San Leandro Unified School District Minutes

Regular Board Meeting
November 05, 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
Student Board Member
Dr. Kevin Collins
Evelyn Gonzalez
Dr. Mike McLaughlin
Peter Oshinski
Sonal Patel
Diana Prola
Monique Tate
Zarina Zanipatin

Absent:
Christian Rodriguez
Leo Sheridan

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

Minutes:
Meeting was called to order at 6:04pm. It was noted that Board President Sheridan, Trustee Rodriguez and Trustee Tate were absent.

Board Vice President Peter Oshinski ran the board meeting.

Trustee Tate arrived at 6:07ppm and attended Closed session.

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 6:04pm.

C.1. Student Expulsions; EC 35146 and 48918(c)-None

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: (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 - (1 case); Government Code 54956.9

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

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

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

D.1. Report on Closed Session Action

Minutes:
The Board of Education took the following actions in closes session in accordance with Government Code 54596, Education Code 44929.21(b), Education Code 44954, and Education Code 44939:

To approve a settlement agreement addendum for OAH Case Number 2017110749 between the District and a student's educational rights holders by a 5-0 vote. This item was moved by Trustee Aguilar and Seconded by Trustee Prola.

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

D.2. Pledge of Allegiance

Minutes:
In President Sheridan's absence, Board Vice President Peter Oshinski led the audience in the pledge of allegiance.

D.3. Approval of Agenda

Minutes:
Although the audio states Trustee Aguilar made the motion to the approve the agenda, it was Trustee Tate that made the motion, as will be noted under the voted section.

Motion Passed: Passed with a motion by Monique Tate and a second by Evelyn Gonzalez.

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

E. LEGAL STATEMENT

F. PUBLIC TESTIMONY ON NON-AGENDA ITEMS

Minutes:
Darlene Evans, a San Leandro resident who resides near the high school, spoke on several topics as follows:

- A radio station indicated that air conditioning in certain school sites is not adequate
- She is aware of recent additions of air conditioning to school sites and suggested it may be something the school district will want to report on in the future
- The children need to know their legal responsibilities and rights for their ages
- Students frequent Walgreen's and there is an excessive amount of trash in that area
- Concerned about drought and our plants and roses and too much fertilizer on our plants
- Kids needs instruction on how their litter affects the environment

G. RECREATION & PARKS COMMISSION REPORT

Minutes:
Ed Shapiro announced that the Recreation and Parks Commission has not been able to meet due to lack of a quorum in their previously scheduled meetings.

He provided a few announcements and a list of upcoming events and activities in November, including activities for kids during Thanksgiving Break.

He also mentioned how thankful he is for all the improvements he's seen in the schools.

The high school will receive a lot of reservations this year since Farrelly Pool, Boys & Girls Club pool and Washington Manor pools are unavailable over the next school year.

H. HIGH SCHOOL REPORT

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

- Currently transforming their library into a hub of teaching and learning for the students, providing 21st century learning skills and collaborating with teachers so that students are able to access, evaluate and use information
- Provided library data for their site: 1,076 students have checked out library books; goal is to promote literacy and build competency skills outside of the classroom
- Supper at the high school: The co-principals have been working with Food Services Director Clell Hoffman
    - 167 students were served supper today
    - Their goal is to increase that number
    - The meal is free; no application is required
    - They are aware that for some students that may be their last meal of the day
    - It also enables athletes and students utilizing after school programs to grab a meal and then go to their after school activities
- They are always working to improve their academic program; math teachers are working hard to increase students' proficiency levels
    - Currently opening a math tutorial
    - Will also provide a study hall in the library
- Announced the success of Advanced Manufacturing Day
    - Sixty-five students currently taking career pathways at the high school and Lincoln Alternative Education Center visited five local businesses and Chabot College.
    - Dr. Ronald Richardson thanked the Chamber of Commerce and all participating business for their participation and collaboration in this event

- Another milestone - emergency communications - a new emergency education system has been installed district-wide for improved communications between school sites and local authorities
    - We are the first school district west of the state of Ohio to install this new system
- High school currently has a PBIS committee to discuss how to address the social-emotional learning component for their scholars

I. BOND REPORT

Minutes:
Dr. Kevin Collins, Assistant Superintendent of Business Services, and Aaron Kerrigan, Director of Facilities and Operations, provided a Measure J1 and Possible 2020 Bond Overview.

Dr. Collins displayed each school site and reviewed Measure J1 projects categorized as:

- substantially completed
- in process
- planned for future

Upon reviewing all school site data, a discussion of facility plans for possible 2020 Bond Measure ensued.

These plans include - which may vary at each school site:

Elementary sites

- Classroom upgrades
- Entryway and drop-off area redesign (at applicable school sites)
- New blacktop surface
- Re-roof
- Additional lunch area
- New intercom and bell system
- New landscaping
- Additional classroom technology
- New restrooms
- Hydration stations
- Kitchen remodel and HVAC

High school upgrades include most upgrades for elementary school and include:

- New gym, locker rooms, weight room, practice facility
- New classroom building - STEAM and Academy oriented
- Replacement of portables
- New turf on baseball field

Lincoln Alternative Education Center

- Current reviewing options to move Lincoln to a larger location

Most district facilities

- New turf at Burrell Field (several years out)
- Install turf at Pac 1 and Pac 2

J. PRESENTATIONS

J.1. 2019 CAASPP Results

Minutes:
Dr. Michael Cubacub, Director of Technology, Assessment, Research and Evaluation, provided a presentation on the 2018-19 CAASPP data.

California Assessment of Student Performance and Progress (CAASPP)

The 2018-19 CAASPP consists of the Smarter Balanced summative assessments taken by students in 3rd through 8th grades and students in grade 11 in English Language Arts (ELA) and mathematics.

CAASPP also has science assessment (CAST) for grades 5, 8 and 12, for which results have not been released.

Results of English Language Arts and Math were displayed as follows:

English Language Arts

Percent of students who met or exceeded standards

	1 - Year Trend	5 - Year Trend
State	0.99 %	6.87%
Alameda County	0.57%	4.62%
SLUSD	4.39%	8.13%

Mathematics

Percent of Students Who Met or Exceeded Standards

	1 - Year Trend	5 - Year Trend
State	1.1 %	6.73%
Alameda County	0.38%	4.98%
SLUSD	3.1%	6.70%

He revealed the improvements made in Alameda County school districts:

- 116,000 students were tested
- Most improved school district for English Language Arts was Emery Unified, increased by 8.8%
- Most improved school district for Math is San Leandro Unified, up 3.1%
- Smarter Balanced Assessment Summary displays were provided, indicating 14 of 16 districts in Alameda county grew or maintained the percentage of students meeting or exceeding standards in ELA
- Nine school districts grew, and our school district grew by 4%
- For math, 11 of 16 districts in Alameda county grew or maintained the percentage of students meeting or exceeding standards in math. 9 districts grew; our school district grew by 3%
- Grade level data, student group data, which includes students with disabilities, economically disadvantaged and English Learners and student ethnicity data was provided for ELA and math.

Dr. Cubacub showed board and audience members how to locate this data on our school district website.

Next steps:

- Publish our Tableau Data Dashboard with our new CAASPP scores by the first week of November
- Meetings with school site administrators and instructional support staff to review the data and provide support in developing plans and protocols for data dialogue with their staff and community

K. PUBLIC HEARING - None

L. REPORTS

L.1. Correspondence

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

L.2. Student Board Member Report

Minutes:
Student Board Member Deanna Gaines provided the following report:

- Homecoming dance took place on October 12
- Homecoming game took place the following week
  - Pirates won 48-28
- Homecoming Royalty was announced
  - Senior homecoming royalty names were Marcos Ramos, Monte Declaro and Deanna Gaines
- October 25 - Social Justice Academy provided awareness of Domestic Violence Month on campus
  - The importance of healthy relationships in our everyday lives was discussed
  - They also celebrated the lives of Mariah and Myrnah, whose lives were tragically lost due to domestic violence
- October 29 - students of San Leandro High showed appreciation to staff member Mr. Joel

L.3. Union Representative Reports

Minutes:
Union representatives were not present to report at this meeting.

M. BOARD COMMITTEE REPORTS

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 James Aguilar.

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

N.1. General Services

N.1.a. Resolution 19-49 to Declare Certain Equipment Surplus and/or Obsolete

N.1.b. Approval of Board Meeting Minutes

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

N.1.d. Approve Resolution 19-52 Inclusive Schools Week 2019

N.2. Business & Operations

N.2.a. Form J-13A / Request for Allowance of Attendance Due to Emergency Conditions

N.2.b. Adopt Resolution No. 19-51 Accounting of Development Fees for 2018-19 Fiscal Year in the following fund or account: Fund 25

N.3. Administrative Services

N.3.a. Personnel Report

N.4. Educational Services

N.4.a. Acceptance of Gifts and Donations

N.4.b. 2019-2020 California Healthy Kids Survey MOU

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

N.5. Facilities & Construction - None

O. ACTION/DISCUSSION ITEMS

O.1. General Services

O.1.a. California School Boards Association (CSBA) Board Policy Updates

Motion Passed: Approve all board policy upates and exhibits 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
Absent Christian Rodriguez
Absent Leo Sheridan
Yes Monique Tate

O.1.b. California School Boards Association (CSBA) Delegate Assembly Nominations 2020

Minutes:
Nominations included the following:

Trustee Aguilar nominated himself.

Trustee Gonzalez nominated Trustee Tate, who accepted the nomination.

Upon voting for this agenda item the board trustees will complete the nomination paperwork to submit to California School Boards Association prior to January 7, 2020.

Motion Passed: Nominate school board members for the 2020 CSBA Delegate Assembly. 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
Absent Christian Rodriguez
Absent Leo Sheridan
Yes Monique Tate

O.2. Business & Operations

O.2.a. Resolution No. 19-50: Resolution of the Board of Education of the San Leandro Unified School District Ordering an Election to Authorize the Issuance of School Bonds, Establishing Specifications of the Election Order, and Requesting Consolidation with Other Elections Occurring on March 3, 2020

Motion Passed: Adopt Resolution 19-50 Calling for General Obligation Bond Election in the District on March 3, 2020. Passed with a motion by James Aguilar and a second by Evelyn Gonzalez.

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

O.3. Administrative Services

O.3.a. Teamsters and Trade Tentative Agreement 2019-2020

Motion Passed: Approve the tentative agreement with the Teamster/Trades bargaining unit for 2019-20 reopener negotiations. Passed with a motion by Monique Tate and a second by Evelyn Gonzalez.

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

O.3.b. 2019 2020 Teamster-Trades Salary Schedule

Motion Passed: Recommend to approve the 2019-20 salary schedules for Teamsters/Trades bargaining units. Passed with a motion by James Aguilar and a second by Diana Prola.

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

Absent Leo Sheridan
Yes Monique Tate

O.3.c. Personnel and Business Services Reorganization

Motion Passed: Approve the reclassification of the classified positions as proposed. 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
Absent Christian Rodriguez
Absent Leo Sheridan
Yes Monique Tate

O.4. Educational Services

O.4.a. Approve Appointment of the Special Education Local Plan Area (SELPA) Community Advisory Committee (CAC) Parent Representative

Motion Passed: Staff recommends that the San Leandro Board of Education approve the appointment of the Special Education Local Plan Area (SELPA) Community Advisory Committee (CA) Parent Representative, Irene Toledo. Passed with a motion by Monique Tate and a second by Evelyn Gonzalez.
Yes James Aguilar
Yes Student Board Member
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Absent Christian Rodriguez
Absent Leo Sheridan
Yes Monique Tate

O.4.b. Agreement for Services of Counseling Consultant of School Based Counseling Services between Wellness Together, Inc. and San Leandro Unified School District for Jefferson Elementary School 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 Jefferson Elementary School for 2019-2020 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
Absent Christian Rodriguez
Absent Leo Sheridan
Yes Monique Tate

O.4.c. Contracted Services Agreement between San Leandro USD and Lincoln / Magnitude.io, Inc.

Motion Passed: Recommend approval for contracted services agreement between San Leandro Unified School District/Lincoln Alternative Education Center and Magnitude, io, Inc. 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
Absent Christian Rodriguez
Absent Leo Sheridan
Yes Monique Tate

O.5. Facilities & Construction

O.5.a. Madison ES Change Order #1

Motion Passed: Facilities Department recommends approval of Madison change order #1. Passed with a motion by Monique Tate and a second by Evelyn Gonzalez.
Yes James Aguilar
Yes Student Board Member
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Absent Christian Rodriguez
Absent Leo Sheridan
Yes Monique Tate

O.5.b. Wilson ES Change Order #2

Motion Passed: Facilities department recommends approval of the change order. Passed with a motion by Diana Prola and a second by Monique Tate.
Yes James Aguilar
Yes Student Board Member
Yes Evelyn Gonzalez
Yes Peter Oshinski

Yes Diana Prola
Absent Christian Rodriguez
Absent Leo Sheridan
Yes Monique Tate

O.5.c. Garfield Change Order #3

Motion Passed: Facilities teams recommends approval of change order #3. 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
Absent Christian Rodriguez
Absent Leo Sheridan
Yes Monique Tate

O.5.d. Food Service Walk In Refrigerator and Freezer

Motion Passed: The Facilities Department recommends approval of CUPCAA contract for the removal of old walk in freezer and replacement of flooring and purchase of new walk-in unit. 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
Absent Christian Rodriguez
Absent Leo Sheridan
Yes Monique Tate

O.5.e. Approval of CUPCCAA contract for electrical upgrades to accommodate back up power

Motion Passed: The Facilities Department recommends the approval of the CUPCCAA contract. 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
Absent Christian Rodriguez
Absent Leo Sheridan
Yes Monique Tate

O.5.f. Approval of CUPCCAA contract with RA Jones Construction for portable restroom installation at McKinley ES

Motion Passed: The Facilities Department recommends approval of the installation of the temporary portable restroom at McKinley ES. Passed with a motion by James Aguilar and a second by Evelyn Gonzalez.

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

O.5.g. Approval of the purchase of shade structure for Jefferson ES

Motion Passed: The Facilities Department recommends approval of the purchase of a new shade structure for Jefferson ES 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
Absent Christian Rodriguez
Absent Leo Sheridan
Yes Monique Tate

O.5.h. Approval of the purchase of furniture from METEOR for the Madison ES library.

Motion Passed: The Facilities Department recommends the purchase of the furniture for Madison Library. 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
Absent Christian Rodriguez
Absent Leo Sheridan
Yes Monique Tate

O.5.i. Approval of the Lease-Leaseback multi site amendment for McKinley and Jefferson ES modular building.

Motion Passed: The Facilities Department recommends approval of the amendment for McKinley and Jefferson ES. 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
Absent Christian Rodriguez
Absent Leo Sheridan
Yes Monique Tate

O.5.j. Approve CUPCCAA contract with Zitro Acoustics to install acoustical wall and ceiling treatments at Madison ES.

Motion Passed: The Facilities Department recommends approval of the CUPCCAA contract for acoustical treatments. 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
Absent Christian Rodriguez
Absent Leo Sheridan
Yes Monique Tate

P. INFORMATION ITEMS

P.1. Administrative Services

P.1.a. Enrollment as of 10/29/19

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

T. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

U. BOARD OF EDUCATION FUTURE MEETINGS

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

V. ADJOURNMENT

Minutes:
Meeting was adjourned at 9:03pm.

Motion Passed: Passed with a motion by James Aguilar and a second by Evelyn Gonzalez.

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

Respectfully submitted,

_____
Clerk/Secretary of the Board of Education

Board Approved: