

Regular Board Meeting Minutes (Wednesday, December 13, 2023)

Members present

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

Members absent

Darion Cooper, Student Board Member

1. Opening Items - 5:00 PM

1.01 Call To Order

The meeting was called to order at 5:06 PM.

1.02 Public Comment on Closed Session Agenda

Public Comment: Sean Sturgis (CSEA) and Celia Medina-Owens (PEA) commented together and shared that they would be standing in solidarity.

Public Comment: Mauricio Tiero, PEA Member, commented representing Special Education at all schools.

Public Comment: Vanessa Yava, PEA Member, commented in regard to Community Schools.

Public Comment: Erica Moreno, PEA Member, commented in regard to Special Education Teachers and contract language.

Public Comment: Karina Valencia, PEA Member, commented in regard to Community Schools.

The meeting was adjourned to Closed Session at 5:17 PM.

2. Closed Session

2.01 Closed Session Agenda (Ms. Castro)

3. Student Recognition - 6:15 PM

3.01 Student Recognition: Highlands Elementary School (Ms. Blackburn)

The Highlands Student Council was recognized. Scholars took turns sharing a speech and were able to speak on their experience while on the student council.

President Sims administered the Oath of Office to the Student Council and parents placed a pin on their shirts.

The Board and Superintendent commended them for their dedication to their school and fellow students.

4. Recall to Open Session - 6:30 PM

4.01 Pledge of allegiance

The meeting was recalled at 6:43PM with the Pledge of Allegiance

4.02 Agenda Reorganization

None.

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 Heliodoro Moreno.

Final Resolution: Motion Carries

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

Ms. Castro reported that by a vote of 5/0, with 0 abstentions, the Board approved the unpaid leave of employee #3386 beginning August 5, 2024 through June 5, 2025.

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

Final Resolution: Motion Carries

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

Ms. Castro announced the dedicated service retirements of:

Joanna Aragon, Secondary Counselor, with special commendation for 35 years of service to the staff and students of PUSD.

Manuel Rodriguez, Secondary Counselor, with special commendation for 7 years of service to the staff and students of PUSD.

5.02 Litigation [as applicable]

None.

6. Annual Board Reorganization and Approvals

6.01 Recognition of the 2023 Board President, Trustee Taylor Sims (Dr. Schulze)

Dr. Schulze recognized Trustee Taylor Sims for her service as Board President during 2023. She thanked Ms. Sims for her work during her term as Board President and commended her for her work and for the amount of care she showed to staff, families, and scholars.

Trustee Briscoe thanked Ms. Sims for making Board members feel heard and respected, and thanked her for showing how much she cares for scholars.

Vice President Woolridge shared that it was great seeing Trustee Sims as Board President and stated that he was proud beyond words seeing her be unapologetic about her leadership and for standing up for students.

President Moreno noted that Trustee Sims has shown to be unapologetic with heart. He recalled meeting her out on the protest line and later seeing her as president had been great. He noted that Trustee Sims was there to welcome him and assist him while he was new to the Board and added that he has learned that not every Board member gets welcomed, and thanked her for that and for being who she is.

Trustee Miller thanked her for her service as Board President.

Dr. Schulze shared that President Sims was the first female Board President in at least 10 years or longer and noted that it was something to acknowledge. She added that she was grateful for Trustee Sims' leadership and for being a caring person. She presented Trustee Sims with a plaque of recognition and flowers.

Trustee Sims thanked the Board members for making her presidency very easy and shared that she was thankful that they all heard each other and moved forward in a positive direction. She thanked Dr. Schulze for leading the ship and for the person that she is.

6.02 ROLL CALL: Resolution Number 23-30, Selection of Board Officers (Ms. Sims)

Trustee Dr. Woolridge motioned to nominate Heliodoro Moreno as Board President, seconded by Trustee Miller.

Trustee Briscoe motioned to nominate Trustee Dr. Woolridge as Board Vice President, seconded by Trustee Moreno.

Trustee Briscoe motioned to appoint Dr. Janet Schulze as the Board Secretary, seconded by Trustee Dr. Woolridge.

President Sims called for a motion to nominate Heliodoro Moreno to the position of Board President, Dr. De'Shawn Woolridge to the position of Board Vice President, and appointment of Dr. Janet Schulze to the position of Board Secretary.

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

6.03 Trustees Oath of Office for Board President and Vice President (Dr. Schulze)

Mayor Antonio Banales administered the Oath of Office to Dr. De'Shawn Woolridge for the seat of Board Vice President and Heliodoro Moreno for the seat of Board President.

6.04 Adoption of the 2024 Board Meeting Calendar (Dr. Schulze)

Dr. Schulze shared that there would be two variations for discussion. She noted that she would not be present for the Board meeting scheduled for January 24th because she would be at a conference and asked the Board if they wanted to keep the date, or change the date to January 31st. Additionally, she noted that due to an election year, the elected Board members would not be able to take office on or after the second Friday of December, and asked if the Board would want to hold their December meeting on December 13th, or have a regular Board meeting before then and an additional special Board meeting.

The Board discussed and agreed to hold the second January Board meeting on January 31st and one Board Meeting on December 13th.

Staff recommends the Board adopt the annual Board Meeting Calendar for the 2024 calendar year with the amendment of January 24th to 31st.

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

6.05 Designation of Board Representatives and Committee Assignments (Dr. Schulze)

Dr. Schulze shared that Board members would discuss the designation of Board Representatives and Committee assignments.

Trustee Briscoe shared that she did not want changes made to her assignments.

Trustee Sims shared that she would like to no longer be the representative for the Contra Costa County School Board Association.

President Moreno shared that he wanted to be on the 2x2 subcommittee.

Trustee Sims agreed to the change, and asked to be on the Facilities Subcommittee.

President Moreno stated that he could be the representative for the Contra Costa County School Board Association. He added that he could also be the alternate for the Curriculum Subcommittee.

Mr. Miller shared that he could be the alternate for the Legislative Subcommittee.

Staff recommended the Board make their selections for Board Representatives and Committee Assignments with Board member adjustments.

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

6.06 ROLL CALL: Resolution Number 23-33, Yearly Authorizations and Signature Levels (Mr. Haria)

Staff recommended the Board adopt Resolution Number 23-33, Yearly Authorizations for the 2024 calendar 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

7. Comments

7.01 Public Comments: Items Not on the Agenda

Public Comment: Stephanie Campos, translating for Cecilia Rodriguez, mother, commented in regard to concerns she had about Pittsburg High School and her student.

7.02 Student Board Member Comments (Ms. Calhoun)

Ms. Calhoun shared a summary of student activities at Pittsburg High School and noted that it was Winter festivities time and also Winter Holiday Spirit Week.

7.03 Student Board Member Comments (Mr. Cooper)

Mr. Cooper was not present.

7.04 Superintendent Comments (Dr. Schulze)

Dr. Schulze congratulated President Moreno and Vice President Woolridge. She shared that she attended the CSBA conference the previous week along with President Moreno and Trustee Miller. She noted that she was impressed by the presentation from Kahn Academy and seeing the information that could be explored. She added that she participated in winter festival and thanked the City of Pittsburg and those who participated. She thanked Ms. Rodriguez for planning the annual Posada at Pittsburg High School and noted that it was a wonderful community event. She shared that she heard a new student to the District share that they felt at home. She added that she visited the reindeer runs and

sing alongs as well. Lastly, she noted that it was finals week and announced that the winter break was near and students would return until January 9th.

7.05 Board Member Comments (Trustees)

Trustee Briscoe wished everyone Happy Holidays and shared that she hoped everyone was getting into the festivities. She congratulated President Moreno. Additionally, she thanked Ms. Foster for inviting her to hear student speeches for their student council elections.

Vice President Woolridge congratulated President Moreno. He thanked Ms. Foster for inviting the Board to listen to student speeches and for putting together real civic engagement in place for students. He shared that he knew other schools have student councils but never had a Board member swear them in. He shared that he appreciated her and for the opportunity.

Trustee Sims agreed with everything Dr. Woolridge and added that it was such a real experience for students and thanked Ms. Foster for all of the hard work.

President Moreno wish everyone Happy Holidays, Happy New Year and encouraged all to keep their new year resolutions. He shared that he enjoyed attending the CSBA conference and added that he went to a lot of great workshops and learn about a lot of different things. He agreed with what Dr. Schulze shared, and stated that he was mind blown with Kahn Academy's presentation on what Artificial Intelligence can do for tutoring. He shared that he was also able to spend quality time with Trustee Miller.

Trustee Sims congratulated Trustee Moreno for becoming President and Trustee Woolridge for becoming Vice President.

8. Information / Reports / Discussion

Graduation Supports for Class of 2024 (Mr. Molina)

Mr. Molina shared a detailed presentation on graduation supports for class of 2024. The presentation included historical events that had an effect on the scholars of Class of 2024. He noted that some symptoms did not show up immediately, and explained that there was an additional impact on the daily attendance.

Mr. Molina presented the waiver process for scholars who are in danger of not graduating in 2024 and noted that the Board would make a decision on supports at the following Board meeting. He noted that it was anticipated that a number of scholars who may apply for a waiver would be 65 at Pittsburg High School, 87 at Black Diamond High School, and 27 from Independent Studies. He Noted that those numbers could fluctuate.

The Board discussed the process and asked for clarification.

8.02 Presentation: Maintenance, Operations, and Transportation (MOT) Activities Update (Mr. Belasco)

Mr. Belasco shared a presentation on Maintenance, Operations, and Transportation activities.

Updates included the Transportation Committee meetings hosted by the District with attendees including from the California Department of Education and other school districts to share with each

other best practices. Bus Driver trainings and in-service instruction, programs developed, safety workshops, hands-on trainings, equipment investments, among other projects.

Mr. Belasco shared work order data and presented a summary on the number of work orders placed and completed for the school year.

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

Mr. Molina presented the Overnight Field Trip request for the JCLC-JROTC Cadet Leadership Challenge. He shared that it would be a great opportunity for scholars to compete with other JROTC students. Moreno would like to go.

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

Mr. Haria shared the annual developer fee report and explained that developer fees are collected by the District. He shared a summary of funds collected for the year.

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

Mr. Molina presented the MOU between 21st Century California School Leadership Academy and explained that this would be to provide STEM opportunities for scholars.

8.06 Annual Williams Settlement Report (Mr. Molina)

Mr. Molina announced that the reports for the school sites were received and records were provided to show why the District received no Williams complaints.

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

Mr. Molina shared the contract between LIFT Enrichment Inc. and the District and explained that the LIFT program provides education around food and nutrition and is geared to junior high scholars.

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

Dr. Catalde shared the MOU between PUSD and Hatchuel, Tabernik and Associates and explained that it would assist the District to prepare and submit proposals for funding. He noted that the District has 4 community schools and the goal was to assemble a competitive grant proposal to have community schools at 9 sites. He shared that the grant writer and himself would do the heavy lifting to ensure everything would be aligned with the current site plans.

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

Mr. Belasco shared the contract between Golden State Critter Control and Pittsburg High School. He shared that the contract would allow the installation of netting to prevent critters from being on campus.

Dr. Schulze explained that she visited the school and was able to see that the amount of birds was overwhelming. She commended students for their cleanliness.

8.10 Updated Board Policy 3515 Campus Security and Board Bylaws 9270 Conflict of Interest, 9320 Meetings and Notices, 9322 Agenda Meeting Materials (Dr. Schulze)

Dr. Schulze explained that the Board Policies and Bylaws were reviewed by the Legislative Subcommittee and shared that the committee's recommendations were included. She noted that the Board would need to discuss and make selections for Board Policy 9220.

Vice President Woolridge shared that he did not want to create an access issue if the number of words was increased for the candidate statements because it was possible that additional words would result in higher costs for the candidate.

Dr. Schulze asked if the Board would recommend with having 250 words to align with the County. She continued with sharing that the Board would also need to decide whether candidates would pay for their statements or if the District would incur the costs.

The Board discussed the options and agreed that 250 words per candidate statement and that candidates would pay for their statements would be what they wanted to keep on the Board Bylaw.

Dr. Schulze added that the Board would also decide from the options presented in case there is a tie in an election. The options included deciding by lot, holding a runoff election per the law or for the Board to decide when/if that situation occurs.

Vice President Woolridge shared that he would not like the Board to decide during the tie and shared discomfort with deciding by lot because he believes that it would be unfair for the candidates for their position to be decided by the pull of a name.

President Moreno shared that he would prefer having a runoff election in case that situation occurs but noted that the runoff election would be an extra expense which concerned him

Trustee Sims expressed that she would also be upset if she were in a situation where a trustee seat was decided by lot.

Trustee Miller shared that he has never seen a tie.

Trustee Briscoe shared that she believed that a lot would disempower voters and take away the voice from the community.

President Moreno stated that the consensus from the Board would be to accept the recommendations from the Legislative Subcommittee.

9. Consent Items

9.01 Minutes for November 8, 2023 (Dr. Schulze)

Approval of the November 8, 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

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

Yea: Courtnei Calhoun, Student Board Member

9.02 Minutes for November 27, 2023 (Dr. Schulze)

Approval of the November 27, 2023 Board Workshop 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

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

Yea: Courtnei Calhoun, Student Board Member

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

Staff recommended the Board approve the October 24, 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

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

Yea: Courtnei Calhoun, Student Board Member

9.04 Renewal Agreement between Rancho Medanos JHS and Mindful Life Project (Ms. Fortney)

Staff recommended the Board approve the agreement renewal between Mindful Life Project to continue to grow their partnership with Rancho Medanos Jr. High School for the 2023-24 school year in the amount of \$36,000.00.

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

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

Yea: Courtnei Calhoun, Student Board Member

9.05 Contract with The Genesis Group and Pittsburg Unified School District (PUSD) for Teacher Services during the 2023-2024 School Year (Ms. Thomas)

Staff recommended the Board approve the contract between The Genesis Group and PUSD for Teacher Services for the 2023-2024 school year.

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

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

Yea: Courtnei Calhoun, Student Board Member

9.06 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

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

Yea: Courtnei Calhoun, Student Board Member

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

10.01 ROLL CALL: Resolution #23-29 School Board Recognition Month (Dr. Schulze)

Administration recommended the Board adopt Resolution #23-29 School Board Recognition Month.

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

Final Resolution: Motion Carries

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

Yea: Courtnei Calhoun, Student Board Member

10.02 Call for CSBA Delegate Assembly Nominations (Dr. Schulze)

The Board did not take action.

10.03 Presentation - Approval of the 2023-2024 First Interim Financial Report (Mr. Haria)

Mr. Haria shared the First Interim Report for the 2023-2024 year.

Staff recommended the Board approve the First Interim Financial Report for the 2023-2024 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, Student Board Member

10.04 Contract with EMC Research, Inc. for the 2024 Bond Measure Voter Survey (Mr. Haria)

Mr. Haria presented the contract between EMC Research, Inc. and Pittsburg Unified School District and added that the contract would be to prepare polling for a Bond Measure.

Staff recommended that the Board authorize a contract with EMC Research, Inc. to conduct a survey to test voter support for a general obligation bond measure in the November 2024 general election.

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

Final Resolution: Motion Carries

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

Yea: Courtnei Calhoun, Student Board Member

10.05 Contract with Team CivX for the 2024 Bond Measure Consulting Services (Mr. Haria)

Staff recommended that the Board authorize a contract with Team CivX to provide consulting services for a potential obligation bond measure.

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

Final Resolution: Motion Carries

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

Yea: Courtnei Calhoun, Student Board Member

10.06 Single Plans for Student Achievement (Dr. Farr)

Dr. Farr congratulated President Moreno and Vice President Woolridge on their appointments. He explained that the continuous conversation around the Single Plans for Student Achievement being living documents are necessary and noted that many plans were updated with the Board's recommendations.

President Moreno thanked Dr. Farr and staff and noted that while reviewing plans, he noticed that the plans looked much better. He shared that not only the data improved, but also the evaluations of the programs improved as well. He stated that he appreciated reading about what schools would continue to do and what they would do differently. He thanked administrators and all who assisted with the plans.

Staff recommended the Board approve the School Plans for Student Achievement (SPSA).

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

Final Resolution: Motion Carries

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

Yea: Courtnei Calhoun, Student Board Member

10.07 Contract between Every 15 Minutes Program at Pittsburg High School April 9 & 10, 2024 and Pittsburg Unified School District (Mr. Whitmire)

Staff recommended the Board approve every 15 Minutes Program contract at Pittsburg High School.

Motioned by George Miller, seconded by Taylor Sims.

Final Resolution: Motion Carries

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

Yea: Courtnei Calhoun, Student Board Member

10.08 Certificated Calendar Update (Ms. Castro)

Ms. Castro explained that the Board asked for a survey to ask families and staff what they thought about the October Break. Ms. Castro shared that the majority of the feedback was in favor of continuing with having after the October break.

Motion to approve the Certificated Calendar Update

Motioned by Taylor Sims, seconded by George Miller.

Final Resolution: Motion Carries

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

Yea: Courtnei Calhoun, Student Board Member

10.09 Alder University Education Services Amendment (Ms. Castro)

Ms. Castro explained that the updated service agreement for Alder University Education Services was needed due to an additional contribution of \$3,000.

Staff recommended the Board approve the Amendment to the Alder GSE Education Service Agreement.

Motioned by Destiny Briscoe, seconded by De'Shawn Woolridge.

Final Resolution: Motion Carries

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

10.10 Acceptance of Memorandum of Understanding (MOU) with Contra Costa County Office of Education's College and Career Readiness Department (CCCOE-CCR). (Ms. Sasser)

Mr. Molina explained that the request came late to the Board because it was received late by the District.

Staff recommended the Board approve the MOU to accept funding from multiple grants for CTE classes at Pittsburg High School and Black Diamond High School.

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

Final Resolution: Motion Carries

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

10.11 Renewal- Memorandum of Understanding between Diamond Ridge Health Care and Pittsburg Adult Education Center for the 2023-2024 School Year (Dr. Lockwood)

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

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

10.12 Renewal - Approve Proposal with Softchoice for Microsoft Product Software Licenses for the 2024-2025 School Year (Mr. Melodias)

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

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

Final Resolution: Motion Carries

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

10.13 Authorize to Issue Request for Proposals (RFP) for Playground Projects Unit Pricing (Mr. Belasco)

Staff recommended the Board authorize staff to issue Request for Proposals (RFP) for Playground Projects Unit Pricing for various sites.

Motioned by George Miller, seconded by Taylor Sims.

Final Resolution: Motion Carries

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

10.14 Amendment No. 1 for Gembusters LLC and Pittsburg Unified School District for the 2023-2024 School Year (Mr. Belasco)

Staff recommended the Board approve Amendment No. 1 to the contract between Gembusters LLC and Pittsburg Unified School District for janitorial services for the 2023-2024 School Year.

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

Final Resolution: Motion Carries

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

10.15 Acceptance of Proposal from CS & Associates, Inc., for the Project Labor Agreement (PLA) and Labor Compliance Program (LCP) Consulting Services for Hillview Junior High School Replacement Campus Project, Increments 1, 2 and 3 (Mr. Scott)

Mr. Scott explained that the consultant has also been used during the labor compliance.

Staff recommended that the Board accept the proposal from CS & Associates, Inc., providing the Project Labor Agreement (PLA) and Labor Compliance Program (LCP) Consulting Services for Hillview Junior High School Replacement Campus Project, Increments 1, 2 and 3.

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

Final Resolution: Motion Carries

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

10.16 Authorization to Bid for the Stoneman Elementary School Fire Alarm System Upgrade Project (Mr. Scott)

Staff recommended the Board authorize the Facilities Department to bid the Stoneman ES Fire Alarm System Upgrade Project.

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

Final Resolution: Motion Carries

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

10.17 ROLL CALL: Resolution No. 23-31 Notice of Completion for Morgan's Outdoor Living for the Los Medanos ES New Entry Drive Rolling Gate Project (Mr. Scott)

Staff recommended the Board approve Resolution No. 23-31, Notice of Completion for Morgan's Outdoor Living for the Los Medanos ES New Entry Drive Rolling Gate Project.

Motioned by George Miller, seconded by Taylor Sims.

Final Resolution: Motion Carries

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

10.18 ROLL CALL: Resolution No. 23-32 Notice of Completion for Alta Fence Co., Inc. for the Security Gate Installation at Willow Cove Elementary School (Mr. Scott)

Staff recommended the Board approve the Resolution No. 23-32, Notice of Completion for Alta Fence Co., Inc. for furnishing and installing the security gate at Willow Cove Elementary School.

Motioned by George Miller, seconded by Taylor Sims.

Final Resolution: Motion Carries

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

10.19 Acceptance of Donation from The Philanthropic Ventures Foundation to Willow Cove Elementary School (Ms. Borquez)

Staff recommended that the Board accept the donation from The Philanthropic Ventures Foundation to Willow Cove Elementary School in the amount of \$1000 to go towards a field trip to the Exploratorium where 110 5th graders will explore the exhibits and challenge themselves to think like engineers, designers and artists!

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

Final Resolution: Motion Carries

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

10.20 Acceptance of Donation from The Philanthropic Ventures Foundation to Willow Cove Elementary School (Ms. Borquez)

Staff recommended that the Board accept the donation from The Philanthropic Ventures Foundation to Willow Cove Elementary School in the amount of \$1000 to go towards a program by the Lindsay Wildlife Experience for 4th grade students.

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

10.21 Acceptance of Donation from Environmental Volunteers to Willow Cove Elementary School (Ms. Borquez)

Staff recommended that the Board accept the donation from Environmental Volunteers to Willow Cove Elementary School in the amount of \$1000 to go towards transportation for a field trip.

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

Final Resolution: Motion Carries

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

Not Present at Vote: George Miller

10.22 Acceptance of Donations from Donors Choose to Highlands Elementary (Ms. Blackburn)

Staff recommended the board accept Donors Choose donation of classroom supplies for Highlands Elementary.

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

Final Resolution: Motion Carries

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

Not Present at Vote: George Miller

11. Communications

11.01 Comments from the Public, Community Organizations, Employee Representatives

There were no comments.

12. Board Requests

12.01 Information Requests

There were no information requests.

12.02 Agenda Requests

There were no agenda requests.

13. Next Board Meeting / Future Events / Adjournment

13.01 Next Regular Board Meeting - January 10, 2024

Motion to Adjourn the Meeting

Motioned by Taylor Sims, seconded by De'Shawn Woolridge

Final Resolution: Motion Carries

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

Not Present at Vote: George Miller

The meeting was adjourned at 9:16 PM.