San Leandro Unified School District Minutes

Regular Board Meeting
February 08, 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.

B. OPEN SESSION

B.1. Election of President of the Board of Education

Minutes:
Trustee Gonzalez nominated Trustee Aguilar for Board President.

Trustee Aguilar accepted this nomination.

Motion Passed: Discuss and vote for a President for the Board of Education. Passed with a motion by Evelyn Gonzalez and a second by Peter Oshinski.
Yes James Aguilar
Absent Student Board Member
Yes Evelyn Gonzalez
Yes Peter Oshinski
Absent Diana Prola
Yes Leo Sheridan
Yes Monique Tate

B.2. Election of Vice President of the Board of Education

Minutes:
Trustee Gonzalez nominated Trustee Oshinski for Vice President of the Board of Education.

Trustee Oshinski accepted this nomination.

Motion Passed: Discuss and vote for a Vice President for the Board of Education. Passed with a motion by Evelyn Gonzalez and a second by Monique Tate.
Yes James Aguilar
Absent Student Board Member
Yes Evelyn Gonzalez
Yes Peter Oshinski
Absent Diana Prola
Yes Leo Sheridan

Yes Monique Tate

B.3. Election of Clerk of the Board of Education

Minutes:
Trustee Gonzalez nominated Trustee Tate for the Clerk of the Board of Education.

Trustee Tate accepted this nomination.

Motion Passed: Discuss and vote for a Board Clerk for the Board of Education. Passed with a motion by Evelyn Gonzalez and a second by Peter Oshinski.
Yes James Aguilar
Absent Student Board Member
Yes Evelyn Gonzalez
Yes Peter Oshinski
Absent Diana Prola
Yes Leo Sheridan
Yes Monique Tate

C. PUBLIC TESTIMONY - CLOSED SESSION ITEMS

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

D. RECESS INTO CLOSED SESSION - 6:00 P.M.

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

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

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

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

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

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

D.6. Public Employee Appointment - Title: xxx; Government Code 54957 - None

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

D.8. Conference with Legal Counsel - Existing Litigation - (1 case); Government Code 54956.9

D.9. Liability Claims; Government Code 54956 - None

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

E. RECONVENE TO OPEN SESSION - 7:00 P.M.

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

E.1. Roll Call

Minutes:
All board members were present for roll call.

E.2. Report on Closed Session Action

Minutes:
There were no items to report on Closed Action.

E.3. Pledge of Allegiance

Minutes:
The pledge of allegiance was led by Trustee Prola.

E.4. Mission Statement

Minutes:
Trustee Tate read the Mission Statement.

E.5. Equity Statement

Minutes:
Trustee Oshinski read the Equity Statement.

E.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

F. LEGAL STATEMENT

G. PUBLIC TESTIMONY ON NON-AGENDA ITEMS

Minutes:
The following audience members provided public testimony on non-agenda items:

Jun Lee Kim
James Riddle
Lauren Fierro
Natasha Jacob
Rob Simpson
Erin Grant

H. RECREATION & PARKS COMMISSION REPORT

Minutes:
There was no Recreation & Parks Commission Report.

I. 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 events and activities taking place at their respective sites.

J. BOND REPORT

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

K. COVID-19 UPDATE REPORT

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

- Version 33 of the 2021-2022 Alameda County School Guidance has been released
- Major revisions have been made to the document:
    - Isolation and Quarantine Requirements
    - Masking Recommendations
    - Testing Recommendations
    - Previously Diagnosed COVID-19 Cases and Exposures
    - Travel Requirements
    - Mega Event Definition Change
    - School/Class Closure Process

L. PRESENTATIONS

L.1. Supplemental Annual Update Presentation for the 2021-22 LCAP

Minutes:
Sonal Patel, Assistant Superintendent of Educational Services, provided LCAP Updates. The following items were addressed in the update:

- LCAP Updates
- LCAP Timeline
- 2022 Supplement to Annual Update for 21-22 LCAP
- Five LCAP Goals (2021-2024 Strategic Plan)
- Action Items for Potential Additional Funding
- 2021-2022 LCAP Mid Year Report
- Updated LCAP Budget Overview for Parents

L.2. San Leandro Unified School District's A-G Completion Improvement Grant Plan Presentation

Minutes:
Joanne Clark, Senior Director, Educational Services, highlighted the following topics in the San Leandro Unified School District's A-G Completion Improvement Grant Plan:

- New Funding to support San Leandro High School and Lincoln High School
- CA AB-167 Summary
- Funds will be available for expenditure through the 2025-2026 school year
- SLUSD qualifies for the A-G Access Grant A-G Learning Loss Mitigation Grant
- Eligible Uses of Funds
- Discussed What the Plan Will Address
- Reporting Requirements
- SLUSD Plan to Improve A-G Completion

M. PUBLIC HEARING - None

N. REPORTS

N.1. Correspondence

N.2. Student Board Member Report

N.3. Union Representative Reports

O. 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.

O.1. Communication / Advocacy

O.2. Curriculum / Policy

O.3. Facilities & Technology

O.4. Finance

O.5. Drug, Alcohol, Tobacco Education (DATE)

P. CONSENT AGENDA

Motion Passed: Passed with a motion by Evelyn Gonzalez 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. General Services

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

P.1.b. Board Meeting Minutes

P.1.c. Resolution 22-08 to Declare Certain Equipment Surplus and / or Obsolete at Lincoln Alternative Education Center

P.2. Business & Operations - None

P.3. Administrative Services

P.3.a. Renewal Memorandum of Understanding between VISION TO LEARN and San Leandro Unified School District for the 2021-2022 and 2022-2023 school year

P.3.b. Personnel Report

P.4. Educational Services

P.4.a. Addendum to the Memorandum of Understanding between the Alameda County Office of Education (ACOE) and the San Leandro Unified School District (San Leandro USD) to be a part of the consortium for the California Community Schools Partnership Program (CCSPP)

P.4.b. Addendum to Approved Board Contract Consultant Agreement Between Sports For Learning (Elevo) and San Leandro Unified Elementary Schools for

2021-2022

P.4.c. Additional Services Agreement between San Leandro Unified School District and Wellness Together, Inc., a California nonprofit corporation for Mental Health Specialists for March to June 2022

P.4.d. Approval of Contract Service Proposal with Sylvan Learning and San Leandro Unified for Math Prep Intervention for John Muir Middle School

P.4.e. 2021/2022 Non-Public School and Agency Contracts

P.4.f. Memorandum of Understanding between Alameda County Office of Education Alternative Education School Program and Alameda County Local Educational Agencies and San Leandro Unified School District

P.5. Facilities & Construction

P.5.a. Powerstride Battery Co., proposal to purchase new batteries to replace old batteries in three UPS (Uninterrupted Power Supply) Systems

P.5.b. Bailey Fence Company, Inc. proposal to remove the foliage and replace damaged fencing at Bancroft MS lot at Cary Drive

P.5.c. Shiffler Equipment Sales - Purchase of additional outdoor picnic tables and benches

P.5.d. Multi-Site Shade Structure Project - DSA Filing Fees

P.5.e. IDS Add Services-Bancroft MS Site Improvements

P.5.f. Amazing Hardwood Notice of Completion-McKinley ES Hardwood Floor Refinishing

P.5.g. Schreder and Brandt Notice of Completion-Roosevelt ES Drop Off

P.5.h. L&M Distribution Quotation-Roosevelt and Washington Basketball Hoop Purchase

P.5.i. Schreder and Brandt Credit Change Order-Roosevelt ES Drop-Off

P.5.j. San Leandro High School New Gym Project DSA Filing Fee

P.5.k. Williams & Associates Agreement for Middle Schools and Lincoln Campus - OPSC

P.5.l. KI Furniture Budget for Bancroft MS Classrooms

Q. ACTION/DISCUSSION ITEMS

Q.1. General Services

Q.1.a. Adopt CSBA Board Policy Updates

Motion Passed: Adopt CSBA Board Policies 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

Q.1.b. CSBA 2022 Delegate Assembly Ballot

Motion Passed: Review, discuss and vote on the 2022 CSBA Delegate Assembly election. 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 Leo Sheridan
Yes Monique Tate

Q.2. Business & Operations - None

Q.3. Administrative Services

Q.3.a. Memorandum of Understanding: Extension of Terms of SB 95 between San Leandro Unified School District and the California School Employees Association (CSEA).

Motion Passed: Staff recommends to approve the Memorandum of Understanding: Extension of Terms of SB 95 between SLUSD and the California School Employees Association (CSEA). 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 Leo Sheridan
Yes Monique Tate

Q.3.b. MEMORANDUM OF UNDERSTANDING Between ALLIANT INTERNATIONAL UNIVERSITY, INC. A CALIFORNIA BENEFIT CORPORATION And San Leandro Unified School District

Motion Passed: Staff recommends to approve the agreement with Alliant International University. 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 Leo Sheridan
Yes Monique Tate

Q.3.c. Expanded Learning Opportunities Program(ELO-P) Plan 2021-2022 and 2022-2023

Motion Passed: Staff recommends to approve the Expanded Learning Opportunities Program (ELO-P) Plan. Passed with a motion by Diana Prola 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

Q.4. Educational Services

Q.4.a. Memorandum of Understanding by and between WestEd and San Leandro Unified School District between February 2022 to December 2023

Motion Passed: Staff recommends the approval of the Memorandum of Understanding by and between WestEd 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 Leo Sheridan
Yes Monique Tate

Q.4.b. San Leandro USD 2020-2021 School Accountability Report Cards (SARCs)

Motion Passed: Staff recommends the approval of all 2020-2021 School Accountability Report Cards Passed with a motion by Diana Prola 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

Q.4.c. Memorandum of Understanding Between San Leandro Unified School District and California Association for Bilingual Education (CABE)

Motion Passed: Staff recommends approval of MOU between San Leandro Unified School District and California Association for Bilingual Education (CABE). 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 Leo Sheridan
Yes Monique Tate

Q.4.d. Approval of Contract Service Between University Instructors LLC, a PCG Company, and San Leandro Unified for Tier 2 High Dosage Tutoring

Motion Passed: Staff recommends approval of Contract Service Between University Instructors LLC, a PCG Company, and San Leandro Unified for Tier 2 High Dosage Tutoring. Passed with a motion by Monique Tate 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

Q.4.e. Approval of New Course of Study: Robotics 1

Motion Passed: Staff recommends approval of new course of study: Robotics 1. 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

Q.4.f. Approval of Revised Course of Study English 1

Motion Passed: Staff recommends approval of revised course of study English 1. 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
Abstain Diana Prola
Yes Leo Sheridan
Yes Monique Tate

Q.4.g. Special Education Local Plan Area (SELPA) Community Advisory Committee (CAC) Parent Representative

Motion Passed: Approve Appointment of the Special Education Local Plan Area (SELPA) Community Advisory Committee (CAC) Parent Representative, Glenda Nardine. 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 Leo Sheridan
Yes Monique Tate

Q.5. Facilities & Construction

Q.5.a. JL Construction Contract Award-New Lincoln Campus Construction

Motion Passed: Recommend approval of JL Construction Design/Build Contract for the New Lincoln Campus Project. Passed with a motion by Leo Sheridan 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

Q.5.b. Global Modular Portable Purchase / Install-Madison ES Portables

Motion Passed: Recommend approval of the cost proposal for the purchase and delivery of 2 (36x40) refurbished portable Kindergarten classrooms at Madison 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 Leo Sheridan
Yes Monique Tate

Q.5.c. Pyxis Consulting Agreement-Commissioning Services on SLHS New Gym

Motion Passed: Recommend approval of the Pyxis Consulting Agreement for Commissioning services on the New SLHS Gym project. Passed with a motion by Monique Tate 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

Q.5.d. PBK Consulting Agreement-San Leandro High School Electrical Upgrade

Motion Passed: Recommend approval of PBK Consulting Agreement for the electrical upgrade at San Leandro High School. Passed with a motion by Evelyn Gonzalez 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

Q.5.e. Cafeteria Serving Area Makeover: Bancroft, Muir, and SLHS

Motion Passed: Approve cafeteria makeover project. 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

R. INFORMATION ITEMS

R.1. Administrative Services

R.1.a. Enrollment for the Board as of February 1st, 2022

S. Cabinet Reports

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

S.1. Superintendent

S.2. Assistant Superintendent, Educational Services

S.3. Assistant Superintendent, Administrative Services

S.4. Assistant Superintendent, Business & Operations

T. BOARD REPRESENTATIVE REPORTS

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

T.1. Alameda County School Boards Association

T.2. Eden Area Regional Occupational Program

T.3. Mid-Alameda County Sp. Ed. Local Plan Area

T.4. City Disaster Preparedness Council

U. FUTURE BUSINESS

U.1. Consensus Items

V. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

W. BOARD OF EDUCATION FUTURE MEETINGS

W.1. Special (Virtual) Board Meeting - Thursday, February 10, 2022

W.2. Regular Board Meeting - Tuesday, March 8, 2022

X. ADJOURNMENT

Minutes:
A moment of silence was held in memory of San Leandro Adult School student Gerardo Furmer, who passed recently. The meeting adjourned at 9:30 pm.

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

Respectfully submitted,

_____
Clerk/Secretary of the Board of Education

Board Approved: