San Leandro Unified School District Minutes

Regular (Virtual) Board Meeting
December 15, 2020 7:15 PM
ONLINE ONLY DUE TO COVID-19 SHELTER IN PLACE ORDER VIA ZOOM
(INSTRUCTIONS AVAILABLE AT slusd.us)

Open Session - 6:00 pm
Closed Session - 6:15 pm
Open Session - 7:15 pm

Attendance Taken at 7:00 PM:
Present:
James Aguilar
Student Board Member
Dr. Kevin Collins
Evelyn Gonzalez
Dr. Mike McLaughlin
Peter Oshinski
Sonal Patel
Diana Prola
Christian Rodriguez
Leo Sheridan
Monique Tate
Zarina Zanipatin

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

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

B. OPEN SESSION

B.1. Oath of Office

Minutes:
Trustee Gonzalez, Trustee Oshinski and Trustee Tate were sworn in by Superintendent Dr. Mike McLaughlin.

Trustee Prola was sworn in by her husband, Jim Prola.

B.2. Reorganization of the Board

B.2.a. Election of President of the Board of Education

Minutes:
President Oshinski asked for nominations to elect a President for the Board of Education for the 2021 School year.

President Oshinski nominated Trustee Gonzalez and there were no other nominations.

Trustee Gonzalez accepted the nomination.

A vote was taken via roll call for this agenda item.

Motion Passed: Upon receiving nominations and acceptance of nominations the board will vote virtually for Board President. Passed with a motion by Peter Oshinski 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

B.2.b. Election of Vice President of the Board of Education

Minutes:
President Oshinski asked for nominations to elect a Vice President for the Board of Education for the 2021 School year.

Trustee Sheridan nominated Trustee Rodriguez and there were no other nominations.

Trustee Rodriguez accepted the nomination.

A vote was taken via roll call for this agenda item.

Motion Passed: Upon receiving nominations and acceptance of nominations the board will vote virtually for Board Vice President. 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

B.2.c. Election of Clerk of the Board of Education

Minutes:
President Oshinski asked for nominations to elect a Clerk for the Board of Education for the 2021 School year.

Newly elected President Gonzalez nominated Trustee Aguilar and there were no other nominations.

Trustee Aguilar accepted the nomination.

A roll call vote was made for this agenda item.

Motion Passed: Upon receiving nominations and acceptance of nominations for the board will virtually vote for Board Clerk. 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
Yes Leo Sheridan
Yes Monique Tate

B.2.d. Appointment of Superintendent as Secretary to the Board of Education

Motion Passed: Passed with a motion by James Aguilar and a second by Leo Sheridan.

Yes James Aguilar
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Yes 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 - 6:15 P.M.

Minutes:
The Board recessed into closed session at 6:15pm.

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 - None

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

D.5. Conference with Legal Counsel Anticipated Litigation - Significant exposure to litigation pursuant to Government Code section 54956.9: (1 case)

D.6. Public Employee Appointment - Title: xxx; Government Code 54957

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

D.9. Liability Claims; Government Code 54956

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

E. RECONVENE TO OPEN SESSION - 7:15 P.M.

Minutes:
The Board reconvened to open session at 7:15pm.

E.1. Roll Call

Minutes:
Roll call was taken; all board members were present at this meeting.

E.2. Report on Closed Session Action

Minutes:
The Board of Education took the following actions in closed session in accordance with Government Code Section 54957(b) and Government Code Section 54957.6 and Section 57956.9(d)and 57956.9(d)(1):

1) To appoint Grozelia Ward to the position of Director of Personnel Services by a 7-0 vote. The item was moved by Trustee Rodriguez and seconded by Trustee Sheridan.

2) Approve a settlement agreement between SLUSD and a student educational rights holder by a 7-0 vote. This item was moved by Trustee Aguilar and seconded by Trustee Tate.

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

E.3. Pledge of Allegiance

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

E.4. Approval of Agenda

Motion Passed: Passed with a motion by Peter Oshinski 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

F. LEGAL STATEMENT

G. PUBLIC TESTIMONY ON NON-AGENDA ITEMS

Minutes:
There was no public testimony on non-agenda items.

H. RECREATION & PARKS COMMISSION REPORT - None

I. BOND REPORT

Minutes:
Aaron Kerrigan, Bond Director, addressed the following items in his report:

- Displayed photos of bond project at Jefferson Elementary School
- Viewed McKinley Elementary school ribbon cutting video
- Washington Elementary school construction is 95% complete

- Roosevelt Elementary school site bond work is complete

J. COVID-19/REOPENING UPDATE REPORT

Minutes:
Rocky Medeiros, Director of Safety & Emergency Preparedness, provided an update on the Readiness Dashboard and school reopening as follows:

The COVID team has made substantial progress in completing all identified items required for opening.

A display showed completed items since the last month's update. There have been a lot of versions of the plan our COVID team is working based on guidelines provided by the county and state.

The Reopening Readiness Dashboard was displayed reflecting items that have been checked off revealing completion as we prepare for reopening. Items that have been checked off shows the percentage of completion or notification of items currently in development.

Rocky provided a brief overview of the 2020-2021 Reopening Plan including components required by the Alameda County Office of Education and will be submitted for further review. We cannot reopen in our county's current status. The plan contains many items reflected in the readiness dashboard.

The district reopening plan is divided into 6 major categories:

* How our input has guided this plan
* Phased reopening overview
* How science will keep us safe
* How are schools will stay safe and clean
* How we support our community
* Other resourced and greater information

K. PRESENTATIONS

K.1. First Interim Presentation

Minutes:
Dr. Collins, Assistant Superintendent of Business Operations, provided an update on the 2020-21 First Interim as follows:

The following topics were discussed in detail, providing percentages and financial detail as applicable:

* Timing of Budget Reports
* Legislative Analyst's Office (LAO)
* 2020-21 Budget and Reserve Update
* SLUSD Multi-Year Projection Learning Loss Mitigation Funding

* Enrollment Update
* Unduplicated Count and LCF Budget Update
* Next Steps

K.2. Presentation of Annual Audit Reports: District Audit, Measure J1 Audit, and Measure N Audit

Minutes:
Dr. Kevin Collins provided an additional presentation on annual audit reports: District Audit, Measure J

* The 2019-20 District Audit - All Funds were detailed to board members.

K.3. District English Learner Advisory Committee (DELAC) Executive Board Presentation

Minutes:
Dr. Eduardo Muñoz-Muñoz, DELAC President, Nancy Pelayo, DELAC Vice President and Ruben Guerrero, DELAC Secretary provided an overview of the intense and rewarding work they complete on the committee. The presentation was translated as needed by Dr. Muñoz-Muñoz.

Discussion items included:

*Meetings are conducted virtually during the pandemic and several strategies have been implemented

*Trying to engage in conversation with district staff to better understand DELAC's needs and answer questions
*Work to obtain more para professionals at all sites and monitor their working conditions to help them stay - they're important for our students, especially during the pandemic
*Sharing the voice of the students to better assist them as needed
*Increase the knowledge to DELAC members of what LCAP and LCFF really means
*Importance of parent engagement
Future steps DELAC will take include:
* Reviewing the ELL Master Plan
* Increase parent engagement
* Bylaws will be reviewed since current plan is outdated
* Emphasis on training; suggested administration training
* Concerned about lack of administrative support and engagement
* DELAC at Lincoln AEC
* DELAC has not spoken to Board of Education since 2015 - DELAC would like to remedy that
* Requesting for district staff to share data of how the impact of the reopening of schools affects students
* Accountability for parent engagement

* Ensure parents are notified of meetings and emphasize the importance of related topic
* Build trust with administration
* Determine relationship for the administration with social justice and the DELAC

DELAC desires to get to a better place with district staff to restore trust pertaining to DELAC concerns.

L. PUBLIC HEARING - None

M. REPORTS

M.1. Correspondence

Minutes:
Board Clerk Trustee Aguilar read all correspondence received since the last board meeting.

M.2. Student Board Member Report

Minutes:
Student Board Member Mackenzie Cin provided a report as follows:

Created a chapter of the GenUp club at the high school. It is a state wide club that students become involved in statewide educational advocacy.

M.3. Union Representative Reports

Minutes:
There were no union representative reports.

N. BOARD COMMITTEE REPORTS

Minutes:
The Board of Trustees provided a report of recent committee meetings and summarized various topics of discussion taking place on their respective committees.

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 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

O.1. General Services

O.1.a. Resolution 20-53 No Name Calling Week

O.1.b. Board Meeting Minutes

O.1.c. Previously Approved Contracts for Amounts $10,000 or Less for Fiscal Year 2020-2021

O.1.d. Acceptance of Gifts and Donations

O.2. Business & Operations

O.2.a. District Audit and Measure J1 Audit Services Engagement Letters

O.2.b. Dude Solutions Invoice to Continue Agreement

O.3. Administrative Services

O.3.a. Agreement between San Leandro Unified School District and RO Health Services to provide on call sub school nurses for the 2020-2021 school year.

O.3.b. Personnel Report

O.4. Educational Services

O.4.a. Contract Service Agreement between Los Angeles Education Partnership and San Leandro Unified School District for Peer Advocates Program Coaching Provided by the Youth Reinvestment Grant for 2020-2021

O.4.b. 2020-2021 Non-Public Agency contracts.

O.4.c. Additional Service Agreement between San Leandro Unified School District and Wellness Together, Inc., a California nonprofit corporation for Mental Health Specialist for 2020-2021

O.5. Facilities & Construction

O.5.a. Anderson Flooring Notice of Completion-Rm 201 floor at Adult Ed

O.5.b. Global Modular Notice of Completion-McKinley ES Portable Dismantle

O.5.c. RA Jones Notice of Completion-Adult Ed new Portable Classroom/Restroom

O.5.d. JLC Notice of Completion-Roosevelt ES Modular Classrooms

O.5.e. JLC Change Order #6-McKinley ES Modular Project

O.5.f. JLC Change Order #5-Roosevelt ES Modular Project

O.5.g. Suarez & Munoz CUPCCAA Contract-McKinley ES Field Rehabilitation

O.5.h. Bailey Fence PO Contract-Madison ES Fence and Single Swing Gate

O.5.i. Additional Muir Landscape - Outdoor Furniture Purchase Budget

O.5.j. KI Furniture Quotation-Phase 2 of Washington Modulars Project

O.5.k. Lincoln High School Budget for Gate and Hardware for Egress

O.5.l. Suarez & Munoz CUPCCAA-Muir MS Additional Landscaping

P. ACTION/DISCUSSION ITEMS

P.1. General Services

P.1.a. California School Boards Association (CSBA) Delegate Assembly Nominations 2021

Motion Passed: Nominate a board member to the CSBA Delegate Assembly to serve a two-year term from April 1, 2021 to March 31, 2023.

A motion was made to nominate Trustee Prola to the CSBA Delegate Assembly for a two-year term. 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

P.1.b. Submission of SLUSD Reopening Plan

Motion Passed: Approve the district's reopening plan and it's submission to ACOE and ACPHD. 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

P.2. Business & Operations

P.2.a. 2020-21 First Interim Report

Motion Passed: Approve the First Interim Report for 2020-21 with Positive Certification. Passed with a motion by Diana Prola 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

P.2.b. LCFF Budget Overview for Parents

Motion Passed: Approve the district LCFF Budget Overview for Parents. 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

P.2.c. District Audit and Measures J1 and N Audits for 2019-20

Motion Passed: Accept the following audits dated June 30, 2020:Annual Financial Report (District Audit)Building Fund (Measure J1) Financial and Performance AuditBuilding Fund (Measure N) Financial and Performance Audit 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
Yes Leo Sheridan
Yes Monique Tate

P.2.d. Employee Premium Deduction Election Form

Motion Passed: Approve the Premium Deduction Election Form for all employees. 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

P.2.e. Ticketing Platform Change for SLUSD Arts Education Center

Motion Passed: Approve contract with On The Stage for ticket sale fees for the SLUSD AEC. Passed with a motion by Diana Prola 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

P.3. Administrative Services

P.3.a. Curative Inc.Contract

Motion Passed: Approve the contract with Curative Inc. Passed with a motion by Leo Sheridan 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

P.3.b. 2020-2021 Individual Tutoring Proposal between San Leandro Unified School District and Sylvan Learning for McKinney Vento and Foster Youth Students

Motion Passed: Staff recommends approval of tutoring proposal for McKinney Vento and Foster Youth Students. 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

P.3.c. Classified School Employee Summer Assistance Program

Motion Passed: Approve our district's participation in the Summer Assistance Benefits for Classified Employees. Passed with a motion by Christian Rodriguez and a second by Leo Sheridan.

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

P.3.d. Quality Control and Production Lead Stipend

Motion Passed: Approve the Quality Control and Production Lead stipend. 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

P.4. Educational Services

P.4.a. Approval of San Leandro Adult School Construction Trades Workforce Initiative (CTWI) for the Math and Mechanical Test Prep Class for the Trades

Motion Passed: Staff recommends approval of Approval of San Leandro ADULT SCHOOL the Construction Trades Workforce Initiative (CTWI) for the Math and Mechanical Test Prep Class for the Trades. Passed with a motion by Leo Sheridan 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

P.4.b. Approval of Young Audiences of Northern California and San Leandro Unified School District (SLUSD) for Implementation of the Arts Integration Grant

Motion Passed: Staff recommends approval Young Audiences of Northern California and San Leandro Unified School District (SLUSD)for Implementation of the Arts Integration Grant. Passed with a motion by Diana Prola 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

P.4.c. Recommendation for Kendall Hunt's Forensic Science High School, 3rd Edition, for Adoption for Forensic Science Course of Study

Motion Passed: Staff recommends approval of recommendation for Kendall Hunt's Forensic Science High School, 3rd Edition, for Adoption for Forensic Science Course of Study. 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

P.4.d. Approval of BrainPOP Educational Platform for December 18, 2020 to June 30, 2022

Motion Passed: Staff recommends approval of BrainPOP Educational Platform for December 18, 2020 to June 30, 2022. Passed with a motion by Leo Sheridan 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

P.4.e. Approval of San Leandro Unified Perkins V Career Technical Education Advisory Committee Members for 2020-2021

Motion Passed: Staff recommends approval of San Leandro Unified Perkins V Career Technical Education Advisory Committee Members for 2020-2021. 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

P.4.f. Single Plan for Student Achievement (SPSA) for schools in SLUSD for 2020-2021

Motion Passed: Staff recommends approval of Single Plan for Student Achievement (SPSA) for schools in SLUSD for 2020-2021. 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

P.5. Facilities & Construction

P.5.a. Geo-Engineering Billings for Various Testings, Locations and Inspections

Motion Passed: Recommend approval of Geo-Engineering billings for various testings, locations and inspections on multiple Measure J1 and Measure N projects. Passed with a motion by Diana Prola and a second by Leo Sheridan.

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

Q. INFORMATION ITEMS

Q.1. Administrative Services

Q.1.a. Enrollment as of 12/8/2020

R. Cabinet Reports

Minutes:
All Cabinet members provided brief updates of 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

U. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

V. BOARD OF EDUCATION FUTURE MEETINGS

V.1. Regular Board Meeting - January 12, 2021

W. ADJOURNMENT

Minutes:
The meeting was adjourned at 9:50pm.

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: