# San Leandro Unified School District Minutes

**Regular Board Meeting**
**June 08, 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: Superintendent; Assistant Superintendent, Educational Services; Assistant Superintendent, Administrative Services; Assistant Superintendent, Business Services; 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: (1 case)**

**C.6. Public Employee Appointment - Titles: Principal, Vice Principal; 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 - (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 7:01pm.

### D.1. Roll Call

Minutes:
Roll call was taken. It was noted that Trustee Prola was absent from this board meeting.

President Gonzalez, Trustees Aguilar, Oshinski, Rodriguez, and Tate attend the meeting at the Arts Education Center. Trustee Sheridan attended the meeting via Zoom.

### 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(d) and Government Code Section 54957(b):

To approve a settlement agreement between the District and a student's educational rights holder by a 6-0 vote. Trustee Prola was absent. This item was Moved by Trustee Oshinski and Seconded by Trustee Aguilar.

To appoint Monica Manriquez to the position of Principal of Washington Elementary School by a 6-0 vote. Trustee Prola was absent.

To appoint Fleurdeliz McJilton to the position of Vice Principal at Jefferson Elementary School by a 6-0 vote. Trustee Prola was absent. This item was moved by Trustee Rodriguez and Seconded by Trustee Sheridan.

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 Evelyn Gonzalez
Yes Peter Oshinski
Absent 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:
Recreation and Parks Commissioner Ed Shapiro provided an updated on summer activities.

**H. HIGH SCHOOL REPORT**

Minutes:
Lincoln High School:
Principal Matt Steinecke expressed gratitude for being able to celebrate via an in-person graduation for the Class of 2021. He also highlighted two summer programs:

- An orientation program called Lincoln Links program
  - A group of students and teachers are creating an orientation to welcome students back onto campus in the new school year
- Summer trades program: Students will attend the Cypress Mandela Training Center in Oakland; the training will help students earn a certification in the building trades and OSHA 10 certifications

San Leandro High School:
Dr. Ronald Richardson introduced the new Student Board Member and Alternate Student Board Member, Jonathan Martin and Alyssa Santos, respectively, for the new school year. Both students introduced themselves and look forward to serving on the Board in the new school year.

Reginald Richardson provided a brief report about career technical education an upcoming Leadership Class student retreat to assist with onboarding new students and students receiving early college credit at Chabot Community college.

**I. BOND REPORT**

Minutes:
Director of Bond Aaron Kerrigan provided an update on j1 and Measure M projects throughout the school district.

**J. COVID-19/REOPENING UPDATE REPORT - None**

## K. PRESENTATIONS

### K.1. Awards Presentation

Minutes:
President Gonzalez announced awards to honor and recognize our Cabinet, consisting of Dr. Mike McLaughlin, Superintendent, Dr. Sonal Patel, Assistant Superintendent of Educational Services, Dr. Zarina Zanipatin, Assistant Superintendent of Administrative Services, for the exceptional and extraordinary work they engaged in the COVID-19 pandemic. All board members expressed their appreciation for all the hard work completed in the 2020 and 2021 school years.

### K.2. Citizens' Bond Oversight Committee Presentation (CBOC)

Minutes:
Melinda Bradford, Chair of CBOC, provided a presentation overview which included bond issuances for Measure J1 and Measure M. The report also included projects completed under their respective bond measures as well as projects underway or starting in the near future.

### K.3. Local Control Accountability Plan (LCAP)

Minutes:
Dr. Sonal Patel, Assistant Superintendent of Educational Services, provided an overview of this year's LCAP process. Dr. Patel outlined the LCAP plan and the process that takes place throughout the year prior to board adoption at the June 29 meeting. The process includes stakeholder meetings consisting of parents, students and union representatives who thoroughly review the process and discuss what's working and what can be improved. Community engagement also took place at all of the school sites where input was received by families and compiled by district leadership staff for the LCAP report.

### K.4. State Education Budget Overview

Minutes:
Dr. Kevin Collins, Assistant Superintendent of Business Services, provided a timeline and overview for budget adoption. The presentation also covered a brief economic summary, the Governor's May Revise Proposals, Education budget headwinds and next steps. Next steps include making additional changes to the budget based on board trustee input, as well as legislative and personnel changes. The Finance Committee will meet on June 23 to review the district budget and the final budget will return to the June 29 board meeting along with LCAP for adoption.

### K.5. San Leandro High School Gym Project

Minutes:
Bond Director Aaron Kerrigan introduced the design team from WLC Architects who provided a presentation on the San Leandro High School gym project. The WLC staff shared images of what the gym and surrounding areas could look like upon completion of construction in 2024. The presentation also included a breakdown of the budget and

associated costs for this project.

## L. PUBLIC HEARING

### L.1. Conduct an Official and Public Hearing for the 2021-2022 Local Control Accountability Plan (LCAP)

**Motion Passed:** A motion was made to open the Public Hearing for this agenda item. Passed with a motion by Monique Tate and a second by Leo Sheridan.
Yes James Aguilar
Yes Evelyn Gonzalez
Yes Peter Oshinski
Absent Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

**Motion Passed:** There were no public comments on this public hearing agenda item. A motion was made to close the public hearing for this agenda item. Passed with a motion by Peter Oshinski and a second by James Aguilar.
Yes James Aguilar
Yes Evelyn Gonzalez
Yes Peter Oshinski
Absent Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

### L.2. Conduct an Official and Public Hearing for the 2021-2022 District Budget

**Motion Passed:** A motion was made to open the public hearing for this agenda item. Passed with a motion by Christian Rodriguez and a second by Peter Oshinski.
Yes James Aguilar
Yes Evelyn Gonzalez
Yes Peter Oshinski
Absent Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

**Motion Passed:** There were no public comments for the public hearing. A motion was made to close public hearing for this agenda item. Passed with a motion by Peter Oshinski and a second by Monique Tate.
Yes James Aguilar

Yes Evelyn Gonzalez
Yes Peter Oshinski
Absent Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

## M. REPORTS

### M.1. Correspondence

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

### M.2. Student Board Member Report

Minutes:
There was no student board member report at this meeting.

### M.3. Union Representative Reports

Minutes:
There was no union representative report at this 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 Christian Rodriguez and a second by Peter Oshinski.
Yes James Aguilar
Yes Evelyn Gonzalez
Yes Peter Oshinski
Absent 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**

**O.2.a. Alameda County Certification and Mutual indemnification Agreement for Proposition 218 Taxes (Annual Agreement for Parcel Tax Collection)**

**O.2.b. Renewal of Proposal Agreement with Sean Mosbey for Athletic Training Services for the 2021-22 School Year**

**O.3. Administrative Services**

**O.3.b. Renewal Service Contract with SchoolMint Online Enrollment**

**O.3.c. Personnel Report**

**O.3.d. Renewal MOU Agreement with San Leandro Teachers Association for Intern Teacher Support Provider for 2021-22 and 2022-23**

**O.3.e. Renewal Technology Educator Consultant Program MOU 2021- 2023**

**O.3.f. Renewal 2021-2022 and 2022-2023 Partnership Agreement between San Leandro Unified School District and Alameda County Health Care Services Agency**

**O.3.g. Memorandum of Understanding with the San Leandro Teachers' Association for Induction Support Providers for 2021-2022**

**O.4. Educational Services**

**O.4.a. Discard Old and Damaged Library and Textbooks - Multiple Schools Sites**

**O.4.b. Renewal Contract for Web-based Software Program Ellevation**

**O.4.c. Resolution 21-22 to Declare Certain Equipment Surplus and/or Obsolete**

**O.4.d. Approval of Fountas & Pinnell Leveled Literacy Intervention System Guides**

**O.4.e. Affiliation Agreement Between San Leandro Unified School District and Alameda Health System for Implementation of Alameda Health System's Health Excellence & Academic Leadership (HEAL) Program**

**O.4.f. 2020-2021 Non-Public School Contracts**

**O.4.g. 2021-2022 Non-Public School Contracts**

**O.5. Facilities & Construction - None**

## P. ACTION/DISCUSSION ITEMS

Minutes:
Agenda item P.3.f., Consulting Agreement between SLUSD and Promise54, was pulled from this board agenda.

**P.1. General Services**

**P.1.a. Adopt Resolution 21-20 Declaring June 2021 to be Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ+) Pride Month**

**Motion Passed:** Approve Resolution 21-20 declaring June 2021 to be Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ+) Pride Month. Passed with a motion by James Aguilar and a second by Peter Oshinski.

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

**Motion Passed:** Based on a brief discussion, another motion was made to amend the resolution to indicate Pride flags will be flown at school sites in the month of June. Passed with a motion by Christian Rodriguez and a second by Peter Oshinski.

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

**P.1.b. Adopt Resolution 21-21 Supporting Tobacco-Free and Vaping Free Schools and Community**

**Motion Passed:** Approve Resolution 21-20 Passed with a motion by Christian Rodriguez and a second by Monique Tate.

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

### P.1.c. Adopt CSBA Board Policy Updates

**Motion Passed:** Passed with a motion by Peter Oshinski and a second by James Aguilar.

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

### P.1.d. Ratification of 2021 Graduation and Promotion Ceremony Contracts and Invoices

**Motion Passed:** Approve ratification of 2021 graduation and promotion ceremony planning invoices. Passed with a motion by Monique Tate and a second by Leo Sheridan.

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

### P.1.e. Proposed Schedule for the 2021-2022 Board Meetings

**Motion Passed:** Approve board meeting calendar for the 2021-2022 school year. Passed with a motion by Peter Oshinski and a second by Monique Tate.

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

## P.2. Business & Operations

### P.2.a. Food Services Equipment Purchase

**Motion Passed:** Food Services recommends the board of trustees approve the expenditure of up to $112,000 for the purchase and installation of new equipment. See attached quote for equipment costs. Passed with a motion by Peter Oshinski and a second by Monique Tate.

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

## P.3. Administrative Services

### P.3.a. Compensation Increase for Classified Managers, Certificated Managers, and Confidential Employees

**Motion Passed:** Approve this agenda item authorizing a one time payment equivalent to 3% of the base salary for classified managers, certificated managers, and confidential employees in the 2020 -2021. Passed with a motion by Monique Tate and a second by Peter Oshinski.

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

### P.3.b. Addendum to the Term of the Employment Agreement between the SLUSD Board of Education and Dr. Mike McLaughlin, Superintendent 2020-21

**Motion Passed:** Approve addendum to the employment agreement of Dr. Mike McLaughlin, superintendent. Passed with a motion by Peter Oshinski and a second by James Aguilar.

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

**P.3.c. Addendum to the Term of the Employment Agreement between the SLUSD Board of Education and Dr. Zarina Zanipatin, Assistant Superintendent 2020-2021**

**Motion Passed:** Approve addendum to the employment agreement of Dr. Zarina Zanipatin, assistant superintendent. Passed with a motion by Monique Tate and a second by Peter Oshinski.

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

**P.3.d. Addendum to the Term of the Employment Agreement between the SLUSD Board of Education and Dr. Sonal Patel, Assistant Superintendent 2020-2021**

**Motion Passed:** Approve addendum to the employment agreement of Dr. Sonal Patel, assistant superintendent. Passed with a motion by Leo Sheridan and a second by Christian Rodriguez.

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

**P.3.e. Addendum to the Term of the Employment Agreement between the SLUSD Board of Education and Dr. Kevin Collins, Assistant Superintendent 2020-21**

**Motion Passed:** Approve addendum to the employment agreement of Dr. Kevin Collins, assistant superintendent. Passed with a motion by Peter Oshinski and a second by Monique Tate.

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

### P.3.f. Consulting Agreement between SLUSD and Promise54

## P.4. Educational Services

### P.4.a. Acceptance of K12 Strong Workforce Program Grant for 2021-2023 Expanding a Pre Apprenticeship Program for Alternative Pathways to Career Success

**Motion Passed:** Staff recommends approval of the K12 Strong Workforce Program Grant for 2021-2023 Expanding a Pre Apprenticeship Program for Alternative Pathways to Career Success. Passed with a motion by James Aguilar and a second by Leo Sheridan.

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

### P.4.b. Approval of Sports 4 Learning Consultant Agreement for Summer School 2021

**Motion Passed:** Staff recommends approval of Sports 4 Learning Consultant Agreement for Summer School 2021 Passed with a motion by Peter Oshinski and a second by Leo Sheridan.

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

### P.4.c. Memorandum of Understanding for Silicon Valley Education Foundation and San Leandro Unified School District for Elevate Math Summer Program

**Motion Passed:** Staff recommends approval of Memorandum of Understanding for Silicon Valley Education Foundation and San Leandro Unified School District for Elevate Math Summer Program. Passed with a motion by Monique Tate and a second by Peter Oshinski.

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

## P.5. Facilities & Construction

### P.5.a. Bosco PO Contract-Kiln Installation at SLHS

**Motion Passed:** Recommend approval of the Bosco PO Contract to install the kiln at the San Leandro High School. Passed with a motion by Peter Oshinski and a second by James Aguilar.

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

### P.5.b. NorCal Outdoor Supply Co. Purchase new outdoor basketball backstops to replace aging backstops, district-wide.

**Motion Passed:** Recommend approval of purchase from NorCal Supply, new outdoor basketball backstops to replace aging backstops district-wide. Passed with a motion by Christian Rodriguez and a second by Peter Oshinski.

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

### P.5.c. Faciliserve service and repair indoor basketball backboards at Secondary Schools.

**Motion Passed:** Recommend approval for Faciliserve to service and repair indoor basketball backstops. Passed with a motion by James Aguilar and a second by Peter Oshinski.

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

**P.5.d. KI Furniture Quotation for Roosevelt Drop Off Entry Furniture Purchase**

**Motion Passed:** Recommend approval of the KI Furniture quotation for furniture needed on the Roosevelt ES Drop Off / Paving Entry Improvement project Passed with a motion by Christian Rodriguez and a second by Peter Oshinski.

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

**P.5.e. Vista Environmental Proposal-Abatement Monitoring for Roosevelt Drop Off**

**Motion Passed:** Recommend approval of the Vista Environmental proposal to provide monitoring on the material removal work at Roosevelt ES during the Drop Off project. Passed with a motion by Monique Tate and a second by Peter Oshinski.

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

**P.5.f. Vista Environmental Proposal-Bancroft and Muir Pre Demo Survey**

**Motion Passed:** Recommend approval of the Vista Environmental proposal for a pre-demolition survey on the Bancroft and Muir MS portable replacement project. Passed with a motion by Monique Tate and a second by Peter Oshinski.

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

**P.5.g. Mobile Modular Interim Housing for Bancroft Modular Project**

**Motion Passed:** Recommend approval of the Mobile Modular Interim Housing Rental proposal for Bancroft MS portable replacement project. Passed with a motion by James Aguilar and a second by Peter Oshinski.

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

**P.5.h. CBOC Membership Update for 2021-22 School Year**

**Motion Passed:** Recommend approval of the proposed CBOC Membership for the 2021-22 school year. Passed with a motion by Leo Sheridan and a second by Christian Rodriguez.

Yes James Aguilar
Yes Evelyn Gonzalez
Yes Peter Oshinski
AbsentDiana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

**P.5.i. JLC Change Order #10 - Roosevelt ES Modular Project**

**Motion Passed:** Recommend approval of the JLC Change Order #10 on the Roosevelt ES Modular project. Passed with a motion by Diana Prola and a second by Peter Oshinski.

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

**P.5.j. Hattin Construction Management Agreement**

**Motion Passed:** Recommend approval of the Hattin Construction Management Agreement to oversee and manage the Drop-Off/Paving and Campus Upgrade project at McKinley ES. Passed with a motion by Monique Tate and a second by Peter Oshinski.

Yes James Aguilar
Yes Evelyn Gonzalez
Yes Peter Oshinski

Absent Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

### P.5.k. Purchase and Installation of Commemorative Plaque in Honor of Connie Reyes

**Motion Passed:** Recommend approval of purchase of commemorative plaque in honor of Connie Reyes. Passed with a motion by Monique Tate and a second by Peter Oshinski.
Yes James Aguilar
Yes Evelyn Gonzalez
Yes Peter Oshinski
Absent Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

### P.5.l. Memorandum of Understanding Hybrid Learning Support between Teamsters Union Local 856 / Alameda Building Trades Council and the San Leandro Unified School District

**Motion Passed:** Approve the attached San Leandro Unified School District and Teamsters Union Local 856 and Alameda Building Trades Council Trades Hybrid Learning Support MOU. Passed with a motion by Leo Sheridan and a second by James Aguilar.
Yes James Aguilar
Yes Evelyn Gonzalez
Yes Peter Oshinski
Absent Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

## Q. INFORMATION ITEMS

### Q.1. General Services

#### Q.1.a. Adult School Western Association of Schools and Colleges (WASC) Mid Cycle Report

### Q.2. Administrative Services

### Q.2.a. Enrollment as of June 1st 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:
Trustee Oshinski would like to district to organize a task force for the best use of the FTK Campus for the 2022-2023 school year.

President Gonzalez was recently contacted by the San Leandro Education Foundation (SLED) to work with their board on the MOU. Trustee Oshinski and Trustee Tate volunteered to work with President Gonzalez on this project.

## U. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

## V. BOARD OF EDUCATION FUTURE MEETINGS

### V.1. Regular Board Meeting - Tuesday, June 29, 2021

## W. ADJOURNMENT

Minutes:
The meeting was adjourned in honor of Suzanne Kitchens, who passed away last month. Suzanne was a longtime board member of Pleasant Valley School District and the California School Boards Association President until she resigned last month due to health issues.

The board meeting adjourned at 9:39pm.

Respectfully submitted,

_____
Clerk/Secretary of the Board of Education

Board Approved: