San Leandro Unified School District Minutes

Regular Board Meeting
August 10, 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 6:00pm.

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 and Readmissions; 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 - 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: (1 case)

C.6. Public Employee Appointments - 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 7:00pm.

D.1. Roll Call

Minutes:
Roll call was taken and all board members were present. President Gonzalez, Trustee Aguilar, Trustee Oshinski, Trustee Prola and Trustee Tate attended the meeting in person. Trustee Rodriguez and Trustee Sheridan attended the meeting virtually.

D.2. Report on Closed Session Action

Minutes:
Before President Gonzalez reported on Closed Session Action, she read the following statement:

"As a school board, we want to recognize that we start the new school year with lots of energy and the excitement of new beginnings, the current environment also challenges us with a number of uncertainties. We appreciate the suggestions offered by our teachers, staff, parents and students as we prepare for the opening of our schools. Thank you to our staff for your continuing commitment to the students of San Leandro! You serve so many essential functions, from educating, feeding, counseling, to providing emotional support and health care. We are not sure what this year will bring, but we already know that you are amazing and will face every challenge with professionalism, creativity and a "can do" attitude. So, let's get down to the business of doing great things this year!"

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) and Education Code 35146 and 48912:

1. To approve a readmission for case E01-19/20 by a 7-0 vote. This item was moved by Trustee Oshinski and Seconded by Trustee Prola.
2. To appoint Robert Picciotto to the position of Principal of John Muir Middle School by a 7-0 vote. This item was moved by Trustee Prola and seconded by Trustee Sheridan.
3. To appoint Mahru Elahi to the position of Vice Principal at John Muir Middle School by a 7-0 vote. This item was moved by Trustee Tate and Seconded by Trustee Aguilar.

4. To appoint Sandra Hernandez to the position of Vice Principal at Bancroft Middle School by a 7-0 vote. This item was moved by Trustee Rodriguez and Seconded by Trustee Oshinski.
5. To approve a settlement agreement between the District and a student's educational rights by a 7-0 vote.

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 Tate to lead members of the audience in the pledge of allegiance.

D.4. Mission Statement

Minutes:
The Mission Statement was read by Trustee Rodriguez.

D.5. Equity Statement

Minutes:
The Equity Statement was read by Trustee Aguilar.

D.6. 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
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 Recreations and Parks Commission Report.

H. HIGH SCHOOL REPORT - None

I. BOND REPORT

Minutes:
Aaron Kerrigan, Director of Bond, provided an update to the 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, Safety and Emergency Services Director, provided a COVID-19 Reopening Update for the 2021-2022 School Year.

Topics included:

- Guidance Requirements
  - Alameda County 2021-22 School Guidance
- School Year Recommendations
  - General Requirements - face masks: required only in an indoor setting in a K-12 environment; facemasks are optional in outdoor settings
  - Screening Process- online self-screening
  - Reporting Processes Positive Cases
  - Physical Distancing No Longer Required
  - Arrival/Departure Student/Visitor Access
  - Daily Activities - resume normal programs
- Best Practices and Recommendations
  1. Universal Masking (Requiring masks indoors/outdoors in K12 settings)
  2. Staff Vaccination Status (Requiring staff to provide their vaccination status)
  3. Mandatory Staff Testing (Requiring all unvaccinated staff to be tested twice weekly)
- COVID-19 Fact Sheet is being finalized. The fact sheet will provide students, families and staff with answers to questions regarding what to expect upon their return to a full in-person learning environment

Upon ending the report, public comments were provided by two people:

Katie Eagan: inquired about mandating a vaccine for staff and students once it's approved by the FDA; if having a vaccination site at campuses would be easier for students (upon parent approval); and if safe practices will be applied for students using wind instruments while still using a mask.

Lynn: inquired about accessing the elementary school campus prior to school hours with their students this school year.

Mr. Medeiros addressed all of the questions provided.

Superintendent Dr. Mike McLaughlin also commented about the precautions being utilized to have students return to school.

President Gonzalez addressed the board for consensus regarding moving the Best Practices and Recommendations forward. All board members provided consensus on the Best Practices and

Recommendations provided earlier in the report.

K. PRESENTATIONS

K.1. Assembly Bill (AB) 104 and Assembly Bill (AB) 130 Presentation

Minutes:
Dr. Sonal Patel, Assistant Superintendent of Educational Services, provided a presentation regarding updates on AB 104 and AB 130.

The following topics were addressed in this presentation:

AB 104:

- Was signed into law on July 1, 2021
- It makes changes to three areas that can affect our student: retention, grade and graduation
- Option to change letter grade to pass/no pass (for students who attended high school during the 2020-2021 school year
- Affects graduation requirements
- Request for Retention K-11th grades

AB 130:

- Authorizes independent study for a student whose health would be put at risk by in-person instruction, as determined by the parent or guardian
- Independent Study (IS) is very different from distance learning
- Students enrolled in IS will no longer be enrolled in their current school
- Dual Language Immersion and Bilingual programs are currently not offered in IS
- Students who participate do so on voluntary basis
- Placement back to home school is not guaranteed upon completion of IS
- Students with and IEP, placement into and out of independent study must be determined by the IEP team and be a part of the IEP

The Independent Study Board Regulation and Policy have been updated and are currently on the board agenda for adoption.

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 were no union representative reports 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 Monique Tate.
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 2021-2022

O.1.b. Board Meeting Minutes

O.1.c. General Education (GED) and Adult Basic Education (ABE) Curriculum Renewal for the Adult School

O.1.d. Acceptance of Gifts and Donations - None

O.2. Business & Operations

O.2.a. Annual CTE Program Agreement with Eden Area ROP

O.2.b. Food Service Harbor House Meal Vending Renewal

O.2.c. Approve Amendment to Agreement with American Digital Outdoor Regarding Term of Lease

O.3. Administrative Services

O.3.a. Student Teaching Renewal Between SLUSD and U.C. Berkeley

O.3.b. Personnel Report

O.4. Educational Services

O.4.a. Resolution 21-26 to Declare Certain Equipment Surplus and/or Obsolete

O.4.b. Renewal Contracted Services between the San Leandro Unified School District and CSM, INC. (E-rate consultant) for 2021-22 School Year

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

O.4.d. Contracted Services Agreement with The Burkard School

O.4.e. American Logistics Company Pricing Amendment

O.4.f. Agreement between San Leandro Unified School District and Wellness Together, Inc., a California nonprofit corporation for Mental Health Specialists for 2021-2022

O.4.g. Agreement for Services of Counseling Consultant of School Based Counseling Services between Wellness Together, Inc. and San Leandro Unified School District for 2021-2022

O.4.h. Approval of Memorandum of Understanding between the Alameda County Office of Education (ACOE) and San Leandro Unified School District SLUSD for the Elementary Science Partnership (ESP) 2021-2022

O.4.i. Memorandum of Understanding between the Alameda County Office of Education (ACOE) and the San Leandro Unified School District (San Leandro USD) to be a part of the consortium for the California Community Schools Partnership Program (CCSPP)

O.4.j. Approval of Contract Proposal with Blaze Consulting Group for 2021-2022

O.4.k. One Year Renewal for FastBridge (Illuminate)

O.5. Facilities & Construction - None

P. ACTION/DISCUSSION ITEMS

P.1. General Services

P.1.a. Eden Area Regional Occupational Program (ROP) Joint Powers Agreement

Motion Passed: Review and approve the Joint Powers Agreement. 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.1.b. Adopt CSBA Board Policy Updates for Independent Study (BP 6158 and AR 6158) and Delete Board Policy Distance Learning (BP 6157)

Motion Passed: Staff recommends approval of Adopt CSBA Board Policy Updates for Independent Study (BP 6158 and AR 6158) and Delete Board Policy Distance Learning (BP 6157). 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.1.c. Nominate a CSBA Director-at-Large

Minutes:
Trustee Aguilar nominated Trustee Tate. Trustee Tate opted not to move forward with the nomination since she is currently apart of the CSBA Delegate Assembly. No action was taken on this agenda item.

P.1.d. Adopt Resolution 21-27 August is Immunization Awareness Month

Motion Passed: Review and approve Resolution 21-27 declaring the month of August as Immunizations Awareness Month. 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. Business & Operations - None

P.3. Administrative Services

P.3.a. MOU for Inter-district Attendance between School Districts and Alameda County for 2021-22 through 2026-2027 School Years

Motion Passed: Staff recommends to approve MOU for Interdistrict Attendance between the school districts in Alameda County for the 2021-2022 through 2026-2027 school year. 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.b. Substitute Daily Rate Schedule

Motion Passed: Staff recommends to approve the new daily rates for substitute employees. 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. Educational Services

P.4.a. E-Rate Year 20-21 Category 2 Sales Tax Increase

Motion Passed: Approve sales tax increase for 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.4.b. Additional Compliance Services between the San Leandro Unified School District and CSM, INC. (E-rate consultant) related to ECF funding for the 2021-22 school year

P.4.c. Chromebooks to Support Off-Campus Remote Learning Opportunities

Motion Passed: Staff recommends approval of the agreement to purchase Chromebooks from School Tech Supply. 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.d. Hotspots to Support Off-Campus Remote Learning Opportunities

Motion Passed: Staff recommends approval of the agreement with T-Mobile USA. 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.e. Contract Agreement between San Leandro Unified School District and Fusion Learning, Inc.

Motion Passed: Approve Contract Agreement between San Leandro Unified School District and Fusion Learning, Inc. 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

P.4.f. Approval of Single Plan for Student Achievement (SPSA) 2021-2022

Motion Passed: Staff recommends approval of Single Plan for Student Achievement (SPSA) 2020-2021 for Garfield, ,Madison, McKinley, Monroe, Washington, Wilson, Roosevelt, Bancroft, San Leandro High School and Lincoln High School. 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.g. Approval of Contract Agreement between Lead by Learning, a Program by Mills College School of Education and San Leandro Unified School District for 2021-2022

Motion Passed: Staff recommends approval of Contract Agreement between Lead by Learning, a Program by Mills College School of Education and San Leandro Unified School District for 2021-2022. 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.4.h. Silk Screen Printer Purchase for San Leandro High School for the California Partnership Business Academy

Motion Passed: Approve purchase of Silk Screen Printer Purchase for San Leandro High School for the California Partnership Business Academy Passed with a motion by Diana Prola 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

P.5. Facilities & Construction

P.5.a. Integrated Design Consulting Agreement-McKinley ES Campus Upgrade and Drop Off

Motion Passed: Recommend approval of the Integrated Design Consulting Agreement for the services provided on the McKinley Elementary School Campus Upgrade and Drop Off projects. 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

Q. INFORMATION ITEMS

Q.1. Educational Services

Q.1.a. Williams Uniform Complaint Procedures (Including Valenzuela Settlement Requirements)

R. Cabinet Reports

Minutes:
All Cabinet members provided brief updates of recent events within 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:
President Gonzalez stated that she was approached by staff at the Communications and Advocacy committee to place the Mission and Equity statements, respectively, at the beginning of our board meetings. President Gonzalez requested input from non-committee board members on this topic. All board trustees were in consensus with this request.

U. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

V. BOARD OF EDUCATION FUTURE MEETINGS

V.1. Regular Board Meeting - August 31, 2021

W. ADJOURNMENT

Minutes:
The meeting was adjourned in honor of the town of Greenville, which was devastated by the Dixie Fire.

The meeting adjourned at 8:32pm.

Respectfully submitted,

_____
Clerk/Secretary of the Board of Education

Board Approved: