San Leandro Unified School District Minutes

Regular Board Meeting
November 09, 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 meeting was called to order at 6:00 pm.

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 6:00 pm.

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: (4 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 7:00 pm.

D.1. Roll Call

Minutes:
Roll call was taken. All board members were present. Trustee Sheridan attended the meeting virtually.

D.2. Report on Closed Session Action

Minutes:
There was no action to report on Closed Session.

D.3. Pledge of Allegiance

Minutes:
Trustee Rodriguez led the board and members of the audience in the pledge of allegiance.

D.4. Land Acknowledgement

Minutes:
Trustee Tate read the Land Acknowledgement.

D.5. Mission Statement

Minutes:
Trustee Aguilar read the Mission Statement.

D.6. Equity Statement

Minutes:
Trustee Prola read the Equity Statement.

D.7. Approval of Agenda

Motion Passed: 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

E. LEGAL STATEMENT

F. PUBLIC TESTIMONY ON NON-AGENDA ITEMS

Minutes:
President Gonzalez acknowledged receipt of six public comment emails regarding the San Leandro High School pirate mascot. She informed the audience that the school district and Board is not at this time having any conversations about changing the pirate mascot and appreciated all of the public comment input.

Public testimony was provided primarily by educators and one parent who spoke regarding the recent rejection of the tentative agreement between San Leandro Teachers Association (SLTA) and the San Leandro Unified School District. The speakers are listed below:

Mark Hamilton
James Riddle
Carmen Watson
Lori Sasaki
Jillian Smith
Vuong (Brian) Stewart
Fawnya Neff
Lisa McNally
David Mason
Shonette Steiger
Nansie Rogers

G. RECREATION & PARKS COMMISSION REPORT

Minutes:
There was no Recreation and Parks Commission Report at this board meeting.

H. HIGH SCHOOL REPORT

Minutes:
Lincoln High School:

Principal Matt Steinecke provided an update and addressed the following topics:

- Workshops and Presentations on Career Readiness
- Internship Opportunities
- PD Day was a success for staff
- The Western Association of Schools and Colleges (WASC) plan/parent feedback from recent survey
- A Parent Facilitator has been hired

San Leandro High School:

Co-Principal Dr. Ronald Richardson provided an update and addressed the following topics:

- Focus on mental health and socio-emotional wellbeing
- Prep for 2 day WASC visit via Zoom scheduled on February 14 and 15, 2022
- Upcoming Presentation from 9th grade counselors on college and career options
- Women in trades - presentation on 11/18 at the high school
- Chabot College Dual enrollment for American Sign Language will take place soon for spring enrollment
- College application support is forthcoming
- Students have access to the new college and career site within the high school website
- The San Leandro Ambassador Academy will launch soon

I. BOND REPORT

Minutes:
Aaron Kerrigan, Director of Bond, provided an update via presentation slides reflecting upcoming projects throughout the school district.

J. COVID-19 UPDATE REPORT

Minutes:
Rocky Medeiros, Director of Safety and Emergency Services, provided a COVID-19 up which addressed the following topics:

- Version 18 of and Alameda County 2021-22 School Guidance book has been released
- Four areas were updated:

    - Updated COVID-19 Testing Recommendations for Fully Vaccinated Persons
    - Shortened Quarantine Option Available to Staff
    - COVID-19 Holiday Travel Guidance
    - COVID-19 Testing & Vaccination Program
- Update on the vaccines for children ages 5-11

K. PRESENTATIONS

K.1. Trustee Area Review Using 2020 Census Data

Minutes:
Dr. Kevin Collins, Assistant Superintendent of Business Services, provided a trustee area analysis from the 2020 Census Data which covered the following topics:

- Trustee Area Review and Update
- Current Trustee Areas
- Trustee Area Timeline
- Trustee Areas - Compliance Requirements
- Trustee Area Analysis
- Proposed Trustee Area Changes
- Trustee Areas - Next Steps

K.2. San Leandro Unified School District Educator Effectiveness Block Grant Plan for 2021-2026

Minutes:
Dr. Sonal Patel, Assistant Superintendent of Educational Services addressed the following topics during a presentation on the Educator Effectiveness Block Grant for the 2021-2026 School Years:

- Coaching and mentoring of staff serving in an instructional setting and beginning teacher or administrator induction
- Programs that lead to effective, standards-aligned instruction and improve instruction in literacy across all subject areas
- Practices and strategies that reengage pupils and lead to accelerated learning
- Strategies to implement social-emotional learning, trauma-informed practices, suicide prevention, access to mental health services, and other approaches that improve pupil well-being
- Practices to create a positive school climate
- Strategies to improve inclusive practices
- Instruction and education to support implementing effective language acquisition programs for English learners
- New professional learning networks for educators not already engaged in an education-related professional learning network to support the requirements of subdivision (c)

- Instruction, education, and strategies to incorporate ethnic studies curricula adopted pursuant to EC Section 51226.7 into pupil instruction for grades 7 to 12, inclusive
- Instruction, education, and strategies for certificated and classified educators in early childhood education, or childhood development

L. PUBLIC HEARING -None

M. REPORTS

M.1. Correspondence

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

M.2. Student Board Member Report

Minutes:
Student Board Member Jonathan Martin provided an update stating that everything was going well at the high school and that October was a successful month with Homecoming and different events. He also stated students are beginning to engage in many more events.

M.3. Union Representative Reports

Minutes:
San Leandro Teachers Association (SLTA) President Tom Morse provided a report which went into greater detail regarding the rejected tentative agreement between SLTA and the school district. He also stated that he and his team will reach out to the school district to set up new dates and resume negotiations discussions.

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 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.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. Res. 21-42 Continue Conducting Meetings via Teleconference per AB 361

O.1.e. Resolution 21-44 Inclusive Schools Week

O.1.f. Resolution 21-45 National Special Education Day - December 2, 2021

O.2. Business & Operations

O.2.a. Adopt Resolution No. 21-41 Accounting of Development Fees for 2020-21 (Presented Annually)

O.2.b. Extension of Ray Morgan Printer and Copier Contract

O.3. Administrative Services

O.3.a. Personnel Report

O.4. Educational Services

O.4.a. Approval of Cost Proposal between Houghton Mifflin Harcourt and San Leandro Unified for English 3D

O.4.b. Additional Services Agreement between San Leandro Unified School District and Wellness Together, Inc., a

California nonprofit corporation for Mental Health Specialists for 2021-2022

O.4.c. 2021-2022 Non-Public Agency Contract

O.4.d. Approve Scope of Work Contract Proposal between Nexplore and San Leandro Unified School District for After School Enrichment Programs for 2021-2022

O.5. Facilities & Construction

O.5.a. HKIT Add Services - IT Office Addition / Walk-In Freezer Addition

O.5.b. WLC Change Order - 4 Elementary Site Modular Project

O.5.c. Extra Time Request for Teachers-Packing/Unpacking at Bancroft MS

O.5.d. Proposal to Replace Existing Main Entrance Doors and Update Window Panels at Monroe ES

O.5.e. Memorial Plaque and Photo for Alane P. Castro Mural at FTK

O.5.f. Roosevelt ES - Emergency Storm Drain Installation

P. ACTION/DISCUSSION ITEMS

P.1. General Services

P.1.a. Adopt BP 0470 COVID-19 Mitigation Plan Update

Motion Passed: Approve updated policy BP 0470 COVID-19 Mitigation Plan 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.1.b. California School Boards Association (CSBA) Delegate Assembly Nominations 2022

Minutes:
The motion was to open the conversation for nominations.

Motion Passed: Nominate a board member to the CSBA Delegate Assembly to serve a two year term beginning April 1, 2022. 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

Motion Passed: President González suggested we nominate the current CSBA Delegate Assembly participants, Board Clerk Trustee Aguilar and Trustee Tate, for re-election for the 2022 nomination process. Both Trustees accepted the nominations. Passed with motion by Diana Prola and seconded 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

P.2.a. Purchase New Food Services Catering Van

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

P.2.b. Resolution 21-43 Adopting New Trustee Area Map Based on 2020 Census Data

Motion Passed: Approve Resolution 21-43 regarding updating trustee areas. Passed with a motion by James Aguilar 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

P.2.c. Food Service High School Seating Purchase

Motion Passed: Approve purchase of new seating for SLHS cafeteria. 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.2.d. Food Services Vending Machine Purchase

Motion Passed: Approve vending machine purchase. 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.3. Administrative Services - None

P.4. Educational Services

P.4.a. Approval of TK-5 History Social Science Units 1-2

Motion Passed: Approve TK-5 History Social Studies Curriculum, Units 1 and 2 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.b. Approve Contracted Services Agreement between McKinley Elementary School and Soul Shoppe

Motion Passed: Approve the contracted service agreement between McKinley Elementary School and Soul Shoppe for the 2021-2022 school year. 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. SLHS SLAM Media Labs Upgrade

Motion Passed: Approve purchase of equipment to upgrade SLHS video and graphics labs 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

P.4.d. SLHS Student Media Laptops to Support Off-Campus Remote Learning Opportunities

Motion Passed: Approve purchase of Macbook Air devices 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.4.e. Work Site Agreement between Department of Rehabilitation and San Leandro Unified School District

Motion Passed: Approve the Work Site Agreement between Department of Rehabilitation and San Leandro Unified School District from October 1, 2021 - April 31, 2022. 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. Facilities & Construction

P.5.a. WLC Agreement-Professional Design Services for SLHS Courtyard

Motion Passed: Recommend approval of PBK-WLC Agreement to provide professional design services on the San Leandro High School Courtyard Improvement project. 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

P.5.b. Souto Brothers Proposal to Provide Labor and Materials to Repair Field at Madison ES, Due to Tripping Hazards on the Field. Test and Assess the Irrigation System.

Motion Passed: Recommend approval of Souto Brothers proposal to repair field at Madison ES. Test and assess irrigation system. 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.5.c. Souto Brothers Proposal to Repair Damaged Asphalt at Madison ES

Motion Passed: Recommend approval of Souto Brothers proposal to repair damaged asphalt at Madison ES field. 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

P.5.d. RQI Inc. PO Contract - Washington ES Security Door Installation

Motion Passed: Recommend approval of RQI Inc. PO Contract for security door installation at Washington ES. 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

Q. INFORMATION ITEMS

Q.1. Administrative Services

Q.1.a. Enrollment as of November 2, 2021

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 the following consensus items:

- Last month's consensus item regarding Trustee Oshinski rotating back into the board reorganizes does not need to go to the Policy

Committee since it's a governance issue; Consensus was received by all board members to allow Trustee Oshinski to go back into the board reorganizational rotation
- Add the Zoom link to the agenda for easier public access
- Adjourn the meeting in Wilma Chan's honor; she was a longtime Alameda County Supervisor who died on November 3

U. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

V. BOARD OF EDUCATION FUTURE MEETINGS

V.1. Regular Board Meeting - December 14, 2021

W. ADJOURNMENT

Minutes:
The meeting was adjourned in honor of Wilma Chan. She was a longtime Alameda County Supervisor who died on November 3.

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: