

Board Meeting Agenda (Wednesday, October 10, 2018)

Members present

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

1. Opening Items - 5:00 PM

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 5:03 p.m.

3. Student Recognition - 6:00 PM

Stoneman Elementary School's After School Band performed

Mr. Dunn presented the members of Stoneman's After School Band. The students played two selections for the Board and audience. They were presented with certificates of recognition and took photos.

4. Recall to Open Session

4.01 Recall to Open Session at 6:32 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 the Personnel Actions were approved as presented.

Motion by Laura Canciamilla, second by Duane Smith

Final Resolution: Motion Carries 5/0

5.02 Expulsion Case #19-02 (Dr. Frazier-Myers)

Motion by Joseph Arenivar, second by Duane Smith

Final Resolution: Motion Carries 5/0

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

5.03 Expulsion Case 19-04(Dr. Frazier-Myers)

Motion by Duane Smith, second by Laura Canciamilla.

Final Resolution: Motion Carries 5/0

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

5.04 Expulsion Case 19-05 (Dr. Frazier-Myers)

Motion by George Miller, second by Joseph Arenivar.

Final Resolution: Motion Carries 5/0

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

5.05 Litigation – No action taken

6. Comments

6.01 Public Comments: Items Not on the Agenda

There were no comments.

6.02 Student Board Member Comments (Ms. Gonzales)

Perfect attendance recognition in the large theater, it was nice. Football vs Freedom and we won. The band participated in the Italian heritage parade and the Marine Corp Band Challenge and we got 2nd place. We started selling Homecoming tickets. Today was the PSAT and helping the seniors with FAFSA.

6.03 Superintendent Comments (Dr. Schulze)

I had the pleasure of doing the Welcome at the Pittsburg Arts Hall of Fame Induction Ceremony. Seeing the students from Stoneman tonight was an honor and a wonderful way of seeing where they will be in the future.

Also, acknowledged Barbara Jones for the support and positive difference she has made to our district. Always with style and grace and how much she will be missed.

6.04 Board Member Comments (Trustees)

Mr. Woolridge – Shared some fond memories of working with Barbara over the years and expressed how much she will be missed.

Visited the Making Waves group and was able to talk with staff, particularly liked the student greeters in every classroom. Looked at the curriculum, and was impressed with what he saw. Looked at the process for enrollment and the lottery process they use to decide which students will attend.

Our teachers need recognition, I will be speaking more about this because I feel that it is important to recognize our teachers on a regular basis.

I talked to a classified bus driver and I wish we could talk about driver incentives. The driver mentioned their lack of funds to cover the required fees. Perhaps the district can take a look at how we can support new candidates in the costs involved in becoming a bus driver. Possibly we can come up with some type of program to address their needs and tackle the driver shortage.

Dr. Canciamilla – Acknowledged Barbara for being the very best in service leadership and wished her well in retirement.

On Saturday, we attended a community meeting about safety, there was a volleyball game at the same time. But the parents that were there were very attentive, positive, and committed.

Attended the Perfect Attendance Awards at the high school.

The ADHOC Task Force on scholarship process held a meeting. The staff surveys have been received and we are ready to send out the surveys to the local donors. We will review the results on the 17th of October and hope to give a report to the board in November so we can talk about the changes for this year.

I got a call from the incoming Delegate Assembly President of the California School Board Association who asked me to be on a policy committee, to look at main two issues, charter schools and how we can work together on behalf of students. We also talked about full and fair funding. I will be coming back to the board and talking about these issues in the future.

At the next board meeting I will be asking for some forgiveness and some leniency, I will be attending my 50th college reunion. Because of the commute I will be leaving that Wednesday night so I may ask for some items to be reorganized.

Mr. Miller – Thanked Barbara for being the guiding light for our district. We appreciate you and really love your family. Congratulations, good luck, and go for the hills when you get the chance.

Apologized to Martin Luther King Jr. JHS for not attending the Million Father March, I understand it was a huge success.

Perfect Attendance Award was great. Thank you to Dr. Frazier-Myers for the Perfect Attendance Award ceremony and for the successful event for the “Almost Perfect Attendance Award”.

I also attended the Teacher of the Year Award Dinner recognizing Michael Ruibal. He is a fantastic teacher at Black Diamond High School, and one of the student’s made some great comments about Mr. Ruibal.

Mr. Smith – The Fruit of the Spirit is Love, Joy, Peace, Forbearance, Kindness, Goodness, Faithfulness, Gentleness, and Self-Control. Barbara is all of these things and I wish her the very best.

Attended the Teacher of the Year dinner with the group. It was a good trip.

Attended the Million Father March at MLK Jr. High, with Mr. Larry Scott as the honored speaker. It was good to see all the fathers in attendance.

Also attended the attendance award ceremonies, I commend Dr. Frazier-Myers for coordinating this recognition and including the District Attorney in celebrating our students.

Also attended the College Fair and noticed that parents brought their junior high and elementary students. Attendance was very good. Staff did a great job putting that together.

Mr. Arenivar – Barbara is the standard, that's how we are going to judge others that come to work in our district. We love you so much and hate to see you go. Wishing you all the best.

7. Information / Reports / Discussion

7.01 Presentation: Pittsburg Unified School District, General Obligation Bonds, Election of 2014, Series C (2018), Measure N (Mr. Scott and Dr. Schimmel)

Mr. Scott provided some background on the bonds and briefly explained the process involved in selling bonds. The recent meeting with the county resulted in an increased rating for our district.

Dr. Schimmel – Our Superintendent, along with the team, was impressive and the stability of this team was part of the reason for our bond rating increase. Dr. Schimmel provided some explanation about the financial impact, the significance of the increase and the savings to the Pittsburg community.

Mr. Woolridge – is there a way we can get this information out so the community can see it.

Dr. Schulze – we have put out the press release and newspaper article in the East Bay Times and a page on our web site with links to this information, and we can put it on Facebook.

Dr. Canciamilla – shared some of the information she quickly learned when she became a board member about assessed property value that affects the Pittsburg community vs some of the surrounding communities. It would be good to find a way to let the community know and better understand.

Dr. Schimmel - The bond is the same in each community, but the assessed value is not the same in each community.

Mr. Miller – What funding is covering the Parkside rebuild?

Mr. Smith – Is the bond oversight committee still fully staffed.

Mr. Scott – Yes, the list is on the website.

7.02 Safety Presentation (Ms. Gonzales)

Ms. Gonzales acknowledged Larry Oshodi in supporting Nelson Alegria in doing this presentation. Mr. Alegria provided the safety update explaining the objectives, various components of the site safety plans that will be coming to the board in the near future. Mr. Nelson talked about, classroom first aid kits, A.L.I.C.E training, and community partnerships within the community.

Mr. Smith – Are we verifying that staff recognizes their role? It would be good to ensure that they acknowledge this.

Mr. Woolridge – Have them sign-off or something.

Mr. Smith – questions about the defibrillators.

Mr. Alegria – the defibrillators are not part of the required plan. Mr. Alegria clarified the number of AED's at each site: one at each of the elementary schools (located in the main office near the nursing area), one at Site Support Services Center, one at North Campus, one at the district office, two at each of the middle schools (one near the gym and one

in the main office), one at BDHS (located in the main office), and at PHS there are eight AED's (various locations around campus).

7.03 Review/Update the Governance Handbook (Dr. Schulze)

Every year our governance team has a retreat and part of that covers discussion about the governance handbook. It's being presented for the board to review changes.

7.04 Revisions of Board Bylaws 9121 - President, and 9240 Board Development (Dr. Canciamilla)

Dr. Canciamilla presented the Revisions of Board Bylaws 9121 - President, and 9240 Board Development, after extensive review of the bylaws, only a few needed to be updated and those are being presented tonight.

8. Consent Items

8.01 Minutes of September 26, 2018 (Dr. Schulze)

Staff recommends Board approval of the September 26, 2018 board meeting minutes.

8.02 Out of State Travel - Victoria Krywokulsky to Road to Results-Practical Strategies to Accelerate Reading Achievement Conference in Phoenix, AZ November 8-9, 2018 (Ms. Watson)

Staff recommends that the Board approve on the out of state travel for Victoria Krywokulsky to attend the Road to Results-Practical Strategies to Accelerate Reading Achievement Conference in Phoenix, AZ November 8-9, 2018.

8.03 Approval to Discard Obsolete Equipment/E-Waste (Mr. Scott)

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

8.04 Approval to Donate E-waste Obsolete/Surplus Computers to Oakland Technology Exchange West (Mr. Scott)

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

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

Staff recommends review of the Superintendent's Quarterly Expense Report for July through September, 2018.

8.06 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, 2018.

8.07 PROCEDURAL: Approval of Consent Agenda

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

Motion by Laura Canciamilla., second by George Miller

Final Resolution: Motion Carries

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

Yea: Alexa Gonzales, Student Board Member

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

9.01 Authorization to Go To Bid for the Parkside Elementary School New Construction Project (Mr. Scott)

Staff recommends the Board authorize the Director of Facilities to go out to bid for the Parkside Elementary School New Construction Project.

