

Regular Board Meeting Minutes (Wednesday, May 29, 2024)

Members present

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

Members absent

Darion Cooper

1. Opening Items - 5:00 PM

1.01 Call To Order

The meeting was called to order at 5:00 PM.

1.02 Public Comment on Closed Session Agenda

There were no comments.

2. Closed Session

2.01 Closed Session Agenda (Ms. Castro)

President Moreno adjourned the meeting to Closed Session at 5:00PM.

3. Student Recognition - 6:15 PM

3.01 Recognition of Courtnei Calhoun and Darion Cooper, Student Board Representatives (2023-2024)

4. Recall to Open Session - 6:30 PM

4.02 Land Acknowledgement

President Moreno shared the following land acknowledgement:

We acknowledge that we are meeting on the ancestral, unceded lands of the Confederated Villages of Lisjan which includes the Bay Miwok, Ohlone, and Delta Yokuts people. We also acknowledge that the Miwok, Ohlone, and Delta Yokuts people continue to be active members of our Bay communities. We have the privilege of living and working in this county, state, and country due to violence against native peoples and we have the privilege, as educators, to welcome young people into conversation regarding the past and current contributions of and current action in support of indigenous groups.

5. Closed Session Report / Action

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

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

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

Final Resolution: Motion Carries 5/0

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

Ms. Castro announced the dedicated service retirements of Alyesa Bullock, Child Nutrition Manager, with special commendation for 28 years of dedicated service to the staff and students of PUSD.

Ms. Castro reported that by a vote of 5 to 0, with 0 abstentions the Board took action to not re-elect probationary employee 7161 effective June 7th 2024, pursuant to Ed. Code 44929.21

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 reported that pursuant to Education Code Section 44954 by a vote of 5 to 0, with 0 abstentions, the Board approved the formal release of temporary employees #7284, #7027, #7124, and #5193, effective June 7, 2024.

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

Final Resolution: Motion Carries 5/0

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

Ms. Castro reported that by a vote of 5 to 0, with 0 abstentions, the Board approved the appointment of Sean Vandermay as Director of Facilities.

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

Final Resolution: Motion Carries 5/0

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

5.02 Ratification of Associate Superintendent of Business Services Addendum to the Employment Agreement (Board President Moreno)

President Moreno stated that the Associate Superintendent's addendum is to the agreement made and entered into between the Governing Board of the Pittsburg Unified School District in Contra Costa County, California, and Hitesh Haria, having an effective date of July 1, 2024, and amends the agreement between the Board and Associate Superintendent as follows:

Pursuant to Paragraph 3 of the agreement, the Associate Superintendent's salary shall increase by 5%, effective July 1, 2023. Pursuant to Section 3 of the agreement, the Associate Superintendent's salary for the 2024-2025 fiscal year shall remain in step 8, effective July 1, 2024, and salary for the 2024-2025 fiscal year shall be increased by the final state-adopted funded and applied LCFF COLA up to two percent (2%), effective July 1, 2024. Pursuant to Section 6 of the agreement the Associate Superintendent shall be entitled to medical, dental, vision, and life insurance benefits as provided to all other classified management managers. This addendum shall be attached to and incorporated into the Associate Superintendent's current agreement for employment, all other terms and conditions of the agreement not modified by this addendum shall remain in full force and effect up through and including June 30, 2025. This effectiveness of this addendum shall be contingent upon approval by the District's Board as required by law.

President Moreno announced that By a vote of 5 to 0, with 0 abstentions, the Board approved the Associate Superintendent's Addendum to his employment agreement

Motion was made by Destiny Briscoe and seconded by De'Shawn Woolridge

5.03 Ratification of Assistant Superintendent of Human Resources Addendum to the Employment Agreement (Board President Moreno)

President Moreno announced that the Assistant Superintendent's addendum is to the agreement made and entered into between the Governing Board of the Pittsburg Unified School District in Contra Costa County, California, and Nancie Castro, amends the agreement between the Board and Assistant Superintendent as follows:

Pursuant to Paragraph 3 the agreement the Assistant Superintendent's Salary shall increase by 5%, effective July 1, 2023. Pursuant to Section 6 of the agreement, the Assistant Superintendent shall be entitled to medical, dental, vision, and life insurance benefits as provided to all other certificated managers. This effectiveness of this addendum shall be contingent upon approval by the District's Board as required by law.

President Moreno announced that by a vote of 5 to 0, with 0 abstentions, the Board approved/denied the Associate Superintendent's Addendum to his employment agreement
Motion was made by Taylor Sims and seconded by De'Shawn Woolridge

5.04 Ratification of the Assistant Superintendent of Educational Services Addendum to the Employment Agreement (Board President Moreno)

President Moreno shared that the Assistant Superintendent's addendum is to the agreement made and entered into between the Governing Board of the Pittsburg Unified School District in Contra Costa County, California, and Anthony Molina, having an effective date of July 1, 2024, and amends the agreement between the Board and Assistant Superintendent as follows:

Pursuant to Paragraph 3 of the agreement, the Assistant Superintendent's Salary shall increase 5% effective July 1, 2023. Pursuant to Paragraph 3 of the agreement, the Assistant Superintendent Salary for the 2024-2025 fiscal year shall remain at Step 8, effective July 1, 2024, and salary for the 2024-2025 fiscal year shall be increased by the final state-adopted funded and applied LCFF COLA up to two percent (2%), effective July 1, 2024. Pursuant to Section 6 of the agreement the Assistant Superintendent shall be entitled to medical, dental, vision, and life insurance benefits as provided to all other certificated managers. This addendum shall be attached to and incorporated into the Assistant Superintendent's current agreement for employment. All other terms and conditions of the agreement not modified by this addendum shall remain in full force and effect up through and including June 30, 2025. The effectiveness of this addendum shall be contingent upon approval by the District's Board as required by law.

President Moreno announced that by a vote of 5 to 0, with 0 abstentions, the Board approved the Associate Superintendent's Addendum to his employment agreement
Motion was made by De'Shawn Wolridge and seconded by Taylor Sims

5.05 Litigation [as applicable]

None.

6. Comments

6.01 Public Comments: Items Not on the Agenda

Public Comment: Celia Medina-Owens, PEA President, shared concern in regard to salary increases for Cabinet members and asked the public to call their legislator in support of Prop 98.

Public Comment: Nikisha Evers-Lyles commented in support of Dual Immersion Program.

Public Comment: Maria Zarate commented in support of the Dual Immersion Program.

Public Comment: Alejandra Ramirez commented in support of the Dual Immersion program.

Public Comment: Anjala Moreno commented in support of the Dual Immersion program.

Public Comment: Teresa Cortez commented in support of the Dual Immersion Program.

Public Comment: Ava Ferreira commented in support of the Dual Immersion Program.

Public Comment: Jelani Killings commented in support of the Dual Immersion Program.

Public Comment: Tiffany Cervantes shared concerns about possible parent and family liaison position reductions.

6.02 Superintendent Comments (Dr. Schulze)

Dr. Schulze shared that she was honored to be invited to attend the CAAASA Conference hosted at Washington D.C. to be part of a panel, and thanked the Board for rearranging the Board meeting and for the support.

She congratulated the 177 students who received the Seal of Biliteracy in Spanish, Mandarin, Italian, and French and thanked Ms. Guardado and her team for their work.

6.03 Student Board Member Comments (Ms. Calhoun)

Ms. Calhoun thanked the Board and Superintendent for allowing her to be a Student Board Member and sit and learn from the community and give back.

She shared that Pittsburg High School had a water day and was in the middle of the Clash of Classes during the week. She added that there would be a Multicultural Assembly, Senior Sunset and Pitchella.

6.04 Student Board Member Comments (Mr. Cooper)

Student Board Member Cooper was absent.

6.05 Board Member Comments (Trustees)

Trustee Briscoe shared that she had the opportunity to attend the Rancho African American Families event and thanked Mary Robillard, teachers and staff who put on the event and Rachel Foster for her words of wisdom.

Trustee Sims shared that she attended the Mad City Money event with MLK Jr., Junior High School's team.

Mr. Miller thanked Trustee Briscoe for helping the Board implement the course of money management and added that it was very needed for students. He shared that he attended the PAAACT graduation and promotion ceremonies, which were great.

President Moreno thanked the DELAC Committee for inviting him to their meeting and shared that he was able to hear from them. He added that he was also able to attend the College Bound Celebration and shared that it was a great celebration to see and a great tradition.

7. Information / Reports / Discussion

7.01 Sunshine Proposal for 2024-2025 from Pittsburg Education Association (PEA) to Pittsburg Unified School District (PUSD) (Ms. Castro)

Ms. Medina-Owens, PEA President, shared that PEA surveyed members and held town hall meetings where a lot of input was received. She shared that the feedback received was heard, documented and synthesized.

Mr. Russell explained that PEA decided to submit Sunshine proposals for articles 6 and 8.

Ms. Medina-Owens added that the proposals were also in line with the East Bay Coalition.

7.02 Update and Renewal of Memorandum of Understanding between Pittsburg Police Department and Pittsburg Unified School District (PUSD) for 2024-2027 (Dr. Schulze)

Dr. Schulze shared that it was time to renew the Memorandum of Understanding between the Pittsburg Police Department and the District for the 2024-2027 school years. She shared that the District would receive an update on the School Resource Officer program.

Chief Albanese and Office Salazar presented a detailed presentation on the School Resource Officer program in Pittsburg schools.

Trustee Sims asked for clarification and asked that in terms of discipline, what can the SROs do?

Chief Albanese clarified that SROs are not involved in discipline and are only involved if a situation arises to a criminal nature and noted that they are present to make sure everyone is safe.

Chief Albanese shared information on the SRO program and noted that the SROs provide campus security and safety for staff and students, support staff and students with counseling and mentoring, attend school dances and events, provide mentorship to students, conduct home visits and resolve truancy issues, foster educational programs and activities, act as liaisons for the police department with parents and the District, and manage any on-campus emergencies. He added that SROs participate in events such as Every Fifteen Minutes, Homecoming, Special Olympics, athletic events, PittChela, La Posada, Read Across America, and other events.

Trustee Sims thanked them for the work they do and for building the community, especially serving a predominantly minority community and for changing that narrative.

President Moreno commended Chief Albanese and shared that the Pittsburg Police Department has done a good job in picking officers for the SRO Program.

Trustee Miller shared that he has seen this program develop over the years and thinks they are doing a fantastic job in working with the youth and thanked them for what they do in the community.

Vice President Woolridge thanked them for coming and added that he appreciated the model because it is part of the school community.

Chief Albanese thanked Dr. Schulze for the strong relationship between the Pittsburg Police Department and the District.

Dr. Schulze thanked Chief Albanese for the MOU and shared that the MOU included a \$100,000 reduction that was absorbed by his department. She shared that she appreciated the amount he was able to contribute and added that the District does not get charged for events such as football games.

7.03 Presentation: Update on Teacher Residency Program (Ms. Maxwell)

Ms. Maxwell provided a detailed update on the District's Teacher Residency Program. She shared information on the resident recruitment and selection process, ethnicity data of the recruited residents, mentor pool selection process, ALder GSE mentor guidance, mentor & resident matching process,

resident site placements, a summary of the residency year, and lastly, a summary of the teacher residency program.

Trustee Briscoe shared excitement about the program and added that it was exciting especially because of the teacher shortage. She thanked Dr. Schulze for bringing the program to the District.

Trustee Sims shared that she appreciated the thoughtfulness and thanked Ms. Maxwell for her passion.

President Moreno stated that it was evident that Ms. Maxwell is passionate about the program.

Dr. Schulze shared that many residents were PUSD employees.

Ms. Maxwell added that approximately 16 out of the 22 residents were current PUSD employees.

Dr. Schulze emphasized that it was a great opportunity for employees to become teachers and was a statement to the commitment to staff. She thanked Ms. Maxwell.

7.04 Presentation: Restorative Justice Update (Mr. Molina)

Mr. Molina, Mr. Mayorga, and Mr. Bradley, provided a detailed update presentation on the Restorative Justice program.

Mr. Molina shared a brief history and timeline on the Restorative Justice work and explained that the Board passed a resolution on restorative justice. He shared that Restorative Justice practices included building relationships, striving for respect for all, providing opportunity for equitable dialogue & participatory decision-making, involvement of all relevant stakeholders, addressing harm, needs, obligations, and causes of conflict and harm, and encouraging all to take responsibility.

Mr. Molina explained that next steps included centralization of the work and implementation of the revamped discipline matrix.

Vice President Woolridge shared that he appreciated the work that they do.

Trustee Sims thanked the RJ Facilitators for their dedication and reminded that the District used to be a district that had a zero-tolerance policy and the Restorative Justice program was a needed program, especially in the age of social media.

Trustee Sims asked the RJ Facilitators what they believed the Board could help them with.

Mr. Bradley shared that they do not have an opportunity to speak with each other on what is working and what is not.

Mr. Mayorga shared that he was still working on unpacking what the program could look like and added that he looked at other districts.

President Moreno asked them what support they believed they needed from their sites and asked them how they thought building relationships with staff has gone.

Mr. Mayorga shared that he felt supported, but noted that when new staff comes in, there may be pushback.

Mr. Molina explained that the plan was to move to a centralized model because there was a need to create programming and go deeper and may be a multi-year plan.

Student Board Member Courtnei Calhoun left the meeting at 9:04PM.

Dr. Schulze thanked everyone for their work and shared excitement about the work being done by Mr. Molina and Ms. Clark. She shared that she was grateful and trusted their expertise on their upcoming recommendations.

7.05 Presentation: 2024-25 Governor's May Revised State Budget Message (Mr. Haria)

Mr. Haria presented updates on the Governor's May Revised State Budget Message. His presentation included updates on Proposition 98, local impacts and considerations, COLA projections, the impact of COVID-19 on the Multiyear Projections, AB 106, SSC Financial Projection Dashboard, and a summary of the legislative priorities for the State Budget and Proposition 98.

7.06 Certificated Calendars for 2024-2025 (Adult Ed), 2025-2026 (Certificated/Adult Ed), 2026-2027 (Certificated/Adult Ed), and 2027-2028 (Certificated) (Ms. Castro)

Ms. Castro explained that she was happy to share that the District planned 3 years out with PEA and the Calendar Committee. She added that it was noted through the feedback that people wanted to continue having the October break.

Trustee Sims asked if there was no movement with detaching the Spring break from Easter?

Ms. Medina-Owens explained that members voted on what they wanted and noted that if the Board sees something attached it is because they wanted it that way.

7.07 New Agreement with University of Massachusetts Global-Department of Social Work Field Placement (Ms. Castro)

Ms. Castro shared that the agreement would add the University of Massachusetts to be added to the list of universities the District collaborates with.

7.08 Resolution 23-46, Specification of the Election Order (Dr. Schulze)

Dr. Schulze shared that the resolution for Specification of the Election Order was a procedural matter that would verify that there are 2 seats up for election.

7.09 Memorandum of Understanding between The California Arts Project and Pittsburg Unified School District (Ms. Huntsinger)

Ms. Huntsinger shared the Memorandum of Understanding between The California Arts Project and the District and explained that with Proposition 28 funds, there was a need to have a plan on what the District would do and recommended that the District bring in the California Arts Project to provide strategic planning in the fall. She noted that once the plan is complete, the District would be able to move forward with a TK-12 vertically aligned framework for visual arts.

Dr. Woolridge shared that he appreciated that Ms. Huntsinger took out the time to spell out the need, measurement, outcome and goals.

7.10 Amendment: College and Career Access Pathways (CCAP) (Mr. Molina)

Mr. Molina shared the College and Career Access Pathways agreement to allow the class of Introduction to Astronomy taught by Synitha Walker to become a dual credit class.

7.11 Approve Agreement with Commercial Energy for Natural Gas Procurement with Pittsburg Unified School District (Mr. Belasco)

Mr. Belasco shared the agreement between Commercial Energy for Natural Gas Procurement with Pittsburg Unified School District.

7.12 Update Board Policies 5021- Noncustodial Parent; 5030- Student Wellness; 5126- Awards for Achievement; 5127 - Graduation Ceremonies and Activities; 5141.3- Health Examinations; 5145.2- Freedom of Speech/Expressions; 5147- Dropout Prevention (Mrs. Clark)

Mr. Molina shared the updated Board Policies and shared that the updates were to reflect recommendations from CSBA.

The Board asked for clarification and shared their thoughts on the updates.

Trustee Briscoe shared concern about language in Board Policy 5145.2 - Freedom of Speech/Expressions. She clarified that she wanted to know the definition of *or substantially disrupt the educational program*.

President Moreno recommended that staff get an opinion from legal on the language and noted that he saw a case law that seemed relevant.

8. Consent Items

8.01 Minutes for May 8, 2024 (Dr. Schulze)

Approval of the October 25, 2023 board minutes.

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

Motioned by Taylor Sims, seconded by George Miller.

Final Resolution: Motion Carries 5/0

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

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

Staff recommended the Board approve the April 23, 2024 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 George Miller.

Final Resolution: Motion Carries 5/0

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

8.03 New Job Description - Psychologist-Counseling Enriched Classroom Based Services (Ms. Castro)

Staff recommended that the Board approve the new job description for Psychologist-Counseling Enriched Classroom Based Services.

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

Motioned by Taylor Sims, seconded by George Miller.

Final Resolution: Motion Carries 5/0

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

8.04 Renewal Agreement between Fagen, Friedman and Fulfroost LLP. and Pittsburg Unified School District for the 2024-2025 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 2024-2025 school year.

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

Motioned by Taylor Sims, seconded by George Miller.

Final Resolution: Motion Carries 5/0

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

8.05 Renewal Contract between Aeries Software and Pittsburg Unified School District for the 2024-25 school year (Mr. Molina)

Staff recommended the Board approve the contract renewal between Aeries Software and Pittsburg Unified School District for the 2024-25 school year.

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

Motioned by Taylor Sims, seconded by George Miller.

Final Resolution: Motion Carries 5/0

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

8.06 Renewal Contract between Advancement Via Individual Determination (AVID) and Pittsburg Unified School District for the 2024-25 school year (Dr. Farr)

Staff recommended the Board approve the contract renewal between AVID and Pittsburg Unified School District for the 2024-25 school year.

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

Motioned by Taylor Sims, seconded by George Miller.

Final Resolution: Motion Carries 5/0

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

8.07 Renewal Agreement between Curriculum Associates, i-Ready and Pittsburg Unified School District for the 2024-25 school year (Ms. Velasco)

Staff recommended the Board approve the one-year continuation agreement between Curriculum Associates, i-Ready and Pittsburg Unified School District for the 2024-25 school year.

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

Motioned by Taylor Sims, seconded by George Miller.

Final Resolution: Motion Carries 5/0

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

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

Staff recommended the Board approve the contract increase 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 Taylor Sims, seconded by George Miller.

Final Resolution: Motion Carries 5/0

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

8.09 Increase contract between Covelo Group Inc. and Pittsburg Unified School District during the 2023-2024 school year (Ms. Thomas)

Staff recommended the Board approve the increased contract between Covelo 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 Taylor Sims, seconded by George Miller.

Final Resolution: Motion Carries 5/0

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

8.10 Contract with AMN Allied Services LLC and Pittsburg Unified School District (PUSD) during the 2024-2025 School Year (Ms. Thomas)

Staff recommended the Board approve the contract between AMN Allied Services LLC and Pittsburg Unified School District for Special Education Services for the 2024-2025 school year.

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

Motioned by Taylor Sims, seconded by George Miller.

Final Resolution: Motion Carries 5/0

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

8.11 Contract with EdTheory LLC and Pittsburg Unified School District (PUSD) during the 2024-2025 School Year (Ms. Thomas)

Staff recommended the Board approve the contract between EdTheory LLC and Pittsburg Unified School District for Special Education Services for the 2024-2025 school year.

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

Motioned by Taylor Sims, seconded by George Miller.

Final Resolution: Motion Carries 5/0

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

8.12 Contract with ExpertHiring, LLC and Pittsburg Unified School District (PUSD) during the 2024-2025 School Year (Ms. Thomas)

Staff recommended the Board approve the contract between ExpertHiring, LLC and Pittsburg Unified School District for Special Education Services for the 2024-2025 school year.

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

Motioned by Taylor Sims, seconded by George Miller.

Final Resolution: Motion Carries 5/0

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

8.13 Contract with Tilly Therapy and Pittsburg Unified School District (PUSD) during the 2024-2025 School Year (Ms. Thomas)

Staff recommended the Board approve the contract between Tilly Therapy and Pittsburg Unified School District for Special Education Services for the 2024-2025 school year.

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

Motioned by Taylor Sims, seconded by George Miller.

Final Resolution: Motion Carries 5/0

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

8.14 Renewal Memorandum of Understanding (MOU) between Pittsburg Unified School District and Alameda County/California State University, East Bay for MESA College Prep Program for the 2024-2025 school year (Mr. Molina)

Staff recommended the Board approve the Renewal MOU between Pittsburg Unified School District and Alameda County/California State University, East Bay for the MESA college prep program 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 George Miller.

Final Resolution: Motion Carries 5/0

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

8.15 Approve - Increase Purchase Order for Stewart's Tree Service, Inc. (Mr. Belasco)

Staff recommended the Board approve the increase of \$70,000 to the purchase order for Stewart's Tree Service, Inc.

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

Motioned by Taylor Sims, seconded by George Miller.

Final Resolution: Motion Carries 5/0

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

8.16 Renewal - Contract Between Pawar Transportation and Pittsburg Unified School District for the 2024-2025 School Year (Mr. Belasco)

Staff recommended the Board approve the contract renewal between Pawar Transportation and Pittsburg Unified School District to transport Special Education student(s) to and from school for the 2024-2025 school year.

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

Motioned by Taylor Sims, seconded by George Miller.

Final Resolution: Motion Carries 5/0

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

8.17 Renewal - Contract between Pittsburg Unified School District and Michael's Transportation for Driver Staffing Services 2024-2025 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 2024-2025 school year.

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

Motioned by Taylor Sims, seconded by George Miller.

Final Resolution: Motion Carries 5/0

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

8.18 PROCEDURAL: Approval of Consent Agenda

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

Motioned by Taylor Sims, seconded by George Miller.

Final Resolution: Motion Carries 5/0

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

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

9.01 PUBLIC HEARING: Regarding the Justification for Increase in Commercial/Industrial and Residential Construction Developer Fees (Mr. Haria)

This agenda item was removed by Dr. Schulze during agenda reorganization.

9.02 Approve - Fee Justification Study for Increase in Commercial/Industrial and Residential Construction Developer Fees (Mr. Haria)

This agenda item was removed by Dr. Schulze during agenda reorganization.

9.03 ROLL CALL: Resolution No. 23-43, Approving an Increase in Level I Statutory School Facility Fees Imposed on Residential and Commercial/Industrial Construction Pursuant to Education Code section 17620 and Government Code Section 65995 (Mr. Haria)

This agenda item was removed by Dr. Schulze during agenda reorganization.

9.04 ROLL CALL: Resolution #23-42 Asian Pacific American Heritage Month (Dr. Schulze)

It was recommended that the Board adopt Resolution #23-42 recognizing May Asian Pacific American Heritage Month.

Motioned by Taylor Sims, seconded by Heliodoro Moreno.

Final Resolution: Motion Carries 5/0

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

9.05 ROLL CALL: Resolution #23-47 LGBTQ+ Pride Month (Dr. Schulze)

Staff recommended the Board adopt Resolution #23-47 declaring June 2024 as Lesbian, Gay, Bisexual, Transgender, Queer (LGBTQ+) Pride Month.

Motioned by Taylor Sims, seconded by Heliodoro Moreno.

Final Resolution: Motion Carries 5/0

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

9.06 Math Book Adoption Grades K-12 (Dr. Farr)

Staff recommended the Board adopt the following textbooks for Math programs in grades K-12.

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

Dr. Farr shared a presentation on the Math Book adoption for grades K-12.

9.07 New Job Description for Community Schools Coordinator - District Level (Ms. Castro)

Ms. Castro presented the new job description for the Community Schools Coordinator – District Level position.

Public Comment: Celia Medina-Owens shared concern about the position being an administrative position.

Staff recommended board approval for the new job description for Community School Coordinator - District Level.

Motioned by George Miller, seconded by Heliodoro Moreno.

Final Resolution: Motion Carries 5/0

Yea: George Miller, Heliodoro Moreno, Taylor Sims

Nay: De'Shawn Woolridge, Destiny Briscoe

9.08 Revised Job Description for Full Service Community School Site Coordinator (Ms. Castro)

Ms. Castro shared the revised job description for the Full Service Community School Site Coordinator position. She explained that the revision would make a Bachelor's Degree not required.

Staff recommended the Board approve the adjustment to the current job description.

Motioned by George Miller, seconded by Heliodoro Moreno.

Final Resolution: Motion Carries 6/0

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

9.09 Contract Between Leone Alberts & Duus and Pittsburg Unified School District for the 2024-2025 School Year (Mr. Haria)

Mr. Haria shared the contract between Leone Alberts & Duus and Pittsburg Unified School District for the 2024-2025 School Year and shared that the contract was for the legal firm to assist the District with a current lawsuit.

Staff recommended the Board approve the Contract between Leone Alberts & Duus and Pittsburg Unified School District for 2024-2025.

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

9.10 Accept the Bid for Bread and Bakery Products (Ms. Nava)

Ms. Nava presented the recommended acceptance of bids for bread and bakery products and handed out samples of the current bread and the recommended bread products to show the difference in quality.

Staff recommended the Board accept the Child Nutrition Services Department bid for Bread and Bakery Products for the 2024-2025 school year.

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

9.11 Accept the Rollover for Food and Non-Food Products, General Produce and Milk/Dairy Products (Ms. Nava)

Staff recommended the Board to accept Child Nutrition Services Department rollover bids for Food and Non-food Products, General Produce and Milk/Dairy Products.

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

9.12 Approve BHM Construction Lease Leaseback Contracts for Increments 2 and 3 of the Hillview Junior High School Campus Replacement Project (Mr. Scott)

Staff recommended the Board approve Increments 2 and 3 Facilities Lease (Lease-Leaseback Contract) to BHM Construction for the Hillview Junior High School Campus Replacement Project.

Motioned by George Miller, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

9.13 Addendum - Contract between Queens Gettin' Lit (DBA: The Education Chronicles) and PUSD After School Programs for summer school 2023-2024 school year (Ms. Lara & Ms. Handy)

Ms. Lara shared the addendum for the contract between Queens Gettin' Lit (DBA: The Education Chronicles) and PUSD After School Programs for summer school 2023-2024 school year.

Staff recommended the Board approve the contract between Queens Gettin' Lit and PUSD After School Program (Martin Luther King Jr., Junior High School) for the 2023-2024 summer school year.

Motioned by Taylor Sims, seconded by Destiny Briscoe.

Final Resolution: Motion Carries 5/0

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

9.14 Addendum - Renewal Contract Between Ro Health and Pittsburg Unified School District for After School Program services for the 2023-2024 school year (Ms. Clark/Ms. Lara)

Ms. Lara presented the addendum to the renewal contract between Ro Health and Pittsburg Unified School District's After School Program for the 2023-2024 school year. She explained that there was need for additional funds for the current contract because although the summer school session was included, the intersession was not.

Staff recommended the Board approve the addendum contract renewal between Ro Health and Pittsburg Unified School District for After School Program regular school and summer school services for the 2023-2024 school year.

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

9.15 Summer Contract with Bay Area Community Resources (BACR) for PUSD/After School Program 2023-2024 school year (Ms. Lara/Ms. Handy)

Ms. Lara shared the contract for the summer session between Bay Area Community Resources (BACR) and the District's After School Program for the current school year. She explained that the addendum was to include the summer school session.

Trustee Briscoe asked to know how parents are informed that the program existed.

Mr. Molina shared that the program was offered to all elementary parents and mailins were sent to all homes.

Staff recommended the Board approve the contract between BACR and Pittsburg Unified School District (PUSD) for the after school/summer school program for 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

9.16 Summer Contract with ASPIRE and PUSD After School Program for the 2024-25 School Year (Ms. Lara)

Ms. Lara presented the summer contract between ASPIRE and the Pittsburg Unified School District's After School Program for the 2024-2025 school year and added that it would continue summer learning in July.

Staff recommended the Board approve the contract for summer 2023-2024 between ASPIRE and Pittsburg Unified School District's After School Program.

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

9.17 Addendum - Contract between Pittsburg Unified School District After School Program and LIFT Enrichment Inc. for summer school 2023-2024 school year (Ms. Handy)

Ms. Lara presented the addendum to the contract between LIFT Enrichment Inc. and the Pittsburg Unified School District's After School Program for summer school 2023-2024 school year.

Staff recommended the Board approve the contract between LIFT Enrichment Inc. and PUSD/After School Program for summer school services performed from June 10, 2024 - June 28, 2024.

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

Final Resolution: Motion Carries 5/0

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

9.18 Request for Proposal (RFP) After School Programs for 2024-2025 school year (Ms. Handy and Ms. Lara)

Dr. Schulze clarified that the Request for Proposal (RFP) for the After School Programs for 2024-2025 school year was brought back for action to ensure the District was in compliance.

Staff recommended the Board approve the Request for Proposal (RFP) for After School Programs for the 2024-2025 school year.

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

Final Resolution: Motion Carries 5/0

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

9.19 AP Annual Conference in Las Vegas (Mr. Whitmire)

Staff recommended the Board approve one staff member attend the annual AP Conference in Las Vegas, Nevada July 24-26, 2024.

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

Final Resolution: Motion Carries 5/0

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

Vice President Woolridge asked to know if teachers have attended the AP Annual Conference.

9.20 Out of State: National Conference on Community and Restorative Justice in Washington, DC (Ms. Clark)

Staff recommended approval of Out of State travel to the National Conference on Community and Restorative Justice in Washington, DC from July 29-August 1, 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

9.21 Contract between Early Care & Education Pathways to Success (ECEPTS), A Project of Tides Center and PUSD (Ms. Sasser)

At 10:30 PM, President Moreno asked for a motion to extend the meeting for an additional 10 minutes.

Motion 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

Mr. Molina explained that the contract between Early Care & Education Pathways to Success (ECEPTS), A Project of Tides Center and the District, was a data sharing agreement for students to be able to do their apprenticeship

Staff recommended the Board approve this MOU for Pittsburg High School's Early Childhood Education Dual Enrollment Pathway to share personally identifiable student information with ECEPTS for the purposes of reporting requirements for apprenticeship and pre-apprenticeship programs through the Division of Apprenticeship Standards and the US Department of Labor.

Motioned by Taylor Sims, seconded by Heliodoro Moreno.

Final Resolution: Motion Carries 5/0

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

9.22 Grant Acceptance: California Department of Education for Community Schools for the 2024-25, 2025-26, 2026-27, 2027-28, 2028-29 School Years (Dr. Catalde)

Staff recommended the Board accept the Community Schools Implementation Grant for the 2024-25, 2025-26, 2026-27, 2027-28, 2028-29 school years.

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

9.23 Renewal Acceptance of Grant from California Department of Education to Special Education Mental Health Services from 7/1/2023 - 9/30/2025 (Ms. Thomas)

Staff recommended the Board accept the Special Education Resource Grant from California Department of Education for Mental Health Services for students with Mental Health Services on the IEP from 7/1/2023 - 9/30/2025.

Motioned by Taylor Sims, 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 Scholarship Donations for the 2023-2024 School Year (Mr. Haria)

Staff recommended the Board accept scholarship donations for various scholarship accounts 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

9.25 Acceptance of Donation of Prom Dresses from Sergio Perez (Mrs. Clark)

Staff recommended approval of prom dress donations from Sergio Perez to the Pittsburg Unified School District worth approximately \$5,000.

Motioned by Taylor Sims, seconded by Destiny Briscoe.

Final Resolution: Motion Carries 5/0

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

9.26 Acceptance of Donation from Mt. Diablo Resource Recovery (Mr. Belasco)

Staff recommended the Board accept Mt. Diablo Resource Recovery donation of compost and mulch for Pittsburg Unified School District.

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

10. Communications

10.01 Comments from the Public, Community Organizations, Employee Representatives

There were no comments.

11. Board Requests

11.01 Information Requests

Trustee Sims shared that someone had expressed interest in donating beautification funds to any title 2 schools that could use the funds and asked to know who they could communicate with.

11.02 Agenda Requests

There were no agenda requests.

12. Next Board Meeting / Future Events / Adjournment

12.01 Next Regular Board Meeting - June 12, 2024

President Moreno adjourned the meeting at 10:35 PM.