San Leandro Unified School District Minutes

Special (Virtual) Board Meeting
January 13, 2022 1:35 PM

Consistent with Assembly Bill 361, effective October 1, 2021, and the continued state of emergency, (COVID-19), 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 - 1:30 pm
Open Session - 1:35 pm

A. CALL TO ORDER - 1:30 P.M.

Minutes:
The meeting was called to order at 1:30 pm.

B. PUBLIC TESTIMONY - CLOSED SESSION ITEMS

Minutes:
There was no public testimony on Closed Session items.

C. RECESS INTO CLOSED SESSION - 1:30 P.M.

Minutes:
The Board recessed into closed session at 1:30 pm.

C.1. Student Expulsions; EC 35146 and 48918(c)

C.2. Public Employee Performance Evaluation, Title: xxxx; GC 54957

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: xxx; Government Code 54957

C.7. Conference with Real Property Negotiator - Property(ies); xxx; Government Code 54956.8

C.8. Conference with Legal Counsel - Existing Litigation - (Specify number of potential cases); Government Code 54956.9

C.9. Liability Claims; Government Code 54956

C.10. Matters Related to Students EC 35146 and 48912

D. RECONVENE TO OPEN SESSION - 1:35 P.M.

Minutes:
The Board reconvened to Open Session at 1:37 pm.

D.1. Roll Call

Minutes:
Roll call was taken; all board members were present for this board meeting.

D.2. Report on Closed Session Action

Minutes:
The Board of Education took the following steps in closed action in accordance with Government Code Section 54957(b):

To terminate the employment of one classified employee effective immediately by a 6-0 vote. This item was Moved by Trustee Oshinski and Seconded by Trustee Gonzalez.

The Board has directed the superintendent and/or designee to deliver the proper notifications to the affected parties.

D.3. Pledge of Allegiance

Minutes:
Vice President Aguilar led the board and members of the audience in the pledge of allegiance.

D.4. Equity Statement

D.5. Mission Statement

D.6. Approval of Agenda

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

E. ACTION/DISCUSSION ITEMS

E.1. General Services

E.1.a. Approval of Timeline and Other Procedural Actions Relating to Provisional Appointment to Fill Board Vacancy

Minutes:
Superintendent Dr. Mike McLaughlin and the board members reviewed and discussed the timeline and application for board vacancy protocols.

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

F. ADJOURNMENT

Minutes:
The meeting was adjourned at 1:43 pm.

Motion Passed: Passed with a motion by Peter Oshinski and a second by Evelyn Gonzalez.
Yes James Aguilar
AbsentStudent 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: