San Leandro Unified School District Minutes

Regular Board Meeting
January 11, 2022 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.

Vice President Aguilar asked for a moment of silence in honor of Board President Christian Rodriguez, who passed away on December 20, 2021.

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)

C.1.a. Expulsion Hearing for Case E03 - 21/22

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: (specify number of potential 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 and all board members were present for this meeting.

Motion Passed: Approve the expulsion for Case E03-21/22 to include an additional 20 hours of counseling Passed with a motion by Diana Prola and a second by Evelyn Gonzalez.
Yes James Aguilar
Absent Student Board Member
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

D.2. Report on Closed Session Action

Minutes:
The Board of Education, in Closed Session reviewed expulsion case E03-21/22 under Education Code 35146 and 48912. A motion was made to approve the expulsion. Based on a brief discussion an amended motion was made to include an additional requirement of 20 hours or more of counseling.

Upon voting on the motion the Board directed the superintendent and/or designee to deliver the proper notifications to the affected parties.

Motion Passed: Passed with a motion by Diana Prola and a second by Evelyn Gonzalez.
Yes James Aguilar
Absent Student Board Member
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

D.3. Pledge of Allegiance

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

D.4. Mission Statement

Minutes:
Trustee Prola read the Mission Statement.

D.5. Equity Statement

Minutes:
Trustee Gonzalez read the Equity Statement.

D.6. 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 Leo Sheridan
Yes Monique Tate

E. LEGAL STATEMENT

F. PUBLIC TESTIMONY ON NON-AGENDA ITEMS

Minutes:
Vice President Aguilar read a public comment email from Miranda Crowell regarding COVID protocols in the district.

He then stated that the public could ask questions via chat as needed.

The following people spoke during public testimony:

Sarah Cruz
Louise Shaw
Josefina Parra
Trevor Hacker
Fawnya Neff
Mrs. Emerson
Natanya Power
Rob
Lori Sasaki
Shawn Stanley
Kaarl Wieser

Kristin Giordano
Maraam Fakira
Jaylin Brown
Amy
Lauren Fierro
Shonette Steiger
Veronica Turner
K. Sarkeny
Andrea Guskin

G. RECREATION & PARKS COMMISSION REPORT - None

H. HIGH SCHOOL REPORT

Minutes:
San Leandro High School Co-Principals Dr. Reginald Richardson and Dr. Ronald Richardson, and Lincoln High School Principal Matthew Steinecke provided an update of activities taking place at their respective sites.

I. BOND REPORT

Minutes:
Bond Director Aaron Kerrigan provided a bond report of current projects taking place at school sites within the district.

J. COVID-19 UPDATE REPORT

Minutes:
Rocky Medeiros, Director of Safety & Emergency Services, provided a COVID-19 update which highlighted the following topics:

- Version 27 of the 2021-2022 Alameda County Guidance has been released
- Major revisions Local Guidance include
    - Alameda county health order
    - Confirmed case process
    - Reporting Positive Cases
    - Testing FAQs

Major revisions around isolation, quarantine and testing handout/infographics will be modified.

Approximately 10,000 COVID-19 antigen self-test kits have been distributed to staff and students. We are currently awaiting an order of KN95 masks for staff distribution. Additional self-test kits have also been ordered.

K. PRESENTATIONS

K.1. Presentation of 2020-21 Annual Audit Reports: District Audit, Measure J1 Audit, and Measure N Audit

Minutes:
Dr. Kevin Collins, Assistant Superintendent of Business Services, provided a presentation on the 2020-21 Annual Audit Reports, District Audit, Measure J1 Audit and Measure N Audit. The following topics were highlighted in this presentation:

2020-21 Audit Overview

- Review 2020-21 District Audit - All Funds
- Review 2020-21 Measure J1 Bond Audit - Financial and Performance
- Review 2020-21 Measure N Bond Audit-Financial and Performance

2020-21 Budget Cycle

2020-21 Audit: Net Position and Bond Audits

L. PUBLIC HEARING - None

M. REPORTS

M.1. Correspondence

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

M.2. Student Board Member Report

Minutes:
Student Board Member Jonathan Martin shared the following report:

- Students have mixed viewpoints regarding the Omicron variant as far as what the school district should do to handle the situation
- Suggestions include more sanitation stations and testing sites
- While he feels the district is doing its best to handle the new variant but there is always room for improvement.

M.3. Union Representative Reports

Minutes:
Thomas Morse, San Leandro Teachers Association (SLTA) President, provided a report as follows:

- Mr. Morse expressed concern about the health and safety of students and staff in the Omicron surge
- Emphasized the need for additional staff

SLTA is making the following recommendations

- Strengthen the masking policies
- Expand access to COVID-19 testing and vaccination services, including booster shots for staff and students
- A timely contact tracing and increased communication around contact tracing
- A clear statement from the district about the criteria that would be necessary to trigger a temporary return to virtual learning when a new variant comes up, whether its returned to virtual learning for a classroom, a school or the district, and by whom such a decision would be made

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 Evelyn Gonzalez and a second by Peter Oshinski.

Yes James Aguilar
Yes Student Board Member
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
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 22-01 Black History Month

O.1.e. Resolution 22-02 National School Counseling Week

O.1.f. Resolution 22-03 to Declare Certain Equipment Surplus and/or Obsolete

O.1.g. Resolution 22-04 Continue Conducting Meetings via Teleconference per AB 361

O.2. Business & Operations

O.2.a. Annual Approval of Comprehensive School Safety Plans (CSSP's)

O.3. Administrative Services

O.3.a. Personnel Report

O.4. Educational Services

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

O.4.b. Contracted Services Agreement Between Madison Elementary School and Camp Arroyo

O.4.c. Contracted Services Agreement with Jefferson Elementary School and Sylvan Learning

O.5. Facilities & Construction

O.5.a. Vista Environmental Proposal-Demo Plan for SLHS Gym and Portables

O.5.b. California Geological Survey Reports-Shade Structure and Courtyard Projects

O.5.c. Trugreen Commercial Annual Lawn Service for SLHS Playing Fields

O.5.d. Amazing Hardwood Floor, Inc. Refinish Stage Floor in Multi-use Room at Jefferson Elementary School

O.5.e. Replace Stage Curtains for Jefferson MPR Room. Curtains to be provided and installed by Fred E. Turner Company.

P. ACTION/DISCUSSION ITEMS

P.1. General Services

P.1.a. Approval of Board Committees

Motion Passed: Discuss and approve selection of chairpersons, members and alternates for each board committee. Passed with a motion by Peter Oshinski and a second by Evelyn Gonzalez.

Yes James Aguilar
Yes Student Board Member
Yes Evelyn Gonzalez
Yes Peter Oshinski

Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

P.1.b. Approval of Board Representatives

Motion Passed: Approve selections of board representatives for the various organizations listed in the Rationale. 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 Leo Sheridan
Yes Monique Tate

P.1.c. Board Vacancy Options

Minutes:
The Board engaged in discussion regarding the vacancy based on the following options:

1. Utilize the CSBA sample to fill the board vacancy

2. Choose candidates based on suggestions

3. Leave the seat unfilled until November 2022 when the term is up for election

Board members discussed the options and decided to go with option 1.

Motion Passed: Engage in discussion and determine the next steps in this process. The Board decided to go with Option 1: utilize the CSBA model to fill the board vacancy. 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 Leo Sheridan
Yes Monique Tate

P.2. Business & Operations

P.2.a. District Audit for 2020-21

Motion Passed: Accept the district audit dated June 30, 2021. Passed with a motion by Peter Oshinski and a second by Evelyn Gonzalez.
Yes James Aguilar

Yes Student Board Member
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

P.3. Administrative Services

P.3.a. Tentative Agreement with the San Leandro Teachers' Association Contract Negotiations 2021-2022

Motion Passed: Approve the tentative agreement and supporting AB1200 public disclosure documents with the San Leandro Teachers' Association. 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 Leo Sheridan
Yes Monique Tate

P.3.b. Student Teaching Agreement between UMASS Global Affiliate of University of Massachusetts and San Leandro Unified School District

Motion Passed: Approval is requested for the student teaching agreement with Umass Global affiliate of the University of Massachusetts. Passed with a motion by Evelyn Gonzalez and a second by Peter Oshinski.
Yes James Aguilar
Yes Student Board Member
Yes Evelyn Gonzalez
Yes Peter Oshinski
Yes Diana Prola
Yes Leo Sheridan
Yes Monique Tate

P.4. Educational Services - None

P.5. Facilities & Construction

P.5.a. All About Play proposal- Purchase Seven Shade Structures

Motion Passed: Recommend approval of the cost proposal from All About Play to purchase seven shade structures for SLUSD elementary school sites. 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 Leo Sheridan
Yes Monique Tate

P.5.b. C. Overaa & CO. Agreement-Preliminary Services on SLHS New Gym

Motion Passed: Recommend approval of C. Overaa & Co. Agreement for Preliminary Services on the San Leandro High School New Gym project. 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 Leo Sheridan
Yes Monique Tate

Q. INFORMATION ITEMS

Q.1. Administrative Services

Q.1.a. Enrollment as of January 4, 2022

Q.1.b. California School Employees' Association Initial Proposal to SLUSD for 2021- 2022 Negotiations

Q.2. Educational Services

Q.2.a. Williams Uniform Complaint Procedures (including Valenzuela Settlement Requirements)

R. Cabinet Reports

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

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:
Trustee Oshinski
1. Suggested a report on how the COVID funds were spent and communicate it to the families

2. Suggested something be designed in the quad of San Leandro High School in memory of Christian Rodriguez, Vince Rosato and Wilma Chan.

Consensus was made on both items.

Trustee Prola
Suggested a scholarship be set up in Christian Rodriguez' name. Consensus was met and Trustee Prola will work with the Scholarship Foundation to determine how to make this happen.

U. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

V. BOARD OF EDUCATION FUTURE MEETINGS

V.1. Regular Board Meeting - February 8, 2022

W. ADJOURNMENT

Minutes:
The meeting adjourned at 9:19 pm.

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 Leo Sheridan
Yes Monique Tate

Respectfully submitted,

_____
Clerk/Secretary of the Board of Education

Board Approved: