

## **Board Meeting Agenda (Wednesday, February 6, 2019)**

### **Members present**

Duane Smith, George Miller, Laura Canciamilla

### **Members absent**

Joseph Arenivar, De'Shawn Woolridge

### **1. Opening Items**

1.01 Call To Order at 5:01 p.m.

1.02 Public Comment On Closed Session Agenda  
None.

### **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 - Martin Luther King Jr. JH Tobacco-use Prevention Education Program (Ms. Stevenson)  
Mrs. Quick introduced the scholars in the Tobacco-Use Prevention Education (TUPE) program. The scholars introduced themselves and gave a presentation on E-Cigarettes and Vape Pens. The scholars quizzed the Board, the Superintendent and staff on their knowledge and shared information about what makes E-Cigarettes and Vape Pens so attractive to young people and the dangers of tobacco products. The scholars handed out fact sheets and stress balls to staff.

Scholars were presented with a certificate and they took a photo with The Board and Superintendent Janet Szhulze.

### **4. Recall to Open Session**

4.01 Recall to Open Session at 6:30 p.m. with the Pledge of Allegiance

4.02 Agenda Reorganization  
None.

### **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 Laura Canciamilla, Second by George Miller

Final Motion: Motion Carries 3/0

Yea: Duane Smith, George Miller, Laura Canciamilla

Ms. Gonzales announced the dedicated service retirement of Leslie Liston, School Bus Driver – special commendation for 32 years of service.

5.02 Litigation [as applicable]  
No action taken.

### **6. Comments**

**6.01 Public Comments: Items Not on the Agenda**

None.

### **6.02 Student Board Member Comments (Ms. Gonzales)**

Ms. Gonzales – At the High School we had the same events as last week, we are continuing to have basketball games and hold registration for tests such as AP, SAT and ACT. We had a Supersac meeting and we discussed installing new water systems in the school. A lot of students are excited because the ones we have right now aren't the best for our needs. Pitt Unified bowling is also happening right now, they are in San Diego right now representing the District. Girls and Boys soccer is still going on and it's almost over. We also have boys wrestling, boys' volleyball tryouts were yesterday. Baseball and softball conditioning are starting soon. We are also trying a new thing called a Glow Rally this week for the seniors at the High School.

### **6.03 Superintendent Comments (Dr. Schulze)**

Dr. Schulze – I would like to congratulate our award winner from the Association of California School Administrators (ACSA), there are local chapters and our local chapter is called the Delta chapter and we have our award winners this year that I would like to acknowledge. Our award winner for the Middle School Principal of the Year is Angela Stevens Stevenson. Our Elementary Principal of the Year is Julie Blackburn. We have an award for a Co-Administrator of the Year for assistant principal and that is going to Phil Lucido. There is a category for Classified Leader of the Year and that is Shundra Johnson. There is also a Confidential Employee Award and that is going to Christine Huston from Human Resources. Finally, there is a Friends of Education Award and the districts in our chapter are recognizing our police departments and so Pittsburg Police Department will be recognized as friends of education and will be invited to the dinner as well. I also welcome everyone to join the LCAP committee meetings that are coming up, every school site will have their local meetings as well through their school site council. We will also have important information this upcoming Monday at the Budget Workshop in the Board room. We will be talking about the three year budget, as everyone knows, we will be in the red in the third year and will need to make some adjustments. We will look at what that looks like with the numbers. I hope that everyone can make it.

### **6.04 Board Member Comments (Trustees)**

Mr. Smith – I attended Pitt Unified Bowling against Heritage and it was very enjoyable seeing the kids have fun.

Mr. Miller – I also went with Mr. Smith to the bowling alley and saw a student in a wheelchair, I was very excited.

Dr. Canciamilla – I would like to bring up our ACSA award winners, I have been on the Board since 2004 and we have had representatives from our District in the region being honored and it's because of the quality work that our administrators and our staff are doing. There is something very special going on in the culture and the passion that everyone has here for our students. I want to salute each ACSA administrator and every ACSA staff member because you are the people who make this happen for us. Thank you very much for all of the hard work that you do. The budget meeting on Monday is a critical one, we would like to see you come. We have self-identified as having a qualifying budget because we want to be as transparent as possible about the inadequacy of funding from the state for our students who have ranked 41<sup>st</sup> in the nation for funding. I was at a budget meeting two weeks ago where they talked about the governor's budget and I spoke to another District about what cuts they are making on their second and third year. Our qualified budget means that we will make cuts in the third year. We feel as though that we as a community we look at it together with full transparency and do what is best for our kids and know what it is to get that done. Please come and join us on Monday.

Mr. Smith acknowledged the two board members who were absent, Mr. Arenivar who was out ill and stated that Mr. Woolridge was representing the District at the county level advocate to deny the charter that is coming to Pittsburg.

## **7. Information / Reports / Discussion**

### **7.01 Overnight Field Trip - Martin Luther King, Jr., Junior High scholars to the California Association of Student Leaders (CASL) State Conference in Santa Clara, CA on April 4-6, 2019 (Mrs. Stevenson)**

Mrs. Stevenson, Principal, her leadership team and advisor presented the information on the yearly overnight field trip to the California Association of Student Leaders.

Mrs. Aboke, Leadership Advisor, presented to the Board and explained that the organization is to support scholars in junior high and high school from all over the state. She said that scholars will listen to key note speakers and will bring

back information to their school. She mentioned that three students have already attended and two will attend for their first time.

Students spoke about their experience at last year's conference and expressed to the Board their excitement about attending again.

Dr. Canciamilla commented on her experience as a student leader and shared that the knowledge she learned helped her as an adult and with planning her wedding.

Mr. Smith thanked staff for allowing the scholars to attend the Board meeting and for representing Pittsburg at the conference.

Dr. Schulze stated that she was impressed with how the scholars expressed themselves and said that they are strong communicators who were prepared, used complete sentences and were very specific. She commended them for their skills.

Ms. Gonzales, student Board member, commented that one of the organizers at CASL was at a conference that she also attended.

#### **7.02 Overnight Field Trip - Martin Luther King Jr., Junior High School to Washington, D.C. on April 21- 26, 2019 (Ms. Stevenson)**

Ms. Stevenson explained that this is a yearly trip that is held around spring time. She mentioned that this field trip started five years ago. She said that scholars will go mainly for the history and gain a wealth of knowledge. She explained that this is a great experience. She explained what the trip will consist of and told the Board where the students will go.

Mr. Miller mentioned that this sounds like a very nice trip, his children also went but he himself has never been to D.C.

Dr. Canciamilla asked that they videotape during their trip to bring back to the Board.

Ms. Stevenson mentioned that they videotape their trip every year and that they will share when they return.

Mr. Smith mentioned that Rancho middle school is also going to a similar trip and suggested that they look into possibly making the plans together in hopes of getting a discount and have smaller costs for the families.

#### **7.03 Overnight Field Trip - Rancho Medanos Junior High School to Washington, D.C. on April 23 - 28, 2019 (Mr. Peyko)**

Mr. Peyko mentioned that Rancho will also go to D.C. for spring break. He stated that their trip will be similar to the trip that MLK Jr. Junior high school will have.

#### **7.04 Physical Education Waiver for Black Diamond High Student (Mr. Wilson)**

Mr. Molina asked the Board for a Physical Education waiver for student number 45915 who is a senior.

#### **7.05 Presentation - Vision 2027 Focus on CTE and Pathways (Mr. Molina, Ms. Sasser, Mr. Shatswell)**

Mr. Molina explained that this presentation is around the work in the High School. He explained that the work expands beyond the walls of the High School.

Ms. Pettric presented data and information to the Board about the CTE and Pathways in the District. She presented on the growth of available CTE and pathways and explained that there has been a significant increase of pathways. The District now has 13 pathways as of this year. The District is also working on completing pathways that have been started many years ago. The District has added new a biotechnology pathway.

The Board had a lengthy discussion on the available pathways and asked how students and families are made aware of the pathways that students can enroll in.

Ms. Pettric answered that students are made aware through counselors and teachers. Students do receive information and are made aware about how this can help them in the future.

Ms. Sasser explained that students have attended field trips to locations that show health care related opportunities for female students and made connections of potential medical field jobs. Students also were able to meet the first Latina air force air jet pilot met during a trip with Chevron.

Ms. Pettric said that there is a lot of support and growth of awareness in the junior high schools and said that at Martin Luther King Junior High School there are two robotics courses that lead into the CTE at the high school. She said that students can start pathways in the middle schools.

Dr. Schulze mentioned that Rancho Middle school is also starting a pathway soon.

Mr. Shatswell, principal at the Adult School mentioned that the District is working on connecting with CNA certification and board of cosmetology and barber certifications which allows students to get certified at age 17. He stated that he has attended a tour with local 342 to look into a pre apprentice program. He explained that this will not be a pathway but will be technical education.

Dr. Schulze thanked staff for all of their work and for expanding CTE classes for students.

The Board had a discussion on the CTE and pathways and asked questions.

#### **7.06 Renewal - Contract with San Joaquin County Office of Education (SJCOE) and PUSD for LEA Medi-Cal Billing Services for the 2018-19 School Year (Ms. Watson)**

Dr. Schulze presented the contract to the Board on behalf of Ms. Watson.

#### **7.07 Agreement with Learning Ally for March 2019 - February 2021 School Year (2 Year Contract) (Ms. Watson)**

Dr. Schulze presented the contract on behalf of Ms. Watson. She explained that due to laws that have changed around dyslexia, this will allow for auditory alternatives for students while they are reading as well. She explained that Ms. Watson met with parents and a team and agreed that Learning Ally would be a great support. This could also be billed back through Medi-Cal services. She mentioned that the District can use this for Special Education students who have this accommodation in their Individual Education Plan (IEP).

Dr. Canciamilla mentioned that she used audio books when she taught American literature and said that this would be great for after school programs as well.

#### **7.08 Renewal - Approve Proposal with SHI International Corp. for Microsoft Product Software Licenses for 2019-2020 School Year (Mr. Scott)**

Mr. Scott presented the proposal for a five year contract to renew Microsoft software licenses.

#### **7.09 Approval to Disconnect, Demolition and Storage of Existing Solar/PV Arrays, Solar Panels, Inverter, Combiner Boxes and Associated Pieces at Parkside ES (Mr. Scott)**

Mr. Scott announced that the District would save solar panels that are removed and will be used to replace at other sites.

Mr. Smith asked if Parkside will get a completely new solar power system and if the cost was included in the existing approved construction cost.

Mr. Scott answered that Parkside will receive a new system and that the cost is included in the existing construction cost.

#### **7.10 Accept Proposal from Consolidated Engineering Laboratories (CEL) to Provide Material Testing and Construction Inspection Services for Parkside Elementary School (Mr. Scott)**

Mr. Scott explained that the District is in need of one more consultant to be in place before the project can begin.

Dr. Canciamilla explained that due to new rules, we need to show we are in compliance when modernization occurs.

Mr. Smith asked that the Board be provided information on how solar panels are working out for each facility and how much the savings are.

#### **7.11 Acceptance of a grant from the Bay Area Air Quality Management District (Mr. Belasco)**

Mr. Belasco presented the information on the grant from the Bay Area Air Quality Management District. He explained that the District was granted two full size buses with zero emissions that work with existing charging systems. He stated that Pittsburg is the only school district that has a full electric fleet that operate on a daily basis.

The Board had a discussion on the electric school buses and asked questions on what the District would do with the older diesel buses.

Mr. Belasco explained that the District will keep five diesel school buses for field trips because the range of the electric buses would not work for long trips. He explained that due to regulations, the District will have to eventually have to remove some diesel buses from their fleet.

#### **7.12 Memorandum of Understanding (MOU) with California State University East Bay - SLP (Ms. Gonzales)**

Ms. Gonzales announced that she is excited to bring forth this MOU and to have a partnership with Cal State East Bay. She stated that an Intern will be able to start in March of this year.

Mr. Miller asked if these interns would be able to fulfill the duties that they learn.

Ms. Gonzales responded that the interns would be shadowing and working with the supervisory Speech Language Pathologists and wouldn't have their own caseload of students as they are unpaid but will be able to relieve some duties that current Speech Language Pathologists are performing.

Dr. Canciamilla shared that she has worked with interns who are working on becoming counselors. She said that they are able to a lot of background work for their university credit.

#### **7.13 Memorandum of Understanding with CSEA - Early Notice of Intent to Resign/Retire (Ms. Gonzales)**

Ms. Gonzales presented the Memorandum of Understanding to the Board.

#### **7.14 Memorandum of Understanding (MOU) between PEA and PUSD - Early Notice of Intent to Resign/Retire (Ms. Gonzales)**

Ms. Gonzales presented the Memorandum of Understanding to the Board.

### **8. Consent Items**

#### **8.01 Minutes for January 23, 2019 - (Dr. Schulze)**

Resolution: Approval of the January 23, 2019 board minutes.

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

Resolution: Staff recommends that the board approve the Out of State Field Trip Request for an excellent education experience for 36 Pittsburg High students to tour Historically Black Colleges and Universities starting in Atlanta, GA during the Spring Break on April 20-26, 2019.

#### **8.03 Board Resolution Calendar (Mr. Woolridge)**

Resolution: Recommended that the Board adopt the proposed Resolution Calendar and attached Resolutions for the 2019 calendar year.

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

Resolution: Staff recommends the Board approve the Memorandum of Understanding between Center for Human Development and Hillview JHS.

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

Resolution: Staff recommends the Board approve the Memorandum of Understanding for the California Career

**8.06 Memorandum of Understanding with CSEA - Bus Drivers (Ms. Gonzales)**

Resolution: Staff recommends that the Board approve the Bus Driver MOU with CSEA and PUSD.

**8.07 PROCEDURAL: Approval of Consent Agenda**

Mr. Smith asked a question on Mr. Woolridge's behalf regarding the \$600 amount to be reimbursed to bus drivers in the District. He asked for clarification on how the installments would be provided.

Ms. Gonzales explained that \$300 would be reimbursed after bus drivers work one year and that the other \$300 would be reimbursed after they complete their second year of employment.

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

Motion by Laura Canciamilla, second by George Miller.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, Laura Canciamilla

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

**9.01 Organization of The Budget Advisory Committee (Mr. Smith)**

Mr. Smith stated that at the last Board meeting, the Board agreed to announce their selection of community member to join the committee on the February 5, 2019 Board meeting.

The Board reported out their selection of community representatives.

Mr. Smith announced that he would like to have the District select a representative for him as he did not have anyone in mind. He also notified the Board of Mr. Woolridge's selection of community member.

Dr. Canciamilla stated that Mr. Arenivar would report out his selection at a later time as he was out ill.

Motion by Laura Canciamilla, second by George Miller.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, Laura Canciamilla

**9.02 ROLL CALL: Resolution Number 18-37, Support of Applications for Eligibility Determination and Funding in the School Facility Program When Bond Authority is Exhausted (Mr. Scott)**

Staff recommends that the Board of Trustees approves Resolution Number 18-37 to authorize and support District's applications for eligibility determination and funding in the School Facility Program (SFP) when Bond Authority is exhausted.

Mr. Scott explained to the Board what the Resolution entails. He stated that the state has new rules and this is to show that the Board recognizes there is no money left in the current Prop 51 funding and that this directly impacts the Parkside project

The Board asked questions regarding the funds for the Parkside project.

Mr. Scott answered the Board's questions related to the bond and new laws that directly affect funding.

Dr. Canciamilla commented on the funds and the process in California.

Motion by Laura Canciamilla, second by George Miller.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, Laura Canciamilla

**9.03 ROLL CALL: Addendum - Resolution Number 18-36, Yearly Authorizations and Signature Levels (Ms. Marturano)**

Staff recommends that the Board adopt the addendum to Resolution Number 18-36, Yearly Authorizations for the 2019 calendar year, to add the position of Director of Facilities Management & Information to Item Line #3 (Sign Contracts)

Motion by Laura Canciamilla, second by George Miller.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, Laura Canciamilla

**9.04 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)**

Staff recommends Board approval for non-public school Mingus to service a special education student for the 2018-2019 school year.

Motion by George Miller, second by Laura Canciamilla.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, Laura Canciamilla

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

Staff recommends Board approval to increase the Mt. Diablo Unified School District Letters of Agreement to service special education students with deaf and hard of hearing needs enrolled in Pittsburg Unified School District for the 2018-2019 school year.

Motion by George Miller, second by Alexa Gonzales, supported by Laura Canciamilla.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, Laura Canciamilla

**9.06 Job Description - Band Assistant (Ms. Gonzales)**

Staff recommends the Board approve the job description for Band Assistant.

Dr. Canciamilla asked for background on how this position went through the planning committee.

Dr. Schulze responded that this position was created for a number of reasons such as the number of students in the band among others.

Motion by George Miller, second by Alexa Gonzales, supported by Laura Canciamilla.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, Laura Canciamilla

**9.07 Job Description - Behavioral Support Assistant (Ms. Gonzales)**

Staff recommends the Board approve the job description for Behavioral Support Assistant.

Mr. Smith asked questions on behalf of Mr. Woolridge who was absent to attend and represent the District at the Contra Costa County Office Of Education meeting. Mr. Smith asked why the position is listed as requiring toileting when it is a behavior position.

Ms. Gonzales responded that toileting was removed from the job description.

Mr. Smith also asked that the job description ask for two years of paid experience as well.

Mr. Gonzales responded that the requirement was added to the job description as well.

Mr. Smith asked that the Board be provided step 1 (one) of the salary schedule for this position as the job description lists only step 3 (three).

Motion by Laura Canciamilla, second by George Miller.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, Laura Canciamilla

#### **9.08 Acceptance of Pre-qualified Contractors for Calendar Year 2019 (Mr. Scott)**

Staff recommends that the Board accept the list of General, Mechanical, Electrical, and Plumbing contractors that have submitted pre-qualification packages and have been qualified by the Facilities Department to do work for Pittsburg Unified School District.

Motion by George Miller, second by Laura Canciamilla.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, Laura Canciamilla

#### **9.09 Acceptance of Pre-Qualified Contractors for California Uniform Public Construction Cost Accounting Act (CUPCAA) Contracts (Mr. Scott)**

Staff recommends that the Board accept the list of contractors that have submitted pre-qualification application and have been qualified by the Facilities Department to do work for Pittsburg Unified School District for projects under \$1 Million.

Motion by George Miller, second by Laura Canciamilla.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, Laura Canciamilla

#### **9.10 Approval of Contract with BHM Construction, Inc. for the Parkside Elementary School New Construction Project (Mr. Scott)**

Jeff Varner, Principal at Parkside Elementary, thanked the Board for approving the construction project for Parkside Elementary.

Mr. Miller asked how long the construction project will take.

Mr. Scott responded that the construction project is scheduled to take two years and that the estimated completion date will be December of the year 2020.

Staff recommends that the Board approves Contract with BHM Construction, Inc. for the Parkside Elementary School New Construction Project.

Dr. Canciamilla asked that Mr. Scott ensure the construction is as promised to the community and if any changes were to be made in the construction plans, the changes be as promised if not equivalent to what was promised. She asked that Mr. Scott honor his guarantee that the students, families and staff receive a safe and reliable building.

Mr. Scott reassured that he will deliver the best for this construction project.

Mr. Varner added that the families, students and staff are involved in the process and will be updated as the project is completed and that the school will hold a community night to speak on this topic.

The Board asked that they be invited to the community night



Motion by Laura Canciamilla, second by Alexa Gonzales, Supported by George Miller.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, Laura Canciamilla

Yea: Alexa Gonzales, Student Board Member

### **9.11 Title IX Letter (Dr. Canciamilla)**

The Board to approve the letter to Secretary DeVos in response to proposed Title IX changes and public comment deadline.

Motion by George Miller, second by Alexa Gonzales, supported by Laura Canciamilla.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, Laura Canciamilla

Yea: Alexa Gonzales, Student Board Member

### **9.12 Review/Update the Governance Handbook (Dr. Schulze)**

Staff recommends that the Board adopt the additional language suggested for the Governance Handbook.

Motion by Alexa Gonzales, supported by George Miller, second by Laura Canciamilla.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, Laura Canciamilla

Yea: Alexa Gonzales, Student Board Member

### **9.13 Acceptance of Donations from Donor's Choose to Highlands Elementary School (Ms. Blackburn)**

Staff recommends that the Board accept the five (5) donations from Donor's Choose of classroom supplies to Highlands Elementary School.

Motion by Alexa Gonzales, supported by Laura Canciamilla, second by George Miller.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, Laura Canciamilla

Yea: Alexa Gonzales, Student Board Member

### **9.14 Acceptance of Donation from Donors Choose to Martin Luther King, Jr., Junior High School (Mrs. Stevenson)**

Staff recommends that the Board accept this donation from Donor's Choose of classroom supplies to Martin Luther King, Jr., Junior High School.

Motion by George Miller, second Alexa Gonzales supported by Laura Canciamilla.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, Laura Canciamilla

Yea: Alexa Gonzales, Student Board Member

### **9.15 Acceptance of Donation from Pedro Rivera to Martin Luther King, Jr., Junior High School (Mrs. Stevenson)**

Staff recommends that the Board accept the donation from Pedro Rivera to Martin Luther King, Jr., Junior High School's Music Program in the amount of \$200.00

Motion by Alexa Gonzales, supported by Laura Canciamilla, second by George Miller.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, Laura Canciamilla

Yea: Alexa Gonzales, Student Board Member

### **9.16 Acceptance of Donation from Maria Bernal to Martin Luther King, Jr., Junior High School (Mrs. Stevenson)**

Staff recommends that the Board accept the donation from Maria Bernal to Martin Luther King, Jr., Junior High School's AVID Program in the amount of \$720.00

Motion by Alexa Gonzales, supported by Laura Canciamilla, second by George Miller.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, Laura Canciamilla

Yea: Alexa Gonzales, Student Board Member

### **9.17 Acceptance of Rebate Check from Kenwood to Martin Luther King, Jr., Junior High School (Mrs. Stevenson)**

Staff recommends that the Board accept the rebate from Kenwood to Martin Luther King, Jr., Junior High School in the amount of \$1,080.00.

Motion by Alexa Gonzales, supported by Laura Canciamilla, second by George Miller.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, Laura Canciamilla

Yea: Alexa Gonzales, Student Board Member

## **10. Communications**

### **10.01 Comments from the Public, Community, Organizations, Employee Representatives**

There were none.

## **11. Board Requests**

### **11.01 Information Requests**

#### **11.02 Agenda Requests –**

Dr. Canciamilla - I would like an agenda item to have a discussion on the dates for board meetings since some have moved to first and third Wednesdays.

Dr. Schulze mentioned that this could be brought for action to allow for changes if the Board decided to change the Board meeting dates.

Dr. Canciamilla - We talked about proportionality and disproportionality in terms of services to students. I would like overview of the components of programs such as Puente, AVID, early opportunity and intervention programs. I would like to know if we are servicing all different sub groups, I would like a sense of the whole picture.

Mr. Miller – I would like information on foster kids and how their program is going.

Dr. Schulze mentioned that the information will be provided at the next board meeting.

Mr. Smith – I would like an update on our solar power systems.

## **12. Next Board Meeting / Future Events / Adjournment**

12.01 Next Regular Board Meeting - February 20, 2019

Meeting Adjourned at 8:41 p.m.