

## **Special Board Meeting Agenda (Wednesday, December 16, 2020)**

### **Members present**

Duane Smith, George Miller, De'Shawn Woolridge, Joseph Arenivar, Taylor Sims

### **1. Opening Items - 5:00 PM**

#### **1.01 Pledge of Allegiance**

#### **1.02 Trustees Oath of Office**

Dr. Schulze introduced Mayor Merl Craft and announced that Mayor Craft would administer the Oath of Office to newly elected Board Trustee Taylor Sims and re-elected Board Trustee George Miller. Dr. Schulze added that it has been a longstanding tradition to have the Pittsburg Mayor administer the Oath of Office to elected Board members.

Mayor Craft administered the Oath of Office to newly elected Board Trustee Taylor Sims and re-elected Board Trustee George Miller.

#### **1.03 ROLL CALL: Resolution Number 20-18, Selection of Board Officers (Mr. Miller)**

Joseph Arenivar motioned to nominate Duane Smith for President, Seconded by De'Shawn Woolridge

Final Resolution: Motion Carries 5/0

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Joseph Arenivar, Taylor Sims

Joseph Arenivar motioned to nominate De'Shawn Woolridge for Vice-President, Seconded by George Miller

Final Resolution: Motion Carries 5/0

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Joseph Arenivar, Taylor Sims

Mayor Craft administered the Oath of Office to President Smith and Vice President Woolridge.

Mayor Craft thanked Dr. Laura Canciamilla for all of her years of service in the District and for her partnership through all of the years.

### **2. Closed Session**

#### **2.01 Closed Session Agenda (Ms. Tamondong-Bradley)**

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

#### **3.01 Recalled to Open Session at 6:36 PM with the Pledge of Allegiance**

#### **3.02 Agenda Reorganization**

None.

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

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

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

Motion by Joseph Arenivar, second by George Miller.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Joseph Arenivar, Taylor Sims

Ms. Tamondong-Bradley announced the retirement of Elinore Freeman, Teacher at Pittsburg High School, with special commendation for 17 years of dedicated service to the staff and students of PUSD.

### **5. Annual Board Reorganization and Approvals**

#### **5.01 Recognition of the 2020 Board President, Trustee George Miller (Dr. Schulze)**

Dr. Schulze shared recognition for Mr. Miller's leadership as a Board President. She thanked him for his leadership during his time as President which included many events such as during the District's ransomware attack, budget reductions, COVID-19 and Distance Learning.

Dr. Schulze presented Mr. Miller with a plaque of appreciation for his service as a Board President.

The Board thanked Mr. Miller for his work during his presidency and for his role during challenging times.

### **5.02 Adoption of the 2021 Board Meeting Calendar (Dr. Schulze)**

Dr. Schulze presented the 2021 Board Meeting Calendar and shared that the Board has continued to maintain the 2<sup>nd</sup> and 5<sup>th</sup> Wednesdays for Board Meetings. She added that two budget workshops and the annual Board Retreat Meeting are included.

Motion by De'Shawn Woolridge to approve the 2021 Board Meeting Calendar, seconded by Taylor Sims.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Joseph Arenivar, Taylor Sims

### **5.03 Designation of Board Representatives and Committee Assignments (Dr. Schulze)**

Dr. Schulze presented the latest Committee Assignments and asked the Board discuss the Designation of Board Representatives for the committees.

The Board discussed the assignments and agreed to remain in their current designations. Due to the absence of Dr. Canciamilla, Ms. Sims agreed to become the Board representative for the Curriculum Committee and also become the CCC School Board Association representative for the District along with Mr. Woolridge. The following Board members will be Board Representatives for the Committees:

Facilities Subcommittee – Mr. Arenivar and Mr. Miller

Curriculum Subcommittee – Mr. Woolridge and Ms. Sims

Budget Subcommittee – Mr. Woolridge and Mr. Smith

2X2 – Mr. Miller and Mr. Smith

CCC School Board Association – Mr. Woolridge and Ms. Sims

Mr. Woolridge asked that the Board consider the establishment of a Legislation Committee to discuss legislations that may affect the District to be able to create letters of support or opposition. Ms. Sims expressed interest in being a Board representative for this committee if it is established.

The Board discussed the establishment of a Legislation Committee. Mr. Smith announced the Board would consider the establishment and that the discussion would be brought back at a later Board meeting.

### **5.04 ROLL CALL: Resolution Number 20-17, Yearly Authorizations and Signature Levels (Mr. Haria)**

Staff recommends the Board adopt Resolution Number 20-17, Yearly Authorizations for the 2021 calendar year.

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

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Joseph Arenivar, Taylor Sims

Yea: Srishti Bagga, Student Board Member

## **6. Comments**

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

There were no comments.

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

I would like to welcome Ms. Sims as someone who is new on the board myself I am very excited to work with you, ladies have to stick together. I know I always say this after every SuperSAC meeting, but we us students at SuperSAC appreciate the time Dr. Schulze takes out to meet with us. It is always a great help to get information straight from the

source, it is always one on one and it's easy to ask questions and get answers right away. Lastly, I would like to congratulate our new president and vice president.

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

I would also like to congratulate and welcome our new board member, Ms. Taylor Sims and of course welcome the continuation of our board member George Miller. Thank you both for your commitment to serve on the board and work together in our governance team. I would like to thank Parkside Elementary School and also our maintenance and operation staff especially our bus drivers and two schools in San Ramon Valley, Neil Armstrong Elementary and Pine Valley Middle School in San Ramon Valley. The reason why I am thanking them is because every year, those two schools do a toy drive and they get together a bunch of toys that they donate to Parkside Elementary School for the students around this time of year, students are able to select a toy that they can take home. In this world of virtual learning and all of this, they still maintained that tradition so those two schools in San Ramon Valley continued to do their fundraising and toy drive over the last couple of weeks. Our staff picked up the toys and then I was able to go today and watch some of the distribution and just thank you to the Parkside staff and our bus driver staff who were there helping to distribute. Everyone was marked up and it was organized by teacher, scholars had already picked up the toy they wanted because they were able to virtually see what toys were available and let their teacher know. It was great to see, our Parkside Elementary School then donates remaining toys to a local shelter as well. It is a pay it forward tradition that has happened for years. I would like to thank everyone for their work in continuing the tradition in the situation that we are in.

Public Comment: Karen Richardson – No comment.

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

Ms. Sims – I would like to say thank you to everyone who has supported me, my friends and family. To the community I am excited for this journey and learn and listen as my dad would say. I am excited to learn from each and every one of the Board members, please keep me accountable and transparent.

Mr. Miller – I would like to congratulate Ms. Sims for her election to the Pittsburg School Board. There is a lot to learn, welcome. I would also like to thank Mr. Smith and Mr. Woolridge who will lead us this year.

Mr. Arenivar – I want to congratulate Ms. Sims and welcome her to our meetings and I hope she likes to stay up late at night, good luck.

Mr. Smith – I want to welcome Ms. Sims and we want to welcome you in and congratulate you. Anything you need, don't hesitate to reach out to any Board member. I will be contacting you in the near future to see if you want someone to be your mentor, I will reach out to you and we will discuss that. Anything you need before that, please feel free to reach out. Welcome and we are ready to move things forward for Pittsburg.

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

### **7.01 Authorization to go out for an E-Rate Request for Proposals (RFP) for the Replacement of the District's Wireless Access Points (Mr. Melodias)**

Mr. Melodias presented a request of Authorization to go out for an E-Rate Request for Proposals (RFP) for the Replacement of the District's Wireless Access Points.

## **8. Consent Items**

### **8.01 Budget Sub Committee Meeting Notes (Mr. Haria)**

Resolution: Staff recommends the Board approve the notes from the Budget Sub-Committee meeting on December 3, 2020.

Motion by De'Shawn Woolridge, second by Taylor Sims.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Joseph Arenivar, Taylor Sims

Yea: Srishti Bagga, Student Board Member

**8.02 Acceptance of Amendment to Memorandum of Understanding between Contra Costa County Office of Education's (CCCOE) Career Technical Education Incentive Grant (CTEIG) and Pittsburg Unified School District (Ms. Sasser)**

Resolution: Staff recommends the Board approve the Acceptance of Amendment to Memorandum of Understanding between Contra Costa County Office of Education's (CCCOE) Career Technical Education Incentive Grant (CTEIG) and Pittsburg Unified School District to continue funding ROP classes.

Motion by De'Shawn Woolridge, second by Taylor Sims.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Joseph Arenivar, Taylor Sims

Yea: Srishti Bagga, Student Board Member

**8.03 Memorandum of Understanding between Blueprint Schools and Pittsburg Unified School district to provide support for Hillview, Martin Luther King Jr., and Rancho Medanos Junior High School students (Ms. Pettric)**

Resolution: Staff recommends the Board approve the Memorandum of Understanding between Blueprint Schools and Pittsburg Unified School district to provide support for Hillview, Martin Luther King Jr., and Rancho Medanos Junior High School students.

Motion by De'Shawn Woolridge, second by Taylor Sims.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Joseph Arenivar, Taylor Sims

Yea: Srishti Bagga, Student Board Member

**8.04 Change Order No. 1 for Plum Architects for additional architectural services for the PHS Tennis Court Modernization & Lighting Project (Mr. Scott)**

Resolution: Staff recommends the Board approve Change Order No. 1 to the Plum Architects' Purchase Order for the PHS Tennis Court Modernization & Lighting Project.

Motion by De'Shawn Woolridge, second by Taylor Sims.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Joseph Arenivar, Taylor Sims

Yea: Srishti Bagga, Student Board Member

**8.05 Change Order No. 1 for Consolidated Engineering Laboratories (CEL) for additional materials testing and construction inspection services for the Parkside ES Campus Replacement Project (Mr. Scott)**

Resolution: Staff recommends the Board approve Change Order No. 1 to the CEL Purchase Order for additional materials testing and construction inspection services for the Parkside ES Campus Replacement Project.

Motion by De'Shawn Woolridge, second by Taylor Sims.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Joseph Arenivar, Taylor Sims

Yea: Srishti Bagga, Student Board Member

**8.06 Change Order No. 1 for MBC Enterprises for the Modifications to the Existing Ramp at Foothill ES Temporary Portable Classroom (Mr. Scott)**

Resolution: Staff recommends the Board approve Change Order No. 1 to the MBC Enterprises' contract for the Modifications to the Existing Ramp at Foothill ES Temporary Portable Classroom.

Motion by De'Shawn Woolridge, second by Taylor Sims.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Joseph Arenivar, Taylor Sims

Yea: Srishti Bagga, Student Board Member

**8.07 Renewal - Contract with Contra Costa County Mental Health (CCCMH) for the 2020-2021 School Year (Ms. Ha)**

Resolution: Staff recommends the Board approve the renewal of the contract with Contra Costa County Mental Health for the 2020-2021 school year.

Motion by De'Shawn Woolridge, second by Taylor Sims.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Joseph Arenivar, Taylor Sims

Yea: Srishti Bagga, Student Board Member

#### **8.08 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 Taylor Sims.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Joseph Arenivar, Taylor Sims

Yea: Srishti Bagga, Student Board Member

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

##### **9.01 Presentation and Discussion on Distance Learning and Update on Current Health Conditions (Dr. Schulze)**

Dr. Schulze shared a presentation on updates on Distance Learning and current health conditions. She stated that at each Board meeting, she has provided an update to the Board on current health conditions and distance learning. She stated that during this meeting, she requests Board action on remaining in Distance Learning.

Dr. Schulze announced that on December 4, 2020, Contra Costa County joined other counties to go into a stay-at-home order earlier than the State's recommendation because ICU capacity has reached the 15% threshold. The stay-home-order will remain in effect until at least January 7, 2021.

Dr. Schulze shared updated data and reviewed the tiers. She added that schools are unable to receive a waiver in the Purple Tier because the numbers are high in the County, the County will not approve any waiver requests although the District has not applied for one. She added that the District is able to continue with limited athletic conditioning and learning hubs. She stated that looking at the data for the City of Pittsburg, the Board has agreed to take the local City of Pittsburg numbers into consideration as well as the Contra Costa County data when reviewing the virus rates.

Dr. Schulze stated that since the last Board meeting, the County's rate was at 320.7 and this week the rate is 417.1 cases per 100k population. Pittsburg's rates last Board meeting were at 478.7 and this week at 671.4 per 100k population.

Dr. Schulze shared an update on vaccine distribution and timeline on who is included to qualify to receive one in the first phase. As of now, health care workers are in the first phase, the State has not determined the timeline for educators of the general public. The Contra Costa County Department of Health has also changed the quarantine timeline to change from 14 days to 10 days.

Dr. Schulze asked the Board to take action on two items. She asked the Board vote on the recommendation to remain in Distance Learning through the Third Quarter which would be March 12, 2021 to allow for planning and if numbers allow, the beginning of a phased in approach for opening schools. The second item she requested the Board consider is the recommendation to remain using the 14 day quarantine period for those positive with the virus instead of the County's recommendation of 10 days.

Mr. Haria and Ms. Chen shared an update on enrollment and attendance numbers for the District.

Ms. Nava shared an update on meal participation numbers and shared information of the Survey results.

Administration recommend the Board approve the Recommendation to remain in Distance Learning through the 3rd Quarter (March 12th) if numbers allow, plan for phase-in approach for early grades.

Motion by Joseph Arenivar, second by George Miller.

Final Resolution: Motion Carries 4/1

Yea: Duane Smith, George Miller, Joseph Arenivar, Taylor Sims

Nay: De'Shawn Woolridge

Yea: Srishti Bagga, Student Board Member

Administration recommend the Board remain with the 14 day quarantine timeline.

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

Motion Carries 5/0

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Joseph Arenivar, Taylor Sims

Yea: Srishti Bagga, Student Board Member

### **9.02 Call for CSBA Delegate Assembly and CCBE Board of Directors Nominations (Dr. Schulze)**

Dr. Schulze presented the Call for CSBA Delegate Assembly and CCBE Board of Director Nominations.

The Board discussed the nominations and decided that none of the Board members were interested in applying for the position. No action was taken. The nomination results will be brought back to the Board to vote on when CSBA releases the information.

### **9.03 Ratification of Tentative Agreements Between Pittsburg Unified School District (PUSD) and California Schools Employees Association (CSEA) (Ms. Tamondong-Bradley)**

The Administration recommends to postpone the Tentative Agreements between Pittsburg Unified School District (PUSD) and California Schools Employees Association (CSEA) until the next Board meeting.

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

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Joseph Arenivar, Taylor Sims

Yea: Srishti Bagga, Student Board Member

Ms. Tamondong-Bradley announced that the president of CSEA asked to pull the agreement from the agenda.

### **9.04 Change Order No. 2 for MBC Enterprises for the Modifications to the Existing Ramp at Foothill ES Temporary Portable Classroom (Mr. Scott)**

Staff recommends the Board approve Change Order No. 2 to the MBC Enterprises' contract for the Modifications to the Existing Ramp at Foothill ES Temporary Portable Classroom.

Motion by Joseph Arenivar, second by George Miller.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Joseph Arenivar, Taylor Sims

Yea: Srishti Bagga, Student Board Member

### **9.05 Change Order No. 3 to Consolidated Safety Services Contract for DSA Inspection Services at the Parkside ES Campus Replacement Project (Mr. Scott)**

Dr. Schulze - first reading coming straight to action.

Staff recommends the Board approve Change Order No. 3 to Consolidated Safety Services' contract for DSA Inspection Services at the Parkside ES Campus Replacement Project.

Motion by Joseph Arenivar, second by George Miller.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Joseph Arenivar, Taylor Sims

Yea: Srishti Bagga, Student Board Member

### **9.06 Approval to Purchase of 2,700 Dell Chromebooks to support Distance Learning (Mr. Scott)**

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

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Joseph Arenivar, Taylor Sims

Yea: Srishti Bagga, Student Board Member.

Mr. Scott presented the request to approve the purchase of 2,700 Dell Chromebooks to support Distance Learning.

Mr. Smith asked to receive information on the Loss Mitigation funds and the extensions for when those funds are to be spent.

Dr. Schulze added that some school sites shared their Chromebooks with other schools in the initial distribution which now have to be replaced. The District used to have 4:1 laptop ratio per student but are now at a 1:1 ratio for laptops per student.

**9.07 Approval of the Purchase of Dell Laptops for Teaching Staff (Mr. Scott)**

Staff recommends the Board approve the purchase of dell laptops for the District's Teaching Staff.

Motion by Joseph Arenivar, second by George Miller.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Joseph Arenivar, Taylor Sims

Yea: Srishti Bagga, Student Board Member

**9.08 Purchase of Essential Protective Equipment (EPE) and Personal Protective Equipment (PPE) (Mr. Belasco)**

Staff recommends the Board approve the purchases of Essential Protective Equipment (EPE) and Personal Protective Equipment (PPE) for staff and students.

Motion by Taylor Sims, second by De'Shawn Woolridge.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Joseph Arenivar, Taylor Sims

Yea: Srishti Bagga, Student Board Member

**9.09 Award Contract to Kya Services, LLC. for the Pittsburg HS Tennis Court Modernization & Lighting Project (Mr. Scott)**

Staff recommends the Board approve the contract with Kya Services, LLC. for the Pittsburg High School Tennis Court Modernization & Lighting Project.

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

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Joseph Arenivar, Taylor Sims

Yea: Srishti Bagga, Student Board Member

**9.10 Acceptance of Donation from Sunvalley Shopping Center to Foothill Elementary School (Ms. Nelson)**

Staff recommends the Board accept the donation of \$500.00 from Sunvalley Shopping Center to Foothill Elementary School.

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

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Joseph Arenivar, Taylor Sims

Yea: Srishti Bagga, Student Board Member

**9.11 Acceptance of Donation from The Blackbaud Giving Fund Wells Fargo and Frontstream to Parkside Elementary School (Mr. Varner)**

Staff recommends the Board accept the donation from The Blackbaud Giving Fund Wells Fargo and Frontstream to Parkside Elementary School.

Motion by Joseph Arenivar, second by George Miller.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Joseph Arenivar, Taylor Sims

Yea: Srishti Bagga, Student Board Member

**10. Communications**

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

There were no comments.

## **11. Board Requests**

### **11.01 Information Requests**

Mr. Smith asked to receive information on the Loss Mitigation funds expenditures and balances and also to receive information on any Special Education parent committees that are in place.

### **11.02 Agenda Requests**

Mr. Woolridge asked for agenda item to be included in a future Board meeting to discuss the possibility of establishing a Legislature Subcommittee.

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

12.01 Next Regular Board Meeting - January 13, 2021 (Pending Board Approval)

Meeting adjourned at 8:57 PM