



Board Meeting Agenda (Wednesday, June 27, 2018)

Members present

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

Meeting called to order at 5:36 PM

1. Opening Items

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

1.02 Public Comment on Closed Session Agenda
There were no comments.

2. Closed Session

2.01 Closed Session Agenda (Ms. Gonzales)

3. Recall to Open Session

3.01 Recall to Open Session at 6:48 p.m. with the Pledge of Allegiance.

3.02 Agenda Reorganization
Information Item 6.03 was removed from the agenda.

4. Closed Session Report / Action

4.01 Personnel Action Report (Mr. Oshodi)

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

Laura Canciamilla congratulated Enrique Palacios for 8.5 years of dedicated service to the staff and students of Pittsburg Unified.

Motion by Laura Canciamilla, second by George Miller

Final Resolution: Motion Carries 5/0

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

The Board voted to approve the Superintendent's recommendation to promote Eileen Chen to the position of Executive Director.

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 approve the Superintendent's recommendation to appoint Mr. David Saucedo as Vice Principal of Black Diamond High School.

Motion by Joe Arenivar, second by George Miller

Final Resolution: Motion Carries 5/0

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

Mr. Saucedo was present to address the board. He thanked them for the appointment and shared some of his background in working with the WASC review board.

The Board voted to approve the Superintendent's recommendation to appoint of Ms. Milly Estrada as Principal of Los Medanos Elementary School.

Motion by Joe Arenivar, second by Duane Smith

Final Resolution: Motion Carries 5/0

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

4.02 Litigation
No action taken.

5. Comments

5.01 Public Comments: Items Not on the Agenda

There were no comments.

5.02 Superintendent Comments (Dr. Schulze)

Dr. Schulze thanked the staff, families, and students for their participation in our summer learning opportunities at Foothill, Parkside, and Martin Luther King Jr., where the Camp Invention Program is taking place. She was fortunate to visit and see the hands-on work and student engagement that was happening at the sites; including our Summer Math Institute at Los Medanos College, and our High School Program at PHS. Dr. Schulze thanked the community and everyone for their enthusiasm and support for the summer programs, and for those who took advantage of the opportunity for year round continued learning.

5.03 Board Member Comments (Trustees)

Mr. Smith – I attended the State of the City meeting, where they provided information on construction, BART, crime in Pittsburg and as well as some activities happening in our city. He thanked staff for the Bond workshop and the information that was provided. Also, attended the STS Academy Wells Fargo Grant acceptance event.

Mr. Woolridge – I also attended the STS Academy event where they showcased the grant received from Wells Fargo and talked about the importance of mentoring in our community, I was fortunate to be one of the speakers for the event. The program that's being developed will allow us to put together a team of strong of successful mentors that will be available for our students. Mentors that will help provide the tools necessary to navigate through world experiences.

Mr. Miller – I attended the State of the City luncheon where they talked about our districts partnership with the City of Pittsburg and some of the projects they are working on.

Dr. Canciamilla – Congratulations to Mr. Woolridge in becoming eligible to apply for his Preliminary Credential. I attended a Budget workshop at the County Office of Ed hosted by Capital Associates. I also attended the Bond workshop. We appreciate staff for the hard work in putting that together.

I would like to read the following statement and have it formally included in the minutes for this meeting:

Our agendas and the documents that comprise the agenda, become a record of how we do business as a board of education. It is critical that these documents provide a complete and thorough picture of how we are approaching each of the decisions placed before us as the elected representatives of our community. It is also critical that ALL our staff follow a similar approach so that the public has easy access to the information consistently.

In the past I have tried to state when things were incomplete in a careful, courteous, and encouraging way to motivate staff to move to more complete packets brought before us to show us and our community how the staff arrived at the recommendations and how the recommendations are aligned to our goals and procedural expectations (board policies). Along the way, my fellow board members have joined in that request and we have gone as far as to include those expectations into the language of our board policies.

I want to again commend Greg Storm and his colleagues for following that procedure when they brought the baseball field naming recommendation to us. I have repeatedly stated that their attention to telling the story of the process, their inclusion of the board policy, and their data driven rationale made our decision-making clear and transparent to our public. It helped us as an organization to do our job competently and professionally.

I want to commend Ed Services for starting the format of putting the need, the goal, the success measures, and the outcomes feedback onto the Cover page of their items at the last board meeting.

I want to commend Matt Belasco in MOT for following through with this format in his items at this board meeting.

That said, I am very concerned that our new job descriptions come without the complete backstory on the Cover Page for the agenda. They say they are new positions, but do not explain the need or the cost/benefit analysis the provoked the recommendation for this position. For our community or a researcher to understand the whys of this decision, there is nothing. That is not acceptable. Without the background information, this recommendation is incomplete and unworthy of an approval vote. I know this goes beyond my previous "gentle nudges", but it is time to consistently expect this from staff as we consider action items. I will be asking for this subject to be an agenda item at a board meeting and at our board retreat to see if the will of the board as a whole is to have this essential background information become an expectation from the whole board.

6. Information / Reports / Discussion

6.01 Recognition of Lucienne Kegne Simeu for the California Adult Education Students Succeed Program (Ms. Nicodemus)

Ms. Nicodemus introduced Ms. Sandy Davenport, who nominated Lucienne (Lucia) and presented the award. Lucia was nominated and accepted as a successful student by the California School Administrators - Students Succeed Program. Ms. Davenport acknowledged Lucia for being an adult with life responsibilities, making positive contributions to the community, establishing and meeting life goals as a result of adult education, improving her life situation and the life of others as a result of her learning, and overcoming difficult circumstances in order to pursue adult education.

Lucia thanked the Pittsburg Unified School District, principal, teachers, staff, and her classmates for the impact they have made in her life.

6.02 Course Approvals for 2018-19 for Pittsburg Adult Education Center (Ms. Nicodemus)

Ms. Nicodemus presented the PAEC Courses for approval.

The Board and Superintendent acknowledged and thanked Ms. Nicodemus once again for the care she put into her work, her thorough attention to detail, and years of dedicated service to the district.

6.03 Out of State National Seminars Training Conference, July 31 - August 1, 2018 in Nevada, Stephanie Perez and Cindy Hoke, PHS Principal Secretaries. (Mr. Whitmire)

This item was removed from the agenda.

6.04 Renewal - Contract with Ro Health and PUSD for Nursing Services for the 2018-2019 School Year (Ms. Watson)

Ms. Watson presented the renewal contract with Ro Health for nursing services and specific medical needs for our special education students.

6.05 Renewal - Contracts for Special Education students enrolled in Non-Public, Non-Sectarian schools (E.C. 56365) for the 2018-19 School Year (Ms. Watson)

Ms. Watson presented the renewal contract for Special Education students enrolled in Non-Public, Non-Sectarian schools. We are always monitoring student progress in an effort to bring our students back to the district sites.

Mr. Smith – Why is there a significant increase in the cost on several of the Special Ed contracts?

Dr. Schulze – One of the things the SELPA has recently decided is to break away from the larger bay area group for contracts. In the past we had to wait for the larger group to approve the master contract. Our process is now more localized and will take less time. This is the first year that we are doing this, but the SELPA is now able to negotiate our own master contract. The main reason for the cost increase is that liability insurance requirements have gone up and so our costs have also gone up. We are presenting these items with projected costs. We will have specific figures when the item returns for action.

Dr. Canciamilla – It would be good to have a summary of the last year explaining the positive things that happened, the progress students have made, why they are being returned to regular Ed classes, and are they meeting their IEP goals.

Mr. Woolridge – When these items come back for action can staff provide an explanation as to what each companies specialize in?

6.06 Renewal - Agreement with Mt. Diablo Unified School District (MUSD) - (Deaf and Hard of Hearing Programs) for the 2018-2019 School Year (Ms. Watson)

Ms. Watson presented the renewal contract with Mt. Diablo Unified School District. Mt. Diablo continues to be the local district that provides these services for deaf and hard of hearing students. This is the only option we currently have in the area.

6.07 Renewal - Contract between Haynes Family of Programs and PUSD for the 2018-2019 School Year (Ms. Watson)

Ms. Watson presented the renewal contract with Haynes Family Programs. This company provides credentialed teachers for home hospital instruction. We offer this opportunity to our current staff first, then offer this company secondly.

6.08 Renewal Contract with A Show of Hands and PUSD for the 2018-19 School Year (Ms. Watson)

Ms. Watson presented the renewal contract with "A Show of Hands". This company provides us with assistance for a student that requires direction at the California School for the Deaf. The student has made tremendous progress and by the fall this contract will be completed.

6.09 Contract with Bright Path Therapists and PUSD for the 2018-2019 School Year (Ms. Watson)

Ms. Watson presented the contract with Bright Path Therapists. We found a physical therapist who works with Bright Path, so we are contracting with the agency for a few hours of services per week. This is for students with orthopedic impairments. The therapist will consult with our students regarding the physical needs.

6.10 Job Description - Restorative Justice Facilitator (Ms. Gonzales)

Mr. Oshodi presented the Job Description for Restorative Justice Facilitator. This job will promote and sustain our restorative justice practices. The position will be under the direction of the Student Services Department.

Dr. Canciamilla – A comparative cost benefit analysis was done with SEEDS program so that it would be more

effective, more sustainable, and more cost effective. Having that data would be helpful when the item comes back for action.

Mr. Arenivar – One year of work experience is not enough. I don't agree with restorative justice so I will likely not vote for it.

Mr. Woolridge – I would like to see explanation about the salary listed and clarification that this is for 5 individuals.

Dr. Canciamilla – The language does not give a clear picture of what the Board is acting on and why this position is necessary.

Speaker: Jessica Alexander, CSEA President – We are looking forward to negotiating the job descriptions that pertain to CSEA.

6.11 Job Description - School Social Worker (Ms. Gonzales)

Mr. Oshodi presented the Job Description for School Social Worker.

Dr. Schulze clarified this position is specifically for the districts homeless and foster youth students and their families. This position comes from both the LCAP community feedback and the increasing needs within our community.

Dr. Canciamilla requested the job description to be clearly defined as to what Board is acting on and why.

6.12 Job Description - MTSS Cost/Care Facilitator (Ms. Gonzales)

Mr. Oshodi presented the Job Description for the MTSS Cost/Care Facilitator. The Board thanked staff for providing more clarity in this job description.

Dr. Schulze provided some clarification about the salary calculation for this CSEA position. She thanked Louise Barbee and Anthony Molina for their work in applying for the 3-year grant to support position for PUSD.

Mr. Woolridge asked that the background detail include the formula for calculating the salary.

6.13 Revision of Selective Board Policies in the 9000 Series - addition of new universal language (Dr. Canciamilla)

Ms. Canciamilla presented the revision of selective Board Policies in the 9000 series. She explained about process around developing the universal language, and reminded the Board of what had been previously approved. She will prepare some additional background information for this item when it comes back to the Board for approval.

7. Consent Items

7.01 Minutes of June 13, 2018 (Dr. Schulze)

Staff recommends Board approval of the June 13, 2018 board minutes.

7.02 Out of State Travel for Attendance at STN EXPO in Reno, Nevada from July 12, 2018 - July 18, 2018 (Mr. Belasco)

Staff recommends that the Board approve the out of state conference to Reno, Nevada from July 12-18, 2018 for Matthew Belasco, Director of Maintenance, Operations, and Transportation and Alex Dumay, Equipment Repair Assistant.

7.03 PHS Cheer Overnight Trip to Spirit Spectacular Summer Camp at Sonoma, CA on July 22-25, 2018 (Mr. Strom)

Staff recommends Board approval for the PHS Cheerleading team to attend the Spirit Spectacular Summer Camp at Sonoma State University on July 22-25, 2018.

This item was pulled for comments:

Mr. Smith – It was mentioned at the last meeting that there would be a male chaperone going on this trip.

Mr. Molina – There is a male chaperone attending, I will send you the information in the Friday letter.

Motion to approve this item pending verification that there is a male chaperone attending.

Motion by Duane Smith, second by Laura Canciamilla

Final Resolution: Motion Carries

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

7.04 Memorandum of Understanding (MOU) with Holy Names University (Ms. Gonzales)

Staff recommends Board approval of the Memorandum of Understanding (MOU) between Holy Names University and Pittsburg Unified School District.

7.05 Memorandum of Understanding (MOU) with Alliant International University, Inc. (Ms. Gonzales)

Staff recommends Board approval of the Memorandum of Understanding (MOU) between Alliant International University, Inc. and Pittsburg Unified School District.

7.06 Authorization to go out for Bid for Bakery Products (Ms. Nava)

Resolution: Staff recommends Board approval for the Child Nutrition Services Department to go out to bid for Baker Products.

7.07 ROLL CALL: Addendum - Resolution Number 17-14, Yearly Authorizations and Signature Levels (Mr. Palacios)

Staff recommends that the Board approve the addendum to add Director of Facilities, James Larry Scott to the adopted Resolution Number 17-14 (Yearly Authorizations for the 2018 calendar year).

7.08 PROCEDURAL: Approval of Consent Agenda

Motion to approve the consent agenda in accordance with the Recommended Action of each item; with the exception of item 7.03 - which was voted separately.

Motion by Duane Smith, second by George Miller.

Final Resolution: Motion Carries

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

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

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

Staff recommends that the Board approve the Declaration of Need for Fully Qualified Educators for the 2018-2019 School Year.

Motion by Joseph Arenivar, second by George Miller.

Final Resolution: Motion Carries

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

8.02 Approval to appoint Paul Shatswell (replacing Lynne Nicodemus) to represent Pittsburg Adult Education Center on the Steering Committee of the Contra Costa County Adult Education Consortium (Ms. Nicodemus)

Staff recommends the board approve the appointment of Paul Shatswell to the Steering Committee of the Contra Costa County Adult Education Consortium.

Motion by Duane Smith, second by George Miller.

Final Resolution: Motion Carries

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

8.03 Statement of Reasons for Excess Reserves for 2018-19 School Year (Mr. Palacios)

Staff recommends Board approval of the information on Excess of Minimum Reserve Requirements per Ed Code Section 42127.

Motion by Laura Canciamilla, second by George Miller.

Final Resolution: Motion Carries

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

8.04 Adoption of the 2018-2019 Local Control Accountability Plan (LCAP) (Dr. Schulze)

Staff recommends that the Board approve the three-year Adoption of the 2018-2019 Local Control Accountability Plan (LCAP).

Motion by Duane Smith, second by George Miller.

Final Resolution: Motion Carries

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

8.05 Adoption of 2018-2019 District Budget (Mr. Palacios)

Staff recommends that the Board adopt the 2018-2019 Fiscal Year District Budget.

Motion by Joseph Arenivar, second by Duane Smith.

Final Resolution: Motion Carries

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

8.06 Renewal - Contract between Facilitron and PUSD for Facility Rental Software for 2018-19 School Year (Mr. Belasco)

Staff recommends Board approval of the Contract with Facilitron for Facility Rental Software for the 2018-19 School Year; to provide services for scheduling, managing, and renting of facilities.

Motion by Joseph Arenivar, second by George Miller.

Final Resolution: Motion Carries

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

8.07 Renewal - Agreement between Fagen, Friedman and Fulfroost LLP. and PUSD for Legal Services for 2018-19 School Year (Dr. Schulze)

Staff recommends Board approval of the agreement for Legal Services with Fagen Friedman & Fulfroost LLP.
Motion by Joseph Arenivar, second by George Miller.
Final Resolution: Motion Carries
Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

8.08 Renewal - Memorandum of Understanding between Center for Human Development and PUSD for Pittsburg High School for Mentoring Services for 2018-19 School Year (Mr. Whitmire)

Staff recommends Board approval of the contract between Center for Human Development and PUSD for Pittsburg High School and Hillview Junior High School for the 2018-19 school year.
Motion by Joseph Arenivar, second by George Miller.
Final Resolution: Motion Carries
Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

8.09 Agreement between The Regents of the University of California - Destination College Advising Corps and PUSD for Pittsburg High School for 2018-19 School Year (Mr. Whitmire)

Staff recommends Board approval of the agreement between The Regents of the University of California - Destination College Advising and PUSD Pittsburg High School for 2018-19 school year.
Motion by Joseph Arenivar, second by George Miller.
Final Resolution: Motion Carries
Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

8.10 Renewal - Memorandum of Understanding between Family Purpose and PUSD for Pittsburg High School and Black Diamond High School for 2018-19 School Year (Mr. Whitmire, Mr. Wilson)

Staff recommends Board approval for MOU with Family Purpose for Pittsburg High School and Black Diamond High School for 2018-19 school year.
Motion by Joseph Arenivar, second by Duane Smith.
Final Resolution: Motion Carries
Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

8.11 Renewal - Contract between Lincoln Families Mental Health and PUSD for 2018-19 School Year (Dr. Catalde)

Staff recommends Board approval on the Lincoln Families Mental Health Contracts for 2018-19 school year.
Motion by George Miller, second by Duane Smith.
Final Resolution: Motion Carries
Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla
Nay: Joseph Arenivar

8.12 Renewal - Contract between Soul Shoppe Social Emotional Learning Program and PUSD for the Eight Elementary Schools for 2018-19 School Year (Dr. Catalde)

Staff recommends Board approval on the Soul Shoppe Social Emotional Learning Program for all elementary schools for 2018-19 school year.
Motion by Laura Canciamilla, second by George Miller.
Final Resolution: Motion Carries
Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

8.13 Renewal - Agreement between Illuminate Education and PUSD for 2018-19 School Year (Ms. Chen)

Staff recommends Board approval on the Illuminate Education Agreement for the 2018-19 school year.
Motion by Joseph Arenivar, second by Laura Canciamilla.
Final Resolution: Motion Carries
Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

8.14 Renewal - Agreement between Curriculum Associates for iReady Contract and PUSD for 2018-19 School Year (Ms. Pettric)

Staff recommends Board approval on the contract between Curriculum Associates for iReady and PUSD for 2018-19 school year.
Motion by Joseph Arenivar, second by George Miller.
Final Resolution: Motion Carries
Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

8.15 ROLL CALL: Resolution Number 17-41, Renewal Contract C SSP-8052 with the California Department of Education for Child development Services for the 2018-2019 School Year (Mr. Ahonen)

Staff recommends that the Board approve the contract with the California Department of Education for Child Development Services for Early Childhood Education. (This program is state funded).
Motion by Joseph Arenivar, second by Duane Smith.
Final Resolution: Motion Carries
Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

8.16 ROLL CALL: Resolution Number 17-42, Renewal Contract CPKS-8008 with the California Department of Education for Child Development Services for the 2018-2019 School Year (Mr. Ahonen)

Staff recommends that the Board approve the renewal contract with California Department of Education for Child Development services for Early Childhood Education for the 2018-2019 school year. This support contract provides \$10,000 of income for the Literacy Program for Preschoolers. (This program is state funded).

Motion by Joseph Arenivar, second by Laura Canciamilla.

Final Resolution: Motion Carries

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

8.17 Renewal - Agreement between Advanced Medical Personnel Nurse Staffing and PUSD for 2018-19 School Year (Dr. Frazier-Myers)

Staff recommends the Board approve the renewal contract with Advanced Medical Personnel to provide nursing staff for the 2018-19 school year.

Motion by Joseph Arenivar, second by George Miller.

Final Resolution: Motion Carries

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

8.18 Renewal - Contract with Abraham Gunter Jr. at Pittsburg High School for 2018-19 School Year (Mr. Whitmire)

Staff recommends Board approval on the contract with Abraham Gunter Jr. to provided services for students at Pittsburg High School for 2018-2019 school year.

Motion by George Miller, second by Duane Smith.

Final Resolution: Motion Carries

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

8.19 Renewal - Memorandum of Understanding with Poly Atamai Project for Pittsburg High School for 2018-19 School Year (Mr. Whitmire)

Staff recommends Board approval on the contract with Poly Atamai Project to provide services for Pittsburg High School students for the 2018-2019 school year.

Motion by Joseph Arenivar, second by Duane Smith.

Final Resolution: Motion Carries

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

8.20 Contract between Aeries Software and Pittsburg Unified School District (Mr. Molina)

Staff recommends Board approval on the contract between Aeries Software and Pittsburg Unified School District for the 2018-19 school year.

Mr. Smith – This contract seems to increase about 10% every year.

Mr. Molina – The company does not offer multi-year contracts, so we renew annually at their going rate.

Motion by Laura Canciamilla, second by George Miller.

Final Resolution: Motion Carries

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

8.21 Service Agreement with Imagine Learning – A Digital Learning Solution and Pittsburg Unified School District (Ms. Chen and Ms. Guardado)

Staff recommends Board approval of the 3-Year Service Agreement with Imagine Learning – A Digital Learning Solution.

Mr. Smith – This contract appears to be a significant savings with the multi-year agreement.

Mr. Molina – Correct, this is a good deal for our district and we actually saved by going with a 3-year contract.

Motion by Duane Smith, second by George Miller.

Final Resolution: Motion Carries

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

8.22 Renewal - Agreement between Leadership and Coaching Associates, LLC (Linda Leader-Picone) and PUSD for 2018-19 School Year (Mr. Molina)

Staff recommends Board approval of the Service Agreement with Leadership and Coaching Associates, LLC (Linda Leader-Picone) for 2018-19 school year.

Motion by Joseph Arenivar, second by George Miller.

Final Resolution: Motion Carries

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

8.23 Renewal - Contract between Julia Ford DBA: Proactive K-9's and PUSD for the 2018-2019 school year (Mr. Molina)

Staff recommends that the Board approve the contract with Julia Ford - Proactive K-9's for the 2018 - 2019 school year.

Motion by Joseph Arenivar, second by Laura Canciamilla.

Final Resolution: Motion Carries

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

8.24 Renewal - Memorandum of Understanding between Future Build and Pittsburg Adult Education Center for 2018-19 School Year (Ms. Nicodemus)

Staff recommends that the Board approve the Renewal MOU between Future Build and Pittsburg Adult Education Center for 2018-2019 school year.

Motion by Joseph Arenivar, second by George Miller.

Final Resolution: Motion Carries

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

8.25 Renewal- Memorandum of Understanding between the Contra Costa County Office of Education and Pittsburg Adult Education Center for 2018-2019 School Year (Ms. Nicodemus)

Staff recommends the Board approval of the MOU between Contra Costa Office of Education and Pittsburg Adult Education Center - to receive the 2018-2019 AEBG (Adult Ed Block Grant) Funds.

Motion by Joseph Arenivar, second by Duane Smith.

Final Resolution: Motion Carries

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

8.26 Renewal - Contract - School Innovations and Achievement (A2A) (Mr. Molina)

Staff recommends Board approval for the School Innovations and Achievement (A2A) contract.

Motion by Joseph Arenivar, second by George Miller.

Final Resolution: Motion Carries

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

8.27 PHS Course Descriptions Part 2 (Ms. Pettric)

Staff recommends that the Board approve the Course Descriptions for Pittsburg High School.

Dr. Canciamilla – Please extend my thanks to Debra Pettric for putting in the Board policy. This is one policy that is very sparse so it might be good to include the AR in a Friday letter.

Motion by Joseph Arenivar, second by George Miller.

Final Resolution: Motion Carries

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

8.28 Rollover Bids for Food and Non-Food Items, Produce and Milk Products (Ms. Nava)

Staff recommends that the Board allow the Child Nutrition Services Department to rollover bids for Food and Non-Food items, Produce items, and Milk and Dairy Products.

Motion by Duane Smith, second by George Miller.

Final Resolution: Motion Carries (4/1)

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

Nay: Joseph Arenivar

8.29 Board Policy 0410 - Non Discrimination In District Programs and Activities (Ms. Chen)

Staff recommends that the Board approve Board Policy 0410 Non Discrimination in District Programs and Activities.

Motion by Joseph Arenivar, second by George Miller.

Final Resolution: Motion Carries

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

8.30 Board Policy 1312.3 - Uniform Complaint Procedures (Ms. Chen)

Staff recommends that the Board approve Board Policy 1312.3 - Uniform Complaint Procedures.

Motion by Joseph Arenivar, second by Duane Smith.

Final Resolution: Motion Carries

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

8.31 Job Description - Garden Specialist (Ms. Gonzales)

Staff recommends that the Board review the job description for Garden Specialist.

Dr. Canciamilla – I will not vote in favor of any item that does not include a clear description.

Motion by Joseph Arenivar, second by George Miller.

Final Resolution: Motion Carries (4/1)

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

Nay: Laura Canciamilla

8.32 Job Description - Catering and Production Specialist (Ms. Gonzales)

Staff recommends that the Board review the job description for Catering and Production Specialist.
Dr. Canciamilla – I will not vote in favor of any item that does not include a clear description.
Mr. Woolridge requested clarification regarding the salary and required experience.

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

9. Communications

9.01 Comments from the Public, Community Organizations, Employee Representatives

There were no comments.

10. Board Requests

10.01 Information Requests:

Mr. Smith – Information verifying there is a male chaperone attending the PHS Cheer Overnight Trip to Sonoma (Item 7.03).

Dr. Canciamilla – For the Course of Study item (Item 8.27) – I would like to see the Administrative Regulation (AR) in a Friday Letter.

10.02 Agenda Requests:

Dr. Canciamilla - A future agenda item about the agenda cover sheet and the amount of information needed for the items.

11. Next Board Meeting / Future Events / Adjournment

11.01 Next Regular Board Meeting - July 25, 2018

Meeting adjourned at 8:22 p.m.

//dbrown

(Board Adopted: 7/25/2018)