



Board Meeting Agenda (Wednesday, March 21, 2018)

Members present

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

1. Opening Items

1.01 Call To Order at 5:08 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 5:09 p.m.

3. Student Recognition - 6:00 PM

Mr. Wilson and the Board recognized the Black Diamond High School Souljah's Program. This is a weekly program formatted as a life skills class facilitated by Willie Moffett Jr. and Michael Johnson who are volunteers. This year the students decided to embark on developing an Anti-bullying project. The students were recognized with certificates and took photos with the Superintendent and Board.

4. Recall to Open Session - 6:30 PM

4.01 Recalled to Open Session at 6:32 p.m. with the Pledge of Allegiance.

4.02 Agenda Reorganization

Action item 10.01 (Acceptance of the Audit Report) was moved to the beginning (after #8.02). Action item 10.09 (Upgrade of the White Fleet with Electric Vehicles) was pulled.

5. Closed Session Report / Action

5.01 Personnel Action Report (Ms. Gonzales)

Mr. Oshodi reported that the Personnel Actions were approved as presented.

Motion by Joseph Arenivar, second by George Miller.

Final Resolution: Motion Carries

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

Absent: De'Shawn Woolridge (at the time of the vote)

The Board voted to grant a sabbatical leave of absence for employee #1207.

Motion by Joseph Arenivar, second by George Miller.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, Joseph Arenivar

Nay: Laura Canciamilla

Absent: De'Shawn Woolridge (at the time of the vote)

The Board voted not to approve a sabbatical leave of absence for employee #2504.

Motion by Joseph Arenivar, second by Laura Canciamilla.

Final Resolution: Motion Carries

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

Absent: De'Shawn Woolridge (at the time of the vote)

5.02 Litigation

No action taken.

6. Community Recognition

6.01 Presentation of the Annual Equity Award, Recipient - Mrs. Taylor Smith, Rancho Medanos Leadership Class and Teacher. (Dr. Schulze)

Dr. Schulze introduced, Taylor Smith, the 2018 recipient of the PUSD Equity Award. Mrs. Smith is a Teacher at Rancho Medanos Jr. High School. She is dedicated to the students at Rancho and the development of her Leadership Program. Her teaching style is described as creating a family-like environment, with a feeling of safety,

acceptance, and good will so that all her students become the best version of themselves. The Board and staff congratulated Taylor Smith on her accomplishments and honored her with her name on the perpetual plaque which hangs in the lobby of the District Office.

7. Comments

7.01 Public Comments: Items Not on the Agenda

Jean MacDonald – After a meeting today I was presented with a letter of tentative assignment. This is my 17th year with the district and I have never been asked to sign this form. Some teachers signed on the spot because they were asked to do so, then they wanted to rescind it because they didn't have time to read it carefully. She asked that the Board look into this and let the teachers know if it is valid.

Jessica Alexander, representing The East County NAACP, we are having our annual banquet on April 28 at 6:00 pm at the Lone Tree Golf Course. This year our honored guest will be Mr. William Lucy, an activist and an organizer for the 1968 sanitation workers' strike. All are welcome to come, tickets are available for purchase on the local NAACP website.

Nicholas Orlando - his son attends Heights Elementary and has been having an issue with another student at the school. He is asking for some help with the situation.

Jessica Alexander, representing CSEA - the new busses do not match the drivers. Their feet do not reach the peddles and some injuries have already been reported. Another concern is that there needs to be additional custodians for the new building at PHS. Staff is doing too much to try and cover both campuses.

7.02 Student Board Member Comments (Ms. Elam)

- Today there was a bonus volleyball game.
- All the clubs are preparing for the multicultural assembly for next Wednesday.
- The rally for protesting gun violence went very well even though it was pouring rain. The drumline came and supported the event, and another event will be schedule for April 20th.
- The 8th grade rally was held today, things went very well and there were lots of performances.
- Only 3 school days next week then spring break! Everybody is ready for a nice break.
- USA Travel Club is planning a trip to Washington DC and New York.
- March Madness basketball started last week, lots of students participated and watched the games.

7.03 Superintendent Comments (Dr. Schulze)

- Today at PHS we welcomed the Class of 2022 at the 8th grade rally, and all the students received tee shirts. I want to thanks all the counselors and the leadership students for putting the event together, and Mr. O'Brien who was a wonderful energetic MC for the event.
- On March 14th the national planned walkout day, our PHS students planned a protest rally against gun violence. It was a very positive event, with voter registration, various demonstrations, and a constructive demonstration of our students expressing their 1st amendment rights. Thank you to the staff, the students, and everyone who worked to make it a safe event.
- Thank you to the board members and staff who came to the ACSA award dinner last week in Brentwood. It was a wonderful event to recognize PUSD staff, and to be recognized as your Superintendent.
- We had our 3rd annual in-house job fair last Saturday, with over 200 people come through and apply for jobs with our district.
- We have started the LCAP community meetings. Yesterday we began at the Elks Club in the morning and an evening meeting at the District Office. We will continue to have meeting at the individual school sites.

7.04 Board Member Comments (Trustees)

Mr. Arenivar – Mentioned to Ms. Elam that the trip to Washington, DC might be difficult because the weather is forecasted to be stormy.

Ms. Smith – Introduced Willie Moffett Jr. and Michael Johnson who are volunteers with the Souljah's Program at Black Diamond High School and were recognized earlier in the evening, but arrived late. I attended the Budget Sub-Committee meeting, we reviewed the 2nd interim, the LCFF Calculator and reviewed the Budget Structure. It was good to have the PEA Treasurer, Shelly Bascomb, attend the meeting. Attended part of the PHS College Signing recognition, they had a good turn-out. Visited Highlands Elementary, met the new Parent Liaison Carmen Arambula, visited some classrooms and stayed for a bit as they celebrated student accomplishments. Attended the first day of the Every 15 Minutes program at PHS, it turned out very well and students were respectful of the importance of the event. Attended the ACSA Recognition Dinner in support of our PUSD Honorees: Connie Spinnato, Brian Wilson, Norma Gonzales, and Dr. Janet Schulze. Stopped by the PUSD Job Fair, good turnout and Principals seemed to get good leads; classified staff also seemed to get a good deal of candidates. Also stopped by the Eddie Hart Invitational Track Meet, there were 30 teams that attended and the meet seemed to run well during the time I was there. Attended BDHS WASC committee visit. The Board member that attended were able to meet with the committee, answer questions, and talk about our district.

Mr. Miller – I attended the CAAASA conference in Sacramento, and I was unable to attend the ACSA recognition dinner on the same date. Our staff members, Dr. Frazier-Myers and Angelia Stevenson, presented information on restorative justice at the CAAASA conference. I was very proud to see them in action. It was a good conference and had a number of students there as well. (Dr. Frazier-Myers thanked the Superintendent and Board for allowing her to attend the CAAASA conference).

Dr. Canciamilla - Commended to the students and staff who participated in the March 14th "Every 15 Minutes" program. It was done extremely well; everyone's rights were acknowledged and respected. The band did a great job. The quality, care, and preparation was well done.

8. Information / Reports / Discussion

8.01 Parent Engagement Plan Update (Ms. Gomez)

Dr. Frazier-Myers and Ms. Gomez presented an update on the Parent Engagement Plan with objectives tied to each of the LCAP Goals.

- A series of workshops were conducted during the year, with anonymous parent exit surveys and testimonials.
- Sessions to support parenting skills - tailored specifically for the elementary or secondary parents.
- Community speakers participate in the sessions.
- Secondary sessions provide counseling options and parent education
- Elementary sessions teach loving solutions
- Information on reducing chronic absenteeism
- Supporting College and Career readiness and parent advocacy
- Orientation for parents of incoming 9th graders

Ms. Gomez read a letter from one of the parents who deeply appreciated the parent support workshops.

Speaker: Tammy Carr – I attended the LCAP meeting at the Elks Lodge yesterday and noticed that many parents were thankful for the parenting classes and all the great information. As a teacher and educator we truly appreciate having the Parent Liaisons, just wanted to say thank you.

Mr. Smith – He appreciated the staff for the work they are doing. As a parent, I see a positive difference in having the Parent Liaisons on campus from when my son attended school.

Dr. Canciamilla - The presentation was clear and gave a lot of good information. It was helpful to see much of the information that was previously requested to include in our presentations. Historically - parent liaisons and parent engagement has been a critical part of the PUSD culture for many years, with participation from those like Curlie Jackson and Clemmie Davis. They worked with counselors, administrators, and students to find underlying causes and solutions for student success. It is very good to see this tradition continue in our district. Additionally, I would like to urge staff to take a look at the people who have gone through the training and now graduating from that training; to view their attendance data before the training and then afterwards. This will be helpful information as we move forward in assisting our families.

8.02 Pittsburg High School Course Descriptions (Ms. Pettric)

Ms. Pettric presented the PHS courses for the 2018-19 school year. The teacher and site administrator collaborate to develop the course proposals and send to the district for review, before presentation to the board.

The following courses are being recommended for approval: Computer Science Discoveries (new course); AP Computer Science Principles (new course); Principles of Biomedical Science (new course); Human Body Systems (new course); Medical Interventions (new course); Biomedical Innovation (new course); Broadcast Journalism (new course); Advanced Graphic Design (new course); Digital Photography (new course); Beginning Art (new course); Algebra II + Precalculus (new course).

8.03 Civic Pride Day - City of Pittsburg and PUSD on April 28, 2018 (Mr. Belasco)

Mr. Belasco reminded the Board that the City of Pittsburg has declared April 28, 2018 as Civic Pride Day and all are encouraged to collaborate in this event. There will be five designated locations throughout the community to focus on clean-up efforts. Parents, students, and community members will work in teams to clean specific areas near our parks and schools to help promote civic pride and encourage responsible awareness.

8.04 Overnight Field Trip - Skills USA California 51st Annual State Leadership and Skills Conference in Ontario, CA on April 19-22, 2018 (Mr. Whitmire)

Mr. Molina - the PHS web design class has received awards from this event in previous competitions. The students qualified for the competition in February and are now requesting to attend the April event. Mr. Arenivar appreciated that this item came early enough to be presented as information before requesting approval.

8.05 Request Board approval for the addition of Transportation Vehicle Driver position (Mr. Belasco)

Mr. Belasco – We would like to create a new position for a transportation vehicle driver that would help to transport our special needs students that require services outside the Contra Costa County area. We have had to contract out for this service and are often unable to get reasonable contractor rates. An in-house driver position would help to

keep the labor and funds within our district.

Dr. Schulze explained that we are exploring options for transporting these students in a similar fashion to what other districts are doing. This is a time sensitive issue as we currently have students needing the service.

Mr. Smith - We should also look at any additional cost that might be associated with leasing a car etc.

8.06 Board Discussion regarding development of an Ad Hoc Committee to explore scholarships and financial aid programs at PHS (Dr. Canciamilla)

Dr. Canciamilla – In my past involvement with scholarships I learned that it is critical for all the moving parts to come together so there is no breakdown in communication. We often make assumptions about the procedures and the process, so I am proposing that we create an Ad Hoc task force. The task force would develop a plan to get things done smoothly for our students, and would include students who have received scholarships in the past, a representative from the Business Office, and representatives from various community groups.

Mr. Smith, Mr. Miller – this is a good idea to make sure all our students get the scholarship information.

Mr. Arenivar also agreed that this is a good idea, some people have said they don't get many applicants for their scholarships and sometimes the money goes unclaimed.

Ms. Elam – This is a good idea because some students see the information on the web but don't really know how to access the scholarships.

Dr. Schulze - Since this is a Board recommendation, the Board can send the details to the superintendent's office and we will include it when the item comes back for a vote.

Dr. Canciamilla – It would be good to work out the details so that the process can begin for next year.

8.07 Addition of New Board Language to the 9000 Series Board Bylaws (Dr. Schulze)

Dr. Schulze - the Board recently passed a change in language for our policies moving forward. In looking back at comments made during that meeting, Dr. Canciamilla mentioned some additional language that was not part of what the Board approved. I am recommending that two Board members go through the 9000 policy series to decide where you would like to add the new language. We would then bring the policies to the Board in bulk for approval. Dr. Canciamilla and Mr. Smith volunteered to serve as the committee.

9. Consent Items

9.01 Minutes - (Dr. Schulze)

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

9.02 Physical Education Waiver for Pittsburg High School (Mr. Whitmire)

Staff recommends that the Board approve exempting students from their second year Physical Education requirement for graduation from Pittsburg High School.

Mr. Smith – expressed concern about the N/A's listed and would like to have the reasoning listed. After some discussion this item was pulled for a separate vote:

Motion by George Miller, second by De'Shawn Woolridge.

Final Resolution: Motion Carries 4/1

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

Yea: Kelsey Elam - student

Abstain: Smith

9.03 Disposal of Obsolete equipment from Pittsburg High School PE Department (Mr. Whitmire)

Staff recommends that the Board approve the disposal of obsolete broken weight equipment for Pittsburg High School.

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

Staff recommends that the Board approve the Memorandum of Understanding (MOU) between CSEA and PUSD.

9.05 Memorandum of Understanding between The Food Research and Action Center and PUSD (Ms. Nava)

Staff recommends that the Board approve the MOU grant between The Food Research and Action Center and PUSD Child Nutrition Department for Hillview Jr. High School and Highlands Elementary School.

9.06 Overnight Trip to California Association of Student Leaders (CASL) Conference 18 Leadership Scholars to attend in Ontario, CA April 5-7, 2018 (Ms. Stevenson)

Staff is recommending that the Board approve the overnight trip for Mrs. Aboke to take 18 scholars from Martin Luther King Jr., Junior High School to the CASL conference in Ontario, CA on April 5-7, 2018.

9.07 Contract with Lindamood-Bell Learning Processes and PUSD for 2017-2018 School Year (Ms. Watson)

Staff recommends Board approval of the contract with Lindamood-Bell Learning Processes for the 2017-2018 School Year.

9.08 PROCEDURAL: Motion to approve the consent agenda in accordance with the Recommended Action of each item – excluding item #9.02.

Motion by Laura Canciamilla, second by Kelsey Elam - student / confirmed by Joseph Arenivar.

Final Resolution: Motion Carries 5/0

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

Yea: Kelsey Elam – Student Board Member

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

10.01 Acceptance of the 2016-2017 Audit Report from Christy White, A Professional Accountancy Corporation (Ms. Mims)

Ms. Mims introduced Michael Ash from Christy White to present the audit report. The report is being issued a little later this year in order to include an issue that was discovered by the district in November, 2017. Details of the findings are listed in the report. Overall the district received an "unmodified opinion" which is the best opinion that can be given. Meaning that in the opinion of the audit firm is that the financial statements are fairly stated in all material respects, and there were no non-compliance findings noted in the financial statements.

Regarding internal controls: Two findings noted: 1 regarding ASB issues at Rancho Medanos, on timely deposits and receipts. This is a reportable item, but not a serious issue. 1 finding regarding Adult Ed, an internal control failed by not verifying that a bank account had not been closed. This has been noted in the report. The district was found to be in good financial health at the closed of this audit period.

Staff recommends that the Board accept the 2016-2017 fiscal year audit report.

Motion by Duane Smith, second by Joseph Arenivar.

Final Resolution: Motion Carries 5/0

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

Yea: Kelsey Elam – Student Board Member

10.02 Out of State - National Principals Conference in Chicago, Illinois on July 11-13, 2018 (Mr. Dunn)

Dr. Schulze – This conference would take place during the summer and has been approved by the School Site Council for Mr. Dunn to attend.

Mr. Arenivar - This conference is in July and should have been submitted as information as opposed to action, since we have so much time.

Mr. Woolridge – As Board President I moved the item to action to help keep the agenda flowing smoothly with items that appear to have no issue. There is no official procedure regarding this, except that each board president has taken that liberty during agenda review in an effort to keep the meeting time to a limit.

Mr. Arenivar – There needs to be a pattern, a system to how it's done and we need to stick to it.

Mr. Smith – I agree that there may need to be a procedure, and a good time to discuss this would be the upcoming workshop.

Mr. Miller – We are not paying for any portion of the trip, we are just granting them permission to go and the school is paying for it.

Staff recommends that the Board approve the Out of State Conference in Chicago, Illinois for Stoneman Elementary Principal, Terrance Dunn to attend the National Principals Conference on July 11-13, 2018.

Motion by George Miller, second by Duane Smith.

Final Resolution: Motion Carries 3/2

Yea: Duane Smith, George Miller, De'Shawn Woolridge

Yea: Kelsey Elam – Student Board Member

Nay: Laura Canciamilla, Joseph Arenivar

Dr. Canciamilla explained that she voted no because this is the first time this item is coming before the Board.

10.03 Out of State - Community Schools National Forum: Partnering for Equity and Opportunity Conference May 2-4, 2018. (Ms. Blackburn)

Dr. Schulze – Ms. Blackburn was selected to present at this conference in Baltimore, Maryland.

Dr. Canciamilla asked for clarification as to whether this item was also a “first reading” or was this a typo.

Dr. Schulze explained that staff submitted a number of items as information, and during agenda review – as our board policy states – the Board President reviews and make any changes. In this case, and some others, the Board President made the decision to move these items to action, as Mr. Woolridge stated earlier.

Dr. Canciamilla – I am having difficulty hearing the comments, and I will abstain for the remainder of the action items where there is a “first reading”.

Staff recommends that the Board approve the Out of State Conference in Baltimore, MD for Highlands Elementary Principal, Julie Blackburn to attend the 2018 Community Schools National Forum: Partnering for Equity and Opportunity Conference on May 2-4, 2018.

Motion by Duane Smith, second by Kelsey Elam - student / confirmed by George Miller.

Final Resolution: Motion Carries 3/1/1

Yea: Duane Smith, George Miller, De'Shawn Woolridge

Yea: Kelsey Elam – Student Board Member

Nay: Joseph Arenivar

Abstain: Laura Canciamilla (due to the first reading of this item)

10.04 Out of State DIBELS Super Institute Conference Las Vegas, NV July 9 - July 11, 2018. (Ms. Velasco)

Staff recommends that the Board approve the Out of State DIBELS Super Institute Conference in Las Vegas, NV July 9 - July 11, 2018.

Motion by Kelsey Elam – Student, confirmed by Duane Smith, second by George Miller.

Final Resolution: Motion Carries 3/1/1

Yea: Duane Smith, George Miller, De'Shawn Woolridge

Yea: Kelsey Elam – Student Board Member

Nay: Joseph Arenivar

Abstain: Laura Canciamilla (due to the first reading of this item)

10.05 Contract Additional Individual Service Agreement with Ro Health, Inc. and PUSD for the 2017-18 School Year (Ms. Watson)

Staff recommends board approval of the contract additional individual service agreement between Ro Health, Inc. and PUSD for the 2017-18 School Year.

Motion by Duane Smith, second by George Miller.

Final Resolution: Motion Carries 4/1

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

Yea: Kelsey Elam – Student Board Member

Abstain: Laura Canciamilla (due to the first reading of this item)

10.06 Contract with A Show of Hands and PUSD for the 2017-2018 School Year (Ms. Watson)

Staff recommends Board approval of the increase to the contract, due to additional days needed with A Show of Hands for the 2017-2018 school year.

Motion by Duane Smith, second by Kelsey Elam – student / confirmed by George Miller.

Final Resolution: Motion Carries 4/1

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

Yea: Kelsey Elam – Student Board member

Abstain: Laura Canciamilla (due to the first reading of this item)

10.07 ROLL CALL: Resolution #17-28 Authorization to Increase Commercial/Industrial and Residential Construction Developer Fees (Mr. Holtslander)

Staff recommends that the Board approve Resolution #17-28, authorizing new fee structures for Commercial/Industrial and Residential Construction Developer Fees as previously presented.

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

Final Resolution: Motion Carries 5/0

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

Yea: Kelsey Elam – Student Board Member

10.08 Approval of the 2017-2018 Second Interim Financial Report (Ms. Marturano)

Ms. Marturano presented the 2nd interim financial report through the period of January 31, 2018. This included the summary enrollment data as presented at the recent board workshop, the multiyear projections, LCFF revenue and contributions.

Staff recommends that the Board approve the attached Second Interim Financial Report for 2017-2018.

Motion by Joseph Arenivar, second by George Miller.

Final Resolution: Motion Carries 5/0

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

Yea: Kelsey Elam – Student Board Member

10.09 Upgrade of White Fleet with Electric Vehicles - Maintenance Department (Mr. Belasco)

This item was pulled – no action taken.

10.10 Contract with Zum Services, Inc. - Transporting Special Education Students for the 2017-18 School Year (Mr. Belasco)

Staff recommends that the Board approve the contract with Zum Services, Inc. to transport Special Education student(s) to and from school.

Motion by Joseph Arenivar, second by Kelsey Elam – student / confirmed by George Miller.

Final Resolution: Motion Carries 4/1

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

Yea: Kelsey Elam – Student Board Member

Abstain: Laura Canciamilla (due to the first reading of this item)

10.11 Contract with Pawar Transportation - Additional Services - 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 George Miller.

Final Resolution: Motion Carries 4/1

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

Yea: Kelsey Elam – Student Board Member

Abstain: Laura Canciamilla (due to the first reading of this item)

10.12 Denial of Claim 180027 - Confiscated Cell Phone (Mr. Palacios)

Staff is recommending that the Board deny claim number 180027.

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: Kelsey Elam – Student Board Member

10.13 Denial of Claim 180030 - Damage to Vehicle (Mr. Palacios)

Staff is recommending that the Board deny claim number 180030.

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: Kelsey Elam – Student Board Member

10.14 Denial of Claim 180015 - Damage to Vehicle (Mr. Palacios)

Staff is recommending that the Board deny claim number 180015.

Motion by Duane Smith, second by Joseph Arenivar.

Final Resolution: Motion Carries

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

Yea: Kelsey Elam – Student Board Member

10.15 Denial of Claim 180031 - Damage to Vehicle (Mr. Palacios)

Staff is recommending that the Board deny claim number 180031

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: Kelsey Elam – Student Board Member

10.16 Acceptance of the School Lunch Program Equipment Grant from the California Department of Education (Ms. Nava)

Staff recommends that the Board accept the Child Nutrition School Lunch Program Equipment Grant received from California Department of Education.

Motion by Kelsey Elam – student / confirmed by Duane Smith, second by George Miller.

Final Resolution: Motion Carries

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

Yea: Kelsey Elam – Student Board Member

10.17 Acceptance of Donation - Clothing from the Assistance League of Diablo Valley for Pittsburg High School Homeless Students (Dr. Frazier-Myers)

Recommend that the Board accept the clothing donation from The Assistance League of Diablo Valley for Pittsburg High School homeless students.

Motion by Kelsey Elam – student / confirmed by Duane Smith, second by George Miller.

Final Resolution: Motion Carries

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

11. Communications

11.01 Comments from the Public, Community Organizations, Employee Representatives

Ms. Tammy Carr, PEA President - passed out restorative justice survey results. She briefly reviewed the survey with the board.

12. Board Requests

12.01 Information Requests:

Mr. Smith – would like some follow-up on the N/A's in the course descriptions.

Mr. Miller - information on restorative justice, how it's being implemented across the board.

Dr. Canciamilla – for Curriculum sub-committee – would like to see 5 teacher master schedule print outs to see their student loads.

12.02 Agenda Requests:

None.

13. Next Board Meeting / Future Events / Adjournment

13.01 A Board Workshop will be held on April 9, 2018. Next Regular Board Meeting is April 11, 2018 Meeting adjourned at 9:32 p.m.

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(Board Adopted: 04/11/18)