

Board Meeting Agenda (Wednesday, December 9, 2020)

Members present

Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar
Student Board Member, Srishti Bagga

1. Opening Items - 5:00 PM

1.01 Public Comment On Closed Session Agenda

There were no comments.

Meeting called to order at 5:02 PM

2. Closed Session

2.01 Closed Session Agenda (Ms. Tamondong-Bradley)

3. Recognition - 6:15 PM

3.02 Recognition of Hillview Junior High School's Instructional Aides (Ms. Leber)

Ms. Leber, Ms. Campos, Mr. Lucido, and Mr. Buxton acknowledged the Instructional Aides staff at Hillview JHS and thanked them for their continued support. Ms. Leber shared a video in appreciation from Hillview staff thanking their Instructional Aides for their commitment and hard work.

The Board and Superintendent expressed their appreciation.

4. Recall to Open Session - 6:30 PM

4.01 Recalled to Open Session at 6:33 PM with the Pledge of Allegiance

4.02 Agenda Reorganization

Dr. Schulze one announced that Action item 9.14, Acceptance of Donation from Mt. Diablo Resource Recovery Donation would be moved to the beginning of the Information section in the Agenda.

5. Closed Session Report / Action

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

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

Motion by 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

Ms. Tamondong-Bradley announced the approval of the Superintendent's recommendation to appoint Angela Handy for the position of Coordinator of Afterschool Program and Special Projects.

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

Ms. Tamondong-Bradley reported the Board approved the dismissal/termination of employee #2331

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

6. Comments

6.01 Public Comments: Items Not on the Agenda

Public Comment: Willie Moffett, Director of the Pittsburg Youth Development Center, submitted a comment to provide information and extend an invitation to a virtual meeting to present the Time to Heal; Past, Present, and Future project, the mural project previously approved by the Board.

6.02 Student Board Member Comments (Ms. Bagga)

I wanted to share about the CSBA AEC Student Board Member conference that we had last week, being my first one, it was all virtual and it was very informative and I loved being able to talk to other Student Board members across California. We shared a lot of ideas and we talked about that we are doing in school that are helpful to get more insight. Thank you to Ms. Lopez for handling all of that for me. I am grateful for being able to take a part in that.

6.03 Superintendent Comments (Dr. Schulze)

As Ms. Bagga said, our Board members and I were able to attend the California School Boards Association conference virtually last week. Our student Board member attended as well as our newly elected Board member Mr. Taylor Sims, Ms. Sims also attended a special session for newly Board members. I appreciate our Boards longstanding commitment to CSBA and their growth as a governance team. Ms. Sims will officially join our board on our next meeting on December 16th. As Dr. Canciamilla had said earlier, this means that this is our last meeting with Dr. Laura Canciamilla. Tonight marks her last meeting in 16 years of Board service to the community, staff and students of Pittsburg. I would like to take this opportunity to thank her for her leadership, support, guidance and data driven focus and support of making our district the best for all students. In honor of Dr. C, we have a video to share with you followed by some comments from some special guests.

Dr. Schulze shared a video in honor of Dr. Canciamilla highlighting her work in PUSD.

Mr. Vince Ferrante, former Board member, spoke in honor of Dr. Canciamilla and commended her for her lifelong commitment to the Students of Pittsburg.

Ms. Barbara Jones, former Executive Assistant, shared a few words in honor of Dr. Canciamilla and thanked her for her work and advocacy for students.

Mr. Enrique Palacios, former Associate Superintendent, shared a few words in honor of Dr. Canciamilla and thanked her for her passion in her career in public education.

Mr. Alan Glass, former Energy Supervisor, thanked Dr. Canciamilla for her support and encouragement on all of the District's green policies. He shared his appreciation for her compassion in the work he did.

Mr. Roy Combs, District attorney, commended Dr. Canciamilla for her work and shared that her work is testament to the commitment to the District and students. He thanked her for her partnership and wished her the best in her new endeavors.

Ms. Jessica Alexander, CSEA President, thanked Dr. Canciamilla for her hard work throughout the years with CSEA. She shared her appreciation for the relationship and work Dr. Canciamilla provided to her and CSEA.

Ms. Alexa Gonzales, former Student Board member, shared a few words in honor of Dr. Canciamilla and thanked her for her support and for their work together.

Dr. Canciamilla thanked everyone for their words.

6.04 Board Member Comments (Trustees)

Mr. Woolridge – I attended the CSBA conference and three of the workshops, understanding and leading the District budget. I also attended the Special Education and delivering services and The Budget Apocalypse. I attended because especially with everything that is going on and trying to understand where we are and where we need to be so that way I can do my homework and be the most effective when we have to make decisions on our budget. Mr. Smith and I attended the budget subcommittee and I want to thank Mr. Haria and staff for providing the explanations and the forum to discuss and the detailed information to understanding it. I also want to thank Business Services staff for the hard work they've done to prepare this first interim report and give us an idea on where we are. I had an idea in light of a lot of our budget talks we talk about student count and a lot of that various economic reasons since a lot of the economic reasons

are controlled by the city council, I was wondering if our 2x2 representatives can see if we can partner to discuss the student count loss that we have. The city might have some jurisdiction over such as rent control, they might be able to champion because a loss of students affect our ADA. In 2005-2008 I met Dr. Canciamilla as a name of a paper and when I went to PHS we were given a list of Board names at that time and dr. c was one of those and I met her through a piece of paper and then from there I got to meet her through her husband and then when I got a Board appointment seat. I got to talk to her beyond and saw her passion for the Board and wanting the best of the best to serve the needs of our students and it went from why you want to serve to answering that question "because I want to give back". Now beyond knowing her in a piece of paper and knowing her husband I got to hear the public on who Dr. C was when I was running for office. In 2014, I got to know who Dr. Canciamilla is and she is a champion for systematic process versus person dependent approaches. She was the mentor that I had in 2014 and now six year later. Everything that I wanted to do, hearing her ground me and talking through thoughts that I had. I remember my first resolution for the Diversity Committee, and talking to her. That is a summary of my relationship with Dr. Canciamilla.

Mr. Arenivar – I'd like to say about Mr. Glass, Mr. Glass retired and we didn't hear about it until the day he left. Mr. Glass, you did so much for the District and I feel guilty that you got away and thank you for all you did for the community, enjoy your retirement. Laura when I first met you when you came over to be our curriculum director, that time you were Dr. Stephenson and then wanting to belong to Pittsburg so much you fell in love with a Board member and am sure you learned a lot with Joe and about Pittsburg and you always gave the impression that you wished you were from Pittsburg and you are from Pittsburg. I know we haven't lost you because you are the type to hang on no matter what. I know Hawaii is a long way but one of these day they will build a bridge from California to Hawaii and we will all visit you. Good luck to you and wish you the best. Enjoy yourself and the rest of your life, you have another 40 years to go.

Mr. Miller – thanks Laura for serving on our Board. I came on the Board around 10 years ago and there was Laura and Vince and there were a of things I did not know and Enrique was there and I didn't know what was happening and she introduced me around the district and told me my responsibilities and what I could and could not do and had it not been for Laura I would not have a clear understanding of what my position should be on the Board. She has always been a thoughtful person in our district and has always been concerned and one would say she was from Pittsburg with all her concerns she has for Pittsburg and I appreciate that. It has helped me become a better Board member. You became a good player in my life by helping me understand and I want to thank you for all of those things, thank you for making me a better player when I first came on. There are two things I want to say about the CSBA conference, and one is that we talked about why we have our students that go to CSBA conferences and why they help us and some of the information that we get from that CSBA conferences. One of the things that was important this year was called the Ambassadors and it is a program that we would bring back to our community to have the people in the community hear what we are doing so they can take back to our community what are talking about and they have a better understanding if we had ambassadors rather than coming from our school Board and the say it would work is that we would give our ambassadors the information we would have and have meetings for them and they would take this information back out to our community because our community listen to our ambassadors more than they listen to us. Thank you Laura for making us feel concerned about our community. I listened to one of the General Session speakers and he talked about Performing Arts and that we should look at them and embrace them and he was one of the performers in Hamilton and I am so grateful that CSBA brought those speakers to us to make us realize that all of our students matter and for us to continue Performing Arts and it will renew my support in Performing Arts.

Mr. Smith – I joined the 2x2 Subcommittee meeting with the city and we provided them data on various cities that share costs for the SROs and crossing guards and as we go into budget cuts the plan is to work with the city to try to obtain some type of grant to assist with the funding. As we work we will provide updates on that. Also in that 2x2 meeting, Paul Reinder who has worked with the District for the Street Safety is retiring so I wanted to let everyone know that. I attended the Budget Subcommittee meeting and I wanted to thank the business staff for that item and that discussion and some of the things we went through will come up in an agenda item today. I also attended the Educational Partner meeting with LMC and the community partner districts, they said their enrollment is down also like most colleges but their commitment with working with Pittsburg Unified School District continues especially with the dual enrollment. They will continue to work with the high school and Black Diamond as well. I want to follow up and talk about the CSBA virtual conference and my focus in this coming year is going to be on Special Ed. and homeless and foster youth so I

picked sessions at that conference that has a focus on that and I attended a special education delivery service during the times of 2020 and that was important and I have the handouts for that that I will provide to the Board also. I also attended the Supporting Foster and Homeless youth and I think that is another important program and I also want to spend more time especially when school gets in to see what more we can do for homeless and foster youth. I also spent some time on the Fiscal and political outlook on school funding and I will share that going forward and there was another good one I attended, the New Normal during COVID-19 and those are things we should look into. Before I was a Board member and after becoming a Board member you were always willing to have conversations about moving the district forward. Laura, you always have asked what is the need, goal and how we measure that and what are the results. Listening to your questions and being consistent with those questions you suggested to make it a systematic process and it is a great contribution from you. It's all about how we govern and that is what you are all about and I may not even be a Board member without you making that choice between me and another person. You made a motion to have me as a Board member and I know that came because you knew I was dedicated and saw me at the meetings consistently for 4 years before that. Thank you for choosing me, I learned a lot and I look forward to moving the district further. I thank you for all the work you've done for the last 16 years and it is a long time but your dedication was always there and we appreciate all you brought to the District thank you very much for all you've done.

Dr. Canciamilla – When I ran for the Board back in 2004 there was a lady who was a Board member where I worked in Alcalanes and her name was Margo Tobias and she also worked in the Mt. Diablo District and she said your District will not work to CSBA and do the training and your job is to make them go to the CSBA conference and go to some workshops. She was in charge of the conference that year and she had a reception in her suite and I got all of my Board to her reception and the rest of my year in Alcalanes went very well because I got you guys to come and truly it was a changing point for the way we did business because we started networking with other Districts and looking at best practices and getting the training that CSBA provides and so all of a sudden we were going to masters in governance. We were changing our Board norms and board governance handbook and we started with Janet's help these last couple of years changing all of our Bylaws and all of this is connected to having a professional development mission where you go to a professional agency and you learn from the best how you're going to get things done and I will be forever grateful not only because the rest of my year was much easier at Alcalanes since everyone went to CSBA but because we started a tradition as far as gathering information that has continued until today and so with that being said, this CSBA conference was really different because it was virtual and there were some glitches but I have to say that in some ways there were silver linings and some things I liked even better, I loved that I would go to every different workshop and get their handouts without running from room to room. Now all of us who attended CSBA we can go and watch the videos of those workshops so we can go not to just five workshops during the three days now we can go to everyone we want to and we can use them as a common platform. If you are going to do it, video it so people can look at it later so I was in heaven because of that. The conferences and workshops that I went to, one was on welcoming a new board member into the board and I was curious to see what they would say and I was excited to hear that some of the things they recommended are things we are doing. We focus on student achievement and another one I went to talked about Generation Z and all of a sudden he talked about Boomers and I realized I am not truly a Boomer because I do some Generation Z stuff and some Millennial stuff and it was interesting how he had the different attributes of each of the generations and what they brought to the table and he said that it was a new kind of diversity and he suggested we do a deep dive on what our diversity is in terms of generations and I got excited about the possibilities for that. I went to a workshop on professional development being done by teachers and it is part of the Stanford Scope Project, there were some incredible things there. The second general session we had a session about coding and it is almost like the Khan Academy, this could be something really special for our kids as well. The most important one that I want to share is one that was on Accurate and Equitable Grading and it was profound, the man who did it was Joe Feldman. They do a three year program with Districts much like we did with our counselors to go through and look at all of the ways that grading occurs and the impact it has on our kids and I thought to myself that it was incredible timing with the concerns we have with distance learning. We are not done but we can be proud on what we have done.

7. Information / Reports / Discussion

7.01 Presentation and Discussion on Distance Learning and Update on Current Health Conditions (Dr. Schulze)

Dr. Schulze shared a presentation on current health data, reviewed activities and update of the current phase, reviewed current meal distribution numbers, reviewed attendance numbers and shared a brief review on grade comparison for mid-semester/quarter grades for secondary.

Dr. Schulze reminded that the City of Pittsburg and Contra Costa County remain in the purple tier, which is the most restrictive tier. She stated that since the last Board meeting, the state of California enacted a Stay at Home Order. As always, counties are able to enact more restrictive actions. The Stay at Home Order was to begin Sunday at Midnight until January 4th. When in the purple tier, schools are not allowed to open, in the red tier, schools can re-open once they apply for a waiver and have met specific criteria. As of now, schools can have athletic conditioning, which PUSD has been doing in groups of 12-14 students and adults outdoors with social distancing. The decisions ultimately relies on the Board of Education, PUSD has reviewed the rates in Pittsburg which have been consistently higher than the County average. The District will continue to look at data from Pittsburg as well as the County data. Dr. Schulze shared that there are differences in the data from Contra Costa County and Pittsburg due to the numbers being higher in Pittsburg than the County average.

Dr. Schulze shared that the District has reached an agreement to be able to begin assessments for students with disabilities for initial referrals, annual and triennial assessments. The District will continue to work on developing employee COVID-19 testing and set up learning hubs for students. She shared that there is a partnership with Learning Center at 60 Civic to provide 30 spaces for students to attend learning hubs. There is also a partnership with the Housing Authority, STS Academy and BACR for additional spaces in learning hubs. She added that staff continue to receive contact tracing training and each school has an appointed person.

Dr. Schulze shared that the District will continue in Distance Learning in January and most likely through February. When the District is ready to return in person, there will be a phased-in approach.

Ms. Nava shared an update on Child Nutrition Services and provided an update on the numbers of meals served by site.

Dr. Canciamilla asked if the data could be disaggregated to make the information clear. She added that she would like for staff to reach out to Parkside Elementary to make sure that the community is able to receive meals in that area.

Mr. Haria shared an update on the enrollment numbers and shared that there is a total of 112 student decline.

Ms. Chen shared the data on the attendance numbers for each school. She added that the Thanksgiving break could be a factor in the decline.

Mr. Molina shared data on the grade comparison Grade for Pittsburg High School, Black Diamond high school, and Hillview Jr. High School 1st-3rd Period Course Grades and also Grade comparison for mid-semester "progress report" grades for MLK Jr. Jr. High School and Rancho Medanos Jr High School.

Dr. Schulze shared that there are two different types of schedules as PHS, Black Diamond High School and Hillview Jr. High school are taking three classes at a time.

The Board asked for questions regarding the data.

Dr. Schulze stated that the Board took action at a prior meeting to remain in Distance Learning with updates to revisit. The next time Board action will occur is when it is time to reopen. She shared that it is clear that the second semester will start in distance learning and will continue through January and most likely through February. She added that the District will keep in mind the local numbers.

7.02 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)

Ms. Sasser Shared the Amendment to the Memorandum of Understanding between Contra Costa County Office of Education's (CCCOE) Career Technical Education Incentive Grant (CTEIG) and Pittsburg Unified School District. She shared that the amendment will extend the agreement that was previously approved.

Mr. Smith and Dr. Canciamilla thanked Ms. Sasser for her work.

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

Ms. Ha shared the renewal contract with Contra Costa County Mental Health (CCCMH) for the 2020-2021 School Year. She added that the contract will provide mental health support to scholars.

Mr. Woolridge asked if there is a parent survey to receive feedback on the satisfaction of the services and effectiveness.

7.04 2020-2023 PEA Sunshine Proposal from Pittsburg Education Association (PEA) to Pittsburg Unified School District (PUSD) (Ms. Tamondong-Bradley)

Ms. Tamondong-Bradley shared the 2020-2023 PEA Sunshine Proposal from Pittsburg Education Association (PEA) to Pittsburg Unified School District (PUSD).

Ms. Andrea McKinney shared the PEA Sunshine articles. She added that although it seems like a lot of articles, all articles can be open. She added that PEA is seeking to make a better environment for students and staff.

7.05 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)

Mr. Molina shared 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. The services will be provided to Junior High School students for math intervention and the District will only pay for ¼ of the services that will be provided. The services will be provided to any and all 6th and 8th graders.

7.06 Authorization to go out for Requests for Proposals (RFP) to Increase District WAN and Internet Bandwidth (Mr. Melodias)

Mr. Melodias shared the request for Authorization to go out for Requests for Proposals to increase District WAN and internet bandwidth. He shared that the current contract was approved in 2016 and will come to an end in 2021.

Dr. Cancamilla asked if the District has encountered issues currently with bandwidth.

Mr. Melodias shared that there have been no current issues but that the District is looking to plan ahead.

7.07 Renewal - Annual agreement between Adomani Inc. and Pittsburg Unified School District (Mr. Belasco)

Mr. Belasco presented the annual renewal agreement between Adomani Inc. and PUSD. He shared that the renewal will have no fiscal impact.

7.08 Approve Resolution No. 20-19 for authorization to participate in the Lower Emission School Bus Program (Mr. Belasco)

Mr. Belasco shared Resolution number 20-19 for Authorization to participate in the Lower Emission School Bus Program. He added that the program is tri-annual.

7.09 Amendment No. 1 for Plum Architects for additional architectural services for the PHS Tennis Court Modernization & Lighting Project (Mr. Scott)

Mr. Scott an amendment for Plum Architects for additional architectural services for the PHS Tennis Court Modernization and Lighting Project.

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

Mr. Scott shared the amendment for Consolidated Engineering Laboratories (CEL) for additional materials testing and construction inspection services for the Parkside Elementary School Campus Replacement Project. He added that the project is in its final stages of completion.

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

Mr. Scott shared the Change Order for MBC Enterprises for the modifications to the existing ramp at Foothill Elementary School's portable classroom.

8. Consent Items

8.01 Minutes of November 18, 2020 - (Dr. Schulze)

Resolution: Approval of the November 18, 2020 board minutes.

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

Yea: Srishti Bagga, Student Board Member

8.02 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 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

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 Addition of Language to Board Goals per Resolution#20-14, Advancing Tolerance and Understanding and Board Resolution 20-16, 100% Graduation Rate (Dr. Schulze)

Dr. Schulze shared that due to the approval of Board Resolution #20-14 and Board Resolution #20-16, Mr. Woolridge called on adding language to the current Board Goals.

Dr. Schulze shared the recommended language additions.

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

Yea: Srishti Bagga, Student Board Member

9.02 Ratification of the Tentative Agreement and Memorandum of Understanding between Pittsburg Unified School District (PUSD) and Pittsburg Education Association (PEA) (Ms. Tamondong-Bradley)

Staff recommends that the Board approve the Tentative Agreement and MOU between Pittsburg Unified School District (PUSD) and Pittsburg Education Association (PEA)

Motion by George Miller, second by Duane Smith.

Final Resolution: Motion Carries 5/0

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

Yea: Srishti Bagga, Student Board Member

9.03 Annual Overnight Field Trips to Silver Spur Tuolumne, Ca. for Parkside Elementary School (Ms. Chen)

Motion to table this item until additional information is provided.

Motion by Duane Smith, second by George Miller.

Final Resolution: Motion Carries 5/0

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

Yea: Srishti Bagga, Student Board Member

The Board voted to table the item until it returns to the Board with additional information.

9.04 Presentation - Approval of the 2020-2021 First Interim Financial Report (Mr. Haria)

Staff recommends the Board approve the First Interim Financial Report for the 2020-2021 school year

Motion by Duane Smith, second by George Miller.

Final Resolution: Motion Carries 5/0

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

Yea: Srishti Bagga, Student Board Member

Mr. Haria shared a detailed presentation on the 2020-2021 First Interim Financial Report. He thanked Sonya Marturano for her efforts on getting the report together. Mr. Haria provided information on the TRAN application, revenue assumptions, summary of the First Interim Financial Report, fund balance details among other budget data.

9.05 Budget Overview for Parents (BOP) (Ms.Chen)

Staff recommends the Board approve the Budget Overview for Parents (BOP).

Motion by Duane Smith, second by George Miller.

Final Resolution: Motion Carries 5/0

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

Yea: Srishti Bagga, Student Board Member

Ms. Chen presented the Budget Overview for Parents (BOP) and shared the purpose of the report and details.

9.06 Approve Contract between Curative Labs, Inc. and Pittsburg Unified School District for COVID-19 Testing of employees (Mr. Haria and Mr. Alegria)

Staff recommends the Board approve the piggyback contract between with Curative Labs, Inc. and the Contra Costa County Office of Education for COVID-19 testing of employees.

Motion by Duane Smith, second by Joseph Arenivar.

Final Resolution: Motion Carries 5/0

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

Yea: Srishti Bagga, Student Board Member

Mr. Haria presented the contract between Curative Labs, Inc. and PUSD to provide COVID-19 testing of employees.

Mr. Alegria shared that the District will continue to work on the logistics to test employees who work in person. Testing would include around 25% of employees a week. The testing is for surveillance purposes only, if employees feel that they have symptoms, they are encouraged to stay home and contact their medical provider.

Mr. Smith asked to know if substitutes will be included in the testing.

Dr. Schulze stated that in general, if staff work on site they would be tested. The District will continue to work on the logistics.

9.07 Approval of Contract with Restoration Management Company for the Remediation Work at Stoneman Elementary School (Mr. Belasco)

insurance deductible on insurance policy - happened after 10pm after evening custodian left the building - fix the water damage total loss is est \$375k

Staff recommends the Board approve the emergency contract with Restoration Management Company for the remediation of Stoneman Elementary School, due to the water damage on November 5, 2020.

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

Yea: Srishti Bagga, Student Board Member

9.08 Approve Contract with MBC Enterprises, Inc. for the PHS Creative Arts Building Smoke Vents Project (Mr. Scott)

Staff recommends the Board approve the contract with MBC Enterprises, Inc. for the Pittsburg High School CAB Smoke Vents Project.

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

Yea: Srishti Bagga, Student Board Member

9.09 Approve Contract with BuildCorp, Inc. for the Highlands ES East Property Line Fence Project (Mr. Scott)

Staff recommends the Board approve the contract with BuildCorp, Inc. for the Highlands ES East Property Line Fence Project.

Motion by George Miller, second by Duane Smith.

Final Resolution: Motion Carries 5/0

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

Yea: Srishti Bagga, Student Board Member

9.10 New Board Policy (BP 3471) - Parcel Tax (Mr. Haria)

Staff recommends the Board accept the new language for Board Policy (BP 3471) - Parcel Tax

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

Yea: Srishti Bagga, Student Board Member

9.11 Acceptance of Donation of Masks from Jane Bloomstrand to Pittsburg Unified School District (Dr. Frazier-Myers)

Staff recommends the Board accept the Mask Donation for students from Jane Bloomstrand to Pittsburg Unified School District

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

Final Resolution: Motion Carries 5/0

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

Yea: Srishti Bagga, Student Board Member

9.12 Acceptance of Donation from Bay Area Christian Church to Pittsburg Unified School District (Dr. Frazier-Myers)

Staff recommends the Board accept the supply and gift card donations from Bay Area Christian Church to Pittsburg Unified School District

Motion by Srishti Bagga, Supported 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

Yea: Srishti Bagga, Student Board Member

9.13 Acceptance of Donation from Walmart to Pittsburg Unified School District (Dr. Frazier-Myers)

Staff recommended the Board accept the school supply donation from Walmart to Pittsburg Unified School District

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

Final Resolution: Motion Carries 5/0

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

Yea: Srishti Bagga, Student Board Member

9.14 Acceptance of Donation from Mt. Diablo Resource Recovery (Mr. Belasco)

Staff recommends the Board accept Mt. Diablo Resource Recovery donations of compost and mulch for Pittsburg High School and Stoneman Elementary School.

Motion by Duane Smith, second by George Miller.

Final Resolution: Motion Carries 5/0

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

Yea: Srishti Bagga, Student Board Member

Mr. Belasco welcomed Gabriela Aldava and Sarah Davis and thanked them for attending the meeting. He added that the partnership with Mt. Diablo Resource Recovery has been phenomenal and he thanked them for helping to make the schools look beautiful with their donations.

Gabriela Aldava and Sarah Davis thanked the District for the longstanding relationship and shared that they are proud to continue the relationship.

Dr. Canciamilla thanked Ms. Aldava and Ms. Davis for their involvement.

10. Communications

10.01 Comments from the Public, Community Organizations, Employee Representatives

None.

11. Board Requests

11.01 Information Requests

None.

11.02 Agenda Requests

None.

12. Next Board Meeting / Future Events / Adjournment

12.01 Next Regular Board Meeting - December 16, 2020

Meeting adjourned at 9:55 PM