

Regular Board Meeting Minutes (Wednesday, May 8, 2024)

Members present

George Miller, Heliodoro Moreno, De'Shawn Woolridge, Destiny Briscoe
Courtnei Calhoun and Darion Cooper, Student Board Members

Members absent

Taylor Sims

1. Opening Items - 5:00 PM

1.01 Call To Order

The meeting was called to order at 5:03PM.

1.02 Public Comment on Closed Session Agenda

Public Comment: Sean Sturgis, CSEA President, commented in regard to contract settlement for CSEA.

2. Closed Session

2.01 Closed Session Agenda (Ms. Castro)

President Moreno adjourned the meeting to Closed Session at 5:05PM.

3. Student Recognition - 6:15 PM

3.01 Student Recognition: Los Medanos Elementary School Honor Band (Ms. Estrada)

The Student Recognition began at 6:19PM.

Principal Estrada honored scholars in the Los Medanos Elementary School Honor Band and explained that honor band students worked with Mrs. Walton, and the makeup of the band consisted mostly of fifth graders who have been part of the band for two years. The musicians were chosen because of their dedication to practice their instrument and their commitment to being part of the LME band. They practiced at home, came after school for help, rehearsed their sectionals and chose to practice during their recesses twice a week.

Scholars were given a certificate of appreciation.

The meeting was called to recess at 6:22PM.

4. Recall to Open Session - 6:30 PM

4.01 Pledge of Allegiance

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

4.02 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 include 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 George Miller.

Final Resolution: Motion Carries

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

Absent: Taylor Sims

Ms. Castro reported that by a vote of 4 to 0 with 0 abstentions, the Board approved the request for a reduction of 0.2 FTE for the 2024-2025 school year for employee #7099.

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

Final Resolution: Motion Carries 4/0

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

Absent: Taylor Sims

Ms. Castro reported that by a vote of 4 to 0 with 0 abstentions, the Board approved the request for a reduction of 0.4 FTE for employee #7057.

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

Final Resolution: Motion Carries 4/0

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

Absent: Taylor Sims

By a vote of 4 to 0 with 0 abstentions, the Board approved / denied the request for the unpaid leave for employee #7496.

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

Final Resolution: Motion Carries 4/0

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

Absent: Taylor Sims

Ms. Castro reported that by a vote of 4 to 0 with 0 abstentions, the Board approved the 5% salary increase for 2023-24 retroactive to July 1, 2023, and 0.76% - 2% salary increase, depending on the State COLA, for 2024-25 effective July 1, 2024 for the Pittsburg Association of School Administrators (PASA).

Motion by De'Shawn Woolridge, second by George Miller.

Final Resolution: Motion Carries 4/0

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

Absent: Taylor Sims

By a vote of 4 to 0 with 0 abstentions, the Board approved the 5% salary increase for 2023-24 retroactive to July 1, 2023, and 0.76% - 2% salary increase, depending on the State COLA, for 2024-25 effective July 1, 2024 for the Classified Administrators of Pittsburg Schools (CAPS).

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

Final Resolution: Motion Carries 4/0

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

Absent: Taylor Sims

Ms. Castro announced the dedicated service retirements of:

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

Lucia Ruano, Bilingual Aide, with special commendation for 22 years and 3 months of dedicated service to the staff and students of PUSD.

Jessica Alexander, Special Education Aide, with special commendation for 31 years and 7 months of dedicated service to the staff and students of PUSD.

Ms. Castro announced that by a vote of 4 to 0 with 0 abstentions, the Board approved the appointment of Cameron Attaran as Assistant Principal at Pittsburg High School.

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

Final Resolution: Motion Carries 4/0

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

Absent: Taylor Sims

Ms. Castro shared that Cameron Attaran began teaching English & ELD with PUSD in 2019, and he has been working as an Interim Assistant Principal at PHS since March 2024. Cameron earned his Bachelor's Degree in English with Distinction in General Scholarship from the University of California, Berkeley, and his Masters of Arts in Teaching with honors from St. Mary's College.

Ms. Castro announced that by a vote of 4 to 0 with 0 abstentions, the Board approved the appointment of Moira Zacharakis as Program Specialist.

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

Final Resolution: Motion Carries 4/0

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

Absent: Taylor Sims

Ms. Castro shared that Dr. Zacharakis worked for San Francisco Unified as a Program Supervisor and Site Administrator for Special Education Early Childhood for the last six years. She worked previously as a Teacher, Reading Recovery Lead Teacher, & Program Supervisor of Special Programs for San Ramon Valley Unified. Dr. Zacharakis earned her Bachelor's Degree in English from the Massachusetts College of Liberal Arts, and her Education Specialist Credential, Administrative Credential, Masters of Arts in Special Education, and her Doctorate of Education in Organizational Leadership from Brandman College.

Ms. Castro announced that by a vote of 4 to 0 with 0 abstentions, the Board approved the appointment of Kirsten Wollenweber as Coordinator of Secondary Teaching and Learning.

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

Final Resolution: Motion Carries 4/0

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

Absent: Taylor Sims

Ms. Castro shared that Ms. Wollenweber worked for Vallejo as a Principal at Jesse Bethel High School for the last three years. She previously worked as an Associate Principal for Pittsburg High school for two years, a Principal at Marina Vista Elementary for eight years, and an Assistant Principal at Pittsburg High School for four years. Ms. Wollenweber earned her Bachelor's Degree in Sociology from UC Santa Barbara, and her Administrative Credential and Masters of Arts in Educational Leadership from St. Mary's College.

5.02 Litigation [as applicable]

None.

6. Recognition

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

Ms. Castro presented the Teacher of the Year, School Counselor of the Year, and Classified of the Year recipients.

Teacher of the Year

Jennifer Martinez / Pittsburg High School - Band

School Counselor of the Year

Manuel Mendoza Lopez / Counselor / Martin Luther King, Jr., Junior High School

Classified of the Year

Tracy Webb / Special Education Aide / Black Diamond High School
Melanie Moseley / College and Career Technician / Pittsburg High School
Amanda Conklin-Fuentes / Child Nutrition Assistant II / Heights Elementary School
Dale Raeburn / Groundskeeper/Gardener / Maintenance and Operations
Marlena Ripley / School Bus Driver / Transportation
Jay Colen / Electronic Technician / Maintenance and Operations

7. Comments

7.01 Public Comments: Items Not on the Agenda

Public Comment: Claudia Mata de Bermudez commented in regard to the Dual Immersion program.

Public Comment: Celina Avalos commented in regard to the Dual Immersion program.

Public Comment: Augustina Gendreau commented in regard to the Dual Immersion program.

Public Comment: Justin Fivella commented in regard to the Dual Immersion program.

Public Comment: Milly Estrada, PASA President, commented in regard to the salary increase for PASA members.

Public Comment: Matt Belasco, CAPS President, commented in regard to salary increase for CAPS members.

Virtual Public Comment: Yesenia Roman commented to invite PAAACT - Graduation Season is here; Black Graduation

7.02 Superintendent Comments (Dr. Schulze)

Dr. Schulze shared that she would share updates during her Superintendent's Update.

7.03 Student Board Member Comments (Ms. Calhoun)

Ms. Calhoun shared that Senior Ball tickets and Pittchella tickets were still being sold and shared that Senior Ball would be held on May 18th.

7.04 Student Board Member Comments (Mr. Cooper)

Mr. Cooper shared that Black Diamond High School held their Senior Grad meeting, Black Diamond Leadership Senior Sunrise Breakfast, and Senior Experience during the week.

7.05 Board Member Comments (Trustees)

Trustee Briscoe shared that she was excited to be back and highlighted that May was Asian American and Pacific Islander Heritage Month. She added that she attended the Martin Luther King Jr., JHS Financial Workshop along with Trustee Sims that was in collaboration with Travis Credit Union. She thanked Ms. Winford for inviting her to the event.

President Moreno shared that he attended the Honors Night event and thanked everyone who donated money to students and thanked all awardees. He added that the Board awarded two students with scholarships. He shared that he also attended the Academic Achievers Luncheon and was excited to see students receive their pins for their jackets. Lastly, he shared that he was able to attend the Green Ribbon Awards and announced that the District was the only District in the County and one of the few in the State to receive the acknowledgment. He noted that the District is one of the only K-12 District's with unduplicated pupil count to receive the award and shared that a lot of the Districts who received an award had a lot more funding. Her thanked Business Services, M.O.T, and the Facilities departments for their work.

8. Information / Reports / Discussion

8.01 Superintendent's Update (Dr. Schulze)

Dr. Schulze presented updates related to State recognitions of PUSD, Pre-K & TK changes, registration & Early Identification, changes in ASCEND, services for Students with Disabilities, Parent & Family Liaisons, Community Schools, Attendance, and upcoming dates.

Dr. Schulze was excited to announce that the District continued making Pittsburg shine and congratulated Black Diamond High School for being named a Model Continuation High School. She added that PUSD was recognized as a California Green Ribbon District. In addition, all PUSD Schools were named Unified Champion Schools through Special Olympics.

Dr. Schulze shared that as the Transitional Kindergarten program grows, the Preschool program has shrunk and have noticed a decline in enrollment for preschool and an increase in T-K. Due to the change, a preschool class with a teacher who retired would be closed and 3 additional T-K classrooms would be added based on projections; at Marina Vista, Highlands, and Foothill.

She noted that the District partnered with First 5 formally to bring more resources for families. The First 5 survey was added to the District's registration process and have had 8 families who are scheduled to have children start in the fall receive early interventions now. This will allow interventions to get ahead with students before they come to the District. First 5 would also organize a parent group in the summer for students who will need early interventions as well as hosting vaccination clinics.

In addition, she explained that in continuing to move to more inclusion, the District would be moving the services from being at a place/program to services where the scholars are at their home School and 2 ASCEND teachers and 4 Behavioral Support Aides would be moving from Highlands and Heights to Central Supervision. In addition, the District would form a District COST/CARE team. She thanked the principals, teachers, and aides. She also explained that there were increases in enrollment of students with disabilities resulting in a need to have an additional classroom in preschool SDC, an

additional classroom for elementary SDC Mod-Severe, and an increase in Resource. She added that the District applied for a grant for Community Schools and was excited to announce that the proposal was accepted with \$9.7 million dollars. She thanked Mr. Molina, Dr. Catalde and PEA for their work. She noted that 2 schools did not qualify because they did not meet the 80% of Free and Reduced meals qualifications but the District would be looking to appeal.

Dr. Schulze added that the District also applied for a grant to support attendance and explained that proposed legislation would make it easier to recoup attendance through Saturday School and after school options. Lastly, she shared upcoming dates of presentations.

8.02 Presentation: Grading Policy Update (Dr. Farr)

Dr. Farr shared a detailed update on the Grading Policy. He provided a summary of the District's Equity Statement, Grading Policy Task Force, scope of work, PUSD timeline, data, student testimony, guiding principles, Board Policies, and shared recommendations for changes.

Student Board Member Cooper left at 8:08 PM.

Trustee Briscoe shared that she appreciated hearing that students would not be penalized for their absences and explained that she liked the new rubric.

President Moreno thanked Dr. Farr for the presentation and added that changes on the language were great although a lot of the bulk of the work still needed to be done.

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

Dr. Schulze shared an update on the District's Fee Justification Study for increase in commercial/industrial and residential developer fees. She explained that the District does not set the fees and noted that the fees are set at the State level and increased in January. She added that when fees are set, the District does a fee justification study.

President Moreno asked for clarification and asked if it was recommended to opt for the highest fee except for commercial constructions, because it has the lowest impact on the District.

Mr. Scott answered that President Moreno was correct.

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

Ms. Castro presented the new job description for Psychologist-Counseling Enriched Classroom Based Services. She explained that the job description was similar to the current job description for Psychologist but would be more focused on the counseling enriched classrooms and would be in the classrooms.

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

Ms. Thomas shared that the current agenda item and the two following were contracts that required increases due to vacancies and resignations.

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

Ms. Thomas shared that there was a need for an increase in the current contract.

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

Ms. Thomas shared the contract with AMN Allied Services LLC and the District for the 2024-2025 school year and explained that the District maintained good relationships with contracted agencies but noticed that those agencies have experienced difficulties hiring staff. She noted that due to those challenges, the District would contract with additional agencies to continue being able to provide services to scholars.

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

Ms. Thomas presented the contract and noted that the contract would allow the District to contract out for Speech Language Pathologists, School Psychologists, and Special Education teachers.

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

Ms. Thomas presented the contract and noted that the contract would allow the District to contract out for Speech Language Pathologists, School Psychologists, and Special Education teachers.

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

Ms. Thomas presented the contract and noted that the contract would allow the District to contract out for Speech Language Pathologists, School Psychologists, and Special Education teachers.

8.11 Increase purchase order for Stewart's Tree Service, Inc. (Mr. Belasco)

Mr. Belasco explained that due to the large amount of moisture in the area, some trees have grown to create safety concerns which also resulted in complaints from neighbors.

He noted that there was a need to increase the purchase order to be able to continue maintaining the needs.

8.12 Quarterly Williams Uniform Complaint Report - Q3: Jan-Mar 2024 (Mr. Molina)

Mr. Molina shared the Quarterly Williams Uniform Complaint Report for Quarter 3 and explained that there was a need to update the document to include that there was one complaint that was resolved in the area of Textbook and Instructional Materials.

Vice President Woolridge thanked staff for the update.

9. Consent Items

9.01 Minutes for April 10, 2024 (Dr. Schulze)

Approval of the October 25, 2023 board minutes.

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

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

Final Resolution: Motion Carries 4/0/1

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

Yea: Courtnei Calhoun, Student Board Member
Absent: Taylor Sims

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

Staff recommended the Board approve the April 9, 2024 Facilities Sub-Committee meeting notes.

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

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

Final Resolution: Motion Carries 4/0/1

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

Yea: Courtnei Calhoun, Student Board Member

Absent: Taylor Sims

9.03 Citizens' Bond Oversight Committee Meeting Notes (Mr. Scott)

Staff recommended the Board approve the April 10, 2024 Citizens' Bond Oversight Committee meeting notes.

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

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

Final Resolution: Motion Carries 4/0/1

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

Yea: Courtnei Calhoun, Student Board Member

Absent: Taylor Sims

9.04 Renewal Contract between 360 Degree Customer, Inc. and Pittsburg Unified School District during the 2024-2025 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 2024-2025 school year.

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

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

Final Resolution: Motion Carries 4/0/1

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

Yea: Courtnei Calhoun, Student Board Member

Absent: Taylor Sims

9.05 Renewal Contract between Aequor Healthcare Services, LLC and Pittsburg Unified School District during the 2024-2025 school year (Ms. Thomas)

Staff recommended the Board approve the renewal of the contract between Aequor Healthcare Services, LLC. 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 George Miller, seconded by De'Shawn Woolridge.

Final Resolution: Motion Carries 4/0/1

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

9.06 Renewal contract between Covelo Group Inc. and Pittsburg Unified School District during the 2024-2025 school year (Ms. Thomas)

Staff recommended the Board approve the renewal contract between Covelo Group Inc. 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 George Miller, seconded by De'Shawn Woolridge.

Final Resolution: Motion Carries 4/0/1

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

Yea: Courtnei Calhoun, Student Board Member

Absent: Taylor Sims

9.07 Renewal Contract between Dora Noble and Pittsburg Unified School District (PUSD) during the 2024-2025 school year (Ms. Thomas)

Staff recommended the Board approve the contract renewal between Dora Noble 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 George Miller, seconded by De'Shawn Woolridge.

Final Resolution: Motion Carries 4/0/1

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

Yea: Courtnei Calhoun, Student Board Member

Absent: Taylor Sims

9.08 Renewal Contract between Dr. David M. Armas and Pittsburg Unified School District during the 2024-2025 school year (Ms. Thomas)

Staff recommended the Board approve the contract renewal between David M. Armas 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 George Miller, seconded by De'Shawn Woolridge.

Final Resolution: Motion Carries 4/0/1

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

Yea: Courtnei Calhoun, Student Board Member

Absent: Taylor Sims

9.09 Renewal Contract between Dr. Gina Graham-Armas and Pittsburg Unified School District during the 2024-2025 school year (Ms. Thomas)

Staff recommended the Board approve the contract renewal between Dr. Gina Graham-Armas 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 George Miller, seconded by De'Shawn Woolridge.

Final Resolution: Motion Carries 4/0/1

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

Yea: Courtnei Calhoun, Student Board Member

Absent: Taylor Sims

9.10 Renewal Contract with an increased amount between Dynamic Education Services, Inc. and Pittsburg Unified School District during the 2024-2025 school year (Ms. Thomas)

Staff recommended the Board approve the contract renewal between Dynamic Education Services, Inc. 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 George Miller, seconded by De'Shawn Woolridge.

Final Resolution: Motion Carries 4/0/1

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

Yea: Courtnei Calhoun, Student Board Member

Absent: Taylor Sims

9.11 Renewal Contract with Every Special Child, LLC. and Pittsburg Unified School District (PUSD) during the 2024-2025 School Year (Ms. Thomas)

Staff recommended the Board approve the contract renewal between Every Special Child, 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 George Miller, seconded by De'Shawn Woolridge.

Final Resolution: Motion Carries 4/0/1

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

Yea: Courtnei Calhoun, Student Board Member

Absent: Taylor Sims

9.12 Renewal Contract between New Direction Solutions, LLC dba Procare Therapy and Pittsburg Unified School District during the 2024-2025 school year (Ms. Thomas)

Staff recommended the Board approve the renewal contract between New Direction Solutions, LLC dba Procare 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 George Miller, seconded by De'Shawn Woolridge.

Final Resolution: Motion Carries 4/0/1

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

Yea: Courtnei Calhoun, Student Board Member

Absent: Taylor Sims

9.13 Renewal Contract between Ro Health and Pittsburg Unified School District during the 2024-2025 school year (Ms. Thomas)

Staff recommended the Board approve the contract renewal between Ro Health 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 George Miller, seconded by De'Shawn Woolridge.

Final Resolution: Motion Carries 4/0/1

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

Yea: Courtnei Calhoun, Student Board Member

Absent: Taylor Sims

9.14 Renewal Contract with an increased amount with School Psychology Group, Inc. and Pittsburg Unified School District (PUSD) during the 2024-2025 School Year (Ms. Thomas)

Staff recommended the Board approve the contract renewal between School Psychology Group, Inc. and Pittsburg Unified School District during the 2024-2025 school year.

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

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

Final Resolution: Motion Carries 4/0/1

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

Yea: Courtnei Calhoun, Student Board Member

Absent: Taylor Sims

9.15 Renewal Contract between Soliant Health, LLC and Pittsburg Unified School District during the 2024-2025 school year (Ms. Thomas)

Staff recommended the Board approve the contract Soliant Health, 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 George Miller, seconded by De'Shawn Woolridge.

Final Resolution: Motion Carries 4/0/1

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

Yea: Courtnei Calhoun, Student Board Member

Absent: Taylor Sims

9.16 Renewal Contract with Sunbelt Staffing LLC and Pittsburg Unified School District (PUSD) during the 2024-2025 School Year (Ms. Thomas)

Staff recommended the Board approve the contract renewal between Sunbelt Staffing 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 George Miller, seconded by De'Shawn Woolridge.

Final Resolution: Motion Carries 4/0/1

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

9.17 Renewal Contract with The Genesis Group and Pittsburg Unified School District (PUSD) during the 2024-2025 School Year (Ms. Thomas)

Staff recommended the Board approve the contract renewal between The Genesis Group 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 George Miller, seconded by De'Shawn Woolridge.

Final Resolution: Motion Carries 4/0/1

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

Yea: Courtnei Calhoun, Student Board Member

Absent: Taylor Sims

9.18 Renewal Contract between The Speech Pathology Group, Inc. (SPG) and Pittsburg Unified School District during the 2024-2025 school year (Ms. Thomas)

Staff recommended the Board approve the renewal contract between The Speech Pathology Group, Inc. 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 George Miller, seconded by De'Shawn Woolridge.

Final Resolution: Motion Carries 4/0/1

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

Yea: Courtnei Calhoun, Student Board Member

Absent: Taylor Sims

9.19 Renewal Contract between The Stepping Stones Group LLC. (formerly EBS Healthcare, Inc. (EBS)) and Pittsburg Unified School District during the 2024-2025 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 2024-2025 school year.

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

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

Final Resolution: Motion Carries 4/0/1

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

Yea: Courtnei Calhoun, Student Board Member

Absent: Taylor Sims

9.20 Renewal Memorandum of Understanding between Contra Costa County Office of Education and Pittsburg Unified School District during the 2024-2025 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 2024-2025 school year.

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

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

Final Resolution: Motion Carries 4/0/1

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

Yea: Courtnei Calhoun, Student Board Member

Absent: Taylor Sims

9.21 Renewal Agreement between Mt. Diablo Unified School District (MDUSD) and Pittsburg Unified School District during the 2024-2025 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 2024-2025 school year.

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

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

Final Resolution: Motion Carries 4/0/1

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

Yea: Courtnei Calhoun, Student Board Member

Absent: Taylor Sims

9.22 Renewal Contract between Non-Public Schools (NPS) and Pittsburg Unified School District during the 2024-2025 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 2024-2025 school year.

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

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

Final Resolution: Motion Carries 4/0/1

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

Yea: Courtnei Calhoun, Student Board Member

Absent: Taylor Sims

9.23 Memorandum of Understanding's between Pittsburg Education Association (PEA) and Pittsburg Unified School District (PUSD) (Ms. Castro)

Staff recommended the Board approve the MOU's between Pittsburg Education Association (PEA) and Pittsburg Unified School District (PUSD) for the 2024-2025 school year.

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

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

Final Resolution: Motion Carries 4/0/1
Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Destiny Briscoe
Yea: Courtnei Calhoun, Student Board Member
Absent: Taylor Sims

9.24 Contract between All City Management (School Crossing Guard Services) and Pittsburg Unified School District for the Summer of 2024 (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 2024.

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

Motioned by George Miller, seconded by De'Shawn Woolridge.
Final Resolution: Motion Carries 4/0/1
Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Destiny Briscoe
Yea: Courtnei Calhoun, Student Board Member
Absent: Taylor Sims

9.25 Renewal Contract between All City Management Services (School Crossing Guard Services) and Pittsburg Unified School District for the 2024-2025 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 2024-2025 school year.

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

Motioned by George Miller, seconded by De'Shawn Woolridge.
Final Resolution: Motion Carries 4/0/1
Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Destiny Briscoe
Yea: Courtnei Calhoun, Student Board Member
Absent: Taylor Sims

9.26 Purchase of tables for Stoneman Elementary School cafeteria using piggyback contract with Co-op (Mr. Belasco)

Staff recommended that the Board approve use of the piggyback Co-op contract with Sierra School Equipment Co. for the purchase of cafeteria tables.

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

Motioned by George Miller, seconded by De'Shawn Woolridge.
Final Resolution: Motion Carries 4/0/1
Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Destiny Briscoe
Yea: Courtnei Calhoun, Student Board Member
Absent: Taylor Sims

9.27 Approve proposal from Valley Construction Services, Inc. for stage ceiling repair at Los Medanos Elementary School (Mr. Belasco)

Staff recommended the Board approve the proposal from Valley Construction Services, Inc. for stage ceiling repair at Los Medanos Elementary School.

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

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

Final Resolution: Motion Carries 4/0/1

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

Yea: Courtnei Calhoun, Student Board Member

Absent: Taylor Sims

9.28 Classroom Phone Replacement (Mr. Melodias)

Staff recommended the Board approve the proposal renewal between NetXperts and PUSD for the replacement of classroom phones at Highlands, Los Medanos, Stoneman, and Willow Cove Elementary Schools.

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

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

Final Resolution: Motion Carries 4/0/1

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

Yea: Courtnei Calhoun, Student Board Member

Absent: Taylor Sims

9.29 District Virtual Server Replacement (Mr. Melodias)

Staff recommended the Board approve the proposal between NetXperts and PUSD for the replacement of the district virtual servers.

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

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

Final Resolution: Motion Carries 4/0/1

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

Yea: Courtnei Calhoun, Student Board Member

Absent: Taylor Sims

9.30 Update Board Policies: 5112:1: Exemptions From Attendance, 5131: Conduct, 5131.1: Bus Conduct, 5131.6: Alcohol and Other Drugs, 5131.62: Tobacco, 5136: Gangs, 5141: Health Care and Emergencies, 5141.22: Infectious Diseases (Mr. Molina)

Staff recommended the Board approve the Updated Educational Services Board Policies: 5112:1: Exemptions From Attendance, 5131: Conduct, 5131.1: Bus Conduct, 5131.6: Alcohol and Other Drugs, 5131.62: Tobacco, 5136: Gangs, 5141: Health Care and Emergencies, 5141.22: Infectious Diseases.

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

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

Final Resolution: Motion Carries 4/0/1

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

Yea: Courtnei Calhoun, Student Board Member

Absent: Taylor Sims

9.31 Update Board Policy 5112.5- Open/Closed Campus (Mr. Molina)

Staff recommended the Board approve the Updated Educational Services Board Policy: 5112.5- Open/Closed Campus with Option 2: Closed Campus.

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

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

Final Resolution: Motion Carries 4/0/1

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

Yea: Courtnei Calhoun, Student Board Member

Absent: Taylor Sims

9.32 Revised Job Description: Network Technician (Ms. Castro)

Staff recommended the Board approve the updated job description for the Network Technician.

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

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

Final Resolution: Motion Carries 4/0/1

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

Yea: Courtnei Calhoun, Student Board Member

Absent: Taylor Sims

9.33 Contract Increase: Increase to the Lincoln Families Student Mental Health Services Contract (Dr. Catalde)

Staff recommended the Board approve the Lincoln Families contract increase for student mental health services.

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

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

Final Resolution: Motion Carries 4/0/1

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

Yea: Courtnei Calhoun, Student Board Member

Absent: Taylor Sims

9.34 LED light fixture upgrade project for various schools throughout the District (Mr. Belasco)

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

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

Final Resolution: Motion Carries 4/0/1

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

Yea: Courtnei Calhoun, Student Board Member

Absent: Taylor Sims

9.35 Replacement of District-Wide Firewall Protection System (Mr. Melodias)

Staff recommended the Board approve the proposal between NetXperts and PUSD for Cisco Firewall replacement.

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

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

Final Resolution: Motion Carries 4/0/1

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

Yea: Courtnei Calhoun, Student Board Member

Absent: Taylor Sims

9.36 Antivirus and Endpoint protection renewal (Mr. Melodias)

Staff recommended the Board approve the proposal renewal between MalwareBytes and PUSD for antivirus and endpoint protection for the 2024-2025 school year.

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

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

Final Resolution: Motion Carries 4/0/1

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

Yea: Courtnei Calhoun, Student Board Member

Absent: Taylor Sims

9.37 Approve Contract with Martinez Sheet Metal for the Marina Vista ES Kitchen Hood Modification Project (Mr. Scott)

Staff recommended the Board approve the contract with Martinez Sheet Metal for the Marina Vista ES Kitchen Hood Modification Project.

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

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

Final Resolution: Motion Carries 4/0/1

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

Yea: Courtnei Calhoun, Student Board Member

Absent: Taylor Sims

9.38 Approval of Emergency Contract with Restoration Management Company and Matrix HG Building Solutions for repair of the Pittsburg High School Creative Arts Building (Mr. Belasco)

Staff recommended that the Board approve the emergency contract with Restoration Management Company and Matrix HG Building Solutions for the remediation and changeout of the hot water coil in the PHS- Creative Arts Building.

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

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

Final Resolution: Motion Carries 4/0/1

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

Yea: Courtnei Calhoun, Student Board Member

Absent: Taylor Sims

9.39 Acceptance - Contract with Matrix HG Inc for HVAC Units replacement project at Los Medanos Elementary School (Mr. Belasco)

Staff recommended the Board approve the contract with Matrix HC Inc for the HVAC Units replacement project at Los Medanos Elementary School.

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

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

Final Resolution: Motion Carries 4/0/1

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

Yea: Courtnei Calhoun, Student Board Member

Absent: Taylor Sims

9.40 Acceptance - Contract with Matrix HG Inc for HVAC Units replacement project at the District Office (Mr. Belasco)

Staff recommended the Board approve the contract with Matrix HG Inc for the HVAC Units replacement project at the District Office.

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

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

Final Resolution: Motion Carries 4/0/1

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

Yea: Courtnei Calhoun, Student Board Member

Absent: Taylor Sims

9.41 PROCEDURAL: Approval of Consent Agenda

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

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

Final Resolution: Motion Carries 4/0/1

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

Yea: Courtnei Calhoun, Student Board Member

Absent: Taylor Sims

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

10.01 ROLL CALL: Resolution 23-41, To Identify the amount of Revenue Enhancements and/or Budget Reductions Needed in 2025-2026 (Mr. Haria)

Staff recommended the Board approve the Resolution Number 23-41, to identify the amount of the revenue enhancements and/or budget reductions needed in 2025-2026 in the amount of \$6.8 million and to require that a list of revenue enhancements and/or budget reductions for 2025-2026 be included in the 2024-2025 Second Interim Report.

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

Final Resolution: Motion Carries 4/0/1

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

10.02 AB1200 for Pittsburg Unified School District (PEA & CSEA) (Mr. Haria)

Dr. Schulze explained that legislation requires a County Office of Education to approve a District's budget whenever they have a salary negotiation that is a settlement with any of their labor entities. She added that the resolution went along with the requirement.

Administration Recommended the Board approve the AB1200 for Pittsburg Unified School District for the tentative Agreements between Pittsburg Unified School District (PUSD), Pittsburg Education Association (PEA) and California School Employees Association (CSEA) for 2023-2026.

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

Final Resolution: Motion Carries 4/0/1

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

Yea: Courtnei Calhoun, Student Board Member

Absent: Taylor Sims

10.03 ROLL CALL: Resolution #23-39 - Final Notice of Recommendation That Services Be Reduced for 2024-25 School Year (Ms. Castro)

Staff recommended approval of Resolution #23-39 Final Notice of Recommendation That Services Be Reduced for 2024-25 School Year.

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

Final Resolution: Motion Carries 4/0/1

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

Yea: Courtnei Calhoun, Student Board Member

Absent: Taylor Sims

10.04 ROLL CALL: Resolution Number 23-40 Acceptance of CalGreen Project funding (Mr. Belasco)

Staff recommended that the Board approve Resolution Number 23-40 for the implementation of the CalGreen Project.

Motioned by George Miller, seconded by Destiny Briscoe.

Final Resolution: Motion Carries 4/0/1

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

Yea: Courtnei Calhoun, Student Board Member

Absent: Taylor Sims

10.05 Support for Advocacy for Changing the State's System for Funding School Facility Modernization Projects (Dr. Schulze)

Motion for the Board support the advocacy efforts lead by Public Advocates in changing the State's system for funding

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

Final Resolution: Motion Carries 4/0/1

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

Yea: Courtnei Calhoun, Student Board Member
Absent: Taylor Sims

10.06 Out of State Travel for Danielle Winford to Present at Cultivating Connections and Community Think Tank (Dr. Schulze)

Staff recommended the Board approve the out of state travel request for Danielle Winford to present at Cultivating Connections and Community Think Tank.

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

Final Resolution: Motion Carries 4/0/1

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

Yea: Courtnei Calhoun, Student Board Member

Absent: Taylor Sims

10.07 Out of State Travel for Dr. Schulze to present at CAAASA National Conference (Dr. Schulze)

The Superintendent recommended the Board approve the out of state travel request for her to attend the CAAASA National Conference in Washington, D.C.

Motioned by George Miller, seconded by Destiny Briscoe.

Final Resolution: Motion Carries 4/0/1

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

Yea: Courtnei Calhoun, Student Board Member

Absent: Taylor Sims

10.08 Overnight Field Trip: Disneyland Senior Grad Night 2024 (Mr. Whitmire)

Staff recommended the Board approve the Senior Grad Night trip to Disneyland, May 23 -24, 2024.

Motioned by George Miller, seconded by Destiny Briscoe.

Final Resolution: Motion Carries 4/0/1

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

Yea: Courtnei Calhoun, Student Board Member

Absent: Taylor Sims

10.09 Overnight Field Trip to Washington DC JROTC Leadership Academic Bowl (Mr. Whitmire)

Staff recommended the Board approve the JROTC Leadership Academic Bowl in Washington DC June 15-20, 2024.

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

Final Resolution: Motion Carries 4/0/1

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

Yea: Courtnei Calhoun, Student Board Member

Absent: Taylor Sims

10.10 Out-of-State: Avid Summer Institute, Seattle Washington (Dr. Farr)

Staff recommended the board approve the out of state travel to the Avid Summer Institute in Seattle Washington.

Motioned by George Miller, seconded by Heliodoro Moreno.

Final Resolution: Motion Carries 4/0/1
Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Destiny Briscoe
Yea: Courtnei Calhoun, Student Board Member
Absent: Taylor Sims

10.11 Request for Approval of Graduation Waivers (Mr. Molina)

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 Destiny Briscoe, seconded by George Miller.
Final Resolution: Motion Carries 4/0/1
Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Destiny Briscoe
Yea: Courtnei Calhoun, Student Board Member
Absent: Taylor Sims

10.12 Request for Proposal (RFP) After School Programs (Ms. Handy and Ms. Lara)

Staff recommended the Board approve the Request for Proposal (RFP) After School Programs.

Motioned by George Miller, seconded by Heliodoro Moreno.
Final Resolution: Motion Carries 3/1/1
Yea: George Miller, Heliodoro Moreno, Destiny Briscoe
Not Present at Vote: De'Shawn Woolridge
Yea: Courtnei Calhoun, Student Board Member
Absent: Taylor Sims

10.13 Declaration of Need for Fully Qualified Educators for the 2024-2025 school year (Ms. Castro)

Staff recommended the Board approve the Declaration of Need For Fully Qualified Educators for the 2024-2025 school year.

Motioned by Destiny Briscoe, seconded by George Miller.
Final Resolution: Motion Carries 3/1/1
Yea: George Miller, Heliodoro Moreno, Destiny Briscoe
Not Present at Vote: De'Shawn Woolridge
Yea: Courtnei Calhoun, Student Board Member
Absent: Taylor Sims

10.14 Annual Statement of Need for Emergency 30-Day Substitutes for the 2024-2025 School Year (Ms. Castro)

Staff recommended the Board approve the Annual Statement of Need for Emergency 30-Day Substitutes for the 2024-2025 School Year.

Motioned by George Miller, seconded by Heliodoro Moreno.
Final Resolution: Motion Carries 4/0/1
Yea: George Miller, Heliodoro Moreno, De'Shawn Woolridge, Destiny Briscoe
Yea: Courtnei Calhoun, Student Board Member
Absent: Taylor Sims

10.15 Renewal of Memorandum of Understanding/Agreement's with Universities (Ms. Castro)

Staff recommended the Board approve the renewals of Memorandum of Understanding's (MOU)/Agreement between the District and California State University CalState TEACH Program, National University, Point Loma Nazarene University School of Education, Saint Mary's College of California/Kalmanovitz School of Education, and University of Massachusetts Global.

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

Final Resolution: Motion Carries 4/0/1

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

Yea: Courtnei Calhoun, Student Board Member

Absent: Taylor Sims

10.16 Approve Contract with Construction West Services, Inc. for the Highlands ES - TK Restroom Project (Mr. Scott)

Staff recommended the Board approve the contract with Construction West Services, Inc. for the Highlands ES - TK Restroom Project Project.

Motioned by George Miller, seconded by Destiny Briscoe.

Final Resolution: Motion Carries 4/0/1

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

Yea: Courtnei Calhoun, Student Board Member

Absent: Taylor Sims

10.17 Approve Contract with NetXperts, Inc. for the Los Medanos ES & Stoneman ES - PA and Clock & Bell System Project (Mr. Scott)

Staff recommended the Board approve the contract with NetXperts, Inc. for the Los Medanos ES & Stoneman ES - PA and Clock & Bell System Project.

Motioned by George Miller, seconded by Heliodoro Moreno.

Final Resolution: Motion Carries 4/0/1

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

Yea: Courtnei Calhoun, Student Board Member

Absent: Taylor Sims

10.18 Approve Contract with NetXperts, Inc. for the PHS - PA and Clock & Bell System Project (Mr. Scott)

Staff recommended the Board approve the contract with NetXperts, Inc. for the PHS - PA and Clock & Bell System Project.

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

Final Resolution: Motion Carries 4/0/1

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

Yea: Courtnei Calhoun, Student Board Member

Absent: Taylor Sims

10.19 Approve Consolidated Safety Services Proposal for Additional Fire Watch Services at Stoneman Elementary School (Mr. Scott)

Staff recommended the Board approve the Consolidated Safety Services proposal for additional Fire Watch Services at Stoneman Elementary School.

Motion by George Miller, second by De'Shawn Woolridge.

Final Resolution: Motion Carries 4/0/1

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

Yea: Courtnei Calhoun, Student Board Member

Absent: Taylor Sims

10.20 Approve the procurement of the HVAC equipment for the Admin Building and Los Medanos Elementary school using the MONIA joint purchase contract (Mr. Belasco)

Staff recommended that the Board approve use of the Omnia joint purchase contract for the procurement of the HVAC equipment for Administration Building and Los Medanos Elementary School.

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

Final Resolution: Motion Carries 4/0/1

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

Yea: Courtnei Calhoun, Student Board Member

Absent: Taylor Sims

10.21 Authorization to go out for bid for a Cargo Van for the Child Nutrition Department (Ms. Nava)

Staff recommended that the Board allow the Child Nutrition Department to go out for bid for a Cargo Van.

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

Final Resolution: Motion Carries 4/0/1

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

Yea: Courtnei Calhoun, Student Board Member

Absent: Taylor Sims

10.22 Acceptance of Grant from National School Lunch Program Equipment Assistance (Ms. Nava)

Staff recommended that the Board allow the Child Nutrition Department to accept a Grant from the National School Lunch Program Equipment Assistance.

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

Final Resolution: Motion Carries 4/0/1

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

Yea: Courtnei Calhoun, Student Board Member

Absent: Taylor Sims

10.23 Acceptance of Donation from The Brenner Foundation, Inc. to Parkside Elementary School (Mr. Varner, Principal)

Staff recommended Board acceptance of the donation from the Brenner Foundation Inc. to Parkside Elementary for uniforms for families in need.

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

Final Resolution: Motion Carries 4/0/1

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

Yea: Courtnei Calhoun, Student Board Member

Absent: Taylor Sims

10.24 Acceptance of Donation to Pittsburg High School Athletic and Music Departments (Mr. Strom and Ms. Martinez)

Staff recommended the Board accept the donation from donor Mr. Robert Poulin to Pittsburg High School Athletic and Band Departments.

Motioned by George Miller, seconded by Destiny Briscoe.

Final Resolution: Motion Carries 4/0/1

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

Yea: Courtnei Calhoun, Student Board Member

Absent: Taylor Sims

10.25 Acceptance of Donation from USS-POSCO Industries to Pittsburg Unified School District (Mr. Belasco)

Staff recommended the Board accept the donation of 74 boxes of miscellaneous office supplies from USS-POSCO to Pittsburg Unified School District. The estimated dollar value is \$9,000.

Motioned by Destiny Briscoe, seconded by George Miller.

Final Resolution: Motion Carries 4/0/1

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

Yea: Courtnei Calhoun, Student Board Member

Absent: Taylor Sims

11. Communications

11.01 Comments from the Public, Community Organizations, Employee Representatives

There were no comments.

12. Board Requests

12.01 Information Requests

Trustee Miller requested information on the implementation of school uniforms.

President Moreno concurred with Trustee Miller and asked for information on procedures on interpretation at ELAC and DELAC meetings.

12.02 Agenda Requests

There were no agenda requests.

13. Next Board Meeting / Future Events / Adjournment

13.01 Next Regular Board Meeting - May 29, 2024

President Moreno adjourned the meeting at 9:25PM.