T. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

U. BOARD OF EDUCATION FUTURE MEETINGS

U.1. Regular Board Meeting - August 20, 2019

V. ADJOURNMENT

Minutes:
Trustee Oshinski requested adjourning the meeting in memory of Isobel Dvorsky, Board of Trustee member for Chabot-Las Positas Community College who was on their board for 35 years, passed away last week.

President Sheridan requested a motion to adjourn the meeting in honor of Isobel Dvorsky and observe a moment of silence in her honor.

Meeting adjourned at 8:10 p.m.

Motion Passed: 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

Respectfully submitted,

_____
Clerk/Secretary of the Board of Education

Board Approved: