

## **Regular Board Meeting Minutes (Wednesday, January 10, 2024)**

### **Members present**

George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe  
Courtnei Calhoun and Darion Cooper, Student Board Members

### **1. Opening Items - 5:00 PM**

#### **1.01 Call To Order**

The meeting was called to order at 5:00 PM

#### **1.02 Public Comment on Closed Session Agenda**

There were no comments.

The meeting was recalled to Closed Session at 5:01 PM.

### **2. Closed Session**

#### **2.01 Closed Session Agenda (Ms. Castro)**

### **3. Student Recognition - 6:15 PM**

#### **3.01 Pledge of Allegiance**

Student Recognition began at 6:23 PM with the Pledge of Allegiance.

#### **3.02 Student Recognition: Stoneman Elementary School Student Council Scholars (Ms. Megia)**

Dr. Mejia presented the students from Stoneman's Student Council.

School Council President and class representative shared a few words.

Ms. Mason shared that it was her 5th year as the student council coordinator. She shared that her goal was to have representation in every single grade, including Kindergarten. She shared that all scholars are given the opportunity to express their ideas and concerns to their representatives.

### **4. Recall to Open Session - 6:30 PM**

#### **4.01 Pledge of Allegiance**

The meeting was recalled to open session at 6:40 PM with the Pledge of Allegiance.

#### **4.02 Agenda Reorganization**

Dr. Schulze announced that agenda 9.01 would be moved to beginning of the Information section.

### **5. Closed Session Report / Action**

#### **5.01 Personnel Action Report, [Labor Negotiations - as applicable] (Ms. Castro)**

Ms. Castro reported the Personnel Actions were approved as presented.

Motioned by De'Shawn Woolridge, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Ms. Castro announced retirement of Todd Whitmire, Pittsburg High School Principal, with special commendations for 25 years of dedicated service to the staff and students of Pittsburg Unified School District.

#### **5.02 Expulsion Case #24-01 (Ms. Clark)**

Staff recommended approval of Expulsion #24-01 from the Pittsburg Unified School District

Motioned by De'Shawn Woolridge, seconded by George Miller.

Final Resolution: Motion Carries 5/0

Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

**5.03 Readmission from Expulsion Case #100-35 (Ms. Clark)**

Staff recommended approval of Readmission from Expulsion for case #100-35

Motioned by De'Shawn Woolridge, seconded by George Miller.

Final Resolution: Motion Carries 5/0

Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

**5.04 Readmission form Expulsion Case #23-02 (Mrs. Clark)**

Staff recommended approval of Readmission from Expulsion case #23-02.

Motioned by De'Shawn Woolridge, seconded by George Miller.

Final Resolution: Motion Carries 5/0

Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

**5.05 Readmission form Expulsion Case #22-09 (Mrs. Clark)**

Staff recommended approval of Readmission from Expulsion case #22-09

Motioned by George Miller, seconded by De'Shawn Woolridge.

Final Resolution: Motion Carries 4/1

Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims

Nay: Destiny Briscoe

**5.06 Litigation [as applicable]**

None.

**6. Comments**

**6.01 Public Comments: Items Not on the Agenda**

Public Comment: Stacy Canada, parent, shared concerns about the Boys' Basketball Team.

Public Comment: Danielle Wilcox, parent, shared concerns about the Boys' Basketball Team.

Public Comment: Calvin Cox-Hudson, parent, shared concerns about the Boys' Basketball Team.

Virtual Public Comment: Celia Medina-Owens, PEA President, commented about the District's Professional Development day and bargaining.

Virtual Public Comment: Stephisha Equoy shared concerns about the Boys' Basketball Team.

Public Comment: Kwame, student, shared concerns about the Boys' Basketball Team.

Public Comment: Jasmine Quarles, parent, shared concerns about the Boys' Basketball Team.

Public Comment: Jeremiah, Student, Shared concerns about the Boys' Basketball Team.

**6.02 Superintendent Comments (Dr. Schulze)**

Dr. Schulze welcome everyone back to the start of the second semester and welcomed back scholars. She shared that she hoped everyone had a relaxing break with their friends and families and wished everyone a Happy New Year. She shared that staff had their Professional Development day on Monday, and thanked the committee for all of their work preparing. She noted that it was a great day focused on equity in action.

### **6.03 Student Board Member Comments (Ms. Calhoun)**

Ms. Calhoun shared that Winter Sports began with Boys and Girls Basketball, Wrestling, and Soccer. She added that the Winter Sports Rally would be on Friday during lunch.

### **6.04 Student Board Member Comments (Mr. Cooper)**

Mr. Cooper shared that 82 Black Diamond High School students made Honor Roll, students attended the Nutcracker show, leadership hosted an open mic contest, student orientation would be held, and new students would start at Black Diamond as well.

### **6.05 Board Member Comments (Trustees)**

Trustee Briscoe congratulated Stoneman Student Council scholars and wished everyone a Happy New Year. She shared that Martin Luther King Jr. day would be coming up and hoped that everyone enjoyed their holiday and stayed safe.

Vice President Woolridge had nothing to report.

Trustee Sims had nothing to report.

Trustee Miller had nothing to report.

President Moreno wished everyone a Happy New Year. He explained that there would be a PUSD sponsored event for Martin Luther King Jr. day where there will be a march from City Hall to the Creative Arts Building.

Dr. Schulze shared that the event would be in partnership with SOULJAHs. She added that there would also be a Martin Luther King Jr. prayer breakfast hosted by the East County NAACP.

President Moreno added that there would also be a talent show competition at the Little Theater and invited all to attend those events.

## **7. Information / Reports / Discussion**

### **7.01 Financial Literacy Update (Mr. Molina)**

Mr. Molina shared a presentation on Financial Literacy in the District. The presentation included information on Curriculum and Activities that occurred during the 2023-2024 school year and activities planned for Spring 2024. He explained that the Financial Literacy Resolution was adopted by the Board of Education on September 13, 2023 that highlighted the importance of financial literacy, expressed the need for more financial literacy education, and included an expanded plan of activities to support financial literacy.

Mr. Molina shared that many activities were planned for the spring of 2024. He noted that the District partnered with Mechanics Bank and the Pittsburg Rotary to deliver grade-level appropriate financial literacy lessons to every 4th grader in the District. Additionally, the District partnered with Travis Credit Union to host a Bite of Reality pilot at one Jr. High during the spring and all three Jr. High's the following fall. He added that the District also partnered with Motivating, Inspiring & Servicing Communities (M.I.S.C.) to offer financial literacy series for High School age students.

Dr. Schulze thanked Trustee Briscoe for connecting the District with M.I.S.C., and shared that it is a non-profit focused on financial literacy.

Mr. Molina added that the District would also partner with Mechanics Bank to offer a financial literacy workshop for parents in both English and Spanish.

Trustee Briscoe thanked Mr. Molina and Dr. Schulze for their work with Financial Literacy and shared excitement for the plan laid out. She asked to know when the Board would receive an update on how the activities went.

Dr. Schulze shared that staff would ask for feedback from scholars and hold a survey for the Bite of Reality and added that staff could share updates during the LCAP season and some that would come later.

**7.02 Overnight Field Trip: Pittsburg High School's Robotics Team to attend an out-of-state competition, the First Robotics Competition. (Mz. Traub)**

Mz. Traub shared their request for the annual overnight field trip for the Pittsburg High school's Robotics Team to attend an out-of-state competition, the First Robotics Competition.

They explained that scheduling would make it difficult to have scholars not miss school. They shared a summary of scheduled events that would be free for scholars and noted that funds would be raised by fundraising and grants.

Dr. Woolridge shared that he appreciated their work, passion and engagement.

**7.03 Out of State Travel - Historical Black Colleges and Universities (HBCU) College Tour on March 30 - April 4, 2024 (Ms. Walker, Ms. Moseley)**

Mr. Molina presented the request for the annual HBCU College Tour and shared a summary of the itinerary of the trip.

Ms. Calhoun shared that she would attend the field trip and was excited to explore different HBCUs in different states.

**7.04 Overnight Field Trip: Santa Clara Valley Model UN Conference (Mr. Whitmire)**

Mr. Blumenthal shared that scholars would be able to attend the Model UN Conference where scholars get to reenact and role play what the United Nation does. He noted that there were 5 students interested who were assigned the counties of Costa Rica and Sweden.

Mr. Moreno shared that he was involved in Model UN and attended the conference while he was in Pittsburg High School himself and thanked Mr. Blumenthal for his dedication and for bringing this experience to Pittsburg High School.

**7.05 Out of State Travel: California Association of Directors of Activities (CADA) State Conference in Reno, NV March 6 - 9, 2024 (Ms. Leber, Ms. Fortney, Ms. Winford, Mr. Whitmire, and Mr. Lucido)**

Mr. Molina shared the request for approval for Out of State travel for the California Association of Directors of Activities State Conference. He explained that it would be essential that staff attend for them to participate and learn and to learn best practices.

**7.06 Overnight Field Trip: California association of Student Leaders (CASL) High School Conference in Reno, NV April 13 - 15, 2024 (Mr. Whitmire)**

Mr. Molina presented the request of approval for the overnight field trip for the California Association of Student Leaders. He noted that the conference would be geared towards students and was built for them to be student leaders on their campus.

**7.07 Approve proposal from Veregy Pacific LLC for CalSHAPE Implementation Services program grant. (Mr. Belasco)**

Mr. Belasco shared the request for approval of the proposal from Veregy Pacific LLC for the CalSHAPE Implementation Services Program grant. He noted that the proposal was the next step in the CalSHAPE implementation process.

**7.08 Board Policies - Exposure Control Plan For Bloodborne Pathogens and Universal Precautions (Ms. Castro)**

Ms. Castro shared the Board Policies in need of updating. She noted that the policies were for Classified, Certificated, and for Management Supervisory and Confidential.

**8. Consent Items**

**8.01 Minutes for December 13, 2023 (Dr. Schulze)**

Approval of the December 13, 2023 board minutes.

Motion to approve the consent agenda in accordance with the Recommended Action of each item.

Motioned by Taylor Sims, seconded by De'Shawn Woolridge.

Final Resolution: Motion Carries 4/0/1

Yea: Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Not Present at Vote: George Miller

Yea: Courtnei Calhoun and Darion Cooper, Student Board Members

**8.02 Facilities Sub-Committee Meeting Notes (Mr. Scott)**

Staff recommended the Board approve the December 5, 2023 Facilities Sub-Committee meeting notes.

Motion to approve the consent agenda in accordance with the Recommended Action of each item.

Motioned by Taylor Sims, seconded by De'Shawn Woolridge.

Final Resolution: Motion Carries 4/0/1

Yea: Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Not Present at Vote: George Miller

Yea: Courtnei Calhoun and Darion Cooper, Student Board Members

**8.03 Budget Sub-Committee Meeting Notes (Mr. Haria)**

Staff recommended the Board approve the December 7, 2023 Budget Sub-Committee meeting notes.

Motion to approve the consent agenda in accordance with the Recommended Action of each item.

Motioned by Taylor Sims, seconded by De'Shawn Woolridge.

Final Resolution: Motion Carries 4/0/1

Yea: Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Not Present at Vote: George Miller

Yea: Courtnei Calhoun and Darion Cooper, Student Board Members

**8.04 Overnight Field Trip: JCLC- JROTC Cadet Leadership Challenge, March 21-24, 2024 (Mr. Whitmire)**

Staff recommended the Board approve the overnight field trip for JROTC Cadet Leadership Challenge in Dublin, CA from March 21-24, 2024.

Motion to approve the consent agenda in accordance with the Recommended Action of each item.

Motioned by Taylor Sims, seconded by De'Shawn Woolridge.

Final Resolution: Motion Carries 4/0/1

Yea: Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Not Present at Vote: George Miller

Yea: Courtnei Calhoun and Darion Cooper, Student Board Members

**8.05 Approval of the 2022-2023 Annual Developer Fee Report (Mr. Haria)**

Staff recommended the Board approve the 2022-2023 Annual Developer Fee Report.

Motion to approve the consent agenda in accordance with the Recommended Action of each item.

Motioned by Taylor Sims, seconded by De'Shawn Woolridge.

Final Resolution: Motion Carries 4/0/1

Yea: Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Not Present at Vote: George Miller

Yea: Courtnei Calhoun and Darion Cooper, Student Board Members

**8.06 Memorandum of Understanding Between 21 st Century California School Leadership Academy (21CSLA) and Pittsburg Unified School District (PUSD) (Mr. Molina)**

Staff recommended the Board approve the MOU between Pittsburg Unified School District and 21CSLA.

Motion to approve the consent agenda in accordance with the Recommended Action of each item.

Motioned by Taylor Sims, seconded by De'Shawn Woolridge.

Final Resolution: Motion Carries 4/0/1

Yea: Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Not Present at Vote: George Miller

Yea: Courtnei Calhoun and Darion Cooper, Student Board Members

**8.07 Contract between Pittsburg Unified School District After School Programs and LIFT Enrichment Inc. (Ms. Handy)**

Staff recommended the Board approve the contract between LIFT Enrichment Inc. and PUSD/After School Program for services performed from January 2024 until March, 2024.

Motion to approve the consent agenda in accordance with the Recommended Action of each item.

Motioned by Taylor Sims, seconded by De'Shawn Woolridge.

Final Resolution: Motion Carries 4/0/1

Yea: Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Not Present at Vote: George Miller

Yea: Courtnei Calhoun and Darion Cooper, Student Board Members

**8.08 Memorandum of Understanding between Pittsburg Unified School District and Hatchuel, Tabernik and Associates (HTA) (Dr. Catalde)**

Staff recommended the Board approve the Memorandum of Understanding between Pittsburg Unified School District and Hatchuel, Tabernik and Associates (HTA).

Motion to approve the consent agenda in accordance with the Recommended Action of each item.

Motion by Taylor Sims, second by De'Shawn Woolridge.

Final Resolution: Motion Carries 4/0/1

Yea: Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Not Present at Vote: George Miller

Yea: Courtnei Calhoun and Darion Cooper, Student Board Members

**8.09 Approval of Contract with Golden State Critter Control for bird exclusion at Pittsburg High School (Mr. Belasco)**

Staff recommended that the Board approve the contract with Golden State Critter Control to close and secure the areas at Pittsburg High School to prevent entrance of birds.

Motion to approve the consent agenda in accordance with the Recommended Action of each item.

Motioned by Taylor Sims, seconded by De'Shawn Woolridge.

Final Resolution: Motion Carries 4/0/1

Yea: Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Not Present at Vote: George Miller

Yea: Courtnei Calhoun and Darion Cooper, Student Board Members

**8.10 Updated Board Policy 3515 Campus Security, Board Bylaw 9220 Governing Board Elections, Board Bylaw 9270 Conflict of Interest, Board Bylaw 9320 Meetings and Notices, and Board Bylaw 9322 Agenda/Meeting Materials (Dr. Schulze)**

Staff recommended the Board approve the updated BP 3515 Campus Security, BB 9220 Governing Board Elections, BB 9270 Conflict of Interest, BB 9320 Meetings and Notices, and BB 9322 Agenda/Meeting Materials

Motion to approve the consent agenda in accordance with the Recommended Action of each item.

Motioned by Taylor Sims, seconded by De'Shawn Woolridge.

Final Resolution: Motion Carries 4/0/1

Yea: Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Not Present at Vote: George Miller

Yea: Courtnei Calhoun and Darion Cooper, Student Board Members

**8.11 Authorization to go out for Requests for Proposals (RFP) for District WAN and Internet services (Mr. Melodias)**

Staff recommended the Board authorize the Director of Facilities and IT to solicit Requests for Proposals for District WAN and Internet connectivity.

Motion to approve the consent agenda in accordance with the Recommended Action of each item.

Motioned by Taylor Sims, seconded by De'Shawn Woolridge.

Final Resolution: Motion Carries 4/0/1

Yea: Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Not Present at Vote: George Miller

Yea: Courtnei Calhoun and Darion Cooper, Student Board Members

**8.12 Authorization to go out for an E-Rate Request for Proposals (RFP) for the Replacement of the District's Uninterruptible Power Supplies (UPS) (Mr. Melodias)**

Staff recommended the Board authorize the Director of Facilities and IT to solicit E-Rate Requests for Proposals for the replacement of the District's Uninterruptible Power Supplies.

Motion to approve the consent agenda in accordance with the Recommended Action of each item.

Motioned by Taylor Sims, seconded by De'Shawn Woolridge.

Final Resolution: Motion Carries 4/0/1

Yea: Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Not Present at Vote: George Miller

Yea: Courtnei Calhoun and Darion Cooper, Student Board Members

**8.13 PROCEDURAL: Approval of Consent Agenda**

Motion to approve the consent agenda in accordance with the Recommended Action of each item.

Motioned by Taylor Sims, seconded by De'Shawn Woolridge.

Final Resolution: Motion Carries 4/0/1

Yea: Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Not Present at Vote: George Miller

Yea: Courtnei Calhoun and Darion Cooper, Student Board Members

**9. Action Items (Most action items have previously come before the Board as information and discussed at a previous meeting).**

**9.01 Acceptance of the District Audit Report from Christy White, A Professional Accountancy Corporation, for the 2022-2023 Fiscal Year (Mr. Haria)**

Mr. Haria introduced Mr. Ash, Christy White representative.

Mr. ash presented the 2023 District Audit Report and explained that every educational agency in California is required to have an outside audit. He explained that the information in the audit included financial statements of the governmental activities, each major fund, and the aggregate remaining fund information, which collectively comprise the basic financial statements, of Pittsburg Unified School District as of and for the fiscal year ending June 30, 2023. He explained that an unmodified opinion was given to the District, which is the best opinion that could be given. He thanked Mr. Haria and his team for their work.

President Moreno thanked Mr. Ash for doing a great job explaining the information.

Staff recommended the Board accept the audit report from Christy White A Professional Accountancy Corporation, for the 2022-2023 Fiscal Year.

Motion by De'Shawn Woolridge, second by George Miller.

Final Resolution: Motion Carries 5/0

Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Yea: Courtnei Calhoun and Darion Cooper, Student Board Members

**9.02 Revised 2024 Board Meeting Calendar (Dr. Schulze)**

Dr. Schulze shared that the 2024 Board Meeting Calendar had a couple of errors that needed to be revised.

Staff recommended the Board approve the revised 2024 Board Meeting Calendar.

Motioned by De'Shawn Woolridge, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Yea: Courtnei Calhoun and Darion Cooper, Student Board Members

### **9.03 Contract between Leadership Associates and Pittsburg Unified School District (Dr. Schulze)**

Shared that the Leadership Associates would assist with the search for key administrative positions open starting July 2024, including the positions of Assistant Superintendent of Human Resources and Director of Facilities.

The Superintendent recommended the Board approve a contract with Leadership Associates to broaden the search for administrative positions open for the 2024-2025 school year.

Motioned by Taylor Sims, seconded by De'Shawn Woolridge.

Final Resolution: Motion Carries 5/0

Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Yea: Courtnei Calhoun and Darion Cooper, Student Board Members

### **9.04 Discussion and Decision on Board Scholarships (President Moreno)**

President Moreno shared that the Board agreed to issue scholarships in prior years and asked the Board to discuss if they wanted to continue the scholarships and discuss potential amounts.

President Moreno pledged \$1,000.

Trustee Briscoe pledged \$500 and shared that she would like to continue having 4 scholarships.

Vice President Woolridge explained that he did not know how much he would be able to pledge and shared that he could possibly pledge \$100.

Trustee Sims pledged \$500.

Vice President Woolridge recommended that the Board fundraise to increase the amounts for the scholarships.

President Moreno explained that the amounts would total \$2,100 and noted that each scholarship would be for \$525 if they had 4 scholarships.

Trustee Sims shared that she would like to have a total of 2 scholarships, one for each high school.

President Moreno agreed that it would be best to have 2 scholarships and stated that the Board would have a total of 2 scholarships of \$1,050. 1 scholarship for Black Diamond High School and 1 for PHS, for any post-secondary education.

The Board agreed that President Moreno and Trustee Briscoe would select awardees from applicants.

Motion for the Board to award 2 scholarships of \$1,050 each. 1 scholarship for Black Diamond High School and 1 for PHS, for any post-secondary for scholars showing public service.

Motioned by De'Shawn Woolridge, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe  
Yea: Courtnei Calhoun and Darion Cooper, Student Board Members

**9.05 Renewal - Memorandum of Understanding between Pittsburg Education Association (PEA) and Pittsburg Unified School District (PUSD) for Speech Pathologist (Ms. Castro)**

The administration recommended the Board approve the renewal Memorandum of Understanding (MOU) between Pittsburg Unified School District (PUSD) and Pittsburg Education Association (PEA) regarding caseload limits for Speech Language Pathologists.

Motioned by De'Shawn Woolridge, seconded by George Miller.

Final Resolution: Motion Carries 5/0

Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Yea: Courtnei Calhoun and Darion Cooper, Student Board Members

**9.06 Renewal - Memorandum of Understanding between Pittsburg Education Association (PEA) and Pittsburg Unified School District (PUSD) for Resource Specialists (Ms. Castro)**

Staff recommended the Board approve the renewal Memorandum of Understanding (MOU) between PEA and PUSD regarding the Resource Specialists Caseload.

Motioned by George Miller, seconded by Heliodoro Moreno.

Final Resolution: Motion Carries 5/0

Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Yea: Courtnei Calhoun and Darion Cooper, Student Board Members

**9.07 Revised Job Description - College & Career Technician (Ms. Castro)**

Staff recommended the Board approve the revised job description for the College & Career Technician.

Motioned by George Miller, seconded by De'Shawn Woolridge.

Final Resolution: Motion Carries 5/0

Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Yea: Courtnei Calhoun and Darion Cooper, Student Board Members

**9.08 Updated Job Description: Director of Facilities (Ms. Castro)**

Staff recommended the Board approve the updated job description for Director of Facilities.

Motioned by George Miller, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Yea: Courtnei Calhoun and Darion Cooper, Student Board Members

**9.09 Revised Job Description (Ms. Castro)**

It was recommended that the Board approve the revised job description for High School Principal.

Motioned by George Miller, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Yea: Courtnei Calhoun and Darion Cooper, Student Board Members

**9.10 Graduation Supports for Class of 2024 (Mr. Molina)**

Trustee Briscoe shared that during the previous Board meeting, she asked that staff bring the waiver requests to the Board at an earlier day than the date on the presentation. She shared that she would like families to know if their waiver would be approved with plenty of time so they would not have to wait to know if their student would be able to graduate closer to the graduation date.

Staff recommended the Board approve for staff to develop a process for reducing required graduation credits for the Class of 2024.

Motioned by De'Shawn Woolridge, seconded by George Miller.

Final Resolution: Motion Carries 5/0

Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Yea: Courtnei Calhoun and Darion Cooper, Student Board Members

### **9.11 Acceptance of Grant from the California Preschool, Transitional Kindergarten and Full-Day Kindergarten Facility Grant Program (Mr. Scott)**

Staff recommended the Board accept the Grant from the California Preschool, Transitional Kindergarten and Full-Day Kindergarten Facility Grant Program for the two (2) new TK and one (1) K Classrooms at Los Medanos Elementary School.

Motioned by De'Shawn Woolridge, seconded by George Miller.

Final Resolution: Motion Carries 5/0

Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Yea: Courtnei Calhoun and Darion Cooper, Student Board Members

### **9.12 Acceptance of Grant from Philanthropic Ventures Foundation (Ms. Blackburn/SPED)**

Staff recommended the board accept Grants from Philanthropic Ventures Foundation to Highlands Elementary SPED staff

Motioned by George Miller, seconded by Heliodoro Moreno.

Final Resolution: Motion Carries 5/0

Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

### **9.13 Acceptance of Scholarship Award Donation from Dr. Laura Canciamilla (Mr. Haria)**

Staff recommended the Board accept this donation from Dr. Laura Canciamilla in the amount of \$3,000.00.

Motioned by De'Shawn Woolridge, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Yea: Courtnei Calhoun and Darion Cooper, Student Board Members

### **9.14 Acceptance of Anonymous Donation to Martin Luther King Jr., JHS**

Staff recommended the Board accept the anonymous donation to Martin Luther King, Jr., Junior High School in the amount of \$2,000.00

Motioned by George Miller, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Yea: Courtnei Calhoun and Darion Cooper, Student Board Members

## **10. Communications**

**10.01 Comments from the Public, Community Organizations, Employee Representatives**

There were no comments.

**11. Board Requests**

**11.01 Information Requests**

There were no requests.

**11.02 Agenda Requests**

Trustee Sims requested an agenda item to discuss Board Retreat dates for the Spring, before April.

**12. Next Board Meeting / Future Events / Adjournment**

**12.01 Next Regular Board Meeting - January 31, 2024**

Motion to adjourn the meeting

Motioned by Taylor Sims, seconded by George Miller.

Final Resolution: Motion Carries 5/0

Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe

Yea: Courtnei Calhoun and Darion Cooper, Student Board Members

The meeting was adjourned at 8:15 PM.