Motion by Joseph Arenivar, second by George Miller.

Final Resolution: Motion Carries

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

Yea: Alexa Gonzales, Student Board Member

9.02 ROLL CALL: Resolution Number 18-29, Notice of Completion for the Martin Luther King Jr. Junior High School Pedestal Foundation for Statue Project (Mr. Scott)

Staff recommends that the Board approve Resolution Number 18-29 accepting the Notice of Completion for Project Built, Inc. for the completion of the Martin Luther King Jr. Junior High School Pedestal Foundation for Statue Project. Motion by Joseph Arenivar, second by George Miller.

Final Resolution: Motion Carries

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

Yea: Alexa Gonzales, Student Board Member

9.03 Add Services - Agreement with McCracken and Woodman for Highlands Elementary School HVAC Equipment Replacement Project (Mr. Scott)

Staff recommends that the Board approve the increase for added services for McCracken and Woodman for the Highlands Elementary School HVAC Replacement 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

Yea: Alexa Gonzales, Student Board Member

9.04 Memorandum of Understanding between John F. Kennedy University and Pittsburg Unified School District (Dr. Catalde)

Staff recommends the Board approve the Memorandum of Understanding between John F. Kennedy University and Pittsburg Unified School District.

Motion by Alexa Gonzales (Student) / confirmed by Laura Canciamilla, second by Duane Smith.

Final Resolution: Motion Carries

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

Yea: Alexa Gonzales, Student Board Member

9.05 Contract with HopSkipDrive - Transporting Special Education Students for the 2018-19 School Year (Mr. Belasco)

Staff recommends that the Board approve the contract with HopSkipDrive to transport Special Education student(s) to and from school. This contract will replace the current contract with ZUM Services.

Motion by Joseph Arenivar, second by George Miller.

Final Resolution: Motion Carries

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

Yea: Alexa Gonzales, Student Board Member

9.06 Update Administrative Regulations (AR) 1312.4 - Williams Uniform Complaint Procedures (Ms. Chen)

Staff recommends that the Board review the updated Administrative Regulations (AR) 1312.4 - Williams Uniform Complaint Staff recommends that the Board review the updated Administrative Regulations (AR) 1312.4 - Williams Uniform Complaint Procedures.

Motion by Alexa Gonzales (Student) / confirmed by Laura Canciamilla, second by Duane Smith.

Final Resolution: Motion Carries

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

Yea: Alexa Gonzales, Student Board Member

9.07 Variable Term Waivers (Ms. Gonzales)

Staff recommends board approval of the Variable Term Waivers (VTW) for Cuauhtemoc Mixcoatl-Martinez, Anna Velasquez, and Jannette Aguilera.

Motion by Joseph Arenivar, second by Laura Canciamilla.

Final Resolution: Motion Carries

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

Yea: Alexa Gonzales, Student Board Member

9.08 Acceptance of Grant from Philanthropic Ventures Foundation to Los Medanos Elementary School for Special Education Resource Grant (Ms. Estrada)

Staff recommends that the Board accept the Special Education Resource Grant from Philanthropic Ventures Foundation to Los Medanos Elementary.

Motion by Alexa Gonzales (Student) / confirmed by Laura Canciamilla, second by Duane Smith.

Final Resolution: Motion Carries

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

Yea: Alexa Gonzales, Student Board Member

9.09 Acceptance of Donation from Donor's Choose to Highlands Elementary School - Classroom Supplies (Ms. Blackburn)

Staff recommends that the Board accept the donation in the form of classroom supplies for a class project "The Root of Math" from Donor's Choose for our teacher Mr. Passalacqua at Highlands Elementary School.

Motion by Alexa Gonzales (Student) / confirmed by George Miller, second by Duane Smith.

Final Resolution: Motion Carries

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

Yea: Alexa Gonzales, Student Board Member

10. Communications

10.01 Comments from the Public, Community Organizations, Employee Representatives

Ms. Stevenson – Thanked the board for their support of the new statue, inviting them to them unveiling of the statue of Dr. Martin Luther King Jr.

11. Board Requests

11.01 Information Requests

Mr. Smith – Regarding the AED defibrillators, who is trained and how many in the training cycle.

11.02 Agenda Requests

Dr. Canciamilla – As mentioned earlier: consider agenda reorganization for the next meeting. For the agenda in November, the scholarship committee should be ready to present information.

12. Next Board Meeting / Future Events / Adjournment

12.01 Next Regular Board Meeting - October 24, 2018

Meeting adjourned at 8:20 p.m.

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(Pending board adoption 10/24/18)