



Board Meeting Agenda (Wednesday, November 15, 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
Elsa Hess - regarding Adult Ed and wages.

Jessica Alexander - CSEA President, regarding the wind turbine equipment that the district is purchasing. (This is not a closed session agenda item; speaker card was held for Ms. Alexander to speak on this topic later during the meeting).

Tammy Carr, PEA President, read a letter to the board regarding "standing up for students" and student success.

2. Closed Session

2.01 Closed Session Agenda (Ms. Gonzales)
Adjourned to closed session at 5:08 p.m.

2.02 Expulsion Case 18-03 (Dr. Frazier-Myers) *

3. Student Recognition - 6:00 PM

3.01 Willow Cove - Student Recognition of the Highest Accelerated Reader Scores (Ms. Borquez)

Staff acknowledged the students who earned the highest level of point scores for each class in the Accelerated Reader program. Certificates of recognition were given from Senator Steve Glazer's office and from the District.

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 – Item 9.05 was removed - (Authorization to apply for Career Tech Grant).

5. Closed Session Report

5.01 Personnel Action Report (Ms. Gonzales)

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

Motioned by Duane Smith, second by Laura Canciamilla.

Final Resolution: Motion Carries

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

Ms. Gonzales announced the following:

- Special commendation to Jack Yeager, Instructor at the Adult Education Center – retiring with 16 years of dedicated service.
- Special commendation to Patriciann Hubbard, Special Education Aide at Marina Vista Elementary – retiring with 43 ½ years of dedicated service.

5.02 Litigation – No action taken.

(Note: No vote take on the student expulsion number 18-03; item to be reposted on the December board agenda).*

6. Comments

6.01 Public Comments: Items Not on the Agenda

Jessica Alexander, CSEA President - regarding an agenda item for purchase of a wind turbine, said she was struggling with the cost of \$800,000 considering that the district is reporting an economic shortfall and is not offering any money for salaries this year. Even though this may be a grant, it should not be used in this way.

Chris Coan - Teacher and PEA Grievance Chair, expressed concerns regarding safety, a survey, a grievance, and talks with the district.

Irwin Manangkil, Teacher, PEA Vice President – speaking in regards to the Black Diamond High School Learning Academy program for special education students. There has been an extended teacher vacancy in the program, and additional staff is needed.

Richard Tiscareno, Gardner – the Gardeners are understaffed and doing a number of other jobs that do not involve gardening. Would like to get some additional help.

6.02 Student Board Member Comments (Ms. Elam)

- Ms. Elam reported that homecoming was last Saturday, a very nice event, with great decorations and good music.
- Seniors are preparing college applications, the college and Career Center is very helpful with this process and offering some workshops.
- Seniors are not happy that there was a parent meeting last Tuesday and some graduation requirements were handed out regarding absences and tardies. Some of the students have already exceeded or are quickly approaching the allowable absences.
- Everyone is excited about the upcoming holiday break.

6.03 Superintendent Comments (Dr. Schulze)

The Superintendent thanked Steve Ahonen for conducting a training last week with all the administrators regarding our District Safety Plan and reviewing the structures that are currently in place. She invited the community to attend a session this Saturday with one of our attorneys regarding DACA and the Dream Act. This is an opportunity for anyone who is interested in receiving some clear and factual information for students and families. (Saturday, November 18th at 10 A.M. in the Creative Arts Building).

It has been great visiting the sites so far this year. Visited Foothill, Heights, Stoneman, and Hillview; very impressed with everything in the classrooms and some fantastic teaching taking place. Thank you Los Medanos Elementary School for the invitation to help hand out awards for students who are at or exceeding expectations on the CAASP.

A reminder that our schools are closed next week for the Thanksgiving break. Students will report back on Monday November 27th. Wishing everyone a wonderful holiday.

6.04 Board Member Comments (Trustees)

Mr. Smith – I went to the last Pitt Unity soccer game against Liberty, had coffee with our PEA President, Ms. Carr, visited Heights Elementary during their Soul Shoppe Peacemaker training, good to see the students go through the steps to work through problems and to see our principal and teachers in various situations where they excel and work with the students in good collaboration. Also went to the City Veterans ceremony where they honored our local Veterans. Visited some classes at Black Diamond High School, it was good to see an active student leadership and the activities they have planned and completed. Visited Willow Cove and saw the beautiful new multi-purpose building with plenty of room. This Friday I will be the guest speaker at Rancho Jr. High School for their AVID class, being a Software Engineer – I will be speaking about computer science and technology.

Mr. Miller – Visited with Irwin Manangkil, the PEA Vice President this week, also visited Marina Vista and talked with the principal about the turf field. I am wondering who should take care of that field because it needs some work. Visited the Veterans Affairs office and heard some information from Tom Torlakson about the recent fires and the work that needs to be done to get those schools up and running again. Next week the Board and staff will attend the annual CSBA conference in San Diego, California.

Dr. Canciamilla – Visited PHS where I continue to tutor students in the College and Career Center. I mentioned that Concordia University will have a panel discussion on December 6 for aspiring counselors, and they are asking for participation from a few practicing counselors. Some of our staff has agreed to come and participate. Visited Stoneman Elementary and talked with Ann Miani, she has a nephew who does a wonderful presentation of Dr. Martin Luther King, Jr. and he'll be doing an assembly at Stoneman. The District and the community is also coming together to have the presentation at the CAB during the month of January for the 50th year in celebrating the life of Dr. King. A previous request was to look at our CRA's at the high school and see where they are positioned so that we have safety and security under control as much as possible. Would also like to suggest we add our administrators to that request so that we know the whereabouts of everyone is during a crisis, and that we explore more deeply into the intruder training.

Mr. Woolridge – reminded the Board that they will need to decide what committees they wish to serve on for December 13th meeting and be prepared to discuss it.

7. Information / Reports / Discussion

7.01 Presentation: Update on Citizens' Bond Oversight Committee (Mr. Glass)

Chairman, Fernando Sandoval, Vice-Chairman Edward Borjon, and Alan Glass provided an update on the Citizens' Bond Oversight Committee. The committee is charged with oversight of the expenditures and bond proceeds for voter-approved projects. The duties include informing the public and providing the annual report update to the PUSD Board of Education.

7.02 Construction and Facilities Planning Update (Mr. Holtslander)

Mr. Palacios - presented finished photos of the new multi-purpose room at Willow Cove Elementary with students using the space for lunch on one side, and having PE on the other side. Parkside Elementary - plans have been submitted to DSA. Presented various views of the new building layout showing ample parking and play fields. The next project will be replacement of the portables and kinder classrooms at Los Medanos Elementary.

7.03 Amendment Number 1 - to Resolution Number 17-01, Contract with California Department of Education for Child Development Services (CSPP-7053) (Mr. Ahonen)

Mr. Ahonen - the state has increased the reimbursement rates for child care enrollment. This increase will result in an additional \$225,700 and requires an amendment to the existing contract.

7.04 PHS Girls Wrestling - Queen of the Hill Wrestling Tournament in Corona, CA on December 28-31, 2017 (Mr. Strom)

Mr. Strom - this is a prestigious tournament and our team has participated in previous years. The event will take place during the winter break with both male and female chaperones for the students.

7.05 PHS Girls Wrestling - CIF State Meet in Visalia, CA on February 22-24, 2018 (Mr. Strom)

The team would like to attend this state championship event in Visalia. We are currently estimating there will be 5-7 students competing.

7.06 PHS Boys Wrestling - CIF State Meet in Bakersfield on March 1-3, 2018 (Mr. Strom)

The final number of student participants for this event is not yet known because the tournaments will help determine who qualifies. Number of chaperones to be determined depending on number of students.

7.07 PHS Track & Field - Arcadia Invitational April 6-8, 2018 (Mr. Strom)

This is one of the premier track events in the state and our students have participated over the last several years. Our student athletes gain a great deal of exposure at this event. Our Track & Field season begins in February.

7.08 PHS Track & Field - CIF State Track Meet June 1-3, 2018 (Mr. Strom)

Last year our students were very successful at this CIF track event. We had a state champion, and we finished within the top ten of the state.

7.09 Naming of Pittsburg High School Baseball Stadium (Mr. Strom)

Mr. Strom - Introduced Marco Cartagena, a PHS Varsity Coach – we feel that the baseball field at Pittsburg High School is the best baseball field in Northern California with the beautiful upgrades that have recently been done, including the new scoreboard. The field should have its own proper name so it is identified throughout the community, just like Pirate Stadium refers to the football field, a name should refer to the baseball field. Mr. Strom – we reviewed the board process for naming facilities and determined that this individual meets all of the criteria. We are requesting to name the baseball stadium after Mr. Joseph Arenivar.

Mr. Steve Camas – his father considers Joe Arenivar to be one of the greatest athletes and coaches to ever attend Pittsburg High. Mr. Camas recalled two experiences that significantly changed his sports experience, and he attributed his personal growth to the coaching of Mr. Arenivar.

Mr. Strom listed some of the titles and accomplishments that helped shape their decision. Mr. Arenivar:

- Is a native of Pittsburg
- Attended and graduated from PUSD
- MVP and All State in both football and baseball
- A division-1 student athlete
- The only person to have won the baseball championship as a player and as a coach at PHS
- Pittsburg Baseball Coach, Little League (High School)
- PUSD Teacher
- PUSD Administrator
- PUSD School Board Member

Mr. Smith – it would be good to include the accomplishments that were mentioned in the presentation, added to the background details.

Dr. Canciamilla - as you consider all of his names, you may want to consider calling him Coach Arenivar.

7.10 Call for CSBA Delegate Assembly Nominations (Dr. Schulze)

Dr. Schulze - each year the Board has an opportunity to select a candidate to represent this region on the California School Boards Association Delegate Assembly. Our district has been fortunate to have had Dr. Canciamilla as our representative for the last few years. The Board may select as many individuals as it chooses by submitting a

nomination form for each nominee.

Dr. Canciamilla – the position of Delegate is a 2-year term. There will be another open slot to fill, as someone has chosen not to continue this year.

7.11 Review of Governance Handbook (Dr. Schulze)

Dr. Schulze - at the October annual retreat the Board suggested a couple of additions to the handbook. Those changes are highlighted for review and will come back for Board approval at the next meeting.

Dr. Canciamilla thanked staff for make the suggested changes. The retreat is part of what helps the Board with continuous improvement, and the handbook helps keep everyone consistent.

7.12 Dashboard Local Indicators (Ms. Chen)

Ms. Chen - provided a brief presentation on the local indicators in the Dashboard. Dr. Schulze will do a thorough presentation when the data information is officially released in December. The dashboard shows performance of school districts and schools as to how they performed on the state and local indicators. There are 6 state indicators, and it is the state's responsibility to report the districts information into the dashboard. There are 4 local indicators (basic conditions, implementation of state standards, parent engagement, and school climate), - it is the districts responsibility to report this information into the dashboard. Ms. Chen explained how all of the information is measured and reported in the dashboard.

7.13 Workforce Housing Update-1025 Black Diamond Street-Assessor's Parcel No. 085-203-004 (Mr. Palacios)

Mr. Palacios – we previously proposed to the Board the idea of workforce housing at the old Riverside High School building. I began working with a group of consultants to review the various options that might be possible for this type of housing in Pittsburg. We met with the City Manager and his staff to discuss the options, and we are now seeking their guidance on this project. The City is very open to working with the District in an advisory capacity regarding land use, zoning, etc. A future study session will be scheduled with the City Planning Commission to discuss the potential project.

7.14 Review of Board Policy 4020 (Ms. Gonzales)

Ms. Gonzales – the Human Resources department is working to align our policies and administrative regulations with the California School Boards Association recommended policies. The current PUSD Board Policy #4020 (last updated in 2014) is basically the same as the current CSBA policy, with no major changes in content - only minor word variances and updated legal references. We will be recommending adoption of the CSBA policy at the December meeting. This is the beginning process of reviewing and updating the 4000 policy series.

Dr. Canciamilla – the section regarding a drug free awareness program states that we "shall" establish, and I wonder if there is any value in talking about how the plan is developed, should it have an implementation phase, and a report back to the board phase? Also we should customize the policy to include the Employee Assistance Program - and that it is available on the district website and in the employee handbook.

8. Consent Items

8.01 Minutes - (Dr. Schulze)

Staff recommends approval of the October 25, 2017 board minutes.

8.02 Disposal of Obsolete vehicles and equipment (Mr. Belasco)

Staff recommends that the Board approve the disposal of old buses and equipment.

8.03 Disposal of Obsolete Equipment (Mr. Holtslander)

Staff recommends that the Board approve the disposal of obsolete/broken equipment to recycle as e-waste - and universal waste that is no longer functional for use.

8.04 Donation of E-waste Obsolete/Surplus Computers to Oakland Technology Exchange West (Mr. Holtslander)

Staff recommends that the Board approve the donation of e-waste consisting of obsolete/surplus of computers to Oakland Technology Exchange West.

8.05 Memorandum of Understanding with Pittsburg Education Association - Roving Teacher (Ms. Gonzales)

Staff recommends that the Board approve the Memorandum of Understanding (MOU) between Pittsburg Education Association (PEA) and Pittsburg Unified School District (PUSD) for the 2017-2018 school year.

This item pulled for question: Mr. Smith – does this mean that we no longer have any roving teachers? Ms. Gonzales – that is correct.

8.06 Memorandum of Understanding with PEA - Resource Specialists (Ms. Gonzales)

Staff recommends that the Board approve the MOU between PEA and PUSD regarding the Resource Specialists Caseload.

This item pulled for question: Mr. Smith - is there currently a caseload overage that they are using each month? Ms. Gonzales – not at this time, however in the event that we do go over - it would be good to have an existing agreement in place.

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

Staff recommends Board approval to attend the Special Olympics Conference in San Antonio Texas - for Maureen Mattson, PE Teacher February 26 - March 1, 2018.

8.08 Credit from ATI Architects for the Willow Cove New Construction and Modernization Project (Mr. Holtslander)

Staff recommends that Board acceptance of the credit from ATI Architects related to work done on the Willow Cove Elementary School New Construction and Modernization Project.

Mr. Smith - does it cost the district to make these corrections? Mr. Palacios – no, the corrections have been completed and we have billed the architect for those corrections. This is a credit being given to the district for design flaws created by their company.

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

Staff recommends Board approval for the Deputy Superintendent or designee to solicit contractors to apply to become pre-qualified for public works projects with the District.

8.10 PROCEDURAL: Approval of Consent Agenda

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

Motion by Duane Smith, second by George Miller.

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

Staff recommends Board approval of the contract with Syracuse RTC, LLC DBA Elevations RTC and PUSD 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

9.02 Contract with Point Quest Pediatric Therapies, LLC and PUSD for 2017-2018 School Year (Ms. Watson)

Staff recommends Board approval of the contract with Point Quest Pediatric Therapies, LLC for the 2017-2018 School Year.

Motion by Joseph Arenivar, second by Laura Canciamilla.

Final Resolution: Motion Carries

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

9.03 Single Plans for Student Achievement (Ms. Chen)

Dr. Canciamilla put together a visual sketch of what she was describing at the last meeting – regarding the SPSA. She felt that it would help to explain the details of her comments and the overarching goal of servicing our students. "In many cases the site plans had a goal and had the success indicator listed as a requirement". Dr. Canciamilla also commented on another way of explaining this scenario to the board.

Staff recommends that the Board approve the Single Plans for Student Achievement.

Motion by Joseph Arenivar, second by George Miller.

Final Resolution: Motion Carries

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

9.04 Change Order No. 4 with W.A. Thomas, Inc., - Willow Cove Elementary School New Construction and Modernization Project (Mr. Holtslander)

Staff recommends Board approval on Change Order No. 4 - for W. A. Thomas, Inc. for the Willow Cove Elementary School New Construction and Modernization Project.

Motion by Joseph Arenivar, second by Duane Smith.

Final Resolution: Motion Carries

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

9.05 Authorization to Apply for Career Technical Education Incentive Grants (Mr. Holtslander)

(This item was removed from the agenda).

9.06 Agreement with Carroll Engineering, Inc. for Consulting Services for Aerial Topographical Survey of Los Medanos Elementary School (Mr. Holtslander)

Staff recommends Board approval for the agreement with Carroll Engineering, Inc. for the Aerial Topographical Survey for the Los Medanos Elementary School New Construction Project.

Motion by Joseph Arenivar, second by Duane Smith.

Final Resolution: Motion Carries

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

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

Staff recommends the Board approve the Sole Source Justification for the electric buses.

Motion by Joseph Arenivar, second by Laura Canciamilla.

Final Resolution: Motion Carries

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

9.08 Purchase of Electric Buses (Mr. Belasco)

Staff recommends that the Board authorize the purchase of electric buses.

Motion by Joseph Arenivar, second by George Miller.

Final Resolution: Motion Carries

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

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

Mr. Palacios - The funds for this purchase does not come from the general fund budget, but from the Certificates of Participation (COPs). This would not be monies for salaries or benefits for employees.

Staff recommends that the Board authorize the contracting with Pacific Metro Electric for the installation of an integrated energy system for the Site Support Services Center, including solar panels over the bio-swale and two wind generation units.

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 Grant from Philanthropic Ventures Foundation to Heights Elementary for Special Education Resource Grant (Ms. Francis)

Staff recommends Board acceptance of the donations from Philanthropic Ventures Foundation to Heights Elementary School.

Motion by Duane Smith, second by Joseph Arenivar.

Final Resolution: Motion Carries

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

9.11 Acceptance of Grant from Philanthropic Ventures Foundation and Donations from Various Vendors for Willow Cove Elementary School (Ms. Borquez)

Staff recommends Board acceptance of the generous donations from various vendors in the total amount of \$1,299.62

Motion by Joseph Arenivar, second by George Miller.

Final Resolution: Motion Carries

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

9.12 Acceptance of Grant from Philanthropic Ventures Foundation to Parkside Elementary School for Special Education Resource Grant (Ms. Watson)

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

Motion by Joseph Arenivar, second by George Miller.

Final Resolution: Motion Carries

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

9.13 Acceptance of Grant from Philanthropic Ventures Foundation to PUSD for Contra Costa Teacher Resource Grant (Ms. Watson)

Staff recommends Board acceptance of the Contra Costa Teacher Resource Grant for \$486.00 from the Philanthropic Ventures Foundation to PUSD.

Motion by Joseph Arenivar, second by George Miller.

Final Resolution: Motion Carries

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

9.14 Scholarship Award Donation: Stephenson Family Memorial Scholarship (Mr. Palacios)

Staff recommends Board acceptance of the donation from the Stephenson Family Memorial Scholarship Fund.

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. Communications

10.01 Comments from the Public, Community Organizations, Employee Representatives

Ms. Alexander - received a text from the President of the East County Branch of the NAACP, saying that the County has a \$600,000 grant available. Interested parties should contact Jeff Bell.

11. Board Requests

11.01 Information Requests:

Dr. Canciamilla – an information item on the Martin Luther King, Jr. week and planned activities. A presentation update on ALICE type training and the possibility of having technology tracking on the walkie-talkie units in order to know the whereabouts of the CRA's and Administrators.

Mr. Smith – Would also like to hear a report on the CRA's. Eddie Heart wrote a book, is the district doing anything where he can speak about that, any of the classes doing anything?

Mr. Miller - information on the turf fields, who is responsible for the care of them, is there a schedule?

Mr. Woolridge – look into establishing a board policy / board goal regarding green practices and sustainability.

11.02 Agenda Requests:

None.

12. Next Board Meeting / Future Events / Adjournment

13.01 Next Regular Board Meeting – December 13, 2017
Meeting adjourned at 8:58 pm.

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(Board adopted: 12/13/17)