

Board Meeting Agenda (Wednesday, January 8, 2020)

Members present

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

1. Opening Items - 4:30 PM

1.01 Call To Order at 4:30 pm

1.02 Public Comment On Closed Session Agenda

There were no comments.

2. Closed Session

2.01 Closed Session Agenda (Ms. Tamondong-Bradley)

Closed Session adjourned at 5:42 pm

3. Student Recognition - 6:00 PM

3.01 Pledge of Allegiance

3.02 Student Recognition – Stoneman Elementary Student Council (Ms. Clark)

Ms. Clark presented the Student Council.

The Board and administration expressed their appreciation for the work the Student Council has done at Stoneman Elementary.

4. Recall to Open Session - 6:30 PM

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

4.02 Agenda Reorganization

Dr. Schulze announced that items 9.09, the donation from Sip and Scoop and 9.01, the acceptance of the audit report from Christy White would be moved to the beginning of Information.

5. Closed Session Report / Action

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

Ms. Tamondong-Bradley reported the Personnel Action Report was approved as presented.

Motion by Laura Canciamilla, second by Duane Smith.

Final Resolution: Motion Carries 4/0

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

Not Present at Vote: De'Shawn Woolridge

Ms. Tamondong-Bradley announced the approved leave of employee number 2372

Motion by Duane Smith, second by Laura Canciamilla.

Final Resolution: Motion Carries 4/0

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

Not Present at Vote: De'Shawn Woolridge

Ms. Tamondong-Bradley announced the following dedicated service retirements:

Pamela Quintana, Special Ed. Aide at Pittsburg High School, special commendation for 10 years of dedicated service

Elsa Pahule, School Clerk at Pittsburg High School, special commendation for 36 years of dedicated service

Allen Evans Jr., Parent Coordinator Aide at Black Diamond HS, special commendation for 16 years of dedicated service

Phillis Tutt, Preschool Teacher at Los Medanos Elementary, special commendation for 36 years of dedicated service

Diana Farrell, Speech Language Pathologist at Marina Vista Elementary, special commendation for 4 years of dedicated service

Natalie O'Keefe, Library Technician at Highlands Elementary, special commendation for 21 years of dedicated service

5.02 Litigation [as applicable]

None.

6. Comments

6.01 Public Comments: Items Not on the Agenda

There were no comments.

6.02 Student Board Member Comments (Ms. Gonzales)

Happy New Year and I hope the second Semester goes great for all of you.

6.03 Superintendent Comments (Dr. Schulze)

Welcome back and happy 2020! Although we are in the year 2020, it might feel a little more retro because we are unfortunately in a situation where we are operating as we would say "back in the day". We have binders for this meeting as our internet is down. I want to thank everyone for your patience as we work through this. This is an unusual situation, the investigation is ongoing and as we get more information we will share it. We are unable to send or receive emails or access certain systems right now. Two of the things that are the most important that I would like to share is that at this time, we have no indication that personal information of our staff and students has been compromised, what this ransomware virus did, was to encrypt information and not steal it. The investigation is ongoing as the repair is ongoing. Second, we were able to have everything up and running for our schools for the teaching and learning to go on, it can go on without internet and it can go on without devices. I know that this is something that is unusual lately but I think it is a good reminder that every obstacle and challenge has a silver lining. It is a good reminder to be present and not be distracted and rely so much on technology. I am proud of our students and teachers for being able to get right back into school so the day to day teaching and learning will have a minimal impact. Food Services is up and running as well, it is mostly the operational side in the District. We will be posting and sending out messages with updates as soon as we receive them. We have a cyber security team working with another expert team and the FBI is involved as well. I would like to commend our own IT staff, Mr. Haria, Mr. Scott, Mr. Melodias and their entire team. They worked over the break. One of the best compliments you can hear is when an outside company comes in and they let you know how welcome they feel here and how everyone has been organized and welcoming as they go site by site getting repairs done. We will put out information out as soon as we have it. Thank you for your patience as we get through this.

6.04 Board Member Comments (Trustees)

Mr. Arenivar - I would like to apologize to the tech people.

Dr. Canciamilla commented and provided a document with the comments below:

Issue of budget cuts

Background

- For some time I have been describing the level of underfunding that our state provides for education--- that we would need to receive \$2,475 per student in additional funding to just reach the national average level of educational funding. This would result in an additional 27 million dollars for our district.
- With this, we could provide deeply needed resources for our students and our staff. Resources that were once available to the students in the state of California. These could include elementary counselors, nurses at all the schools, and other supports that we do not have at this time that are needed.
- Given that we currently do NOT have supports we need, it is doubly distressing that we are also faced with the need to make deep cuts within our currently insufficient funding. We have several reasons that have caused this, not the least of which is the increased retirement costs that have been shifted to the districts by the state to pay from the insufficient Prop 98 funding level.
- It is a given that any cuts that we make are going to hurt our students and our staff. There is no way to avoid that. We really do not have fluff that can be removed without damaging our educational mission. The result of our choices will be damage and not something that can be justified. The product will not

be defensible which makes our *process* critically important. The decisions must be made with transparency, and with an openness to hear everyone's input. We also must aggressively search for other funding sources as we continue to push the state for the full and fair funding to support public education like they have long insisted they support. It is time for them to live up to their promises. These collaborative agreements will be presented publicly at a board meeting

Agenda Item for 2X2 meeting

Background

- SRO and Crossing Guards in Pittsburg have a history of various funding sources
- Crossing guards were at one time funded by the city, if I remember correctly. They are now funded by the District alone.
- SRO services started with one officer, Officer Gargalikis, at the high school. This was funded by a variety of sources. Then, the district received a grant from state? Fed? Which allowed us to expand the SRO coverage until the grant ended. At that time, the District Board voted to continue the program through district funding. It has been extended and enlarged over time, all with district funding
- At the state level, CSBA studied district safety measures through the Delegate Assembly two years ago. At that time they found that SROs and Crossing Guards were funded in various ways. 25% were fully funded by districts, 50% were funded by both district and city, and 25% were funded by the city solely.

Mr. Woolridge – I would like to thank Mr. Haria and his staff for the Budget Subcommittee and for supporting us for the duration that we did. Also, tomorrow there is a Fund It Now Steering Committee facilitated by our county Superintendent to discuss the full education funding. I will be on that call along with other representatives from other districts. We will be building the campaign as to what \$1 more in education will bring. There will be a lot of events during that week. The first week in February will be the hosted campaign.

Mr. Smith - Prior to the break, we had a 2X2 meeting with the city. They are working on continuing to look for grants for safety so you will see a lot more of the beacon lights at crosswalks, you will also see that some of the bike lanes have been painted green, Pittsburg PD is continuing to have a presence around our schools. We also took part in the City of Pittsburg winter parade and I want to thank Student Services for being out there, they provided T-Shirts and encouraged parents to be active in their child's education. I would like to also thank Mr. Haria and Business Services for our Budget Subcommittee, we had quite a few recommendations come out of that meeting which we will review at an upcoming meeting.

Mr. Miller - I was also at the 2X2 meeting, and one of the things that the City wanted us to share with the community is that during our Census count it shows that Pittsburg is not counting all of its citizens. We all want to let our citizens know not to be afraid and register, because we are losing \$1,200 per person not registered. I would like to welcome back our teachers and staff. One other thing that I did before the break, I went to Los Medanos for their Project Learning, which was fantastic for me because I got to see the students share their work.

7. Information / Reports / Discussion

7.01 Overnight Field Trip - Pittsburg High School Folklorico scholars to perform at Disneyland during Spring Break on April 13-15, 2020 (Mr. Whitmire)

Mr. Molina shared that Ms. Rodriguez would be sharing information on this field trip.

Ms. Rodriguez shared that a video of the students performing was sent to Disneyland and it resulted with their acceptance to perform at Disneyland during Spring Break. She added that the students will need to fundraise for the costs.

Dr. Schulze and the Board thanked the students and congratulated them on their accomplishment.

7.02 Overnight Trip - PHS Track & Field - Arcadia Invitational in Arcadia, CA on April 10-12, 2020 (Mr. Strom)

Mr. Strom shared information about the Arcadia Invitational event and shared that the trip will be funded with ASB funds.

7.03 Overnight Trip - PHS Track & Field - CIF State Meet in Clovis, CA on May 29-30, 2020 (Mr. Strom)

Mr. Strom shared information about the CIF State Meet and added that there are approximately fifteen (15) students who will attend.

7.04 Overnight Trip - PHS Boys & Girls Wrestling - CIF State Tournament in Bakersfield, CA on February 27-29, 2020 (Mr. Strom)

Mr. Strom shared information about the CIF State Tournament and stated that he would have brought the request forward at an earlier date but the selection level was changed recently. There will be approximately ten (10) students who will attend.

7.05 Increase - Contract between Vanessa Blum and Pittsburg Unified School District for 2019-2020 School Year (Ms. Watson)

Ms. Watson presented the increase in the contract and explained that Vanessa Blum has been providing counseling services to some students, with others getting support from Rainbow Services. The contract with Rainbow Community Center is no longer in effect, and those students will now be supported by Vanessa Blum.

The Board asked for clarification on the services provided and discussed the increase request.

Dr. Canciamilla shared her appreciation for the Board's Student Board member, Ms. Gonzales, for her involvement and interest in what goes on in the District.

7.06 Presentation - MOT Activities Update (Mr. Belasco)

Mr. Belasco, Robyn Owens and Mr. Rodriguez shared a presentation and provided an update on MOT activities in the District.

Dr. Canciamilla asked that she be provided the cost of the high school stairway area.

Mr. Smith commended Mr. Belasco and his staff and shared that he appreciates the work they do as it shows that the district's scholars are taken care of.

Ms. Gonzales thanked them for their work.

Mr. Belasco shared that he has the best team to work with.

Dr. Schulze shared her appreciation for their heart and relationships built and work and the work done every day. She expressed that it is impressive to see how much the MOT staff care and thanked them for attending the meeting to share the presentation.

Mr. Miller thanked the MOT staff for making Pittsburg shine.

7.07 Presentation - Review of the recently released - updated Data Dashboard (Mr. Rocap)

Eileen Chen presented a review of the updated Data Dashboard and explained in detail where the District scored in each section.

The Board asked questions to staff and discussed the results.

7.08 Authorization to solicit Requests for Proposal to Architects to Update the PUSD Facilities Master Plan (Mr. Scott)

Mr. Scott shared the proposal and stated that the District hasn't done a master plan in the last five years. The District would like to start that process again. The process is to establish the needs for each site. He shared that it will receive community involvement. He added that they look at every site to speak to the principal and teachers. Mr. Scott added that the District will look at the cost and the timeline.

Dr. Schulze added that this project has been a priority area for the governance team but since the retirement of Mr. Palacios, this project was put on hold.

Mr. Arenivar agreed that this is needed as the District moves forward.

Dr. Canciamilla stated that she read the Goals, Needs and outcomes and wanted to clarify that the RFP states the preliminary schedule is released on January 9th, but the Board is not scheduled to take action until January 22nd.

7.09 Proposal from Sensible Environmental Solutions, Inc. for the Parkside Elementary School Replacement Campus Project Hazardous Materials Services (Mr. Scott)

Mr. Scott stated the proposal is for the abatement process to go through for Parkside Elementary.

Ms. Gonzales asked to know when the new building at Parkside will be ready.

Mr. Scott answered that the new school building will be complete on December 2020 and the official move will begin in August 2020.

7.10 Memorandum of Understanding between Kaiser Community Benefit Foundation and Pittsburg Unified School District (Dr. Catalde)

Dr. Catalde shared the MOU and stated that the grant is from the Kaiser Community Benefit Organization which will go to Lincoln Families. This will help staff to build a resilient community at the school sites.

The Board asked questions and discussed the MOU.

7.11 Revised Groundskeeper-Gardener Job Description (Ms. Tamondong-Bradley)

Ms. Tamondong-Bradley shared the updated job description and stated that the reclassification was approved in May 2019, but the job description was not revised.

7.12 Board Resolution Number 19-20 in Support of Fund Education Now Week (Mr. Woolridge)

Mr. Woolridge presented the resolution and shared that it is one that came from the CCCOE steering committee for Fund Education Now Week. Another school district adopted this, and now passed it onto other districts as a template.

8. Consent Items

8.01 Notes from the Curriculum Sub-Committee Meeting (Mr. Molina)

Resolution: Staff recommends the Board approve the notes from the Curriculum Sub-Committee meeting on November 4, 2019.

Motion by De'Shawn Woolridge, second by Duane Smith.

Final Resolution: Motion Carries 5/0

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

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

Resolution: Staff recommend the Board approve the Citizen's Budget Advisory Committee and Budget Sub-Committee Notes from the December 17, 2019 meeting.

Motion by De'Shawn Woolridge, second by Duane Smith.

Final Resolution: Motion Carries 5/0

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

8.03 Notes from Facilities Sub-Committee Meeting (Mr. Scott)

Resolution: Staff recommends the Board approve the Facilities Sub-Committee Notes from the November 26, 2019 meeting.

Motion by De'Shawn Woolridge, second by Duane Smith.

Final Resolution: Motion Carries 5/0

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

8.04 Overnight Field Trip - Pittsburg High Puente students to visit Southern California Colleges on February 26-28, 2020 (Mr. Whitmire)

Motion by De'Shawn Woolridge, second by Duane Smith.

Final Resolution: Motion Carries 5/0

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

8.05 Overnight Field Trip - Pittsburg High Puente students to visit Southern California Colleges on March 4 - 6, 2020 (Mr. Whitmire)

Motion by De'Shawn Woolridge, second by Duane Smith.

Final Resolution: Motion Carries 5/0

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

8.06 Memorandum of Understanding with Sandy Hook Promise (Mr. Alegria)

Motion by De'Shawn Woolridge, second by Duane Smith.

Final Resolution: Motion Carries 5/0

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

8.07 Memorandum of Understanding between Pittsburg Education Association (PEA) and Pittsburg Unified School District (PUSD) for Teacher Induction Program (Ms. Tamondong-Bradley)

Motion by De'Shawn Woolridge, second by Duane Smith.

Final Resolution: Motion Carries 5/0

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

8.08 Updated Board Policy (BP) 1100 - Community Relations (Mr. Rocap)

Motion by De'Shawn Woolridge, second by Duane Smith.

Final Resolution: Motion Carries 5/0

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

8.09 Updated Board Policy (BP) 1340 - Access to District Records (Mr. Rocap)

Motion by De'Shawn Woolridge, second by Duane Smith.

Final Resolution: Motion Carries 5/0

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

8.10 Updated Board Policy (BP) 1400 - Relations Between Other Governmental Agencies and the Schools (Mr. Rocap)

Motion by De'Shawn Woolridge, second by Duane Smith.

Final Resolution: Motion Carries 5/0

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

8.11 Updated Board Policy (BP) 5125 - Student Records (Dr. Frazier-Myers)

Motion by De'Shawn Woolridge, second by Duane Smith.

Final Resolution: Motion Carries 5/0

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

8.12 Updated Board Policy (BP) 5125.1 - Release of Directory Information (Dr. Frazier-Myers)

Motion by De'Shawn Woolridge, second by Duane Smith.

Final Resolution: Motion Carries 5/0

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

8.13 Updated Board Policy (BP) 5145.3 - Non-Discrimination/Harassment (Dr. Frazier-Myers)

Motion by De'Shawn Woolridge, second by Duane Smith.

Final Resolution: Motion Carries 5/0

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

8.14 Updated Board Policy (BP) 5145.6 - Parent Notification (Dr. Frazier-Myers)

Motion by De'Shawn Woolridge, second by Duane Smith.

Final Resolution: Motion Carries 5/0

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

8.15 Updated Board Policy (BP) 5145.13 - Response to Immigration Enforcement (Dr. Frazier-Myers)

Motion by De'Shawn Woolridge, second by Duane Smith.

Final Resolution: Motion Carries 5/0

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

8.16 Updated Board Policy (BP) 5146 - Married/Pregnant/Parenting Students (Dr. Frazier-Myers)

Motion by De'Shawn Woolridge, second by Duane Smith.

Final Resolution: Motion Carries 5/0

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

8.17 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 Duane Smith.

Final Resolution: Motion Carries 5/0

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

Dr. Canciamilla When I made my statements about Full and Fair Funding, I looked at the Minutes of the subcommittee meeting and I want to commend the completeness of their Minutes and comments.

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

9.01 Acceptance of the 2018-2019 Audit Report from Christy White, A Professional Accountancy Corporation (Mr. Haria)

Staff recommends the Board accept the 2018-2019 fiscal year audit report

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

Final Resolution: Motion Carries 5/0

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

Mr. Ash shared that the audit results and stated that it is as of June 30, 2019. Pittsburg did not have any findings. He stated that Pittsburg Unified is probably one of the strongest groups with no ASB Findings. Also, any time there is a finding, it is addressed and you don't see the same finding year to year. He shared CalPADS was not updated for the Free and Reduced meals which resulted in a loss of \$18k, which is a common finding.

Mr. Ash shared information on the findings of the audit.

The Board asked questions and discussed the audit.

Dr. Canciamilla mentioned that ASB Accounts have been a nightmare in the past but have been better with the help from for Christy a few years ago.

9.02 PE Waivers for Junior and Seniors at Pittsburg High School (Mr. Whitmire)

Staff recommends the Board approve waiving PE for the attached list of junior and seniors at Pittsburg High School.

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

Final Resolution: Motion Carries

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

9.03 ROLL CALL: Resolution Number 19-19 Notice of Completion MBC Enterprises, Inc. for the Pittsburg High School P Building Security Camera Project (Mr. Scott)

Staff recommends the Board approve Resolution Number 19-19 accepting the Notice of Completion for MBC Enterprises, Inc. for the Pittsburg High School P Building Security Camera Project.

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

Final Resolution: Motion Carries 5/0

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

9.04 Variable Term Waiver (Ms. Tamondong-Bradley)

Staff recommends the Board approve the Variable Term Waivers (VTW) for Ian Cainglet.

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

Final Resolution: Motion Carries 5/0

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

9.05 Memorandum of Understanding between Contra Costa County Office of Education and Pittsburg Unified School District (Dr. Frazier-Myers)

Staff recommends the Board approve the Memorandum of Understanding between Contra Costa County Office of Education and Pittsburg Unified School District.

Motion by Duane Smith, second by De'Shawn Woolridge.

Final Resolution: Motion Carries 5/0

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

9.06 Updated Board Policy (BP) 5022 - Student and Family Privacy Rights (Dr. Frazier-Myers)

Staff recommends the Board approve Board Policy (BP) 5022 - Student and Family Privacy Rights.

Motion by Laura Canciamilla, second by Duane Smith.

Final Resolution: Motion Carries 5/0

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

9.07 Updated Board Policy (BP) 5145.7 - Sexual Harassment (Dr. Frazier-Myers)

Staff recommends the Board approve Board Policy (BP) 5145.7 - Sexual Harassment.

Motion by De'Shawn Woolridge, second by Duane Smith.

Final Resolution: Motion Carries 5/0

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

9.08 Updated Board Policy (BP) 5145.11 - Questioning and Apprehension by Law Enforcement (Dr. Frazier-Myers)

Staff recommends the Board approve Board Policy (BP) 5145.11 - Questioning and Apprehension by Law Enforcement.

Motion by Duane Smith, second by Laura Canciamilla.

Final Resolution: Motion Carries 5/0

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

9.09 Acceptance and Recognizing Sip and Scoop California for donating an ice cream social to Los Medanos Elementary (Ms. Milagros)

Staff recommends the Board recognizes and acknowledges Sip and Scoop California for donating an ice cream social to the students in Mrs. Mallari's class at Los Medanos Elementary.

Motion by Duane Smith, second by De'Shawn Woolridge.

Final Resolution: Motion Carries 5/0

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

Dr. Schulze announced that Vice Principal at Los Medanos, Mia Flores would present the recognition to Sip and Scoop. Ms. Flores shared that Sip and Scoop is from the Brentwood community. She added that Los Medanos Elementary is grateful they were able to link and unify communities.

9.10 Acceptance of Donation of Automobile from Patricia Spady for the Pittsburg High School Auto Shop Program (Mr. Whitmire)

Staff recommends the Board accept the donation of 1989 Nissan Sentra (market value - \$800.00) to the Pittsburg High School Auto shop program.

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

Final Resolution: Motion Carries 5/0

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

9.11 Acceptance of PG&E's Better Together Giving Program grant to Pittsburg High School's Auto Program (Ms. Sasser)

Staff recommends the Board accept the PG&E grant to Pittsburg High School's Auto Program in the amount of \$20,000.00

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

Final Resolution: Motion Carries 5/0

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

9.12 Acceptance of Donation from Wells Fargo Bank to Pittsburg High School (Mr. Whitmire)

Staff recommends the Board accept the donation from Wells Fargo Bank (YourCause, LLC.) to Pittsburg High School in the amount of \$60.00.

Motion by Duane Smith, second by De'Shawn Woolridge.

Final Resolution: Motion Carries 5/0

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

9.13 Acceptance of Donation from YourCause, LLC. and Lifetouch to Parkside Elementary School (Mr. Varner)

Staff recommends the Board accept the several donations to Parkside Elementary School in the amount of \$1,012.59.

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

Final Resolution: Motion Carries 5/0

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

9.14 Acceptance of Donation from Your Cause (Wells Fargo & PG&E) to Stoneman Elementary (Ms. Clark)

Staff recommends the Board accept the donations from Your Cause (Wells Fargo & PG&E).

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

Final Resolution: Motion Carries 5/0

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

9.15 Acceptance of Donations from Donor's Choose to Stoneman Elementary (Ms. Clark)

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

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

Final Resolution: Motion Carries 5/0

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

9.16 Acceptance of Donation of a Shared Autonomous Vehicle (SAV) from Local Motors to Pittsburg High School's Auto Program (Ms. Sasser)

Staff recommends the Board approve the acceptance of a Shared Autonomous Vehicle (SAV) to Pittsburg High School's Auto Program. Estimated value it \$450,000.00

Motion by De'Shawn Woolridge, second by Duane Smith.

Final Resolution: Motion Carries 5/0

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

Ms. Sasser shared that the District has to contribute matching funds of \$1.2 M towards the Strong Workforce grant, this donation of the autonomous vehicle will go towards that contribution. She shared her excitement that this will make

Pittsburg High School the first in the nation to receive an autonomous vehicle. Unlike a Tesla, this vehicle has no steering wheel or brake pedal and is self-driven. The company donating this vehicle is called Local Motors in which the Contra Costa Transportation Authority was a huge part in making the connection towards this donation. There will be a Press release on January 23rd and in March, the vehicle will arrive which costs \$300k. Next year, an engineer will come once a month to work directly with students and teacher on the vehicle.

Dr. Schulze added that the company will be in the area which might allow students to possibly use this as a career pathway. She thanked Ms. Sasser for her work, ingenuity and her relationship building that allowed brought this to the District.

10. Communications

10.01 Comments from the Public, Community Organizations, Employee Representatives

Public Comment: Chris Coan, PEA President, shared concerns regarding reducing the suspensions and the behaviors of students and concerns of staff. She added that she has concerns regarding Lincoln staff and the amount of students needing support.

11. Board Requests

11.01 Information Requests

Ms. Gonzales requested that a lesson plan be created to assist students prepare for the math test coming up in April. Not all students are on the same level in their math courses and might not all do well on the exam. She asked that teachers emphasize the importance of the test.

11.02 Agenda Requests

Dr. Canciamilla asked that there be an item in the Board meeting agenda to discuss budget cuts. She also asked an agenda item for the 2x2 subcommittee meeting to discuss the SRO and Crossing Guard funding and impact on the District budget.

12. Next Board Meeting / Future Events / Adjournment

12.01 Next Regular Board Meeting - January 22, 2020

Mr. Miller - We have a Board Reduction Workshop on January 15th and Board Meeting on January 22nd.

9:28 p.m. Adjournment