San Leandro Unified School District Minutes

Regular (Virtual) Board Meeting
January 12, 2021 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
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:
The meeting was called to order at 6:00 pm.

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 6:04 pm.

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

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

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

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 - (Specify number of potential cases); 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:
Roll call was taken; all board members and student board member were present.

D.2. Report on Closed Session Action

Minutes:
The Board of Education took the following actions in closed session in accordance with Government code 54956.9, Education Code 44929.21(b), Education Code 44954, and Education Code 44929:

To approve the re-entry from expulsion for case E06 -19/20 by a 7-0 vote. This item was moved by Trustee Prola and seconded by Trustee Oshinski.

To approve a settlement agreement between the school district and student by a 7-0 vote. This item was moved by Trustee Rodriguez and seconded by Trustee Tate.

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

D.4. Approval of Agenda

Motion Passed: 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

E. LEGAL STATEMENT

F. PUBLIC TESTIMONY ON NON-AGENDA ITEMS

Minutes:
The following audience members provided public testimony on non-agenda items:

David D'Antonio
Chris McGougan
Ann D'Antonio

G. RECREATION & PARKS COMMISSION REPORT

Minutes:
There was no Recreation & Parks Commission Report

H. HIGH SCHOOL REPORT

Minutes:
Dr. Reginald Richard and Dr. Ronald Richardson provided a high school report and the following topics were discussed:

* After school tutoring math program and study hall
* Math credit recovery program
* Course selection process for incoming 9th and 11th graders
* 8th grade family night

* Upcoming Senior Information Night
* Upcoming SLHS meetings: Principal Connection, ELAC, LCAP Parent Engagement

I. BOND REPORT

Minutes:
Aaron Kerrigan, Bond Manager, provided an update including the following topics:

* McKinley Elementary school bond projects are complete; field clean-up is underway
* Roosevelt Elementary school bond projects are substantially complete; fencing work is being completed and interim housing is being removed
* Washington Elementary school bond work phase 1 work is nearly completed
A ribbon cutting video for Jefferson Elementary bond completion was displayed

J. COVID-19/REOPENING UPDATE REPORT

Minutes:
Rocky Medeiros, Director of Safety & Emergency Preparedness, provided a Reopening Readiness Dashboard Update reflecting items that have been completed and items pending completion.

K. PRESENTATIONS

K.1. Recognition of Former Board Presidents

Minutes:
Dr. McLaughlin acknowledged Trustee Leo Sheridan and Trustee Peter Oshinski for their service as Board Presidents in 2019 and 2020, respectively. Both board members displayed their logo inscribed gavels. Trustee Monique Tate will be acknowledged at the February board meeting for her service as Board President.

L. PUBLIC HEARING

Minutes:
There was no public hearing.

M. REPORTS

M.1. Correspondence

Minutes:
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 reflecting the following information:

* High school Vice Principal meet and greet with Leadership
* Student spotlight recognition
* Students are allowed to attend committee meetings

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 events 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

Minutes:
Agenda item O.2.a., Update Existing Copier and Printer Maintenance Agreement with Ray Morgan Company, was pulled from the Consent agenda by Trustee Oshinski.

Brief discussion ensued and then the above-listed agenda item was voted on.

Motion Passed: Agenda items O.2.a., Update Existing Copier and Printer Maintenance Agreement with Ray Morgan Company, was pulled by Trustee Oshinski. The Consent agenda was voted on minus item O.2.a. 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
Yes Leo Sheridan
Yes Monique Tate

Motion Passed: Upon a brief comment from Trustee Oshinski complementing agenda item O.2.a., Update Existing Copier and Printer Maintenance Agreement with Ray Morgan Company, a motion was made to vote on this agenda item. Passed with a motion by Peter Oshinski 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

O.1. General Services

O.1.a. Resolution 21-01 Black History Month

O.1.b. Resolution 21-02 National School Counseling Week

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

O.2. Business & Operations

O.2.a. Update Existing Copier and Printer Maintenance Agreement with Ray Morgan Company

O.3. Administrative Services

O.3.a. Personnel Report

O.4. Educational Services

O.4.a. 2020-2021 California Healthy Kids Survey MOU

O.4.b. 2020-2021 Non-Public School & Agency Contracts

O.5. Facilities & Construction

O.5.a. Repair Section of Perimeter Fence at Washington ES

O.5.b. Who Built Creative Builders Notice of Completion-Jefferson Shade Structure

O.5.c. IDS invoice for addition of DSA filing fee on Roosevelt ES Drop-off

O.5.d. JLC Change Order #6 - Roosevelt ES Modulars

O.5.e. PG&E Quotation - Relocation of Existing PG&E Box

O.5.f. Geo-Engineering Invoices-Multiple Projects for Measure N

P. ACTION/DISCUSSION ITEMS

P.1. General Services

P.1.a. Approval of Board Committees

Minutes:
Board members voted to approve this item per the attachment of proposed board chairpersons and members connected to this agenda item.

Motion Passed: Approve selection of chairpersons, members and alternates for each board committee. 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.1.b. Approval of Board Representatives

Minutes:
Board members voted to approve this item per the attachment of proposed board representatives and alternates connected to this agenda item.

Motion Passed: Approve selections of board representatives for the various organizations listed in the Rationale. Passed with a motion by Peter Oshinski and a second by James Aguilar.

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

Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

P.1.c. Wilson Elementary School Renaming Board Discussion

Minutes:
A motion was not made on this agenda item. Robust discussion ensued between the Board members and Dr. McLaughlin to move the Wilson renaming committee forward.

P.2. Business & Operations

P.2.a. Approve New Contract With EideBailly for District Auditing Services for 2020-21, 2021-22, and 2022-23

Motion Passed: Recommend approval of three year contract with EideBailly to provide district auditing services through 2022-23 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.b. Approve New Contract With EideBailly for Bond Auditing Services for Measures J1 and N for 2020-21, 2021-22, and 2022-23

Motion Passed: Recommend approval of three year contract with EideBailly to provide bond auditing services through 2022-23 for Measures J1 and N. 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.2.c. Purchase of two new vehicles for Maintenance Dept.

Motion Passed: Approve purchase of a new dump truck and van for Maintenance Department. 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.2.d. Emergency Remediation of Water Damage and Repair at Madison Elementary

Motion Passed: Approve two emergency contracts with ATI for water remediation and building repair at Madison Elementary. 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

P.3. Administrative Services - None

P.4. Educational Services

P.4.a. San Leandro USD 2019 - 2020 School Accountability Report Cards (SARCs)

Motion Passed: Approve 2019-2020 School Accountability Report Cards 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.4.b. Approve Heart Rate Monitors for Muir Middle School

Motion Passed: Approve heart rate monitors for Muir Middle School. Passed with a motion by Leo Sheridan 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. Approval of TK-5 History Social Science Curriculum Adoption

Motion Passed: Staff recommends approval of TK-5 History Social Science Curriculum Adoption 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

P.5. Facilities & Construction

P.5.a. JLC Change Order #5 - Washington ES Modulars

Motion Passed: Recommend approval of JLC Change Order #5 for the Washington ES Modulars. 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

Q. INFORMATION ITEMS

Q.1. Administrative Services

Q.1.a. Enrollment as of January 6, 2021

Q.2. Educational Services

Q.2.a. Williams Uniform Complaint Procedures (Including Valenzuela Settlement Requirements)

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. Special Board Meeting - Work Study Session - Tuesday, January 19, 2021

W. ADJOURNMENT

Minutes:
The board meeting adjourned at 9:05pm.

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: