



Board Meeting Agenda (Wednesday, October 25, 2017)

Members present

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

1. Opening Items

1.01 Call to Order 5:00 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 5:01 p.m.

3. Student Recognition - 6:00 PM

3.01 Parkside Elementary School - Girls on the Run (Mr. Varner)

Mr. Varner and Ms. Chandler introduced the enthusiastic young group of girls and presented them with certificates of achievement for their dedication. For several years, Parkside Elementary School has maintained the Girls on the Run program for grades 3-5. The 10-week training program prepares these girls for a 5K run at the end of the season. The students acknowledged the Board with great energy, and thanked them for the recognition.

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 – None.

5. Closed Session Report / Action

5.01 Personnel Action Report (Ms. Gonzales)

Ms. Gonzales reported that the Personnel Actions were approved as presented.

Motioned by Duane Smith, second by Joseph Arenivar.

Final Resolution: Motion Carries 4/0

Yea: Duane Smith, Laura Canciamilla, Joseph Arenivar, George Miller

Absent for the vote: De'Shawn Woolridge

5.02 Expulsion Case #18-02 (Dr. Frazier-Myers)

Recommend that the Board approve the expulsion: Case #18-02

Motion by Duane Smith, second by George Miller.

Final Resolution: Motion Carries 5/0

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

Charles Smith - What is the capacity of Pittsburg High School? Is PHS overcrowded? Has the Board started to look at the possibility of building a new high school? The Superintendent will contact Mr. Smith to address his questions.

6.02 Student Board Member Comments (Ms. Elam)

- Monday was the Superintendent's SuperSac meeting and students got a chance to sample a variety of cafeteria food. I was pleasantly surprised that everything was very good.
- Next week is Spirit Week and Homecoming is next Friday. Leadership is getting prepared for the week, lots of events were switched around because of the change for the Big Little Game.
- There were no fights on campus this week.

6.03 Superintendent Comments (Dr. Schulze)

- Dr. Schulze thanked the community and staff for all the support and good communication during the situation with the fires and the school closure. The community came together, got the word out quickly, and did what was needed for our students.

- We had our fall season professional development day, thank you Mr. Arenivar for attending the session. It was good to see the various options offered by Stetson consulting group. Lots of information was shared and good input received in the follow-up notes. I want to thank our administrative team for putting everything together, and all our teachers for participating - and making the most of their professional day.
- PUSD is officially a Golden Bell Winner! The Golden Bell is an award that is given by the California School Boards Association. It is a very difficult and competitive award receive, involving a lengthy application process and a verification visit. We were selected for our Garden-to-Classroom Project and then had our verification visit at Heights Elementary School. We want to formally thank Mr. Palacios, Mr. Belasco, Ms. Nava, and Ms. DeCoy for our success with the project. This shows the great commitment of our district and is an example for others to follow.

6.04 Board Member Comments (Trustees)

Mr. Miller - Had the opportunity to visit 3 sites: Highlands to observe their afterschool program, things seem to be going well and the students were very pleased in their learning environment. Also attended the CSEA meeting at Highlands along with Mr. Smith. The CSEA members had a few questions, it was a good meeting. Attended the Facilities Sub-Committee meeting this week. Had an update on all of our facilities and discussed other facility repairs that may be needed.

Mr. Smith – As mentioned, he attended the CSEA Chapter 44 meeting with Mr. Miller. It was good to see our CSEA employees, to answer some questions and get to know them better. Visited some classrooms at Parkside Elementary and was able to see the various things that have to take place to address student and family needs when concerns arise.

Dr. Canciamilla – Visited the Avid classes at Rancho Medanos during the day, then attended the Curriculum Sub-Committee meeting last night. It was a good meet and have good discussion, the meeting went much longer than planned. We reviewed the Single Plans for Student Achievement. Recently started going back to the College and Career Center on Wednesdays at PHS, had lots of fun talking with the seniors. Met with Willie Wong, a former board member who continues to work on the board of STS Academy and is very intrigued with the idea of doing a type of teacher academy. Will be working with Dr. Wong on that project and posing some possibilities. Congratulations to staff on winning The Golden Bell and for working so well on the project together. Having been on the Delegate Assembly with CSBA for many years and seeing programs being honored that were similar to ones that are done very well at PUSD, I know that it's a huge credit to our district. Bravo to all for doing such great work!

Speaker card: Jessica Alexander, CSEA President, thanked Mr. Smith, Mr. Miller, and Dr. Canciamilla for coming to the chapter meetings. The members enjoyed the town hall type conversation with the Board.

7. Recognition

7.01 School Innovations and Achievement (A2A) Recognition (Ms. Chen)

A representative from A2A presented 3 schools with plaques of recognition to acknowledge staff at Foothill Elementary, Rancho Medanos Jr. High, and Pittsburg High School for the greatest decrease in chronic absenteeism for the 2016-2017 school year. The A2A program provides online software attendance analysis reports, computer generated truancy letters to parents, as well as attendance letters to applicable pupils.

8. Information / Reports / Discussion

8.01 Single Plans for Student Achievement (Ms. Chen)

Ms. Chen reviewed the cycle of the Single Plans for Student Achievement, the purpose, and the process. President Woolridge has several questions on some of the specific plans. Principals were present to address the questions.

Dr. Canciamilla – It would be interesting to see how things went with the previous site plan goals.

Dr. Canciamilla – A job well done for the District Office and Site Administrators to have developed a common format for the SPSAs. In earlier years each school developed their own plan and each one looked very different. This is much easier to read and monitor progress. This year there were some common themes throughout the plans and some areas later in the plan where a shift occurred and the question is not directly answered – possibly due to fatigue after filling in the lengthy document. It might be good to share the information with a colleague at that point, and gain a fresh prospective.

8.02 Construction and Facilities Planning Update (Mr. Holtslander)

Willow Cove: the new electronic signboard is up and will be operational soon. A typical view of the new building, mostly finished from the exterior. Views of the seat-wall and courtyard from the North side of the building. Interior views of the stage platform, and the kitchen. Views of the new roof on the existing building. The Board would like to have a walk-thru prior to the opening. Pittsburg High School: views of the drought tolerant landscaping adjacent to the parking lot at School Street. North campus views of the landscaping, views of the bio retention pond, and the new baseball scoreboard. Overall views of the stadium grandstand with new handrails. Views of the concrete pedestals for the EV charging stations.

8.03 Out of State Travel - Maureen Mattson, PE Teacher - San Antonio, TX on February 26 - March 1, 2018 (Mr. Whitmire)

Mr. Whitmire – Ms. Mattson has spearheaded the efforts for unified sports at PUSD for the last few of years. It is a great honor for her to have been selected as a co-presenter for this event. She has done a fantastic job with the Pitt Unity program that she created, initiated, and promoted. By sharing her experience she will be able to spread knowledge of the program to other schools throughout the country. The Special Olympics National Conference will cover her cost to attend this event.

8.04 Contract with Syracuse RTC, LLC DBA Elevations RTC and PUSD for the 2017-2018 School Year (Mrs. Watson)

This contract is for placement with a residential treatment center in Arizona. The student was in our system but is now needing a placement further away due to specific circumstances.

8.05 Notification of Seeking Pre-Qualified Contractors for Public Works Contracts (Mr. Holtslander)

Mr. Holtslander - this is a yearly item that has come to the Board in the past. Notices are sent to contractors who have expressed an interest in doing business with the district and public notice ads will be placed in the newspaper.

8.06 Presentation - Site Support Service Center - Maintenance Operations & Technology Integrated Energy System (Mr. Glass)

Mr. Belasco - this is a next step in the progression of using our green technology processes for the Site Support Services Center. Pacific Metro Electric Company is a Pioneer in this type of technology. This proposal is to use a new technology developed for solar panels that will allow the district to utilize the MOT bio-swale as a home for solar panels and allow for vegetation to continue to grow under the panels while collecting sunlight for photovoltaic energy production. In addition, the plan calls for installing two vertical windmills for further alternative energy production and sustainability for the property and the District. Ultimately, this system will help to offset our power usage.

8.07 Sole Source Non-Competitively Bid Contract Justification for Electric Buses (Mr. Belasco)

Mr. Belasco - this is another step that needs to be followed in the process of purchasing the electric buses. There is only one manufacturer in this area that can provide the specs needed for these buses. The manufacturer is based in Canada. This is a procedural step, done in accordance with state requirements for this type of purchase.

Speaker Card: Jessica Alexander – the district just purchased propane busses and now we are looking at buying electric busses, wondering why this purchase needs to be done.

Speaker Card: Tammy Carr – also wondering why we are buying electric buses, and the cost analysis since we don't have many busing requirements anymore.

Dr. Canciamilla – when the item comes back for approval it would be good to have in the background to include the pros and cons that were shared in the previous presentation explaining the thought behind it.

Mr. Belasco – the electric buses part of a larger comprehensive program that the District has been considering for a long time to help offset our carbon footprint created by the buses. The full size electric busses are 100% zero emissions. The mid-size buses are propane fueled and are mainly for special Ed transportation.

Mr. Smith – what's the travel range for these buses and how do you know when they need to be charged? Are they fully electric? Will the driver know where to stop for a charge when on a field trip?

Mr. Belasco – The travel range is 100 miles, they will mainly be used for the general Ed routes local and we will continue to use some of the larger busses already in service for the longer field trips.

9. Consent Items

9.01 Minutes - (Dr. Schulze)

Staff recommends approval of the October 11, 2017 board minutes.

9.02 Superintendent's Quarterly Expense Report (Dr. Schulze)

Staff recommends review of the Superintendent's Quarterly Expense Report for July through September 2017.

9.03 Board of Trustees - Quarterly Expense Report (Dr. Schulze)

Staff recommends review of the conference and travel expenses for the Board of Trustees, July through September 2017.

9.04 Out of State Travel - Field Trip to Washington, DC on April 1 - April 6, 2018 (Mrs. Stevenson, Mr. Peyko)

Staff recommends that the Board approve the out of state travel for an overnight field trip to Washington DC - (13) Martin Luther King, Jr., Scholars; and (15) Rancho Medanos Jr. High School 8th grade Scholars.

9.05 California Association of Directors of Activities (CADA) State Conference in Reno, NV Feb 28, 2018 - Mar 3, 2018 (Ms. Stevenson, Ms. Leber, Mr. Peyko)

Staff recommends Board approval for the out of state CADA Conference in Reno, Nevada on February 28, 2018 to March 3, 2018 for staff at Martin Luther King Junior, Jr. High School, Hillview Jr. High School, and Rancho Medanos Jr. High School.

9.06 Memorandum of Understanding - Parent Teacher Conferences Elementary Level (Ms. Gonzales)

Staff recommends that the Board approve the MOU between PEA and PUSD, providing agreement of the schedule for Parent Teacher Conferences at the elementary level.

9.07 PROCEDURAL: Approval of Consent Agenda

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

Motion by Joseph Arenivar, second by George Miller.

Final Resolution: Motion Carries

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

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

10.01 Contract with 3 Chords dba: Therapy Travelers and PUSD for the 2017-2018 School Year (Mrs. Watson)

Dr. Canciamilla – we understand the need to hire as soon as possible, but would like to hear a little background, did someone leave the position or something unexpected happened.

Dr. Schulze - it was a newer requirement that was identified through the IEP process and we do not have anyone on board to handle the need.

Mr. Woolridge – how many contracts do we have with the other company and why do we not use them for this service, was there an issue?

Staff recommends Board approval of the contract with 3 Chords dba: Therapy Travelers and PUSD 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

10.02 Contract with Mountain Valley Child and Family Services, Inc. and PUSD for the 2017-2018 School Year (Mrs. Watson)

Staff recommends Board approval of the contract with Mountain Valley Child and Family Services, Inc. and Pittsburg Unified School District 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

10.03 Use of Piggyback Contract from NJPA with ChargePoint, Inc. for the Purchase of Electric Vehicle Charging Equipment (Mr. Belasco)

Staff recommends that the Board authorize the use of the National Joint Powers Alliance (NJPA) piggyback contract with ChargePoint, Inc. for the purchase of electric vehicle chargers for the District Office installation of such.

Motion by Joseph Arenivar, second by Laura Canciamilla.

Final Resolution: Motion Carries

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

10.04 ROLL CALL: Resolution 17-11, Idle-Free Motorized Vehicles (Mr. Belasco)

Staff recommends that the Board adopt a resolution in support of Idle-Free Motorized Vehicles.

Motion by Laura Canciamilla, second by Joseph Arenivar.

Final Resolution: Motion Carries

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

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

Dr. Canciamilla – this is a monthly report and there does not appear to be anything that was a major changes.

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 George Miller.

Final Resolution: Motion Carries

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

10.06 Acceptance of Grant from AmeriGas Clean Community to the Transportation Department (Mr. Belasco)

Staff recommends the Board accept the donation from AmeriGas Clean Community Grant to the Transportation Department.

Motion by Duane Smith, second by George Miller.

Final Resolution: Motion Carries

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

10.07 Acceptance of Grant from Philanthropic Ventures Foundation to Hillview Junior High School for Special Education Resource Grant (Mrs. Watson)

Staff recommends Board acceptance of the Special Education Resource Grant for \$500.00 from the Philanthropic Ventures Foundation to Hillview Junior High School.

Motion by Duane Smith, second by Laura Canciamilla.

Final Resolution: Motion Carries

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

10.08 Acceptance of Grant from Philanthropic Ventures Foundation to Pittsburg High School for Special Education Resource (Ms. Watson)

Staff recommends Board acceptance of a \$500.00 Grant from Philanthropic Ventures Foundation to Pittsburg High School for Special Education Resource.

Motion by Duane Smith, second by George Miller.

Final Resolution: Motion Carries

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

10.09 Acceptance of Grant from Philanthropic Ventures Foundation to Martin Luther King Jr. JHS (Mrs. Stevenson)

Staff recommends Board acceptance of a \$500.00 Donation from Philanthropic Ventures Foundation to Martin Luther King Jr. Junior High School.

Motion by Laura Canciamilla, second by George Miller.

Final Resolution: Motion Carries

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

10.10 Acceptance of Donation from Mrs. Elendu for Martin Luther King Jr., Junior High School (Mrs. Stevenson)

Staff recommends Board acceptance of a \$400.00 Donation from Blessing Uzaru Elendu for Martin Luther King Jr., Junior High School for Mrs. Aboke's classroom.

Motion by Duane Smith, second by George Miller.

Final Resolution: Motion Carries

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

10.11 Acceptance of Donation from the Darius Jones Foundation for Martin Luther King Jr., Junior High School (Mrs. Stevenson)

Staff recommends Board acceptance of a \$5,000 Donation to Martin Luther King Jr., Junior High School for school supplies from The Darius Jones Foundation.

Motion by Laura Canciamilla, second by George Miller.

Final Resolution: Motion Carries

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

11. Communications

11.01 Comments from the Public, Community Organizations, Employee Representatives
There were no comments.

12. Board Requests

12.01 Information Requests

Mr. Smith – would like to schedule a walk-through of the Willow Cove new building.

Mr. Miller – would like to have a report update on foster children.

Mr. Woolridge – earlier questions regarding use of the previous company for occupational therapy vs a new company.

Mr. Woolridge – would like to see a list of duties for the high school administrators.

Dr. Canciamilla – would like to know how the Peachjar process works.

12.02 Agenda Requests

Dr. Canciamilla – some time ago there was an issue with the security cameras that may not have recorded properly. Would like to have an agenda item about the cameras, the CRAs and security at PHS. How do they cover supervision of the campus? Do we have the capability of seeing the entire campus? Would like to get a report on this.

13. Next Board Meeting / Future Events / Adjournment

13.01 Special Board Meeting – November 1, 2017 (Negotiations Prep and Relevant Budget Review).

Next Regular Board Meeting – November 15, 2017

Meeting adjourned at 8:25 pm.

//bjones

(Board adopted: 11/15/17)