San Leandro Unified School District Minutes

Regular (Virtual) Board Meeting
June 23, 2020 7:00 PM
ONLINE ONLY DUE TO COVID-19 SHELTER IN PLACE ORDER VIA ZOOM (INSTRUCTIONS AVAILABLE AT slusd.us)

Closed Session - 6:00 pm

Open Session - 7:00 pm

Attendance Taken at 7:00 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

Absent:
Student Board Member

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

Minutes:
The meeting was called to order at 6:04pm.

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

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 - (One Case); 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 7:00pm.

D.1. Roll Call

Minutes:
Although the audio was not turned on at the time, roll call was taken and all board members were present.

D.2. Report on Closed Session Action

Minutes:
Although the audio portion of this agenda item was not recorded due to a slight delay, the Board of Education took the following actions in closed session in accordance with Government code 54956.9:

To approve the general release and agreement for Teamster Trade Retiree Health Benefits.

The motion was voted on and approved by a 6-0 vote since Trustee Prola was absent during this portion of the closed session meeting.

Agenda item O.3.a, Resolution 20-34 - Personnel Services to Eliminate and Reduce Classified Positions (CSEA,) has been pulled from this agenda.

The Board has directed the superintendent and/or designee to deliver the proper

notifications to the affected parties.

D.3. Pledge of Allegiance

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

D.4. Approval of Agenda

Motion Passed: Passed with a motion by James Aguilar and a second by Leo Sheridan.
Yes James Aguilar
Absent Student Board Member
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:

Two emails were read that were sent via the public comments email address:

Steven Mills: A former student and student board member, requested that the Board create a task force to consider the impact and implementation of changing the names of schools throughout the City of San Leandro. The email further commented that symbols of anti-racism rise while symbols of racism and segregation are toppled and that the names of our schools should not be an exception. He stated several examples of former presidents that the district schools are named after and the racist behavior manifested. He also stated that it is time we give a hard look as a community to remedy our previous naming mistakes.

Nelsy Batista: commented that in the event a vaccine is not ready for all she encourages sanitation and waste management in making sure that our schools are taking proper health measures to contain the virus on school grounds. Aside from this, the email inquired about using virtual classes from home for families who do not want to send their students to school. She posed the question will the curriculum be equipped to handle online class adequately and will there be additional assistance in the classrooms for teachers who teach both in class and online?

Several members of the audience participated in public testimony on non-agenda items:

Liz Toledo: A former student board member and USB high school president in 2017-18 and now a community member. Although she enjoyed her time in SLUSD there are shortcomings that need to be addressed. One particular event that has left her struck to the core is and still left looking for change. She referred to snapchats posted by Zachary Fletcher regarding the Black Lives Matter protest. Administration held solidarity circles the next day. Even though it was a

healing process to stand with others who were likeminded in our demonstration, she still cannot fathom how people who don't think like her or need the critical conversation were not present. She stated she feels like it's time to implement some type of restorative justice technique. She also stated the need to implement Ethnic Studies throughout all K-12 curriculum. Lastly, she encouraged implementation of some type of student board committee because the board member voice is not enough.

Rigo - He agreed with Liz Toledo's comments and commended board members and stated they are doing an amazing job in encouraging more enrollment in Ethnic Studies courses and statements that have been made, but it is important to address these issues further. However, one single statement is not enough and saw that with the Myrnah and Mariah policy. It was passed with flying colors but there was no implementation thereafter. He found that to be disrespectful as a San Leandro community member. It is necessary to address these issues via implementation.

Although Rigo was momentarily cut off from the virtual meeting, he came back to finish his comments by stating the importance of implementing statements that are made and encouraged board members to speak to the students who are the subjects of all of the policies. He also noted that the college/career course taken by students in their freshman year has not been affective according to students since they're just coming into high school and learning how to navigate. He feels we need Ethnic Studies since students need to learn where they come from, who they are and what they are about. He also thought the district should end the school referrals on campus. He believes it is a way, especially for white teachers, to use their biases against students of color and students have witnessed this. The referral system is a way to criminalize students and feels we need to end that system and bring in restorative justice.

Karla Cardenas: A recent SLHS graduate; she stated that we pride ourselves in the diversity of our town. But she stated there is something that goes on at San Leandro High school that is overlooked. There are assemblies or random meetings at the high school and the principals often showcase a message of colorblindness. She found these comments disrespectful since color to some is their identify. She also mentioned victim shaming that takes place at the high school and felt it is irresponsible; the counselors should do a better job of looking into these situations.

Brian Stewart: He is a new parent to San Leandro; his son will transition from tk to kindergarten next school year. Mr. Stewart has enjoyed what he has seen at the school his son is attending and attributes that to the fine work the school board is doing. There is a lot going on at this point in time between the virus and demonstrations. He wanted to comment on the letter read earlier regarding changing the names of the schools and places his support in the contents of that letter. What we decide to name our schools shows what the community is supportive of. If we're naming our schools after people who persecuted another group, it shows where we put our values. The groups that are persecuted feel like they don't belong to the community. His son, for example, attends Roosevelt elementary, and we know that Theodore Roosevelt was very malicious against the Native American people. What are we saying as a society when we say this is what we hold as valuable and what we admire? He also supported what Rigo said about the referrals. He felt there was a lot of bias in school when he was a student. He reiterated that he appreciated the forum to comment; he is enjoying what his son has experienced at the elementary school and looks forward to taking him through the school system.

G. RECREATION & PARKS COMMISSION REPORT - None

H. HIGH SCHOOL REPORT - None

I. BOND REPORT

Minutes:
Aaron Kerrigan, Director of Facilities and Operations, provided a bond report as follows:

Garfield Elementary is 100% complete. All temporary housing has been dismantled at that site.

Wilson Elementary is 100% complete. All but two portables have been removed. The portables were left there in anticipation of potential projects we still have at that site under Measure N.

Madison Elementary is 100% complete. Library furniture was recently delivered to that site.

Construction at Washington Elementary has begun - old portables have been removed. Grading is almost complete and we're currently working on underground utilities.

Roosevelt Elementary is approximately 60% complete. Stucco work has started and drywall is in a majority of the buildings.

McKinley Elementary is approximately 80% complete.

Jefferson Elementary is 90% complete. New asphalt was recently installed and most mechanical systems are in place at the school site.

District wide HVAC is now complete.

Electrical upgrades at Muir Middle School is 80% complete.

Landscaping projects at Muir are 75% complete. Plantings and pavers are in and all cement walkways are done.

J. PRESENTATIONS

J.1. 2020-2021 School Reopening Update

Minutes:
Dr. Patel, Assistant Superintendent of Educational Services, Dr. Zarina Zanipatin, Assistant Superintendent of Administrative Services and Dr. Kevin Collins, Assistant Superintendent of Business Services, provided an update on the plan to reopen schools for the 2020-2021 school year. A timeline will be shared in terms of their next work steps along with key considerations on how to open for elementary schools, middle schools, high schools, which includes Lincoln Alternative Education Center, and the adult school. Their main goal is to try to bring back students as safely as possible so that we can all learn together in the next school year.

A timeline that was sent to the community and is currently on the website was displayed. The timeline provides an outline of what the staff has done since the COVID-19 closure begin in March. The timeline reflects that some of their steps currently being taken, which

includes staff/community surveys, reopening schools taskforce meetings, reopening schools work groups and this update. This process included surveys from families and staff, task force data and retrieving information from Alameda County including the Superintendent's Council, ACOE Lead Learners Network and ACOE PIO (Public Information Officers) Network, in order to make sure the school district was keeping in line with what was happening within the county.

Future dates include:

July 6 & 8 - Labor Bargaining (those dates were changed to July 10 and 14 after this presentation and board meeting took place)

July 14 - School Board presentation

August 12 - 2020-2021 school year begins

After hearing the task force, planning began and two work groups were created: a Reopening Work Group and an Administrator Work Group.

The Reopening work group was comprised of principals, district administrators and bargaining units. This group worked on schedules, pick-up, drop-off, lunch/passing periods, hygiene and safety.

The Administrator Work Group included principals, along with district support; they worked on refining plans with specific details.

Cabinet members were following the guidance from three different areas:

- California Department of Education (this information came out June 8)
- Alameda County Public Health Department - provides ongoing local health orders in response to COVID-19
- California Governor's Orders - Ongoing direction from Governor Newsom and California Department of Public Health

This guidance has helped the school district comprise a COVID-19 safety plan draft.

