#### Board Meeting Agenda (Wednesday, April 3, 2019)

#### Members present

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

#### Meeting called to order at 6:01 PM

#### 1. Opening Items

1.01 Call to Order at 6:07 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 6:07 p.m.

### 3. Student Recognition - 6:00 PM

3.02 Student Recognition - Heights & Highlands Elementary Schools (Ms. Frances/Ms. Blackburn)
Students from Heights Elementary were recognized for their participation in the reading intervention. The third graders were acknowledged for their progress and for meeting their grade level reading expectation.

Students from Highlands Elementary were recognized for their participation in the Young Men of Purpose program. These male students were acknowledged for being involved in the program and for learning many valuable skills such as how to effectively manage their lives, overcome obstacles, and pursue their goals

Each student was presented with a certificate of appreciation and took a photo with Superintendent Janet Schulze and the Board.

#### 4. Recall to Open Session - 6:30 PM

4.01 Recall to Open Session at 6:35 p.m. with the Pledge of Allegiance

Mr. Smith called on Ms. Jean MacDonald, teacher at Pittsburg Adult School, to come up to the podium to speak.

Ms. Jean MacDonald, Adult School Teacher, asked that the community, staff, and Board participate in a moment of silence in memory of Mr. Paul Shatswell. She stated that many students from the Adult School and people from all over the world sent their recorded prayers in their native languages in memory of Mr. Shatswell and shared the audio with all attending the Board meeting.

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: 5/0

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

Ms. Gonzales announced the following dedicated service retirements: Michael Sullivan, Theater Supervisor – special commendation for 7 years Arlene Gallup, ASB Bookkeeper – special commendation for 5 years Carmen Wood, Vice Principal at Foothill Elementary

Ms. Gonzales thanked the Board and staff and shared that this would be her last Board meeting before moving on to her next position in another District.

5.02 Litigation [as applicable] No action taken.

#### 6. Comments

## 6.01 Public Comments: Items Not on the Agenda

Public Comment: Mr. Jim Stephens, PUSD School Psychologist, expressed that he and his colleagues are concerned about the low retention of school Psychologists in the District due to low compensation. He shared that he believes the District spends too much on contracted services for Speech Pathologists, Psychologists, and other Special Education professional services. He believes that with those funds, the District can restructure the salary schedule to improve retention of staff and high quality staff.

Mr. Smith stated that the per the Brown Act, the Board cannot discuss the topic as it is not in the agenda and can only listed to the information shared.

Mr. Arenivar asked for the members who stood at the podium to introduce themselves.

Jim Stephens, Ann Maoine, Anita Luff, Liz Gonzales-Sidrian, Christine Aguilera and Diana Cooksey introduced themselves and stated which sites they work in.

Mr. Smith thanked them for their work.

Public Comment: Norma Ocasio stated that she delivered a letter to the Board in regards to concerns about the PHS girls' softball team not having a restroom for the public or the female student athletes. Ms. Ocasio shared that there are many differences between the field and the stadium used for boys' sports. She requested that the Board and staff look into the issued brought forward and make the necessary changes to make the filed ADA compliant and offer all students equal rights.

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

Ms. Gonzales – At the High School, there isn't much going on right now. We had Autism Awareness Week, students and staff painted their pinky blue in support, a lot of students were involved.

## 6.03 Superintendent Comments (Dr. Schulze)

I want to thank the entire community for the support that they are showing the staff, students and family of Paul Shatswell. It has been a great loss of a visionary leader. I want to thank Ms. MacDonald for leading us in a moment of silence and prayer and I just really want to thank everyone who has been so wonderful in supporting staff, community and everyone who has been impacted in this.

I would also like to welcome Hitesh Haria, who is on day two with us as the Associate Superintendent of Business Services and we welcome you to your first meeting. We are thrilled to have you here and we are excited for what you will bring to the District. As a welcome gift, we would like to present to you a first but what we are sure will be many, Pittsburg gear. You now have your very own Pitt t-shirt to start your collection.

We are broken hearted but happy for Norma Gonzales, I would like to take the time to thank Norma for her many talents. Norma is someone who really bring the H in human resources and does difficult work with a human touch. Norma will leave a lasting legacy with the work she has done such as the Diversity Committee, the employee recognition every year, in-house job fair and all of the recruitment efforts just to name a few things. On behalf of myself and the Board we have a card and a gift certificate for a restaurant which is in Sacramento so you can enjoy a nice meal on us

when you are in your new area. We wanted to acknowledge your last meeting and thank you for all of the work you have done for us.

#### 6.04 Board Member Comments (Trustees)

Mr. Miller – I would like to thank the community for allowing us to go Garden Grove, CA to attend the CAAASA conference which is a conference for children of color. It was three days of magnificent speaking and workshops. There were many projects that we learned about and some of them we would like to bring back and introduce to the District, we heard new ideas and learned a lot. I also went to Stoneman Elementary school with Mr. Smith, the school is running well. Every face, teacher and student seems to be doing well.

Dr. Canciamilla - Our time with Norma in HR has been a revelation in grace, professionalism, you have done an incredible job being a model for the Latino community and for all of us. I know you are going to go on and do great things, we will miss you here. I would also like to talk about Michael Sullivan, it is a great loss to us as a District and it is wonderful for him to be able to retire but he came in to the theater program at a time that we were remodeling and he really made a difference. Third, scholarships, I attended the meeting and am now in charge of creating the slide in the PowerPoint for the recipients and we are getting responses from the local donors. Lastly, in terms of Items not on the agenda, having been on the board 14 years now, I think facility planning so critical, so we don't have buyer's remorse. I look at the baseball field which we didn't have at the time because we were using the city field. We had a softball field but no baseball field. When the baseball field was added, the planning at that time resulted in differences between the softball field and baseball field. I look also at the time we built the high school, when we had to add the thirty classrooms because the classrooms for science couldn't be used how teachers needed, half of the rooms had to go to the science classes to fix what had gone wrong with the planning. As one member of the Board, I would like ask that as we look at the little money we have, prior planning is critical. We don't have a lot of money for do-overs.

Mr. Arenivar – Norma, sorry to see you go, good luck to you.

Mr. Smith – I attended the CAAASA conference, I joined the superintendent and Mr. Oshodi in presenting the diversity and hiring practices and that was part of the committee Norma helped to lead. It was really well received. I also visited Stoneman Elementary and it was nice to see the process done in such short time. I would like to thank Dr. Frazier-Myers, I heard a lot of good comments about her being there the first week, getting things in order. I would also like to thank Mr. Belasco and Mrs. Chen. Hopefully that school can go back to normal. I am also wearing blue for Autism Awareness day. I am ready to celebrate the week of Autism. Again, I would like to thank Ms. Gonzales for all of your hard work. We really appreciate you and that work.

#### 7. Information / Reports / Discussion

## 7.01 Presentation: Solar Production in District vs. Electrical Costs (Mr. Glass)

Mr. Glass presented on the solar production in the District. He explained that the data presented is for the range of one calendar year which was 2018. The data is for a full 12 months for data collection. He shared that the solar array was first installed in 2010 which is now almost 9 years of having solar in the District. There are solar arrays at every school site which PHS having three solar meters. He broke down the production and shared specific data to the Board and the community.

Mr. Glass shared that the District has saved and amount of \$897,898.05. He stated that he is currently working on combining solar arrays to the main campus at the high school

The Board asked questions on specific schools and their set up. Mr. Glass answered questions the Board asked.

Mr. Arenivar thanked Mr. Glass for the investigations and looking into all of this. Really appreciate the work he has done.

Dr. Canciamilla shared that as a delegate in the Assembly of California Board Association she hears about the cost savings and green energy in Pittsburg Unified and Mr. Glass' name comes up often. She thanked Mr. Glass for his hard work.

Mr. Glass shared that Pittsburg Unified is a recipients of the Green Ribbon Award and was one of the four Districts awarded. Pittsburg Unified is also a recipient of the Environmental Awards in which there will be a film project and staff will be interviewed.

Mr. Smith shared that this is important and would like the community to know that the District was the first to do this. He asked that the information be shared on the website and that the current information be updated for the community.

Mr. Glass mentioned the award being received was awarded the U.S. Coast Guard last year.

Dr. Canciamilla and Mr. Smith thanked Mr. Glass for the information and work.

## 7.02 Review of the Current PE Waiver Process (Mr. Molina)

Mr. Molina presented information on the current process for PE Waivers at the High School. He shared the process and information on the laws attached to the process. He shared that the Federal Program Monitoring audit looked into the prior P.E. exemption process used in the District and suggested changes be made.

The Board had a discussion and asked questions regarding the process. A discussion on how the process could be made easier to avoid having negative impact for students was had. Mr. Molina answered questions and made suggestions on how the process could be changed.

Mr. Molina shared that in order for a class to be eligible for P.E. credits, the eight (8) areas of requirements have to be met.

Ms. Gonzales asked if there a way to change the process for students in band.

Mr. Woolridge shared that he has heard many concerns from a lot of band parents.

Mr. Molina suggested that perhaps this issue could be brought to the Curriculum Subcommittee for a solution.

Mr. Smith expressed concern that the current process asks students to initiate the waiver, some students might fall through the cracks and might not graduate.

Mr. Molina expressed that he would like the process to be clear and shared in a responsible manner to the community.

Mr. Smith reminded all that a student band member brought data on how many hours of activity band students complete in the last Board meeting.

Mr. Molina stated that although band students perform many physical activities, there are areas of standards that have to be met for a class to be eligible for P.E. credits.

Dr. Schulze shared a recommendation and mentioned that a Board Policy will drive requirements and can be used if there is a need for changes. She shared that it would be best this be brought through the Curriculum Sub-Committee or also if two board members would like to take a deeper dive, they could meet with Mr. Molina and legal counsel to discuss risks and benefits of a change. The new policy then will drive what the District can do and the Board will need to approve the policy.

Mr. Woolridge shared that he would like to be involved.

Mr. Smith suggested that the Curriculum Sub-Committee be the platform for this to be discussed.

Speaker Card: Jennifer Martinez stated that there needs to be a policy set in place across the board for this process. She

feels very frustrated that students who are enrolled in pathways receive the waiver but students who are in band are being told different information and are having a hard time obtaining a waiver.

- Mr. Smith recommended that someone from the marching band also be involved in the discussion.
- Ms. Gonzales stated that she would like to join the committee.
- Mr. Smith asked that Jennifer Martinez also be invited to the discussion.

## 7.03 Quarterly Williams Uniform Complaint Report (January - March 2019) (Mr. Molina)

Mr. Molina presented the complaint report and stated that there were no complaints for this quarter.

## 7.04 Agreement between Pittsburg Unified School District and Michael's Transportation for Driver Staffing Services 2018-2019 School Year (Mr. Belasco)

Mr. Belasco shared that this agreement would assist in supporting the District during the national bus driver shortage. He shared that he is working with Human Resources to hire more bus drivers as well. This contract will begin now and will be in place until the end of 2020 and will be on an as-needed basis.

- Mr. Woolridge asked for the financial impact and requested the Board be provided information on the difference in pay between a District bus driver and the contracted service.
- Mr. Belasco responded that he would provide the information to the Board via a Friday Letter.
- Dr. Canciamilla asked that when it comes back for action, they come back with ideas of what has been done to hire bus drivers.
- Mr. Smith asked how much time notice the on-call bus drivers need to be able to cover a shift.
- Mr. Belasco answered that the agency needs 12 hour notice which will be by 6pm the previous night.
- Mr. Smith Do we usually know when we might need coverage?
- Mr. Belasco Yes, we typically know when we might need someone.

## 7.05 Overview of current timeline of projects according to available Bond Measure Funds (Mr. Scott)

- Mr. Scott presented a PowerPoint with the information of scheduled District projects and their timelines.
- Mr. Woolridge Which projects will be affected with Making Waves Charter coming in?
- Mr. Scott answered that there will be many impacts but since the projects are done through tax dollars, these projects will not be affected in that way.
- Dr. Schulze shared that in terms of enrollment, the District has removed some projects like the additional MLK wing which will no longer be needed.
- Mr. Arenivar shared that these projects have been paid for by the bonds and not enrollment.
- Dr. Schulze agreed with Mr. Arenivar.
- Dr. Canciamilla As far as facilities ago, Prop 51 funds and matching funds are involved. Most of the bond money was matched in order to jump start costs of the facilities. I am more nervous now than I was in December because of low funds coming in from the state.

Mr. Scott – Agreed with Dr. Canciamilla and shared that the options to sell bonds may be impacted if enrollment continues to go down.

Speaker Card: - Diane Klaczywski, Hillview employee, among other Hillview committee members, addressed the Board regarding the input committee. She brought forward some concerns regarding the modernization. Staff believes that there might not be enough funds to complete what they believe would be a safe facility. The school is known for being over enrolled. Soil samples have not been analyzed although the committee was notified that the soil may not be suitable for construction.

Mr. Smith asked that two Board members be invited to the committee to be informed on the process.

Dr. Canciamilla added that their comment was extremely constructive and positive and applauded them for working with the District on this.

Mr. Smith asled Mr. Scott if there are plans for the soil sample?

Mr. Scott answered that at the time, the soil was too moist to be able to test and explained what the soil sample consists of.

Mr. Arenivar asked if it has been decided whether they need a new building or if it would be better to add to the existing building.

Mr. Scott answered that both options are great but in his personal opinion, if the funds are available, it is always good to have a new school but it depends if the District can afford it.

## 7.06 Updated Board Bylaw (BB) 9323.2 Actions by the Board (Dr. Schulze)

Dr. Schulze shared that the Board Bylaw has been updated to reflect a change in the law.

#### 7.07 Updated Board Policy (BP) 5144.1 Suspension and Expulsion Due Process (Mr. Molina)

Mr. Molina presented the Board Policy on Suspensions and Expulsion Due Process and shared that there are two options for suspensions in which the Board will need to make a decision on.

Mr. Arenivar shared that he is not for any of the two options provided.

Mr. Smith shared that since everyone has their own definition of what defiance is, he asked if there is a definition in Ed. Code. He mentioned that there are higher numbers of African American and Latino suspensions.

Mr. Woolridge shared that Contra Costa County already looked at option 2 and NAACP also liked that option. He shared that willful defiance shows up more frequently with African American students than any other ethnicity. He also asked if OCS room counts as suspension.

Mr. Molina answered that it does count as a suspension, it named On Campus Suspension.

Dr. Canciamilla asked that Willful Defiance be defined.

Mr. Arenivar shared the feels the definition is hard to determine.

Mr. Woolridge stated the he is fine with selecting either option.

Mr. Miller agreed with Dr. Canciamilla about obtaining a clear definition.

Dr. Schulze – Shared that there is an Ed. Code that the state provides which shares a general definition of willful defiance. She stated the Board can define it and they might have to define it. She also mentioned that there is a list of

reasons which call for suspensions at the school sites.

Mr. Woolridge stated before the Board vote, they will need to get together to get the language.

Dr. Schulze responded that if the Board would like to discuss during the next Curriculum Sub Committee, they can.

Dr. Schulze stated that this will be brought back to the Board and will attach documentation for it as well.

### 7.08 Updated Board Policy (BP) 6145.2 Athletic Competition (Mr. Molina)

Mr. Molina brought forward the updated Board Policy and shared that it will require the Board approve a designee from Pittsburg High School. The policy includes updates around defibrillators and procedures for the usage.

## 7.09 Update Board Policy (BP) 3515.4 - Recovery for Property Loss or Damage (Mr. Scott)

Mr. Scott shared the Board Policy and stated that the Board has two options to choose from

The Board had a discussion on the options.

Dr. Canciamilla suggested the District check with legal counsel.

#### 8. Consent Items

#### 8.01 Minutes for March 13, 2019 (Dr. Schulze)

Resolution: Approval of the March 13, 2019 board minutes.

## 8.02 Minutes for March 20, 2019 - (Dr. Schulze)

Resolution: Approval of the March 20, 2019 board minutes.

## 8.03 Superintendent's Quarterly Expense Report (Dr. Schulze)

Resolution: Staff recommends review of the Superintendent's Quarterly Expense for January through March 2019

#### 8.04 Board of Trustees - Quarterly Expense Report (Dr. Schulze)

Resolution: Staff recommends review of the conference and travel expenses for the Board of Trustees, January through March, 2019

#### 8.05 Overnight Field Trip - Camp Concord in South Lake Tahoe on June 24-June 28, 2019 (Ms. Barbee)

Resolution: Staff recommends the Board approve a week-long overnight camping trip to Camp Concord for students from Hillview Junior High, Martin Luther King, Jr. Junior High, and Rancho Medanos Junior High on June 24 - June 28, 2019.

## 8.06 Field Trip - PHS Football and Cheer Trip to Wooster High School in Reno, NV. (non-hotel stay) on September 7, 2019 (Mr. Strom)

Resolution: Staff recommends the Board approve the PHS football and cheer teams field trip to Wooster High School in Reno, NV. on September 7, 2019 for a football game.

## 8.07 Out of State Travel for Pittsburg High School, teacher to attend the ASE Auto Instructor Training Conference in Frisco, Texas on July 22-25, 2019 (Mr. Whitmire)

Resolution: Staff recommends the Board approve an out of state ASE Instructor Training Conference for Mark Childers (auto teacher at Pittsburg High) in Frisco, TX on July 22-25, 2019.

## 8.08 Updated Board Policy (BP) 3511.1 - Integrated Waste Management (Mr. Belasco)

Resolution: Staff recommends the Board approve the updated language on Board Policy (BP) 3511.1 - Integrated Waste Management

## 8.09 Updated Board Policy (BP) 3514 - Environmental Safety (Mr. Belasco)

Resolution: Staff recommends the Board approve the updated language on Board Policy (BP) 3514 - Environmental Safety.

## 8.10 Updated Board Policy (BP) 3540 - Transportation (Mr. Belasco)

Resolution: Staff recommends the Board approve the updated language on Board Policy (BP) 3540 - Transportation.

#### 8.11 Updated Board Policy (BP) 3514.1 - Hazardous Substances (Mr. Belasco)

Resolution: Staff recommends the Board approve the updated language on Board Policy (BP) 3514.1 - Hazardous Substances.

## 8.12 Updated Board Policy (BP) 3541.2 - Transportation For Students With Disabilities (Mr. Belasco)

Resolution: Staff recommends the Board approve the updated language on Board Policy (BP) 3541.2 - Transportation For Students With Disabilities.

## 8.13 Updated Board Policy (BP) 4112.42 - Drug And Alcohol Testing For School Bus Drivers (Mr. Belasco)

Resolution: Staff recommends the Board approve the updated language on Board Policy (BP) 4112.42 - Drug And Alcohol Testing For School Bus Drivers.

#### 8.14 New Board Policy (BP) 6170.1 - Transitional Kindergarten (Ms. Chen)

Resolution: Staff recommends the Board approve the new Board Policy (BP) 6170.1 - Transitional Kindergarten.

## 8.15 Updated Board Policy (BP) 6152.1 Placement in Mathematics Courses (Mr. Molina)

Resolution: Staff recommends the Board approve the updated language Board Policy (BP) 6152.1 Placement in Mathematics Courses.

## 8.16 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 George Miller.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, 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 PE Waivers for 19 seniors at Pittsburg High School (Mr. Whitmire)

Staff recommends the Board approve waiving PE for 19 seniors at Pittsburg High School.

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

Final Resolution: Motion Carries

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

# 9.02 Memorandum of Understanding and Agreement with Contra Costa County Office of Education Teacher Induction Program (Ms. Chen)

Staff recommends the Board approve the Memorandum of Understanding and Agreement with Contra Costa County Office of Education Teacher Induction Program for the 2019-2020 school year.

Motion by Joseph Arenivar, second by George Miller.

Final Resolution: Motion Carries

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

## 9.03 Approve the use of Waterford Unified School District Piggyback bid for purchase of three (3) new school buses (Mr. Belasco)

Staff recommends the Board approve the purchase of 3 new school buses using the piggyback contract that was bid, negotiated, and contracted from Waterford Unified School District for the transportation department.

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

Final Resolution: Motion Carries

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

# 9.04 Approval of Contract with Bockmon and Woody Electric Co., Inc. for the Pittsburg High School - Stadium Field Lighting Retrofit Project (Mr. Scott)

Staff recommends that the Board approves Contract with Bockmon & Woody Electric Co., Inc. for the Pittsburg High School – Stadium Field Lighting Retrofit 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

#### 9.05 Approve SEWUP Contract for the Parkside Elementary School New Construction Project (Mr. Scott)

Staff recommends the Board approve the contract with Statewide Educational Wrap Up Program (SEWUP) for the insurance needs for the Parkside Elementary School New Construction Project.

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

Final Resolution: Motion Carries

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

#### 9.06 Revised - Updated Board Policy (BP) 3100 - Budget (Mr. Scott)

Staff recommends the Board accept the revised updated language on Board Policy (BP) 3100 - Budget, per the CSBA Policy Guide Sheet dated March 2019.

Motion by Joseph Arenivar, second by Laura Canciamilla.

Final Resolution: Motion Carries

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

## 9.07 Revised - Update Board Policy (BP) 3260 - Fees And Charges (Mr. Scott)

Staff recommends the Board approve the revised updated language on Board Policy (BP) 3260 - Fees And Charges, per the CSBA Policy Guide Sheet dated March 2019.

Motion by De'Shawn Woolridge, second by George Miller.

Final Resolution: Motion Carries

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

#### 9.08 Acceptance of Donation to Pittsburg High School from STAND! and Kaiser Permanente (Dr. Catalde)

Staff recommends the Board accept the Donation to Pittsburg High School from STAND! And Kaiser Permanente for the purpose of mental health intervention materials.

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

Final Resolution: Motion Carries

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

## 9.09 Acceptance of Donation from PG&E YourCause, LLC. to Stoneman Elementary School (Ms. Chen)

Staff recommends the Board accept the donation from PG&E YourCause, LLC. to Stoneman Elementary in the amount of \$280.00

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

Final Resolution: Motion Carries

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

# 9.10 Acceptance of Donation from Chevron YourCause, LLC. and City of Pittsburg to Marina Vista Elementary School (Ms. Wollenweber)

Staff recommends the Board accept the donation from Chevron YourCause, LLC. and City of Pittsburg to Marina Vista Elementary School.

Motion by De'Shawn Woolridge, second by George Miller.

Final Resolution: Motion Carries

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

#### **10. Communications**

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

There were no comments.

#### 11. Board Requests

### 11.01 Information Requests

Mr. Arenivar shared that he heard of a program that he would like the District to get information on. Due to the shootings that occur in schools, he believes that it would be beneficial to research as the program offers training to staff and teachers. He shared that the program is called Stop the Bleed campaign and asked that more information be provided to the Board.

Dr. Canciamilla shared that she was notified by an upset community member that there is an issue with staff not responding to calls in the District office on a particular issue at a school. They claim that they do not hear back regarding complaints, damage claims and reimbursements. She asked if there is a time frame in which staff is to respond. She also mentioned that she would like the issue on the girls' softball facilities to be resolved and that staff close the circle. A request was made to house the Friday Letters in BoardDocs as well, as she recalls that being a possibility before she retired which will help with being able to locate the information easier.

Mr. Arenivar mentioned that he too has had issues with phone calls not being returned, he has called schools and doesn't hear back.

Mr. Woolridge asked that he be provided the result of claims which he asked for previously.

## 11.02 Agenda Requests

There were no requests.

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

## 12.01 Next Regular Board Meeting - May 8, 2019

Meeting adjourned at 9:28p.m.