San Leandro Unified School District Minutes

Regular Board Meeting
May 11, 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

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

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: (3 cases)

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 - 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 and all board members were present. President Gonzalez and Trustees Aguilar, Rodriguez and Oshinski were present at the AEC. Trustees Prola, Sheridan and Tate attended the meeting remotely.

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

- 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 between the District and a student's educational rights holders by a 7-0 vote. This item was moved by Trustee Aguilar and Seconded by Trustee Oshinski.

- To reject liability claim number 592543 by a 7-0 vote. This item was moved by Trustee Oshinski and Seconded by Trustee Oshinski.

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 Rodriguez 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 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

E. LEGAL STATEMENT

F. PUBLIC TESTIMONY ON NON-AGENDA ITEMS

Minutes:
SLUSD Educator Louise Shaw spoke regarding the hybrid model and concurrent models of teaching and the concerns for the split focus it is causing teachers.

G. RECREATION & PARKS COMMISSION REPORT

Minutes:
There was no Recreation and Parks Commission Report.

H. HIGH SCHOOL REPORT

Minutes:
Dr. Ronald Richardson provided a San Leandro High School report and covered the following topics:

- Acknowledged everyone in the school district for the hard work put in with distance learning
- Excited about in-person graduation
- Business Academy scholars participated in a Full Pitch challenge
    - Several scholars have made it to the top 25
- ELPAC Testing taking place
- Credit Recovery Program - 42 students have recovered their credits in algebra
- Acknowledged outgoing student board member Mackenzie Cin for her amazing leadership
    - Staff is in the process of interviewing student board members for the next school year
- Recognized Erica Varay-Santos as Teacher of the Year

Matt Steinecke provided the following report on Lincoln High School:

- Career and College Readiness - MC3 CPR training taking place at the site
- Food truck small group c hort - students are discussing the overall design and marketing of the food truck
- San Leandro Public Works job shadow program is coming up
- Hybrid learning is going well; students ar excited to be on campus
- Planning for in-person graduation to ensure safety of students and families

I. BOND REPORT

Minutes:
Bond Director Aaron Kerrigan provided a bond report for

J. COVID-19/REOPENING UPDATE REPORT

Minutes:
Safety Director of Safety and Emergency services Rocky Medeiros provided a COVID-19/Reopening Update Report as follows:

Hybrid Learning Update:
- Cohort A - 1789 students
- Cohort B – 1773
- Distance learning – 5237 students

Guidance for commencement/graduation ceremonies
- In-person ceremony protocols
- Secondary promotion/graduation schedule (students can bring 3 guests)
- Additional in person ceremonies at SLHS
- A list of elementary school promotions and their respective dates were displayed

K. PRESENTATIONS

Minutes:
Dr. McLaughlin and President Gonzalez presented student board member Mackenzie Cin.

K.1. Student Board Member Certificate of Commendation

Minutes:
President Gonzalez presented Student Board Member Mackenzie Cin with a Certificate of Commendation for the outstanding contribution she made at our Board meetings throughout the school year.

L. PUBLIC HEARING

Minutes:
There was no public hearing at this board meeting.

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 regarding the recently passed Mental Health Awareness resolution. The report revolved around communication to district staff pertaining to resources and curriculum and their newly created video.

M.3. Union Representative Reports

Minutes:
There was no union 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 James Aguilar 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

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.2. Business & Operations - None

O.3. Administrative Services

O.3.a. Addendum To The Memorandum of Understanding Hybrid Learning Support between the California School Employee Association(CSEA) Chapter 94 and the San Leandro Unified School District

O.3.b. Personnel Report

O.3.c. 2021-2022 and 2022-2023 Employee Work Year Calendars

O.4. Educational Services

O.4.a. Contract Renewal with Aeries Communication, a partner of ParentSquare Communication, for SY 2021-2022

O.4.b. Discard Old and Damaged Library Books - San Leandro High School

O.4.c. Resolution 21-19 to Declare Certain Equipment Surplus and/or Obsolete

O.4.d. Purchase Eureka Math Curriculum Printed Materials for School Year 2021-2022

O.5. Facilities & Construction

O.5.a. JL Construction Change Order #9-Roosevelt Modulars

O.5.b. The Garland Company, Inc. Materials only for roof repairs at Garfield (Davis St) and Wilson.

O.5.c. State Roofing Systems, Inc. Replace and Coat Canopy Roof at Wilson ES.

O.5.d. Calculation of Extra Time for Employees Moving due to Roosevelt ES Entry and Drop-Off Project

P. ACTION/DISCUSSION ITEMS

P.1. General Services

P.1.a. Adopt the Strategic Action Plan 2021-2024

Motion Passed: Approve the Strategic Action Plan 2021-2024. 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. Adopt the San Leandro Unified School District Expanded Learning Opportunities Grant

Motion Passed: Adopt the Expanded Learning Opportunities Grant Plan. 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.1.c. SLUSD 2021-2022 Academic School Opening

Motion Passed: 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. Business & Operations

P.2.a. Proposal for Trustee Boundary Review

Motion Passed: Approve proposal from David Demographics for review and possible adjustment of trustee areas. 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.2.b. MOU with City of San Leandro to use Madison Schoolyard During Summer 2021

Motion Passed: Approve MOU with City of San Leandro regarding use of Madison Elementary "schoolyard" during summer 2021. 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.2.c. Approve Photocopier Purchase and Service Agreement for San Leandro Adult School

Motion Passed: Approve purchase of 2 photocopiers and maintenance agreement for San Leandro Adult School. 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.d. FH Dailey Purchase of New Maintenance Vehicle

Motion Passed: Recommend approval to purchase new dump truck from FH Dailey. (local dealer) Passed with a motion by Leo Sheridan 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. Administrative Services - None

P.4. Educational Services

P.4.a. Contract Service Agreement between Lincoln High School and Cypress Mandela Training Center for Summer School Program 2021

Motion Passed: Staff recommends approval of Contract Service Agreement between Lincoln High School and Cypress Mandela Training Center for Summer School Program 2021. 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
Yes Leo Sheridan
Yes Monique Tate

P.4.b. Memorandum of Understanding between the San Leandro Unified School District AND San Leandro Boys & Girls Club for Summer Program 2021

Motion Passed: Staff recommends approval of Memorandum of Understanding between the San Leandro Unified School District

AND San Leandro Boys & Girls Club for Summer Program 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.c. Contract Service Agreement between Wellness Together and San Leandro Unified School District for Summer School 2021 Mental Health Counseling Services

Motion Passed: Staff recommends approval of Contract Service Agreement between Wellness Together and San Leandro Unified School District for Summer School 2021 Mental Health Counseling Services. 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.4.d. Contract Service Agreement with Sylvan Learning to Provide Support for San Leandro Unified School District's Summer School 2021 Intervention Academic Program

Motion Passed: Staff recommends approval of Contract Service Agreement with Sylvan Learning to Provide Support for San Leandro Unified School District's Summer School 2021 Intervention Academic Program. 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.5. Facilities & Construction

P.5.a. Souto Brothers Landscape & Concrete CUPCCAA-AC Paving at McKinley ES

Motion Passed: Recommend approval of the Souto Brothers Landscape & Concrete CUPCCAA contract for the AC paving at McKinley ES. 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.5.b. Geo-Engineering Services Blanket PO for Measure J1 and N projects

Motion Passed: Recommend approval of the Geo-Engineering Services blanket PO for the remainder of 2020-2021 school year and for the upcoming 2021-2022 school year on approved Measure J1 and Measure N projects. 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.5.c. Jason Zalinski Blanket PO for IOR services on J1 and N Projects

Motion Passed: Recommend approval of the Jason Zalinski IOR Services blanket PO for the remainder of 2020-2021 school year and for the upcoming 2021-2022 school year on approved Measure J1 and Measure N projects. 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.5.d. Stronger Building Service, repair and replace roof at Garfield ES (Davis St. Building)

Motion Passed: Recommend approve Stronger Building Services to repair and replace roof at Garfield ES - Davis St. Building 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.e. Schreder and Brandt Mfg. Inc. Agreement-Roosevelt ES Site and Entry Project

Motion Passed: Recommend approval of the Schreder and Brandt Mfg. Inc. Agreement to provide labor and materials on the Roosevelt ES site and entry improvement projects. 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.5.f. Mural in Honor of Alane Paul Castro

Motion Passed: Approve installation of mural at FTK in remembrance of Alane Paul Castro. Passed with a motion by Monique Tate 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 May 4th, 2021

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 provided at this board meeting.

U. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

V. BOARD OF EDUCATION FUTURE MEETINGS

V.1. Special Board Meeting - Celebrate Schools - Tuesday, May 18, 2021

V.2. Regular Board Meeting - Tuesday, June 8, 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: