



## **Board Meeting Agenda (Wednesday, February 21, 2018)**

### **Members present**

Duane Smith, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar  
Kelsey Elam – Student Board Member

### **Member absent**

George Miller

### **1. Opening Items**

1.01 Call To Order at 5:02 p.m.

1.02 Public Comment on Closed Session Agenda  
There were not 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**

#### **3.01 Recognition of Heights Elementary School Hoops for Heart and Jump Rope for Heart Participants (Ms. Francis)**

This is an annual event where all Heights Elementary students participate in 1 full hour of physical activity on Valentine's Day. The PE Teacher, Mr. Jerry Morucci, has been working with the students and teaching them the importance of a healthy heart and how to have fun while staying active. The event raised \$4,000 for the American Heart Association. The students were acknowledged with certificates, and took photos with the Board and staff.

### **4. Recall to Open Session - 6:30 PM**

4.01 Recall 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.  
Motion by Duane Smith, second by Joseph Arenivar.  
Final Resolution: Motion Carries  
Yea: Duane Smith, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

The Board voted to grant a leave of absence for employee #4868.  
Motion by Laura Canciamilla, second by Joseph Arenivar.  
Final Resolution: Motion Carries  
Yea: Duane Smith, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

5.02 Litigation – No action taken.

### **6. Comments**

#### **6.01 Public Comments: Items Not on the Agenda**

Jessica Alexander, representing CSEA Chapter 44 - Is there a plan for intruder training? We need to prepare ourselves. We have new buses in the district and they are not equipped with 2-way radios, the drivers should not be using their cell phones to make contact in case of danger. Also - the Head Custodians are getting ready to use Facilitron, what is that and why are the custodians being asked to say yes or no to a site events? This is a new job function being added to the custodians and it was not negotiated.

#### **6.02 Student Board Member Comments (Ms. Elam)**

- Ms. Elam introduced the Student Board Member for 2018-19, Alexa Gonzales – currently a sophomore at PHS.

- The Black student Union is playing music in the quad all week, last week, and doing activities like double Dutch. They are preparing for the Black History Month Assembly and Talent Show for this Friday.
- Koreo, Punjabi Pirates and Phil-am are working on their performances for Multicultural day and try-outs coming up soon.
- Latinos Unidos is getting people prepared for the Casar Chavez Celebration coming up in March and are including all places in the world not just Hispanic.
- Activist Club is doing a recycling project.
- Seniors are doing a panoramic photo on February 26.
- Club Power worked with an organization called "Save Mt. Diablo", they helped do a clean-up effort and also donated money to the organization.
- Today was the first boys' volleyball game, an away game.
- The first swim meet of the season is on Friday 4pm at Buchanan Park.
- Both boys' and girls' basketball season has ended; boys went to play-offs but lost the game.
- The next Supersac meeting is March 6.

### **6.03 Assistant Superintendent Comments (Ms. Gonzales)**

- One of our main recruitment events is this Saturday, February 24<sup>th</sup> - hosted by the Contra Costa County Office of Ed – to be held in Martinez.
- PUSD is hosting our 3<sup>rd</sup> Annual In-House Job Fair on Saturday, March 17.
- Friday, March 2<sup>nd</sup> it Read Across America Day
- Our Ed Services Department will be hosting a number of LCAP Community Meetings; beginning on Tuesday, February 27<sup>th</sup> 9:00 a.m. at the Pittsburg Elks Club, and 6:00 p.m. the same day at the District Office.

### **6.04 Board Member Comments (Trustees)**

Mr. Arenivar - Last Monday night Mr. Palacios held a meeting for the community on the budget and how it works. The crowd was few, but the information was interesting and he did a great job of explaining the details.

Mr. Smith – Chaperoned with Foothill Elementary students on a field trip to the Jelly Belly Factory in Fairfield. It was fun and good to see how the bus drivers interact with the students on bus safety. Ms. Angela, our driver, provided information on the Reflector, first aid kits, and 2-way radios. While waiting I talked to Ms. Leslie Lanphere-Black, she was excited to show me her bus and some pictures. I attended the Alcosta School Board Breakfast with PEA representatives. Attended the Girls Basketball Senior Night and saw our Superintendent walk onto the court in support of the players. Attended the Jump For Heart at Foothill, it was good to see all the activities with parents and teachers involved. It was a well-organized event.

Mr. Woolridge - Went to the Willow Cove Jump For Heart event. Lots of parents and faculty were there with the students. Went to Hillview and visited the Opportunity Program and their Sped class. Also visited some Sped and Opportunity classes at Rancho and interacted with the students. At Black Diamond I visited room 19 and a math class where helped-out as a teacher aid. Visited PHS and sat with staff to learn about the services provided by the Cost and Care program. Attended the Curriculum subcommittee meeting yesterday and learned a lot. Was able to have good conversations at the sites because of what was discussed at the subcommittee meeting.

Dr. Canciamilla – Participated on a panel with the government class on February 7<sup>th</sup>. The students asked some important questions and had good discussion. I want to commend them all for the group participation including the City, the County, and the School District. Looking forward to seeing more of those sessions. Went to the CTA breakfast and saw a former student who is now a regional rep for CTA. Thank you Ms. Chen and Mr. Molina for Curriculum Sub-committee yesterday and for your patience, lots of good discussion. At the previous Curriculum meeting we had a PEA representative there and it was good to have a broader prospective on what's being done. The budget presentation would be a great item to have on the T drive, or the website. On March 2nd there will be a Breakfast of Champions at the Good Shepherd Church, our high school band will be recognized along with others in the area. I have been hearing from the community that they are feeling pretty good about our school district, and they are seeing some good things happening here.

## **7. Information / Reports / Discussion**

### **7.01 Update on the Band Trip to Rome (Ms. Martinez-Narez)**

Ms. Martinez brought a few of the band students to highlight some of the activities from their trip to Rome. The students gave their perspective and described how the memorable trip impacted them personally. Ms. Martinez described the hard work that went into preparing for and during the entire trip, and the payoff of being able to come together and experience the magnificent city of Rome. Students described the fun they had and the bonding experience of a very special trip.

### **7.02 Overnight Field Trip for Hillview Jr High Band to Disneyland Anaheim, CA April 11-April 14, 2018 (Ms. Klaczynski)**

Ms. Klaczynski – This is a great opportunity for our students to learn, to visit other places, and to perform their music. Lots of information provided in the packet. Requesting that the Board approve the trip to Anaheim.

### **7.03 Site Safety Plans (Mr. Ahonen)**

Mr. Ahonen described some of the process involved in preparing the Site Safety Plans. At the beginning of each school year we identify a site safety administrator. The administrator is responsible for disseminating information to their staff so that no one is overlooked. They distribute drill schedules, shelter in place information, evacuation drill information, lock-down procedures, etc. It is the responsibility of the site to practice these activities and make their staff and students aware of the plan.

Dr. Canciamilla – What about the delivery plan, no one will go to a drawer to look for the instruction sheet in case of an emergency. The community needs the information available in the act of deployment. "The deployment plan" needs to say what will be helpful. It's not enough to have it on a list somewhere. What support is in place to help staff accomplish their responsibility? I suggest that you video the March 14th training and make it available to everyone, particularly those people who are anxious about what to do. This may suffice until they get the real training. There is an anxiety level that needs to be addressed and this would give them something to work with temporarily.

Mr. Arenivar – It's very important that administrators review the information with their staff every month at the staff meetings as a constant reminder. You don't know what you're going to do until it happens, so you have to practice and talk about it. It's very important that teachers understand that this is important and they don't forget about it. They have to get involved and do what's supposed to be done. They have to have the attitude that it must be done.

Mr. Smith – I am concerned that multiple people have more than one role to play in the safety plan.

Mr. Woolridge - It does not explain the how, the deployment of exactly what the staff would do in case of each type of threat.

Ms. Elam - The students need to understand the seriousness of the drills and actively participate in the drill. Also have some of the drills during lunchtime.

Dr. Canciamilla – Here are some suggestions: the universal design has a March 1 deadline to be submitted, as was mentioned, and there is a lot to be done on a delivery plan to include the input of students and specific site input. When it comes for a vote it should have a written commitment to have task forces to do the deployment plans. Suggest that you develop a video from one of the training sessions and use that to ask the questions on how does this work you? How does it not work for you? What questions came to mind as you watched the video. Show this to the leadership class to also get their input. Also - we probably don't want to publish everything that will be done to protect our students because someone will work around the scenario to do harm. Not everything should be out for the public to see.

Mr. Smith - the parents should know the plan - but not everyone. It should be mandatory that all sites go through the training and make adjustments to their safety plan, then have them come back and verify that they made the changes. Customize the plan that is appropriate for each site.

Speaker: Tammy Carr - Mr. Arenivar you don't understand our teachers and how much they want to do for their students. I have an issue about the process of making a plan and throwing names in it - without talking to anyone. I agree that we need specifics for each campus. Earthquakes, intruders on campus, fire - we need a plan for all incidents. With what happened in Florida, our teachers are not prepared to react to a similar situation.

Speaker: Jessica Alexander – I sat and listened to the comments tonight. For the last 3 years I have always looked for a safe route for escape, I was well trained by my ex-husband, a police officer. I previously asked for evacuation chairs because we don't have enough. Which child would I save with 1 chair? There is approximately 3 more months left to the school year and there is no time to implement this safety plan, we should have started long ago. No one knows what to do if something happens. You need more people to do the safety training if you want to get it done. The district is top heavy, look at Ed Services department.

Speaker: Charles Smith - Everyone in this room is agreeing on the need and simply saying it differently. The plan has to be site specific (i.e. MLK is near the Praxair factory so they are in jeopardy of an environmental release). Each school has different environmental specifics. I suggest that you develop categories of disasters: category 1, category 2, etc. to describe specific events. You can create a program that looks so strong that no one will want to challenge it. You're on the right path with these discussions.

Mr. Ahonen - The plans needed to be presented to the Board and by March 1 and each School Site Council has to approve their plan. Additionally, by October 15, 2019 the recommendations have to be enacted in order to remain in compliance. In most cases the School Councils have already approved them. He suggested that the Board approve the item when it comes back for Action at the next meeting, and allow periodic updates to be presented to the Board with ongoing progress. This is not something that can be done overnight and would require continual progress, with people who have expertise in this area, and the authority to make the changes.

Mr. Smith - What happens if Mr. Ahonen cannot be reached for Adult Ed specifically, there is no backup person listed. If we approve it, there is no guarantee that the administrators will verify the names, the roles, and make updates to the plan. But that would need to be done before it comes back for Board approval.

Mr. Woolridge – The plans need to be site specific. I would like to have some reassurance before it comes back or I will vote no.

Mr. Smith – Mr. Ahonen, this is an excellent blueprint, but we need the administrators to work through the plan with you to take advantage of this opportunity, and I am surprised that only Marina Vista has made contact with you to take advantage of an opportunity to walk through the process.

Dr. Canciamilla – In her consulting experiences she learned language about a clear communication for appropriate audiences, evidence of a strong deployment plan, staff development, identified need and deficiencies. There is information available to assist with next steps and I look forward to hearing more about the next steps.

Mr. Smith - The administrators should be here also because this is a very important conversation. There should also be a signed page where they have agreed to the responsibility.

#### **7.04 Contract with Community Options for Families & Youth, Inc. and PUSD for the 2017-2018 School Year (Ms. Watson)**

Ms. Watson - This is an addition to the contract with Community Options for Families & Youth. The company stepped in and provided some needed counseling services in the absence of Lincoln Center. Since then we have had some staff come and go, so we had to ask the company for additional services.

#### **7.05 Board Discussion on Recognition for School Volunteers and Committee Members (Mr. Woolridge)**

Mr. Woolridge – I thought that it would be good to have certificates from the Board and Superintendent sent to the staff (i.e. - School Site Council, ELAC, DELAC, Parent Clubs).

Dr. Canciamilla – We need to find out from staff what would be involved in doing that. Staff may say a reception at the little theater or something like that might be more conducive. It would be good to leave it open for staff to determine because they are already doing other recognitions, like acknowledging years of service. Remember the design/delivery concept, the design and the intent may be great, but if we don't deliver it well - then people could be overlooked. So it's best to have staff say how this could be accomplished.

Mr. Woolridge – The how it's done is up to staff, but it should include a signature from the Board and Superintendent. Next steps would be to have staff bring back a proposed idea on how this would be accomplished. It could be that the sites do their own certificates and bring to the Superintendent's office for signatures.

Mr. Smith – I think we have to be careful when we say the District is going to recognize staff, because the expectation is that district staff will take care of it. I want to express that we have to be careful not to word it so that places additional responsibility on district staff.

Mr. Woolridge – I would like to try a pilot for 1 year and see how it works, if not successful we discontinue it. But I feel like we can never say thank you enough.

Mr. Arenivar – I think that every site compliments their volunteers in some way. They are often retired or helping-out because their child attends there. To bring them all to one location might be too much. We already thank the Bond Committee and others groups because they are volunteering their time. And we have a lot of volunteers throughout the district to consider.

Ms. Gonzales - We could begin with a list the celebrations that are already in place and possibly be expanded upon that.

Mr. Woolridge and Mr. Smith – Agreed that possibly the Board could attend some of the recognition events already in place and shake hands, etc.

#### **7.06 New Board Policy Language regarding Program Updates and the Cycle of Inquiry (Mr. Woolridge)**

Mr. Woolridge – This is an effort to try and create a systematic approach to accomplishing the 4 statements around the Cycle of Inquiry mentioned at previous meeting.

Dr. Canciamilla - In our discussion about the safety plan, and now recalling the draft item that I did in 2015 regarding agenda items - where the 4 items on Cycle of Inquiry were originally listed; the draft also included other items that are pertinent for this discussion. Identification and evidence of need, clear statement of the goal, resources and funding clearly identified, a plan for implementation, a plan for monitoring, a plan for support including staff development, and a plan for assessing all projects yearly. We may want to consider the plan about resources, implementation, monitoring, and supporting while we have the opportunity to make it more systemized. These are the things that were needed in the safety plan. I can send this proposal to staff. Mr. Molina already has it because it was brought to

Curriculum subcommittee. I am proposing that we consider these as we go forward.

Mr. Smith - Agreed that the language is good for where it fits appropriately, but it may not fit for everything.

Mr. Woolridge - Dr. Canciamilla will send information to staff so that they can tweak the language. Dr. Canciamilla agree to send the info to staff.

## **8. Consent Items**

### **8.01 Minutes - (Ms. Gonzales)**

Staff recommends Board approval of the February 7, 2018 board minutes.

### **8.02 Out of State Travel - Heartland Training Conference in Nashville, TN April 10-12, 2018 (Ms. Nava)**

Staff recommends that the Board approve the out of state conference to Nashville, TN for Angelia Nava, Director and Andrea Keeler, Asst. Director of Child Nutrition on April 10-12, 2018.

### **8.03 Overnight Field Trip - Project Symposium Monterey Bay Aquarium, April 28-29, 2018 Martin Luther King, Jr., JHS (Ms. Stevenson)**

Staff recommends that the Board approve the field trip for 2 Science Teachers and 6 Martin Luther King, Jr., Junior High School Scholars for a Project Symposium at the Monterey Bay Aquarium on April 28-29, 2018.

### **8.04 Overnight Field Trip - PHS Senior Grad Night to Universal Studios, May 31-June 1, 2018 (Mr. Whitmire)**

Staff recommends that the Board approve the Overnight Field Trip - Senior Grad Night to Universal Studios in Universal City, CA on May 31-June 1, 2018.

### **8.05 Overnight Field Trip - Every 15 Minutes Program for Pittsburg High School March 13-14, 2018 (Mr. Whitmire)**

Staff recommends that the Board approve the Overnight Field Trip for the Every 15 Minutes Program at Pittsburg High School.

### **8.06 PROCEDURAL: Approval of Consent Agenda**

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

**Motion by Kelsey Elam – Student / confirmed by Laura Canciamilla, second by Duane Smith.**

**Final Resolution: Motion Carries**

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

**Yea: Kelsey Elam – 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 PHS Overnight Field Trip - Robotics Team to participate in competition in Boise, Idaho (March 25, 2018 - April 1, 2018) (Mr. Whitmire)**

Mr. Smith - Why is this item coming late and strait to action?

Mr. Woolridge - This is something very familiar and I chose to move it to Action during agenda review.

Staff recommends that the Board approve the PHS Overnight Field Trip - Robotic Team to participate in competition in Boise, Idaho (March 25, 2018 - April 1, 2018).

Motion by Kelsey Elam – Student / confirmed by Joseph Arenivar, second by Laura Canciamilla.

Final Resolution: Motion Carries

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

Yea: Kelsey Elam – Student Board Member

### **9.02 Acceptance of Grant and Memorandum of Understanding (MOU) between Pittsburg Adult Education Center and Contra Costa Workforce Collaborative (Ms. Nicodemus)**

Staff recommends that the Board approve the Grant and MOU between Pittsburg Adult Education Center and Contra Costa Workforce Collaborative.

Motion by Joseph Arenivar, second by Kelsey Elam – Student / confirmed by Laura Canciamilla.

Final Resolution: Motion Carries

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

Yea: Kelsey Elam – Student Board Member

### **9.03 Acceptance of the Results of the Bid for Hillview Jr. High School Bell and PA System Replacement Project (Mr. Melodias)**

Staff recommends the Board accept the low bid by NetXperts, Inc. for the Hillview Jr. High School Bell and PA System Replacement Project.

Motion by Joseph Arenivar, second by Laura Canciamilla.

Final Resolution: Motion Carries

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

Yea: Kelsey Elam – Student Board Member

**9.04 Contract with Pawar Transportation - Transporting Special Ed Students for the 2017-18 School Year (Mr. Belasco)**

Staff recommends that the Board approve the contract with Pawar Transportation to transport additional student(s) to and from school.

Motion by Joseph Arenivar, second by Duane Smith.

Final Resolution: Motion Carries

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

Yea: Kelsey Elam – Student Board Member

**9.05 Contract - DGC Strategies - Development Management Services for Workforce Housing Project (Mr. Palacios)**

Staff recommends that the Board approve a contract to retain services of DGC for the development and implementation of Workforce Housing.

Motion by Joseph Arenivar, second by Kelsey Elam – Student / confirmed by Laura Canciamilla.

Final Resolution: Motion Carries

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

Yea: Kelsey Elam – Student Board Member

**9.06 Add Services Agreement with McCracken and Woodman for Highlands Elementary School HVAC Equipment Replacement Project (Mr. Holtslander)**

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

Motion by Joseph Arenivar, second by Kelsey Elam – Student / confirmed by Duane Smith.

Final Resolution: Motion Carries

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

Yea: Kelsey Elam – Student Board Member

**9.07 Authorization to Go To Bid for the Foothill and Highland Elementary Schools' Play Equipment Demo and Installation (Mr. Holtslander)**

Staff recommends the Board authorize the Deputy Superintendent or designee to go obtain bids for the demolition & disposal of existing Play Structures and Safety Surface materials inside of the Play Structures' enclosures down to base material, installation of new Play Structures and furnishing & installing of new Safety Surface Material.

Motion by Joseph Arenivar, second by Kelsey Elam – Student / confirmed by Laura Canciamilla.

Final Resolution: Motion Carries

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

Yea: Kelsey Elam – Student Board Member

**9.08 Acceptance of Pre-qualified Contractors for Calendar Year 2018 (Mr. Holtslander)**

Staff recommends that the Board accept the list of general, mechanical, electrical, and plumbing contractors that have submitted pre-qualification packages and have been qualified by the Facilities Department to do work for Pittsburg Unified School District.

Motion by Joseph Arenivar, second by Duane Smith.

Final Resolution: Motion Carries

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

Yea: Kelsey Elam – Student Board Member

**9.09 Facility Rental Fee Schedule for Creative Arts Building at PHS for Facilitron system (Mr. Palacios)**

Staff recommends that the Board approve the Facility Rental Fee Schedule for the Creative Arts Building located at Pittsburg High School for our new Facilitron system.

Motion by Joseph Arenivar, second by Duane Smith.

Final Resolution: Motion Carries

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

Yea: Kelsey Elam – Student Board Member

**9.10 Update Board Policy 3510 Green School Operations and Sustainability (Mr. Palacios)**

Staff recommends the Board approve Board Policy 3510 - Green School Operations and Sustainability.

Motion by Joseph Arenivar, second by Kelsey Elam – Student / confirmed by Duane Smith.

Final Resolution: Motion Carries

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

Yea: Kelsey Elam – Student Board Member

**9.11 Memorandum of Understanding (MOU) between PEA and PUSD - Early Notice of Intent to Resign/Retire (Ms. Gonzales)**

Staff recommends that the Board of Trustees approve the Early Notice of Intent to Resign/Retire MOU between PEA and PUSD.

Motion by Joseph Arenivar, second Kelsey Elam – Student / confirmed by Duane Smith.

Final Resolution: Motion Carries

Yea: Duane Smith, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar  
Yea: Kelsey Elam – Student Board Member

#### **9.12 2018 CSBA Delegate Assembly Election (Ms. Gonzales)**

Staff recommends that the Board be provided an opportunity to vote for CSBA Delegate Assembly Representatives. Motioned by Joseph Arenivar to cast a vote for Dr. Laura Canciamilla, seconded by Duane Smith.

Final Resolution: Motion Carries

Yea: Duane Smith, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar  
Yea: Kelsey Elam – Student Board Member

Dr. Canciamilla - Would the board like to consider any additional candidates as they have the option to vote for 3 individuals? She provided some background on the candidates.

Motioned by Joseph Arenivar to cast a vote for Madeline Kronenberg from West Contra Costa Unified, and for Marina Guadalupe Ramos from John Swett Unified; seconded by Laura Canciamilla.

Final Resolution: Motion Carries

Yea: Duane Smith, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar  
Yea: Kelsey Elam – Student Board Member

#### **9.13 ROLL CALL: Resolution 17-20, Calling for Full and Fair Funding of California Public Schools (Mr. Woolridge)**

Recommended that the Board adopt a resolution from the California School Boards Association - "Full and Fair Funding of California's Public Schools"

Motion by Laura Canciamilla, second by Kelsey Elam – Student / confirmed by Duane Smith.

Final Resolution: Motion Carries

Yea: Duane Smith, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar  
Yea: Kelsey Elam – Student Board Member

#### **9.14 Donation to Foothill Elementary School from YourCause, LLC Trustee for Pacific Gas & Electric (Ms. Nelson)**

Staff recommends that the Board accept the donation from YourCause, LLC Trustee for Pacific Gas & Electric in the amount of \$25.00 for Foothill Elementary School.

Motion by Duane Smith, second by Joseph Arenivar.

Final Resolution: Motion Carries

Yea: Duane Smith, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar  
Yea: Kelsey Elam – Student Board Member

#### **9.15 Donation from Platinum Photography Inc. for Foothill Elementary School (Ms. Nelson)**

Staff recommends that the Board accept the donation from Platinum Photography Inc. in the amount of \$510.00 for Foothill Elementary School.

Motion by Duane Smith, second by Kelsey Elam – Student / confirmed by Laura Canciamilla.

Final Resolution: Motion Carries

Yea: Duane Smith, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar  
Yea: Kelsey Elam – Student Board Member

### **10. Communications**

#### **10.01 Comments from the Public, Community Organizations, Employee Representatives**

Tammy Carr thanked Dr. Canciamilla, Mr. Woolridge and Mr. Smith for attending the Alcosta Breakfast. She mentioned that she had not heard from all of the Board members about the Read Across Pittsburg event. She invited them to come read at schools. PEA has some conflicting meeting dates so they won't often be able to attend the district subcommittee meetings. Regarding safety – I hope that we do our best for the staff and students to make sure everything is properly in place. Talk to the administrators and make sure that staff is trained.

### **11. Board Requests**

#### **Information Requests:**

Ms. Elam - Clubs have expressed to her that they some financial help. Mr. Woolridge - we will put it on the list for discussion.

Mr. Arenivar - Have the Counselors at the high school mention that they have scholarships available so that the students can apply. They need to push for applicants.

Mr. Smith - Have some type of follow-up on the buses, particularly the new ones, they should all have 2-way radios.

Mr. Woolridge - Instructional materials in room 19 at Black Diamond High – follow-up from the last meeting.

Dr. Canciamilla – Echoed what Mr. Smith said about 2-way radios, which buses do and don't have them? The Facilitron issue mentioned earlier by Ms. Alexander might just need some clarification about the roles. Confirmation in a Friday letter that this is the same process used prior to the new software, and not a new responsibility.

**Agenda Requests:**

No requests.

**12. Next Board Meeting / Future Events / Adjournment**

12.01 A Board Workshop is scheduled for March 5, 2018. The next Regular Board Meeting is March 7, 2018. Meeting adjourned at 9:10 p.m.

*//bjones*

*(Board adopted: 03/07/18)*