San Leandro Unified School District Minutes

Regular (Virtual) Board Meeting
June 29, 2021 7:00 PM

The Board of Education Meeting will be held online via Zoom according to prior Executive Orders. Executive Order N-08-21 recently issued on June 11, 2021, includes an allowance for the continuation of an online trustee attendance through September 30, 2021.

(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 6:01pm.

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 6:01pm.

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: (specify number of potential cases) - None

C.6. Public Employee Appointment - Title: Principal; Assistant 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 7:00pm. It was noted that Trustee Prola joined Closed Session at 6:05pm.

D.1. Roll Call

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

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 appoint Nicholas Easter to the position of Principal at McKinley Elementary School by a 7-0 vote. This item was Moved by Trustee Tate and Seconded by Trustee Oshinski.

- To appoint Minh-Giang "Anna" Nguyen to the position of Assistant Principal at San Leandro High School by a 7-0 vote. This item was Moved by Trustee Prola 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 Oshinski to lead the board and members of the audience in the pledge of allegiance.

D.4. Approval of Agenda

Minutes:
Prior to the approval of the agenda President Gonzalez stated that item K.2., District English Language Advisory Committee (DELAC) Presentation, was being pulled from the agenda. That presentation is being postponed until the September 14 board meeting.

Motion Passed: This item was Moved and Seconded with the pull of item K.2., District English Language Advisory Committee (DELAC), from the board agenda. Passed with a motion by Peter Oshinski 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

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 - None

H. HIGH SCHOOL REPORT - None

I. BOND REPORT

Minutes:
Aaron Kerrigan, Director of Bond, provided an update to board members and the audience on current and completed bond projects at school sites and buildings throughout the school district.

J. COVID-19/REOPENING UPDATE REPORT

Minutes:
Rocky Medeiros, Director of Safety and Emergency Services, provided a COVID-19 Update for the 2020-2021 school year. The update included a recap of the past year as well as current event events which included:

- Guidance Requirements
- Reopening Efforts
- Hybrid Learning - April 12, 2021

- Graduation/Commencement Events
- End of Year COVID-19 Statistical Data from 7/1/2020-6/4/2021
- In person Summer school taking place at Jefferson, Wilson, Muir and the FTK Campus (San Leandro High School)
- Preparing for what lies ahead

K. PRESENTATIONS

K.1. Federal Program Monitoring (FPM) Presentation

Minutes:
Dr. Sonal Patel, Assistant Superintendent of Educational Services, introduced Joanne Clark, Senior Director of Educational services. Joanne provided a presentation which outlined the findings and resolutions from the recent Federal Monitoring Program (FPMP audit.

The presentation outlined the following topics:

- Overview of FPM
- Categorical Funding from Federal and State
- Schools in Review: Jefferson Elementary School, Bancroft Middle School, San Leandro High School and Lincoln High School
- School district as a whole was reviewed for all programs
- Programs Monitors and number of Review areas
- Findings in 2 Programs
- Positive feedback form CDE Team Lead Regarding Overall Findings
- Next Steps

K.2. District English Learner Advisory Committee (DELAC) Presentation

Minutes:
This presentation was pulled from the agenda and will be presented at the September 14 board meeting.

K.3. Lincoln High School Campus Design Presentation

HKIT Architects Data Youngdale and Amy Fine provided a presentation on the Lincoln High School Campus Design project.

The following items were discussed in the presentation:

* Proposed Schedule
* Ariel Site View
* 3D Rendering
* Floor Plan Views
* Exterior Elevation Views

K.4. 2021-22 Original Budget Presentation

Minutes:
Dr. Kevin Collins, Assistant Superintendent of Business Operations, provide a presentation on the 2021-22 budget. The following topics were covered during the presentation:

- State Budget Timeline and Budget Agreement
- One Time COVID Funding
- 2021-22 Budget and Reserve Update
- Multi-Year Projection
- Next Steps

L. PUBLIC HEARING - None

M. REPORTS

M.1. Correspondence

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

M.2. Student Board Member Report - None

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 James Aguilar and a second by Christian Rodriguez.

Yes James Aguilar
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 - None

O.2. Business & Operations

O.2.a. Resolution 21-23 For the Annual Education Protection Account and Expenditure Summary

O.2.b. Food and Nutrition Services Department Blanket Purchase Orders for 2021-2022

O.2.c. Approve Blanket Purchase Order for Adult School Printings for the 2021-2022 School Year

O.2.d. Annual Service Blanket Purchase Order List for Maintenance for the 2021-2022 fiscal year

O.3. Administrative Services

O.3.a. Renewal of the Memorandum of Understanding between County of Alameda & San Leandro Unified School District relating to epinephrine auto-injectors for the years 2021-2023

O.3.b. Renewal Memorandum of Understanding between VISION TO LEARN and San Leandro Unified School District for the 2021-2022 school year.

O.3.c. Personnel Report

O.3.d. Memorandum of Understanding (MOU) between the San Leandro Unified School District and Nutrasources Dietetic Intern Program

O.3.e. Renewal Frontline EHR & School Nursing Management Subscription

O.4. Educational Services

O.4.a. Resolution 21-25 to Declare Certain Equipment Surplus and/or Obsolete

O.4.b. Discard Old and Damaged Library and Textbooks - Garfield Elementary School

O.4.c. Renewal Agreement with Eagle Software (AERIES) for the 2021-2022 School Year

O.4.d. Memorandum of Understanding between the Alameda County Office of Education and the San Leandro Unified School District to continue the Early Learning Design Team Grant 2021-2022

O.4.e. Consolidated Application For Funding Categorical Programs 2021-2022

O.4.f. Approval of San Leandro High School and The AP College Board Test Fee Administration for 2020-2021

O.4.g. 2021-2022 Non-Public School & Agency Contracts

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

O.5. Facilities & Construction

O.5.a. Placeworks Consulting Agreement-SLHS GYM California Environmental Quality Act (CEQA) Review

P. ACTION/DISCUSSION ITEMS

P.1. General Services

P.1.a. Revised Schedule for the 2021-2022 Board Meetings Calendar

Motion Passed: Passed with a motion by Leo Sheridan and a second by Monique Tate.

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

P.1.b. Ratification of Enrollment Contracts and Invoices for the 2021-2022 School Year

Motion Passed: Passed with a motion by Peter Oshinski and a second by Diana Prola.
Yes James Aguilar
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

P.1.c. California School Board Association GAMUT Service Agreement

Motion Passed: Passed with a motion by Monique Tate and a second by James Aguilar.
Yes James Aguilar
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. San Leandro Unified School District Original Budget 2021-2022

Motion Passed: Staff recommends adoption of the district's 2021-22 budget. Passed with a motion by Monique Tate and a second by Diana Prola.
Yes James Aguilar
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez

Yes Leo Sheridan
Yes Monique Tate

P.2.b. Safe Return to In-Person Instruction and Continuity Plan

Motion Passed: Approve the 2021 Safe Return to In-Person Instruction and Continuity Plan for the San Leandro Unified School District. Passed with a motion by Peter Oshinski and a second by James Aguilar.
Yes James Aguilar
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

P.2.c. Approve Resolution 21-24 To Open a Fund for Transfer and Repayment of the Tax Revenue Anticipation Note (TRAN)

Minutes:
Approve Resolution 21-24 to Open a New Fund with the Alameda County Treasurer.

Motion Passed: Passed with a motion by Monique Tate and a second by Peter Oshinski.
Yes James Aguilar
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

P.2.d. Approve Agreement with ProTowing & Auto Body, Inc

Motion Passed: Approve agreement with ProTowing & Autobody, Inc to provide towing services as needed on district property. Passed with a motion by Christian Rodriguez and a second by Peter Oshinski.
Yes James Aguilar
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. Renewal Memorandum of Understanding between San Leandro Boys and Girls Club and San Leandro Unified School District for After School Kinder Program for 2021-2022

Motion Passed: Approve Renewal Memorandum of Understanding between San Leandro Boys and Girls Club and San Leandro Unified School District for After School Kinder Program for 2021-2022 Passed with a motion by Diana Prola and a second by Peter Oshinski.
Yes James Aguilar
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

P.3.b. Revised 2021-2022 and 2022-2023 School Year Calendars

Motion Passed: Approve the revised 2021-2022 and 2022-2023 school year calendars. Passed with a motion by Monique Tate and a second by James Aguilar.
Yes James Aguilar
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez
Yes Leo Sheridan
Yes Monique Tate

P.3.c. Educational Services Division Reorganization of TARE 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 area: (1) Move the Database Administrator and the Information Data Specialist to the Technology Department and to report to the CTO. 2) Rename the (Instructional) Technology, Assessment, Research and Evaluation (TARE) Department to Assessment and Accountability. 3) Create

one new position in the Technology Department titled Information Design Programmer. Approval of this item will do the following: Approve a new organizational structure and department name, as represented on the organizational chart shown below. Approve a new job description (attached) for the following position within the Educational Services Division, in the Technology Department: Information Design Programmer. Approve revision to the job description for TARE Director to rename the position to Director of Assessment and Accountability. Approve revisions to the job descriptions for the Assessment Materials Media Assistant, Assessment Materials Specialist and Data Support Technician to report to the Director of Assessment and Accountability. Approve revisions to job descriptions for the Database Administrator and the Information Data Specialist so indicate that both positions report to CTO. Passed with a motion by Peter Oshinski and a second by James Aguilar.

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

P.3.d. Consulting Agreement between SLUSD and Promise54

Motion Passed: Approval of the consulting agreement between SLUSD and Promise54. Passed with a motion by Peter Oshinski and a second by Christian Rodriguez.

Yes James Aguilar
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. Adoption of the 2021-2022 Local Control Accountability Plan

Motion Passed: Passed with a motion by Monique Tate and a second by Diana Prola.

Yes James Aguilar
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Christian Rodriguez

Yes Leo Sheridan
Yes Monique Tate

P.4.b. Approve Contracted Services Agreement with Stanbridge Academy

Motion Passed: Approve the Contracted Service Agreement with Stanbridge Academy. Passed with a motion by Christian Rodriguez and a second by Peter Oshinski.

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

P.4.c. San Leandro USD 2021 Local Performance Indicators

Motion Passed: Staff recommends approval of the the 2021 Local Indicators. Passed with a motion by James Aguilar and a second by Monique Tate.

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

P.4.d. Approval of New Course of Study: Accelerated 8B/Algebra I

Motion Passed: Staff recommends approval of New Course of Study: Accelerated 8B/Algebra I. Passed with a motion by Christian Rodriguez and a second by James Aguilar.

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

P.4.e. Approval of Advanced Placement Mathematics Curriculum Adoption

Motion Passed: Staff recommends approval of Advanced Placement Mathematics Curriculum Adoption. Passed with a motion by Diana Prola and a second by Peter Oshinski.

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

P.4.f. Approval of Operational Agreement Between Fresh Lifelines for Youth at Lincoln High School

Motion Passed: Staff recommends approval of the Operational Agreement Between Fresh Lifelines for Youth and Lincoln High School for 2021-2022 school year. Passed with a motion by Monique Tate and a second by Diana Prola.

Yes James Aguilar
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. RGM Kramer Management Agreement for Measure N

Motion Passed: Recommend approval of RGM Kramer Management Agreement for Measure N beginning July 21, 2021 through July 21, 2022. Passed with a motion by Leo Sheridan and a second by Peter Oshinski.

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

P.5.b. Blanket PO for DSA Closeout Fees on Bond Projects

Motion Passed: Recommend approval of a DSA blanket PO for paying close out fees on any ongoing and new Bond projects. Passed with a motion by Diana Prola and a second by Monique Tate.

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

P.5.c. HKIT Architects Add Services-Bancroft & Muir MS Modulars

Motion Passed: Recommend approval of the HKIT Add Services on the Bancroft and Muir MS Modulars Project. Passed with a motion by Leo Sheridan and a second by Peter Oshinski.

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

P.5.d. Budgets for Madison ES, Roosevelt ES & Garfield ES Shade Structures

Motion Passed: Recommend approval of the budget for the soils report, drawings, purchase, installation and inspection of a 60'x30' shade structure at Madison ES, Roosevelt ES and Garfield ES. Passed with a motion by Christian Rodriguez and a second by James Aguilar.

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

P.5.e. LCC Engineering Proposal-Topo Survey on Muir and adjacent areas to New Lincoln Campus

Motion Passed: Recommend approval of the LCC Engineering Surveying, Inc. proposal for the ground based supplemental topographic survey of the new Lincoln Campus Site and adjacent areas near Muir MS. Passed with a motion by Monique Tate and a second by Diana Prola.

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

P.5.f. Budget for Bancroft MS Parking Lot Renovation

Motion Passed: Recommend approval of the budget proposal for the Bancroft MS Parking Lot Renovation Passed with a motion by James Aguilar and a second by Peter Oshinski.

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

P.5.g. Geo-Engineering Blanket PO increase - Washington Phase 2 Modulars

Motion Passed: Recommend approval of increasing the blanket PO for Geo-Engineering on the Washington Phase 2 Modulars Project. Passed with a motion by Monique Tate and a second by Peter Oshinski.

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

P.5.h. Overall Budget proposal for Warehouse IT Office Addition & Design Cost proposal

Motion Passed: Recommend approval of the overall budget of the Warehouse IT Office Space Addition Project and included in that

budget the proposal for design services to be completed by HKIT. Passed with a motion by Leo Sheridan and a second by Peter Oshinski.

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

P.5.i. Schreder and Brandt Reimbursement for Encroachment Fee-Roosevelt Drop Off

Motion Passed: Recommend approval of the Schreder and Brandt Reimbursement for the encroachment permit fee on the Roosevelt ES Drop-Off/Paving project Passed with a motion by Diana Prola and a second by Peter Oshinski.

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

P.5.j. WLC Add Services for the SLHS Gym Project

Motion Passed: Recommend approval of the WLC Add Services on the SLHS Gym Project. Passed with a motion by Monique Tate and a second by Diana Prola.

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

P.5.k. JL Construction Agreement - Bancroft MS and Muir MS Modulars

Motion Passed: Recommend approval of the JL Construction Agreement for the Bancroft MS and Muir MS Modulars Project. Passed with a motion by Leo Sheridan and a second by Peter Oshinski.

Yes James Aguilar

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

Q. INFORMATION ITEMS - None

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 meetings.

U. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

V. BOARD OF EDUCATION FUTURE MEETINGS

W. ADJOURNMENT

Minutes:
The meeting was adjourned in the memory of one of our school district's students, who recently passed away tragically.

The board meeting adjourned at 8:46pm.

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

Yes James Aguilar
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: