San Leandro Unified School District Minutes

Regular Board Meeting
December 10, 2019 7:00 PM
San Leandro City Council Chambers

835 E. 14th Street

San Leandro, CA 94577

Open Session - 6:00 pm

Closed Session - 6:30 pm

Open Session - 7:30 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
Christian Rodriguez
Monique Tate
Zarina Zanipatin

Absent:
Leo Sheridan

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

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

B. OPEN SESSION

B.1. Reorganization of the Board

B.1.a. Election of President of the Board of Education

Minutes:
Vice President Oshinski asked for nominations to elect a President for the Board of Education.

Trustee Rodriguez nominated Vice President Oshinski, and there were no other nominations. Vice President Oshinski accepted the nomination and was elected as the new Board President.

Motion Passed: Upon receiving nominations and acceptance of nominations the board will vote electronically for Board President. Passed with a motion by Christian Rodriguez and a second by Monique Tate.

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

B.1.b. Election of Vice President of the Board of Education

Minutes:
Newly elected President Oshinski asked for nominations to elect a Vice President for the Board of Education. Trustee Tate nominated Trustee Gonzalez and there were no other nominations. Trustee Gonzales accepted the nomination and was elected as the new Vice President of the Board of Education.

Motion Passed: Upon receiving nominations and acceptance of nominations the board will vote electronically for Board Vice President. Passed with a motion by Monique Tate and a second by Peter Oshinski.

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

B.1.c. Election of Clerk of the Board of Education

Minutes:
Newly elected President Oshinski asked for nominations to elect a clerk for the Board of Education. Trustee Prola nominated Trustee Aguilar. Trustee Gonzalez nominated Trustee Rodriguez. Both Trustee Aguilar and Trustee Rodriguez accepted the nominations.

Motion Failed: Upon receiving nominations and acceptance of nominations the board will vote electronically for Board Clerk. Since there were two nominations the Board voted first for James Aguilar, who accepted the nomination of Clerk to the Board of Education. Failed with a motion by Diana Prola and a second by James Aguilar.

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

Motion Passed: Upon receiving nominations and acceptance of nominations the board will vote electronically for Board Clerk. Since there were two nominations the Board voted for Christian Rodriguez, who accepted the nomination for Clerk of the Board of Education. Passed with a motion by Evelyn Gonzalez and a second by Christian Rodriguez.

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

B.1.d. Appointment of Superintendent as Secretary

Motion Passed: Approve appointment of Superintendent as Secretary to the Board of Education. Passed with a motion by Evelyn Gonzalez and a second by Diana Prola.

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

C. PUBLIC TESTIMONY - CLOSED SESSION ITEMS

Minutes:
There was no public testimony on closed session items.

D. RECESS INTO CLOSED SESSION - 6:30 P.M.

Minutes:
The Board recessed into closed session at 6:30pm.

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

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

D.3. Public Employee Discipline/Dismissal/Release/Hiring; GC 54957

D.4. Conference with Labor Negotiator (Government Code Section 54957.6) Employee organizations: SLTA, CSEA, T/T, Unrepresented Groups, Designated Representative: Zarina Zanipatin, Ed.D.-None

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

D.6. Public Employee Appointment - Title: xxx; Government Code 54957 - None

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

D.8. Conference with Legal Counsel - Existing Litigation - (Specify number of potential cases); Government Code 54956.9 - None

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

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

E. RECONVENE TO OPEN SESSION - 7:30 P.M.

Minutes:
The Board reconvened to open session at 7:30pm.

E.1. Report on Closed Session Action

Minutes:

The board had no items to report from closed session.

E.2. Pledge of Allegiance

Minutes:
President Oshinski led the board and audience members in the pledge of allegiance.

E.3. Approval of Agenda

Minutes:
A motion was made to approve the agenda with exception to Item I., High School Report, which has been cancelled at tonight's meeting.

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
Yes Christian Rodriguez
Absent Leo Sheridan
Yes Monique Tate

F. LEGAL STATEMENT

G. PUBLIC TESTIMONY ON NON-AGENDA ITEMS

Minutes:
Several parents and staff from Broadmoor Preschool attended this board meeting to express concerning over recent news that the Broadmoor Preschool program might be relocating to the Adult School:

Listed below are all who spoke regarding Broadmoor:

Gloria Strohm

Valentina Bonnel

Lindsay Luna

Nathania McNally

Wynne Coughtry

Ann Helen Bechtel

Alka Ram

Amy Chovnick

Laura Oloresisimo

Alicia Valine Newey

Anthony Peters

Cindy Bonar

Kai Neptune

Bridget Britt

Dale Gregory

Lenore Walsh

Mark Nonnenberg

Kenneth Johnson

Daniel Sauter

Jonnette Zane

Marissa Nicolas

Jeff Piatt

Theresa Hall

David Moreira

Sasha Chang

Paula Hansen

Ed Hernandez & Katherine Greenberg

Danielle Valdivia

Anna M. Conner

Jennifer Heystek

After hearing all speakers regarding Broadmoor Preschool the following audience members spoke regarding climate change and suggestions for forming a climate change committee:

Stefanie Pruegel

Maureen Forney

Angelina Vergara

Emily Breslin

Patty Breslin

Tom Huetteman

Karla Cardenas

Michael Gregory

Lydia Oey was the final speaker on non-agenda items. She expressed concern over school sites utilizing the music rooms with increased enrollment.

Upon listening to all public speakers, President Oshinksi administered a break at 9:07pm.

H. RECREATION & PARKS COMMISSION REPORT

Minutes:
There was no Recreation & Parks Commission Report. A list of December activities was provided to all Board members in advance of this meeting.

I. HIGH SCHOOL REPORT

Minutes:
The high school report was cancelled.

J. BOND REPORT

Minutes:
Aaron Kerrigan, Director of Facility and Operations, provided a Bond Report as follows:

At the last board meeting Trustee Aguilar inquired about sustainability in the current projects. Mr. Kerrigan elaborated:

The Facilities department strives to provide a comfortable environment along with being conscious of the environment and what goes into the classroom.

Recent project installation includes: high efficiency HVAC, new thermostats with override buttons which limits the amount of heat loss when buildings are unoccupied; new roofing with new insulation; low water consumption sinks and toilets; hydration stations which reduces plastic use; higher efficiency insulation at Madison; LED lighting upgrades throughout the district; currently looking to install new synthetic turf at sites to reduce water consumption.

The Facilities department will continue to look at better ways to improve our environment in our facilities.

K. PUBLIC HEARING - None

L. PRESENTATIONS

L.1. 2019-20 First Interim Report Presentation

Minutes:
Dr. Kevin Collins, Assistant Superintendent, provided a presentation to the board outlining the First Interim as follows:

Overview included:

- 2019-20 Budget and Reserve Update
- District Multi-Year projection
- Education Funding Measures and Legislative Items
- Next Steps

Budget Updates for First Interim
Major Revenue updates include:

◦ LCFF Enrollment and Unduplicated Count	$1,071,643
◦ Unrestricted Preschool Funding	$ 612,878
◦ MAA – Medi-Cal Administrative Activities	$ 334,505
◦ ASES – After School Education and Safety	$ 126,945
◦ Youth Reinvestment Grant	$ 97,000
◦ Title III (LEP)	$ 21,277
◦ Title III (Migrant Ed)	$ 9,157

- Title I ($ 134,021)
- Title II ($ 26,827)
- Carl Perkins ($ 10,382)

Budget Updates for First Interim
Major Expenditure updates include

- Certificated and Classified Salaries $2,087,177
- Benefits (excluding STRS-on-Behalf) $422,743
- Contract Services $1,275,976
  - SPED Services Portion – Transportation,NPS $713,712
  - PG&E - Electricity $150,000

2019-20 Revenues – General Fund
Original Budget vs First Interim

Revenue Source	Original Budget	First Interim	Difference
LCFF	$89,044,292	$90,115,935	$1,071,643
Federal	$4,621,507	$4,836,796	$215,289
State	$8,244,272	$10,287,505	$2,043,233
Local	$6,689,890	$6,335,036	($354,854)
Total	**$108,599,961**	**$11,575,272**	**$2,975,311**

2019-20 Expenditures – General Fund
Original Budget vs First Interim

Revenue Source	Original Budget	First Interim	Difference
LCFF	$89,044,292	$90,115,935	$1,071,643
Federal	$4,621,507	$4,836,796	$215,289
State	$8,244,272	$10,287,505	$2,043,233
Local	$6,689,890	$6,335,036	($354,854)
Total	**$108,599,961**	**$11 ,575,272**	**$2,975,311**

2019-20 Fund Balance
(Restricted and Unrestricted)

Revenue Source	Original Budget	First Interim	Difference
LCFF	$89,044,292	$90,115,935	$1,071,643
Federal	$4,621,507	$4,836,796	$215,289
State	$8,244,272	$10,287,505	$2,043,233
Local	$6,689,890	$6,335,036	($354,854)
Total	**$108,599,961**	**$11 ,575,272**	**$2,975,311**

2019-20 Estimated Ending Fund Balance and Reserves

Estimated Unrestricted General Fund:	$5,155,765
Estimated Restricted General Fund:	$4,219,465
Estimated GF Expenditures	$112,847,381
Unrestricted GF Reserves	4.6%
"Excess Reserves" above 3%	$1,770,344

General Fund Mult-Year Projection
(Restricted and Unrestricted)

	2019-20	2020-21	2021-22
Revenue	$11 ,575,272	$113,304,024	$115,792,963
Expenditures	$112,847,381	$114,896,780	$116,535,308
Restricted Ending Balance	$4,219,465	$3,792,607	$3,543,810
Unrestricted Ending Balance	$5,155,765	$3,989,867	$3,496,119
% Unrestricted Reserves	4.6%	3.5%	3.0%

- Does not include future negotiated salary increases
- Assumes that this year's pre-school funding is ongoing
- Assumes 95% attendance and flat enrollment for next two years
- Assumes 2020-21 OLA of 3.0%, however LAO just released estimate of 1.79%
- Restricted reserves are primarily facilities accounts for future use

First Interim Summary – MYP

District MYP projection:

- Decrease to unrestricted ending fund balance of $774,241 this year
  Further deficit spending in 2020-21 and 2021-22
- MYP does not include any expenditure reductions, but third year unrestricted ending fund balance is at exactly 3%
- Pension, SPED increases, andStep/Column are greater than COLA

Education Ballot Initiatives

Proposition 13 on March 2020 ballot - $15 billion education bond ($2 billion UC, $2 billion CSU,$2 billion community college, and $9 billion K-12) is currently polling at 48% support.

Full and Fair Funding Initiative is sponsored by CSBA and ACSA and is scheduled for the November 2020 election. Would raise $15 billion for K-14 education by increasing taxes on large corporations and high income earners. The measure is currently polling at 56% support.

"Prop 13 Split Roll" scheduled for November 2020 ballot

- would raise $11 billion, with $4 billion going to education. This measure is undergoing revision and a new round of signature gathering. It is currently polling at 46% support.

Legislative Updates
AB 218

- Extends the statute of limitations for filing claims of childhood assault to 40 years of age, or up to five years after discovery, whichever is later.
- If the victim of childhood assault proves that the assault was the result of a cover-up, the victim may recover treble damages: triple the amount of the actual/compensatory damages
- Opens up a three-year window for victims of <u>any age</u> to sue on previously expired claims
- Some districts may receive claims that pre-date membership in a property and liability Joint Powers Authority (JPA)
- Districts would have to try to figure out who their insurance company was at the time, and if that company is still in business
- Districts may find that they are completely responsible for attorney costs and potential award
- SLUSD joined our JPA, Northern California Regional Liability Excess Fund, in 1988

Legislative Updates

AB 48

- Placed a $15 billion K-16 education facilities bond on March 2020 ballot (Prop 13)
- Also looked to incentivize developers to create affordable housing by reducing or eliminating costs
- School developer fees (Fund 25) for multifamily housing developments would be reduced by 20%
- Developer fees for multifamily housing within one-half mile from a major transit stop would also be eliminated completely
    - *Major transit stop defined as rail station (BART), ferry terminal,or intersection of two or more major bus routes with service interval of 15 minutes or less during commute periods*
    - *Reduced developer fees sunset in 2026*

Legislative Updates

- Statutory COLA
    - State had projected a COLA of 3% for 2020-21 and 2.8% in 2021-22
    - In late November, Legislative Analyst Office (LAO) reduced forecast to 1.79% for 2020-21
    - Additional LAO forecasting shows 2021-22 COLA of 1.2%
    - School Services estimates that maintaining local school operations requires close to a 4% COLA
    - It is possible that Legislature uses additional state resources to give larger COLA than required – will know more in January

Next Steps

- The Governor will release his 2020-21 Budget in January which will be followed by the School Services of California conference in Sacramento
- Second Interim will be presented in March
- 2020-21 Budget and LCAP will be presented for review and adoption in June

L.2. 2018-19 Audit Presentation

Minutes:
Dr. Kevin Collins, Assistant Superintendent of Business Services, presented the results of the 2018-19 district audit as follows:

Overview:

- Review 2018-19 District Audit - All Funds
- Review 2018-19 Measure J1 Bond Audit-Financial and Performance

2018-19 Audit

- Our auditor, Vavrinek, Trine, Day & Company (VTD), merged with a new company named Eide Bailly
    - SLUSD under contract with Eide Bailly through 2019-20 fiscal year audit
- Partner in charge of district audit is Terri Montgomery
- For fiscal year 2018-19, auditors visited
    - Garfield and Madison
    - John Muir
    - SLHS, Lincoln, and Lighthouse

2018-19 Audit - Net Position

- Since 2014-15, district audits are required to include "share" of state-wide unfunded pension liabilities
- SLUSD net pension liability for PERS and STRS: $111 million
  - Net pension liability for PERS and STRS was$108.2 million for the prior year
- SLUSD has negative "net position" of ($47.3 million)
  - Net position was ($48.1 million) last year

2018-19 Audit Findings

- Invoices from bond program were dated prior to7/1/2019 but received in August for ongoing work. Payment should have been made from 2018-19
  - Bond staff had called all vendors prior to end of year to check on status of outstanding invoices
  - This finding is a repeat of similar one from 2017-18
  - Business and Bond departments will review procedures for 2019-20
- Two elementary Contract Independent Study forms were signed by principals after end of contract period. Requirement is to sign before the absence begins
  - We will review this requirement with principals and attendance staff
  - We will review copies of all contracts prior to audit visit for 2019-20 to ensure compliance

2018-19 Bond Audit

- A requirement of a Prop 39 (55%) bond measure is to carry out an annual financial and performance audit
- Bond audit was performed at the same time as the district audit
- Bond and district audit included same finding regarding late invoices

2018-19 Audit

- Eide Bailly issued an unmodified opinion for the financial statements (this means it was a clean opinion fairly stated)

Governing Board Recommendation Accept the following 2018-19 Audits:

- District Financial Audit
- Measure J1 Financial and Performance Audits

M. REPORTS

M.1. Correspondence

M.2. Student Board Member Report

Minutes:
Deanna Gaines, Student Board Member, provided an update as follows:

- November 20 was Trans Visibility Day. Social Justice Academy and Rainbow Club provided awareness and advocacy for trans people
- November also marked Indigenous Peoples Heritage Month
  - Social Justice Academy hosted a celebration in the quad which incorporated native teachings and chants from Native Americans who reside in tribes nearby
- The Leadership class and teacher have been discussing making the school community more aware of climate change and possibly putting together their own activities to raise awareness and provide more student voice about what they can do
- November 8 dodge ball tournament - over 7 teams participated
- Two spirit days: tank top day and decades day
- College and Career center was open daily in November to assist students in completing their college and scholarship applications
- Movie night is December 13 at 6:30 at FTK gym- ELF will be showing
- SLHS gear is on sale and would love to see board members wearing high school gear.

M.3. Union Representative Reports

Minutes:
There were no union representative reports.

N. BOARD COMMITTEE REPORTS

Minutes:
The Board of Trustees summarized various events taking place on their respective committees. During this time President Oshinski made a motion to continue the meeting past 10:00pm.

Motion Passed: President Oshinski requested a motion to continue the meeting past 10:00pm before completing the Board Committee Reports.

Trustee Gonzalez made to the motion to allow the board meeting to continue until 10:30pm. Passed with a motion by Evelyn Gonzalez 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
Absent Leo Sheridan
Yes Monique Tate

N.1. Communication / Advocacy

N.2. Curriculum / Policy

N.3. Facilities & Technology

N.4. Finance

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

O. CONSENT AGENDA

Motion Passed: Passed with a motion by Diana Prola 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
Absent Leo Sheridan
Yes Monique Tate

O.1. General Services

O.1.a. Board Meeting Minutes

O.1.b. Resolution 19-53 to Declare Certain Equipment Surplus and / or Obsolete

O.1.c. Approve Resolution 19-54 No Name Calling Week

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

O.2. Business & Operations - None

O.3. Administrative Services

O.3.a. Personnel Report

O.4. Educational Services

O.4.a. Acceptance of Gifts and Donations

O.4.b. 2019/2020 Non-Public School & Agency Contracts

O.4.c. Memorandum of Understanding (MOU) between San Leandro Unified School District and Hayward Unified School District

O.4.d. Renewal Contract between the San Leandro Unified School District and Alameda County of Education for Offsite Backup and Disaster Recovery Services for 2019-2020 School Year

O.4.e. Dell-VMWare Renewal

O.5. Facilities & Construction

O.5.a. Approve Maintenance Blanket Purchase Orders for Current Fiscal year

O.5.b. SLHS Mural at FTK

P. ACTION/DISCUSSION ITEMS

P.1. General Services - None

P.2. Business & Operations

P.2.a. Approval of 2019-20 First Interim Report

Motion Passed: Approve the positive certification of the First Interim Report for fiscal year 2019-20. 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
Yes Christian Rodriguez
Absent Leo Sheridan
Yes Monique Tate

P.2.b. District and Measure J1 Audits for 2018-19

Motion Passed: Approve the positive certification of the First

Interim Report for fiscal year 2019-20. 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
Yes Christian Rodriguez
AbsentLeo Sheridan
Yes Monique Tate

Motion Passed: Accept the following audits dated June 30, 2019:Annual Financial Report (District Audit)Building Fund (Measure J1) Financial and Performance Audits 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
Yes Christian Rodriguez
AbsentLeo Sheridan
Yes Monique Tate

P.2.c. Copier Contract for Food Service

Motion Passed: Approve 60 month agreement for lease and service with Caltronics for new copier for Food Service. 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
AbsentLeo Sheridan
Yes Monique Tate

P.2.d. City Loan Payoff Approval - Barbara Lee Center

Motion Passed: Approve the early payoff of the city loan using Developer Fees and Redevelopment Agency funds. 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
Yes Christian Rodriguez
Absent Leo Sheridan
Yes Monique Tate

P.3. Administrative Services

P.3.a. Frontline Education Absence and Substitute Management Contract

Motion Passed: Approve the contract with Frontline Education. 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
Absent Leo Sheridan
Yes Monique Tate

P.3.b. Student Teaching Agreement with Great from the Gate Fellowship

Motion Passed: Staff recommends approval of the MOU with Great from the Gate through June 2020. 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
Absent Leo Sheridan
Yes Monique Tate

P.3.c. Renewal Contract of Student Teaching Agreement with Brandman University

Motion Passed: Staff recommends to approve the renewal student teaching agreement with Brandman University beginning January 1, 2020 to January 1, 2023. 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
Yes Christian Rodriguez
Absent Leo Sheridan
Yes Monique Tate

P.3.d. Renewal Contract Student Teaching Agreement with San Jose State University

Motion Passed: Staff recommends to approve the renewal student teaching agreement with San Jose State University beginning October 25, 2019 to October 25, 2024. 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
Yes Christian Rodriguez
Absent Leo Sheridan
Yes Monique Tate

P.4. Educational Services

P.4.a. Contracted Service Agreement between San Leandro Unified School District / Jefferson Elementary School and Nature Bridge

Motion Passed: Approve Contracted Services Agreement between San Leandro USD/Jefferson Elementary School and NatureBridge. 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
Yes Christian Rodriguez
Absent Leo Sheridan
Yes Monique Tate

P.4.b. Contracted Services Agreement between San Leandro Unified School District / Monroe Elementary School and UCCR Wolf Camp Arroyo

Motion Passed: Approve Contracted Services Agreement between San Leandro Unified School District/Monroe Elementary School and UCCR Wolf Camp Arroyo. 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
Absent Leo Sheridan
Yes Monique Tate

P.4.c. Contracted Services Agreement between San Leandro Unified School District / Roosevelt Elementary School and Exploring New Horizons

Motion Passed: Approve Contracted Services Agreement between San Leandro Unified School District/Roosevelt Elementary School and Exploring New Horizons. Passed with a motion by Christian Rodriguez 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
Absent Leo Sheridan
Yes Monique Tate

