

Regular Board Meeting Minutes (Wednesday, January 31, 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 5:01 PM.

1.02 Public Comment on Closed Session Agenda

There were no comments.

2. Closed Session

2.01 Closed Session Agenda (Ms. Castro)

The meeting was adjourned to closed session at 5:04 PM.

3. Student Recognition - 6:15 PM

3.01 Pledge of Allegiance

Student Recognition began at 6:15 PM with the Pledge of Allegiance.

3.02 Student Recognition: Foothill Elementary School Band (Ms. Brown)

Ms. Brown presented the Foothill Elementary School Band.

Scholars shared their experiences and were given certificates of recognition for their participation in the Foothill Elementary School Band.

The Board and Superintendent thanked families and scholars for sharing and for attending the Board meeting.

4. Recall to Open Session - 6:30 PM

4.01 Pledge of Allegiance

The meeting was recalled to open session at 6:30PM with the Pledge of Allegiance.

4.02 Agenda Reorganization

Dr. Schulze announced that agenda item 9.01, Ethnic Studies Implementation Update and Decision, would be moved to the 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.

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

Final Resolution: Motion Carries

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

Ms. Castro reported that by a vote of 5 to 0 with 0 abstentions, the Board denied the Unpaid Leave for employee ID number 2538 from January 22, 2024 - March 22, 2024.

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

Final Resolution: Motion Carries 5/0

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

Ms. Castro announced the following dedicated service retirements:

Raquel Essed, Preschool Teacher, with special commendation for 25 years of dedicated service to the staff and students of PUSD.

Tina Ton, Teacher, with special commendation for 26 years of dedicated service to the staff and students of PUSD.

Letha Arms, Library Technician, with special commendation for 25 years of dedicated service to the staff and students of PUSD.

Linda Grover, School Secretary, with special commendation for 6 years of dedicated service to the staff and students of PUSD.

Cathy Matlock, Maintenance & Operations Tech, with special commendation for 22 years of dedicated service to the staff and students of PUSD.

Anita Gibbs, Special Education Aide, with special commendation for 15 years of dedicated service to the staff and students of PUSD.

Luz Aguilar De Ferrell, Bilingual Aide, with special commendation for 23 years of dedicated service to the staff and students of PUSD.

Donald Lloyd, Head Custodian, with special commendation for 17 years of dedicated service to the staff and students of PUSD.

5.02 Litigation [as applicable]

None.

6. Comments

6.01 Public Comments: Items Not on the Agenda

There were no comments.

6.02 Superintendent Comments (Dr. Schulze)

Dr. Schulze shared that sometimes staff are asked what is being done to prepare students or what information is shared about careers and labor partners or careers in the trades. She added that a group District staff were invited to tour the Boilermakers Local 549 in Pittsburg to discuss how they could work with junior high students to give them exposure and thanked them for the invitation.

In addition, she announced that the following week, the District would hold the CTE Fair focused on the trades with approximately 20 agencies attending. The various trades would attend the fair at Pittsburg High School for students to experience and receive exposure to different jobs. She thanked Ms. Sasser for her work in organizing the fair.

Lastly, she shared that attended the ACSA Superintendents Conference the previous week where she received a lot of information on the budget and on the artificial intelligence and the impact on schools. She added that breakout sessions were presented by her colleagues and she herself presented on PUSD's work with CAAASA and also the District's work on the diversity in hiring.

6.03 Student Board Member Comments (Ms. Calhoun)

Ms. Calhoun shared a summary of events occurring at Pittsburg High School that included the Glow Rally in February where students would gather into the small gym to rally for Seniors as it will be their last year. Additionally, she shared that students would have a movie night, spirit week, and a Black History Month assembly.

6.04 Student Board Member Comments (Mr. Cooper)

Mr. Cooper explained that at Black Diamond High School, TUPE educator training would be held with the purpose of reducing tobacco usage and to help students make helpful tobacco related decisions. He added that students participated in Unified School basketball and had a great time playing with adult transition students. Lastly, he shared that students would take iReady tests for ELA and Math the following week.

6.05 Board Member Comments (Trustees)

Trustee Briscoe had no comment.

Vice President Woolridge had no comment.

Trustee Sims had no comment.

Trustee Miller had no comment.

President Moreno had no comment.

7. Information / Reports / Discussion

7.01 Update on Improve Your Tomorrow, Inc. (Dr. Schulze)

Dr. Schulze welcomed Mr. Michael Lynch, Chief Executive Officer of Improve Your Tomorrow, Inc. and shared that he would provide an update on the Improve Your Tomorrow program.

Mr. Lynch shared a brief presentation on the services provided to scholars participating in the program. He explained that the program's College Academy Services include near-peer mentorship, college advising, college trips, member development, academic study hall, parent engagement, and internships. He informed the Board that the program's mission was to help get young men of color to college.

Mr. Lynch provided a break-down of the program's staffing and staff to student ratios. In addition, he presented the program's 3-year partnership timeline as well as Year 1 outcomes. Student participation data, intervention numbers, student feedback and brief history of the program were presented.

A student shared that he had a positive experience while in the program and stated that he did not think college was an option until he started participating in IYT. He added that he has an idea of what he would like to do in his future and explained that he thinks about college and what he would like to pursue. He shared that he has heard from his peers that they liked the college tours.

An additional student shared his experience and explained that the IYT program has offered him many experiences.

A parent shared that she has noticed a positive change in her son's interest of attending college as well as seeing a positive impact on young black children.

Trustee Briscoe shared concern around staffing challenges and asked what they have done to combat staffing issues.

Mr. Lynch explained that they have hired someone to handle recruiting in the Bay Area and added that the program started to hold monthly training meetings for staff as well.

IYT staff explained that the retention rate improved and currently has seen 5 out of the 6 positions filled. He noted that frequent weekly communication with mentors has begun.

Dr. Schulze shared that 2 of the original mentors became PUSD employees, which resulted in a loss for IYT but a gain to the District.

President Moreno asked for clarification on how the percentage of the program engagement was measured.

Mr. Lynch explained that program engagement was measured by interventions provided.

President Moreno noted that it was good to see that the outcomes improved and added that he appreciated the dedication of Mr. Lynch and his staff. He pointed out that he would like to see the changes moving forward and was excited to see attendance data as well.

7.02 Presentation - January 2024 Update - Governor's 2024-25 Budget Proposal (Mr. Haria)

Mr. Haria presented the January update for the Governor's 2024-2025 proposed budget. His presentation included highlights from the Governor's January Budget, The Education Budget and the local impact, historical statutory COLAs, Proposition 98 cuts, deferrals, sweeps, LCFF Funding factors, SSC Financial Projection Dartboard, and the future forecast of minimum wage. In addition, his presentation included COLA updates, revenue data, budget balancing & risk, budget balancing, and the budget timeline.

He explained that good news showed that despite the significant underperformance of General Fund revenues in 2022-23, the Governor did not propose any new cuts or deferrals to K-12 education core programs. In addition, the General Fund revenue spikes in 2021-22 were used for one-time purposes and that is now paying dividends. Bad news showed that Education faced a "COLA-only" year where the projected statutory COLA is significantly less than 2023-24 and anticipated for 2024-25 trending.

He explained that despite the significant drop in the minimum guarantee from 2021-22 to 2022-23, the Governor's Budget proposed no cuts in overall Proposition 98 funding. Due to the Governor's Budget revenue assumptions and the Administration's treatment of the Proposition 98 minimum guarantee, there would be no need for the state to defer payments to LEAs. Unlike the previous year, the Governor's Budget did not include any proposals to sweep unallocated funds from programs, such as the Community Schools Partnership Program, so LEAs planning for those funds could breathe a sigh of relief for the time being.

He noted that the impact for the District on the COLA would be -2.07% which meant that automatic increases would still need to be taken into account such as step and column increases, medical premium increases, increased goods and services, as well as utility costs and shared COLA and Revenue data. Lastly, He presented the Budget timeline.

Dr. Schulze explained that during the following three Board meetings, the Board would need to narrow down on the budget.

President Moreno thanked Mr. Haria for the presentation.

7.03 Memorandum of Understanding (MOU) between Contra Costa County Office of Education (CCCOE) and Pittsburg Unified School District (PUSD) 2023-2024 (Ms. Clark)

Ms. Clark presented the MOU between Contra Costa County Office of Education and Pittsburg Unified School District and informed the Board that the MOU would come to the District at no cost. She stated that the agreement would allow the District to provide a smoother transition for students by allowing the district to receive immediate information on foster scholars that enter and leave the district.

7.04 Calendar Considerations for Future Years (Ms. Castro)

Ms. Castro explained that the Calendar Committee came across issues when creating the calendar drafts for upcoming years to share and receive input from other groups. She noted that the committee got stuck in creating the drafts because the District chooses to celebrate the Cesar Chavez holiday, and to Education Code, if it falls midweek, the District would be allowed to celebrate on the Monday before or the Friday after. She explained that the District has traditionally celebrated the holiday on the 31st but the calendars they were preparing for 2025-2026 and 2026-2027, the holiday landed on a Wednesday and a Tuesday. She added that the committee felt a little stuck with the holiday being connected to spring break. She explained that the committee wanted the Board's guidance in regard to the holiday.

President Moreno shared that he did not mind the Cesar Chavez day being on a different day other than the 31st, and noted that it would give schools an opportunity to have activities around Cesar Chavez on the actual day as well. He shared that he thought the same for the Board Holiday.

The Board agreed to allow the calendar committee move the dates to allow them to create the drafts of the calendars.

7.05 Quarterly Williams Uniform Complaint Report - Q2: Oct-Dec 2023 (Mr. Molina)

Mr. Molina informed the Board that there were a variety of different complaints, and explained that the Williams was specific to textbooks and instructional materials, teacher vacancy and misassignments, and facilities, which the District received a total of 0 complaints specific to those areas.

8. Consent Items

8.01 Minutes for January 10, 2024 (Dr. Schulze)

Approval of the October 25, 2023 board minutes.

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

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

8.02 Disposal of Obsolete and/or Surplus Equipment (Mr. Belasco)

Staff recommended Board approval of the disposal of obsolete vehicles and equipment that is no longer functional for use.

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

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

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

Staff recommended the Board approve the attendance of PHSs' teacher and team to attend the First Robotics Competition in Scottsdale, AZ, dates 10 – 17 March 2024.

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

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

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

Staff recommended that the Board approve the Out of state Field Trip Request for 22 scholars to tour Historically Black Colleges and Universities on March 30 -April 5, 2024.

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

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

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

Staff recommended the Board approve the overnight field trip for Model United Nations Conference in San Jose, Ca from February 2-3, 2024.

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

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

8.06 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)

Staff recommended Board approval on the out of state conference CADA State Conference in Reno, Nevada on March 6 - 9, 2024, for staff at Martin Luther King Junior, Jr. High School, Hillview Jr. High School, Rancho Medanos Jr. High School, Black Diamond High School, and Pittsburg High School.

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

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

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

Staff recommended the Board approve the overnight field trip to CASL High School Conference in Reno, NV April 13-15, 2024, for both Black Diamond and Pittsburg High School staff and students.

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

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

8.08 Approve proposal from Veregy Pacific LLC for CALSHAPE Implementation Services program grant. (Mr. Belasco)

Staff recommended the Board approve the proposal from Veregy Pacific LLC for the CalSHAPE Implementation Services program grant.

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

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

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

Staff recommended Board approval of the updated Board Policies: Exposure Control Plan For Bloodborne Pathogens and Universal Precautions.

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

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

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

9.01 Ethnic Studies Implementation Update and Decision (Ms. Pettric)

Ms. Pettric began with a Land Acknowledgement to the Chupcan Tribe of the Bay Miwok in honor of those who lived and currently live within the Bay Area.

Ms. Pettric shared that work with Ethnic Studies began in November of 2020 with a Board Resolution where a committee was developed to develop a recommendation for a course description that went to the Board and at that time, as well in that spring, it was discussed with the board the graduation requirement and potential initial implementation of ethnic studies graduation requirements. Between then and currently, staff had a lot of professional learning with community responsive education that involved a variety of teachers who looked at teaching the ethnic studies course. She explained that Spanish teachers and science teachers participated within that as well. Staff have continued that work with teachers during the year to grow the understanding and the capacity of PUSD's staff to effectively support ethnic studies across all junior highs as well as both high schools. The State requirement for graduation states that the class of 2029-30 is required to have a semester long course in ethnic studies. In addition, the ethnic studies course could be based on model curriculum, be an existing ethnic studies course, be part of another course that meets A-G requirements such as an English or History course, or be a locally developed ethnic studies course approved by the Board which is what the District has worked on and putting into effect. The current Board adopted requirement states that the graduation requirement be for the class of 2027-2028. The year-long course description was adopted by the Board. She noted that at Hillview Junior High School offered one section of ethnic studies, Pittsburg High School offered 4 sections taught by 2 teachers, and 1 section offered at Black Diamond High School.

Teachers Ms. Julia McNeary, Mr. Kaio Sena, Ms. Carina Pineda, shared information on the ethnic studies courses they teach.

A video was shared of scholars' experience and their thoughts on the ethnic studies course.

Dr. Farr shared next steps and explained that the goal would be to expand sections across secondary sites, focusing upon teachers participating in professional learning. He added that the district would also establish an Ethnic Studies Department at Pittsburg High School. Additionally, the District would expand the course options taught with the primary content as Ethnic Studies, ensuring that the framework and vision is felt in those classes. He shared that staff would recommend that the PUSD's timeline for implementation of the graduation requirement be aligned with the State adopted timeline.

Trustee Sims thanked staff and teachers for attending. She shared that the courses offered should be intentional and thought out, and added that she agreed with the timeline recommendation.

Vice President Woolridge agreed with Trustee Sims and added that the courses would teach tolerance. He thanked staff for developing courses with intentionality.

Trustee Briscoe thanked staff for the presentation and video.

Trustee Miller asked if the Board would receive updates on the course.

Dr. Farr shared that the Board would receive updates.

President Moreno suggested a yearly update on the progress of the Ethnic Studies courses.

Dr. Schulze thanked Ms. Pettric for her work and congratulated her on her new position at Contra Costa County Office of Education, and gave Ms. Pettric flowers in appreciation.

President Moreno thanked Ms. Pettric for her work and shared that when he met Ms. Pettric, he was impressed by her.

Trustee Sims shared that she was proud of Ms. Pettric and her work.

Trustee Woolridge shared appreciation for Ms. Pettric and the work she has done.

Mr. Miller stated that Ms. Pettric was one of the stars that made Pittsburg Shine.

Staff recommended the Board approve adjusting the timeline for the implementation of the Ethnic Studies graduation requirement to align with the state-adopted timeline, which is full implementation for the class of 2030.

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

9.02 ROLL CALL: Resolution 23-34 in Support of National School Counseling Week (Dr. Woolridge)

It was recommended that the Board adopt Resolution 23-34 in Support of National School Counseling Week.

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

9.03 ROLL CALL: Resolution 23-35 - Black History Month (Dr. Schulze)

Trustee Briscoe thanked Dr. Schulze for bringing the resolution to the Board. She shared a brief summary of the history of the Pan African Flag and Black American Heritage Flag.

Dr. Schulze noted that the Board would decide which flag they would like to approve to be raised at sites across the District.

The Board discussed the options and chose the Black American Heritage Flag with Student Board Members support.

It was recommended that the Board adopt Resolution 23-35 in recognition of Black History Month and choose the flag Black American Heritage Flag.

Motioned by Destiny Briscoe, 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 Request for a One-Day Event Permit for proposed event at 1151 Stoneman Avenue (Dr. Schulze)

Dr. Schulze explained that the Pittsburg Youth Development Center leases the District property and sometimes hold fundraising events where alcohol is served. She added that the Pittsburg Youth Development Center provides their own security for those events. Additionally, she explained that in order for them to apply for their one-day permit, the Board must approve the request first.

Motioned to approve the request from the Pittsburg Youth Development Center to apply for a Special Daily License for the Pioneer, Hometown Hero and Achievements Awards event on February 17, 2024.

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

9.05 Memorandum of Understanding (MOU) between CSEA and PUSD - Student Workers (Ms. Castro)

Ms. Castro shared that CSEA and PUSD worked together on this MOU to address the details regarding hiring student workers for custodial and food service.

Staff recommended the Board approve the MOU between CSEA and PUSD.

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

9.06 Revised Job Description - Transportation Dispatcher (Ms. Castro)

Staff recommended the Board approve the revised job description for Transportation Dispatcher.

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

9.07 Job Description - Network Supervisor (Ms. Castro)

Staff recommended the board approve the job description for Network Supervisor.

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

9.08 Overnight Field Trip for PHS Track & Field to attend the CIF State Track Meet in Clovis, CA on May 24 - 25, 2024 (Mr. Strom)

Staff recommended the Board approve the overnight field trip for PHS Track & Field to attend the CIF State Track Meet in Clovis, CA on May 24 - 25, 2024

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

9.09 Overnight Field Trip for PHS Track & Field to attend the Arcadia Track Meet in Arcadia, CA on April 5-6, 2024 (Mr. Strom)

Staff recommended the Board approve the overnight Field Trip for PHS Track & Field to attend the Arcadia Track Meet in Arcadia, CA on April 5 - 6, 2024

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

9.10 Overnight Field Trip for PHS Track & Field to attend the Mt. Sac Relays in Walnut, CA on April 19 - 20, 2024 (Mr. Strom)

Staff recommended the Board approve the overnight Field Trip for PHS Track & Field to attend the Mt. Sac Relays in Walnut, CA on April 19 - 20, 2024

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

9.11 Overnight Field Trip For PHS Football To Play St. John Bosco High School Bellflower, CA on September 19- 21, 2024 (Mr. Strom)

Staff recommended the Board approve the overnight Field Trip For PHS Football To Play St. John Bosco High School Bellflower, CA on 9/19-9/21/2024

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

9.12 Overnight Field Trip for PHS Boys & Girls Wrestling to attend the CIF State Wrestling Meet in Bakersfield, CA on February 22 - 24, 2024 (Mr. Strom)

Staff recommended the Board approve the overnight Field Trip for PHS Boys & Girls Wrestling to attend the CIF State Wrestling Meet in Bakersfield, CA on February 22 - 24, 2024.

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

9.13 Out of State Travel-The Hillview Band and Choir to travel to Boston, Massachusetts in May 14-21, 2024 (Ms. Leber)

Staff recommended the Board approve the out of state travel to Boston for the Hillview Jr. High, Music Department in May 2024.

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

9.14 Acceptance - Contract with Precision Concrete Cutting for safe sidewalk projects (Mr. Belasco)

Staff recommended the Board accept the proposal/contracts for safe sidewalk projects for Foothill Elementary School, Rancho Medanos Junior High School, Pittsburg High, and North Campus Pittsburg High School.

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

9.15 Approve Proposals from Valley Construction and Sensible Environmental Solutions Inc. for the flooring at Los Medanos Elementary School (Mr. Belasco)

Staff recommended the Board approve the proposals from Valley Construction and Sensible Environmental Solutions Inc. for the flooring project at Los Medanos Elementary School.

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

9.16 Authorization to Bid for the PAEC Restrooms Portable Building Project (Mr. Scott)

Staff recommended the Board to authorize the Facilities Department to go out to bid for the PAEC Restrooms Portable Building Project.

Motion by Taylor Sims, second 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

9.17 Authorization to Bid for the Los Medanos ES & Stoneman ES - PA and Clock & Bell System Project (Mr. Scott)

Staff recommended the Board to authorize the Facilities Department to go out to bid for the Los Medanos ES & Stoneman ES - PA and Clock & Bell System Project.

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: Cournei Calhoun and Darion Cooper, Student Board Members

9.18 Authorization to Bid for the PHS - PA and Clock & Bell System Project (Mr. Scott)

Staff recommended the Board to authorize the Facilities Department to go out to bid for the PHS - PA and Clock & Bell System Project.

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

9.19 Approve Proposal from WKM Engineering Services for Architectural Services for the Los Medanos ES and Stoneman ES PA and Clock & Bell System Project (Mr. Scott)

Staff recommended the Board approve the proposal between WKM Engineering Services and Pittsburg Unified School District for the architectural services for the Los Medanos ES and Stoneman ES PA and Clock & Bell System Project.

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

9.20 Approve Proposal from WKM Engineering Services for Architectural Services for the PHS PA and Clock & Bell System Project (Mr. Scott)

Staff recommended the Board approve the proposal between WKM Engineering Services and Pittsburg Unified School District for the architectural services for the PHS PA and Clock & Bell System Project.

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

9.21 Acceptance of donations from DonorsChoose (Ms. Blackburn)

Staff recommended the board accept DonorsChoose donation of classroom supplies for Highlands Elementary

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

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

There were no requests.

12. Next Board Meeting / Future Events / Adjournment

12.01 Next Regular Board Meeting - February 14, 2024

Motion to adjourn the meeting

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

The meeting adjourned at 8:25PM.