

Board Meeting Agenda (Wednesday, January 23, 2019)

Members present

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

1. Opening Items - 5:00 PM

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

1.02 Public Comment On Closed Session Agenda

There were no comments.

2. Closed Session

2.01 Closed Session Agenda (Ms. Gonzales)

Adjourned to Closed Session at 5:02 p.m.

3. Student Recognition - 6:00 PM

3.01 Pledge of Allegiance

3.02 Student Recognition - Los Medanos Elementary Peacemakers (Ms. Estrada)

Ms. Estrada, Ms. Albin and Mrs. Mallari introduced the students who were honored for their participation in the Soul Shoppe program. This particular group of student Soul Shoppe Peacemakers includes second graders and is the first to do so. Each student was introduced, given a certificate of appreciation and took a photo with the Superintendent and the Board of Education.

4. Recall to Open Session - 6:30 PM

4.01 Recalled to Open Session at 6:34 p.m. with the Pledge of Allegiance.

4.02 Agenda Reorganization

Action item 9.01 (Acceptance of the Audit Report) was moved to the beginning (after 7.01).

5. Closed Session Report / Action

5.01 Personnel Action Report, [Labor Negotiations - as applicable] (Ms. Gonzales)

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

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

Ms. Gonzales reported that as a result of a positive evaluation, the Board has voted and approved the extension of the contract with the Superintendent, Dr. Janet Schulze for another year, up through June 30, 2021.

Motioned by De'Shawn Woolridge, second by Joseph Arenivar

Final Resolution: Motion Carries 5/0

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

5.02 Expulsion case #19-06 (Dr. ReJois Frazier-Myers)

Motion by De'Shawn Woolridge, second by Laura Canciamilla

Final Resolution: Motion Carries 5/0

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

5.03 Litigation [as applicable]

No action taken.

6. Comments

6.01 Public Comments: Items Not on the Agenda

There were no comments.

6.02 Student Board Member Comments (Ms. Gonzales)

Ms. Gonzales – A couple of things are happening at the High School since we've been back from break, we have a lot of sports events such as basketball, girls and boys soccer, boys wrestling and volleyball conditioning for the boys. We also have bowling under the Pit Unified program. Tomorrow, we will start selling hot chocolate in the mornings for students who would like a warm drink. Students are also beginning to register for AP, ACT and SAT tests. We had an academic achievers luncheon earlier this month. We are having a Student Site Council Meeting tomorrow and are also going to have a Global Glimpse Workshop for the students that were accepted into the program.

6.03 Superintendent Comments (Dr. Schulze)

Dr. Schulze – I would like to thank the Board for continuing to give me the opportunity to work in this School District, it is and has been a privilege to serve the students in Pittsburg and to work with the most amazing group of educators. I feel very fortunate. I also want to thank everyone who was at the Martin Luther King Jr. celebration on Monday, it was a great reminder of one of the many beautiful reasons that Pittsburg is such a special community. I would like to specifically thank Angela Stevenson for allowing the NAACP East County breakfast to be held at Martin Luther King Jr. Junior High School, she worked very hard getting the school ready. I would also like to thank Matt Belasco, Larry Scott, Angela Nava and the cooking staff for volunteering their time to cook for around 250-300 and for also volunteering to take the remaining food to a homeless shelter.

6.04 Board Member Comments (Trustees)

Dr. Canciamilla – After our last Board meeting, we had a Curriculum Sub-Committee Meeting on January 10th and it was an opportunity to dig deeper into our issues, I loved that meeting. On January 18th, I had a meeting at the High School with Todd Whitmire and spoke about Honors Night and the video that we are planning for that. I also helped judge with some of my fellow Board members at the Spoken Word contest. I attended the Women's March as well. Thanks to social media I was able to see what happened for the Martin Luther King Jr. celebrations as I wasn't able to attend. Today, I also went to the County Office of Education to see a presentation and workshop on Governor Newsome's Budget update.

Mr. Woolridge – I would also like to think Mr. Molina and Mrs. Chen for the Curriculum Sub-Committee meeting. I was able to learn about the Site Behaviorists and their roles. I was also able to go to Stoneman Elementary to their day of the dead event where people who passed away were honored, there was a Moringa tree that was planted in their honor. I would like to mention that I would be open to donate to their cause of purchasing a memorial bench.

Mr. Miller – I want to thank everyone for coming this evening. I would like to thank Larry Scott, Angela Nava and Matt Belasco for all of their hard work for the MLK celebration on their day off, thank you. I also went to the Spoken Word contest, we had seven student who came out and we would like to encourage more students to participate. I also visited the teacher's union and has a short sit down with them, we spoke about transparency and about working together.

Mr. Smith – I won't mention all of the events because everyone else already captured that. I went to the Governor's Workshop in Sacramento. Again, the MLK celebration was great. I also went to the Spoken Word contest, it was great to see the Students express themselves. I would also like to thank the staff for the excellent breakfast. After the breakfast, I attended the community MLK march. I also was able to speak to teachers and was able to speak on different issues.

7. Information / Reports / Discussion

7.01 Presentation by First 5 Contra Costa (Dr. Schulze)

Sean Casey, from First 5 Contra Costa, presented information on the First 5 Contra Costa program and announced that their agency purchased property in Pittsburg and will open up their facility on April this year. Mr. Casey explained that the program helps children from age 0-5 to develop to their full potential. Their program helps families and children obtain services and allows them to access programs that allow children to be on track by the time they begin school. He explained that Early Childhood is the foundation to everything that follows in a person's life as 90% of a child's brain develops by the age of 5 and that is the most important time in human development.

The Board asked questions regarding the program and had a discussion with Mr. Casey about possibilities of working together to serve children and their families.

7.02 Presentation - Update on Administrative Review (Ms. Nava)

Ms. Nava, Director of Child Nutrition Services, presented the results of the Administrative Review. She explained that the District passed the audit with zero (0) findings. She announced that the auditors from the California Department of Education were pleased with the way that the department prepared the requested documents and told the District that they will use Pittsburg as an example to other districts.

The Board asked questions and discussed the meal options that are prepared and served to students. The Board expressed their gratitude to Ms. Nava and her staff for doing a great job on providing nutritional meals that are prepared from scratch to Students in the District.

Speaker: Willie Mims – East County NAACP, commented on the selection of meals served to children and the lack of diversity of the staff who attended the Board meeting.

Ms. Nava explained that the staff makes changes in the meals as necessary to allow children to try new food and if the food isn't popular with the children, the items are removed from the selection. She also explained that due to staff's personal schedules, not all could attend but ensured Mr. Mims that she has diverse staff working for Child Nutrition Services.

7.03 Out of State Travel - Historical Black Colleges and Universities College Tour in Atlanta, GA for Pittsburg High School Students on April 20 - 26, 2019 (Mr. Whitmire)

Mrs. Synitha Walker, College and Career Center Technician, presented information on the out of state trip for students to visit historical black colleges and universities in Atlanta, Georgia. Mrs. Walker explained the logistics of the trip and provided the Board with details of each day as well as the break-down of costs. She stated that students will take a portfolio of their information to share with the colleges while on the trip.

The Board asked questions and expressed their excitement for the students who will be able to attend the trip.

Mr. Woolridge expressed that he is willing to contribute if a student is in need of financial assistance for this trip.

Three students who will attend the trip spoke about their excitement in attending the trip and told the Board which colleges they are interested in.

Speaker: Willie Mims – East County NAACP, commented on Mrs. Walker being a strong role model and on out of state travel funding.

Dr. Schulze responded that there are restrictions on how funds can be used for out of state travel. Other trips have been funded with grants but that there are restrictions on how funds can be used.

Dr. Canciamilla added that in a previous trip, the District was able to fund travel to and from the airport but not the trip itself.

7.04 Budget Reduction and Budget Update (Dr. Schulze/Ms. Marturano)

Dr. Janet Schulze, Superintendent, and Sonya Marturano, Director of Finance, presented the information that was announced in the Governor's Budget workshop. Dr. Schulze mentioned that the information presented was narrowed down to present the highlights that could potentially have an impact if the Governor's proposal is adopted.

Ms. Marturano provided detailed information on the Governor's budget proposal that was presented in the workshop held in January in Sacramento.

The Board had a discussion and asked questions on how the proposal could impact the District.

Speaker: Tammy Carr, PEA President commented on the presentation for the Governor's budget workshop and mentioned that the Governor's proposal may cause a lot of change but that is not specific at this time. Ms. Carr expressed her concern regarding the example of the decreased enrollment and ADA funding possibly affecting staffing. She stated that she feels optimistic regarding the Governor's budget proposal.

Dr. Schulze agreed that the budget proposal will affect the District but at this time, it is unknown if this will be positive or negative. Dr. Schulze explained that the example of staff reduction was just an example and not related to the District.

7.05 Discussion on Organization of The Budget Advisory Committee (Mr. Smith)

The Board discussed the process of the selection of members for the Budget Advisory Committee and gave input on which members they believe should be included.

Mr. Woolridge mentioned that he would like for representatives from each union to be included as he feels that this will help staff feel heard and possibly strengthen their relationship between the unions and the District. He would also like to see parents and secondary students be a part of the committee to be able to obtain different opinions.

Mr. Smith mentioned that he believes that students and members who have previous budget knowledge would be a good fit.

Dr. Canciamilla said that it would be a good idea to look into other Districts who may have budget committees to get an idea on how those committees are organized. She asked that Dr. Schulze ask for input from other Superintendents as well.

Dr. Schulze said that they can discuss this with other Superintendents and expressed that if this is a committee the Board would like to organize, the committee would have to be organized soon.

Dr. Canciamilla suggested that each Board member choose a representative and the District to choose members as well.

The Board agreed to each select a representative and announce their selection at the next Board meeting.

Speaker: Tammy Carr, PEA President, expressed appreciation to Mr. Miller and Mr. Smith for attending the Rep. Council meeting. She expressed that members of the community should be allowed to participate in the Budget meetings. She said that transparency is very important to the community and to staff. She mentioned that many people's work schedules may not allow them to attend meetings.

Speaker: Ms. Alexander commented on the Budget Advisory Committee and mentioned that having stakeholders present helps with transparency. She suggested that the information be available online for parents and staff who are not able to attend meetings.

7.06 SELPA Indemnification Language for Boards (Dr. Schulze)

Dr. Schulze presented the SELPA indemnification Language for Boards. She explained that the SELPA consists of many Districts and each time the SELPA, each District is to present the updated language to their Board.

7.07 Presentation on retention of Bus Drivers and Bus Aides (Ms. Gonzales/ Mr. Belasco)

Matt Belasco, Director, Maintenance, Operations and Transportation, and Norma Gonzales, Assistant Superintendent of Human Resources presented information on strategies made to assist with the retention of bus drivers and bus aides in the District.

Larry Oshodi, Director of Human Resources, presented on strategies that assist with hiring and retaining bus drivers and bus aides. He explained that the District is not only concerned about hiring but also retaining staff. He mentioned that

the District held a Professional Development that assisted with team building which can help with people being content with their employment.

Mr. Belasco stated that there is a national shortage of bus drivers in the United States. He stated that the opportunity given by the Board, specifically, Mr. Woolridge, to hire additional bus aides has been a great help.

Mr. Oshodi shared that the FTE for bus drivers has been increased to allow employees to qualify for benefits. Employees are now also able to receive payment during 11 months out of the year and are given options to do so.

Ms. Gonzales explained that there have been changes made to the compensation for bus drivers to assist in retention and hiring. She shared that employees are now able to have a salary base pay instead of the previous process of time sheet compensation.

Mr. Oshodi and Mr. Belasco shared what the District has done to retain bus drivers and bus aides.

Mr. Woolridge expressed that the retention of bus drivers and aides is a priority for him.

The Board discussed the strategies and asked questions regarding the presentation.

Speaker: Ms. Alexander commented on the costs related to becoming a bus driver. She understand what it is like to be a bus driver. She mentioned that the senior bus drivers have many skills and knowledge. She hopes that discussions on retention continue to happen and would like the District and CSEA to continue to work together.

Mr. Smith stated that it would be a good idea to have new drivers shadow experienced drivers.

Mr. Belasco said that they are pushing to allow new bus drivers to substitute for bus aides to gain experience and be able to see the routes. This helps with retaining potential new hires while they are working on their unpaid training hours by allowing compensation during that time and also giving them the opportunity grow their pupil management techniques.

7.08 Memorandum of Understanding - Bus Drivers (Ms. Gonzales)

Ms. Gonzales presented the MOU between the District and CSEA which will allow the District to reimburse half of the cost of becoming a bus driver as long as they work with the District a minimum of two years which then the District will reimburse the remaining half.

7.09 Contract for Special Education student enrolled in Non-Public, Non-Sectarian school (E.C. 56365) Mingus Mountain Academy for the 2018-19 School Year (Ms. Watson)

Dr. Schulze, Superintendent, presented the contract for a Residential Treatment Center for a student who is required to be transferred.

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

Dr. Schulze, Superintendent, presented the information on the increase of the MOU in the absence of Tammy Watson, Director of Special Education.

7.11 Quarterly Williams Uniform Complaint Report (October - December 2018) (Mr. Molina)

Mr. Molina announced that there were no uniform complaints for this quarter.

7.12 Memorandum of Understanding for the California Career Technical Education Incentive Grant (CTEIG) (Mr. Molina)

Mr. Molina presented the MOU for the California Career Technical Education funding. He explained the details of the MOU to the Board.

7.13 Memorandum of Understanding between Center for Human Development and Hillview JHS (Mr. Molina)

Mr. Molina presented the MOU to the Board and explained that this agency will support the LGBTQ community in the District. Personnel will be assigned to Hillview Middle School for the Empowerment program. This program will be at no cost and will provide support to school staff on LGBTQ issues at the schools.

7.14 Review/Update the Governance Handbook (Dr. Schulze)

Dr. Schulze stated that the Board agreed on updating the Governance Handbook and explained that the updates are now prepared for the Boards review.

Mr. Woolridge prepared the updates on the Governance handbook and presented those to the Board for review.

Dr. Canciamilla thanked Mr. Woolridge for updating the language and putting the document together. She volunteered to edit and finalize the updated documents for approval on the next Board meeting.

7.15 Discussion on Needs, Goals, Measurements and Outcomes (Dr. Canciamilla)

Dr. Canciamilla expressed that she would like to request that going forward, items presented to the Board have a deeper analysis. She mentioned that due to the change in the budget, decisions with a fiscal impact made by the Board are now critical. She requested that items with a fiscal impact have the four point explanation. Dr. Canciamilla expressed that she would hate to approve requests and have to cut afterward due to the position of the budget. She also expressed that she would like to require a deeper analysis to be able to have transparency for the community on the decisions made by the Board.

Dr. Woolridge agreed that due to the budget, the District will need to be mindful with expenditures.

Mr. Smith agreed with Dr. Canciamilla and requested that items brought to the Board have a deeper explanation.

The Board discussed the impact that fiscal decisions may have on the budget.

7.16 Discussion on Information items moved to Consent (Dr. Canciamilla)

The Board had a discussion on the process for information items to be moved to consent in future Board agendas.

Mr. Woolridge mentioned that in a previous meeting, the Board agreed items with low fiscal impact and which are not controversial are warranted to be allowed to move to consent instead of action for meeting flow purposes.

7.17 Discussion on Title IX Letter (Dr. Canciamilla)

Dr. Canciamilla announced that due to the changes proposed for Title IX by Secretary DeVos and the short comment time, she would like for the District to prepare a similar letter to what Berkeley Unified sent.

The Board agreed to prepare a similar letter to send as well.

7.18 Board Resolution Calendar (Mr. Woolridge)

Mr. Woolridge presented the 2019 Board Resolution calendar for the Boards review.

The Board agreed to consider adopting the resolutions brought forward by Mr. Woolridge.

8. Consent Items

8.01 Minutes for January 9, 2019 - (Dr. Schulze)

Approval of the January 9, 2019 board minutes.

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

Motion by Joseph Arenivar, second by Laura Canciamilla.

Final Resolution: Motion Carries

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

Not Present at Vote: De'Shawn Woolridge

8.02 Out of State Conference - Project Lead the Way, Indianapolis, Indiana. on Feb. 16-19, 2019 (Mr. Whitmire)

Resolution: Staff recommends Board approval for an out of state conference in Indianapolis, IN for Pittsburg High School teacher Elizabeth Traub on February 16 - 19, 2019.

Motion by Joseph Arenivar, second by Laura Canciamilla.

Final Resolution: Motion Carries

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

Not Present at Vote: De'Shawn Woolridge

8.03 Overnight Field Trip - Puente Program (PHS) - Southern CSU and UC College Tours on February 20 - 22, 2019 (Mr. Whitmire)

Resolution: Staff is recommending that the Board approve the overnight field trip for Southern California College Tours for PUENTE program students from Pittsburg High School.

Motion by Joseph Arenivar, second by Laura Canciamilla.

Final Resolution: Motion Carries

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

Not Present at Vote: De'Shawn Woolridge

8.04 PROCEDURAL: Approval of Consent Agenda

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

Motion by Joseph Arenivar, second by Laura Canciamilla.

Final Resolution: Motion Carries

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

Not Present at Vote: De'Shawn Woolridge

9. Action Items

9.01 Acceptance of the 2017-2018 Audit Report from Christy White, A Professional Accountancy Corporation (Ms. Marturano)

Staff recommends that the Board accept the 2017-2018 fiscal year audit report

Mr. Montgomery, consultant from Christy White, presented the 2017-2018 audit report and explained to the Board what the findings were. Mr. Montgomery answered specific questions the Board asked pertaining to the audit report.

The Board discussed the audit findings and asked clarifying questions to Mr. Montgomery. Mr. Montgomery explained the steps on correcting the findings for that were found.

Motion by De'Shawn Woolridge, second by Laura Canciamilla.

Final Resolution: Motion Carries

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

9.02 Denial of Claim Number 190021 - Demand for Damages (Dr. Schulze)

Staff recommend that the Board deny claim number 190021.

Motion by Joseph Arenivar, second by George Miller.

Final Resolution: Motion Carries

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

Not Present at Vote: De'Shawn Woolridge

9.03 Increase contract between PUSD and EBS Healthcare, Inc. (EBS) for Special Education Services for the 2018-19 School Year (Ms. Watson)

Staff recommends Board approval to increase the contract for nonpublic agency EBS Healthcare, Inc. (EBS) for Special Education students receiving services for the 2018-2019 school year.

Motion by Joseph Arenivar, second by George Miller.

Final Resolution: Motion Carries

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

Not Present at Vote: De'Shawn Woolridge

9.04 Purchase of Portable Radios for school sites (Ms. Gonzales)

Staff recommends the Board approve the proposal for portable radios at all school sites.

The vendor is Red Cloud Inc.

Dr. Schulze thanked the Board for their responsiveness and also thanked Mr. Allegria, Larry Oshodi and Barry Schimmel for all the additional time and though put into this project.

Motion by Joseph Arenivar, second by George Miller.

Final Resolution: Motion Carries

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

Not Present at Vote: De'Shawn Woolridge

9.05 Speech Language Pathologist MOU with PEA (Ms. Gonzales)

The administration recommends the Board approve the Memorandum of Understanding (MOU) between Pittsburg Unified School District (PUSD) and Pittsburg Education Association (PEA) regarding caseload limits for Speech Language Pathologists.

Motion by Joseph Arenivar, second by Laura Canciamilla.

Final Resolution: Motion Carries

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

Not Present at Vote: De'Shawn Woolridge

9.06 Variable Term Waivers (Ms. Gonzales)

Staff recommends board approval of the Variable Term Waiver (VTW) for Ana Acevedo, Jannette Aguilera, Yadira Alcala, Ulisses Alves de Oliveira, Diana Delgado, Ana Gomez, and Daniela Hernandez.

Motion by Joseph Arenivar, second by George Miller.

Final Resolution: Motion Carries

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

Not Present at Vote: De'Shawn Woolridge

9.07 Proposal from Sensitive Environmental Services for the Highlands Elementary School HVAC Replacement Project Hazardous Materials Services (Mr. Scott)

Staff recommends that the Board accept the proposal for the Hazardous Materials Design and Material Construction Support Services for the Highlands Elementary School HVAC Replacement Project with Sensitive Environmental Services.

Motion by Joseph Arenivar, second by George Miller.

Final Resolution: Motion Carries

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

Not Present at Vote: De'Shawn Woolridge

9.08 Certification of Results of Bond Measure P from the November 6, 2018 General Election (Mr. Scott)

Staff recommends the Board of Trustees, per Section 15274 of the California Education Code 15274 , hereby certifies the election results for Measure P, Contra Costa County, from the November 6, 2018 General Election and is reflected in the minutes of the Board meeting.

Motion by Laura Canciamilla, second by George Miller.

Final Resolution: Motion Carries

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

Not Present at Vote: De'Shawn Woolridge

9.09 Authorization to award Project Built, Inc. for the Highlands Elementary School-HVAC Equipment Replacement Project (Mr. Scott)

Staff recommends that the Board accept the Bid and award a Contract to Project Built, Inc. for the Highlands ES-HVAC Equipment Replacement Project.

Motion by George Miller, second by Joseph Arenivar.

Final Resolution: Motion Carries

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

Not Present at Vote: De'Shawn Woolridge

9.10 Acceptance of Donation from Lifetouch to Foothill Elementary School (Ms. Nelson)

Staff recommends that the Board accept from Lifetouch to Foothill Elementary School in the amount of \$742.30

Motion by George Miller, second by Laura Canciamilla.

Final Resolution: Motion Carries

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

Not Present at Vote: De'Shawn Woolridge

9.11 Acceptance of Donation from Donor's Choose to Stoneman Elementary (Mr. Dunn)

Staff recommends that the Board accept the donation from Donor's Choose of classroom supplies to Stoneman Elementary.

Motion by Joseph Arenivar, second by Laura Canciamilla.

Final Resolution: Motion Carries

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

Not Present at Vote: De'Shawn Woolridge

9.12 Acceptance of Donation from Donor's Choose to Stoneman Elementary (Mr. Dunn)

Staff recommends that the Board accept the donation from Donor's Choose of classroom supplies to Stoneman Elementary.

Motion by Joseph Arenivar, second by George Miller.

Final Resolution: Motion Carries

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

Not Present at Vote: De'Shawn Woolridge

9.13 Acceptance of Donation from Donor's Choose to Stoneman Elementary (Mr. Dunn)

Staff recommends that Board accept the donation from Donor's Choose of classroom supplies to Stoneman Elementary.

Motion by Joseph Arenivar, second by George Miller.

Final Resolution: Motion Carries

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

Not Present at Vote: De'Shawn Woolridge

10. Communications

There were no comments.

11. Board Requests

11.01 Information Requests

Dr. Canciamilla requested information on the status of the Parcel Tax Oversight Committee

Dr. Canciamilla requested information on other LCFF subgroups (such as foster, homeless, economically disadvantaged, EL, Latino or other significant subgroups) and which supports and outreach are in place for those groups.

11.02 Agenda Requests

There were no requests

12. Next Board Meeting / Future Events / Adjournment

12.01 Next Regular Board Meeting - February 6, 2019