

Regular Board Meeting Minutes (Wednesday, June 12, 2024)

Members present

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

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)

The meeting was adjourned to Closed Session at 5:00 PM.

3. Recall to Open Session - 6:30 PM

3.01 Pledge of Allegiance

The meeting was recalled to Open Session at 6:34 PM with the Pledge of Allegiance.

3.02 Land Acknowledgement

President Moreno shared the following Land Acknowledgement:

"We would like to take this moment to acknowledge that we are meeting on the ancestral, unceded lands of the Bay Miwok and lands on which the Ohlone, who traded with the Bay Miwok, traversed. We also acknowledge that the Miwok and Ohlone peoples 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."

4. Closed Session Report / Action

4.01 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 retirement of Anthony Pena, Teacher, with special commendation for 6 years of dedicated service to the staff and students of PUSD.

4.02 Litigation [as applicable]

None.

5. Comments

5.01 Public Comments: Items Not on the Agenda

There were no comments.

5.02 Superintendent Comments (Dr. Schulze)

Dr. Schulze thanked everyone for a joyous and peaceful close of the school year and start of summer school. She thanked the Board, staff, and everyone who was able to attend the various promotions, celebrations, and activities and for everyone's hard work on the events. She shared that one of the things that stuck with her, were the students' speeches during the promotions and graduations and for the student advocacy and voice that came out in those speeches was powerful. She shared that she was impressed by how the students advocated and talked about world events, and how they impact them and their community and the empathy and critical thinking they showed. She added that the District received the Community Schools grant and thanked Mr. Molina and his team for doing a full day of orientation for administrators on community schools.

5.03 Board Member Comments (Trustees)

Trustee Briscoe shared that she had the opportunity to attend graduations and elementary promotions, and noted that they were phenomenal. She shared that she attended the Willow Cove Elementary promotion and it was nice to see the students excited to cross the stage. She added that the Dual Immersion students had a presentation and once they were finished students were called to cross the stage and parents were there with leis and candy bouquets and it was amazing. She added that she had the opportunity to attend the Adult School graduation, Black Diamond High School graduation, and the Pittsburg High School graduation, and each were phenomenal. She shared that the unison them for her were the beautiful speeches from the students. She congratulated all who graduated and were promoted and shared a special thank you to all of the school principals, assistant principals, administrators, teachers, staff and everyone who had a helping hand in making the promotions and graduations so meaningful.

Vice President Woolridge shared that he attended the Pittsburg High School graduation and shared that it was one of the best jobs of being a Board member. He shared that it was great to celebrate the work the Board does ensuring that policies create a strong school foundation which equates to student success and achievement in terms of students graduating. He added that it was great to see parents happy after what they've sacrificed to get their kids there.

Trustee Sims agreed with Trustee Briscoe and Vice President Woolridge.

Trustee Miller agreed with Trustee Briscoe and Vice President Woolridge and suggested that students' speeches be captured and shared on social media to highlight.

President Moreno reported that he attended several of the graduations as well and added that he attended Mr. Whitmire's retirement party, which was great seeing everyone celebrate him and see how he touched many different lives during the years he was in the District. He shared that he also attended an event in Oakley Ms. Leticia Preciado was in the planning committee for called Congreso Familiar, which was a forum for special education families and students where many services gathered in one place and also saw a PUSD student who was an MC there volunteering as well. He added that he also attended the administrator's BBQ, and shared that Mr. Scott's and Mr. Belasco's cooking was 1st rate. He shared that graduations were tear-jerkers, specially the Pittsburg High School graduation, because his daughter graduated and because it was such a great event. He stated that it was awesome to celebrate all of the students and noted that he looked forward to the next year.

6. Information / Reports / Discussion

6.01 PUBLIC HEARING and Presentation - 2024-2025 Proposed Local Control Accountability Plan (LCAP) (Dr. Farr)

Public Hearing Open: 6:45 PM
Public Comment: None.
Public Hearing Closed: 7:59PM

Dr. Schulze shared a quick summary about the LCAP and its process.

Dr. Farr dedicated the presentation to late scholar Henry Granado and asked everyone for a moment of silence.

Dr. Farr shared a detailed presentation on the Local Control Accountability Plan that included a summary of the timeline of the development of the LCAP including the educational partner meetings held throughout the process, a glossary of terms, Local Control Funding Formula (LCFF), summary of educational partner meetings, and community input. He explained that some of the conclusions reached based on the community input showed that concerns were around mental health concerns, improved communication, safety remaining a concern, academic interventions programs, and targeted intervention. He shared in detail the 5 priority areas & 6 goals and presented highlights for each in addition to data.

Mr. Rocap shared local indicator data for State Priority 1; Basic Services and Conditions at Schools, State Priority 2; Implementation of State Academic Standards, State Priority 3; Parent Engagement, State Priority 6; Local Climates Survey, and State Priority 7; Access to a Broad Course of Study. He explained that the local indicators are evidence of the basic services and conditions at schools.

Trustee Briscoe shared that she liked the presentation and liked how the graduation data was showcased.

Trustee Briscoe asked that for Goal #4 there was mention of an increase in staff of color and asked if the Board could see the data broken down by race.

Dr. Schulze shared that the Board receives detailed staffing information every fall per their Board Policy and shared that the latest presentation could be shared via a Friday Letter.

Trustee Sims thanked staff for the presentation and noted that the information shows the community that there is progress being made.

President Moreno asked that data from the last school year be included in the presentation for Goal 1 and added that Restorative Justice was highlighted and although the RJ facilitators shared concerns and noted that he would love to know that the RJ program gets support as needed.

6.02 Renewal- Memorandum of Understanding (MOU) between Poly Atamai Project and Pittsburg Unified School District for the 2024-2025 School Year (Mr. Whitmire)

Mr. Molina shared that agenda items 6.02 through 6.15 were renewal contracts related to the LCAP and added that agenda items 6.02 through 6.05 were approved by the Pittsburg High School, School Site Council for renewal.

Vice President Woolridge shared that he had questions for agenda items 6.04 and 6.05 and would like to discuss those two agenda items separately.

6.03 Renewal- Memorandum of Understanding (MOU) between Abraham Gunter, Jr. and Pittsburg Unified School District 2024-2025 school year (Mr. Whitmire)

There were no Board comments.

6.04 Renewal Memorandum of Understanding between Village Keepers and Pittsburg High School for the 2024-2025 school year (Mr. Whitmire)

Ms. Strange, MTSS Coordinator, shared a presentation on the LCAP contracts. She provided information on the Village Keepers program and explained how many students were served as well as data on the program and its effectiveness. She noted that out of 25 students who signed up for the program, 14 were not served for various reasons.

President Moreno and Vice President Woolridge shared concern about the low number of students served and the data presented.

President Moreno clarified that the school funds the programs, but the Board Policy states that the Board see these contracts.

Dr. Schulze added that the school's process is to decide how they use their funds through their school site council process and not all contracts were recommended for renewal.

6.05 Renewal Contract between Bridge Builders to the New Generation and Pittsburg Unified School District for the 2024-25 school year (Mr. Whitmire)

Ms. Strange shared through an MOU with Pittsburg High School, Bridge Builders was seeking to improve student motivation and achievement through one-on-one mentoring, social and academic groups, grief circles, among other supports.

Mr. Rocap presented data on the effectiveness of the program and the percentages of student improvement.

President Moreno explained that the data did not look good to him and asked to know what the School Site Council thought of the data that was presented particularly the increases in chronic absences and decreases in GPAs.

Ms. Strange shared qualitative data to support the School Site Council's recommendation for renewal.

Mr. Molina added that due to the data, the contract had to be tabled by the School Site Council, and was brought back before they recommended the renewal.

Vice President Woolridge, President Moreno, and Trustee Briscoe shared concern about the data and the effectiveness of the program.

President Moreno noted that the data was more evidence about what the Board has discussed in terms of attendance issues and added that it seemed that even the programs were dealing with the issue.

Trustee Briscoe noted that she believed would be derelict to vote yes on the contract renewals for Village Keepers. She explained that it did not seem fair to continue funding organizations do not work out.

Ms. Strange asked that the organizations be given an opportunity to speak to the Board and share more information on their programs.

Vice President Woolridge recommended that Bridge Builders and Village Keepers attend the following Board meeting to speak on their contracts.

President Moreno asked that Bridge Builders and Village Keepers attend the next Board meeting to present on their contract renewal.

6.06 Renewal Agreement between The Regents of the University of California Destination College Advising Corps and Pittsburg Unified School District for the 2024-2025 school year (Mr. Whitmire)

Mr. Molina shared the renewal agreement between The Regents of the University of California Destination College Advising Corps and the District for the 2024-2025.

6.07 Renewal Memorandum of Understanding (MOU) between REACH and Pittsburg High School (Mr. Whitmire)

Mr. Molina shared the renewal MOU between REACH and Pittsburg High School.

6.08 Contract between Community Violence Solutions and Pittsburg High School for the 2024-2025 school year (Mr. Whitmire)

Mr. Molina shared the contract between Community Violence Solutions and Pittsburg High School for the 2024-2025 school year.

President Moreno shared that it was good to see data to see if the programs are actually benefiting the students.

Dr. Schulze most organizations have their reporting systems and noted that staff can ask for summaries.

6.09 Renewal and Modification Contract between Lincoln Families Mental Health and Pittsburg Unified School District for the 2024-25 school year (Dr. Catalde)

Mr. Molina shared the renewal and modified contract between Lincoln Families Mental Health and the District for the 2024-2025 school year and noted that there were two proposals attached. He explained that there would be a decrease in the number of non-medical students who would be served but would keep students with disabilities. He noted that the 1st contract would be to serve 15 students and the other to serve 20 students. He clarified that this would be for students with disabilities who do not qualify to receive Medi-Cal. He shared that in order to address the reduction of services, the District would continue to look to hire District therapists as the Board approved the job description a couple of years ago as well as try to utilize ELO-P funds.

Trustee Briscoe thanked Mr. Molina for highlighting that information and asked if each site had a Lincoln therapist on site. She also shared concerns about a situation that was shared with her that occurred at a particular site in regard to inconsistent services.

Mr. Molina shared that the District has a good relationship with Lincoln and when concerns are shared those concerns are addressed right away. He shared that the intent is that students who need services will have face to face contact with the counselor.

Dr. Schulze explained that the District will still have Lincoln therapists at each site and the modification would not change having a therapists. She noted that the counselors serving non Medi-Cal students do

not have a specific site.

President Moreno explained that he understood that the reductions were needed based on budget and also the District hiring own staff. He noted that when the District hires school site staff, he asked that they make sure those hired are licensed therapists who can give therapy. He suggested that when Board members hear concerns they tell Mr. Molina and Dr. Schulze so they can take care of those concerns.

6.10 Renewal Contract between Ascendancy Solutions and Pittsburg Unified School District for CCEIS Technical Assistance for the 2024-25 School Year (Dr. Catalde)

Mr. Molina shared the contract renewal between Ascendancy Solutions and the District for CCEIS technical assistance for the 2024-2025 school year and explained that the District has worked with Dr. Mildred Browne for the CCEIS process.

6.11 Renewal Contract between PowerSchool and Pittsburg Unified School District for the 2024-2025 School Year (Dr. Schulze)

Dr. Schulze shared the renewal contract between PowerSchool and the District for the 2024-2025 school year. She noted that the contract would be for Data platform system.

Virtual Public Comment: Aaron shared concern about the lack of training teachers received for the data platform.

Dr. Schulze explained that the District has usage data to see which schools have been able to move forward and added that there would be site specific training offered.

6.12 Renewal Contract between Black Teacher Project and Pittsburg Unified School District (PUSD) for 2024-2025 (Dr. Schulze)

Dr. Schulze shared the renewal contract and noted that the District worked with Black Teacher Project this year. She added that there were input meetings with black educators and sessions in-person and virtually. She pointed out that it was an example of usage of the educator effectiveness grant rather than LCAP funds.

6.13 Renewal and Modification to the Mindful Life Program Contract for the 2024-2025 School Year (Dr. Catalde)

Mr. Molina explained that the renewal and modification of the Mindful Life Program was difficult because of its popularity in the LCAP series. He shared that the good news was that there was a solid foundation at elementary school sites and with the reduction, the District could still bring forward a contract and with a 10% discount. He added that there would be 7 assembly workshops at each elementary site and site virtual sessions, among other services.

Trustee Briscoe thanked the Mindful Life Program and shared that she had the opportunity to attend one of the sessions at the school sites and she was able to see that their program does work.

6.14 Contract Between Go Guardian and PUSD to provide Safety and Security for Technology Usage (Mr. Melodias)

Mr. Melodias shared that the contract between Go Guardian software being proposed included 2 components which included a teacher management portion where teachers could monitor what students look at on their Chromebook to help students focus and stay on track.

6.15 Amended Contract between Improve Your Tomorrow and Pittsburg Unified School District (Mr. Molina)

Mr. Molina explained that the contract between Improve Your Tomorrow included reductions. He noted that the program had challenges during the 1st year, nonetheless scholars and principals reported good outcomes. He shared that when looking at reductions, staff looked at what would have the least impact on students and explained that the program would continue at Pittsburg High School and Black Diamond High School to address the needs of African American male scholars who are the vast participants.

6.16 Proposition 28 Plan (Dr. Schulze)

Dr. Schulze shared a detailed presentation on the District's Proposition 28 Plan. She explained that in November 2022, voters passed Proposition 28, The Arts and Music in Schools (AMS) Funding Guarantee and Accountability Act, a new and ongoing program supporting arts instruction in schools beginning in 2023-2024. She explained that LEAs are required to ensure 80% of the AMS funds are expended to employee certificated or classified personnel to provide "arts education programs instruction". She shared the plan for Pittsburg Unified School District and shared the enrollment for each school. She noted that through Proposition 28, the District would fund 4 Elementary Arts teachers providing art at all elementary schools, 1 art teacher at Rancho Medanos Junior High School, a new and additional classes at Pittsburg High School, and a District Wide Teacher on Special Assignment for Visual and Performing Arts. Lastly, she shared the funding and requirements of the plan.

6.17 Workplace Violence Prevention Plan (Ms. Castro)

Ms. Castro explained that Senate Bill 553 requires that all districts have a Workplace Violence Prevention Plan and all employees be trained by July 1st. She added that the primary objective of the plan is to prevent or eliminate workplace violence and by establishing a plan and maintaining it.

6.18 PUBLIC HEARING and Presentation: Regarding 2024-2025 Proposed District Budget (Mr. Haria)

Public Hearing Open: 9:16 PM

Public Comment: There were no comments.

Public Hearing Closed: 9:29 PM

Mr. Haria shared a detailed presentation regarding the 2024-2025 proposed District budget. His presentation included a summary of the District's total revenue for 2024-2025, District fiscal trends, enrollment projections, MYP Revenue assumptions, MYP expenditure assumptions, Multi Year Projections, LCFF supplemental & concentration, Discretionary allocation per source per school, total discretionary allocation per school, and the budget timeline.

Lastly, Mr. Haria explained that there would probably be a revision in August with the latest changes from the State.

6.19 PUBLIC HEARING Regarding 2024-2025 Proposition 30 EPA Funds (Mr. Haria)

Public Hearing Open: 9:29 PM.

Public Comments: There were no comments.

Public Hearing Closed: 9:30 PM.

Mr. Haria explained that Proposition 30 EPA requires the District to report each year what is done with the funds and noted it goes towards teacher salaries.

6.20 Resolution 23-44, Spending Plan for the 2024-2025 Proposition 30 EPA Funds (Mr. Haria)

Mr. Haria presented the resolution for the Spending Plan for the 2024-2025 Proposition 30 EPA funds and noted that the funds go towards teacher salaries.

6.21 Resolution Number 23-50, Ordering a School Bond Election and Authorizing Necessary Actions in Connection Therewith (Mr. Haria)

Mr. Haria presented the Resolution to order a School Bond Election and authorizing necessary actions in connection therewith. He explained that the last School Bond was in 2018 and shared a summary of meetings held around the need for a Bond and noted that there was a Facilities Workshop on February 26th, Bond Survey Results were presented on April 10th, and there was an additional Facilities Workshop on May 6th. He stated that the District was now in a decision point on putting the bond on the November ballot.

There were no Board comments.

7. Consent Items

7.01 Minutes for May 29, 2024 (Dr. Schulze)

Approval of the May 29, 2024 board minutes.

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

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

7.02 Discard of Obsolete Math Instructional Materials (Dr. Farr)

Staff recommended the Board approve the removing and recycling of instructional materials deemed obsolete.

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

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

7.03 Approve Disposal of Obsolete and/or Surplus Equipment (Mr. Belasco)

Staff recommended that the Board of Trustees approve the disposal of obsolete and/or surplus equipment that is no longer functional for use.

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

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

7.04 Renewal Contract between Edgenuity and Pittsburg Unified School District for the 2024-2025 school year (Mr. Molina)

Staff recommended the Board approve the contract renewal between Edgenuity 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 George Miller, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

7.05 Renewal Contract Between Ro Health and Pittsburg Unified School District for the 2024-2025 School Year (Ms. Clark)

Staff recommended the Board approve the contract renewal between Ro Health 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 Taylor Sims.

Final Resolution: Motion Carries 5/0

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

7.06 Renewal Agreement between School Innovations & Achievement and Pittsburg Unified School District for the 2024-25, 2025-26, 2026-27 School Years (Mr. Molina)

Staff recommended the Board approve the 3-year School Innovations & Achievement to provide the School Accountability Report Card Services (SARC) and Attention2Attendance (A2A) for the 2024-25, 2025-26, 2026-27 school years.

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

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

7.07 Memorandum of Understand/Grant between Special Olympics and Pittsburg Unified School District (Mr. Molina)

Staff recommended the Board approve the Memorandum of Understand/Grant between Special Olympics 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 George Miller, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

7.08 Memorandum of Understanding and Outward Bound California Overnight Field Trip, November 23-27, 2024 (Mr. Molina)

Staff recommended the Board approve both the MOU and overnight field trip with Outward Bound California for JROTC Pittsburg High School students.

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

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

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

Staff recommended the Board renew the MOU between Pittsburg Police Department and Pittsburg Unified School District for 2024-2027

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

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

7.10 Memorandum of Understanding (BIPOC) between Pittsburg Education Association (PEA) and Pittsburg Unified School District (PUSD) (Ms. Castro)

Staff recommended board approval of the MOU between PEA and PUSD.

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

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

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

Staff recommended Board approval on the Agreement with the University of Massachusetts Global and Pittsburg Unified School District.

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

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

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

Staff recommended board approval of the Sunshine Proposal for 2024-2025 from Pittsburg Education Association (PEA) to Pittsburg Unified School District (PUSD).

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

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

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

Staff recommended board approval of the Sunshine Proposal for 2024-2025 from Pittsburg Education Association (PEA) to Pittsburg Unified School District (PUSD).

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

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

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

Staff recommended the Board approve the MOU between The California Arts Project and Pittsburg Unified School District for Professional Development in Programs I, II, and III.

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

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

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

Staff recommended the Board approve the College and Career Access Pathways (CCAP) Amendment.

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

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

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

Staff recommended Pittsburg Unified School District enter into an agreement with Commercial Energy for natural gas procurement.

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

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

7.17 Update Board Policies 5021- Noncustodial Parent, 5030- Student Wellness, 5126- Awards for Achievement, 5127 - Graduation Ceremonies and Activities, 5141.3- Health Examinations, 5147- Dropout Prevention (Mrs. Clark)

Staff recommended approval of the updated Board Policies 5021- Noncustodial Parent, 5030- Student Wellness, 5126- Awards for Achievement, 5127 - Graduation Ceremonies and Activities, 5141.3- Health Examinations, and 5147- Dropout Prevention.

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

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

7.18 Renewal Agreement between Emics, Inc. (DBA Informed K12) and Pittsburg Unified School District for the 2024-2025 school year (Mr. Haria)

Staff recommended the Board approve the agreement renewal between Emics, Inc. (DBA Informed K12) and PUSD for workflow processes.

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

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

7.19 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 Taylor Sims.

Final Resolution: Motion Carries 5/0

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

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

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

It was recommended that the Board takes action on the Associate Superintendent of Business Services Addendum the employment agreement

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

Final Resolution: Motion Carries 5/0

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

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

It was recommended that the Board takes approve the Assistant Superintendent of Human Resource's Addendum to the employment agreement

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

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

It was recommended that the Board approves the Assistant Superintendent of Educational Services Addendum to the employment agreement

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

8.04 ROLL CALL: Resolution 23-46, Specification of the Election Order (Dr. Schulze)

Staff recommended Board adopt Resolution 23-46, Specifications of the Election Order that will be submitted to the Contra Costa County Elections Department in preparation for the November 2024 Election.

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

Final Resolution: Motion Carries 5/0

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

8.05 Variable Term Waivers (Ms. Castro)

Staff recommended the Board approve the Variable Term Waivers (VTW) for Jose Garcia Vazquez, Mark Maselli, Rachel Alford, and Ryann Yelder.

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

Final Resolution: Motion Carries 5/0

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

8.06 Request for a One-Day Event Permit for proposed event at 1001 Stoneman Avenue (Dr. Schulze)

Motion to approve the Request for a One-Day Event Permit for proposed event at 1001 Stoneman Avenue and for the Pittsburg Youth Development Center to apply for a Special Daily License for the SoulFest 2024 event on June 29, 2024.

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

8.07 Course Adoption to Support the Alternative Pathways to a Diploma (Dr. Schulze)

Dr. Schulze explained that at a previous Board meeting, she provided a presentation about the alternative pathways to a diploma which was part of the legislation which allows students who are receiving Special Education services a different track to receive a high school diploma.

Staff recommended the Board approve the new course descriptions aligned with the Alternative Pathways to a Diploma as outlined in AB 181

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

8.08 Continued Funding Renewal Contract (CSPP-4056) with the California Department of Education for Child Development Services for the 2024-2025 School Year (Ms. Mercado)

Staff recommended the Board approve the contract with the California Department of Education for Child Development Services for Early Childhood Education.

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

Final Resolution: Motion Carries 5/0

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

8.09 Continued Funding Renewal Contract (CPKS-4008) with the California Department of Education for Child Development Services for the 2024-2025 School Year (Ms. Mercado)

Staff recommended the Board approve the renewal contract (CPKS-4008) with the California Department of Education for Child Development Services for Early Childhood Education for the 2024-2025 School year. This contract provides support for the Literacy Program for Preschoolers.

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

Final Resolution: Motion Carries 5/0

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

8.10 Out of State Travel to attend Roadmap to 100 Electric School Bus Summit (Mr. Belasco)

Mr. Belasco shared that the District continued to innovate and lead in the electrification industry and due to this, the District was invited to attend the Roadmap to 100 Electric School Bus Summit.

Staff recommended the Board approve the Out of State travel request to attend the Roadmap to 100 Electric School Bus Summit.

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

8.11 Approve Change Order No. 1 to BuildCorp, Inc. Contract for the Stoneman ES Fire Alarm System Upgrade Project (Mr. Scott)

Staff recommended to the Board approve Change Order No. 1 to BuildCorp, Inc.'s contract for the Stoneman ES Fire Alarm System Upgrade Project.

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

8.12 Acceptance of a grant from Project Lead the Way to Pittsburg High School for the purpose of providing updated equipment and teacher professional development for the Engineering program. (Ms. Sasser)

Staff recommended the Board approve the acceptance of the Project Lead the Way grant sponsored by Chevron to PLTW Engineering classes for \$10,000.

Motioned by Heliodoro Moreno, seconded by Destiny Briscoe.

Final Resolution: Motion Carries 5/0

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

9. Communications

9.01 Comments from the Public, Community Organizations, Employee Representatives

There were no comments.

10. Board Requests

10.01 Information Requests

There were no information requests.

10.02 Agenda Requests

There were no agenda requests.

11. Next Board Meeting / Future Events / Adjournment

11.01 Next Regular Board Meeting - June 26, 2024

The meeting was adjourned at 9:49 PM.