P.4.d. Contracted Services Agreement between San Leandro Unified School District / Wilson Elementary School and Nature Bridge

Motion Passed: Approved Contracted Services Agreement between San Leandro Unified School District/Wilson Elementary School and NatureBridge. 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
Absent Leo Sheridan
Yes Monique Tate

P.5. Facilities & Construction

P.5.a. Approve Proposal with HKIT for Graphic Displays of Bond Work at Each Site

Motion Passed: Approve contract with HKIT. Passed with a motion by Diana Prola 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
Absent Leo Sheridan
Yes Monique Tate

P.5.b. Purchase of Cubbies for Madison and McKinley Elementary Schools

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

P.5.c. Purchase of Portable Generator for the Barbara Lee Center

Motion Passed: The Facilities Department recommends approval. 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
Absent Leo Sheridan
Yes Monique Tate

P.5.d. McKinley Elementary School Furniture Purchase

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

P.5.e. Approve Change Orders at Garfield and Wilson with Jeff Luchetti Construction

Motion Passed: The Facilities Department recommends approval. 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
Absent Leo Sheridan
Yes Monique Tate

P.5.f. Madison Modernization Change Order #2

Motion Passed: The Facilities Department recommends approval. 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
Yes Christian Rodriguez

AbsentLeo Sheridan
Yes Monique Tate

P.5.g. Approval of Warehouse Gate CUPCCAA contract

Motion Passed: The Facilities Department recommends approval. 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
Yes Christian Rodriguez
AbsentLeo Sheridan
Yes Monique Tate

P.5.h. CUPPCCAA contract for asphalt repair at McKinley Elementary School

Motion Passed: The Facilities Department recommends approval. 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
Yes Christian Rodriguez
AbsentLeo Sheridan
Yes Monique Tate

P.5.i. Approve Lease Leaseback Contract for Modular Buildings at McKinley and Jefferson ES

Motion Passed: The Facilities Department recommends approval. Passed with a motion by Diana Prola 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
AbsentLeo Sheridan
Yes Monique Tate

P.5.j. Indoor Environmental Services Amendment to Lease Leaseback Contract

Motion Passed: The Facilities Department recommends approval. 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
Absent Leo Sheridan
Yes Monique Tate

Q. INFORMATION ITEMS

Q.1. Administrative Services

Q.1.a. Enrollment As of December 2, 2019

Q.2. Educational Services

Q.2.a. Williams Uniform Complaint Procedures (including Valenzuela Settlement Requirements) Quarterly Reports

R. Cabinet Reports

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

R.1. Superintendent

R.2. Assistant Superintendent, Educational Services

R.3. Assistant Superintendent, Administrative Services

R.4. Assistant Superintendent, Business & Operations

S. BOARD REPRESENTATIVE REPORTS

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

S.1. Alameda County School Boards Association

S.2. Eden Area Regional Occupational Program

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

S.4. City Disaster Preparedness Council

T. FUTURE BUSINESS

T.1. Consensus Items

Minutes:
Trustee Gonzalez:

- Send flowers to Leo
- Obtain data for Broadmoor preschool: what is the demographics; what is the admission process like? How are they selected for admission?
- Add SchoolSmarts graduation information to upcoming events calendar

Trustee Rodriguez:

- Per the recent email from Jeff Ramirez would like to look into Indigenous Peoples day

Trustee Aguilar inquired about obtaining a written report when those on the agenda (such as the park and union reps) are unable to attend to provide a small update. Dr. McLaughlin explained that it's their report and typically when they don't attend they have nothing to report. Dr. McLaughlin will reach out to them to see if they want to provide something in writing when unable to attend. Trustee Gonzalez also mentioned that when Parks and Rec does not attend it is usually because they don't have a quorum at their own meetings.

U. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

V. BOARD OF EDUCATION FUTURE MEETINGS

V.1. Regular Board Meeting - January 14, 2020

V.2. Celebrate Schools Special Board Meeting - January 21, 2020

W. ADJOURNMENT

Minutes:
The meeting was adjourned at 10:04pm in memory of Trustee Tate's cousin, Mr. Alex Donaville, who recently passed away.

Motion Passed: 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
Absent Leo Sheridan
Yes Monique Tate

Respectfully submitted,

_____
Clerk/Secretary of the Board of Education

Board Approved: