

Board Meeting Agenda (Wednesday, September 25, 2019)

Members present

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

Members Absent

George Miller

1. Opening Items - 5:00 PM

1.01 Call To Order at 5:03 PM

1.02 Public Comment On Closed Session Agenda

Public Comment: Chris Coan, PEA President, shared concerns regarding the negotiations status between the District and the Pittsburg Education Association.

Public Comment: Rosemary Louissaint, CTA representative, shared concerns regarding the negotiations status between the District and the Pittsburg Education Association.

Public Comment: Jessica Moran, PEA VP, shared concerns regarding the negotiations status between the District and the Pittsburg Education Association.

Public Comment: Nicole Glassel, PEA Secretary, shared concerns regarding the negotiations status between the District and the Pittsburg Education Association.

2. Closed Session

2.01 Closed Session Agenda (Ms. Tamondong-Bradley)

Adjourned to Closed Session at 5:14PM

3. Student Recognition - 6:00 PM

3.01 Pledge of Allegiance

3.02 Student Recognition - Rancho Medanos Junior High School Wind Ensemble

Principal Peyko introduced Mr. Galloway, Music Teacher. Mr. Galloway expressed his excitement to share the talents of the student band and introduced the students. He shared that the band would play three songs for the Board and community.

The Rancho Medanos Junior High School wind ensemble performed three songs for staff and the public.

Recess at 6:20pm.

4. Recall to Open Session - 6:30 PM

4.01 Recalled to Open Session at 6:32 pm with the Pledge of Allegiance

The Board adjourned to Recess at 6:33 pm

Recalled to Open Session at 8:20 pm

4.02 Agenda Reorganization

Dr. Schulze announced that Information item 7.08 would be moved to the beginning of the meeting.

Dr. Schulze shared that Consent and Action items would be moved to the beginning of the meeting for Board approval before the remaining Information items.

5. Closed Session Report / Action

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

Ms. Tamondong-Bradley reported the Personnel Actions were approved as presented.

Motion by Laura Canciamilla, seconded by De'Shawn Woolridge

Final Resolution: Motion Carries 4/0

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

Ms. Tamondong-Bradley announced that per the recommendation of Superintendent Dr. Schulze, the Board approved the appointment of Dr. Danny Lockwood for the position of Adult Education Principal.

Motion by Laura Canciamilla, seconded by De'Shawn Woolridge

Final Resolution: Motion Carries 4/0

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

5.02 Expulsion Case 20-01 (Dr. Frazier-Myers)

Motion to expel by Joseph Arenivar, seconded by De'Shawn Woolridge.

Final Resolution: Motion Carries 4/0

Yea: Duane Smith, 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

Public Comment: Chris Coan, PEA President, read statements from PUSD teachers to the Board.

Public Comment: Andrea McKinney spoke about teacher salaries and asked that teachers receive a raise to remain competitive and keep teachers in the District.

Public Comment: Laurel Salemo-White – Not present

Public Comment: Dr. Butler Harris – Not present

Public Comment: Angela Glasper – Not present

Public Comment: Chris Coan, PEA President – Duplicate speaker cards, no comment.

6.02 Student Board Member Comments (Ms. Gonzales)

Since our last Board meeting, we had a home game and after that day, we had ACTs and I know a lot of students took it that day, I took it that day. Later that week, we had the first Student Site Council meeting at Pittsburg High School and that same day, they also had a training for their new members. That Friday we also had a home game. Since then we've had Spirit Week for Cancer awareness and we are also doing Kindness awareness at the same time. For Cancer Awareness, there is a color block, where you wear a certain color every day and the Kindness Week is at lunch where we do activities to be kind. Tomorrow we have a Walk to Remember at the high school at 5:00pm, you can walk around the track and talk about who you are walking for to show awareness for people who had cancer or survived cancer. Also, the councilors have been talking to seniors about applications. There was a college information night and a lot of students attended.

6.03 Superintendent Comments (Dr. Schulze)

Good evening, I would like to thank Nelson Alegria and the Pittsburg Police Department as well as the parents and families who came to our community meetings that we had for safety and the A.L.I.C.E. training, it was great to see people really engaged and asking questions and getting their questions answered. Dr. Canciamilla would be pleased to hear, we did record a video. We did a great video going over the presentation so that our parents who are unable to

attend will be able to see it once it is edited. We will host another meeting when we hold the training for the High School staff because we are in the process of completing our staff trainings at all of our elementary schools and junior high schools. We will have our training with the high school and then we will have our parent meeting for all of our high school parents who have questions. That all happens before we start to roll anything out with the students and we will stay in communication with that. I would really like to thank the Pittsburg Police Department for their partnership with that as well.

It's also Hispanic Heritage Month and it's a month that we celebrate and highlight along with the other activities that our student Board member mentioned. I would like to thank all of the schools for the activities that they are doing to celebrate Hispanic Heritage Month.

6.04 Board Member Comments (Trustees)

Dr. Canciamilla – I have two comments. First, I sent you an email from the Contra Costa County School Boards Association, that next Thursday night at the County office, they are having a dinner and presentation on equity. I included you all to respond to that and set up your reservation and I believe that administrators can go too, so if any of our Ed. Services staff is curious, they can attend and I can give you that information.

The second thing I wanted to share was that at our last meeting, I talked about full and fair funding and I said that we were ranked 41st out of 50 and shared the graphic to show where we were. I saw an article on EdSource this past week that explained that the legislators pulled the Full and Fair Funding Bill and they are waiting until later to do it because they are afraid Governor Newsom would not sign it because there was another Bill that was asking to change Prop 13. They were afraid to have both items up for a vote at the same time. In the process of reading this and understanding that we have a future opportunity to have collaboration with the community and all of our staff to try to get full and fair funding in the next session, it did talk that in their records, they count us at 39th not 41st. So they used different metrics in the way that they did that. However, what they did indicate was that at 39th, we are \$2,475 less in our funding than the national average in funding for students. What I did was multiply that by 11,000 students and that would mean that if we were just funded to the national average, we would have an additional \$27,225,000 and I think that is an awful lot of money to instill and motivate to work together on behalf of our students.

Mr. Smith - I would like to thank staff for the Budget Advisory Committee meeting, hopefully we can get that moving and get some recommendations out of that before the end of the year. I also attended the Million Father March at Marina Vista Elementary, fathers actually came and brought their kids to school and welcomed them into the school. I was a speaker for that event and it was good to see all of the fathers out there participating in that and hopefully they get the opportunity to get more involved. Also, I would like to mention the Teacher of the Year dinner tomorrow, Maureen Mattson has been moved forward to the County. That celebration is tomorrow, we are pushing for her, she has done a great job, especially with Pitt Unify and I know she will represent us well.

7. Information / Reports / Discussion

7.01 Out of State Travel for Midwest and Orchestra Clinic in Chicago, IL. on December 17-21, 2019 (Ms. Leber)

Mr. Molina presented the yearly field trip and stated that the teacher attending will return with information to share with other music teachers in the District.

7.02 Presentation - Human Resources Certificated Recruitment and Staff Update (Ms. Tamondong-Bradley)

Ms. Tamondong-Bradley introduced Human Resourced staff, Mr. Oshodi and Mrs. Ann Martinez, Credential Analyst.

Human Resources staff shared a presentation regarding certificated recruitment and provided a staff update. Teacher retention, professional development, peer assistance programs were discussed.

Mr. Oshodi shared data on certificated retention for the past years.

Mrs. Martinez provided information regarding sign on bonuses offered to eligible teachers for the past three years. She stated that the District hired a total of 38 certificated staff who qualified for the bonuses within the last four years.

Mr. Arenivar asked the Board be provided information on how many teachers who have received the bonus are no longer employed.

Mr. Woolridge added that the Board receive information on how many teachers separated from the District before receiving the entire bonus and asked for information on the reason for their separation.

Mr. Woolridge thanked Human Resources staff for their work.

Mr. Smith asked the Board be provided data on the diversity of certificated staff by school.

Human Resources staff, Brenda Herring, Karina Moreno-Coria and Ellena Ashley introduced themselves to the Board and public.

7.03 Presentation - Safety Update for 2019-2020 School Year (Mr. Alegria)

Mr. Alegria shared a presentation on the safety procedures and strategies implemented in the process of being implemented in the District. He shared the individual safety plans for each school.

Dr. Canciamilla asked if there are first aid kits in the classrooms, if staff are aware to take them in case of an emergency and if they are trained to use them.

Mr. Alegria responded that some schools have backpacks prepared for first aid and other schools have similar bags. He shared that teachers can survey the bands in the beginning and end of the school year to make sure that necessary materials are in the kits. He shared that emergency binders are given to teachers and some substitutes are also provided a binder as well.

Mr. Oshodi shared that the District is working on creating a substitute manual that will be provided to substitute teachers which will include safety information.

Mr. Smith asked if there are alternate staff assigned in case of an active shooter and key staff are absent.

Mr. Alegria shared that there are checklists available for emergency procedures that can be used by whomever is available on each site, regardless of who they are.

Mr. Arenivar stated that Mr. Alegria and staff did a great job organizing and putting plans together and commended Mr. Alegria for the work done.

Mr. Smith agreed.

Public Comment: Alicia Pozak – Not present.

7.04 Presentation - Update and Stats for the Breathmobile Project (Mr. Belasco)

Mr. Belasco shared an update and data stats of the Breathmobile project. He shared that he learned about the services during a wellness fair four years ago through people he met in Oakland and was able to bring the services to Pittsburg and the East County.

Dr. Canciamilla thanked Mr. Belasco and shared that students in junior high school are going through many physical changes and it would be a great idea to offer the services to them as well.

7.05 Agreement with National University - Student Teaching and Practicum (Ms. Tamondong-Bradley)

Ms. Tamondong-Bradley shared the agreement with National University.

7.06 Increase - Contract between Playback Communications and Pittsburg Unified School District (PUSD) for the 2019-2020 School Year (Ms. Watson)

Dr. Schulze shared the contract and stated that this is an increase on a previously approved contract. The services are for one student who is now enrolled in more general education classes throughout the day and will need support during those classes.

7.07 Review of Board Bylaw 9250 - Remuneration, Reimbursement And Other Benefits (Dr. Schulze)

Dr. Schulze shared that the District is continuously updating policies as needed and stated that there were no changes in the law that pertain to our District.

Dr. Canciamilla said that she appreciates how regularly Board Policies come for revisions and stated that it is nice to know that they are being kept up with.

7.08 Pittsburg Unified School District, General Obligation Bonds, Election of 2018, Series A (2019) Issuance (Mr. Scott)

Mr. David Olson, consultant from PFM Financial Advisors, LLC, presented information on the General Obligation Bonds, Series A. He mentioned that one of the slides attached in the item was changed and that it would be uploaded as a revision after the meeting.

Mr. Woolridge asked that the Board be provided information on what community members would pay for bonds. He also asked that he be provided a comparison on all of the district bonds and the financial impact for homeowners.

Dr. Schulze stated that the information provided will be added to the District's Bond Update section in the website.

Dr. Canciamilla commented that the community has been incredibly supportive and want the best facilities for their students and staff. She said that it is critical that the District be as transparent as possible and provide a good outcome. She stated that she recalls seeing facilities neglected and out of date when she first became a Board member and is glad that now that facilities are rebuilt and updated, they are safer as the way the buildings are designed now, there are fewer areas of entry. She shared her appreciation to the District for the hard work and also the community for their support.

Mr. Woolridge asked for price comparisons of bonds from other Districts.

Mr. Olson responded that he is able to share a price schedule report that shows bond transactions for surrounding districts.

7.09 Authorization to go to bid for Electric Vehicles (Mr. Belasco)

Mr. Belasco shared that the District would like to receive authorization to go to bid for electric vehicles. He shared that several vehicles are outdated and will need to be replaced soon. He shared that aside from school buses, there are other vehicles that need updating. The intent is to secure grant funds for the replacements at no financial impact to the District.

Mr. Smith shared that the District already has many charging docks for electric that can be utilized for the new vehicles.

Mr. Gonzales asked if the District will keep non-electrical buses for longer trips for students.

Mr. Belasco answered that the District will keep Diesel buses for longer field trips and will actually buy new ones to replace the outdated buses that also need to be replaced.

Speaker card: Jessica alexander – Not present.

8. Consent Items

8.01 Minutes for September 11, 2019 - (Dr. Schulze)

Resolution: Approval of the September 11, 2019 board minutes.

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

Final Resolution: Motion Carries 4/0

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

8.02 Citizen's Budget Advisory Committee and Budget Sub-Committee Meeting Notes (Mr. Haria)

Resolution: Staff recommend the Board approve the Minutes for the Citizen's Budget Advisory Committee and Budget Sub-Committee Notes

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

Final Resolution: Motion Carries 4/0

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

8.03 Annual Overnight Field Trips to Silver Spur Tuolumne, Ca. for Heights, Los Medanos, and Parkside Elementary Schools (Ms. Chen)

Resolution: Staff recommends the Board approve the annual overnight field trips to Silver Spur Tuolumne, Ca for Heights, Los Medanos, and Parkside students.

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

Final Resolution: Motion Carries 4/0

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

8.04 Out-of-State Travel Conference FNCE 2019: Academy of Nutrition and Dietetics Food and Nutrition Conference and Expo (Ms. Nava)

Resolution: Staff recommends the Board approve the out-of-state conference for Angelia Nava, Child Nutrition Director to attend the FNCE 2019: Academy of Nutrition and Dietetics Food and Nutrition Conference and Expo in Philadelphia, PA on October 25, 2019 - October 29, 2019.

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

Final Resolution: Motion Carries 4/0

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

8.05 Renewal - Memorandum of Understanding between Contra Costa County Office of Education (CCCOE) and Pittsburg Unified School District (PUSD) for Students Attending the Golden Gate Charter School (Dr. Schulze)

Resolution: Staff recommends that the Board approve the MOU with the CCCOE for the Golden Gate Charter School for the 2019-2020 school year

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

Final Resolution: Motion Carries 4/0

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

8.06 Memorandum of Understanding between Pittsburg Education Association (PEA) and Pittsburg Unified School District (PUSD) - Work Hour Modifications for Special Education Preschool Teacher's (Ms. Tamondong-Bradley)

Resolution: Staff recommends the Board approve the Work Modifications for Special Education Preschool Teachers' Back to School Night and Open House MOU with PEA and PUSD.

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

Final Resolution: Motion Carries 4/0

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

8.07 Pittsburg Adult Education Center Clinical Affiliation Agreement with Legacy Nursing and Rehabilitation Center for 2019-2020 (Mr. Molina)

Resolution: Staff recommends the Board approve the Clinical Affiliation Agreement between Pittsburg Adult Education Center and Legacy Nursing and Rehabilitation Center for the 2019-2020 school year.

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

Final Resolution: Motion Carries 4/0

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

8.08 Contract for College Board for PSAT/NMSQT testing for Pittsburg High School Students (Mr. Whitmire)

Resolution: Staff recommends the Board approve the contract with College Board for PSAT/NMSQT testing for Pittsburg High students for the 2019-20 school year.

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

Final Resolution: Motion Carries 4/0

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

8.09 Renewal - Contract between Rainbow Community Center of Contra Costa County and PUSD for 2019-2020 School Year (Ms. Watson)

Resolution: Staff recommends the Board approve the renewal contract with Rainbow Community Center of Contra Costa County Contract for the 2019-20 school year.

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

Final Resolution: Motion Carries 4/0

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

8.10 Discard of Obsolete Instructional Materials (Mr. Molina)

Resolution: Staff recommends the Board approve the removing and recycling of instructional materials deemed obsolete.

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

Final Resolution: Motion Carries 4/0

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

8.11 Memorandum of Understanding between PUSD and Earn & Learn (Mr. Molina)

Resolution: Staff recommends the Board approve the Memorandum of Understanding between PUSD and Earn & Learn.

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

Final Resolution: Motion Carries 4/0

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

8.12 Memorandum of Understanding between PUSD and the Bureau of Automotive Repair's Cars for Schools Program (Mr. Molina)

Resolution: Staff recommends the Board approve the MOU between Pittsburg Unified School District and the Bureau of Automotive Repair's Cars for Schools Program.

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

Final Resolution: Motion Carries 4/0

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

8.13 Disposal of Obsolete Equipment (Mr. Belasco)

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

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

Final Resolution: Motion Carries 4/0

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

8.14 PROCEDURAL: Approval of Consent Agenda

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

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

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

Final Resolution: Motion Carries 4/0

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

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

9.01 ROLL CALL: Resolution Number 19-08 Regarding Sufficiency of Instructional Materials (Mr. Molina)

Staff recommends the Board approve Resolution Number 19-08, for the public hearing regarding Sufficiency of Instructional Materials for 2019-2020 school year.

Motion by De'Shawn Woolridge, second by Joseph Arenivar.

Final Resolution: Motion Carries 4/0

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

9.02 ROLL CALL: Resolution Number 19-12 Teacher Consent (Ms. Tamondong-Bradley)

Staff recommends the Board approve Resolution 19-12 allowing teachers to teach a Subject Matter Class outside of their credential area.

Motion by De'Shawn Woolridge, second by Alexa Gonzales, supported by Laura Canciamilla.

Final Resolution: Motion Carries 4/0

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

9.03 ROLL CALL: Resolution Number 19-10 Notice of Completion for Pinguelo Construction, Inc. for the Highlands Elementary School Window Replacement Project (Mr. Scott)

Staff recommends the Board approved Resolution Number 19-10 accepting the Notice of Completion for Pinguelo Construction, Inc. for the Highlands Elementary School Window Replacement Project.

Motion by Joseph Arenivar, second by De'Shawn Woolridge.

Final Resolution: Motion Carries 4/0

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

9.04 ROLL CALL: Resolution Number 19-11 Notice of Completion for W.A. Thomas Co., Inc. for the Willow Cove Elementary New Construction & Modernization Project (Mr. Scott)

Staff recommends the Board approved Resolution Number 19-11 accepting the Notice of Completion for W.A. Thomas Co., Inc. for the Willow Cove Elementary New Construction & Modernization Project.

Motion by Joseph Arenivar, second by Alexa Gonzales, supported by Laura Canciamilla.

Final Resolution: Motion Carries 4/0

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

9.05 CSBA Call for Nominations for Director-at-Large African American, American Indian, and County (Dr. Schulze)

The Board has an opportunity to make a nomination for Director-at-Large African American, American Indian, and County for the California School Boards Association.

Motion by Laura Canciamilla, second by Joseph Arenivar.

Final Resolution: Motion Carries 4/0

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

Dr. Canciamilla motioned to nominate Board Trustee, De'Shawn Woolridge.

Mr. Arenivar seconded Dr. Canciamilla's motion to nominate Board Trustee, De'Shawn Woolridge.

9.06 Board approval of Revision to Board Policy 3350 - Travel Expenses (Mr. Haria)

Staff recommends the Board approve the revisions to Board Policy (BP) 3350 - Travel Expenses.

Motion by Joseph Arenivar, second by Laura Canciamilla.

Final Resolution: Motion Carries 4/0

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

9.07 Authorization to solicit proposals for architectural services for the Pittsburg High School Tennis Court Modernization Project (Mr. Scott)

Staff recommends the Board authorize the Director of Facilities to solicit proposals for architectural services for the Pittsburg High School Tennis Court Modernization Project.

Motion by Joseph Arenivar, second by Alexa Gonzales, supported by Laura Canciamilla.

Final Resolution: Motion Carries 4/0

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

9.08 Replacement of Damaged Solar Panels by REC Solar (Mr. Glass)

Staff recommends the Board approve the estimate for the replacement of damaged solar panels at nine school sites by REC Solar.

Motion by Joseph Arenivar, second by De'Shawn Woolridge.

Final Resolution: Motion Carries 4/0

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

9.09 Amendment No. 1 - Consolidated Safety Services Purchase Order for the Highlands ES HVAC Replacement Project (Mr. Scott)

Staff recommends the Board approve Amendment No. 1 to Consolidated Safety Services Purchase Order for the Highlands ES Replacement Project

Motion by Joseph Arenivar, second by Laura Canciamilla.

Final Resolution: Motion Carries 4/0

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

9.10 Amendment No. 1 - Consolidated Safety Services Purchase Order for the Parkside ES Campus Replacement Project (Mr. Scott)

Staff recommends the Board approve Amendment No. 1 to Consolidated Safety Services Purchase Order for the Parkside ES Campus Replacement Project

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

Final Resolution: Motion Carries 4/0

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

9.11 Amendment No. 1 - Consolidated Safety Services Purchase Order for the PHS Stadium Lighting Retrofit Project (Mr. Scott)

Staff recommends the Board approve Amendment No. 1 to Consolidated Safety Services Purchase Order for the PHS Stadium Lighting Retrofit Project.

Motion by Joseph Arenivar, second by Laura Canciamilla.

Final Resolution: Motion Carries 4/0

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

9.12 Change Order No. 4 - Project Built, Inc. - Highlands ES HVAC Equipment Replacement Project (Mr. Scott)

Staff recommends the Board approve Change Order No. 4 to Project Built's contract for the HVAC Equipment Replacement project at Highlands Elementary School.

Motion by Joseph Arenivar, second by De'Shawn Woolridge.

Final Resolution: Motion Carries 4/0

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

9.13 Updated Board Bylaw (BB) 9321 - Closed Session (Dr. Schulze)

Staff recommends the Board accept and update language on Board Bylaw (BB) 9321 Closed Session

Motion by Joseph Arenivar, second by Laura Canciamilla.

Final Resolution: Motion Carries 4/0

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

9.14 Acceptance of Donations from several vendors to Willow Cove Elementary School (Ms. Borquez)

Staff recommends the Board accept the several donations from Lifetouch, U'SAgain, LLC, Ambrose-Pittsburg Lions Club Service, YourCause and LLC. for Wells Fargo Foundation Educational Matching Gifts for the total amount received of \$1,008.70.

Motion by Joseph Arenivar, second by De'Shawn Woolridge.

Final Resolution: Motion Carries 4/0

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

9.15 Acceptance of Donation from Donors Choose to Highlands Elementary (Ms. Blackburn)

Staff recommends the Board accept the donations from Donors Choose for classroom supplies and resource material to Highlands Elementary School.

Motion by Joseph Arenivar, second by Alexa Gonzales, supported by Laura Canciamilla.

Final Resolution: Motion Carries 4/0

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

10. Communications

10.01 Comments from the Public, Community Organizations, Employee Representatives

None.

11. Board Requests

11.01 Information Requests

Ms. Gonzales asked for information on the requirements for the seal of bi-literacy. She shared that students who did not take the two tests and only took one were told they are unable to retake the other.

Dr. Schulze stated that the tests are a state requirement and will ask staff to send out the information again.

Mr. Arenivar asked if PHS teachers and students have a parking permit. He shared that teachers and students have parked in the Independent Study parking lot and asked that the District look into that.

11.02 Board Requests

Ms. Gonzales asked that there be a discussion regarding the course description for the Marching Band PE credit.

Dr. Schulze shared that the discussion will be included in the Curriculum Committee.

Dr. Canciamilla shared her appreciation to Eileen Chen and Anthony Moline for updating her on the Curriculum Subcommittee meet as she was unable to attend. She also shared that Pat Mims was able to assist her with questions regarding scholarships.

She shared that the District has many initiatives that have been highlighted by others and have even received awards such as the green initiatives and CSBA Golden Bell awards. She mentioned that while talking to Ms. Mims, she realized that the District no longer receives exceptions in audit reports for the associated student body counts. She shared that the District has incredible programs that should be shared, the District has created model programs.

12. Next Board Meeting / Future Events / Adjournment

12.01 Next Regular Board Meeting - Oct 9, 2019

Meeting adjourned at 10:47 p.m.