



Board Meeting Agenda (Wednesday, May 9, 2018)

Members present

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

1. Opening Items

1.01 Call To Order at 5:06 p.m.

1.02 Public Comment on Closed Session Agenda

A PHS Senior - regarding class sizes, since second semester the classes have been too crowded.

Frank Abono - a long time teacher for PUSD, we need smaller class sizes, and RSP case load.

Michelle Redfoot – special Ed teacher, regarding student safety, class sizes and inflation.

Him Vaughn - today is the day to recognize teachers, settle the contract, give the raises, and cover health care costs.

Guillermo Argote - qualified teachers, low salaries and the risk of losing teachers.

Ms. Chandler - class sizes, qualified Adult Ed teachers.

Ms. Elizabeth Rust – has had to move 4 times since employed with PUSD, not a good feeling.

Ms. Medina Owens - a kindergarten teacher has to move to 1st grade – she received an Intent Notice.

Chris Coan – PEA Bargaining Chair, about the move of a teacher; teacher feeling like hits a hit to the stomach after so many years teaching the same grade, it feels like a punishment.

Susan White-Sowels - described her many 'other' duties as a teacher, ask

Ms. Rocha- we need good teachers, she learned a lot since being in this country, she had a hard time at first living here, the teachers need help.

Sandy Follansbee – regarding student safety and at-risk students in the classroom.

Ms. Patague – regarding staff safety with difficult students, class size and facilities.

2. Closed Session

2.01 Closed Session Agenda (Ms. Gonzales)

Adjourned to closed session at 5:46 p.m.

3. Student Recognition - 6:00 PM

3.01 Foothill Elementary School (Ms. Nelson)

The Board recognized Foothill Elementary School students who participated in the Girls on the Run and Young Boys of Purpose after-school programs. Photos were taken and certificates presented to each student.

4. Recall to Open Session

4.01 Recalled to Open Session at 6:31 p.m. with the Pledge of Allegiance.

4.02 Agenda Reorganization

Two items were moved to the front of the agenda: #8.12 (MOU with La Clinica De La Raza) and #10.10 (Authorization to install the ShotSpotter System).

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 Laura Canciamilla.

Final Resolution: Motion Carries 5/0

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

The Board voted not to re-elect the following probationary employees, pursuant to Education Code section 44929.21.

Employee numbers 5584, 5668 5559, 5619, 5658.

Motion by Duane Smith, second by George Miller

Final Resolution: Motion Carries 3/2

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

Na: Laura Canciamilla, Joseph Arenivar

The Board voted to grant an unpaid leave of absence for employee #3062.

Motion by Laura Canciamilla, second by Duane Smith.

Final Resolution: Motion Carries 5/0

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

The Board voted to appoint Paul Shatswell to the position of Adult Education Principal
Motion by Laura Canciamilla, second by Duane Smith.

Final Resolution: Motion Carries 5/0

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

5.02 Litigation
No action taken.

6. Comments

6.01 Public Comments: Items Not on the Agenda

Aidee' Cisneros-Urquiza, Foothill parent – spoke about teacher class size and health benefits, asking that you support the parents and give teachers what they deserve.

Gary Marcus - regarding "equity and social justice for teachers".

Geoff Burroughs – regarding "hiring great teachers"

Tammy Carr, PEA President – distributed the PEA site principal evaluation results, said she was unsure if she could speak on a topic about teachers during this segment but she just heard some of her colleagues speak on that topic. (Mr. Woolridge explained that this was not the appropriate time for comments on closed session items: i.e. – negotiated items, class size, contracts, etc. He further explained that staff was given speaker cards that did not have the appropriate topic listed, and the comments were inappropriate to "items not on the agenda". Ms. Carr asked if she could continue with her planned topic and be stopped if the topic was inappropriate. (Mr. Woolridge granted her request to continue). Ms. Carr – Today is Day of the Teacher, but for PEA this is bitter-sweet. She spoke about working without contract settlement, student learning environments, she mentioned safety, class size, and retaining quality educators.

Thomas Arbuckle – was joined by a PHS student. They were scheduled to receive a grant donation tonight from California Causality - but they would not be able to stay around that long. He took a few minutes to mention the girl's tennis program and how significantly it has grown over the years. The grant they will received tonight will help fund this program, and he is extremely thankful to California Causality.

6.02 Student Board Member Comments (Ms. Elam)

- Ms. Elam announced that she will be attending the University of California Davis this fall and majoring in Animal Sciences.
- Many of the students have also made their commitments and choice of universities, so much of that excitement has settled. Now on to AP exams.
- Students are taking AP exams at the Boys and Girls Club. They are being bussed to the Club and back to school, and the process is going very well.
- We had the Academic Achievers luncheon, and a lot of students attended. The event was very organized.
- We had Clubs Carnival afterschool - there were games, jumpers and lots of students enjoyed the activities. Not many of the usual clubs participated this year. I think it was just the end-of-year slow down.
- Leadership had a meeting with the clubs and presented a video to promote school spirit.
- Men's volleyball season ended yesterday, and the season just ended for the swim team as well.
- The Senior Ball was good, food was good, and the space was very pretty.
- Class elections took place last week.
- Clash of Classes is coming up and students are eagerly preparing for the day.
- Pittchella is coming up and juniors have already bought most of the tickets.
- On Monday we had some cultural dances from a college from Utah.
- We had a beautiful Cinco de Mayo performance on May 3rd, they sold tacos as a scholarship fundraiser.

6.03 Superintendent Comments (Dr. Schulze)

- This is teacher appreciation week and this evening we will recognize our Teacher of the year for the County, who represents all of our high quality amazing educators that we have in this district. As we celebrate Michael Ruibal, we also celebrate all of our teachers. We are extremely thankful for the great community of teachers we have – from our preschool to 12th grade. Our teacher work very hard to make sure our students have excellent opportunities, like Ms. Elam has in attending a university.
- We will have an employee recognition next week to formally recognize the longevity of our staff members as they continue their PUSD journey, and we acknowledge their milestones. We will also recognize our retirees.
- The Dual Immersion Grand Celebration is tomorrow evening in the Creative Arts Building at 6 PM. We look forward to celebrating and seeing the wonderful performances.
- I want to acknowledge the Adult Ed community, as they celebrate their 90th Anniversary in Pittsburg. The big event will be Friday, May 18th at 10:30 AM., and all the community is invited to attend.
- Our LCAP community process is wrapping up. We have had a great deal of valuable input and we want to thank the community for all the support we received. Some initial findings were discussed at our LCAP Board Workshop. We received a lot of support for our Parent and Family Liaisons, the mental health services that we offer for our students, the college and career support, our expanded and summer learning

opportunities – all of these are highlights that our community value. More to come in our formal LCAP presentation that we have scheduled for June.

6.04 Board Member Comments (Trustees)

Mr. Smith – I visited Los Medanos Elementary School during their Flag Day and achievements celebration. We recently celebrated the baseball field in dedication to Arenivar P. Arenivar. I attended the 2x2 meeting where they discussed the annual Sister City trip to Japan. This year the trip is planned for August 23-26, and will include the 20th anniversary celebration. The selection process will begin early this year. The Pittsburg Bart extension will have an opening celebration this Saturday, May 12th. Letters have been sent to parents about parking near the high school from 7am to noon and they have posted “no parking” signs around the neighborhood. Traffic officers have been making an effort to visit the elementary schools at least twice a week. I visited some classes at Rancho Jr. High School and attended PHS Honors Night. I also want to thank staff for the LCAP workshop and for getting community input. I attended the MLK Jr. JHS “King of Legacy” event about working with our young men. I also visited the Pittsburg Adult Ed Center for their job employment event. And visited the ESL class, it was great to hear some of the stories from students describing where they came from, and why they want to learn English.

Dr. Canciamilla – I attended the dedication of the baseball field for Joe Arenivar. On Monday, April 16 we had a special ad hoc task force meeting at the Creative Arts Building to consider some options for the Betty Brown dedication that took place on May 5th. On Tuesday April 24th we had a marathon Honors Night where lots of seniors were honored with scholarships. It was a lengthy program, but it was very rewarding. On Wednesday the 25th we had the LCAP special board meeting, and finalized the decision for naming the Betty Brown stage in the Little Theater. On 26th I attended a luncheon of the East Bay Leadership Council and listened to the 3 candidates for the position of County Superintendent of Schools and the 2 candidates for State Superintendent of Instruction. On Friday we had interviews at PHS for the Chamber of Commerce event. Students loved the opportunity to practice their interview skills. On Monday, April 30th we had another special board meeting about enrollment and future facility needs. On Wednesday, May 2nd I attended a memorial service for a former teacher, Jim Sweeney, who spent many years teaching in our district at Central Jr. High. We also had a Curriculum Sub-committee meeting that same evening. On Saturday, May 5th we had a wonderful Celebration of Life for Betty Brown, where the stage is now named after her; and you can go onto YouTube to see some of the great performances of that celebration. On Tuesday I met with staff at the high school to debrief about Honors Night. We are putting together a task force and we started the initial planning for that as well. The task force will include focus groups with students, community members, and staff – to see how we can streamline the event and make it more user friendly for everyone involved. I was unable to attend the teacher appreciation event today because I am on the planning committee for my 50th college class reunion, we had a meeting today so I could get back in time for the teacher event.

7. Recognition

7.01 Recognition of Teacher of the Year and Classified of the Year (Ms. Gonzales)

Ms. Gonzales introduced Mr. Michael Ruibal, Teacher of the Year from Black Diamond High School, and the following Classified Employees of the Year:

- Adam Zendejas – Head Custodian at Stoneman Elementary
- Richard Gonzales – Lead Warehouseman in the Child Nutrition Department
- Catherine Stevens-Palmer – School Bus Driver in the Transportation Department
- Nicolette Nino – Special Education Aide at Highlands Elementary School
- Lucy McDowell - Library Technician at Rancho Medanos Junior High School
- Janice Sisk al-Shabazz – Campus Resource Assistant at Black Diamond High School

The Board congratulated staff on this accomplishment, presented them with certificates, and took photos.

8. Information / Reports / Discussion

8.01 Out of State Travel - Project Lead The Way Core Training for Ms. Moreno on June 3-16, 2018 in Colorado Springs, Colorado (Mr. Whitmire)

Ms. Chen – We have a teacher who needs to be certified in this subject and the specific training is out of state. The national organization is Project Lead the Way. She is a new teacher and has not had an opportunity to attend the training. Dr. Schulze – This organization provides a curriculum that is part of our CTE pathway for engineering. This particular teacher will be teaching a section of the curriculum as we continue to expand the pathway.

8.02 Overnight field trip to Camp Concord in South Lake Tahoe (Ms. Barbee)

Ms. Barbee - We are very excited for this opportunity to bring 40 more of our junior high students to the camp in Lake Tahoe. Last year we had 25 students participate and they had a very positive experience. She shared a few comments from parents, and some of the students who had attended camp last year.

8.03 Advancement Via Individual Determination (AVID) Center - Membership Fee Quote (Ms. Barbee)

Ms. Barbee – This year I am serving at the official district site coordinator for AVID. AVID is a college going program, and it is an elective option for our junior high and high school students. We are expanding next year to include 2 elementary schools; Foothill and Willow Cove.

Dr. Canciamilla - Continuing with what we are trying to do around the cycle of inquire - as this item come back for action can you make sure that the 3 areas are addressed? (What is the need? What are the goals? What are we using to measure progress?)

Mr. Smith - asked a few clarifying questions about the summer institute.

8.04 Authorization to go out for Bid for Custodial Supplies (Mr. Belasco)

Michael Rodriguez – We are requesting authorization to go out to bid for custodial supplies. This is an annual process to help ensure financial transparency, maintain cost control, and continue to improve efficiency. We set standards for our schools and our custodial staff, and we want to make sure that the facilities are clean and ready for the start of school.

8.05 Authorization for release of a Request for Proposals (RFP) for Asphalt/Concrete Unit Pricing for various sites (Mr. Belasco)

Mr. Belasco – We are requesting authorization to get proposals in order to develop unit pricing for projects throughout the district. This will provide us with the best price for completing repairs, preventive maintenance, and new projects requiring asphalt and concrete.

8.06 Authorization to enter into agreement with PG&E to provide school bus chargers and infrastructure (Mr. Belasco)

Mr. Belasco -The district has established itself as a leader in renewable energy disciplines and we have started some aggressive programs with our green initiatives. We continue to become more aware of other opportunities that exist. PGE is working on a pilot program to provide the infrastructure and chargers for our zero emission school buses. Senate Bill 350 is a California initiative focused on reducing emissions in school buses, transit buses, and trucking companies. The initial goal is to reduce the costs to school districts for ownership of electric busses, and provide affordable green transportation. The charging equipment will be rebated back to the district. Per regulation, the project must be operational by January 2019.

8.07 Quarterly Williams Uniform Complaint Report (Jan - Mar 2018) (Mr. Molina)

Ms. Chen was pleased to report that there were zero William's complaints filed for the January through March quarter of 2018, relative to the specific areas of "Textbook & Instructional Materials, Teacher Vacancy or Mis-assignment, Facilities Conditions.

Speaker - William Mims, representing the East County NAACP and Black Political Association. I am always concerned when no school has any complaints. I don't accept that there were no complaints made.

Mr. Smith - There may have been a complaint, but it did not rise to the level of a William's Complaint because it was resolved.

8.08 Declaration of Need for Fully Qualified Educators for the 2018-2019 School Year (Ms. Gonzales)

Ms. Gonzales – This document notifies the California Department Education of our projections for next year regarding the various types of waivers and interns.

8.09 Annual Statement of Need for Emergency 30-Day Substitutes for the 2018-2019 School Year (Ms. Gonzales)

Ms. Gonzales - This is also an annual requirement from the Commission on Teachers Credentialing with regard to issuing of 30 day substitute permits.

8.10 Memorandum of Understanding between California School Employees Association (CSEA) and Pittsburg Unified School District (PUSD) - Professional Development Days for 2018-2019 (Ms. Gonzales)

Ms. Gonzales – Last year we had a successful collaboration with CSEA in implementing two professional development days for the Campus Resource positions and Aide positions. This is the agreed upon MOU for the upcoming school year.

8.11 Job Description - Site Safety and Emergency Preparedness Supervisor (Ms. Gonzales)

Larry Oshodi - This job description is being presented in line with the district's goal of maintaining the safety of our students and staff. This position will be responsible for planning and coordinating all district-wide safety initiatives. This includes working with security personnel, site employees, assisting with student behavior issues, also responding to classrooms and district needs.

Dr. Canciamilla asked for clarification - is this a revision of job responsibilities of the retiring employee or is this a new additional position?

Dr. Schulze - The person retiring was a Coordinator, but this is not a position at that level. That position was responsible for multiple other duties. This will be a re-envisioning of some of those duties, but it is not an even trade.

We are taking that higher level administrative position and redistributing many of the duties. The sole focus of this position is centered around site safety.

Dr. Canciamilla – When this item back for board approval, provide information about the sum total of staff members at the district office, and did it stay the same or if this is additional. I think it is critical information to have.

Dr. Schulze – We do not have a direct correlation because the duties are different, but we can bring the most recent data that we have from the State showing our district level comparison of central office staff.

Mr. Arenivar – With all the tragic events happening in Florida, etc. it is very important that we have someone in this position.

Mr. Woolridge - Comments about the "large scale" wording. He recommended removing this specific wording.

Dr. Canciamilla - Comments about Education and experience – possibly use the word "preferred" vs required.

Speaker - Willie Mims, comments on the qualification wording; also mentioned that he did not see a funding source for this project. LCAP is not a funding source, it is the plan. LCFF is the funding source.

8.12 Renewal - Memorandum of Understanding between La Clinica De La Raza and Pittsburg USD for Dental Services for Elementary students (Mr. Palacios)

A representative from La Clinica was present and gave a summary report. La Clinica would like to continue the partnership with PUSD to provide dental health programs for elementary students at 4 PUSD school sites. Upon approval from the state La Clinica would also like to expand the program to include all elementary schools. This program is free to the families. They are proposing a 5-year MOU with the PUSD for the Oral Health Initiative Dental Program.

8.13 Board Policy 5020 Parents Rights and Responsibilities (Ms. Chen)

Ms. Chen - In our continued effort to update our board policies the following 3 items are presented for review. This policy has 2 minor revisions - in referring to the Governing Board vs the Board of Education; and the addition of the new board approved language around the cycle of inquiry.

8.14 Board Policy 6143 Courses of Study (Ms. Chen)

Ms. Chen – The same process was applied here in updating our policy to the CSBA recommended language, the new board language around the cycle of inquiry, and a few minor changes that are noted in the attachment.

8.15 Board Policy 6173 Education for Homeless Children (Ms. Chen)

Ms. Chen - This policy has more extensive changes regarding our homeless population as a significant sub group. There is a lot of information in respect to this population of students, and we will report this in our LCAP.

8.16 Addition of a new universal Board Policy language (Dr. Canciamilla)

Dr. Canciamilla – As we continue to review the board policies, we have also gone through our subcommittees to take a look at some of them. Recently, Duane Smith and I reviewed the bylaws to see where we can place the language about being data driven and get prepared to submit the updates. In reviewing the policies we realize that our new language (which sets PUSD aside and personalizes the policy) would end up being buried deep within the policy. We discussed having some initial descriptive introduction that would explain our guiding principle. She posed this topic for the full board to discuss.

“PUSD, as a district, is determined to serve the identified needs of all its students as part of its commitment to both equity and providing rigorous learning opportunities to all students to assist them to achieve their highest potential. Following a data driven and results-based approach”, the Governing Board supports a cycle of inquiry approach of continual improvement. The program update to the Board will be guided by the cycle of inquiry and the essential questions: What is the need? What are the goals? What are we using to measure progress? What are the results?

The Board was in agreement on bring back the new language for action at the next meeting.

8.17 PUBLIC HEARING: Rocketship Pittsburg Elementary School Charter Petition pursuant to Education Code section 47605 (Dr. Schulze)

Dr. Schulze - The district received a petition from Rocketship Charter School. As part of that process we are required to hold a public hearing within 30 days of receiving the petition.

The hearing opened at 8:43 p.m. – Public Comments:

Speaker #1 - Stephanie (a parent) - Her daughter is a 3rd grader at Los Medanos Elementary and mom is happy with the school. Before that she was attending school at St. Peter Martyr Catholic Church School in Pittsburg, but the cost was too high. I am interested in Rocketship because my child is having some issues and needs a different type of environment. She had a tough time transiting from St. Peter Martyr to public school. She appreciates the staff at Los

Medanos, but it just does not work for this particular child who had different needs; would possibly work for her other daughter with a different personality.

Speaker #2 - Adella (a parent) – She has a Kindergartner going to Rocketship in Concord and she feels it is a great option. Would like to have Rocketship in Pittsburg so she does not have to drive so far, even though she feels it's worth driving in order to have a great school for her daughter. Says her daughter would be going to Highlands if she was not driving to Concord.

Speaker #3 - Kitzari (a child) – He is a 2nd grader at Highlands, asked the board to please vote yes for Rocketship. Her friends go to Rocketship and they love it. I want to go there and have my sister go there too.

Speaker #4 - Isaac (a child) – He is a 3rd grader at Highlands Elementary, he gets bullied at school because of the shoes he wears; he wants to go to Rocketship because it is a great school and they show students how to care for each other. He wants his little sister to have an opportunity to go because his will be too old to attend the one that will open in Pittsburg.

Speaker #5 - Karen Alvarez – Has been a Pittsburg resident for 10 years, she has 3 children, 2 of her children went to private school for preschool and TK, then started at Highlands when it became unaffordable. The transition was hard for them, and being at Highlands has been hard because of bullying. The Principal and the teachers are trying their best to keep them in a safe environment, but it's still hard because there are so many children. She did some research and found Rocketship and is hoping that the school can be opened in Pittsburg, or she may need to travel to Antioch or Concord, at least for her youngest one, for a smaller environment.

Speaker #6 - Estefani Lopez – She has a child at Rocketship in Concord, she use to go to Parkside Elementary but she didn't like it, and would come home saying that she didn't learn. Her daughter wants to go to college and become a doctor. (Mom also has children ages 1 and 2).

Speaker #7 - Kim Murray, owner of Career Ed Tutorial Services, she has tutored children from the Pittsburg and Antioch area for over 20 years. She has stayed informed about PUSD and acknowledges that it has grown to be a very good school district. But unfortunately - all students do not learn the same. As a tutor, she believes that an option like Rocketship would really help to education the children. I visited the Rocketship school in Concord and the students start talking about college as early as kindergarten.

Speaker #8 - Nyssa Ton, a PUSD Teacher at Black Diamond High School - I was born and raised here and have gone through the PUSD school system. I love alternatives, I recognize the need for students to have different alternatives, and it can be a wonderful thing when it's done well. I have concerns and advise everyone to look closely at the things being offered. Take a look at teacher turnover and stress burnout. I've heard that students are focusing excessively on ELA and Math and leaving the sciences somewhat to the wayside. I've hear that students have exposure to music and dance, but less opportunities to be children and have children type of fun. Alternatives are wonderful, but I'm not sure that Rocketship is that right alternative for Pittsburg and our students.

Speaker #9 – Willie Mims – I am not speaking to supporting or opposing the Rocketship Charter petition - but wanted to know "why are they here? Something brought them here, so consider this as food for thought".

The public hearing closed at 9:00 p.m.

President Woolridge allowed the next speaker to address the Board after the comments had concluded. Ms. Gil said she was under the impression that she would be allowed to do a presentation on the Rocketship item.

Superintendent Schulze clarified that there was no communication about a presentation, and that she reached out to Ms. Gil in a responding email, but did not receive a reply; and the meeting that was scheduled was cancelled by Ms. Gil. Ms. Gil stated that she cancelled the meeting assuming that the Superintendent was attending another meeting that she was also attending.

Speaker #10 - Marie Gil, Regional Director for Rocketship. Said she was hoping to see the Board using the binders that were delivered. Dr. Schulze explained that the binders were received yesterday, but that the electronic files were uploaded to system and posted for public and Board viewing on Friday; and that the Board uses an electronic operating system for the agenda. Ms. Gil – Rocketship is looking to open a school in Pittsburg in the 2019 school year - for approximately 193 student the first year and then open to other families later. We are currently serving about 100 students from the Pittsburg area, who are attending the Concord school or will be attending the Antioch school opening this year. I invite you to engage in conversation with us, talk with parents, and visit our schools. Much of the information can be found in the packet. We are a nonprofit network of elementary schools and have been serving families and students for over 10 years. We have 13 schools in the bay area with over 6,000 students. We have a strong financial model and I encourage you to ask questions about our personalized learning. We serve TK to 5th grade students. This particular school will initially open with TK through 2nd grade. We would love to do a presentation at another board meeting, or we can keep coming back to do public comment.

Mr. Woolridge encouraged Ms. Gil to schedule a meeting with the Superintendent to make sure we are on the same page next time and that she and the parents have an open opportunity to make the presentation.

9. Consent Items

9.01 Minutes of April 11, 2018 (Dr. Schulze)

Staff recommends Board approval of the April 11, 2018 meeting minutes.

9.02 Out of State Conference: School Discipline Conference in Las Vegas, Nevada, July 10-13, 2018 (Ms. Stevenson)

Staff recommends Board approval for Samantha Wallace and Paula McNally, Martin Luther King, Jr., Junior High School Vice-Principals, to attend the School Discipline Conference in Las Vegas, Nevada on July 10-13, 2018.

9.03 World Class Cheerleading Coaches Conference in Burbank, CA on May 18-20, 2018 (Mr. Strom)

Staff recommends Board Approval for the Cheer Coaches to attend the Cheerleading Conference in Burbank, CA on May 18-20, 2018.

9.04 Additional Students to Attend the CIF State Meet in Clovis, CA, June 1-3, 2018 (Mr. Strom)

Staff recommends that the Board approve the additional students to attend the CIF State Track Meet in Clovis, CA on June 1-3, 2018.

9.05 Disposal of Obsolete Equipment (Mr. Belasco)

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

9.06 Request to Donate Surplus and Obsolete Items to Oakland Technology Exchange West (OTX) (Mr. Belasco)

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

9.07 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 Laura Canciamilla.

Final Resolution: Motion Carries

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

(Student Board Member not present for the remainder of this meeting).

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

10.01 Contract between Haynes Family of Programs and PUSD for the 2017-18 School Year (Ms. Watson)

Staff recommends the Board approve an increase to the contract with Haynes Family of Programs for five additional students for the 2017-2018 school.

Motion by Joseph Arenivar, second by Duane Smith.

Final Resolution: Motion Carries

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

10.02 Summer Program - MOU with Invent Now for the Camp Invention Science Enrichment (Mr. Molina)

Staff recommends that the Board approve the Invent Now Summer Camp Program.

Motion by Joseph Arenivar, second by George Miller.

Final Resolution: Motion Carries

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

10.03 Job Description - Transportation Vehicle Driver position (Ms. Gonzales)

Staff recommends that the Board approve the Transportation Vehicle Driver job description.

Ms. Gonzales - In my communications with CSEA, the recommendation is to change the job range from range 29 to 30.

Motion by Joseph Arenivar, second by George Miller.

Comments:

Speaker: President Woolridge read letter from Jessica Alexander, President of CSEA – saying that she has not talked with the district on this matter and she is asking that the board not take action on the item tonight.

Ms. Gonzales – This was initially presented to CSEA on March 8th and I have been in constant communication with them in our employee relations committee meetings and with David Sanford, the CSEA Labor Representative. We have agreed on the placement of range 30. Additionally, any impact of the position itself would be subject to a Memorandum of Understanding that would be similar to what we did for the Parent Family Liaisons – in bringing forth a job description and developed an agreement with CSEA on the impact of the job. This is a similar scenario in that there is no intent to replace or eliminate a position; we are actually in need of bus drivers. This is an effort to reduce the cost of transporting students with an outside company. We would anticipate moving forward to bargain on the MOU on the May 21st.

Dr. Canciamilla - While this may be perception, and there may have been meetings, the fact that the CSEA President has asked that we not vote tonight – means that there is a perception that something is not finished. I think it's worth waiting on the item in order to maintain a culture of listening to all sides.

Mr. Woolridge reviewed the process of having a motion and a second on the floor that now requires a vote. If this item is denied by the Board, staff will have to bring the item back with a change in order for the Board to vote on it again. It cannot be the same item.

Mr. Palacios - This is the 2nd reading of this item and we are actually going with what was requested by CSEA – which is to change the range to 30, even though the attachment indicates range 29.

Revised Motion by Joseph Arenivar to approve the job description at range 30, second by George Miller.

Final Resolution: Motion Failed (2/3)

Yea: Arenivar, Miller

Nay: Smith, Woolridge, Canciamilla.

Mr. Palacios – clarified that we will continue to contract out for these transportation services.

10.04 Board Policy 4161.9 - 4261.9 - 4361.9 - Catastrophic Leave Program (Ms. Gonzales)

Staff recommends Board review of Board Policy 4161.9 - 4261.9 - 4361.9 - Catastrophic Leave Program.

Motion by Joseph Arenivar, second by Duane Smith.

Final Resolution: Motion Carries

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

10.05 Board Policy 6158 - Independent Study (Ms. Chen)

Staff recommend Board review of Board Policy 6158, Independent Study.

Mr. Arenivar - On page 3 regarding the master agreement – I understand that independent study is not run like a continuation school, it's for students who do not function well in a regular setting or have health issues. But they are still part of the regular school, so they can graduate, they can take pictures and participate on certain activities with their home school. There was a student who was not allowed to enter the school for the senior ball, because staff said the student did not belong there. It took an hour before they were allow to enter. Also – I am concerned about the wording where it states that assignments shall be no more than 5 days. The teacher should be the one to set the time, the master schedule is done by the school, not by the board. Someone has to be in charge to make sure the students get what they deserve. So it should be detailed in the board policy.

Dr. Canciamilla - Agreed, there are many reasons why students need a modified schedule and they should received the same privileges.

Mr. Woolridge - I concurred with Mr. Arenivar. I recall a personal situation with my brother in a similar incident.

Mr. Smith – I would like to table this item for now, and bring it back with corrected language.

Dr. Schulze clarified that it is the teacher (as the designee) that determines what decision is made on behalf of these students. The master agreement is a use agreement between the teacher and the student, so a different type of language is used. The board may take action to add language to this policy to include what they prefer.

Motion by Duane Smith to postpone a vote on this item until the next board meeting, second by Laura Canciamilla

Final Resolution: Motion Carries

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

10.06 Board Policy 6171 Title 1 Programs (Ms. Chen)

Staff recommends Board approval of Board Policy 6171 - Title 1 Programs.

Motion by Joseph Arenivar, second by Laura Canciamilla.

Final Resolution: Motion Carries

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

10.07 Memorandum of Understanding and Agreement with Contra Costa County Office of Education Teacher Induction Program (Ms. Chen)

Staff recommends that Board approval of the Memorandum of Understanding (MOU) and Agreement with Contra Costa County Office of Education Teacher Induction Program.

Motion by Joseph Arenivar, second by George Miller.

Final Resolution: Motion Carries

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

10.08 ROLL CALL: Resolution Number 17-37, Acceptance and Close Out of the Youth Development Center HVAC Replacement Project (Mr. Belasco)

Staff recommends that Board approval of Resolution Number 17-37, for the completion of the Youth Development Center 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

10.09 Renewal Contract with Christy White, a Professional Accountancy Corporation for the Annual Audit Services (Mr. Palacios)

Staff recommends Board approval of the annual audit contract with Christy White Corporation for the fiscal years ending June 30, 2018, 2019 and 2020.

Motion by Joseph Arenivar, second by Duane Smith.

Final Resolution: Motion Carries

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

10.10 Contra Costa Security Highway Project - Authorization to install the ShotSpotter System (Mr. Palacios)

Staff recommends that the Board approve the installation of ShotSpotter at Pittsburg High School, 1750 Harbor St. - PUSD District Office, 2000 Railroad Avenue - and Martin Luther King, Jr. Junior High School, 2012 Carion Court.

Representatives from the City of Pittsburg were present to speak on this item. Captain Patrick Wentz and Fritz McKinley, City Engineer and Director of Public Works - presented a brief overview on the ShotSpotter system, which is funded by Cal Trans and modeled after the City's installation of security cameras along highway 4. We acknowledge that your staff previously gave a report on this topic, so the Board is familiar with the project. We would like to place sound receivers on the sites mentioned, as this provides the best opportunity to triangulate sound and give law enforcement the information needed to respond to incidents that may occur on the freeway. We are asking for authorization to work with district staff on placing the receivers over the next 60-90 days. The freeway security network is responsible for securing and maintaining the equipment under its contract with the vendor.

Motion by Duane Smith, second by Laura Canciamilla.

Final Resolution: Motion Carries

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

Yea: Kelsey Elam – Student Board Member

10.11 Contract with MADI for Architectural Services on the Workforce Housing Project (Mr. Palacios)

Staff recommends that the Board approve the contract with MADI (Meta Architecture & Design International) for architectural services on the workforce housing project at W. 10th Street and Black Diamond St.

Motion by Joseph Arenivar, second by George Miller.

Final Resolution: Motion Carries

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

10.12 Contract with EMC Research for the 2018 Bond Measure Voter Survey (Mr. Palacios)

Staff recommends that the Board authorize a contract with EMC Research to conduct a survey to test voter support for a general obligation bond measure in the November 6, 2018 general election.

Motion by Joseph Arenivar, second by Duane Smith.

Final Resolution: Motion Carries

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

10.13 Acceptance of a Rebate Grant for the Hybrid Voucher Incentive Project (HVIP) from the California Air Resources Board (CARB) and update of ongoing projects (Mr. Belasco)

Staff recommends that the Board accept a rebate grant for the Hybrid Voucher Incentive Project (HVIP) from the California Air Resources Board (CARB) in the amount of \$490,000.00.

Motion by Joseph Arenivar, second by Laura Canciamilla.

Final Resolution: Motion Carries

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

10.14 Acceptance of Grant Donation Award from California Casualty to Pittsburg High School Girls Tennis Program (Mr. Whitmire)

Staff recommends that the Board accept a grant award from California Casualty Thomas R. Brown Athletics to the Pittsburg High School Girls Tennis Program in the amount of \$1,000.00.

Motion by Laura Canciamilla, second by Duane Smith.

Final Resolution: Motion Carries

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

10.15 Acceptance of Scholarship Award Donation from the Stephenson Family Memorial Scholarship Fund (Mr. Palacios)

Staff recommends that the Board accept a donation from the Stephenson Family Memorial Scholarship Fund in the amount of \$1,500.00.

Motion by Joseph Arenivar, second by George Miller.

Final Resolution: Motion Carries

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

10.16 Acceptance of Donation from (PG&E) Your Cause, LLC. to Stoneman Elementary School (Mr. Dunn)

Staff recommends that the Board accept the PG&E Your Cause, LLC. Donation to Stoneman Elementary School in the amount of \$680.00.

Motion by Joseph Arenivar, second by Duane Smith.

Final Resolution: Motion Carries

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

10.17 Acceptance of Donation from Your Cause, LLC. - Employee Giving Program to Martin Luther King Jr., Junior High School (Ms. Stevenson)

Staff recommends that the Board accept a donation from Your Cause, LLC. (AT&T) to Martin Luther King, Jr., Junior High School in the amount of \$40.00.

Motion by Joseph Arenivar, second by Laura Canciamilla.

Final Resolution: Motion Carries

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

10.18 Acceptance of Donation from Go Fund Me to Martin Luther King Jr., Junior High School (Ms. Stevenson)

Staff recommends that the Board accept a donation from Go Fund Me to Martin Luther King, Jr., Junior High School Robotic Program in the amount of \$842.00.

Motion by Joseph Arenivar, second by Duane Smith.

Final Resolution: Motion Carries

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

10.19 Acceptance of Donation from (Wells Fargo Matching Gifts) Your Cause, LLC to Heights Elementary School (Ms. Francis)

Staff recommends that the Board accept a donation from Your Cause, LLC. (Wells Fargo Foundation Educational Matching Gifts) to Heights Elementary School in the amount of \$100.10.

Motion by Joseph Arenivar, second by Duane Smith.

Final Resolution: Motion Carries

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

10.20 Acceptance of Donation from (Wells Fargo Foundation) Your Cause, LLC. & U'S Again LLC to Willow Cove Elementary School (Ms. Borquez)

Staff recommends that the Board accept a donation from Your Cause, LLC. (Wells Fargo Foundation Educational Matching Gifts and U'S Again, LLC) to Willow Cove Elementary School in the amount of \$556.12.

Motion by Joseph Arenivar, second by George Miller.

Final Resolution: Motion Carries

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

10.21 Acceptance of Donation from DOW Chemical to Martin Luther King Jr., Junior High School (Ms. Stevenson)

Staff recommends that the Board accept a donation from DOW Chemical to Martin Luther King, Jr., Junior High School in the amount of \$2,800.00.

Motion by Joseph Arenivar, second by George Miller.

Final Resolution: Motion Carries

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

10.22 Acceptance of Donation from Pittsburg Elk's Club to Black Diamond High School (Mr. Wilson)

Staff recommends that the Board accept a donation from The Pittsburg Elk's Club to Black Diamond High School in the total amount of \$1,500.00.

Motion by Joseph Arenivar, second by Laura Canciamilla.

Final Resolution: Motion Carries

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

11. Communications

11.01 Comments from the Public, Community Organizations, Employee Representatives

Parent – I want to support the teachers, I have her little girls, and the teacher in the Dual Immersion program supports her daughter. My daughter wants to be a doctor. We have amazing teachers, and I feel that I have to have a voice for the teachers because my amazing daughter is doing so well because of the support she received at Foothill. Please give the teachers the support they need. My children are happy because of the teachers, and my family is no longer homeless.

12. Board Requests

12.01 Information Requests:

Mr. Smith – Earlier in the school year I was a PHS and a lot of teachers were out, and I noticed there were a lot out from Rancho also. Do we know how much we are paying for prep times? Maybe have a pool of substitutes. How much do we pay for not having a prep, get a breakdown by month so we can see a pattern and possibly save money.

12.02 Agenda Requests:

Dr. Canciamilla – Carryover the item for board policy language to the May 23rd agenda for approval.

13. Next Board Meeting / Future Events / Adjournment

13.01 The next Regular Board Meeting - May 23, 2018.

Open Session adjourned at 9:46 p.m.

The Board returned to closed session to complete the closed session agenda. No action taken or reported.

Closed Session adjourned at 10:52 p.m.

//bjones

(Board Adopted: 05/23/18)