San Leandro Unified School District Minutes

Regular Board Meeting
August 20, 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
Zarina Zanipatin

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. It was noted that Trustee Rodriguez was absent.

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

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 - None

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: (1 case)

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 - (Specify number of potential cases); Government Code 54956.9 - None

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

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

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

Minutes:
The Board reconvened to open session at 7:01pm.

It was noted that Trustee Rodriguez arrived into closed session at 6:15pm.

D.1. Report on Closed Session Action

Minutes:
There were no reportable items from closed session.

D.2. Pledge of Allegiance

Minutes:
President Sheridan led all present in the pledge of allegiance.

D.3. Approval of Agenda

Motion Passed: 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

E. LEGAL STATEMENT

F. PUBLIC TESTIMONY ON NON-AGENDA ITEMS

Minutes:
Catherine Baldi spoke on behalf of PERK, which stands for Protection of the Educational Rights of Kids. This group has a coalition of parents across the state. She is a parent of students within the school district. She wanted to bring a few items to the board's attention since it can impact our school district.

SB 276 is currently making its way through the California government. Catherine summarized the bill and expressed concern of its impact on our students, particularly the Latino community. The law collects the data of students with medical exemptions. She believes its relevant to the school district for several reasons:

- Student medical exemptions can be shared out to a number of agencies listed in the bill
    - It raises concern about the 'not limited to' clause since parents don't know where that data will go

- The bill stipulates that vaccine status is placed on student's permanent scholarship record
    - This causes concern on how the educational institution will view these students as they move through the educational process

- Concerned about the financial impact this can cause the school district
    - enrollment can drop since parents may withdraw their students in order to home school them
    - a potential increase in IEPs an increase in more neurological damage to students, which can cause a great strain on the school district's budget

Catherine requested the administration take careful measures not to allow our student's data and records to be open to anyone. She provided handouts to all board members.

Tami Resendez spoke on behalf of Military Moms Against Mandates

Tami reiterated what Catherine said. They are both working with legislators concerning SB 276.

She provided a brief bio: her husband is a veteran of 24 years; they have 3 sons together; 2 are currently in the school district. As a military family, she is representing two communities, the military and a Latino family. If this bill passes, her family does not have the option as military personnel to leave the state to accommodate their personal needs.

She highlighted that there are people with a predisposition for side effects from vaccines. This bill will make it harder for military families to protect their children. Her youngest son has a medical exemption; her concern is if the law passes her son's medical exemption will be voided.

SB 276, if passed, will put a hardship on Latino families if they have students with chronic illnesses. Students may be taken out of the school system. Parents and the school district will suffer collectively.

G. RECREATION & PARKS COMMISSION REPORT

Minutes:
There was no Recreation & Parks Commission Report.

H. HIGH SCHOOL REPORT

Minutes:
Dr. Reginald Richardson, co-principal of San Leandro High School, provided the following report for this meeting:

- Mentioned the district retreat: collaboration is important to the success of our students
- First week at high school went well
- Students obtained their schedules online which facilitated a smoother first day of school

I. BOND REPORT

Minutes:
Dr. Kevin Collins, Assistant Superintendent of Business Services, provided a brief update as follows:

- Modular Construction - although it was a complicated project over the summer, all modulars landed where they were supposed to; DSA approved all modulars for occupancy

- Special challenge at Garfield elementary occurred: the contractor scheduled major concrete and asphalt work on the first day of school

    - Flaggers and several other adults provided assistance in navigating around the school site
    - The Facilities department will work to avoid a situation like this in the future

- Appreciated the patience of all teachers whose classrooms were not ready until close to the start of the school year
- Last minute conversion at Madison - their library was converted to a kindergarten classroom due to enrollment increase

HVAC update

- Installed in classrooms at all sites
- Timely with recent heatwave
- Have some training to do for some teachers who did not receive training in the spring

Lighting contract was recently approved to upgrade to efficient lighting. Working with Keziah Moss, Director of Community and Employee Engagement on branding and messaging this project.

J. PRESENTATIONS - None

K. PUBLIC HEARING

K.1. Public Hearing for the Sufficiency of Instructional Materials for 2019-2020

Motion Passed: A motion was made to open the public hearing for this agenda item. 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

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

L. REPORTS

L.1. Correspondence

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

L.2. Student Board Member Report

Minutes:
Dr. Mike stated that he will meet with the student board member and alternate student board member prior to the next board meeting.

It is anticipated that both students will attend the September board meeting.

L.3. Union Representative Reports

Minutes:
There were no union representative reports.

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 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

N.1. General Services

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

N.1.b. Approve Resolution 19-43 Sufficiency of Instructional Materials 2019-2020

N.1.c. Approval of Board Minutes

N.2. Business & Operations

N.2.a. Harbor House Ministries Agreement

N.3. Administrative Services

N.3.a. Personnel Report

N.3.b. Classified Management and CSEA Updated Salary Schedules, Classifications, and Calendars

N.3.c. Renewal Contract with Interpreters Unlimited

N.4. Educational Services

N.4.a. Discarded Library Books from Garfield Elementary School

N.4.b. Renewal for N2Y: Unique Learning, SymbolStix and News-2-You

N.4.c. Memorandum of Understanding between San Leandro Unified School District, City of San Leandro and Family Violence Law Center

N.4.d. Memorandum of Understanding 2019-2020 between Big Brothers Big Sisters of the Bay Area and San Leandro Unified School District

N.4.e. Memorandum of Understanding between San Leandro Unified and Connecting Kids to Coverage Program

N.4.f. Memorandum of Understanding Between San Leandro Unified School District and Project Eden

N.4.g. Memorandum of Understanding between San Leandro Unified School District and Community Youth Courts (CYC)

N.4.h. Agreement between The Regents of the University of California and San Leandro Unified School District on behalf of San Leandro High School

N.4.i. 2019/2020 Non-Public School & Agency

N.5. Facilities & Construction - None

O. ACTION/DISCUSSION ITEMS

O.1. General Services

O.1.a. Nominate a CSBA Director-at-Large

Minutes:
Upon discussion, Trustee Tate mentioned that at the recommendation Trustee Prola, before accepting a nomination for Director-at-Large she would run for a delegate assembly position. This would better prepare her for a nomination for a Director-at-Large in the future.

Motion Passed: Based on the discussion, a motion was made to *not* nominate anyone from our school district for the Director-at-Large position. 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.2. Business & Operations - None

O.3. Administrative Services

O.3.a. Request for Readmission for Expulsion Case E02 - 17/18

Motion Passed: Staff recommends to approve the re- entry for E02- 17/18 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. Educational Services

O.4.a. Memorandum of Understanding between San Leandro Unified School District and San Leandro Boys and Girls Club at Washington Elementary School for the 2019-20 school year

Motion Passed: Recommend to approve Memorandum of Understanding between San Leandro Unified School District and Boys and Girls Club at Washington Elementary School for the 2019-20 school year. 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.4.b. Memorandum of Understanding Between San Leandro Unified School District and Catholic Charities of the East Bay for Behavioral Health Counseling and Restorative Justice Interventions for Bancroft Middle school for 2019-2020.

Motion Passed: Staff recommends approval of Memorandum of Understanding Between San Leandro Unified School District and Catholic Charities of the East Bay for Behavioral Health Counseling and Restorative Justice Interventions for Bancroft Middle school for 2019-2020. 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. Bay Area Community College Consortium K12 Strong Workforce Program Agreement between Cabrillo Community College District and San Leandro Unified School District

Motion Passed: Staff recommends approval of Bay Area Community College Consortium K12 Strong Workforce Program Agreement between Cabrillo Community College District and San Leandro Unified School District. 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.4.d. Contracted Service Agreement between San Leandro USD/McKinley ES and Nexplore USA

Motion Passed: Recommend to approve Contracted Service Agreement between San Leandro USD/McKinley ES and Nexplore USA. 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. Facilities & Construction - None

P. INFORMATION ITEMS

P.1. Educational Services

P.1.a. Williams Uniform Complaint Procedures (including Valenzuela Settlement Requirements) Quarterly Reports

Q. Cabinet Reports

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

Q.1. Superintendent

Q.2. Assistant Superintendent, Educational Services

Q.3. Assistant Superintendent, 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 Gonzalez suggested the contracts on all future agendas be marked as renewal or brand new.

T. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

U. BOARD OF EDUCATION FUTURE MEETINGS

U.1. Regular Board Meeting - September 10, 2019

V. ADJOURNMENT

Minutes:
The Board meeting was adjourned at 8:00pm.

Motion Passed: 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

Respectfully submitted,

_____
Clerk/Secretary of the Board of Education

Board Approved: