San Leandro Unified School District Minutes

Regular Board Meeting
October 12, 2021 7:00 PM

Consistent with Assembly Bill 361, effective October 1, 2021, and the continued state of emergency, (COVID), the San Leandro Unified School District Board of Education will continue to hold meetings via teleconferencing until further notice. The public is invited to participate via teleconference per the Zoom link on the school district website Board of Education page

Closed Session - 6:00 pm
Open Session - 7:00 pm

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

Minutes:
The board 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

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)

C.6. Public Employee Appointment - Title: 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.

D.1. Roll Call

Minutes:
Roll call was taken; all board members were present. Trustee Sheridan attended the meeting via Zoom.

D.2. Report on Closed Session Action

Minutes:
The Board of Education took the following action in accordance with Government Code 54956.9(b), Government Code 54957 and Education Code 35146:

- To appoint Christopher Young to the position of Assistant Principal of San Leandro High School by a 7-0 vote. This item was Moved by Trustee Oshinski and Seconded by Trustee Rodriguez.

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 the Board and members of the audience in the pledge of allegiance.

D.4. Land Acknowledgement

Minutes:
Trustee Aguilar read the Land Acknowledgement.

D.5. Mission Statement

Minutes:
The Mission Statement was read by Trustee Sheridan.

D.6. Equity Statement

Minutes:
The Equity Statement was read by Trustee Oshinski.

D.7. Approval of Agenda

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

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:
President Gonzalez acknowledged the brief written report which was forwarded to the board by the Recreation and Parks Commissioner Ed Shapiro prior to the board meeting.

H. 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

- The school site anticipates providing school logo items from their recently acquired silk screen printer
- Multi EL community engagement event was a success
- PSAT event for 10th and 11th grade students is taking place later in the week

- All Freshmen students signed up for community college dual enrollment; students receive high school credit and college credit
- High School website is being updated for better communication to families
- A virtual college fair will take place on October 19
- The Homecoming dance was a success - safety proposals were followed for this outdoor event

Lincoln High School

- Lincoln admin meets with San Leandro High School admin every two weeks to discuss and collaborate between the two schools
- New Soccer Program is underway
- Group counseling sessions have begun; students can self-select via QR codes posted around the school
- Meeting with seniors and families to discuss senior year and post high school plans
- Pre Apprenticeship program (MC3) and hospitality pathway programs are currently underway
- School staff being training to use EPI pen and other safety protocols needed to ensure students and staff are being safe
- A WASC visit is scheduled for February 2022
- COVID-19 funds were used for additional seating and outdoor covers
- The Independent Study team is working very well together connecting families and students to resources

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 UPDATE REPORT

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

- Version 15 of the Alameda County 2021-22 School Guidance book has been released
  - The release includes two updated areas and new guidance on COVID-19, air quality and new COVID-19 vaccination requirements
  - The new updated areas are:
    - COVID-19 Testing and Vaccination program
    - Extracurricular activities returning to SLUSD

K. PRESENTATIONS - None

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 provided the following report to the Board:

- Dismissal dilemma at FTK Campus
  - Concern was addressed regarding the amount of congestion at the side gates
  - Suggested resolution included providing different points of dismissal for C-hall students upstairs and implement a 2-minute dismissal and enter through the front to prevent congestion at the gates

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 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.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

O.1.d. Resolution 21-37 to Declare Certain Equipment Surplus and/or Obsolete

O.1.e. Approve Resolution 21-39 Red Ribbon Week

O.1.f. Approve 21-40 National Bullying Prevention Month

O.2. Business & Operations

O.2.a. Agreement to Accept $75,000 Donation to Food Service Department

O.3. Administrative Services

O.3.a. Personnel Report

O.3.b. Pandemic Services Assistant Job Description

O.4. Educational Services

O.4.a. Tableau License Renewal

O.4.b. Subscription Renewal Agreement with Instructure for CALPADS Certification Support for School Year 2021-2022

O.4.c. Renewal for N2Y: Unique Learning, SymbolStix, and News-2-You for School Year 2021-2022

O.4.d. New Wi-Fi System Calibration Services

O.4.e. Approval of Sonday System 1 and 2 Intervention Proposal by Winsor Learning

O.4.f. Approval of Fountas & Pinnell Leveled Literacy Intervention (LLI) Systems

O.4.g. Approval of Operational Agreement between Building Futures and San Leandro Unified School District

O.4.h. 2021-2022 Non-Public Agency Contracts

O.4.i. Contracted Services Agreement with Pediatric Language Therapy Associates

O.4.j. District Rack UPS Project Manufacturer Change Order

O.5. Facilities & Construction

O.5.a. Bailey Fence Installation of Fencing and Gates at the San Leandro Adult School Parking Lot

O.5.b. Purchase of Sixty (60) Metal Powder-Coated Picnic Tables

O.5.c. LCC Engineering Agreement-Shade Structure Land Surveying and Mapping

O.5.d. Arrow Sign CUPCCAA-Roosevelt ES Marquee Sign

O.5.e. Geo-Engineering Agreement-Multi Site Shade Structure Geotechnical Investigations

O.5.f. Geo-Engineering Agreement-Multi Site Shade Structure/Bancroft Parking Lot Utility Location

O.5.g. RA Jones CUPCCAA - Multi Site Hydration Station Installation

O.5.h. M&O Blanket Orders for services during 2021-2022 fiscal year

P. ACTION/DISCUSSION ITEMS

P.1. General Services

P.1.a. Adopt Resolution 21-38 Continue Conducting Meetings via Teleconference per AB 361

Motion Passed: Approve Res. 21-38 To Continue Conducting Meetings via Teleconference per AB 361. 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.1.b. Adopt CSBA Board Policy Updates

Motion Passed: Passed with a motion by Diana Prola 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. Business & Operations - None

P.3. Administrative Services

P.3.a. Addendum to the 2021-22 Master Contract with Maxim Healthcare Staffing Services

Motion Passed: Approve addendum to master agreement for Covid-19 medical screener Passed with a motion by Christian Rodriguez 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.3.b. Memorandum of Understanding between San Leandro Unified School District and San Leandro Teachers Association IEP Assessments

Motion Passed: Approve the Memorandum of Understanding between San Leandro Unified School District and San Leandro Teachers Association regarding IEP Assessments. 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. Educational Services

P.4.a. Server Room Rack and UPS Upgrade

Motion Passed: Approve agreement with AMS.net for district server room rack and battery backup upgrades. 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

P.4.b. Approval of Parent Institute for Quality Education Family Engagement Program

Motion Passed: Staff recommends approval of Parent Institute for Quality Education Family Engagement Program. 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.4.c. Approval of Contract Service Proposal between Varsity Tutors and San Leandro Unified School District

Motion Passed: Staff recommends approval of Contract Service Proposal between Varsity Tutors and San Leandro Unified School District. 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.d. Acceptance of Kaiser Permanente's Agreement for San Leandro Unified's Trauma-Informed Healing-Centered Engagement for Mental Health Grant for 2021-2022

Motion Passed: Staff recommends approval of the acceptance of Kaiser Permanente's Agreement for San Leandro Unified's Trauma-Informed Healing-Centered Engagement for Mental Health Grant for 2021-2022 Passed with a motion by Monique Tate 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.4.e. 2021-2022 Non-Public Agency Contracts

Motion Passed: Approve the Non-Public Agency contracts. 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.5. Facilities & Construction

P.5.a. AAA Fence Company, Inc.CUPCCAA-Roosevelt ES Garden Fence Replacement

Motion Passed: Recommend approval of the AAA Fence Company, Inc. CUPCCAA to replace the existing chain link fence around the Roosevelt ES garden area. Passed with a motion by Diana Prola 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

Q. INFORMATION ITEMS

Q.1. General Services

Q.1.a. San Leandro Adult Education Courses of Study for the 2021-22 School Year

Q.2. Administrative Services

Q.2.a. Enrollment as of October 5, 2021

Q.3. Educational Services

Q.3.a. Williams Uniform Complaint Procedures (including Valenzuela Settlement Requirements)

Q.4. Facilities & Construction

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:
President Gonzalez provided a consensus item:

The impact of COVID-19 on the school district and virtual board meetings impacted Trustee Oshinski's term as President. President Gonzalez suggested that Trustee Oshinski go back into the rotation as board clerk so that he can experience in person board meetings and district activities. All board members were in consensus with this suggestion.

U. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

V. BOARD OF EDUCATION FUTURE MEETINGS

V.1. Regular Board Meeting - November 9, 2021

W. ADJOURNMENT

Minutes:
Meeting adjourned at 8:13pm.

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: