# San Leandro Unified School District Minutes

**Regular Board Meeting**
**September 14, 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

## CALL TO ORDER - 6:00 P.M.

Minutes:
Meeting was called to order at 6:00pm.

## A. PUBLIC TESTIMONY - CLOSED SESSION ITEMS

Minutes:
There was no public testimony on closed session items.

## B. RECESS INTO CLOSED SESSION - 6:00 P.M.

Minutes:
The Board recessed into closed session at 6:00pm.

**B.1. Student Expulsions; EC 35146 and 48918(c) - None**

**B.2. Public Employee Performance Evaluation, Title: xxxx; GC 54957 - None**

**B.3. Public Employee Discipline/Dismissal/Release/Hiring; GC 54957**

**B.4. Conference with Labor Negotiator (Government Code Section 54957.6) Employee organizations: SLTA, CSEA, T/T, Unrepresented Groups, Designated Representative: Zarina Zanipatin**

**B.5. Conference with Legal Counsel Anticipated Litigation - Significant exposure to litigation pursuant to Government Code section 54956.9: (specify number of potential cases) - None**

**B.6. Public Employee Appointment - Title: xxx; Government Code 54957**

**B.7. Conference with Real Property Negotiator - Property(ies); xxx; Government Code 54956.8- None**

**B.8. Conference with Legal Counsel - Existing Litigation - (Specify number of potential cases); Government Code 54956.9 - None**

**B.9. Liability Claims; Government Code 54956 - None**

**B.10. Matters Related to Students EC 35146 and 48912 - None**

## C. RECONVENE TO OPEN SESSION - 7:00 P.M.

Minutes:
The Board reconvened to open session at 7:00pm.

### C.1. Roll Call

Minutes:
Roll call was taken, all board members and the student board members were present. Trustee Sheridan and Trustee Tate attended the meeting virtually; all other board members were present in the meeting via City Hall Council Chambers.

### C.2. Report on Closed Session Action

Minutes:
The Board of Education took no actions in closed session.

### C.3. Pledge of Allegiance

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

### C.4. Land Acknowledgement

Minutes:
The Land Acknowledgment was read by Trustee Rodriguez.

### C.5. Mission Statement

Minutes:
The Mission Statement was read by Trustee Oshinski.

### C.6. Equity Statement

Minutes:
The Equity Statement was read by Trustee Aguilar.

**C.7. Approval of Agenda**

Minutes:
President Gonzalez announced that item O.3.c., Adopt Resolution 21-34 to Employ Short Term Employees, was being pulled from this agenda.

**Motion Passed:** Item O.3.c., Adopt Resolution 21-34 to Employ Short-Term Employees, was pulled from the agenda. A motion and second was made with exception to this agenda item. Passed with a motion by Christian Rodriguez 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

## D. LEGAL STATEMENT

## E. PUBLIC TESTIMONY ON NON-AGENDA ITEMS

Minutes:
There was no public testimony on non-agenda items.

## F. RECREATION & PARKS COMMISSION REPORT

Minutes:
There was no Recreation and Parks Commission Report.

## G. HIGH SCHOOL REPORT

Minutes:
San Leandro High School Co Principals Dr. Reginald Richardson and Dr. Ronald Richardson, and Lincoln High School principal Matt Steinecke highlighted the following topics as part of their respective high school reports:

San Leandro High School:
- Alternate student board member Samuel D'Antonio was introduced
- Co-Principals will begin touring classes to aid students to get acclimated to the campus

Lincoln High School:
- Families were surveyed for supports they need

    - The majority of families requested office hours with counselors, resources and workshops, and teacher conferences

Independent Study Program: the wait list is cleared and all students are in classes

## H. BOND REPORT

Minutes:
Bond Director Aaron Kerrigan provided a report as follows:

- Most J1 projects are complete
- Working on Measure N pre construction services

## I. COVID-19/REOPENING UPDATE REPORT

Minutes:
Rocky Medeiros, Director of Safety and Emergency Services, provided a COVID-19 report as follows:

- New version (version 10) of the Alameda County 2021-22 School Guidance document has been released
    - The document incorporates links to numerous local state and federal documents that provide direction and recommendations as they pertain to COVID-19
- The new version has 2 updates areas:
    - Guidance on post vaccine symptomology
    - Youth, sports and extracurricular activities
- Quarantine Protocol Alignment with Alameda County Public Health Department (ACPHD)
- Shortened/Modified Quarantine Protocol
- COVID-19 Dashboard on school district website
- COVID-19 Testing & Vaccination Program

## J. PRESENTATIONS

### J.1. 2020-21 Unaudited Actuals Report Presentation

Minutes:
Kevin Collins, Assistant Superintendent of Business Services, addressed the following topics in the Unaudited Actuals Report Presentation:

- Review of 2020-21 Revenues and Expenditures
    - 2020-21 Budget Cycle
    - 2020-21 General Fund Revenues
    - 2020-21 Ending Fund Balance (EFB)
- One Time COVID Funding
- Enrollment, Attendance, Unduplicated Count and Universal TK
- Next Steps

## K. PUBLIC HEARING

### K.1. Public Hearing for the Sufficiency of Instructional Materials for 2021-2022

Minutes:
There were no public comments for this agenda item.

**Motion Passed:** A motion was made to open Public Hearing for this agenda item. 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

**Motion Passed:** There were no public comments. A motion was made to close Public Hearing for this agenda item. Passed with a motion by Diana Prola 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

## L. REPORTS

### L.1. Correspondence

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

### L.2. Student Board Member Report

Minutes:
Student Board Member Jonathan Martin provided a report as follows:

- Students are abiding by the COVID-19 rules at the high school
- It was nice to see families and staff attending the home football game

### L.3. Union Representative Reports

Minutes:
There was no union representative report.

## M. 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.

### M.1. Communication / Advocacy

### M.2. Curriculum / Policy

### M.3. Facilities & Technology

### M.4. Finance

### M.5. Drug, Alcohol, Tobacco Education (DATE)

## N. CONSENT AGENDA

**Motion Passed:** Passed with a motion by Peter Oshinski 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

### N.1. General Services

#### N.1.a. Previously Approved Contracts for Amounts $10,000 or Less for Fiscal Year 2021-2022

#### N.1.b. Board Meeting Minutes

#### N.1.c. Acceptance of Gifts and Donations - None

#### N.1.d. Adopt Myrna and Mariah Resolution 21-36

### N.2. Business & Operations

### N.2.a. Adopt Resolution 21-32 Gann Limit (Annual Requirement)

**N.3. Administrative Services**

**N.3.a. Personnel Report**

**N.3.b. Renewal: Swing Education Agreement**

**N.3.c. 2021-2022 Agreement between San Leandro Unified School District and Sylvan Learning to provide individualized tutoring services for McKinney Vento and Foster Youth students**

**N.4. Educational Services**

**N.4.a. Renewal Contract with Gale for 2021-22 School Year**

**N.4.b. Memorandum of Understanding Between San Leandro Unified School District and Davis Street Community Center Incorporated for Mental Health Consultation and Counseling Services**

**N.4.c. Approval of HearYou.org Counseling Services Agreement provided by Wellness Together**

**N.4.d. Approval of Contract Service Proposal with Sylvan Learning and San Leandro Unified for 2021-2022**

**N.4.e. Memorandum of Understanding between San Leandro High School and Korean Community Center of the East Bay for Mental Health Counseling Services at San Leandro High School**

**N.4.f. 2021/2022 Non-Public School & Agency contracts**

**N.4.g. Renewal Contract between the San Leandro Unified School District and Alameda County of Education for Offsite Backup and Disaster Recovery Services for 2021-2022 School Year**

**N.4.h. Adopt Resolution 21-35 Sufficiency of Instructional Materials**

**N.5. Facilities & Construction**

**N.5.a. Wilson ES Shade Structure Budget Proposal**

**N.5.b. Monroe ES - Shade Structure Budget Proposal**

**N.5.c. Interface quotation -McKinley ES Flooring purchase**

**N.5.d. Romano's Painting proposal to repair and paint interior walls of former Headstart Room at Jefferson ES.**

**N.5.e. Resolution 21-30 for Update of District RFQ/P Lease-Leaseback Procedures**

**N.5.f. Approve Request from Washington ES to have Maintenance Department Install Student Painted Mural Panels**

**N.5.g. Sound & Signal proposal to connect former Headstart Room at Jefferson to school-wide paging system, alarm and fire panel system**

## O. ACTION/DISCUSSION ITEMS

### O.1. General Services

**O.1.a. Adopt Resolution 21-31 Recognizing National Hispanic Heritage Month**

**Motion Passed:** Approve Resolution 21-31, Recognizing National Hispanic Month. 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

**O.1.b. Adopt Resolution 21-33 Declaring October as Indigenous People's Heritage Month**

**Motion Passed:** Approve Resolution 21-33, Declaring the Month of October as Indigenous People's Heritage Month. 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

## O.2. Business & Operations

### O.2.a. Approve Application to Apply for County-District-School Code for District Independent Study Program with Name "San Leandro Virtual Academy"

**Motion Passed:** Approve CDS Application to CDE for district independent study program with the name San Leandro Virtual Academy. 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

### O.2.b. Approval of 2020-21 Unaudited Actuals SACS Report

**Motion Passed:** Approve Unaudited Actuals for 2020-21. 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.3. Administrative Services

### O.3.a. 2021-2022 Memorandum of Understanding between San Leandro Unified School District and Community Youth Forum (CYF)

**Motion Passed:** Staff recommends approval of Memorandum of Understanding between San Leandro Unified School District and Community Youth Forum (CYF). 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

**O.3.b. Letter of Agreement between SLUSD and Native American Health Center (NAHC) COVID Testing Services 2021-2022.**

**Motion Passed:** Staff recommends the approval of the letter of agreement between SLUSD and Native American Health Center (NAHC) 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

**O.3.c. Adopt Resolution 21-34 to Employ Short-Term Employees**

Minutes:
This item was pulled from the agenda.

**O.3.d. Pandemic Services Assistant Job Description**

**Motion Passed:** Approve the job description for the Pandemic Services Assistant. 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

**O.4. Educational Services**

**O.4.a. AT&T CALNET Contracts**

**Motion Passed:** Approve AT&T CALNET NG Contract. Passed with a motion by James Aguilar 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

**O.4.b. Memorandum of Agreement between WestEd and San Leandro Unified School District**

**Motion Passed:** Staff recommends approval of the MOU between WestEd and SLUSD 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.4.c. Approval of Contract Services Agreement between Sports for Learning and John Muir Middle School for 2021-2022**

**Motion Passed:** Staff recommends approval of Contract Services Agreement between Sports for Learning and John Muir Middle School for 2021-2022. 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

**O.4.d. Approval of Consultant Agreement Between Sports For Learning and San Leandro Unified Elementary Schools for 2021-2022**

**Motion Passed:** Staff recommends approval of Consultant Agreement Between Sports For Learning and San Leandro Unified Elementary Schools for 2021-2022. 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

**O.4.e. Agreement between The Regents of the University of California on behalf of Destination College Advising Corps (DCAC) and San Leandro Unified School District**

**Motion Passed:** Staff recommends approval of agreement between the Regents of the University of California on behalf of Destination College Advising Corps (DCAC) and San Leandro Unified School District for the 2021-2022 school year. 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

**O.4.f. Approval of Contract Services for Professional Development with Tici'ess, Inc. and San Leandro Unified School District**

**Motion Passed:** Staff recommends approval of Contract Services for Professional Development with Tici'ess, Inc. and San Leandro Unified School District. 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

**O.4.g. Approval of Estrellita Supplemental Spanish Reading Program for Bilingual and Dual Language Classrooms**

**Motion Passed:** Staff recommends approval of Estrellita Supplemental Spanish Reading Program for Bilingual and Dual Language classrooms. 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

**O.4.h. San Leandro Unified School District Elementary and Secondary School Emergency Relief (ESSER) III Expenditure Plan**

**Motion Passed:** Approve ESSER III Expenditure Plan Passed with a motion by Peter Oshinski 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

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

**Motion Passed:** Approve the Non-Public Agency contract. Passed with a motion by Christian Rodriguez 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

**O.4.j. Approval of Contract Services with African American Regional Educational Alliances (AAREA) and San Leandro Unified School District**

**Motion Passed:** Staff recommends approval of Contract Services with African American Regional Educational Alliances (AAREA) and 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

### O.5. Facilities & Construction

#### O.5.a. Integrated Design Studios Agreement-Multi Site Shade Structure Installation

**Motion Passed:** Recommend approval of the Integrated Design Studios Agreement for the multi site shade structure and playground features installation. 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

#### O.5.b. Integrated Design Studios Agreement-Bancroft Courtyard Improvement

**Motion Passed:** Recommend approval of the Integrated Design Studios Agreement for the Bancroft MS Courtyard Improvement project. 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. INFORMATION ITEMS

### P.1. Administrative Services

#### P.1.a. Enrollment as of September 7, 2021

## Q. Cabinet Reports

Minutes:
All Cabinet members provided brief updates of recent events in their respective departments.

### Q.1. Superintendent

### Q.2. Assistant Superintendent, Educational Services

### Q.3. Assistant Superintendent, Administrative Services

### Q.4. Assistant Superintendent, Business & Operations

## R. BOARD REPRESENTATIVE REPORTS

Minutes:
Board representatives summarized various meetings and events affiliated with their designated associations.

### R.1. Alameda County School Boards Association

### R.2. Eden Area Regional Occupational Program

### R.3. Mid-Alameda County Sp. Ed. Local Plan Area

### R.4. City Disaster Preparedness Council

## S. FUTURE BUSINESS

### S.1. Consensus Items

Minutes:
President Gonzalez provided the following item for consensus:

- Due to several postponements of the DELAC Executive Board's presentation to the Board, she is requesting that the Board send an email to the DELAC Executive Board with several requests:
    - A written report for the 2019-2020 school year on the six items, according to the CDE for which they are responsible for providing feedback to the district
    - A written report as they complete the required duties over the course of this year rather than waiting until the end of the year; provide updates as work is being done
    - On the Board's behalf, respond to an email received from the DELAC Board President, inviting school board members to

attend the September DELAC meeting for a Q&A on the SLHS Newcomer Pathway

- The Board cannot attend due to the Brown Act
- The issues with the SLHS Newcomer Pathway and course placement have been addressed by the FPM, presented to the Board and has already been resolved with the CDE; DELAC has been invited to participate through sub committees and through the DELAC on the EL Master Plan to proactively address concerns moving forward

By a show of hands all Board members provided consensus to these requests.

**T. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS**

**U. BOARD OF EDUCATION FUTURE MEETINGS**

**U.1. Regular Board Meeting - October 12, 2021**

**V. ADJOURNMENT**

Minutes:
The board meeting adjourned in memory of Karen Wilson, a Spanish teacher at San Leandro High School who recently passed away. The meeting adjourned at 8:27pm.

**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: