San Leandro Unified School District Minutes

Regular Board Meeting
October 08, 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

CALL TO ORDER - 6:00 P.M.

Minutes:
Meeting was called to order at 6pm.

A. PUBLIC TESTIMONY - CLOSED SESSION ITEMS

Minutes:
There was public testimony from four speakers:

John Duarte
Jim Miller with Pedro Gonzalez
John Walters with Evelyn Ford

All speakers expressed disappointment and have been disgruntled regarding reduced medical benefits post retirement. Lifetime medical benefits were to be provided for those who qualified - some teamsters were grandfathered in based on a court ruling. It was understood based on emails and assurances from Dr.

John Thompson that they would receive lifetime medical benefits. Unfortunately, no one is able to locate the contract/article and letters. It has devastated those who thought they qualified for this and now have had their benefits reduced. Speakers came to support their fellow teamsters with the understanding of a certain amount. They said the right thing would be to continue their benefits they way they're supposed to be. Young and new members need to see a good example that the district will step up and do the right thing. They also stated the board should review this information and come to a decision to do what's right.

Malia Bella – introduced herself as the staff attorney representing the Teamsters/Trades. Conversations with Dr. John Thompson were discussed over their concerns. No one has been able to locate the letters stating the lifetime benefits to Lucy and John. Shortly after this conversation, she looked for the document. The building that housed the documents in the early 1980s flooded and many district documents were destroyed. She asked that that legal agreement be honored and their health care benefits restored.

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

Minutes:
The Board recessed into closed session at 6:20pm.

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

B.2. Public Employee Performance Evaluation, Title: xxxx; GC 54957 - None

B.3. Public Employee Discipline/Dismissal/Release/Hiring; GC 54957 - None

B.4. Conference with Labor Negotiator (Government Code Section 54957.6) Employee organizations: SLTA, CSEA, T/T, Unrepresented Groups, Designated Representative: Zarina Zanipatin, Ed.D.

B.5. Conference with Legal Counsel Anticipated Litigation - Significant exposure to litigation pursuant to Government Code section 54956.9: (specify number of potential cases) - None

B.6. Public Employee Appointment - Title: Chief Technology Officer; Government Code 54957

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

B.8. Conference with Legal Counsel - Existing Litigation - (1 case); Government Code 54956.9

B.9. Liability Claims (1 claim); Government Code 54956

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

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

Minutes:
The Board reconvened to open session at 7:05pm.

C.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 two settlement agreements
- To appoint Lawrence Simon to the Chief Technology Officer position by a 7-0 vote. This action was moved by Trustee Gonzalez and Seconded by Trustee Tate.
- To approve a settlement agreement between the District and a student's educational rights holders by a 7-0. This item was Moved by Trustee Gonzalez and Seconded by Trustee Tate.
- To reject liability claim umber 575831 by a 7-0 vote. This item was Moved by Trustee Oshinski and Seconded by Trustee Aguilar.

The Board has directed the superintendent and/or designee to deliver the proper notifications to the affected parties.

C.2. Pledge of Allegiance

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

C.3. Approval of Agenda

Motion Passed: Passed with a motion by James Aguilar and a second by Peter Oshinski.

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

D. LEGAL STATEMENT

E. PUBLIC TESTIMONY ON NON-AGENDA ITEMS

Minutes:
David Patusco spoke and several art teachers were in attendance. He spoke on the district growing and their concerns over art and music room usage for classrooms based on this growth.

David thanked the school district for supporting the arts. The funds for supplies enables the teachers to purchase art supplies for the students. He also acknowledged Director Keziah Moss for advertising their Art is Education event coming up at the San Leandro Main Library.

There have been a few instances where general education teachers have had to take over the art/music rooms. The art teachers have a robust program available to the students at the elementary school sites. Art teachers need those rooms to keep the momentum going based on the robust programs.

Students learn critical thinking, reflection. There is a lot of 21st century thinking from the students.

David stated that without classrooms they will have to go back to art-in-a-cart. Painting, sculpture and collage artwork will be reduced due to lack of space and prep. He invited all board trustees to come to his classroom anytime to see what the students learn and the thinking that takes place while completing their artwork.

David and his fellow art teachers came to this board meeting to express the asset they have in art and cannot afford to lose it and expressed the need for designated classrooms for art classes.

F. RECREATION & PARKS COMMISSION REPORT

Minutes:
There was no recreation and parks commission report.

G. HIGH SCHOOL REPORT

Minutes:
Dr. Reginald Richardson and Dr. Ronald Richardson provided a high school report as follows:

- College Night was successful
- Free PSAT exams are being provided to all students on October 16
- Teachers are providing math tutorial support to students
    - Will be announced on Parent Square
    - Will determine its effectiveness and success in aiding students

- League of Women Voters is teaming up with the Social Justice Academy to provide information to all high school seniors in registering those who are qualified to vote

- Beautification day was a success

- Cash for College takes place October 22
    - Workshops available to support students needing financial aid

H. BOND REPORT

Minutes:
Director of Facilities and Operations, provided a Bond report as follows:

- Madison Modernization update
    - On track; forecasting completion by the end of December
    - Marquee has arrived and will be installed soon
- Garfield modulars – construction is on track
- Wilson Modulars – construction is on track
- McKinley & Jeffeson are next on the list for modernization projects
    - Currently obtaining pricing and will bring information to the next board meeting
- Muir landscaping design has been completed
    - Will review estimates and submit to Muir for a decision

I. PUBLIC HEARING - None

J. PRESENTATIONS

J.1. SLUSD Local Indicators

Minutes:
Dr. Michael Cubacub, Director of Technology, Assessments, Research & Evaluation, provided a presentation on school district local indicators as follows:

LCFF Local Indicators

We are required to:

1. Measure our progress on local indicators

2. Report the results to our local governing board and the public at a regularly scheduled meeting

3. Report the results through the State Dashboard by November 1st, 2019

A display was presented which showed 5 Local Indicators for LCFF based on Performance Categories: Met/Not Met/ Not Met for 2+ years:

- Basic Conditions
- Implementation of Academic Standards
- Parent Engagement
- School Climate
- Access to Broad Course Study

Dr. Cubacub displayed how to access Data Dashboard information and LCFF Local Indicator Dashboard data on the school district website.

J.2. Review of Resolution Ordering an Election to Authorize the issuance of School Bonds

Minutes:
Dr. Kevin Collins, Assistant Superintendent of Business and Operations, provided a Review of the Resolution Ordering an Election to Authorize the issuance of School Bonds as follows:

Provided review of AB 195 ballot language (current law) and SB 268 ballot language (proposed law). Dr. Collins also displayed Appendix A which outlined the full text of the Bond Measure.

SB 268 language has passed local legislation and we're looking to place this language on the ballot in March 2020. It is believed but not guaranteed that the Governor will sign it into law. The deadline for the Governor to approve or veto all of this legislation is October 13.

Due to timing of the legislation (2) 75 word statements have been developed for the governing board's review and input.

The final resolution, including the 75 word statement, will be brought back to the November 5 board meeting. The deadline to submit the resolution to the Alameda Registrar of voters for the March 20 election is November 6.

Current language:

"To repair, construct, acquire and equip classrooms, science labs, career training, and school facilities that support college/ career readiness in science, technology, engineering, arts, math and skilled trades; keep instructional technology current; and improve student safety/campus security, shall the San Leandro Unified School District measure authorizing $198,000,000 in bonds at legal rates be adopted, levying approximately 4 cents per $100 assessed value ($10,000,000 annually) while bonds are outstanding, with citizen oversight and all money benefitting San Leandro children?"

New language, if approved, the proposal would say:

"To construct, acquire and equip classrooms, science labs, career training, and school facilities that support college/ career readiness in science, technology, engineering, arts, math and skilled trades; keep instructional technology current; repair deteriorating roofs, plumbing and electrical systems; and improve student safety/ campus security, shall the San Leandro Unified School District measure authorizing $198,000,000 in bonds be adopted (see voter guide for tax rate information), at legal rates, and with citizen oversight and all money benefitting San Leandro children?"
Next Steps

We await the Governor's decision for SB 268. Based on that outcome the draft will be finalized of the 75-word statement and the full bond resolution and will be presented at the next board meeting.

K. REPORTS

K.1. Correspondence

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

K.2. Student Board Member Report

Minutes:
Student Board Member Deanna Gaines provided a report as follows:

- September 27 - Club Day
  - Students and clubs collaborated to summarize what the club does and why students should join
- October is Breast Cancer Awareness month and Domestic Violence month
- Football team developed a breast cancer awareness fundraiser
- Student Justice Academy (SJA) will take time in October and the remainder of the school year to celebrate the lives of Myrna and Mariah Davis to use their tragic stories as a way to educate our peers as well as inform the community about domestic violence, unhealthy relationships, toxic gender roles, sexual assault and toxic masculinity
- Deanna witnessed SJA create the resolution last year. SJA students wrote reasons why the resolution means so much to them.
  - Deanna read letters from two students

- October 4 - school was closed for Professional Development day
    - Leadership students gathered to plan for homecoming rally
- October 12 - Homecoming dance from 7-10pm at the FTK gym
- October 18 - homecoming rally during 3rd period at the main campus gym
    - Spirit days take place that same week
- November - celebrating Latinx Heritage Month - SJA students will explain this new term as needed to the student body
- November 9-17 Play entitled 12th Night will be performed at the AEC

K.3. Union Representative Reports

Minutes:
Tom Morse reported as follows:

- Very excited about moving forward with the bond
- Expressed concern that as we figure out what our schools need please ensure teachers voices are heard at the school sites
    - Teachers have strong opinions about what are some of the needs that our buildings have to enable them to do the best job possible to instruct their students
- Schools and Communities first: School associations have been reviewing ways to bring more funding to the schools
- He will provide more information about this initiative at a later date

L. BOARD COMMITTEE REPORTS

Minutes:
The Board of Trustees summarized various events taking place on their respective committees.

L.1. Communication / Advocacy

L.2. Curriculum / Policy

L.3. Facilities & Technology

L.4. Finance

L.5. Drug, Alcohol, Tobacco Education (DATE)

M. CONSENT AGENDA

Motion Passed: Passed with a motion by James Aguilar and a second by Peter Oshinski.
Yes James Aguilar
Yes Student Board Member
Yes Evelyn Gonzalez

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

M.1. General Services

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

M.1.b. Approve Resolution 19-47 Red Ribbon Week October 23-31, 2019

M.1.c. Approve Resolution 19-48 National Bullying Prevention Month

M.1.d. Approve Resolution 19-32 Myrnah & Mariah Resolution

M.1.e. Acceptance of Gifts and Donations

M.1.f. Designation of CIF Representatives for the 2019-2020

M.2. Business & Operations - None

M.3. Administrative Services

M.3.a. Personnel Report

M.3.b. Renewal Annual Contract with ECS Imaging, Inc.

M.4. Educational Services

M.4.a. Discard Old and Damaged Library and Textbooks from Various School Sites

M.4.b. Contracted Services for Mental Health Consultation in San Leandro Unified School District under the School Based Behavioral Health Initiative for 2019-2020

M.4.c. 2019/2020 Non-Public Schools and Agencies

M.5. Facilities & Construction

M.5.a. Surplus of Four Portable Buildings at Roosevelt ES

M.5.b. Bosco Construction Services Proposal to add entrance partition at Bancroft MS

M.5.c. DVC Group, Inc. Proposal to Provide Civil Drawings for John Muir Middle School

M.5.d. IES Cost Proposal to Add Ductwork at Garfield ES

M.5.e. Jeff Luchetti Construction Change Order #1 for Modular Classroom Building at Wilson ES

M.5.f. National Aquatic Services, Inc. Proposal for Labor and Materials for SLHS Pool

M.5.g. RA Jones Construction Proposal to Provide Labor and Materials for Marquee Sign at Madison ES

M.5.h. RA Jones Proposal to Provide Labor and Materials for SLHS Advertisement Board

M.5.i. Russell D. Mitchell & Associates, Inc. Proposal to Design Services for New Irrigation at SLHS Quad

M.5.j. Sound & Signal Inc. Change Order #1 Interim Housing at McKinley, Roosevelt, Washington and Wilson ES

M.5.k. Sterling Environmental HVAC project for Speech Room at Garfield ES

M.5.l. The Fixall Company, Inc. to Upgrade Parking Stall Compliance at Washington ES

N. ACTION/DISCUSSION ITEMS

N.1. General Services - None

N.2. Business & Operations

N.2.a. Marina Square License Agreement for Property Adjacent to Interstate Highway 880 (Sliver)

Motion Passed: Approve termination of Gateway Park License Agreement per terms of the 2012 agreement. Passed with a motion by Evelyn Gonzalez and a second by Monique Tate.

Yes James Aguilar
Yes Student Board Member
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola

Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

N.2.b. Suzumo International Corporation Invoice

Motion Passed: Approve the Suzumo International Corporation invoice for the purchase of sushi machine. Passed with a motion by Peter Oshinski and a second by James Aguilar.
Yes James Aguilar
Yes Student Board Member
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

N.2.c. Approve N. Harris Computer Corporation Agreement

Motion Passed: Approve the purchase of software from Harris Computer Corporation. Passed with a motion by Evelyn Gonzalez and a second by Monique Tate.
Yes James Aguilar
Yes Student Board Member
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

N.2.d. Vend-ucation Quote for Vending Machine at SLHS

Motion Passed: Recommend approval for Vend-ucation quote for the purchase of a vending machine at SLHS. Passed with a motion by Evelyn Gonzalez and a second by Christian Rodriguez.
No James Aguilar
Yes Student Board Member
Yes Evelyn Gonzalez
No Peter Oshinski
No Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

N.3. Administrative Services

N.3.a. Tentative Agreement with the California School Employees' Association

Motion Passed: Approve the tentative agreement with the California School Employees' Association. Passed with a motion by James Aguilar and a second by Monique Tate.

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

N.3.b. Compensation Increase of 3.25% to the Salary Schedule for Cabinet, Classified Managers, Certificated Managers, and Confidential Employees.

Motion Passed: Approve this agenda item authorizing a 3.25% salary schedule increase to the salary schedules for classified managers, certificated managers, and confidential employees retroactive to July 1, 2019. Passed with a motion by Monique Tate and a second by Peter Oshinski.

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

N.3.c. Amendment to the Employment Agreement of the Assistant Superintendent of Administrative Services for a 3.25% Increase to Base Salary

Motion Passed: Approve the employment agreement amendment between SLUSD and Dr. Zarina Zanipatin, assistant superintendent of administrative services. Passed with a motion by Peter Oshinski and a second by Evelyn Gonzalez.

Yes James Aguilar
Yes Student Board Member
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola

Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

N.3.d. Amendment to the Employment Agreement for the Assistant Superintendent of Business Services for a 3.25% Increase to Base Salary.

Motion Passed: Approve the employment agreement amendment between SLUSD and Dr. Kevin Collins, assistant superintendent of business services. Passed with a motion by Diana Prola and a second by Evelyn Gonzalez.
Yes James Aguilar
Yes Student Board Member
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

N.3.e. Amendment to the Employment Agreement of the Assistant Superintendent of Educational Services for a 3.25% Increase to Base Salary

Motion Passed: Approve the employment agreement amendment between SLUSD and Dr. Sonal Patel, assistant superintendent of educational services. Passed with a motion by Peter Oshinski and a second by Evelyn Gonzalez.
Yes James Aguilar
Yes Student Board Member
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

N.3.f. Memorandum of Understanding between Elliot Paul Schlang DDS, dba "Big Smiles California" a professional Corporation and San Leandro Unified School District

Motion Passed: Approve Memorandum of Understanding between Elliot Paul Schlang DDS, dba "Big Smiles California", and San Leandro Unified School District, for providing comprehensive dental services to children often left without care at the following school sites (Madison ES, Monroe ES and Jefferson ES) for the 2019-20 school year. Passed with a motion by Diana Prola and a second by Christian Rodriguez.

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

N.3.g. Recommendation for Readmission from Expulsion for Case E15-18/19

Motion Passed: Approve re-admission from expulsion case E15 - 18/19. Passed with a motion by Monique Tate and a second by Evelyn Gonzalez.

Yes James Aguilar
Yes Student Board Member
Yes Evelyn Gonzalez
No Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

N.4. Educational Services

N.4.a. Contracted Service Agreement between San Leandro USD/Madison ES and Nexplore USA

Motion Passed: Recommend approval for the Contracted Service Agreement between San Leandro USD/Madison ES and Nexplore USA. Passed with a motion by Christian Rodriguez and a second by Evelyn Gonzalez.

Yes James Aguilar

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

N.4.b. SLHS Drafting Class Computer Upgrade

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

N.4.c. Memorandum of Understanding between the Alameda County Office of Education (ACOE) and SAN LEANDRO USD to Implement K12 SWP ALIGNMENT BAY AREA Grant for 2019-2020

Motion Passed: Staff recommends approval of Memorandum of Understanding between the Alameda County Office of Education and SAN LEANDRO USD to Implement K12 SWP ALIGNMENT BAY AREA Grant for 2019-2020. Passed with a motion by James Aguilar and a second by Peter Oshinski.
Yes James Aguilar
Yes Student Board Member
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

N.4.d. Contract Service Agreement between Los Angeles Education Partnership and San Leandro Unified School District for Implementation of the Youth Reinvestment Grant for 2019-2020

Motion Passed: Staff recommends approval of contract service agreement between Los Angeles Education Partnership and San Leandro Unified School District for Implementation of the Youth Reinvestment Grant for 2019-2020. Passed with a motion by Monique Tate and a second by Peter Oshinski.

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

N.4.e. Agreement for Services of Counseling Consultant of School Based Counseling Services between Wellness Together, Inc. and San Leandro Unified School District for 2019-2020

Motion Passed: Staff recommends approval of agreement for services of Counseling Consultant of School Based Counseling Services between Wellness Together, Inc. and San Leandro Unified School District for 2019-2020. Passed with a motion by Christian Rodriguez and a second by Peter Oshinski.

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

N.4.f. This Memorandum of Understanding (M.O.U.) is between the Alameda County Office of Education (ACOE) and San Leandro USD to Implement the K12 SWP Farm to Fork Grant for 2019-2020

Motion Passed: Staff recommends approval of Memorandum of Understanding between the Alameda County Office of Education (ACOE) and San Leandro USD to Implement the K12 SWP Farm to Fork Grant for 2019-2020. Passed with a motion by Evelyn Gonzalez and a second by Diana Prola.

Yes James Aguilar
Yes Student Board Member
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola

Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

N.4.g. Memorandum of Understanding between Construction Trades Workforce Initiative and San Leandro Unified School District to Implement Alternate Pathways to Career Success through a Comprehensive MC3 Pre-Apprenticeship Program 2019-2021

Motion Passed: Staff recommends approval of MOU between Construction Trades Workforce Initiative and San Leandro Unified School District to Implement Alternate Pathways to Career Success through a Comprehensive MC3 Pre-Apprenticeship program for 2019-2021. Passed with a motion by Monique Tate and a second by Peter Oshinski.

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

N.4.h. Single Plan for Student Achievement (SPSA) for Madison Elementary 2019-2020

Motion Passed: Staff recommends approval of Single Plan for Student Achievement (SPSA) for Madison Elementary 2019-2020. Passed with a motion by Monique Tate and a second by James Aguilar.

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

N.4.i. Memorandum of Understanding Between San Leandro Unified School District and Cignition, Inc.

Motion Passed: Recommend approval for Memorandum of Understanding between San Leandro Unified School District and Cignition, Inc. Passed with a motion by Peter Oshinski and a second by Evelyn Gonzalez.

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

N.4.j. Contract Service Agreement between San Leandro Unified School District and CARE SOLACE for 2019-2020

Motion Passed: Staff recommends approval of contract service agreement between San Leandro Unified School District and CARE SOLACE for 2019-2020. Passed with a motion by Peter Oshinski and a second by Monique Tate.

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

N.4.k. This Memorandum of Understanding is entered into between the Alameda County Office of Education and the San Leandro Unified School District for Acceptance of the Early Learning Design Team Grant

Motion Passed: Staff recommends approval of Memorandum of Understanding between the Alameda County Office of Education and the San Leandro Unified School District to accept the Early Learning Design Team Grant. Passed with a motion by Evelyn Gonzalez and a second by James Aguilar.

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

N.5. Facilities & Construction

N.5.a. Approve the Purchase of New Maintenance Vehicles and Lawn Mowers

Motion Passed: Recommend approval for the purchase of five new maintenance vehicles and two new lawn mowers. Passed with a motion by Peter Oshinski and a second by Evelyn Gonzalez.

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

N.5.b. Beals Martin Change Order #3 District Offices and Nutrition Center Remodel

Motion Passed: Recommend approval for Beals Martin Change Order #3 District Offices and Nutrition Center Remodel. Passed with a motion by Christian Rodriguez and a second by Peter Oshinski.

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

N.5.c. Guerra Construction Group Change Order #1 Asphalt Removal and Replacement work at Monroe ES

Motion Passed: Recommend approval for Guerra Construction Group Change Order #1 Asphalt Removal and Replacement work at Monroe Elementary School. Passed with a motion by James Aguilar and a second by Peter Oshinski.

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

N.5.d. Jeff Luchetti Construction Change Order #2 for Modular Classroom Building at Garfield ES

Motion Passed: Recommend approval for Jeff Luchetti Construction Change Order #2 for modular classroom building at Garfield Elementary School. Passed with a motion by Monique Tate and a second by Peter Oshinski.

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

N.5.e. Bosco Construction Services, Inc., Bathroom Remodel at Washington ES

Motion Passed: Recommend approval for Bosco Construction Services, Inc., bathroom remodel at Washington Elementary School. Passed with a motion by Monique Tate and a second by Christian Rodriguez.

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

N.5.f. The Fixall Co. Inc., Emergency Operations Center Upgrades at the Barbara Lee Center

Motion Passed: Recommend approval for The Fixall Co. Inc., Emergency Operations Center upgrades at the Barbara Lee Center. Passed with a motion by Peter Oshinski and a second by Evelyn Gonzalez.

Yes James Aguilar
Yes Student Board Member
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez

Yes Leo Sheridan
Yes Monique Tate

N.5.g. Mobile Modular Portable ADA Restroom Rental at McKinley ES

Motion Passed: Recommend approval for Mobile Modular Portable ADA Restroom Rental at McKinley Elementary School. Passed with a motion by Evelyn Gonzalez and a second by Monique Tate.
Yes James Aguilar
Yes Student Board Member
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

N.5.h. Rock Solid Inc., Repairs to Pool Deck Coating at SLHS

Motion Passed: Recommend approval for Rock Solid Inc., repairs to pool deck coating at San Leandro High School. Passed with a motion by Evelyn Gonzalez and a second by James Aguilar.
Yes James Aguilar
Yes Student Board Member
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

N.5.i. Subtronic Corporation Clean, Camera and Map Storm drain system at John Muir MS

Motion Passed: Recommend approval for Subtronic Corporation Clean, Camera and Map Storm drain system at John Muir Middle School. Passed with a motion by Monique Tate and a second by Diana Prola.
Yes James Aguilar
Yes Student Board Member
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola

Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

O. INFORMATION ITEMS

O.1. Administrative Services

O.1.a. Enrollment as of October 1st, 2019

P. Cabinet Reports

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

P.1. Superintendent

P.2. Assistant Superintendent, Educational Services

P.3. Assistant Superintendent, Administrative Services

P.4. Assistant Superintendent, Business & Operations

Q. BOARD REPRESENTATIVE REPORTS

Minutes:
Board representatives summarized various meetings and events affiliated with their designated associations.

Q.1. Alameda County School Boards Association

Q.2. Eden Area Regional Occupational Program

Q.3. Mid-Alameda County Sp. Ed. Local Plan Area

Q.4. City Disaster Preparedness Council

R. FUTURE BUSINESS

R.1. Consensus Items

S. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

T. BOARD OF EDUCATION FUTURE MEETINGS

T.1. Regular Board Meeting - November 5, 2019

U. ADJOURNMENT

Minutes:
Meeting adjourned at 9:06pm.

Motion Passed: Passed with a motion by James Aguilar and a second by Peter Oshinski.

Yes James Aguilar
Yes Student Board Member
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: