



Board Meeting Agenda (Wednesday, September 27, 2017)

Members present

Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

1. Opening Items

1.01 Call To Order at 5:03 p.m.

1.02 Public Comment on Closed Session Agenda
There were no comments.

2. Closed Session

2.01 Closed Session Agenda (Ms. Gonzales)
Adjourned to Closed Session at 5:04 p.m.

3. Student Recognition

3.01 Rancho Medanos Junior High School Public Speaking class (Mr. Peyko)
Mr. Peyko introduced the new teacher, Mr. Aaron Pressman for the public speaking class. Public Speaking is a new elective for Rancho students. The class allows student to practice and develop their skills in this area. He introduced two of his students, Alena Patten and Dehlia Strassner, who gave an example of what they have learned in class.

4. Recall to Open Session

4.01 Recalled to open session at 6:30 p.m. with the Pledge of Allegiance.
4.02 Agenda Reorganization – Information Item 7.06 (InfoSnap) was pulled from the agenda.

5. Closed Session Report

5.01 Personnel Action Report (Ms. Gonzales)

Ms. Gonzales reported that the Personnel Actions were approved as presented.
Motedioned by Laura Canciamilla, second by Duane Smith
Final Resolution: Motion Carries
Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

5.02 Expulsion Case 18-01 (Dr. Frazier-Myers)

Staff recommends expulsion for student case number 18-01.
Motion by Duane Smith, second by George Miller.
Final Resolution: Motion Carries
Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

5.03 Litigation – None.

6. Comments

6.01 Public Comments: Items Not on the Agenda

Marzel Price – regarding the Junior Warriors basketball league, the league serves children ages 6-15 and has been active in this community for a very long time. The league reserved space at Rancho Medanos Jr. High with staff in March of this year. There were some concerns about student misconduct and the Jr. Warriors were denied use of the facility. The league has spent a large amount of money in preparation for the start of this season. “We are asking the board to reverse the principal's decision and allow use of the facility”.

Bryon Walker - spoke on behalf of the Jr. Warriors program, he stated that lots of other youth groups also use the facility – and it could have been others who created the problem. These types of programs helped develop these young boys into men, and it would be wrong to not have a place for them.

George Perkins – a coach with the Junior Warriors, the program has been a success in developing citizenship, reducing crime, etc. The issues that caused a problem were contractual and some issues regarding clean-up and security; but all of this was handled. There were children that lingered about from other programs as well, and they may have contributed to the problem.

Curtis Flucus - kids love the Jr. Warriors, parents love the Jr. Warriors, and we should not have been pushed out.

This was a misunderstanding with the Principal and there should have been a conversation that lead to a better agreement.

6.02 Student Board Member Comments (Ms. Elam)

- last week was our Green Challenge Rally, it went well - but we should have had more clubs get involved
- we met with some freshmen students to help them log in and better understand the Aries system
- leadership did a great job with decorating for the first home game
- this Friday is Powder Puff, there will be a rally and lots more decorations

6.03 Superintendent Comments (Dr. Schulze)

- Dr. Schulze thanked the Human Resources staff for organizing the employee Health and Benefits Fair last Monday. Employees had lots of opportunities to get information on health, wellness, retirement, investments and other incentives. A reminder that open enrollment for benefits ends on Friday, October 6.
- I officially completed all my school visits last week and had some great conversations with the teachers and administrative staff.
- The state department just released our CAASPP results today, we will have a full presentation at the next board meeting.

6.04 Board Member Comments (Trustees)

Dr. Canciamilla - I visited PHS, spoke with Mr. Whitmire and toured the campus. Saw one of the student fights and was pleased to see how quickly staff resolved it. Also met with 9th grade teachers about mentoring for them. Visited with Ms. Barbee at PHS north campus and talked about the afterschool program. Went to the Budget Subcommittee that same evening where we discuss the budget and the unaudited actuals that are on tonight's agenda. Went to the Curriculum Subcommittee meeting yesterday, discussed the AP surveys and the high school master schedule. I want to recognize the hard work that was done in order to give us that information. The master schedule is much more balanced this year, the freshman classes are lower and that should help with their transition. Got a lot of information from the committee meeting.

Mr. Miller - this past week I had a good conversation with our PEA President, Tammy Carr. Then went to visit PHS and met the new Assistant Principal, Ted Alfaro, he is very good with the students and was pleasant to talk to. I want to commend Mr. Palacios on getting the new campus built. I visited the new classrooms while I was there, and it looks great.

Mr. Woolridge – I also attended the Budget Subcommittee meeting with Dr. Canciamilla and heard about the GANN Limits. We talked about possibly having a budget study session. Also attended the Curriculum Subcommittee meeting. There was a lot of good information and we learned details about the master schedule and the A/P survey; it was great to hear from the student. Both sub committees had discussions on board policy review, and I'm looking forward the policy sessions.

Mr. Smith - visited Foothill Elementary with the principal and Vice Principal, saw some of the special Ed classes there and dual immersion classes. Also met with our PEA president, Ms. Carr - and had a good casual conversation.

Mr. Arenivar - welcomed Pat Mims back to the meeting.

7. Information / Reports / Discussion

7.01 Presentation from the staff and students that traveled to Shimonoseki, Japan (Mr. Palacios)

Mr. Palacios introduced the students and Ms. Estrada who attended the Japan trip. The students described an exciting visit and expressed that they learned a great deal out the culture and communication without language. The students are still in communication with the Japan families and many hope to return there one day.

7.02 Construction and Facilities Planning Update (Mr. Holtslander)

Mr. Holtslander – Willow Cove Elementary: he presented northeast views of the new building, front views of the finished exterior, and flooring which should be completed next week. Exterior views of the new roof and covered courtyard. The Site Support Services Center: views of the electrical ports for the new vehicle charging stations. The infrastructure for this project was funded through a grant. The charging station will be installed at Site Support Services Center, Pittsburg High School, and the District Office with 4 stations available for public use.

7.03 Out of State Travel - Diane Klaczynski to attend the Midwest & Orchestra Clinic December 20-23, 2017 in Chicago, IL. (Ms. Leber)

Mr. Molina – the Midwest Clinic is one that the Band Director has attended in the past. She usually returns with great new ideas to share with her colleagues, and she takes advantage of the opportunity to visit the school music programs while in Chicago.

7.04 PHS Cross Country: Mt. SAC Invitational in Walnut, CA. October 20-22, 2017 (Mr. Strom)

Mr. Strom – with Board approval this will be the 9th year that PHS has attended this event. This is a large event with hundreds of teams in attendance. It provides great exposure for our student athletes and often develops into

scholarship offers. Dr. Canciamilla – asked if there were male and female chaperons attending. Mr. Strom – yes, we have both going on the trip.

7.05 Out of State Travel for Attendance at Blue Bird Chassis and Body Training on October 16-18, 2017; and Roush Training October 31 - November 3, 2017 (Mr. Belasco)

Mr. Palacios - this is the training needed in preparation for the purchase of our new propane buses. The company is covering the cost of this trip. The dollar amount listed is an estimate of the employee's personal expenses, taxi, meals, etc.

7.06 InfoSnap/PowerSchool Subscription, Maintenance & Support for Online Student Registration Quote (Mr. Molina)

This item Pulled.

7.07 Presentation of the Certificated Administrator Evaluation (Ms. Gonzales)

Norma Gonzales, Dr. Frazier-Myers, and Angela Stevenson presented information on the Certificated Administrator Evaluation for PASA. Administration and PASA collaborated together on a new evaluation tool, beginning the 2016-2017 school year. The tool is based on the California Standards for Professional Leaders (CPSELs) with the objective to support the District's Mission, Goals and Objectives, the School Site Plans/Department Plan Goals, and the Evaluatees personal professional goals.

Dr. Canciamilla – this presentation was recently added, but the Board was not notified when it was there so that it could be reviewed in advance. It would have been helpful to see in advance.

8. Consent Items

8.01 Minutes - (Dr. Schulze)

Staff recommends approval of the September 13, 2017 board minutes.

8.02 Out of state travel - 8 staff members to attend the CASE 27th Annual Fall Conference on November 2-4, 2017 in Reno, NV. (Ms. Leber)

Staff Recommends Board approval on the out-of-state conference, CASE 27th Annual Fall Conference, in Reno, Nevada for 8 staff members on November 2-4, 2017.

8.03 Partnership Agreement with Los Medanos College to provide internship opportunities in the PUSD Horticultural Program (Ms. Nava)

Staff recommends Board approval on the partnership with Los Medanos College to provide internship opportunities to students through the Child Nutrition Department for the 2017-2018 school year.

8.04 Out of State Travel to attend the FNCE 2017 Conference (Food and Nutrition Conference and Expo) (Ms. Nava)

Item pulled for comments: Jessica Alexander - what are the travel dates for this conference? Mr. Smith – October 22 through 26.

Staff recommends Board approval on the out of state conference FNCE 2017: Academy of Nutrition and Dietetics Food and Nutrition Conference and Expo in Chicago, Illinois for Angelia Nava, Child Nutrition Services Director October 22, - October 26, 2017.

8.05 Agreement with San Jose State University (Ms. Gonzales)

Staff recommends Board approval on the Agreement with San Jose State University to provide practical experience.

Procedural: 8.06 PROCEDURAL: Approval of Consent Agenda

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

Motion by Laura Canciamilla, second by Duane Smith.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

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

9.01 Budget Adjustments and Financial Status Report (Mr. Palacios)

Mr. Smith - this is the first reading: the report has a lot of negative numbers - can we get an explanation on that for the sake of community knowledge? Pat Mims - this report is a picture of the movement of funds (the income and outgo). It is a "point in time", and will change with the flexibility of expenses. This is a year-end report but not all the income has been received as of yet.

Mr. Smith and Dr. Canciamilla - a better explanation on the cover page or on the budget report to state that it constantly changes, would be more helpful. (This is the end of year balances, negative amounts to be paid, etc.)

Staff recommends that the Board approve the Budget Adjustments and Financial Status Report for the year-to-date of 2017-2018 school year.

Motion by Laura Canciamilla, second by Duane Smith.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

9.02 ROLL CALL: Resolution 17-09 GANN Limit 2017-2018 (Mr. Palacios)

Staff recommends that the board approve Resolution 17-09, Gann Limit 2016-2017 fiscal year and a projected Gann Limit for the 2017-2018 fiscal year.

Motion by Joseph Arenivar, second by George Miller.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

9.03 Certification of 2016-2017 Unaudited Actuals (Mr. Palacios)

Mr. Palacios presented details of the Unaudited Actuals with an explanation of the standardized account code structure. This structure is used by every school district in the state of California in order to track funds.

Speaker: Jessica Alexzander - why there was an asterisk on one of the slides near employee benefits. Mr. Palacios – will look into that, but it appears to be an additional mark that is not needed.

Staff recommends that the Board certify the unaudited actual for the fiscal year ending June 30, 2017, with permission to proceed with any additional final year-end adjustments that may be necessary.

Motion by Laura Canciamilla, second by George Miller.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

9.04 ROLL CALL: Resolution Number 17-07 Teacher Consents (Ms. Gonzales)

Staff recommends that the Board approve Resolution #17-07, allowing a teacher to teach subject matter classes outside of their credential area.

Motion by Duane Smith, second by Laura Canciamilla.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

9.05 ROLL CALL: Resolution 17-08, Civic Learning (Mr. Woolridge)

The Board wishes to acknowledge Civic Learning and promote the duty of citizenship in students by adoption of Resolution 17-08.

Motion by Duane Smith, second by Laura Canciamilla.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

9.06 ROLL CALL: Resolution 17-03, Sufficiency of Instructional Materials (Mr. Molina)

Staff recommends that the Board approve Resolution 17-03, Sufficiency of Instructional Materials for the 2017-2018 school year.

Motion by Joseph Arenivar, second by George Miller.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

9.07 Contract with San Joaquin County Office of Education and PUSD for LEA Medi-Cal Billing Services for the 2017-18 School Year (Ms. Watson)

Staff recommends Board approval on the contract with San Joaquin County Office of Education for the 2017-2018 School Year.

Motion by Joseph Arenivar, second by Duane Smith.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

9.08 Purchase of propane buses, installation of needed infrastructure to support new buses, and additional alternative energy strategies (Mr. Belasco)

Dr. Canciamilla sent an email to staff on this item. In terms of future activities and project, it is critical that we have the whole picture so we have a global look at what we are doing in totality. Mr. Palacios - when Mr. Belasco came to the Board last month he mentioned that we would have to put infrastructure in place for the propane vehicles, and this is part of that infrastructure. Dr. Canciamilla – that was not understood, a clearer explanation would be helpful next time.

Staff recommends that the Board authorize the purchase of propane buses to replace the current bus fleet, purchase chargers and install electric vehicle charging stations, and install propane fueling tanks at the Site Support Service Center.

Motion by Joseph Arenivar, second by Duane Smith.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

9.09 Memorandum of Understanding with Oakley Union Elementary School District - Sharing of the Adapted Physical Education (APE) Teacher for the 2017-18 school year. (Ms. Gonzales)

Staff recommends Board approval on the Memorandum of Understanding with Oakley Union Elementary School District in sharing of the Adapted Physical Education Teacher for 2017-2018.

Motion by Joseph Arenivar, second by Laura Canciamilla.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

9.10 Acceptance of Donation: Two Skeletons with a Flip-Book on Components of the Human Body, from the Holtslander Family (Mr. Molina)

Staff recommends the Board accept the donation from the Holtslander Family of two skeletons, along with a flip-book about the components of the Human Body.

Motion by Joseph Arenivar, second by Duane Smith.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

10. Communications

10.01 Comments from the Public, Community Organizations, Employee Representatives

Irwin Manangkil - representing PEA, looking forward to meeting with each of the board members individually. There was a recent shooting death over the weekend that effected the Black Diamond school community. In dealing with our concerns about mental health (and we love our Lincoln Center staff), we would greatly appreciate a full time onsite School Physiologist at Black Diamond High School. We are a small school, but we are disproportionately affected by trauma.

Ms. Alexander – regarding the propane busses – I missed the board meeting when it was originally presented; hearing that they are going to be propane buses is a concern because propane can explode. The training for staff on these buses - seems to be a very short learning experience. The parent educator conference is in southern California this year and CSEA will be sending staff. Also we need to start having intruder evacuations so that everyone is well prepared.

11. Board Requests

11.01 Information Requests

Ms. Elam – we know that graduation rates are high, but I heard that many seniors don't go to college anymore or they are not ready when it's time to go. Wondering about our college acceptance / graduation rate.

Mr. Woolridge – follow-up with Ms. Gonzales about the number of teacher aide vacancies, has it changed? Still wondering about the number of copies a teacher can make at their site and how can they support the students with limited copies. Would like staff to take a look at AB261 - is that what we did with our student board member? (This is Tony Thurman's bill on student voting, he did a press release on it).

Mr. Miller - are teachers given a lesson on how to go into the Aries system to check their grades?

Dr. Canciamilla – would like to get information on the status of student fights at the high school and junior highs. Would like to explore some options for intruder training. Counselling triage - when we have emergencies at the sites how does Black Diamond fit into that – are they getting additional support?

12. Next Board Meeting / Future Events / Adjournment

12.01 Next Regular Board Meeting - October 11, 2017

Open Session concluded at 9:12 p.m. The Board and staff returned to closed session to continue discussion on negotiations.

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(Board adopted: 10/11/17)