

Regular Board Meeting Minutes (Wednesday, October 25, 2023)

Members present

George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe
Darion Cooper, Student Board Member

Members absent

Courtnei Calhoun, Student Board Member

Meeting called to order at 8:00 PM

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

Public Comment: Sean Sturgis commented in regard to negotiations.

Public Comment: Joyce Glasper commented in regard to her employment.

2. Closed Session

2.01 Closed Session Agenda (Ms. Castro)

3. Student Recognition - 6:15 PM

3.01 Pledge of Allegiance

The meeting began at 6:18 PM with the student recognition.

3.02 Student Recognition: Martin Luther King Jr. JHS Wind Ensemble (Ms. Winford)

Ms. Winford recognized the MLK Wind Ensemble under the direction of Mr. Roberto Ruiz for winning 1st place in the Middle School Concert Division of the Delta Band Review at Antioch High School on October 7, 2023.

President Sims called the meeting to recess at 6:25 PM

4. Recall to Open Session - 6:30 PM

4.01 Pledge of Allegiance

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

4.02 Agenda Reorganization

Dr. Schulze announced that agenda item 9.12 would be moved to the following meeting.

5. Closed Session Report / Action

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

Ms. Castro reported the Board approved the personnel actions as presented.

Motioned by De'Shawn Woolridge, seconded by Heliodoro Moreno.

Final Resolution: Motion Carries 5/0

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

By a Roll Call vote of 5/0 with 0 abstentions, the Board voted to dismiss employee #1524, effective October 25, 2023.

Motion was made by Heliodoro Moreno, Seconded by De'Shawn Woolridge

Final Resolution: Motion Carries 5/0

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

Ms. Castro announced the dedicated service retirements of:

Mike Boone, Groundskeeper/Gardener, with special commendation for 36 years of service to the staff and students of PUSD.

Diane Whitney, Special Education Aide, with special commendation for 19 years of service to the staff and students of PUSD.

Debra Gonzalez, Utility Worker, with special commendation for 26 years of 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

President explained that public comments would be limited to a total of 30 minutes with 3 minutes per speaker.

Public comment: Julie Kanyuk commented in regard to caseloads.

Public Comment: Vanessa Yava commented in regard to negotiations.

Public Comment: Russell lu commented in regard to negotiations.

Public Comment: Vincent commented in regard to negotiations.

Public Comment: Celia Medina-Owens commented in regard to negotiations.

Public Comment: Jean Maguire presented PEA signatures from Pittsburg High School.

Public Comment: Patricia marina presented PEA signatures from Marina Vista Elementary.

Public Comment: Karina Valencia presented PEA signatures from Hillview Junior High.

Public Comment: Becka presented PEA signatures from Martin Luther King, Jr. Junior High.

Virtual Public Comment: Mrs. Ashley Hull commented in regard to Highlands Elementary.

Virtual Public Comment: Michell Redfoot commented in regard to improving environment for students and working conditions for staff.

Virtual Public Comment: Aaron commented in regard to PEA signatures and shared concerns in regard to bargaining.

Virtual Public Comment: Emily Price commented in regard to bargaining.

6.02 Superintendent Comments (Dr. Schulze)

Dr. Schulze thanked everyone who attended the District Community Resource Fair and shared that there were over 50 different community partners attend to share resources. She thanked Leticia Gomes, Dr. Tracy Catalde, Parent and Family Liaisons, and everyone who made the event a success.

6.03 Student Board Member Comments (Ms. Calhoun)

Ms. Calhoun was not present.

6.04 Student Board Member Comments (Mr. Cooper)

Mr. Cooper shared that students at Black Diamond High School taking Los Medanos College career classes completed their courses, the T.U.P.E. Peer Educator Group was formed, 1st Quarter grades were released where 78 students made Honor Roll, the Leadership Class would host Spirit Week, and added that the school would have Anything but a Backpack Day, where students would use anything but a backpack to school.

6.05 Board Member Comments (Trustees)

Trustee Briscoe shared that she had a great time at the District Community Resource Fair and added that Dr. Schulze gave a wonderful State of the District address, and shared that the Stoneman Splash Zone dance team and Folklorico Dancers had great performances. In addition, there was great food and many great vendors providing resources to families and students and noted that she had fun at the photobooth.

Trustee Dr. Woolridge shared that he also attended the District Community Resource Fair and enjoyed the State of the District address and the Stoneman Splash Zone and their dance. He added that he was able to see other dance groups as well and likes seeing the community get together to see the resources and celebrating what is going on in the District. He added that he also visited PHS and Black Diamond High School and saw all of the great things going on.

Vice President Moreno shared that he also attended the District Community Resource Fair and added that it was a good event. He thanked Dr. Schulze for giving the State of the District address and shared that he also participated in providing consultations to the community. He added that he looked forward to the fair being an annual thing. Finally, he shared that he attended the Hispanic Heritage Month Celebration at Rancho Medanos where there was a car show, food, and dancers.

Trustee Miller had no comments.

President Sims shared that she attended the Curriculum Subcommittee meeting where there was a discussion on early literacy and discussed the materials that would also be sent home. She added that on October 9th, she met with PEA and thanked them for their time and for expressing their concerns. Lastly, she wished all who celebrated a birthday a Happy Birthday and listed the names and sites for those with birthdays in October.

7. Information / Reports / Discussion

7.01 Superintendent's Update (Dr. Schulze)

Dr. Schulze shared a detailed presentation on State Test results and Legislative actions and impact on PUSD.

Dr. Schulze shared that the CAASPP State Test results were made public. She noted that the Board received an analysis on the CAASPP results and parents received their student's results through Aeries. She explained that similar to the State, the District's CAASPP results remained flat for ELA and Math. Compared to similar districts, PUSD scored the same or a little above. She shared that for the ELPAC, the percent of Scholars receiving score of 4: Proficient (highest) was less than ½ percent from the State's and above similar districts.

Dr. Schulze shared that when looking at Early Literacy data, the District uses its internal assessment, Acadience, which shows highest results since before the Pandemic and some of the highest results ever at some schools and it is promising. She noted that the State's dashboard will show the growth, along

with percentages, and shared that their release date will be in December for the prior year's data. Additionally, she noted a promising increase in ADA, showing that the District was at about 88-90% the prior year, and currently at 93% District wide. She congratulated schools for increasing their attendance.

Dr. Schulze shared a summary of major educational bills signed into law and shared details on AB5, AB 483, AB 579, AB 1078, SB 765, and the impacts on Pittsburg Unified School District.

She explained that AB 5 would require districts to provide and require at least one hour of training annually to all certificated staff, beginning with the 2025-26 school year through the 2029-30 school year, on cultural competency in supporting lesbian, gay, bisexual, transgender, queer, and questioning (LGBTQ+) students. She added that there would be no impact to the District, because it already requires an online session on this as part of its before school PD for all certificated staff. AB 483 shows that the State would be moving to allow districts to directly bill for services covered by Medi-Cal. The State would be moving to a process where district's can bill directly. PUSD would be piloting the billing process through the 4 counselors through County Mental Health Grant. AB 579 would require, commencing January 1, 2035, all newly purchased vehicles to be zero emission. PUSD is ahead in terms of charging stations but the challenge would be the amount of charging stations available on the roads when travelling. AB 1078 would make various changes to the adoption of instructional materials for use in schools, including a provision that would prohibit a governing board from disallowing the use of an existing textbook, other instructional material, or curriculum that contains inclusive and diverse perspectives, as specified and would that district no impact on the District. SB 765 would allow for an easier process for certificated teachers to start substitute teaching and not make them wait for the 6 months before they are able to start working.

7.02 Single Plans for Student Achievement (Dr. Farr)

Dr. Farr shared a detailed presentation on the School Plans for Student Achievement (SPSA). The presentation included an explanation of the impact of the SPSA, purpose of the plans, process, format, and individual school highlights.

Dr. Farr explained that PUSD has intentionally structured the SPSAs to align to the Local Control Accountability Plan (LCAP) goals with a focus on goals 1 (Engaging and Rigorous Teaching and Learning, 2 (Equity, Access, and Success), and 3 (Family Assets). He thanked all principals for their work on the SPSAs. He explained the meaning of Process Is Our Friend, and noted that the success of the plan is not in the plan itself, it is in the people. The process has many technical elements that requires people to carry it out which is collaborative work. The SPSA cycle is a product of Action Research, analyzing and measuring the effectiveness, and identification of achievement goals. He shared that the plans are reviewed by staff, and presented to the school site councils before bringing the plans to the Board for approval and added that the Site Council's responsibilities include approving the plan, recommending it to the local governing board for approval, monitoring its implementation, and evaluating the effectiveness of the planned activities at least annually. He noted that the Board would review the preliminary plans and in November, he plans would be brought back for approval.

Dr. Farr shared highlights for each school's School Plans for Student Achievement and shared that he was very proud of the work they do.

Heights

The Board asked questions and for clarification on information provided in the School Plans for Student Achievement.

Principals responded to the questions asked and provided additional clarifying information.

Virtual Public Comment: Michell Redfoot commented on concerns regarding lack of collaboration between General Education teachers and Special Education teachers.

President Sims shared a comment to thank staff for increasing diversity on campuses and thanked Dr. Farr for the presentation.

7.03 Presentation - Human Resources Certificated Recruitment, Staff Update, and Diversity in Hiring (Ms. Castro)

Ms. Castro, Mr. Chamberlain, Ms. Martinez and Ms. Zamora presented information on certificated recruitment, provided a staff update, and diversity in hiring.

Ms. Castro shared that there were many flyers created by the District Communication Specialist for hiring fairs, and recruitment. She added that the District attended many hiring fairs as well as hosting in-house hiring fairs where many people were able to interview and were offered positions on the same day. Additionally, a recruitment video was shared in movie theaters as well as the use of a digital billboard on Highway 4. She noted that Human Resources also attended the Community Resource Fair the week prior. She added that the District's website was a project also carried out by Human Resources and a new project would be the planning for the Teacher Residency Program with the main goal being increasing diversity in teaching staff. She announced that in addition, Human Resources in collaboration with Dr. Schulze, would work on creating a homegrown administrator program.

Ms. Martinez shared data on certificated staff showing their ethnicity and the universities they came from. She noted that the District attended multiple job fairs and hired 44 new teachers during in result to those events. The numbers show a steady retention rate across the last 3 years and for those who left, information with numbers by reason and ethnicity was shared.

Ms. Zamora shared that surveys given to new hires showed that proximity to work and medical benefits were some of the top factors for new hires choosing PUSD and shared information detailing where current employees reside. In addition, statements from certificated staff were shared on why they chose to work for Pittsburg Unified School District.

Mr. Chamberlain shared data highlighting student and staff demographics for elementary schools and secondary schools and noted that the District had made gains each year in diversity but that there is still progress to be made. In addition, he shared a 3-year comparison breakdown for all staff compared to the overall student population.

Lastly, Ms. Castro shared a list of upcoming opportunities and events and explained that the Human Resources Department's goal include increasing diversity of staff across the Pittsburg Unified School District.

Vice President Moreno thanked staff for the presentation. He added that he wanted to mention the breakdown of the statistics and thanked the District for its commitment in increasing diversity in the District and added that he would look forward to see the increases, especially at the campuses.

7.04 Bond Measure (November 2024) Planning & Process (Mr. Haria)

Mr. Haria shared a detailed presentation on the 2024 Board measure planning and considerations. The presentation included information on the Bond Program Overview, facilities needs, PUSD completed bond projects, PUSD current bond projects, planning process & approach overview, bond planning team overview and roles, strategic planning & approach, tentative planning & next steps, and planning phases.

Mr. Haria shared history of the bond elections in the district and thanked the community for their commitment to the scholars of Pittsburg.

Dr. Schulze added that the District would start the bond planning process earlier, because there are restrictions around fundraising. She noted that by starting early, it would allow the District to be able to put together a package the Board can review and consider. She thanked Mr. Haria for planning.

Vice President Moreno shared that he believed the plan was very comprehensive and impressive and exactly what the District needed. He added that he was excited about seeing the community and stakeholder input. He added that the plan shows it is doing its due diligence and thanked Mr. Haria for the information provided.

7.05 Quarterly Williams Uniform Complaint Report - Q1: Jul-Sep 2023 (Mr. Molina)

Dr. Schulze shared on behalf of Mr. Molina the Quarterly Williams Uniform Complaint Report for Quarter 1 for July through September 2023. She explained that no Williams Uniform Complaints were received during that time.

7.06 Renewal Contract between HTA Consulting and PUSD After School Program for the 2023-2024 school year (Ms. Tran)

Ms. Handy shared the renewal contract between HTA Consulting and PUSD After School Program for the 2023-2024 school year.

Vice President Moreno shared that he liked the proposal and liked that they would go into detail into quantitative and qualitative data that would be used to measure effectiveness of programs.

7.07 Approve proposal from Pro Sport Floors for Gym Floor repair and resurfacing at Pittsburg High School (Mr. Belasco)

Mr. Belasco shared the contract between Pro Sports Floors for gym floor repair and resurfacing at Pittsburg High School's old boy's gym.

Trustee Miller shared that he received a complaint on pavement on Leber Lane and asked for information.

Mr. Belasco shared that he would look into the matter and share information via a Friday Letter.

7.08 Contract between Soliant Health, LLC and Pittsburg Unified School District for the 2023-2024 school year (Ms. Thomas)

Dr. Schulze shared that the contract between Soliant Health, LLC and the District on behalf of Ms. Thomas and added that the District is in need of an Occupational Therapist and while there is a vacancy for that position.

7.09 Acceptance of Memorandum of Understanding (MOU) between PUSD Child Nutrition Department and Success Through Self (STS) Academy for meal services (Ms. Nava)

Ms. Nava shared the acceptance of the MOU between Pittsburg Unified School District's Child Nutrition Department and Success Through Self Academy for meal services.

7.10 Approval to Purchase 2 Electric Transit Vans for the Transportation Department (Mr. Belasco)

Mr. Belasco shared that in order to continue to move forward with proliferation on electric vehicles, there would be a need to purchase 2 electric transit vans for the transportation department.

Vice President Moreno shared that it is a great thing and another example of thinking outside of the box to receive funding. He asked to know about the charging infrastructure.

Mr. Belasco shared that charging stations were one of the biggest focuses. He noted that he was proud to hear that teachers like charging stations. He added that the District has submitted applications to PG&E for 3 additional school sites to receive charging stations and an additional grant application to increase the charging infrastructure on the transportation yard.

7.11 Update Board Policies under the 3000 Series (Business) (Mr. Haria)

Mr. Haria shared updated Board Policies under the 3000 series.

Vice President Moreno shared confusion in regard to Board Policy 3515.3 and noted that a couple of sections mentioned a District Police Department and would not apply to Pittsburg Unified School District.

Dr. Schulze stated that he Board Policy would be brought back with revisions. She added that Board Policies are brought to the Board with all information for their review and would be revised to fit the District.

7.12 Update Board Policies under the 7000 Series (Mr. Haria)

Mr. Haria shared updated Board Policies under the 7000 series.

8. Consent Items

8.01 Minutes for September 27, 2023 (Dr. Schulze)

Approval of the September 27, 2023 board minutes.

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

Motioned by Heliodoro Moreno, seconded by De'Shawn Woolridge.

Final Resolution: Motion Carries 5/0

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

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

Staff recommended the Board approve the September 26, 2023 Facilities Sub-Committee meeting notes.

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

Motioned by Heliodoro Moreno, seconded by De'Shawn Woolridge.

Final Resolution: Motion Carries 5/0

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

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

Staff recommended the Board approve the October 5, 2023 Budget Sub-Committee meeting notes.

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

Motioned by Heliodoro Moreno, seconded by De'Shawn Woolridge.

Final Resolution: Motion Carries 5/0

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

8.04 Alder University Residency MOU between PEA and PUSD (Ms. Castro)

Staff recommended the Board approve the MOU between PEA and Pittsburg Unified School District regarding the Alder Teacher Residency Program Mentors.

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

Motioned by Heliodoro Moreno, seconded by De'Shawn Woolridge.

Final Resolution: Motion Carries 5/0

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

8.05 Renewal Memorandum of Understanding between California School Employees Association (CSEA) and Pittsburg Unified School District (PUSD) for Contracting for Custodial Help (Ms. Castro)

Staff recommended the Board approve the renewal Memorandum of Understanding (MOU) between CSEA and PUSD for Contracting for Custodial Help.

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

Motioned by Heliodoro Moreno, seconded by De'Shawn Woolridge.

Final Resolution: Motion Carries 5/0

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

8.06 Renewal Contract Between WestEd and Pittsburg Unified School District (Ms. Guardado)

Staff recommended the Board approve the contract renewal between WestEd and Pittsburg Unified School District.

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

Motioned by Heliodoro Moreno, seconded by De'Shawn Woolridge.

Final Resolution: Motion Carries 5/0

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

8.07 Sales Agreement between National Auto Fleet Group and Pittsburg Unified School District to purchase a vehicle for the White Fleet (Mr. Belasco)

Staff recommended the Board approve the sales agreement between National Auto Fleet Group and PUSD to purchase a vehicle for the White Fleet (Maintenance trucks) in the Maintenance Department.

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

Motioned by Heliodoro Moreno, seconded by De'Shawn Woolridge.

Final Resolution: Motion Carries 5/0

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

8.08 Updated Board Policies 6141 Curriculum Development and Evaluation, 6161.1 Selection and Evaluation of Instructional Materials, and 6161.11 Supplementary Instructional Materials (Dr. Schulze)

It was recommended that the Board approve the updated Board Policies 6141 Curriculum Development and Evaluation, 6161.1 Selection and Evaluation of Instructional Materials, and 6161.11 Supplementary Instructional Materials.

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

Motioned by Heliodoro Moreno, seconded by De'Shawn Woolridge.

Final Resolution: Motion Carries 5/0

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

8.09 Board Policy Updates (Mrs. Clark)

Staff recommended Board approval of the updated Board Policies.

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

Motioned by Heliodoro Moreno, seconded by De'Shawn Woolridge.

Final Resolution: Motion Carries 5/0

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

8.10 Renewal - Approve proposal between CDW and Pittsburg Unified School District for Google Workspace for Education Licensing (Mr. Melodias)

Staff recommended the Board approve the proposed renewal between CDW and PUSD for Google Workspace for Education Licensing, as specified in Quote 0025566. This is a 3 year agreement.

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

Motioned by Heliodoro Moreno, seconded by De'Shawn Woolridge.

Final Resolution: Motion Carries 5/0

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

8.11 Amendment No. 1 - Consolidated Safety Services Purchase Order for the Child Nutrition Greenhouse Project (Mr. Scott)

Staff recommended the Board approve Amendment No. 1 to Consolidated Safety Services purchase order for additional Division of State Architect (DSA) inspection services for the Child Nutrition Greenhouse Project.

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

Motioned by Heliodoro Moreno, seconded by De'Shawn Woolridge.

Final Resolution: Motion Carries 5/0

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

8.12 PROCEDURAL: Approval of Consent Agenda

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

Motioned by Heliodoro Moreno, seconded by De'Shawn Woolridge.

Final Resolution: Motion Carries 5/0

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

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

9.01 Overnight Field Trip: Outward Bound California (COI) Pittsburg High School (Mr. Whitmire)

Dr. Schulze explained that the request for Board approval was time sensitive because the opportunity came up recently for scholars to attend the field trip. She added that it was the first time scholars would attend this field trip and can be life changing.

Staff recommended the Board approve the overnight field trip to the Outward Bound California (COI) program for PHS students.

Motioned by Heliodoro Moreno, seconded by George Miller.

Final Resolution: Motion Carries 5/0

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

9.02 Overnight Field Trip: The California Choral Directors Association Honor Choir (Mr. Whitmire)

Dr. Schulze shared that the PHS Choir received the recent honor and have been invited to attend The California Choral Directors Association Honor Choir.

Staff recommended the Board approve the overnight field trip to The California Choral Directors Association Honor Choir.

Motioned by Heliodoro Moreno, seconded by De'Shawn Woolridge.

Final Resolution: Motion Carries 5/0

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

9.03 Approval of Co-Application for the California Department of Education for the 21st Century High School grant (Dr. Schulze)

Dr. Schulze shared that every 5 years, there is an application process for high schools to apply for the grant. She stated that the Board's letter of support confirms its commitment to partner with STS Academy to meet requirement to provide after school services at PHS and BDHS. She noted that STS hired HTA to submit that grant.

It was recommended that the Board approve the submission of a re-application, by co-applicants PUSD and Craft Community Care Center (STS Academy) to the California Department of Education for the 21st Century High School grant.

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

9.04 Agreement between Kaiser Permanente's Northern California Community Benefit Programs and Pittsburg Unified School District (PUSD) (Ms. Espinoza, Ms. Fortney, and Dr. Catalde)

Dr. Schulze explained that the community school coordinators applied for a grant and received the grant. This goes for all three Junior High Schools. Focused on staff wellness.

It was recommended that the Board approve the agreement between Kaiser Permanente's Northern California Community Benefits Programs and PUSD and accept the grant to support the Staff Wellness Room Makeover.

Motioned by Heliodoro Moreno, seconded by George Miller.

Final Resolution: Motion Carries 5/0

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

9.05 ROLL CALL - Resolution #23-26 National Native American Heritage Month (Dr. Schulze)

It was recommended that the Board adopt Resolution # 23-26 in recognition of National Native American Heritage Month.

Motioned by Heliodoro Moreno, seconded by Destiny Briscoe.

Final Resolution: Motion Carries 5/0

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

9.06 ROLL CALL - Resolution #23-27 National School Psychology Week (Dr. Schulze)

Trustee Dr. Woolridge thanked School Psychologists for their work.

Staff recommended that the Board adopt Resolution # 23-27 in support of National School Psychology Week.

Motioned by Heliodoro Moreno, seconded by De'Shawn Woolridge.

Final Resolution: Motion Carries 5/0

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

9.07 Approve BuildCorp, Inc. Change Order No. 2 for the Pittsburg High School Softball Field Project - Fencing Scope (Mr. Scott)

Staff recommended the Board to approve BuildCorp, Inc. Change Order No. 2 for the Pittsburg High School Softball Field Project.

Motioned by Heliodoro Moreno, seconded by De'Shawn Woolridge.

Final Resolution: Motion Carries 5/0

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

9.08 Approve Bockmon & Woody Electrical Co., Inc. Change Order No. 3 for the Pittsburg High School Softball Field Project - Electrical Scope (Mr. Scott)

Staff recommended the Board to approve Bockmon & Woody Electrical Co., Inc. Change Order No. 3 for the Pittsburg High School Softball Field Project (Electrical Scope).

Motioned by Heliodoro Moreno, seconded by George Miller.

Final Resolution: Motion Carries 5/0

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

9.09 Approve Buildcorp, Inc. Change Order No. 2 for the PUSD Independent Studies Program Facilities Project (Mr. Scott)

Staff recommended the Board to approve Buildcorp, Inc. Change Order No. 2 for the PUSD Independent Studies Program Facilities Project

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

9.10 Approve Change Order No. 1 between FieldTurf USA, Inc. and Pittsburg Unified School District for Pittsburg High School New Softball Field Project - Turf Portion (Mr. Scott)

Staff recommended the Board approve Change Order No. 1 between FieldTurf USA, Inc. and Pittsburg Unified School District for the turf scope of work for the Pittsburg High School (PHS) New Softball Field Project.

Motioned by Heliodoro Moreno, seconded by George Miller.

Final Resolution: Motion Carries 5/0

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

9.11 ROLL CALL: Resolution No. 23-13 Notice of Completion for BuildCorp, Inc. for the PHS Softball Field Project, Civil Scope (Mr. Scott)

Staff recommended the Board approve Resolution No. 23-13, Notice of Completion for BuildCorp, Inc. for the PHS Softball Field Project, Civil Scope.

Motioned by Heliodoro Moreno, seconded by George Miller.

Final Resolution: Motion Carries 5/0

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

9.12 ROLL CALL: Resolution No. 23-14 Notice of Completion for BuildCorp, Inc. for the PHS Softball Field Project, Fencing Scope (Mr. Scott)

This agenda item was pulled from the agenda.

9.13 ROLL CALL: Resolution No. 23-15 Notice of Completion for Bockmon & Woody Electric Co., Inc. for the PHS Softball Field Project, Electrical Scope (Mr. Scott)

Staff recommended the Board approve Resolution No. 23-15, Notice of Completion for Bockmon & Woody Electric Co., Inc. for the PHS Softball Field Project, Electrical Scope.

Motioned by Heliodoro Moreno, seconded by George Miller.

Final Resolution: Motion Carries 5/0

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

9.14 ROLL CALL: Resolution No. 23-16 Notice of Completion for Southern Bleachers Co., Inc. for the PHS Softball Field Bleachers Project (Mr. Scott)

Staff recommended the Board approve Resolution No. 23-16, Notice of Completion for Southern Bleachers Co., Inc. for the PHS Softball Field Bleachers Project.

Motioned by Heliodoro Moreno, seconded by George Miller.

Final Resolution: Motion Carries 5/0

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

9.15 ROLL CALL: Resolution No. 23-17 Notice of Completion for FieldTurf USA, Inc. for the PHS Softball Field Project, Turf Scope (Mr. Scott)

Staff recommended the Board approve Resolution No. 23-17, Notice of Completion for FieldTurf USA, Inc. for the PHS Softball Field Project, Turf Scope.

Motioned by Heliodoro Moreno, seconded by George Miller.

Final Resolution: Motion Carries 5/0

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

9.16 ROLL CALL: Resolution No. 23-18 Notice of Completion for FieldTurf USA, Inc. for the PHS Softball Field Project, Base Rock Scope (Mr. Scott)

Staff recommended the Board approve Resolution No. 23-18, Notice of Completion for FieldTurf USA, Inc. for the PHS Softball Field Project, Base Rock Scope.

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

9.17 ROLL CALL: Resolution No. 23-19 Notice of Completion for ABV Scoreboard Services, Inc. for the PHS Softball Field Project, Scoreboard Installation Scope (Mr. Scott)

Staff recommended the Board approve Resolution No. 23-19, Notice of Completion for ABV Scoreboard Services, Inc. for the PHS Softball Field Project, Scoreboard Installation Scope.

Motioned by Heliodoro Moreno, seconded by George Miller.

Final Resolution: Motion Carries 5/0

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

9.18 ROLL CALL: Resolution No. 23-20 Notice of Completion for Pacific Gas & Electric Co. for the Electric Vehicle Chargers Schools Program for Los Medanos Elementary and Martin Luther King Jr. Junior High School (Mr. Scott)

Staff recommended the Board approve Resolution No. 23-20, Notice of Completion for Pacific Gas & Electric Co. for the Electric Vehicle Chargers Schools Program for Los Medanos Elementary and Martin Luther King Jr. JHS.

Motioned by Heliodoro Moreno, seconded by George Miller.

Final Resolution: Motion Carries 5/0

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

9.19 ROLL CALL: Resolution No. 23-21 Notice of Completion for Pacific Gas & Electric Co. for the Electric Vehicle Chargers Schools Program for Parkside Elementary School (Mr. Scott)

Staff recommended the Board approve Resolution No. 23-21, Notice of Completion for Pacific Gas & Electric Co. for the Electric Vehicle Chargers Schools Program for Parkside Elementary School.

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

9.20 ROLL CALL: Resolution No. 23-22 Notice of Completion for Best Contracting Services, Inc. for the SSSC Warehouse Building Reroofing Project (Mr. Scott)

Staff recommended the Board approve Resolution No. 23-22, Notice of Completion for Best Contracting Services, Inc. for the SSSC Warehouse Building Reroofing Project.

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

9.21 ROLL CALL: Resolution No. 23-24 Notice of Completion for Chapman Coast Roof Co., Inc. for the Stoneman ES Portables Reroofing Project (Mr. Scott)

Staff recommended the Board approve Resolution No. 23-24, Notice of Completion for Chapman Coast Roof Co., Inc. for the Stoneman ES Portables Reroofing Project.

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

9.22 Approve BHM Construction Lease Leaseback Contract for Increment 1 of the Hillview Junior High School Campus Replacement Project (Mr. Scott)

Staff recommended the Board approve the Increment 1 Facilities Lease (Lease-Leaseback Contract) to BHM Construction for the Hillview Junior High School Campus Replacement Project.

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

9.23 Approval of Consolidated Safety Services Proposal for SWPPP Inspection Services for the Hillview JHS Campus Replacement Project (Mr. Scott)

Staff recommended the Board approve proposal from Consolidated Safety Services for SWPPP Inspection Services for Hillview JHS Campus Replacement Project.

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

9.24 Acceptance of Donation from The Pittsburg Masonic Lodge #429 to PUSD Educational Services for the 2023-2024 school year (Mr. Molina)

Staff recommended the Board accept the donation from The Pittsburg Masonic Lodge #429 in the amount of \$590.00 for the 2023-2024 school year

Motioned by Heliodoro Moreno, seconded by George Miller.

Final Resolution: Motion Carries 5/0

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

10. Communications

10.01 Comments from the Public, Community Organizations, Employee Representatives

There were no comments.

11. Board Requests

11.01 Information Requests

Trustee Dr. Woolridge shared that a parent asked him why the District did not highlight employees for Italian American Heritage Month and asked if there was a plan to highlight those employees.

President Sims asked to receive information on the official process of transferring from Pittsburg High School to Black Diamond High School. She added that she would also like to discuss the calendar at the following meeting to see the feedback about spring break.

11.02 Agenda Requests

There were no requests.

12. Next Board Meeting / Future Events / Adjournment

12.01 Next Regular Board Meeting - November 8, 2023

Motion to adjourn

Motioned by Heliodoro Moreno, seconded by George Miller.

Final Resolution: Motion Carries 5/0

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

The meeting adjourned at 9:18 PM.