San Leandro Unified School District Minutes

Regular Board Meeting
August 31, 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; 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: (2 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 54956.9 - 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. All board members and the student board member we present. Trustee Sheridan attended the meeting virtually; all other board members were present in the Council Chambers.

D.2. Report on Closed Session Action

Minutes:
There were no closed session action items to report at this board meeting.

D.3. Pledge of Allegiance

Minutes:
President Gonzalez asked Trustee Sheridan to lead the board and members of the audience in the pledge of allegiance.

D.4. Mission Statement

Minutes:
The Mission Statement was read by Trustee Aguilar.

D.5. Equity Statement

Minutes:
The Equity Statement was read by Trustee Rodriguez.

D.6. Approval of Agenda

Minutes:

Before proceeding with a motion on this item President Gonzalez made a recommendation for item P.1.a., Wilson Elementary School Renaming Board Discussion, to be moved after the Presentation, item K.1., Renaming Wilson Elementary School Community Engagement Presentation. The motion was made based on this recommendation.

Motion Passed: Passed with a motion by Peter Oshinski 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

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:
Before beginning the High School Report, President Gonzalez asked student board member Jonathan Martin to introduce himself to the board members.

San Leandro High School Co Principals Dr. Reginald Richardson and Dr. Ronald Richardson, and Lincoln High School principal Matt Steinecke provided a report of how the start of school has progressed at their respective school sites.

I. BOND REPORT

Minutes:
Bond Director Aaron Kerrigan 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, Director of Safety and Emergency Services, provided an update on the school district's continuing efforts pertaining to the COVID-19 Reopening which addressed the following topics:

There are no substantial changes impacting the school district based on the recent version of the Alameda County 2021-22 School Guidance Manual

- Key Guidance Areas:
  - Universal Masking
  - Physical Distancing
  - Isolation, Quarantine, Modified Quarantine
  - Surveillance, Tracking, Reporting
  - Alternatives to In-Person Learning
- Independent Study 2021-2022
- COVID-19 Information Resources
  - COVID-19 Guide and Fact Sheet
  - COVID-19 Dashboard
- COVID-19 Testing and Vaccination Program

K. PRESENTATIONS

K.1. Renaming Wilson Elementary School Community Engagement Presentation

Minutes:
Keziah Moss, Director of Community and Employee Engagement, provided an overview on the school district community engagement process over the past year regarding a proposed facility renaming at Woodrow Wilson Elementary School. The presentation addressed the following topics:

- Initial renaming proposal - July 22, 2020
- Reference to Board Policy and Administrative Regulation 7310, Naming of Facility, was provided throughout the presentation
- Timeline displaying the process Wilson Elementary staff and community followed from July 2020 to present
- Display of public proposals of Community feedback through meetings, outreach, press and social media
- The Community Advisory Committee was displayed - they assisted in reviewing the feedback
  - The committee was unable to provide a recommendation to the board as they remained divided in their opinions
- Overarching themes from the community for or against the renaming
- Now that schools have reopened this process can be addressed again

Upon completing the presentation, a question and answer session from board members ensued.

Before receiving public comments from members of the audience, President Gonzalez read the following statement:
“I understand that some members of our community have very strong feelings on the renaming of Wilson Elementary School. I'd like to offer a few reminders: free speech protects public comments; while you may not like what you hear, it is a forum for protecting public speech.
Please express your own views without responding to or attacking others perspectives, this is the time for you to share your personal opinion.
Please remember that we may have young people listening and speaking tonight; I ask that we all model the behavior we want from our children; listen with compassion and speak with kindness."

Public comments pertaining to Wilson Renaming were heard by:

- Amy
- Erin Ouborg

Upon hearing public comments, the board engaged in robust discussion before voting on agenda item P.1.a., Wilson Elementary School Renaming Board Discussion.

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

Minutes:
Student Board Member Jonathan Martin reported that students are excited to return after the prolonged closure due to the pandemic and are following the safety protocols.

M.3. Union Representative Reports

Minutes:
Thomas Morse, President of the San Leandro Teachers Association (SLTA), provided an update covering the following topics:

- It's great to be back in school
- New phase in the pandemic
- Unvaccinated students are more vulnerable than ever
- Overwhelming concerns about student safety

- Clear protocols for communications and prepare teachers for classroom closures
- The more we focus on diligent timely clear communications the better we're going to get through the challenges
- Site admin and union leaders must work actively of keeping the school clean and
- Opportunities to have to support our kids and increase funding
- LCAP strategy process - glad to see those programs beginning
- Continued concerns for staffing issues and the sub crisis in the district

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 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

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. Acceptance of Gifts and Donations - None

O.1.d. Designation of California Interscholastic Federation (CIF) Representatives for the 2021-2022 School Year

O.1.e. Resolution 21-28 Constitution Week, September 17-23, 2021

O.1.f. Resolution 21-29 Attendance Awareness Month

O.2. Business & Operations

O.2.a. Renewal Agreement for All City Management Services (Crossing Guards) for 2021-22

O.3. Administrative Services

O.3.a. Personnel Report

O.4. Educational Services

O.4.a. Memorandum of Understanding Between San Leandro Unified School District and East Bay Agency for Children

O.4.b. Memorandum of Understanding Between San Leandro Unified School District and Community Health for Asian Americans for Mental Health Counseling for 2021-2022

O.4.c. Memorandum of Understanding (MOU) is entered into by and between San Leandro Unified School District (SLUSD)and Project Eden for San Leandro High School 2021-2022

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

O.4.e. First Student, Inc.

O.5. Facilities & Construction

O.5.a. Souto Brothers Notice of Completion-Roosevelt ES Field Restoration

O.5.b. JL Construction Notice of Completion-Washington ES Modular Classroom Project

O.5.c. Romano's Painting Notice of Completion-McKinley ES Full Exterior Painting

O.5.d. McKinley ES Campus Upgrade Flooring Replacement

O.5.e. HKIT Add Services Increased Scope of work-New Lincoln Campus

O.5.f. Amazing Hardwood Floor, Inc. CUPCCAA-McKinley ES Hardwood Floor Refinishing

O.5.g. McKinley ES Campus Upgrade Kitchen Flooring Replacement

O.5.h. RA Jones CUPCCAA-McKinley ES Campus Upgrade Tackboard Installation

O.5.i. DSA Blanket Purchase Order Increase - Project Close-out

O.5.j. DSA Filing Fees - Bancroft MS Drop-Off, Front Entry Improvement & New Field

O.5.k. JP Paving Inc. PO Contract-Washington ES Asphalt Restriping and Sealing

O.5.l. Chatfield-Clarke Quotation-Purchase of Tackboard for McKinley ES Campus Upgrade

O.5.m. Romano's Painting & Paperhanging, Inc. CUPCCAA-McKinley ES Full Exterior Painting

O.5.n. Peninsulators Quotation - Window Treatments for McKinley ES Campus Upgrade

O.5.o. Schreder and Brandt Mfg. Change Order #1 - Roosevelt ES Drop Off Project

O.5.p. Bancroft MS DSA Filing Fee-Modular Classroom Building Project

O.5.q. DSA Filing Fees-Muir MS Modular Classroom Building Project

P. ACTION/DISCUSSION ITEMS

P.1. General Services

P.1.a. Wilson Elementary School Renaming Board Discussion

Motion Passed: A motion was made to approve the renaming of Wilson Elementary School. Passed with a motion by Christian

Rodriguez and a second by Monique Tate.
Yes James Aguilar
Yes Student Board Member
Yes Evelyn Gonzalez
Abstain Peter Oshinski
No Diana Prola
Yes Christian Rodriguez
Abstain Leo Sheridan
Yes Monique Tate

P.2. Business & Operations

P.2.a. Approval of Interim Project Stabilization Agreement Letter

Motion Passed: Approve the interim commitment letter to the Alameda County Building and Construction Trades Council committing to abide by the 2007 Project Stabilization Agreement. 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.2.b. Attorney-Client Fee Contract with Frantz Law Group

Motion Passed: Approve attorney-client contract with Frantz Law Group. 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.3. Administrative Services

P.3.a. California Department of Public Health (CDPH) K-12 School Laboratories Memorandum of Understanding San Leandro Unified School District and CDPH

Motion Passed: The recommended motion is to approve this Memorandum of Understanding (MOU) to allow CDPH to supervise, oversee and facilitate testing samples for COVID-19 for San Leandro Unified School District. Passed with a motion by Monique Tate 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.3.b. Substitute Daily Rate

Motion Passed: Staff recommends to approve the new daily rates for substitute employees. 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.4. Educational Services

P.4.a. Approval of Construction Trades Workforce Initiative and San Leandro Unified School District to Expand Multi-Craft Core Curriculum (MC3) Pre Apprenticeship Program

Motion Passed: Staff recommends approval of Construction Trades Workforce Initiative and San Leandro Unified School District to Expand Multi-Craft Core Curriculum (MC3) Pre Apprenticeship Program. Passed with a motion by James Aguilar 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.4.b. Approval of Jefferson Elementary and John Muir Middle School Single Plan for Student Achievement (SPSA) 2021-2022

Motion Passed: Staff recommends approval of Jefferson Elementary and John Muir Middle School Single Plan for Student Achievement (SPSA) 2021-2022. 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.4.c. Contracted Services Agreement with Pediatric Language Therapy Associates

Motion Passed: Approve Contracted Services Agreement with Pediatric Language Therapy Associates. 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. Facilities & Construction

P.5.a. Galeb Paving, Inc. CUPCCAA-Bancroft MS Parking Lot Renovation

Motion Passed: Recommend approval of the Galeb Paving, Inc. CUPCCAA to renovate the parking lot at Bancroft MS Passed with a motion by Christian Rodriguez 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.b. RGM Kramer Fee proposal-Construction Management Services Continuance

Motion Passed: Recommend approval of the RGM Kramer Fee proposal for the continuance of Construction Management Services on the Measure N Bond and completion of Measure J1 Bond. Passed with a motion by Leo Sheridan 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.c. HKIT Agreement Professional Design Services-IT Office Space Addition

Motion Passed: Recommend approval of the HKIT Agreement for the professional design services on the IT Department Office Expansion in the district warehouse. Passed with a motion by Diana Prola 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.5.d. Installation of New Food Services Freezer

Motion Passed: Approve budget for additional food service freezer near district warehouse. 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

Q. INFORMATION ITEMS - None

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:
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 - September 14, 2021

W. ADJOURNMENT

Minutes:
The board meeting adjourned at 9:06pm.

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: