

Regular Board Meeting Minutes (Wednesday, May 24, 2023)

Members present

George Miller, Heliodoro Moreno, De'Shawn Woolridge, Taylor Sims, Destiny Briscoe
Lizeth Alvarez and Manuel Patino, Student Board Members

1. Opening Items - 4:00 PM

1.01 Call To Order

The meeting was called to order at 4:00 PM.

1.02 Public Comment on Closed Session Agenda

There were no comments.

2. Closed Session

2.01 Closed Session Agenda (Ms. Castro)

3. Recall to Open Session - 6:30 PM

3.01 Pledge of Allegiance

The meeting was recalled to open session at 6:38 PM with the Pledge of Allegiance.

3.02 Agenda Reorganization

Dr. Schulze announced that agenda items 7.04, 7.05 and 7.08 would be moved to a future Board meeting agenda.

4. Closed Session Report / Action

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

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

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

Ms. Castro reported that by a vote of 5/0, with 0 abstentions, the Board approved to not reelect probationary employee #7357, effective June 30, 2023 pursuant to Ed. Code 22949.21

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

Ms. Castro reported that pursuant to Ed. Code 44954 by a vote of 5/0, with 0 abstentions, the Board approved the formal release of temporary employee #7226, effective June 2, 2023.

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

Ms. Castro reported that pursuant to Ed. Code 44954, by a vote of 1/4, with 0 abstentions, the Board denied the formal release of temporary employee #2702

Motioned by George Miller, seconded by Taylor Sims.

gm/ts

Ms. Castro reported the Board approved the .1625 Leave of Absence for employee #3690 from August 7, 2023 through June 6, 2024.

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

Final Resolution: Motion Carries 5/0

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

Ms. Castro announced that by a vote of 5/0, with 0 abstentions, the Board approved the appointment of J.C. Farr, to the position of Executive Director of Equity, Access, and Success.

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

The Board and Superintendent congratulated Mr. Farr, and welcomed him to PUSD.

Ms. Castro announced that by a vote of 5/0. with 0 abstentions, the Board approved Helen Aboke, to the position of Vice Principal of Martin Luther King, Jr. Junior High School.

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

Final Resolution: Motion Carries 5/0

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

The Board and Superintendent congratulated Ms. Aboke on her appointment as Vice Principal of Martin Luther King, Jr. Junior High School.

Ms. Castro announced that by a vote of 5/0, with 0 abstentions, the Board approved Keeva Maxwell, to the position of Supervisor of Teacher Residency and Teacher Induction Program.

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

The Board and Superintendent congratulated Ms. Maxwell on her appointment.

4.02 Expulsion Case #23-04 (Mrs. Clark)

Denial of Expulsion Case #23-04 from the Pittsburg Unified School District

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

Final Resolution: Motion Carries 4/1/0

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

Nay: Destiny Briscoe

4.03 Litigation [as applicable]

None.

5. Recognition

5.01 Recognition of Lizeth Alvarez, Diego Estrada and Manuel Patino, Student Board Representatives (2022-2023)

Lizeth Alvarez, Diego Estrada and Manuel Patino were recognized for serving as student Board members for the 2022-2023 school year. The Board and Superintendent presented them with a plaque of recognition in appreciation for their time served on the Board of Education.

5.02 Recognition of Teacher of the Year, School Counselor of the Year, and Classified of the Year (Ms. Castro)

The Board and administration recognized Teacher of the Year, Elizabeth Traub and School Counselor of the Year, Valarie Sanders. Classified staff of the Year were recognized and celebrated.

Christina Holt / Principal Secretary II / Pittsburg High School

Jacquelin Blandon / Head Custodian / Rancho Medanos JHS

Coyzette Harts / Bus Aide / Transportation Services

Robert Lewis / Campus Resource Assistant / Pittsburg High School

Yolanda Wilright / Special Education Aide / Foothill Elementary

6. Comments

6.01 Public Comments: Items Not on the Agenda

Public Comment: Julie Kanyuk commented in regard to the proposed calendar for the 2024-25 school year and shared disagreement with the calendar containing an October break.

6.02 Student Board Member Comments (Ms. Alvarez)

Ms. Alvarez shared that Pittsburg High School held a Green Fashion Show and thanked the City of Pittsburg for providing money for the event. She added that Pittchella was held, students were testing for finals, and wished all seniors good luck on their graduation.

6.03 Student Board Member Comments (Mr. Patino)

Mr. Patino shared that Black Diamond High School students were finishing finals. He invited all to the Black Diamond High School graduation and thanked the Board and Superintendent for allowing him to be a Student Board Member.

6.04 Superintendent Comments (Dr. Schulze)

Dr. Schulze thanked Eddie Hart and The Eddie Hart All In One Foundation for sponsoring the track clinic, luncheon and fundraising dinner. She shared that she was able to attend all events. She thanked PAAACT, Ms. Marsh and Ms. Roman for putting together the 8th and 12th grade graduation ceremonies at the California Theatre.

6.05 Board Member Comments (Trustees)

Trustee Briscoe shared that May was an eventful month. She noted that she visited Stoneman Elementary and thanked Ms. Mejia, staff and teachers for allowing her to visit their classrooms. She shared she thanked PAAACT, Ms. Marsh and Ms. Roman for their promotion and graduation ceremonies and congratulated scholars. She added that she had the opportunity to attend the Athletic Scholarship Night and it was great to see their achievements. Lastly, she mentioned that she attended the Law and Order Fairy Tale Unit play at Pittsburg High School and congratulated scholars who put the play together.

Trustee Dr. Woolridge shared that he also attended the PAAACT graduation and thanked Ms. Marsh and Ms. Roman for giving scholars another opportunity to be celebrated positively. He shared a summary of the new officers for the Contra Costa County School Boards Association.

Vice President Moreno shared that he attended the Dual Immersion Grand Celebration and stated that Ms. Guardado and her team did a great job, he enjoyed the presentations, especially from the elementary schools. He added that he also attended the Employee Recognition organized by Human Resources where he saw that one of the longest employed staff worked in the District for 48 years. Additionally, he attended the PAAACT graduation ceremony and the Athletics Honors Night.

President Sims shared that she attended the Dual Immersion Grand Celebration which was great to see students who received their seal and are fluent, and shared that Ms. Guardado did a great job. She added that she also attended the Olympians Welcome Luncheon, was not able to attend the Employee Recognition, and attended the PAAACT graduation ceremony which was a great event. Additionally, she shared that she attended the STS Academy event where there was a lot of fundraising and also attended the Athletic Scholarship Night alongside Ms. Briscoe and Mr. Moreno. She thanked staff who supported scholars.

Trustee Dr. Woolridge shared that he attended the STS Academy Taste the Value event with Ms. Sims.

7. Information / Reports / Discussion

7.01 Presentation: 2023-24 Governor's May Revised State Budget Message (Mr. Haria)

Mr. Haria presented a detailed overview of the Governor's Budget. He shared a summary of differences between the Governor's Budget and the May Revision. Changes included LCFF funding increase, Prop 98 minimum guarantee, 2023-2024 Statutory COLA, reduction of the Arts, Music, and Instructional Materials Discretionary Block Grant, and reduction of the Learning Recovery Emergency Block Grant. He shared that things could change as the Governor would approve the budget in June which is the same time the District is required to submit the budget. He noted that the District bases their budget based on the information received but if anything changes, the District would have 45 days to revise it. He explained that the budget looks optimistic.

Mr. Haria provided a summaries of the 2023-2024 LCFF overview, Categorical Program COLA, SSC Financial Projection Dartboard, Changing Assumptions from the State, the Arts, Music, and Instructional Materials Discretionary Block Grant, the proposed funding reduction of the Learning Recovery Emergency Block Grant, Minimum Wage, Declining enrollment projections, and employee benefits.

Mr. Haria shared that the budget would come back to the Board in June and again for approval on the second meeting in June.

Vice President Moreno thanked Mr. Haria for the presentation. He asked if the anticipated decrease of 9 million dollars would mean that the District would no longer have a qualified budget.

Mr. Haria answered that yes, it would mean the District would no longer have a qualified budget because it is a 3-year budget that is submitted.

7.02 Facility Rental Fee Rates Update (Mr. Haria)

Mr. Haria shared a presentation on facility use permit fee updates. He explained that facilities fees generate around \$70,000 per year, which is a small amount. He noted that funds are used to reimburse custodians, CRAs and Technology and other costs and only leaves a minimal amount left, especially due to increased utility costs. He shared that the Budget Subcommittee reviewed the rates and discussed the new rates to present to the Board. An in-depth analysis of other district's rates was completed and was taken into consideration when coming up with the new rates as well as having separate rates for local non-profits and non-profit organizations.

Trustee Dr. Woolridge asked that staff communicate the new rates with organizations and the community.

Mr. Haria shared that the new rate information would be shared on the website and also during the annual meeting held with those who rent the district's facilities.

7.03 Resolution In Support of Special Education (Dr. Woolridge)

Dr. Woolridge shared that he put together a resolution in support of Special Education.

Vice President Moreno thanked Dr. Woolridge for putting the resolution together and bringing it to the Board. He provided feedback and suggestions.

Dr. Woolridge noted that he did not have the notes from the Legislative Subcommittee for the changes.

Dr. Schulze shared that she would assist with the changes.

Trustee Briscoe thanked Dr. Woolridge for bringing initiative and for continuing to fight for scholars with disabilities.

7.04 Resolution In Support of Restorative Justice (Dr. Woolridge)

This item was removed from the agenda.

7.05 Flag Raising for Racial and Ethnic Celebration Months (Dr. Woolridge)

This item was removed from the agenda.

7.06 Adoption of an Equity Statement for PUSD (Dr. Schulze)

Dr. Schulze shared that it was important for the District to codify an equity statement to reflect the work being accomplished and shared the equity statement that was created to reflect that work. She noted that staff drafted various equity statements and a selection of individuals came together to review and draft a statement that captures the beliefs and work in the District.

Ms. Alvarez read out the draft equity statement.

Dr. Schulze asked the board to approve the equity statement.

Dr. Woolridge provided language he asked Dr. Schulze to add to the draft equity statement.

7.07 New HS Biology and Chemistry Textbook Adoption (Ms. Pettric)

Ms. Pettric presented the recommendations for the high school biology and chemistry textbook adoption. She explained that during the year, the District had a committee of teachers, site administrators and herself meet to review Board Policies and Administrative Regulations while reviewing new High School Biology and Chemistry textbook materials to ensure materials addressed standards of the State and include the diversity of the community. Teachers and administrators engaged in a thorough process to review materials. She shared excitement to recommend materials.

Trustee Briscoe shared that she had the opportunity to research both books and liked how they focused on interaction. She saw a demo that talked about how scholars could use chemistry in various ways and she liked that the text focuses on critical thinking and loved that it will challenge students to use evidence-based approaches.

Vice President Moreno thanked Ms. Pettric for the information and emphasized that he wanted to make sure diversity is reflected in textbooks and lead with what is important to the Board.

Dr. Schulze explained that staff make sure that components are included with the set explicit expectations through Board policies. She commended and thanked Ms. Pettric for the amount of work she does.

7.08 Memorandum of Understanding with the University of San Francisco (Ms. Castro)

This agenda item was removed from the agenda.

7.09 Presentation of Final Plans for the Campus Replacement Project at Hillview Junior High School (Mr. Scott)

Mr. Scott alongside the architect, contractor and Ms. Leber, shared the Hillview Jr. High School replacement campus project plans. He shared that a groundbreaking ceremony would be held in September.

Ms. Leber shared excitement to begin the project and noted that a lot of work and conversation went into the planning process.

The architect and contractor thanked the Board and District for the opportunity to improve the school.

Dr. Schulze complimented the contractor and architect for carrying out the work while students were in session.

7.10 Approve Alta Fence Co., Inc. Proposal for Security Gate Installation at Willow Cove Elementary School (Mr. Scott)

Mr. Scott shared the plan for the security gate installation at Willow Cove Elementary School.

7.11 Purchase of a Replacement Bus to Replace Damaged Bus (Mr. Belasco)

Mr. Belasco shared the request to purchase a replacement bus to replace a damaged bus involved in an accident that left the vehicle totaled. He explained that the bus was not repairable and although the other vehicle was at fault, their insurance was minimal and would not cover the entire cost. Due to the long process, there would be a need to make the purchase soon to get in line for production.

8. Consent Items

8.01 Minutes for May 10, 2023 (Dr. Schulze)

Approval of the May 10, 2023 board minutes.

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

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

Yea: Lizeth Alvarez and Manuel Patino, Student Board Members

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

Staff recommended the Board approve the April 18, 2023 Facilities Sub-Committee meeting notes.

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

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

Yea: Lizeth Alvarez and Manuel Patino, Student Board Members

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

Staff recommended the Board approve the May 4, 2023 Budget Sub-Committee meeting notes.

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

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

Final Resolution: Motion Carries 50

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

Yea: Lizeth Alvarez and Manuel Patino, Student Board Members

8.04 Renewal Contract between Aeries Software and Pittsburg Unified School District for the 2023-24 school year (Mr. Molina)

Staff recommended the Board approve the contract renewal between Aeries Software and Pittsburg Unified School District for the 2023-24 school year.

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

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

Yea: Lizeth Alvarez and Manuel Patino, Student Board Members

8.05 Renewal Agreement between Curriculum Associates, i-Ready and Pittsburg Unified School District for the 2023-24 school year (Ms. Velasco and Ms. Pettric)

Staff recommended the Board approve the agreement renewal between Curriculum Associates, i-Ready and Pittsburg Unified School District for the 2023-24 school year.

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

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

Yea: Lizeth Alvarez and Manuel Patino, Student Board Members

8.06 Renewal Contract between Advancement Via Individual Determination (AVID) and Pittsburg Unified School District for the 2023-24 school year (Ms. Pettric and Ms. Guardado)

Staff recommended the Board approve the contract renewal between AVID and Pittsburg Unified School District for the 2023-24 school year.

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

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

Yea: Lizeth Alvarez and Manuel Patino, Student Board Members

8.07 PEA, CSEA, CAPS, and PASA Salary Schedules (Mr. Haria)

Staff recommended the Board approve updates to the PEA and CSEA Salary Schedules, effective July 1, 2022.

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

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

Yea: Lizeth Alvarez and Manuel Patino, Student Board Members

8.08 Renewal Contract between Dr. David M. Armas and Pittsburg Unified School District for the 2023-2024 school year (Ms. Thomas)

Staff recommended the Board approve the contract renewal between David M. Armas and Pittsburg Unified School District for the 2023-2024 school year.

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

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

Yea: Lizeth Alvarez and Manuel Patino, Student Board Members

8.09 Renewal Contract between Dr. Gina Graham-Armas and Pittsburg Unified School District for the 2023-2024 school year (Ms. Thomas)

Staff recommended the Board approve the contract renewal between Gina Graham-Armas and Pittsburg Unified School District for the 2023-2024 school year.

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

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

Yea: Lizeth Alvarez and Manuel Patino, Student Board Members

8.10 Renewal Contract between The Stepping Stones Group LLC. (formerly EBS Healthcare, Inc. (EBS)) for and Pittsburg Unified School District for the 2023-2024 school year (Ms. Thomas)

Staff recommended the Board approve the contract renewal between The Stepping Stones Group LLC. (formerly EBS Healthcare, Inc. (EBS)) and Pittsburg Unified School District for Special Education Services for the 2023-2024 school year.

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

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

Yea: Lizeth Alvarez and Manuel Patino, Student Board Members

8.11 Renewal Contract between Odie Ashford and Pittsburg Unified School District for the 2023-2024 school year (Ms. Thomas)

Staff recommended the Board approve the contract renewal between Odie Ashford and Pittsburg Unified School District for the 2023-2024 school year.

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

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

Yea: Lizeth Alvarez and Manuel Patino, Student Board Members

8.12 Renewal Contract between Ro Health and Pittsburg Unified School District for the 2023-2024 school year (Ms. Thomas)

Staff recommended the Board approve the contract renewal between Ro Health and Pittsburg Unified School District for the 2023-2024 school year.

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

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

Yea: Lizeth Alvarez and Manuel Patino, Student Board Members

8.13 Renewal Contract between Aequor Healthcare Services, LLC (formerly Therapy Staff, LLC.) and Pittsburg Unified School District for the 2023-2024 school year (Ms. Thomas)

Staff recommended the Board approve the renewal of the contract between Therapy Staff, LLC. and Pittsburg Unified School District for the 2023-2024 school year.

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

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

Yea: Lizeth Alvarez and Manuel Patino, Student Board Members

8.14 Renewal Contract between Dora Noble and Pittsburg Unified School District (PUSD) for the 2023-2024 school year (Ms. Thomas)

Staff recommended the Board approve the contract renewal between Dora Noble and Pittsburg Unified School District for the 2023-2024 school year.

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

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

Yea: Lizeth Alvarez and Manuel Patino, Student Board Members

8.15 Renewal Contract between 360 Degree Customer, Inc. and Pittsburg Unified School District for the 2023-2024 school year (Ms. Thomas)

Staff recommended the Board approve the contract renewal between 360 Degree Customer, Inc. and Pittsburg Unified School District 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 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

Yea: Lizeth Alvarez and Manuel Patino, Student Board Members

8.16 Renewal Memorandum of Understanding between Contra Costa County Office of Education and Pittsburg Unified School District for the 2023-2024 school year (Ms. Thomas)

Staff recommended the Board approve the renewal memorandum of understanding between Contra Costa County Office of Education (CCCOE) and Pittsburg Unified School District for One-to-One Instructional Assistants for the 2023-2024 school year.

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

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

Yea: Lizeth Alvarez and Manuel Patino, Student Board Members

8.17 Renewal Contract between New Direction Solutions, LLC dba Procure Therapy and Pittsburg Unified School District for the 2023-2024 school year (Ms. Thomas)

Staff recommended the Board approve the renewal contract between New Direction Solutions, LLC dba Procure Therapy and Pittsburg Unified School District for Speech Services for the 2023-2024 school year.

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

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

Yea: Lizeth Alvarez and Manuel Patino, Student Board Members

8.18 Renewal Contract between Sunbelt Staffing LLC and Pittsburg Unified School District for the 2023-2024 School Year (Ms. Thomas)

Staff recommended the Board approve the renewal contract between Sunbelt Staffing LLC and PUSD for the 2023-2024 School Year

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

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

Yea: Lizeth Alvarez and Manuel Patino, Student Board Members

8.19 Renewal Contract between Non-Public Schools (NPS) and Pittsburg Unified School District for the 2023-2024 school year (Ms. Thomas)

Staff recommended the Board approve the contract renewal between Non-Public Schools (NPS) and Pittsburg Unified School District for Non-Sectarian schools (E.C. 56365) to service special education students for the 2023-2024 school year.

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

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

Yea: Lizeth Alvarez and Manuel Patino, Student Board Members

8.20 Renewal Agreement between Mt. Diablo Unified School District (MDUSD) and Pittsburg Unified School District for the 2023-2024 school year (Ms. Thomas)

Staff recommended the Board approve the contract renewal for Mt. Diablo Unified School District Letters of Agreement to service Special Education scholars with Deaf and Hard of Hearing and specialized program needs enrolled in PUSD for the 2023-2024 school year.

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

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

Yea: Lizeth Alvarez and Manuel Patino, Student Board Members

8.21 Renewal Contract between The Speech Pathology Group, Inc. (SPG) and Pittsburg Unified School District for the 2023-2024 school year (Ms. Thomas)

Staff recommended the Board approve the renewal contract between The Speech Pathology Group, Inc. and Pittsburg Unified School District for the 2023-2024 school year.

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

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

Yea: Lizeth Alvarez and Manuel Patino, Student Board Members

8.22 Renewal Contract between EJ Workforce and Pittsburg Unified School District for the 2023-24 school year (Mr. Molina)

Staff recommended the Board approve the renewal agreement between EJ Work Force and Pittsburg Unified School District to provide consulting, coaching, interview facilitation, and project management to the administrators at Rancho Medanos, Hillview, Martin Luther King Jr., Junior high schools as well as Stoneman and Highlands Elementary Schools.

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

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

Yea: Lizeth Alvarez and Manuel Patino, Student Board Members

8.23 Acceptance of Bids to Provide PUSD Food and Non Food items for 2023-2024 School Year (Ms. Nava)

Staff recommended the Board accept the bids awarded to the designated vendors listed below.

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

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

Yea: Lizeth Alvarez and Manuel Patino, Student Board Members

8.24 Acceptance of Bids to provide PUSD Produce Items for 2023-2024 School Year (Ms. Nava)

Staff recommended for the Board accept the bids awarded to the designated vendors listed below.

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

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

Yea: Lizeth Alvarez and Manuel Patino, Student Board Members

8.25 Renewal - Contract between Pawar Transportation and Pittsburg Unified School District for the 2023-2024 school year (Mr. Belasco)

Staff recommended the Board approve the contract renewal between Pawar Transportation and Pittsburg Unified School District to transport Special Ed student(s) to and from school for 2023-2024 school year.

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

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

Yea: Lizeth Alvarez and Manuel Patino, Student Board Members

8.26 Renewal - Contract between Pittsburg Unified School District and Michael's Transportation for Driver Staffing Services 2023-2024 School Year (Mr. Belasco)

Staff recommended the Board approve the contract between Michael's Transportation and PUSD to utilize their Driver Staffing Services for the 2023-2024 school year.

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

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

Yea: Lizeth Alvarez and Manuel Patino, Student Board Members

8.27 Updated Board Policy 4030 - Nondiscrimination in Employment (Ms. Castro)

Staff recommended the Board adopt the updated language for Board Policy 4030 - Nondiscrimination in Employment.

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

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

Yea: Lizeth Alvarez and Manuel Patino, Student Board Members

8.28 Updated Board Policy 4111.2 - Legal Status Requirement (Ms. Castro)

Staff recommended the Board adopt the updated language for Board Policy 4111.2 - Legal Status Requirement.

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

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

Yea: Lizeth Alvarez and Manuel Patino, Student Board Members

8.29 Renewal Contract between All City Management Services (School Crossing Guard Services) and Pittsburg Unified School District for the 2023-2024 school year (Ms. Castro / Mr. Haria)

Staff recommended the Board approve the contract renewal between All City Management Services (School Crossing Guard Services) and Pittsburg Unified School District for the 2023-2024 school year.

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

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

Yea: Lizeth Alvarez and Manuel Patino, Student Board Members

8.30 Contract between All City Management (School Crossing Guard Services) and Pittsburg Unified School District for the Summer of 2023 (Ms. Castro / Mr. Haria)

The Administration recommended approval of the Contract between All City Management (School Crossing Guard Services) and Pittsburg Unified School District for the Summer of 2023.

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

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

Yea: Lizeth Alvarez and Manuel Patino, Student Board Members

8.31 Agreement between Discovery Education and Pittsburg Unified School District for 2023-2024 school year (Ms. Tran)

Staff recommended the Board approve the agreement between Discovery Education and Pittsburg Unified School District for the 2023-2024 school year.

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

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

Yea: Lizeth Alvarez and Manuel Patino, Student Board Members

8.32 Renewal Agreement between Fagen, Friedman and Fulfroost LLP. and Pittsburg Unified School District for the 2023-2024 school year (Mr. Haria)

Staff recommended the Board approve the agreement renewal for Legal Services between Fagen Friedman & Fulfroost, LLP and Pittsburg Unified School District for the 2023-2024 school year.

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

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

Yea: Lizeth Alvarez and Manuel Patino, Student Board Members

8.33 Updated Board Policy 5141.52-Suicide Prevention (Ms. Clark)

Staff recommended the Board adopt the updated language for Board Policy 5141.52 - Suicide Prevention.

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

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

Yea: Lizeth Alvarez and Manuel Patino, Student Board Members

8.34 PROCEDURAL: Approval of Consent Agenda

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

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

Yea: Lizeth Alvarez and Manuel Patino, 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 Request for Approval of Graduation Waivers (Mr. Molina)

Dr. Schulze on behalf of Mr. Molina shared the list of scholars and the number of credits staff have requested to be waived.

Vice President Moreno congratulated scholars, counselors and staff at Pittsburg High School and Black Diamond High School for showing that the vast majority of scholars requesting a waiver were nowhere near requesting the 40 credits and it signaled effort to meet the credit requirements.

Staff recommended the Board approve the graduation waivers for the attached list of seniors at Pittsburg High School, Black Diamond High School, and Independent Study

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

Yea: Lizeth Alvarez and Manuel Patino, Student Board Members

9.02 Approval of an Ad Hoc Committee to work on a celebration for the Class of 2020 at their 5 year reunion (Dr. Schulze)

Dr. Schulze stated that per the Board's discussion on May 10th, the Ad Hoc Committee's Board representative would be Dr De'Shawn Woolridge. The Ad Hoc Committee would start in June, 2023 and end in January, 2024. By the last Board meeting in January, 2024, the Ad Hoc Committee would report recommendations to the entire Board for the District sponsored activities for the Class of 2020 during their 5-year reunion. At that time

the Board would discuss and make any recommendations before approving the draft plan and providing direction to staff. Before the end of June, 2023, the Superintendent will provide the Ad Hoc Committee a memo that outlines what the district is able to support per Ed Code for a Class Reunion.

Public Comment: Bernadette Silva thanked the Board for their support.

It was recommended that the Board approves the formation of an Ad Hoc Committee as outlined below for the purpose of coming up with a plan for the 5 year reunion for the Class of 2020.

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

Yea: Lizeth Alvarez and Manuel Patino, Student Board Members

9.03 ROLL CALL: Resolution #22-34 Classified School Employee Appreciation Week (Dr. Schulze)

Staff recommended the Board adopt Resolution #22-34 in recognition of Classified School Employee Appreciation 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

Yea: Lizeth Alvarez and Manuel Patino, Student Board Members

9.04 ROLL CALL: Resolution #22-35 LGBTQ+ Pride Month (Dr. Schulze)

Staff recommended the Board adopt Resolution #22-35 declaring June 2023 as Lesbian, Gay, Bisexual, Transgender, Queer (LGBTQ+) Pride Month.

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

Yea: Lizeth Alvarez and Manuel Patino, Student Board Members

9.05 Increase of Length of Day for Transitional Kindergarten and Kindergarten for 2023-2024 School Year (Dr. Schulze)

Dr. Schulze explained that schools piloted a 5-hour day and were ready to begin the 5-hour day at all schools.

Staff recommended that the Board approve the recommendation to lengthen the day to 5 hours for transitional kindergarten and kindergarten starting in the 2023-2024 school year.

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

Yea: Lizeth Alvarez and Manuel Patino, Student Board Members

9.06 2023-2026 Sunshine Proposal from Pittsburg Unified School District (PUSD) to California School Employees Association (CSEA) (Ms. Castro)

Staff recommended the Board hear the Initial Proposal from Pittsburg Unified School District (PUSD) to California School Employees Association (CSEA) for a successor collective bargaining agreement.

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

Yea: Lizeth Alvarez and Manuel Patino, Student Board Members

9.07 2023-2026 PEA Sunshine Proposal from Pittsburg Unified School District (PUSD) to Pittsburg Education Association (PEA) (Ms. Castro)

Staff recommended that the Board hear the Initial Proposal from Pittsburg Unified School District (PUSD) to Pittsburg Education Association (PEA) for a successor Collective Bargaining Agreement.

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

Yea: Lizeth Alvarez and Manuel Patino, Student Board Members

9.08 2024-2025 School Calendar (Ms. Castro)

Trustee Briscoe shared concern in regard to the public comment made earlier in the meeting concerning the calendar and the October break.

Vice President Moreno asked for clarification regarding the October break.

Ms. Castro explained that a survey sent to staff and parents asked for feedback on a possible October break. A lot of discussion took place and information was used to put the draft calendars together.

Staff recommended the Board approve the 2024-2025 school calendar.

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

Final Resolution: Motion Carries 4/1/0

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

Nay: Destiny Briscoe

Yea: Lizeth Alvarez and Manuel Patino, Student Board Members

9.09 ROLL CALL: Resolution #22-33 for 2023 2024 CSPP Continued Funding (Ms. Chen)

Staff recommended the Board approve Resolution #22-23 for 2023 2024 CSPP Continued Funding.

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

Yea: Lizeth Alvarez and Manuel Patino, Student Board Members

9.10 ROLL CALL: Resolution No. 22-32 Notice of Completion for JL Construction, Inc. for the Los Medanos Elementary School Portable Replacement Project (Mr. Scott)

Staff recommended the Board approve Resolution No. 22-32, Notice of Completion for JL Construction, Inc. for the Los Medanos Elementary School Portable Replacement 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

Yea: Lizeth Alvarez and Manuel Patino, Student Board Members

9.11 Approve Buildcorp, Inc. Change Order No. 4 for the Pittsburg High School Softball Field Project - Civil Scope (Mr. Scott)

Staff recommended the Board to approve Buildcorp, Inc. Change Order No. 4 for the Pittsburg High School Softball Field Project - Civil Scope in the amount of \$86,456.55.

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

Yea: Lizeth Alvarez and Manuel Patino, Student Board Members

9.12 Approve Bockmon & Woody Electrical Co., Inc. Change Order No. 2 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. 2 for the Pittsburg High School Softball Field Project (Electrical Scope)

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

Yea: Lizeth Alvarez and Manuel Patino, Student Board Members

9.13 Approve Buildcorp, Inc. Change Order No. 1 for the PUSD District Admin. Offices Portable Project (Mr. Scott)

Staff recommended the Board to approve Buildcorp, Inc. Change Order No. 1 for the PUSD Admin. Offices Portable Project in the amount of \$14,456.07.

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

Yea: Lizeth Alvarez and Manuel Patino, Student Board Members

9.14 Acceptance of Scholarship Donations for the 2022-2023 School Year (Mr. Haria)

Staff recommended the Board accept scholarship donations for various scholarship accounts for the 2022-2023 school year.

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

Yea: Lizeth Alvarez and Manuel Patino, Student Board Members

9.15 Acceptance of the Mrs. Manly, Mrs. Evers- Lyles & KP Barber shop Scholarship Donation

Staff recommended the Board accept the \$5,000 donation for the Mrs. Manly, Mrs. Evers- Lyles & KP Barber shop Scholarship.

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

Yea: Lizeth Alvarez and Manuel Patino, 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

Trustee Briscoe requested information regarding security issues at Foothill Elementary concerning parking lot gates and locks on classroom doors.

11.02 Agenda Requests

Trustee Briscoe explained that she spoke to students and families at Pittsburg High School and shared that she drafted a resolution for financial literacy she would like to bring to a Legislative Subcommittee meeting for discussion.

12. Next Board Meeting / Future Events / Adjournment

12.01 Next Regular Board Meeting - June 14, 2023

Motion to adjourn with nothing to read out at 9:30 PM

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