The work groups focused on four major areas for all elementary, middle, high school and Lincoln

- Screening drop off/pick up/isolation area: this would include temperature checks, screening questions, physical distancing at ingress/egress; hygiene protocols and checks
- Lunch, passing breaks (bathroom) -physical distancing and hygiene protocols outside of classroom time
- Schedule - for physical distancing - 50% student population; students on A schedule or B schedule
    - Some students attend all week
    - Some students remain on distance learning all week
- Student group assignment - Placing students in group A or B; Considerations for siblings; considerations for special programs.

Dr. Zanipatin discussed the elementary work group ideas for reopening schools. These ideas are subject to negotiations with our bargaining units and then will go to the board for approval.

- Screening drop off/pick up/isolation area: arrival/dismissal; orientation parent video for new protocols; sites will need to consider having multiple entrances with those checkpoints in order to reduce the traffic flow in order to comply with social distancing requirements
- Lunch/passing/breaks (bathroom) - physical distancing and hygiene protocols outside of classroom time; lunch, breakfast service (for half day and full day scenario); also discussed how staff can provide lunch service for students not physically on campus; one suggestion was to provide lunch for those not physically attending school at a designated location
- Schedule: students on A schedule or B schedule; 2 days a week in person instruction; Wednesday -teacher planning day --no students on campus; consider special populations on campus
- Assignment - placings student in group A or B (discussion centered around who would be in which group); considerations for siblings across grade level bands; orientation period by grade band, i.e., families who have students in elementary, middle and high schools and how to coordinate placing them on the same schedule to provide consistency for families; the group also looked at providing an orientation period for the different grade bands to get families accustomed to the new protocols

Dr. Kevin Collins provided information on middle school, high school, Lincoln Alternative, and adult school education

Middle School Work group:

- Master schedule review for how to groups students on A and B schedules (to maintain social distance and reduce class sizes)
- 3 lunch schedules to reduce size and increase safety/flow of students, only 150 students out versus 1000 right now
- Facility space review to rethink classroom spaces to ensure distancing protocols and hygiene
- Onboarding plan (grade by grade) to teach students and families about drop off procedures, screening protocols, and new school routine

Lincoln Alternative Education Center:

- Move parking to Burrell to open up outdoor spaces for lunch and screenings
- Using multipurpose room for classroom space (with dividers)
- Offering 100% virtual option for students who thrived during Spring 2020 Emergency Distance Learning
- Ensuring access to teletherapy
- Connecting to work based learning in a safe format

High School:

A draft of the high school schedule was displayed. The schedule reflected 3 courses per quarter by groups A and B for quarters 1 and 3.

- Group A students would attend Monday and Thursday
- Group B students would attend Tuesday and Friday
- Wednesday would be a designated as a teacher work day, an opportunity for deep cleaning and distance learning opportunities for students
- The benefit of this schedule is to reduce the amount of students on campus. A draft of this schedule is pending Labor and SLUSD Board approval

Positive Aspects of 3x3 Block

- Block reduces back and forth including FTK
- SDC and EL students receive services all year
- Keeps structure of current master schedule
- Same schedule could be used in 100% in-person and 100% virtual format
- Increased social distancing with block (75% reduction to exposure)
- Students can better manage 3 classes versus 6
- Moderate/Severe SDC could meet all 4 days

Less than Optimal

- 3 hours in-person per week for one quarter
- Teacher prep one quarter, none the next
- Only allows for afternoon ROP schedule

Note: the 3x3 quarter block should be compared to spring Emergency Distance Learning rather than all in-person learning.

Adult Education:

- Reduce class sizes - under 14 students per room
- Staggered start times for classes
- Will not use classrooms at Muir (new portables may not be ready by August)
- Additional custodial support to clean rooms in between classes including Saturdays
- Reviewing procedures for adults to take their own temperature and answer questions
- Old Adult programs offered at San Leandro Senior Center have been put on hold – The City of San Leandro is currently not allowing programming at that site
- Working with Adult Ed Preschool and Broadmoor to develop additional procedures

Dr. Zanipatin explained there are scheduled meetings with our bargaining units: SLTA, CSEA and teamster trades. Labor bargaining dates with SLTA will take place July 6 and July 8, 2020 (dates recently changed to July 10 and 14, 2020). We'll also be in the process of developing MOUs to aid in supporting the delivery of services and duties all while keeping staff and students healthy and safe. We'll have a school board presentation on July 14 and following board approval they will share this plan with the rest of the community as they begin to prepare for the new school year.

A display was viewed which provided a reminder of communication utilization for:

- For the reopening timeline, currently on the district website
- Free meals on the district and school websites and ParentSquare

K. PUBLIC HEARING

Minutes:
Prior to opening the public hearing Dr. Kevin Collins, Assistant Superintendent of Business Operations, provided a brief report and presentation on the 2020-2021 District Budget Adoption.

2020-21 Budget Timeline:
January - Budget Proposal
May - May Revise
June 15 - Legislature Adopted Budget
June 17 - SLUSD Finance Committee Meeting
June 22 - State Budget Deal Announced
June 23 - District Budget Adoption
August 4 - District "45 day Budget" Revision

2020-21 Budget Deal

- Governor and Legislature announced on June 22 that they have reached a budget deal
- With original $54 Billion budget hold, California avoids draconian cuts to schools
- Late budget deal means our district budget will need to be updated in August
    - Previously said that our 2020-21 Original Budget would likely be a "Placeholder Budget"
- Deferrals estimated to be $12 Billion next year
    - Reduced to $5 Billion if new federal funding is approved

2020-21 Budget Deal

- Districts will be "held harmless" for ADA - minimum funding will be based on the 2019-20 attendance
- Instructional time is not waived, but can include distance learning
- Instructional time will be calculated by adding:
    - Time of in-person instruction under certificated supervision
    - Time value of assignments as determined by a certificated employee

2020-21 Budget Deal – COLA

- 0% COLA next year
    - Governor's proposal was 7.92% cut from current funding (-7.92%)
    - Legislature's budget included 2.31% COLA (2.31%)
- 0% COLA extends to programs that typically receive COLA (SPED, food service, Mandate Block Grant)
- All district categorical programs look to be spared of cuts (waiting for confirmation)
- State is increasing SPED funding to $625 per ADA -ongoing $500,000 increase for SLUSD

2020-21 Budget Deal - Federal Funding

- $5 Billion in federal funds and $540 million in state fuds as additional allocation
- $1.5 Billion for Special Education
- $2.9 Billion through supplemental/concentration
- $1 Billion through LCFF entitlements
- Most funds will need to be spent by December
- Will need to confirm permissible uses for funds

SLUSD 2020-21 Budget - Place holder

District budget assumptions:

- 2.31% LCFF COLA in 2020-21, 0% in future years
- No change to ADA
- No cuts to categorical programs
- $1.5M in savings from reduced PERS and STRS rates
- $1.2M in ESSER funding - PPE, tech, cleaning
- $500K in additional SPED funding
- Budget does NOT include federal revenues

SLUSD 2020-21 Budget - MYP

District multi-year projection maintains 3% reserves due to:

- Assumption of 2.31% COLA next year
- Savings accumulated this year
- Assumption of $2M transfer from Fund 40 in final year (2022-23)
- Does not assume any additional cuts

SLUSD 2020-21 Budget

What changes will need to be made to district budget?

- Will decrease LCFF revenue by $2 Million
- We will be spending savings we accumulated in 2019-20
- We would look to leverage federal Learning Loss Mitigation and other federal funds
- We will need to look to reductions in future years ($2 Million less for each year of MYP = $6 Million)

SLUSD 2020-21 Budget – Deferrals

- How will the district respond to deferrals this year?
    - We are planning for a June deferral of $7+M
        - $4 M in State Aid
        - $3.5 M in Education Protection Account (EPA) funding
        - We are also typically owed in excess of $3M for federal and state categorical programs that reimburse after June 30
    - Total of about $10M this year would be covered by reserves

SLUSD 2020-21 Budget - Deferrals

Planned Deferrals for 2020-21

- From June to July - $524.9 million
- From May to August - $2.38 billion
- From April - September - $2.38 billion
- From March - October - $2.38 billion
- From February to November - $1.54 billion

SLUSD 2020-21 Budget

How will the district respond to deferrals next year?

- Great Recession deferrals peaked at $10B
- At $12 Billion, next year's deferrals will effectively max out the state's K-12 credit card
- District may need to seek loan (Tax Revenue Anticipation Note) or other temporary financing

- Deferrals will likely take the state years to pay off - that money will not be available to schools in future years

K.1. Conduct an Official and Public Hearing on 2020-2021 District Budget

Motion Passed: Upon hearing the presentation from Dr. Kevin Collins, a motion was made to open the public hearing for comments. Passed with a motion by Leo Sheridan 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

Motion Passed: After hearing the public comments for the public hearing, a motion was made to close item K.1. Passed with a motion by Leo Sheridan 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
Yes Leo Sheridan
Yes Monique Tate

L. REPORTS

L.1. Correspondence

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

L.2. Student Board Member Report - None

L.3. Union Representative Reports

Minutes:
There were no union representative reports at this meeting.

M. BOARD COMMITTEE REPORTS

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

M.1. Communication / Advocacy

M.2. Curriculum / Policy

M.3. Facilities & Technology

M.4. Finance

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

N. CONSENT AGENDA

Minutes:
Agenda item N.4.h., Approval of San Leandro High School Career Technical Education Advisory Committee Members, was pulled from the Consent agenda by Trustee Prola.

Motion Passed: Consent agenda was approved with agenda item N.4.h., Approval of San Leandro High School Career Technical Education Advisory Committee Member, pulled by Trustee Prola. Passed with a motion by James Aguilar 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
Yes Leo Sheridan
Yes Monique Tate

Motion Passed: Upon having a brief discussion about agenda item N.4.h., Approval of San Leandro High School Career Technical Education Advisory Committee Members, a motion was made to vote on this agenda item. Passed with a motion by Diana Prola 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
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. Board Meeting Minutes

N.2. Business & Operations

N.2.a. Resolution 20-35 Education Protection Account

N.2.b. Alameda County Certification and Mutual indemnification Agreement for Proposition 218 Taxes (Annual Agreement for Parcel Tax)

N.3. Administrative Services

N.3.a. Personnel Report

N.3.b. Renewal: Teacher Intern Agreement with Notre Dame University

N.4. Educational Services

N.4.a. Memorandum of Understanding Renewal between San Leandro Unified School District and Choose College Educational Foundation

N.4.b. 2019-2020 Non-Public Agency Contracts

N.4.c. 2020-2021 Non-Public School & Agency Contract

N.4.d. Renew Services Agreement between San Leandro Unified School District and San Joaquin County Office of Education for the 2020-2021 school year.

N.4.e. 3 Year Contract Renewal with Compass Learning (Edgenuity)

N.4.f. Agreement between AVID College Readiness System Services and Products and the San Leandro Unified School District for John Muir Middle School for 2020-2021

N.4.g. Memorandum of Understanding between Alameda County Office of Education (ACOE) and San Leandro Unified School District for an Elementary Science Partnership 2020-2021.

N.4.h. Approval of San Leandro High School Career Technical Education Advisory Committee Members

N.4.i. Renewal Agreements for Common Core State Standards Blended Learning Aligned Supplemental Materials for 2020-2021

N.5. Facilities & Construction

N.5.a. KI Furniture Quote - Jefferson ES Modular Furniture Purchase

N.5.b. Geo-Engineering Invoices for Geo-Tech services for Modular Construction

N.5.c. Mobile Modular Quotation - Pick Up Portables at Wilson ES

N.5.d. Migale Painting PO Contract-District Warehouse Food Storage Painting

N.5.e. Fixall Co. CUPCCAA-Wilson ES Underground Power/Low Voltage Install

N.5.f. Bosco CUPCCAA Contract-BLC Sewer Line Repairs

N.5.g. Anaya Construction PO Contract-Move Portable Restroom from Wilson to Adult Ed

N.5.h. RA Jones PO Contract-Wilson ES Restroom Refresh

N.5.i. Anaya Construction Notice of Completion-Washington ES Portable Dismantle

N.5.j. Indoor Environmental Services-Notice of Completion-Final Phase HVAC

N.5.k. Indoor Environmental Services-Notice of Completion-Warehouse HVAC

N.5.l. Jim Freethy Notice of Completion-Adult Ed Center Clean Up

O. ACTION/DISCUSSION ITEMS

O.1. General Services

O.1.a. Proposed Schedule for the 2020-2021 Board Meetings

Motion Passed: Approve board meeting calendar for the 2020-2021 school year. Passed with a motion by Monique Tate and a second by James Aguilar.

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

O.1.b. 2020 CSBA Delegation Assembly Run-Off Election

Minutes:
Upon brief discussion it was determined the Board would vote for Anne White in the Run-off Election.

Motion Passed: Discuss and consider submitting a ballot for the 2020 CSBA Delegate Assembly Run-Off Election. Passed with a motion by Diana Prola and a second by Leo Sheridan.

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

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

Motion Passed: Passed with a motion by James Aguilar 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
Yes Leo Sheridan
Yes Monique Tate

O.1.d. COVID-19 Special Release Policy Updates

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

O.1.e. Resolution 20-29 Governing Board Elections Specifications of the Election Order

Motion Passed: Approve Resolution 20-29 Governing Board Elections Specifications of the Election Order Passed with a motion by Leo Sheridan and a second by James Aguilar.
Yes James Aguilar
Absent Student Board Member
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

O.1.f. Resolution 20-30 Governing Board Elections Candidate's Statement

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

O.1.g. Resolution 20-31 Governing Board Elections Tie Vote Procedure

Motion Passed: Approve Resolution 20-31 - Governing Board Elections Tie Vote Procedure Passed with a motion by Diana Prola and a second by Leo Sheridan.
Yes James Aguilar
AbsentStudent Board Member
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

O.1.h. Resolution 20-32 Conflict of Interest Code

Motion Passed: Approve Resolution 20-32 Conflict of Interest Code. Passed with a motion by Evelyn Gonzalez and a second by Diana Prola.
Yes James Aguilar
AbsentStudent Board Member
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

O.2. Business & Operations

O.2.a. San Leandro Unified School District Original Budget 2020-21

Motion Passed: Staff recommends adoption of the district's 2019-20 budget.

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

Motion Passed: Staff recommends adoption of the district's 2020-21 budget. Passed with a motion by Christian Rodriguez and a second by Diana Prola.
Yes James Aguilar
AbsentStudent Board Member
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

O.3. Administrative Services

O.3.a. Resolution 20-34 Personnel Services to Eliminate and Reduce Classified Positions (CSEA)

Minutes:
This item was pulled from the agenda at the beginning of the board meeting.

O.4. Educational Services

O.4.a. SLUSD Covid-19 Operations Written Report

Motion Passed: Approve the SLUSD COVID-19 Operations Written Report Passed with a motion by Christian Rodriguez and a second by Evelyn Gonzalez.
Yes James Aguilar
AbsentStudent Board Member
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

O.5. Facilities & Construction

O.5.a. IDS Consulting Agreement-Bancroft MS Site Improvements

Motion Passed: Recommend approval of the Consulting Agreement for Integrated Design Studios for the Bancroft MS Drop Off, Entry Way and Field Renovations. Passed with a motion by James Aguilar and a second by Evelyn Gonzalez.

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

O.5.b. Resolution 20-33 Delegation of Authority for Facilities Director - Measure N

Motion Passed: Recommend approval of the Delegation of Authority for Facilities Director on Measure N projects. Passed with a motion by Leo Sheridan 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
Yes Leo Sheridan
Yes Monique Tate

O.5.c. Citizens' Bond Oversight Committee Annual Report

Motion Passed: Accept the CBOC Annual Report for 2019-20. Passed with a motion by Diana Prola and a second by Evelyn Gonzalez.

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

P. INFORMATION ITEMS

P.1. Administrative Services

P.1.a. Enrollment as of June 16th, 2020

Q. Cabinet Reports

Minutes:
All Cabinet members provided brief updates of 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 Rodriguez: Once school resumes in August, he requested for board members to look at renaming the schools.
Trustee Aguilar also suggested looking a renaming the mascots.
Several board members suggested opening this up to the community to gain more input on this consensus item.

T. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

U. BOARD OF EDUCATION FUTURE MEETINGS

V. ADJOURNMENT

Minutes:
Meeting adjourned at 9:26pm.

Motion Passed: Passed with a motion by James Aguilar 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
Yes Leo Sheridan
Yes Monique Tate

Respectfully submitted,

_____
Clerk/Secretary of the Board of Education

Board Approved: