



Board Meeting Agenda (Wednesday, May 23, 2018)

Members present

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

1. Opening Items

1.01 Call To Order at 4:07 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. Community & Parent Recognition - 6:00 PM

3.01 Presentation of the Wells Fargo LIFT Grant to STS Academy for Pittsburg students (Dr. Schulze)

(This item was cancelled).

3.02 Recognition of Highlands Elementary School's Dads On Guard Volunteers (Ms. Blackburn)

Staci Hart presented the Dads on Guard to the Board: Mr. Edwin Parrilla, Mr. Richard Martinez, and Mr. Albert Fernandez. Staff at Highlands was originally introduced to the Dads on Guard program some years ago in Mexico. The concept is based on a national model called Dads of Great Students. These dads are very visible on campus and perform multiple duties to support the safety and well-being of the Highlands students and parents. The Board presented the DOG volunteers with certificates and took group photos.

4. Recall to Open Session

4.01 Recalled to Open Session at 6:37 p.m. with the Pledge of Allegiance.

4.02 Agenda Reorganization

None.

5. Closed Session Report / Action

5.01 Personnel Action Report (Ms. Gonzales)

Ms. Gonzales reported that the Personnel Actions were approved as presented.

Motion by Duane Smith, second by George Miller.

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 employee: #1142, pursuant to Education 44929.21.

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 to release the following temporary employees pursuant to Education Code 44954.

#5321, 1706, 5323, 5455, 2874.

Motion by Duane Smith, 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 Reclassification/Upgrade for School Bus Driver from range 31 to range 33.

Motion by Joseph Arenivar, second by Laura Canciamilla.

Final Resolution: Motion Carries 4/1

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

Nay: De'Shawn Woolridge

The Board voted to approve the Reclassification/Upgrade for Interpreter/Translator from range 36 to range 38.

Motion by Duane Smith, 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 appoint Eric Hosking to the position of Program Specialist

Motion by De'Shawn Woolridge, 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 appoint James Scott to the position of Director of Facilities and Planning

Motion by Duane Smith, second by George Miller.

Final Resolution: Motion Carries 5/0

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

Ms. Gonzales announced the following dedicated service retirements:

Sandra Carmichael, Principal Secretary at Stoneman Elementary – special commendation for 33 years of service.

Rakesh Pratap, Custodian-I at Los Medanos Elementary – special commendation for 6 ½ years of service.

Mary (Sue) Lamacchia, Help Desk Technician at Pittsburg High School – special commendation for 19 years, 8 months of dedicated service.

5.02 Expulsion - Case Number 18-13 (Dr. Frazier-Myers)

Staff recommends that the Board approve the expulsion case #18-13.

Motion by Joseph Arenivar, second by Duane Smith.

Final Resolution: Motion Carries

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

5.03 Litigation

No action taken.

6. Recognition of the Student Board Member and Athletic Staff

6.01 Recognition of Kelsey Elam, Student Board Representative (2016-2017 and 2017-2018).

Dr. Schulze provided an introduction and acknowledged Ms. Elam for her two years of service as Student

Representative to the Board. She highlighted some of the changes that were implemented due to Ms. Elam's input.

The Board individually acknowledged Kelsey's role and accomplishments, and Dr. Canciamilla introduced a video clip that included Kelsey at the California School Boards Association Conference. Kelsey was presented with a plaque in honor of her service.

6.02 Athletic Recognitions (Mr. Strom)

Mr. Greg Strom acknowledged several coaches and 1 student for their participation in the Pittsburg Athletics program.

- Victor Galli, Head Football Coach, was named Coach of the Week for week 9 of the 2017 football season for the Oakland Raiders Tom Flores High School.
- Aaron Alatorre, PHS Head Track and Field Coach, was selected by the Bay Valley Athletic League (BVAL) Athletic Directors as the Spring 2018 male Coach of the Year.
- Maureen Mattson, PHS Head Unified Sports Coach, received special recognition from the BVAL Commissioner, Bud Beemer for Coach Mattson's dedication and coaching excellence to the Unified Sports Programs of the BVAL and to Pittsburg High School.
- A'Jae Boyd, a PHS Senior, recognized by the Athletic Directors in the BVAL as the Male Athlete-of-the-Year. This is the first time a PHS student has been awarded this honor.

7. Comments

7.01 Public Comments: Items Not on the Agenda

Jessica Alexander addressed the Board to say thank you, for reading her speaker card at the last meeting and for not taking an immediate vote the job description at that time.

7.02 Student Board Member Comments (Ms. Elam)

- The school year is almost over, happy about that and finals will be happening in 2 weeks.
- Class of the Classes was held last week and many of the student participated.
- The class dance is this Friday.
- Tomorrow is Giant Jenga Day, it should be lots of fun.
- Today was the green fashion show, not a lot of participation because of end-of-year final exams, etc.
- We had our Lip Dub event, this is where students make a video to encourage school spirit and participation.
- Our Junior-Senior dance is coming up soon.
- Last night was College Night, with well over 200 students and their families, it was a great night.
- Graduation practice will be held on May 30th for our 1st ceremony at the Concord Pavilion.
- One problem to mention – I've noticed that students have a habit of leaving food on the floor. They need to learn to pick up after themselves at an early age. This is something that should be encouraged at the elementary level.

- “I want to thank the Board, Staff, and everyone for allowing me to have a voice. I learned to speak up while I was here being your Student Board Representative. Thank you for everything”.

7.03 Superintendent Comments (Dr. Schulze)

This is Classified Employees week. Our Board passed a resolution some months ago and we celebrate our employees early according to the resolution. We appreciate our CSEA staff and the work that they do go support our students, our staff, and our parents. Graduation season starts next Friday June 1st with the Adult Education ceremony. Congratulation to all of our graduates.

7.04 Board Member Comments (Trustees)

Mr. Smith – I attended the Ribbon Cutting Ceremony for the new BART Transfer Station, that was a good event. I attended the Good Bus Behavior barbeque, there was a lot of activities for the students. I want to thank the Transportation Department for putting on that event. I also attended the 90th Anniversary Celebration of the Pittsburg Adult Education Center. They have helped a lot of people in the community over the span of 90 years. I attended the robotics demonstration at PHS, it was good to see the students present what they are doing to help fund their program, grant writing being one significant part of it. Last night I attended the college acceptance celebration, there were 257 students accepted to college. It was truly great to see so many students being accepted, and we wish them all the best.

Mr. Miller – I attended most of the same sessions that Mr. Smith mentioned. I was very impressed with the robotics presentation and the students had a lot of good information. We have a fantastic robotics program at PHS and they have been invited to Concord to show them how we are running the program here in Pittsburg.

Dr. Canciamilla – I also attended the Adult Ed 90th Celebration. I attended the college event last night at PHS and the robotics presentation. The robotics classroom wall has a poster which describes their project design criteria: to identify a need, find a goal to address that need, find a way of implementing it, and report back the results. This is something that many organization use to guide their practices. It was great to see that information on the wall. Last weekend I attended the CSBA Delegate Assembly in Sacramento with fellow district board members from locations around the state of California. We talked about safety in our schools, safety resources, extended work training and ways to get extra training online.

8. Information / Reports / Discussion

8.01 Out of Country Cultural Exchange Program - City of Pittsburg & Shimonoseki, Japan, Sister City Program, August 2018 (Mr. Molina)

Mr. Molina – More than 20 applications were submitted for this program; of those 19 were thoroughly complete with the appropriate attachments. The committee did its review and the 5 students were selected for the trip. This will be the 4th year that we will take our students to visit Japan under the cultural exchange program. And this year is the 20th anniversary of our partnership with the Sister City. The trip will take place during the summer in late August. Kolette Simonton was present from the City of Pittsburg to speak regarding the trip, along with 4 of the students who were selected to go.

8.02 Overnight Travel - PHS Marching Show Band - Disneyland/Universal Studios Trip January 4-7, 2019 (Ms. Martinez-Narez)

Jennifer Martinez presented a bag of keepsake mementos to the board and cabinet from the band trip to Rome last year. The band is now planning a trip to Disneyland and Universal Studios for January 2019. Ms. Martinez met with parents and held informational meetings. Currently 170 students have indicated that they wish to go on the trip. With additional incoming 8th grade students it is anticipated to be approximately 200 students going. The band will do an early evening performance at Disneyland, and participate in a workshop, they will also participate in a performing arts programs and will march down Disneyland's Main Street. The cost for the trip is all inclusive.

8.03 Renewal of Contract for Police Officers assigned as School Resource Officers (Dr. Schulze)

Dr. Schulze presented this item and introduced the School Resources Officers to speak about some of their activities. Captain Wentz and 6 police officers were present to provide information about their tasks and interactions with the students and staff. Some of the activities mentioned were A.L.I.C.E. training, immigration safety, projects with the Parent Liaisons, participation on the School Attendance Review Board (SARB), the Junior Explorer program, the mock trials, and anti-bullying presentations. (Officers: Brian Scott, Raquel Curran, Tim Manly, Jr., Corey Brady, Yosef Smith).

8.04 Annual ASES Supplemental Contract for STS Academy to provide staffing and programming for summer and school breaks - 2018-2019 school year - (Ms. Barbee)

Louise Barbee presented an overview of the Supplemental After-School Program. The program for elementary students is held at the Pittsburg City Park and the Buchanan Park. The junior high programs are held at the designated summer learning sites. Jim Craft spoke about some of the plans for summer activities.

8.05 Annual Approval - CIF League of School Representatives for 2018-19 School Year (Mr. Strom)

Mr. Strom - This is the annual form to notify the California Interscholastic Federation (CIF) of the district representatives who will serve for the next school year. The process requires Board of Ed is notification and approval.

8.06 Overnight trip to Centennial High School - Corona, CA - PHS Varsity Football and Cheer team (Mr. Strom)

Mr. Strom – Our students have another opportunity to attend this exciting event. Last year this competition provided a lot of exposure for our athletes. It is anticipated to be a televised event with lots of scouts attending. We are also taking our fantastic cheer team.

Dr. Canciamilla asked questions about the ratio of chaperones to students, and the number of male and female chaperones. Mr. Strom – we have several parents and staff that will be attending to provide ample coverage for our students, both male and female.

Mr. Smith asked if any of the cost were supplemented. Mr. Storm - Yes, the group also supplemented some of the cost last year as well. We asked that they provide additional funds to help this year, and they agreed. It is unusual to have this opportunity for 2 years in a row, so we feel extremely fortunate. They typically require a 2 year contract upfront.

8.07 Out of State Travel - Racial and Social Justice Conference, Minneapolis, MN (June 28-29, 2018) - (Mr. Whitmire)

Mr. Whitmire – Last year 2 of our teachers attend this conference on their own. We would like to support Alex Finn and Jazmin Hernandez in attending the conference again in June. These teachers are leaders in this area for Pittsburg High School, they also volunteer their expertise on the district Restorative Justice Team.

8.08 Out of State Travel - Certiport Educators Conference in Atlanta, Georgia on June 13-15, 2018 (Ms. Nicodemus)

Mr. Molina - It is important for 2 of our teachers to have this training in order to receive certification on the software and be able to certify the students who take the class. Staff is well aware that this item is coming late to the Board but they are asking that the board consider this conference for approval at the next meeting. We are recommending that Judy Solovieff and Jill Spaargaren be permitted to attend the conference in Atlanta, Georgia.

8.09 Memorandum of Understanding with the Contra Costa County Office of Education and Pittsburg Adult School for Distribution of Funds and Required Information for State Reporting (Ms. Nicodemus)

Mr. Molina - This MOU was recently received from the County Office of Education. The Consortium is responsible for figuring out how the funds will be divided. He explained that the funds are now being distributed even though the attached letter has a June, 2016 date. Attached is a letter from the CCCOE that states that the money has been previously discussed, the MOU was just received. Dr. Schulze clarified that these are funds the Adult Ed program will be receiving, not expensing.

8.10 Data Sharing and Services Agreement for Members and Partners of LiteracyPro Systems (Ms. Nicodemus)

Mr. Molina - This agreement will allow PUSD Adult Ed and members of the Consortium to easily access information and share among the Adult Ed groups within the Consortium. There is no cost to the district for this system. This approval will simply give us permission to share student data if students wish to go to other Adult Ed Centers.

Dr. Canciamilla provided additional information – noting that students often go to other counties for various programs that may not be offered where they might regularly attend. This agreement will provide the capability of sharing information more effectively and efficiently.

8.11 Renewal - Memorandum of Understanding between the Contra Costa Perkins Consortium and Pittsburg Adult Education Center (Ms. Nicodemus)

Mr. Molina - This is also a revenue item with no cost to our Adult Ed program. The money will fund the CTE courses, and allow for the purchase of materials and equipment.

8.12 Renewal - Memorandum of Understanding between the American Academy of Professional Coders (AAPC) and Pittsburg Adult Education Center (Ms. Nicodemus)

Mr. Molina – This is for our medical coding classes and for billing purposes. We have previously used this company and have a workable relationship.

8.13 Out of State Travel - School Nutrition Association Annual National Conference Las Vegas, NV July 8-13, 2018 (Ms. Nava)

Ms. Nava – Child Nutrition staff is requesting approval to attend this annual conference in July. Staff will have the opportunity meet some requirements for professional development, to network and learn about other best practices within the industry.

8.14 Add School Bus Routing Module from TylerMunis to Transportation (Mr. Belasco)

Mr. Belasco - The Board previously requested additional information on this item. We currently do our routing in the old fashion way with pencil and paper. But the process of moving our students happens very quickly; this software will allow us to be more efficient and move at a faster pace with GPS mapping to accommodate our student locations. Initially we plan to train 4 employees on this program.

8.15 Memorandum of Understanding between CSEA and PUSD 10 pay to 11 pay (Ms. Gonzales)

Ms. Gonzales - This is an operational MOU in that we have several employees that are on a 10-month calendar, and have to budget for 12 months of living costs. The MOU would allow CSEA members currently receiving their annual salary in 10 monthly payments to begin receiving their annual salary in 11 monthly payments, beginning in the 2018-2019 school year. The MOU was well received in our meeting with CSEA and during negotiations.

8.16 Presentation: 2018-19 Governor's May Revised State Budget Message (Mr. Palacios)

Mr. Palacios provided a brief update: There is very little change from the January budget report. LCFF has reach its full implementation. Moving forward LCFF will mostly be impacted by COLA. Expenses continue to go up faster than revenue, but there are some positive influences. The outlook for California continues to be good. The general fund budget for the state of California if healthy - mostly because of the rainy day fund reserves.

Speaker: Tammy Carr, PEA President - One of the bills not mentioned in Mr. Palacios' report is one that will actually put more money into Special Education. There is a lot of support in fully funding Special Ed. Hopefully this new bill will get some real money for Special Education.

8.17 Renewal - Annual rental agreement with the Contra Costa County Office of Education and Pittsburg Adult Education Center for 2018-19 School Year (Mr. Palacios)

Mr. Palacios - This is an annual renewal with the County Office of Education for lease of classroom space provided at our Adult Education site.

8.18 Student Teaching Agreement between Simpson University and PUSD (Ms. Gonzales)

Ms. Gonzales - This is a new MOU in reference to one of our teachers at Pittsburg High School. This agreement will allow the teacher to conduct student teaching services in the classrooms. The university is located in Redding, and this is remote study program.

8.19 Renewal - Contract between All City Management Services (School Crossing Guard Services) and PUSD for 2018-2019 School Year (Ms. Gonzales)

Ms. Gonzales - This our annual renewal for crossing guard services. The contract reflects an increase in the hourly rate for these services.

Mr. Smith – Are there other companies that provide these services? This is approximately a 7% increase' possibly we can look into doing a Request for Proposals to get a good rate, since we have had this company for many years.

Mr. Arenivar agreed that we should consider looking at other companies.

Dr. Canciamilla mentioned that the local commute traffic and the potential E-BART traffic, we should have trained people protecting our students and not volunteers. Ms. Gonzales will look into this and provide information in the Friday letter.

8.20 MOU with the Contra Costa County Office of Education for the Golden Gate Community School (Dr. Schulze)

Dr. Schulze – Our district sends students to the Golden Gate Community School, which is now the Golden Gate Charter Community School. We have approximately 20 students who attend the Pittsburg location for various reasons, expulsion, severe truancy, etc. The CCCOE drafts an MOU each year. This year we have a disagreement in terms of how we view the responsibility for the cost of services for students with disabilities, since the Golden Gate became a charter school. When the Golden Gate Community School became a charter school, the County Office of Ed approved that charter, and the charter clearly states that the County Office of Ed Special Education department is responsible for all of their students who receive special education services.

The charter receives the full ADA for each of these students. When the student returns to PUSD our district receives the ADA and we are then responsible for the Special Ed services. The County has issued this MOU that they would like our district to sign, but in the document it states that the local school district of residence is responsible for any of the related Special Ed services. I cannot bring this item forward with a recommendation for approval because I have a respectful disagreement on the responsibility of the cost for these services.

Comments:

The Board ask some clarifying questions about how the costs would get paid / billed, and the ADA being received, and the original responsibility of the charter regarding Special Ed students.

Dr. Canciamilla – My understanding is the charter was approved so that they receive the higher ADA, and the original charter documents said that they were responsible for serving the needs of all the Special Ed students. It appears that this MOU is changing the criteria of the charter? The County has the responsibility of oversight when they

approve a charter school. It is surprising that the County Board would not have to also approve the MOU with respect to the charter school.

Mr. Woolridge - I reached out to a few of the County Board members and they have not seen the MOU. It appears that some language was edited after their Board approved the charter. I believe that the County Board will be placing an item on their agenda for discussion of this charter at a future meeting.

Mr. Palacios mentioned that he was at one time a county board member in Alameda County. The county board has the responsibility of oversight. But the Superintendent and the Board are 2 separate elected bodies with separate responsibilities. They can actually function independently of each other, but when it comes to schools that are run and operated by the County – the County Superintendent acts as a regular superintendent, and the County Board acts as a regular school board in terms of the relationship of running the school.

Dr. Schulze - I have had multiple conversations with the County in trying to resolve my concerns regarding the MOU, and that it would come before our Board without a recommendation. We want to remain good partners so I reached out to them.

9. Consent Items

9.01 Minutes of April 25, 2018 (Dr. Schulze)

Staff recommends Board approval of the April 25, 2018 - Special board meeting minutes.

9.02 Minutes of May 9, 2018 (Dr. Schulze)

Staff recommends Board approval of the May 9, 2018 - Regular board meeting minutes.

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

Staff recommends that the Board approve the out of state travel for Natalie Moreno to attend The Project Lead The Way Human Body Systems (Core Training) on June 3-16, 2018 in Colorado Springs, Colorado.

9.04 Pittsburg Adult Education Center Calendar for 2018-19 (Ms. Nicodemus)

Staff recommends that the Board approve the Pittsburg Adult Education Center Calendar for 2018-2019.

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

Staff recommends that the Board approve the Operations Department to go out to bid for Custodial Supplies.

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

Staff recommends that the Board approve the overnight field trip to Friends of Camp Concord in South Lake Tahoe for junior high students in the After School program.

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

Resolution: Staff recommends that the Board approve the quote for Advancement Via Individual Determination (AVID) Center for the 2018-2019 school year.

9.08 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.

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

Staff recommends that the Board approve the Annual Statement of Need for Emergency 30-Day Substitutes for the 2018-2019 School Year.

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

Staff recommends that the Board approve the Memorandum of Understanding between CSEA and PUSD regarding additional Professional Development Days in the 2018-2019 school year.

9.11 Disposal of Obsolete Equipment (Ms. Barbee)

Staff recommends that the Board approve the disposal of obsolete and/or surplus equipment that is no longer functional for use.

9.12 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

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

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

Staff recommends that the Board approves a renewal MOU with La Clinica De La Raza for dental services for elementary students for school years 2018-2023.

Motion by Joseph Arenivar, second by Laura Canciamilla.

Final Resolution: Motion Carries

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

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

Staff recommends that the Board authorize a release of a Request for Proposals (RFP) for Asphalt and Concrete Unit Pricing for various sites.

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

Staff recommends the Board authorize Deputy Superintendent to enter into agreement with PG&E to provide school bus chargers and infrastructure.

Motion by Joseph Arenivar, second by Laura Canciamilla.

Final Resolution: Motion Carries

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

10.04 Agreement with Matrix HG Inc. for the District Office Server Room Project (Mr. Belasco)

Staff recommends the Board accept the agreement with Matrix HG Inc. for the District Office Server Room Project.

Motion by Joseph Arenivar, second by Laura Canciamilla.

Final Resolution: Motion Carries

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

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

Staff recommends that the Board approve the job description for Site Safety and Emergency Preparedness Supervisor.

Motion by Joseph Arenivar, second by George Miller.

Final Resolution: Motion Carries

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

10.06 Job Description and Memorandum of Understanding between CSEA and PUSD - Transportation Vehicle Driver position (Ms. Gonzales)

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

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

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

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 Agreement with Guidepost Solutions LLC for the Design of the Low Voltage Systems for the Parkside Elementary School New Construction Project (Mr. Belasco)

Staff recommends that the Board approve the agreement with Guidepost Solutions LLC for the Design of the Low Voltage Systems for the Parkside Elementary School New Construction Project.

Motion by Joseph Arenivar, second by George Miller.

Final Resolution: Motion Carries

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

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

Staff recommends that the Board review Board Policy 5020 Parents Rights and Responsibilities.

Motion by Joseph Arenivar, second by Laura Canciamilla.

Final Resolution: Motion Carries

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

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

Staff recommends that the Board review Board Policy 6143 Courses of Study.

Motion by Joseph Arenivar, second by Laura Canciamilla.

Final Resolution: Motion Carries

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

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

Staff recommends that the Board review Board Policy 6173 Education for Homeless Children.

Motion by Joseph Arenivar, second by Laura Canciamilla.

Final Resolution: Motion Carries

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

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

Staff recommends that the Board review Board Policy 6158 Independent Study.

Motion by Joseph Arenivar, second by Laura Canciamilla.

Final Resolution: Motion Carries

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

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

A Board member is recommending new policy language be added to all board policies - previously approved and moving forward, when applicable.

Motion by Laura Canciamilla, second by George Miller.

Final Resolution: Motion Carries

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

10.14 Acceptance of Donation from various vendors for the Transportation Good Bus Behavior Barbecue (Mr. Belasco)

Staff recommends that the Board accept the donations for the Transportation Good Bus Behavior Barbecue held on May 18, 2018 at the Small World Park.

Motion by Joseph Arenivar, second by George Miller.

Final Resolution: Motion Carries

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

10.15 Acceptance of Donation from Pittsburg Women's Community League to Martin Luther King, Jr., Junior High School (Ms. Stevenson)

Staff recommends that the Board accept the donation from Pittsburg Women's Community League to Martin Luther King, Jr., Junior High School Robotics Club in the amount of \$150.00.

Motion by Joseph Arenivar, second by Laura Canciamilla.

Final Resolution: Motion Carries

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

10.16 Acceptance of Donation from AT&T Your Cause, LLC. to Martin Luther King, Jr. Junior High School (Mr. Stevenson)

Staff recommends that the Board accept the donation from AT&T Your Cause, LLC. to Martin Luther King, Jr., Junior High School in the amount of \$10.00.

Motion by Laura Canciamilla, second by Duane Smith.

Final Resolution: Motion Carries

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

11. Communications

11.01 Comments from the Public, Community Organizations, Employee Representatives

Mr. Smith said he appreciates that staff member make a practice of attending many of the school events.

12. Board Requests:

12.01 Information Requests – None.

12.02 Agenda Requests – None.

13. Next Board Meeting / Future Events / Adjournment

13.01 The next Regular Board Meeting is June 13, 2018.

Open Session adjourned at 9:35 p.m.

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

Closed Session adjourned at 9:55 p.m.

//bjones

(Board Adopted: 06/13/18)

