

## **Board Meeting Agenda (Wednesday, May 8, 2019)**

### **Members present**

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

### **1. Opening Items**

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 (Mr. Oshodi)

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

3.01 Pledge of Allegiance

3.02 Student Recognition - Parkside Elementary

Principal Jeff Varner shared a slideshow celebrating the scholars with Autism at Parkside Elementary and their many achievements. He shared with the Board and the community what the Autism program at Parkside offers scholars and their families.

Scholars were presented with a certificate of recognition and took photographs with the Superintendent and Board members.

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

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

4.02 Agenda Reorganization

Dr. Schulze announced that item 8.18 was removed from the agenda.

### **5. Closed Session Report / Action**

5.01 Personnel Action Report, [Labor Negotiations - as applicable] (Mr. Oshodi)

Mr. Oshodi reported the Personnel Actions were approved as presented.

Motion by De'Shawn Woolridge, Second by George Miller

Final Motion: Motion Carries 5/0

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

Mr. Oshodi announced the dedicated service retirements of:

Laura Sue Armstrong, Teacher at Stoneman Elementary – special commendation for 10 years of dedicated service

Roberto Panalagian, Head Custodian at Heights Elementary – special commendation for 19 years of dedicated service

Katina Kekos, School Clerk at Heights Elementary – special commendation for 31 years of dedicated service

Approval for Leaves of Absence for employee ID numbers 3346, 3348 and 3072.

Non-reelection for employees:

Employee # 5996

Employee # 6008

Motion by De'Shawn Woolridge, Second by George Miller

Final Motion: Motion Carries 5/0

Mr. Oshodi reported the action to approve the reclassification requests for the following positions:

Groundskeeper / Gardener - Range 35 to 39  
Carpenter / Locksmith-Glazier / Painter / Plumber – Range 44 to 45  
Maintenance & Operations Tech – Range 35 to 39  
The range increases are effective July 1, 2019

Mr. Oshodi announced that per the recommendation of Superintendent Dr. Janet Schulze, Evelyn Tamondong-Bradley be appointed as Assistant Superintendent of Human Resources and Carmen Wood as Vice Principal at Foothill Elementary.

### **5.02 Expulsion Case 19-10 (Dr. Frazier-Myers)**

Mr. De'Shawn Woolridge motioned to approve expulsion, seconded by Joseph Arenivar.

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**

Public Comment: Jim Vaughn, commented on the lack of contract at the time for PEA members. He expressed concern regarding teacher compensation in the District.

Public Comment: Sandra Davenport, Teacher from Pittsburg Adult Education Center, commented on her concerns regarding lack of benefits and compensation offered to Adult School teachers.

Public Comment: Elza Hess, Teacher from Pittsburg Adult Education Center, commented on her concerns regarding lack of benefits and compensation offered to Adult School teachers.

Public Comment: Katrina Williams and Ressenya Hernandez, student, commented on the Pittsburg High School Marching Band Boosters in support to request the District approve P.E. waivers for band members. They expressed concerns regarding miscommunication shared with students and families regarding the P.E. requirement.

Public Comment: Michell Redfoot, SDC Teacher, commented on her concerns regarding teacher compensation.

Public Comment: Bernadette Silva and Skyla Nicholson commented on their concerns on the P.E. Waiver miscommunication and expressed their support for the approval of waivers for the band students.

Public Comment: Leticia Preciado commented on her concerns around the P.E. waiver and expressed support for the approval of waivers for band students.

Public Comment: Sam Khamseh commented on concerns around the P.E. requirement for band students and expressed support for the approval of P.E. waivers for band students.

Public Comment: Tammy Carr, PEA President, commented on teacher compensation and expressed support for higher salaries and benefits for teachers in the District. She commented on progressive student discipline and collaboration between educators.

Public Comment: Mary Ward and Alana Young commented on concerns regarding P.E. waivers and expressed support for the approval of waivers for band students.

Public Comment: Anna Ceja commented on the miscommunication and issues regarding P.E. requirements for band students and expressed support for the waivers.

Public Comment: Leticia Preciado-Gomez commented on the miscommunication and issue regarding the P.E. requirement and expressed support for the approval of waivers for band students.

Mr. Smith thanked speakers for expressing their concerns.

Dr. Schulze shared to the public that the District is currently revisiting the policies around the P.E. Waivers and shared that the District is working on supporting the students and families. She shared that the Curriculum Sub Committee will revisit the concerns and will discuss during the next subcommittee meeting on May 29, 2109.

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

Ms. Gonzales – I would like to thank everyone who attended tonight especially since I am also a member and am personally affected by this so It means a lot to see all come to the Board meeting and see what I've been trying to push

to get P.E. waivers approved . Continuing with events that have been happening at the school, before Spring Break we had an interview project which gave students an opportunity to interview people in the community. We also had our annual Multi-Cultural Assembly and it was very lovely. That day, we also had a leadership exchange because our Leadership program is now being used as an example for other schools. After Spring Break, we had a SuperSAC meeting with Mr. Schulze to go over our lunch menu because many students have complained about the options, we looked into what we can offer and shorten the lines. We also had an Honor's Night, seniors received awards and I also received an award which was a surprise to me. On Monday, we had a Dual immersion celebration for our Dual Immersion program which was very nice to see how our Dual Immersion program is very abundant and it's sad that this program doesn't exist in the high school, I am in the Dual Immersion program and have been affected by that. I have created a Dual Immersion club to close that gap because it is really sad that we don't have one in the High School. AP testing started this week and it has been very stressful for students and one thing that has been very stressful has been the AP Spanish test. The AP Spanish test is the longest AP test and it includes an audio recorded portion that always has problems, I want to make sure that students aren't affected by this because they have to redo the test just to pass because of the audio portion. Another thing about AP testing is the breakfast we are given, thank you for giving us breakfast but I would like to see a more nutritional breakfast. I think we should have a more balanced breakfast offered so students can for better during testing.

Mr. Smith commended Ms. Gonzales for working hard to voice the concerns from the High School.

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

Dr. Schulze - Good evening everyone and thank you, Student Board Member for covering a lot of the activities and thank you always for your insights. I would like to thank all of our teachers and all of our educators. This is Teacher Appreciation Week, and although there is a designated week, every single day we agree, our teachers are there and they are the heart of our school system with our students making that difference. We do value and recognize and work very hard to do the very best that we are able to within the constraints the State has placed on us. I know it's a very challenging time and I think the advocacy that everyone is doing is necessary. We are joining in as appropriate as we can as a School Board and Superintendent at the State level. I just want to make sure everyone knows that we are advocating along CSEA. We are going to continue that, we are going to continue working hard. We would love a multi-year contract because it will allow us to budget and make plans and would even put in language that will protect all. This is tough, we agree with a lot and we just so much appreciate our educators and I do appreciate you coming out and your advocacy.

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

Dr. Canciamilla – I have three things to share. First, Honors Night, although I was out of town, I want to send thanks and thank everyone who was involved in creating the video and PowerPoint to honor the various donors. I'd like to thank Heidi Leber for presenting on my behalf that night. Secondly, I would like to talk about Day of the teacher. Most of us sitting at the dais are teachers ourselves and there is not one of us who would say that we get paid enough or got paid enough when we were actively teaching, you have no disagreement from us. When we are funded 41<sup>st</sup> out of 50, that means that nine states are funded less than us and the rest are better funded. Even though we told ourselves that we have a commitment to get us to the top third in our county, what the state gives us right now is not enough and we know that. That is why we are working with CSBA and organizations to get better funding. If we were able to get to the national average, we would be able to better support our staff and it's time that the state stood up to that. My third item is on Teacher of the Year. I have known Maureen Mattson since she was a new teacher in the District, she has had an incredible career as a coach and that alone, makes her worthy of Teacher of the Year and that has established a legacy for our District. She has much to be proud of in her career as a teacher. Her work in the past year with Pitt Unified, has brought something to our District that has made us all better. I would like to take the time to congratulate Maureen, the other teachers and classified administrators of the year because you really do make a difference and we are very proud of you.

Mr. Miller – I would like to thank our teachers and congratulate them on the Day of the Teacher, we really do appreciate you and we know the hard work you do. We understand the situation that you are in and we will try to work with you so that we can all do better. Secondly, I would like to give a shout out to our facilities committee who are doing a fantastic job. They have a scheduled outline on projects they are working on such as Parkside, Stoneman and Highlands. I want to give a shout out to the facilities director, Larry Scott. Next, I'd like to thank about our Dual-immersion program, I was very surprised in seeing what the kids were doing. I want to continue to see that it moves forward and that we are doing

our best to support it. I went to Honor's Night, I am very proud of Honor's Night. There were so many students there and it was fantastic. So many students received scholarships and many members of our community stepped forward and gave scholarships and that really made my heart feel good. Again, I want to thank all of our teachers for doing what you do. Thank you to our teacher of the year, Maureen Mattson, for what you do, we really appreciate it and you make Pittsburg shine.

Mr. Woolridge – I agree with comments by Dr. Canciamilla regarding full and fair funding, we don't have enough funding for education. I do sympathize with what you said Ms. Redfoot. As a teacher, I work five jobs myself. I work 125 hours a week and that doesn't include while I am at work trying to grade papers and do IEPs. In most of the stories, I can identify. Secondly, I appreciate the band students and families coming and telling their story, I am related to a band student and parent. I do believe that the resolution is important, we want to make a system that shares the same information across the board. It is our goal to get a system that everyone understands and knows. Dr. Schulze spoke about what happened at the curriculum subcommittee and we encourage people to come by to listen to what is being done. I went to the county board meeting last week because we are in the process of a charter school coming into the community. I would like to thank Tammy Carr and the teachers for showing up and speaking on the record about that. Making Waves charter will target our fifth and sixth graders. Right now what they are doing is looking at the MOU, and they approved the MOU last night with a 4/1 vote. This will become a reality and will start tough conversations in addition to already tough conversations.

Mr. Arenivar – I would like to thank the teachers for coming out and tell your story and listen as well. I appreciate that, because in the past it has been a little rowdy, Regards to the PE waiver, it strikes me that it is may and was not brought before and is now brought up four weeks close to graduation. I hope the committee can come up with a plan that can please everyone. I had a chance to go to Willow Cove to see the Lion King play and they were great, it was great performance. Maureen thank you very much for your service in the District, we appreciate you. It's a contest when go against the other teachers but I am sure you will be one of the top ones. Plus, you will be on tomorrow, you have a track meet tomorrow to finish up the finals.

Mr. Smith - All of our seniors are taken care of as far as the P.E. waiver correct? I just want to make sure they are taken care of. First, I attended the NAACP banquet in which two students received a scholarship, whom were Ms. Olivia Blade and Ms. Emani Street. I just want to congratulate them and let the NAACP know we appreciate them for providing scholarships for our scholars. Also, I just want to thank the staff for the LCAP meeting that we had on the 17<sup>th</sup>, it was great to hear the feedback from the community. I also attended the 2x2 meeting with the city. We provide information to them about what is going on in the District and they provide information on what is going on in the City. I also want to thank Ms. Janet Lopez for the meeting minutes, because I used to take notes and she's doing them now and for getting them out and including them in our consent items. I attended the Multi-Cultural celebration at the High School and one good thing that I've seen is that scholars are included in different cultures so they participated in different culture events and joined in. I attended the employee recognition, it was great to see the employees' milestones, starting at five years all the way up to forty-five years and our retirements also. I just want to thank the HR department for putting together that great program. I also attended the Dual-Language Immersion Celebration, it was a great celebration for not only the scholars but for their families too, there were a lot families that were very proud. My son is a product of the dual-immersion program so he is bilingual also. I know how proud those parents feel that their scholars can speak more than one language. Today is the Day of the Teachers, of course this week we are celebrating our teachers, and I would like to thank and honor them and let them know that we appreciate the work that they do. Last but not least, also Ms. Lopez has put the Friday letters in BoardDocs. It makes it a lot better so we can go back and see and we can also search. Thank you for the work you did to get that into BoardDocs.

## **7. Recognition**

### **7.01 Recognition of Teacher of the Year and Classified Staff of the Year (Mr. Oshodi)**

Mr. Oshodi presented Ms. Maureen Mattson, Teacher of the Year and share that she is one of four teachers in the County who were selected and might go forward to the State.

Ms. Mattson thanked the District for the recognition and shared that she is enjoying her work that she has done with Pitt Unified as all students can be included and learn leadership skills. She shared that the District will have a track meet which is a Special Olympic school program sponsored track meet and will include 300 special needs students competing

in track at PHS and will have around 100 High School students who will volunteer. Unified Cheer will also perform and the vocalizers from the choir will perform the National Anthem.

She shared that the City of Pittsburg's Police Department will have a battle of the badges event with Antioch. It is a Unified basketball game which will have the Pittsburg District against Antioch District and also the police departments. This is a fundraiser for the Torch Run to provide money for the Special Olympics.

Mr. Woolridge shared that he is honored to have been Ms. Mattson's student.

Mr. Oshodi presented the Classified School Employees of the Year:

Michael Fobbs, Ground Equipment Operator with Maintenance and Operations

Anita Dumay, Child Nutrition Sr. Technician with the Child Nutrition Department

Blanca Ramirez, School Bus Driver in the Transportation Department

Bonnie Flannery, Special Education Aide at Pittsburg High School, who was unable to attend the Board meeting.

They each gave a short speech and took pictures with the Superintendent and the Board.

### **8. Information / Reports / Discussion**

#### **8.01 Out of State Conference: International Literacy Association Intensive- Equite and Access to Literacy in Las Vegas, Nevada, June 21-22, 2019 (Mrs. Stevens-Stevenson)**

Mrs. Stevens- Stevenson presented information regarding the conference and stated that she would like to have the opportunity to take both of her Vice Principals.

#### **8.02 Out of State Travel - Project Lead the Way Conference in Boston, MA. on July 20-August 2, 2019 (Mr. Whitmire)**

Mr. Whitmire shared information about the Project Lead the Way conference and shared that as a requirement, the teacher attending must be trained. This conference will consist of two weeks of intensive training.

#### **8.03 Out of State Travel - Advanced Placement Reading in Kansas City, Missouri, June 1-9, 2019 (Mr. Whitmire)**

Mr. Whitmire shared that this will help with AP readers. He stated that this training is difficult to get accepted into, the teacher applied and was selected but unfortunately, it does land in finals. He shared all expenses paid for.

#### **8.04 Out of State Travel - ASU/Walton National Sustainability Teacher's Academy June 23-29, 2019 in Missoula, Montana (Mr. Whitmire)**

Mr. Whitmire shared that two teachers applied for the Academy. He shared that all expenses paid and will only need transportation to and from airport. He said that \$150 will cover travel to and from airport for this trip.

#### **8.05 Out of State Travel - Roush Training in Livonia, Michigan on October 21 - October 25, 2019 (Mr. Belasco)**

Mr. Belasco announced that his training will provide information and training for new propane buses. HE shared that the District received a grant for the cost.

#### **8.06 Contra Costa Community College District Career Pathways Dual Enrollment Partnership Renewal Agreement with Los Medanos College and Pittsburg High School 2019-20 School Year (Mr. Whitmire)**

Mr. Whitmire shared that the agreement is to renew the career pathways program at Pittsburg High School.

Mr. Woolridge asked clarification on whether these pathways will still count towards credits.

Mr. Whitmire answered that they will.

#### **8.07 Contra Costa Community College District Career Pathways Dual Enrollment Partnership Renewal Agreement with Los Medanos College and Black Diamond High School 2019-20 School Year (Mr. Wilson)**

Mr. Wilson shared information regarding the agreement to renew the pathways program. He shared that there are currently two classes at Black Diamond High School. He stated that the classes are free of charge to the students.

#### **8.08 Authorization to go out for Bid for General Milk and Dairy Items (Ms. Nava)**

Ms. Nava presented information regarding the process to go out for bids for general milk and dairy products. She shared that the District is required to out to bid and the Nutrition Department has exhausted the opportunity to rollover the bid and will have to go out for bids.

Mr. Woolridge mentioned an incident which occurred in the past which involved the NAACP and asked the District be cautious when looking into the bids.

Ms. Nava assured Mr. Woolridge that the incident is not related.

Dr. Schulze added that the District took a stance against the incident and wrote a strong letter to support that.

#### **8.09 Rollover Bids for Food and Non-Food Items, Produce and Bakery Items (Ms. Nava)**

Ms. Nava shared that the District will rollover bids for Food and Non-Food items, Produce and Bakery Items.

#### **8.10 Memorandum of Understanding between the Food Bank of Contra Costa and Solano and PUSD (Ms. Nava)**

Ms. Nava shared information regarding the MOU and added that the District currently collaborates to provide produce and pantry items to the community and families at school sites. She shared that this is done in the summer as well.

Mr. Smith asked for clarification on whether the District picks up and bring back items to the District

Ms. Nava answered that the District does pick up and deliver the items.

Mr. Smith stated that due to us transporting the items, it is not no-cost and just wanted to clarify that.

#### **8.11 Discussion on the Definition of the Citizen's Budget Advisory Committee (CBAC). (Mr. Smith)**

Mr. Smith shared that he and Mr. Woolridge worked together in creating the definition of the Citizen's Budget Advisory Committee and asked that the Board look at the document and make suggestions on changes they would like to see.

Mr. Woolridge asked that the document be formatted.

Dr. Schulze stated that formatting can be done.

Dr. Canciamilla shared that the committee was brought up to create a place where the District could work together and make use of the limited money available. She stated that she appreciates the work done and looks forward to acting on the committee.

Public Comment: Mr. Willie Mims - East County NAACP representative, stated that he wonders how this budget advisory committee could come in conflict with the LCAP committee. The LCAP committee consists of all of the organizations and believes that setting up a second committee might not be the best decision. He questioned legality and shared that he does not the Board should create a budget advisory committee to establish budget priorities.

#### **8.12 Declaration of Need for Fully Qualified Educators for the 2019-2020 School Year (Mr. Oshodi)**

Mr. Oshodi shared that this is an annual requirement to declare a hard to fill positions.

#### **8.13 Annual Statement of Need for Emergency 30-Day Substitutes for the 2019-2020 School Year (Mr. Oshodi)**

Mr. Oshodi shared that this is similar to the previous item and the District is required to file this statement annually as well.

#### **8.14 Renewal - Contract with San Joaquin County Office of Education (SJCOE) and PUSD for LEA Medi-Cal Billing Services for the 2019-20 School Year (Ms. Watson)**

Dr. Schulze stated that this agreement is a renewal. She shared that this agency is used for billing services for Special Education and the cost is a percentage of the income earned from billing reimbursements.

#### **8.15 Contract with School Innovations & Achievement for 2019-2022 School Years (Mr. Haria)**

Mr. Haria - renewed the contract - there was a condition that was an additional price; we negotiated with them, if we go into a three year contract; we would get a discount.

**8.16 Memorandum of Understanding with Invent Now for the Summer Camp Invention Science Enrichment Program (Mr. Molina)**

Mr. Molina Shared the MOU and provided brief information on what the program consists of.

Mr. Arenivar - when will it start?

Mr. Molina – The Monday of the week school ends. This program will be three week instead of four because we saw a drop in attendance after 4th of July.

**8.17 Course Approvals for 2019-20 A-22 Course List for Pittsburg Adult Education Center (Mr. Molina)**

Mr. Molina shared information on the courses for the 2019-2020 school year for the Pittsburg Adult School.

Mr. Woolridge - Why are we submitting this to the state?

Mr. Molina – We are to submit this to the State annually.

Dr. Schulze thanked Mr. Molina for his work at the adult school and shared that many teachers have mentioned how great of a job he has done in the school.

**8.18 Approve the Use of Piggyback Bid from NASPO for Leasing Student Laptops and Staff Work Stations (Mr. Scott)**

Mr. Scott briefly shared information about the process of the Piggyback bid to provide student laptops and staff work stations in the District.

**8.19 Approval of Contract with MBC Enterprises, Inc. for the Pittsburg High School Security Camera Project (Mr. Scott)**

Mr. Scott shared information on the contract and stated that the work done is to make sure that the Pittsburg High School campus is safe for staff and students.

Mr. Miller asked if the school will receive additional cameras.

Mr. Scott answered that the school will receive new cameras. He shared that the planning consisted of analyzing the placement of current cameras and made sure the cameras are moved to catch current blind spots in the buildings.

The Board discussed the cameras in the High School and asked questions on the placement in locations which are currently not being monitored.

**8.20 Approve the use of Fresno Unified School District Piggyback bid for purchase of Janitorial Supplies from Interline Brands dba: Supplyworks, a Home Depot U.S.A, Inc. (Mr. Belasco)**

Mr. Belasco briefly shared information on the bidding process and shared that piggyback bid is used by 195 districts.

Mr. Arenivar asked if this process is common.

Mr. Belasco answered that it is common to use a piggyback bid because if many districts bid, the districts are able to buy in bulk and receive better rates.

**8.21 Updated Board Policy (BP) 3516 - Emergencies And Disaster Preparedness Plan (Mr. Haria)**

Mr. Haria presented Board Policy 3516, Emergencies and Disaster Preparedness Plan. He shared that he and Mr. Oshodi from Human Resources have worked closely to make sure that District safety plans are up to code.

Mr. Smith mentioned that the Board would like to know if people feel safe and asked if there is a survey that could be used to receive feedback.

The Board discussed the Board Policy and asked clarification on what they feel should go in the policy to make sure the policy is effective.

Mr. Smith - What I hear is that we want a way to know that it is effective. Do we have a time to re-evaluate its effectiveness?

Dr. Schulze asked if the Board would like to add language or if they would like for staff to add language.

Dr. Canciamilla shared that she believes language from Eileen Chen could be added to the policy. She also suggested an annual evaluation be incorporated to the policy as well.

Dr. Schulze stated that the Board policy can be brought back with the language from Eileen Chen.

#### **8.22 New Board Policy (BP) 6190 - Evaluation of the Instructional Program (Mr. Molina)**

Mr. Molina presented Board Policy 6190, Evaluation of the Instructional Program and explained the changes made to the policy.

Mr. Woolridge shared that he is in favor of the Board Policy but would appreciate if District staff could provide data showing the results of the policies. He shared that he believes there should be a study or data session to provide updates the Board during the year.

Dr. Schulze stated that the Board can request information they would like to see and can receive it during the Board retreat. She shared that the Board can jointly create a Board Policy that would entail specific data to be provided to the Board.

Mr. Smith requested that staff add the need, measurement and results to the policy and add language to show that the policy will be evaluated.

The Board discussed the need for this policy to include an evaluation.

Dr. Schulze shared that the LCAP process has this embedded. She shared that in last year's June meeting, the District added the goals, needs and measurements. She stated that staff would be happy to add additional language to the Board Policies.

Public Comment: Mr. Willie Mims - East County NAACP representative commented on the evaluation of programs and shared that he believes there should be a yearly evaluation of each program in the District.

#### **8.23 Updated Board Policy (BP) 3515.2 - Disruptions (Mr. Belasco)**

Mr. Belasco presented Board Policy 3515.2, Disruptions and briefly explained the changes made to the policy.

The Board asked how often policies are evaluated for effectiveness.

Dr. Schulze answered that at this time the District does not have a current procedure for this but shared that the Board can evaluate the process and decide how policies can be evaluated for effectiveness.

Mr. Miller added that from his understanding, Board Policies are in place to provide guidance and to provide protection for the District in case of a need.

The Board discussed Board Policy effectiveness and possible evaluation to ensure the policies in place are being followed and provide positive results.

#### **8.24 Updated Board Policy (BP) 3513.3 - Tobacco-Free Schools (Mr. Belasco)**

Mr. Belasco presented Board Policy 3513.3, Tobacco-Free Schools, and briefly explained the changes made to the policy.

### **9. Consent Items**



### **9.01 Minutes for April 3, 2019 - (Dr. Schulze)**

Resolution: Approval of the April 3, 2019 board minutes.

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

### **9.02 Notes from the 2x2 Committee Meeting (Dr. Schulze)**

Resolution: Approval of the Meeting Notes from the 2x2 Sub-Committee.

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

### **9.03 Notes from the Curriculum Sub-Committee Meeting (Mr. Molina)**

Resolution: Approval of the Meeting Notes from the Curriculum Sub-Committee Meeting.

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

### **9.04 Notes from the LCAP Workshop Meeting (Ms. Chen)**

Resolution: Approval of the Meeting Notes from the LCAP Board Workshop.

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

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

Resolution: Approval of the Updated Board Bylaw (BB) 9323.2 Actions by the Board

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

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

Resolution: Approval of the Updated Board Policy (BP) 6145.2 Athletic Competition

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

### **9.07 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

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

### **10.01 Out of State Travel - Pittsburg High School students to attend the SKILLS USA competition in Louisville, KY on June 24-28, 2019 (Mr. Whitmire)**

Staff recommends the Board approve the out of state travel for Pittsburg High School students to attend the SKILLS USA competition in Louisville, Kentucky on June 24-28, 2019.

Motion by Joseph Arenivar, second by George Miller.

Final Resolution: Motion Carries

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

**10.02 ROLL CALL: Addendum - Resolution 18-36, Yearly Authorizations and Signature Levels (Dr. Schulze)**

Staff recommends the Board approve the addendum to add Hitesh Haria, Associate Superintendent of Business Services on the adopted Resolution Number 18-36, Yearly Authorizations for the 2019 calendar 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

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

Staff recommends the Board approve the agreement with Michael's Transportation to utilize their Driver Staffing Services for the remainder of the 2018-2019 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

**10.04 Updated Board Policy (BP) 5144.1 Suspension and Expulsion Due Process (Mr. Molina)**

Staff recommends the Board approve the updated Board Policy (BP) 5144.1 Suspension and Expulsion Due Process.

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

Final Resolution: Motion Carries

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

Nay: Joseph Arenivar

Mr. Woolridge shared that during the Curriculum Sub Committee in which he and Dr. Canciamilla attended, the discussion led on to Option 1 being the selection which would best fit the District at this time. He shared that the Board might look into Option 2 as an option in the future if necessary.

Mr. Arenivar shared that he strongly disagrees with Option 2.

Dr. Canciamilla shared that in the Curriculum Sub Committee, there was a discussion on the benefit of Option 1 being a better fit due to the policy being implemented on younger students.

The Board selected Option 1 as their selection for this policy.

**10.05 Update Board Policy (BP) 3312 - Contracts (Mr. Haria)**

Staff recommends the Board accept the update language on Board Policy (BP) 3312 - Contracts. (There are two options to choose from).

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

The Board discussed the options and agreed that they would decide on Option 1.

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

Staff recommends the Board accept the updated language on Board Policy (BP) 3515.4 - Recovery for Property Loss or Damage. (Board has two options to choose from).

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

Mr. Woolridge recommended the Board select Option 1.

The Board decided to select Option 1 for this policy.

**10.07 Acceptance of Donation from YourCause, LLC. (PG&E) to Parkside Elementary (Mr. Varner)**

Staff recommends the Board accept the donation from YourCause, LLC. (PG&E) to Parkside Elementary in the amount of \$286.76.

Motion by Joseph Arenivar, second by Laura Canciamilla.

Final Resolution: Motion Carries

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

**10.08 Amended - Acceptance of Donation from 4 vendors for the Site Support Service Center Bioswale Learning Center (Mr. Glass)**

Staff recommends the Board accept the amended donation from 4 vendors for the building of the SSSC Bioswale Learning Center.

Motion by Joseph Arenivar, second by George Miller.

Final Resolution: Motion Carries

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

**10.09 Donation of a vehicle to Pittsburg High School Auto Shop Program (Mr. Whitmire)**

Staff recommends Board approval for the donation of a 2000 Subaru vehicle for the auto shop program.

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

**11. Communications**

**11.01 Comments from the Public, Community Organizations, Employee Representatives**

There were no comments.

**12. Board Requests**

**12.01 Information Requests**

Mr. Arenivar requested that staff look into the possibility of integrating the Stop the Bleed Campaign to Board Policy 3515.2 –Disruptions.

**12.02 Agenda Requests**

There were no requests from the Board.

**13. Next Board Meeting / Future Events / Adjournment**

**13.01 Next Regular Board Meeting - May 22, 2019**

Meeting adjourned at 9:45p.m.