San Leandro Unified School District Minutes

Regular (Virtual) Board Meeting
April 13, 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 6:00pm.

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 6:00pm.

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

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

C.3. Public Employee Discipline/Dismissal/Release/Hiring; GC 54957 - None

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

C.5. Conference with Legal Counsel Anticipated Litigation - Significant exposure to litigation pursuant to Government Code section 54956.9: (3 cases)

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

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

C.8. Conference with Legal Counsel - Existing Litigation - (1 case); Government Code 54956.9

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

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

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

Minutes:
The Board reconvened to open session at 7:00pm.

D.1. Roll Call

Minutes:
Roll call was taken and all board members and the student board member were present. President Gonzalez, Trustee Rodriguez, Trustee Aguilar and Trustee Oshinski were present at the Arts Education Center at San Leandro High School. Trustee Prola, Trustee Sheridan and Trustee Tate attended the meeting virtually.

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, Government Code 54957(b), Government Code 54956.9(d), (e), and (e)3:

- To approve a settlement agreement between the District and a student's educational rights holders by a 6-0 vote with one abstention; This item was Moved by Trustee Aguilar and Seconded by Trustee Oshinski.

- To approve a settlement agreement between the District and a student's educational rights holders by a 7-0 vote; This item was Moved by Trustee Rodriguez and Seconded by Trustee Oshinski

- To approve a settlement agreement OAH Case No. 2021010039 between the District and a student's educational rights holders by a 7-0 vote; This item was moved by Trustee Oshinski and Seconded by Trustee Sheridan.

- To appoint Celine Liu to the position of Director of Teaching, Learning and Educational Equity by a 7-0 vote; This item was moved by Trustee Oshinski and Seconded by Trustee Tate.

- To appoint Doris Castillo-Shadic to the position of Assistant Director of Teaching, Learning and Educational Equity by a 7-0 vote; This item was moved by Trustee Rodriguez and Seconded by Trustee Oshinski.

- To appoint Elisa Alvarez to the position of Principal on Special Assignment by a 7-0 vote; This item was moved by Trustee Oshinski and Seconded by Trustee Tate.

- To appoint Charles Boissevain to the position of Food Service Manager by a 7-0 vote; This item was moved by Trustee Aguilar and Seconded by Trustee Oshinski.

- To appoint Steven Seligman to the position of Food Service Manager by a 7-0 vote; This item was moved by Trustee Oshinski and Seconded by Trustee Aguilar.

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 asked Trustee Aguilar to lead the board 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:
There was no public testimony on non-agenda items.

G. RECREATION & PARKS COMMISSION REPORT

Minutes:
There was no Recreation and Parks Commission Report.

H. HIGH SCHOOL REPORT

Minutes:
Dr. Reginald Richardson provided a San Leandro High School report which addressed the following topics:

- Hybrid/Small Group Cohort Learning Success
- Graduation Committee Update: in-person graduation

Matt Steinecke provided a Lincoln High School report which addressed the following topics:

- Reopening Success
- Multi Core Craft and Curriculum Program (MC3) Update
    - Students will be able to complete their national certification in first aid, CPR, and hands on tool demonstration and safety
- Currently developing a food truck design program in partnership with Food Services; students are involved in the planning process
- In-person graduation

I. BOND REPORT

Minutes:
Bond Director Aaron Kerrigan provided a bond report which addressed the following topics:

- Roosevelt Elementary School construction nearly complete
- Washington Elementary School construction underway and it is targeted for summer completion
- Viewed John Muir Middle School landscape update video

J. COVID-19/REOPENING UPDATE REPORT

Minutes:
Rocky Medeiros, Director of Safety and Emergency Services, provided an update on Hybrid Learning Reopening.

The following topics were addressed:
- Protocols Facilitating Reopening List
- Health Screening
- Hybrid Model Review
- Safety in the Classroom
- Safety on our Playgrounds

K. PRESENTATIONS

K.1. Eden Area ROP Presentation

Minutes:
ROP Superintendent Linda Granger and SLUSD Senior Director Joanne Clark provided an overview of the Eden AREA ROP Career and Technical Education (CTE) Partnership with the school district.

They spoke on the following topics:
- Basics and Partnership
- Able to provide in-person instruction to students currently enrolled in programs at the center
- Funding for CTE Programs - Total Grant Revenue: $24,896,279

- Strong Workforce grant program overview and objectives
- Strategic Support for Special Populations (SSSP) and Support for Underserved Population (SUP) Overview
- Perspective from ROP Student Alani Dortch Student: First year medical student

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 an update as follows:

- Students loved returning to school
- Leadership cohort will begin soon
- Excited about the Mental Health Resolution currently on the agenda

M.3. Union Representative Reports

Minutes:
There was no union representative report at this board meeting.

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

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

O.1. General Services

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

O.1.b. Board Meeting Minutes

O.1.c. Acceptance of Gifts and Donations

O.2. Business & Operations - None

O.3. Administrative Services

O.3.a. Renewal: Teacher Intern Agreement with San Francisco State University

O.3.b. Personnel Report

O.3.c. Renewal Frontline Education Subscription

O.4. Educational Services

O.4.a. Discard Old and Damaged Library Books from San Leandro High School

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

O.4.c. Memorandum of Understanding by and between WestEd and San Leandro Unified School District's James Madison Elementary School for Science Playlist Study

O.4.d. Agreement between The Regents of the University of California and San Leandro Unified School District on behalf of San Leandro High School for Transcript Evaluation Service

O.4.e. Approval of Contract Proposal between Soul Shoppe and San Leandro Unified School District

O.4.f. San Leandro USD Contract Agreement for Licensing and Implementation of Follett Destiny Solution for the SY 2021-2022

O.4.g. Zoom Renewal

O.4.h. Promethean Boards for New Rooms and Replacements

O.4.i. Sports 4 Learning Contract Agreement for On-Site Support Coaches for Elementary Schools

O.4.j. Sports 4 Learning Contract with Jefferson Elementary School: April 19-May 28, 2021

O.5. Facilities & Construction

O.5.a. Adult Ed Marquee Sign Purchase and Install

O.5.b. JLC Change Order #6 - Washington Modular Classrooms

O.5.c. JLC Adjustment to Lease Payment Schedule Request

O.5.d. RA Jones Notice of Completion-Adult Ed Portables and Restroom Connections

O.5.e. PBK-WLC Add Services-Washington Modular Phased Project

O.5.f. Toter Professional Products - Replace Old and Damaged Outdoor Refuse Container (District-Wide)

O.5.g. H.Y. Floor and Gameline Painting, Inc. to Refinish Gym Floor at Muir Middle School

O.5.h. H.Y. Floor and Gameline Painting, Inc. to Refinish Gym Floor at Bancroft Middle School

O.5.i. Sound & Signal Annual Testing of Fire Alarms Systems, District-wide

P. ACTION/DISCUSSION ITEMS

P.1. General Services

P.1.a. Adopt Resolution 21-17 Affirmation of May as Mental Health Awareness Month

Motion Passed: Approve Resolution 21-17 Affirmation of May as Mental Health Awareness Month. Passed with a motion by Monique Tate and a second by James Aguilar.

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

P.1.b. Adopt Resolution 21-18 Supporting People of Asian Ancestry and Condemning Harassment, Violence, and Hatred toward people of Asian

Descent

Motion Passed: Approve Resolution 21-18 Supporting People of Asian Ancestry and Condemning Harassment, Violence, and Hatred toward people of Asian Descent. Passed with a motion by Diana Prola 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.1.c. CSBA Board Policy Updates

Motion Passed: Approve adoption of all board policies, regulations and exhibits listed 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

P.2. Business & Operations

P.2.a. Approve State and Federal COVID Funding for Director of Safety and Emergency Services Position

Motion Passed: Approve use of state and federal COVID funding for the Director of Safety and Emergency Services position retroactive to July 1, 2020. Passed with a motion by Monique Tate and a second by James Aguilar.

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

P.3. Administrative Services

P.3.a. 2021-2022 and 2022-2023 School Year Calendars

Motion Passed: Recommend to approve 2021-2022 and 2022-2023 school year calendars. 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

P.3.b. Temporary Increase in Substitute Teacher Compensation

Motion Passed: Approve the temporary increase in the substitute teacher daily rate. Passed with a motion by Christian Rodriguez 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.3.c. Revised Job Descriptions: Director of Teaching, Learning & Educational Equity

Motion Passed: Approve revised job description for Director of Teaching, Learning, and Educational Equity. 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
Yes Leo Sheridan
Yes Monique Tate

P.3.d. Memorandum of Understanding Hybrid Learning Support between the California School Employee Association Chapter 94 and the San Leandro Unified School District

Motion Passed: Approve the attached San Leandro Unified School District and California School Employees Association Hybrid Learning Support MOU. 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.3.e. Educational Services Division Reorganization Proposal

Motion Passed: As a result of this assessment, staff is recommending that the SLUSD Board of Education approve a restructuring of the educational services division that realigns programs and services in the following areas: (1) Instructional Support Services for departments and schools that provide support services for our schools, students and families. This realignment is illustrated in the attached management re-organization chart. In addition, the recommended reorganization does the following: 1.Creates one Director position to oversee the Instructional Support Services areas for Teaching and Learning; 2.Creates one Assistant Director position to assist in overseeing the Instructional Support Services to support site principals, staff and families; 3. Creates one Principal on Special Assignment position to support with implementing programs and services that will attend to any learning loss needs at our sites. Supporting documentation for these recommendations is attached to 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

P.3.f. Countywide Educational Services Plan For Serving Expelled and High Risk Students Triennial Plan

Motion Passed: Staff recommends that the board approve the Countywide Educational Services Plan For Serving Expelled and High Risk Students Triennial Plan. 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.3.g. Tentative Agreement with the San Leandro Teachers' Association and San Leandro Unified School District Memorandum of Understanding for Reopening of School Under Hybrid Learning

Motion Passed: Approve the tentative agreement of the Memorandum of Understanding for Reopening of School Under Hybrid Learning between San Leandro Unified School District and the San Leandro Teachers Association. 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

P.4. Educational Services

P.4.a. Contract Service Agreement between Dr. Jose Medina and San Leandro Unified School District for Professional Development Services to Support Dual Language Programs

Motion Passed: Staff recommends approval of Contract Service Agreement between Dr. Jose Medina and San Leandro Unified School District for Professional Development Services to Support Dual Language Programs. 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.4.b. MEMORANDUM of UNDERSTANDING (MOU) Between San Leandro Unified School District and California Association for Bilingual Education (CABE) for Project 2 Inspire Two Part Leadership Sessions

Motion Passed: Staff recommends approval of MEMORANDUM of UNDERSTANDING (MOU) Between San Leandro Unified School District and California Association for Bilingual Education (CABE) for Project 2 Inspire Two Part Leadership Sessions. 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.c. TK-8 Science Curriculum Amplify Adoption Refills, Digital Libraries and Spanish Licenses

Motion Passed: Staff recommends approval of TK-8 Science Curriculum Amplify Adoption Refills, Digital Libraries and Spanish Licenses. Passed with a motion by James Aguilar 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.5. Facilities & Construction

P.5.a. Geo-Engineering Proposal-Geotech and Geo Hazard Study for SLHS Gym

Motion Passed: Recommend approval of the Geo-Engineering proposal for Geotechnical and Geologic hazard study reports for the SLHS Gym. 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.b. Roosevelt Drop Off water meter relocation by EBMUD

Motion Passed: Recommend approval of the EMBUD estimate to relocate the existing water meter at the front of Roosevelt ES pick up/drop off. 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

Q. INFORMATION ITEMS

Q.1. Administrative Services

Q.1.a. Enrollment as of 3/31/2021

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

Minutes:
There were no consensus items at this meeting.

U. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

V. BOARD OF EDUCATION FUTURE MEETINGS

V.1. Regular Board Meeting - May 11, 2021

V.2. Special Board Meeting - Celebrate Schools - May 18, 2021

W. ADJOURNMENT

Minutes:
The board meeting adjourned at 8:53pm.

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: