

Board Meeting Agenda (Wednesday, February 26, 2020)

Members present

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

1. Opening Items - 4:30 PM

1.01 Called To Order at 4:32PM

1.02 Public Comment On Closed Session Agenda

There were no comments.

2. Closed Session

2.01 Closed Session Agenda (Ms. Tamondong-Bradley)

3. Recognition - 6:00 PM

3.01 Recognition in Memory of Superintendent Linda K. Rondeau

Mr. Miller announced that the Board and staff would honor Superintendent Lind K. Rondeau.

Dr. Schulze thanked everyone who attended the meeting to celebrate and honor Superintendent Linda K. Rondeau. She shared a brief biography of Linda's professional career and shared that Linda left a lasting presence in the District and in the community.

Mr. Miller shared that he worked with Linda when he was a teacher at PHS. He worked with her as a Board president when she became the Superintendent. He thanked Linda for making Pittsburg a better place.

Mr. Smith shared that Linda was the superintendent when he became a board member. She helped him as a new board member and shared that he appreciated her passion for education. She loved shoes and to travel. He appreciates her contribution to education.

Mr. Woolridge stated that he met Linda as a student and gave him advice when he needed it. She provided opportunities for him as well. He knew her before he became a Board member.

Dr. Canciamilla shared her memories of Superintendent Rondeau and stated that she was a very happy person who made many people happy. Her presence in the community will be missed.

Mr. Arenivar shared his memories of Superintendent Rondeau and shared that everyone should enjoy the memories they have of her.

Dr. Schulze stated that a donation to Hospice of the East Bay was made in her honor and stated that a representative from Senator Glazer's office.

Susana Meyer from Senator Galzer's office presented Mr. Doctolero with a Memorial Resolution in honor of Linda K. Rondeau and shared that the Senator wanted to honor Ms. Rondeau.

Mr. Doctolero spoke and thanked everyone for honoring Ms. Rondeau. He shared that Ms. Rondeau left a living legacy and she loved the District.

Ms. Barbara Jones spoke about Ms. Rondeau and shared that she wants to celebrate her. Her aura was very big and made everyone feel comfortable. As her boss, she made her feel like a part of the team. Linda's memory will remain forever.

Mr. Ferrante shared that he has many positive recollections of Linda and she always shared a team concept. She made a tremendous difference and shared his thoughts are with her family and Mr. Doctolero.

Mr. Combs spoke about Ms. Rondeau and stated that she was extraordinary in her work and as a person. She was role model.

Mr. Alvares shared his memories of Ms. Rondeau and shared that she was a mentor to him. She embodied equity. He shared a personal story of her with the Board.

Ms. Brown shared her memories of Ms. Rondeau and shared that she made a huge impact on the District.

4. Recall to Open Session - 6:30 PM

4.01 Recalled to Open Session at 6:30PM with the Pledge of Allegiance

4.02 Agenda Reorganization

Dr. Schulze reported that Board item 9.02 will be moved to beginning of the Information section.

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 Laura Canciamilla.

Final Resolution: Motion Carries 4/0

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

Absent: De'Shawn Woolridge

By a vote of 5/0, the Board took action to not re-elect the following probationary employees effective June 4, 2020, pursuant to Education Code 44929.21:
5735,5752, 5938, 5944, 5967, 5984 and 6021.

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

Alan Glass, Special Projects Accountant and also known as Energy Supervisor, with special commendation. for 9 years of dedicated Service

Walter Ruehlig, Teacher at PAEC, with special commendation for 17 years of dedicated service.

Michael Glass, Counselor at Rancho Medanos JHS, with special commendation for 21 years of dedicated service.

Sandra Sabatino, Teacher at Hillview JHS, with special commendation for 25 years of dedicated service.

Veran Garro, Teacher at Marina Vista Elementary, with special commendation for 36 years of dedicated service.

5.02 Litigation [as applicable]

None.

6. Comments

6.01 Public Comments: Items Not on the Agenda

Public Comment: Chris Coan commented on the recognition for Superintendent Linda K. Rondeau and asked that people support the Schools and Communities First Act and sign the petition to support.

6.02 Student Board Member Comments (Ms. Gonzales)

Since the last Board meeting, a lot of things have happened. First thing I did on the first day back to school, I asked all my teachers how they felt. Most of them felt confused because they didn't know what was happening. I tried my best to explain to them what was happening. What I took away from talking to all of my teachers was that in the unions we all need to make sure we all feel the same because that is not something that is transparent as I've gone to talk to my teachers. A lot of them don't participate in the union and I asked them why, and they said that they don't want to get

involved and don't want to deal with all of that. I just said to them "well, why not?" and they told me they never really thought about that. Hopefully a lot of teachers start to participate in their union. Another thing to take away from that is that I saw this little quote after my CSBA conference and it was *Squeaky wheels get grease but they do leave residue*. Make sure you leave a good residue and not a bad one because you never get that back. Another thing is that I downloaded Facebook for the first time because my teacher told me to see what was going on, I downloaded it and it was shocking. As a student, to see how unprofessional adults are. I'm sorry, yes, it's Facebook but people read Facebook. So many adults and parents read Facebook and I just please ask don't post things that are so unprofessional especially from an account that is supposed to be professional. It's crazy to me, I'm a student and I would never post that. So, I deleted Facebook but with my power to speak, please leave a good residue because you do leave one and we all see it and it's not going away. Like we said at the last emergency board meeting, we need to work as a community not individually, it's for the students and not for you, thank you.

6.03 Superintendent Comments (Dr. Schulze)

I want to say thank you to Mr. Scott, our Director of Facilities and Jeff Varner Principal of Parkside Elementary for organizing a walkthrough with the Bond Oversight Committee this afternoon as a way to walk through and see all of the progress being made at the new building. It's really great to see all of the community input that went into the design of that building, the colors, layout, entrance and the rooms and to see all of that coming to fruition is inspiring. The positive difference it's going to make and leave for that entire neighborhood and the city is phenomenal. I'm excited for everything to maintain on schedule and to have students moving in during this coming school year. I'm really excited for that and thank you to the community for the support. It was the passing of the bonds that have made us been able to make these beautiful buildings for our scholars.

6.04 Board Member Comments (Trustees)

Dr. Canciamilla – Since our last meeting, a lot has happened, first of all, yesterday I was looking up to the call by college and career at the high school to be present when Julissa Menjivar received her \$5000 scholarship from the Oakland A's Organization and I got to meet Stomper which was really cool. It was a lovely event and I appreciated being included. In our Friday Letter we received a lot of good information and I'm hoping that we can come to a larger community than us in a Friday letter, we had information on the percentage of attendance in each of our schools and we also had information on green practices in our district which I truly appreciated and a lot of it was on grants that we've gotten. What I'm hoping we can get is also the percentage of offset in terms of our electricity costs because I know that Mr. Mims mentioned it. I'm sure as we've gone through the years, we've had some percentage of offset figures. Also, in our Friday letter get information on the tech recovery progress that were having and you know after everything in this last week and the information that we heard yesterday and today about coronavirus and the information that it may be hard if this gets out of control for school to be held the normal way. The CDC, yesterday and early this morning talked about the possibility of phoning it in and not being all in the same place which kind of upped the concern about our tech recovery. So, I'll probably be asking for something about a report or information agenda item in the future. Lastly, in the last week I want to thank the people who reached out saying that my heart was in the right place and that I was thinking about alternatives so that there could be the least amount of personnel damage as possible.

Mr. Smith – I was able to get out and visit a couple of schools, I went to Stoneman to visit some classes and see how the recess process is with the kids. I also stopped by Hillview JHS and was able to visit with some of the staff there. I also attended the ALCOSTA School Board breakfast with our PEA president, Chris Coan and Ms. Foster from Foothill, Ms. Casselberry from Black Diamond and Mr. Vincent from the High School, it was good to go out and listen to what was happening on school funding and other things. I also sat in with teachers that came from across the district and they had an unconscious bias training and I went in and I sat with them, the training was good and it was good to see some of the teachers come out and do that extra work to try to better themselves. It was a good training.

Mr. Miller – I also attended the breakfast with Mr. Smith with the PEA members in Pleasanton. Most of the California Districts may be going through bargaining and with PEA and with ALCOSTA were saying that we must keep talking and must keep the line open because there are difficult times that we're having now. We've had the teacher's salaries up and now we're having some lean times but we're going to have to keep talking so that we can work through this situation and we hope that we have the support of the teachers, the union and the community in our decisions that we're going to have to make in the future.

7. Information / Reports / Discussion

7.01 Overnight Field Trip - Pittsburg High School scholars to participate in Every 15 Minutes - March 16-17, 2020 (Mr. Whitmire)

Mr. Molina presented on behalf of Mr. Whitmire.

Ms. Gonzales stated that most students do not know this will happen.

7.02 Out of State Travel - Counselor at Hillview JHS to attend the American School Counselors Association (ASCA) annual conference in Seattle, WA on June 27 - 30, 2020 (Ms. Leber)

Mr. Molina presented the request for Out of State Travel on behalf of Ms. Leber and stated that the request is for one counselor to attend an annual conference in Seattle, Washington.

7.03 Certificated Calendars for 2021-2022 and 2022-2023 (Ms. Tamondong-Bradley)

Ms. Tamondong-Bradley presented the certificated calendars.

7.04 Renewal - Agreement with Children's Hospital & Research Center in Oakland, CA for 2019-2020 School Year (Mr. Strom)

Mr. Molina presented the agreement on behalf of Mr. Strom.

Dr. Canciamilla stated that the cover page is incredibly well done. She asked why the football team is the focus when there are other contact sports like soccer.

7.05 Physical Education Waiver for Black Diamond High Student (Mr. Wilson)

Mr. Molina presented the Physical Education Waiver on behalf of Mr. Wilson.

7.06 Increase - Agreement between Mt. Diablo Unified School District (MDUSD) and Pittsburg Unified School District for (Deaf and Hard of Hearing Programs) for the 2019-2020 School Year (Ms. Watson)

Ms. Watson presented the agreement and stated that it would be an increase to the existing agreement.

7.07 Renewal - Approve Proposal with Softchoice for Microsoft Product Software Licenses for 2020-2021 School Year (Mr. Scott)

Mr. Scott shared that this would be a renewal on a piggyback bid with the state of California.

7.08 Approval of Plum Architects Proposal for architectural services for the Pittsburg High School Tennis Court Modernization Project (Mr. Scott)

Mr. Scott presented the proposal for architectural services and stated that this will be for the PHS tennis court modernization project. He shared that he met with the tennis coach and talked about a better layout which includes additional seating and drinking fountains. There will be a reduction from eight to seven courts.

7.09 Approval of Consolidated Safety Services Proposal for DSA Inspections Services for the Rancho Medanos JHS Soils Mitigation Project (Mr. Scott)

Mr. Scott presented the proposal for safety services and stated that the walls were moving on site and had to put in retaining walls. This was an issue a while back and spoke to previous administration to try to correct this and will do the repairs this summer. Soil compaction needs to be 95% and it is not.

7.10 Approval of Consolidated Safety Services Proposal for DSA Inspections Services for the Pittsburg High School Tennis Modernization Project (Mr. Scott)

Mr. Scott presented the proposal for DSA inspection services for the PHS tennis court modernization project.

7.11 Memorandum of Understanding between State of California Department of Rehabilitation and Pittsburg Unified School District for Special Education Work Experience (Mr. Belasco)

Mr. Belasco, Ms. Mattson and Ms. Watson presented the MOU between the State of California Department of Rehabilitation and shared the details of the program.

Mr. Belasco shared his excitement to bring positive news about wonderful program. The program will serve special needs students who will have an opportunity to work in the Nutrition Services department. When students leave the District they will leave with tangible job experience and a certificate. He shared that two special education students were able to work with the District mechanics and shared that the Master Mechanic broke into tears because of how hard working and considerate the students were on what they were doing.

Ms. Mattson stated that she was working with AP students from Adult Education and looked at the maintenance yard and saw workers which she then proposed a job opportunity to Mr. Belasco. Students had interviews for the positions. The Department of Rehab will pay the students for 100 per job at the rate of \$14 an hour and will cover all liabilities. In general, students will be able to work 100 hours per position. She hopes this program takes traction in the District and the community.

Ms. Watson shared that the Department of Rehab will follow up with the students to help them find employment and a permanent opportunity if they would like.

The Board thanked them for their work and shared their excitement for the program and what it offers.

8. Consent Items

8.01 Minutes for February 12, 2020 - (Dr. Schulze)

8.02 Notes from the Citizens' Bond Oversight Committee (CBOC) (Mr. Scott)

8.03 Out of State Travel - Robotics Competition in Flagstaff, AZ for Pittsburg High School Robotics Team on March 8 - 15, 2020 (Mr. Whitmire)

8.04 Out of State Field Trip - Martin Luther King, Jr., Junior High School to Washington D.C., on April 13-18, 2020 (Mrs. Stevenson)

8.05 Out of State Field Trip: Rancho Medanos Junior High School to Washington D.C., on April 14-19, 2020 (Mr. Peyko)

8.06 Out of State Travel: International Maxwell Certification Conference in Orlando, FL on March 19 – 26, 2020 (Ms. Chen)

8.07 PROCEDURAL: Approval of Consent Agenda

Resolution: Motion to approve the consent agenda in accordance with the Recommended Action of each item.

Motion to consent agenda in accordance with the Recommended Action of each item.

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

9.01 ROLL CALL: Board Resolution Number 19-21 in Support of the Schools and Local Communities First Funding Act (Dr. Schulze)

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

9.02 Approval of Recommended Budget Reductions for 2020-2021 (Dr. Schulze)

Dr. Schulze stated that the Board would go through the highlights talked about previously and review recommendations from Board member Woolridge and recommendation from Dr. Canciamilla presented previously along with other information presented in past meetings. She shared the presentation and explained the process which has been a multi-year process. She commented that the recommendations were brought by data and feedback and shared that the reductions would have to be ongoing reductions. She explained the presentation in detail which included the different scenarios the Board can consider. She shared the non-personnel and personnel recommended reductions. Dr. Schulze stated that recommendations are based on different factors. Many suggestions require negotiations.

Mr. Woolridge shared his recommendations and alternatives.

The Board discussed the recommended reductions and the impact each reduction would have and shared their alternative ideas on how the reductions could be made.

Public Comment: Heliodoro Moreno commented on the reductions and shared that he believes the reductions should be equitable.

Public Comment: Jessica Alexander, CSEA President, commented on the reductions and shared that she is concerned about the recommendations.

Motion by George Miller to approve the recommended reductions as presented, second by Joseph Arenivar.

Final Resolution: Motion Failed 2/2

Yea: George Miller, Joseph Arenivar

No: De'Shawn Woolridge, Laura Canciamilla

Abstained: Duane Smith

Speaker Card: Alma Rodriguez commented on the budget reductions and expressed disagreement with the recommendations.

Mr. Woolridge stated that he does not agree with the recommended reductions.

Mr. Miller shared that the reductions are necessary.

Mr. Miller shared that he believes the school site budgets should not be reduced.

Dr. Schulze recommended that the Board look at the non-personnel and personnel reductions separately.

The Board discussed the recommended reductions and offered their ideas on alternatives.

Ms. Gonzales Motioned to approve Mr. Woolridge's non-personnel recommendations without the Crossing Guard reductions, supported by Laura Canciamilla, Seconded by De'Shawn Woolridge.

Final Resolution: Motion Failed 2/2

Yea: Laura Canciamilla, De'Shawn Woolridge

No: Joseph Arenivar, George Miller

Abstained: Duane Smith

Mr. Smith shared that he does not agree with the school site funds to be reduced and stated that there needed to be more information on the alternative reductions before he could consider to approve them.

Mr. Woolridge shared his idea of removing the Library Technicians and the Literacy Coaches from the reductions and find alternatives for the needed amount to be reduced.

The Board agreed that the Early Literacy Coaches would have an impact on students if they were reduced or removed and agreed to reduce that position.

Mr. Smith added that if the Board does not reduce the Early Literacy Coaches or the Library Media Technicians, the Board will need to make an additional million-dollar reduction next year to balance it out.

Mr. Woolridge recommended the non-personnel reductions to include a 15 thousand dollar reduction for Evening School, 5% reduction in the school site budgets and a further reduction of 105 thousand dollar in expanded learning.

Dr. Canciamilla added that every survey result and every priority is valid. Every single one of those things are valid and worthy to have such as counselors, nurses and so many different things that the district cannot afford to have. It does not mean that it does not mean the Board is discounting what people suggested. There are not enough funds to provide what families and students deserve. Staff has worked incredibly hard. She is comfortable with the non-personnel cuts and is not comfortable with the way the District is funded. It is the best of the bad situation.

Mr. Woolridge shared he is not comfortable laying people off.

Mr. Smith stated that is seemed the Board had one agreement and it was to leave the Early Literacy Coaches and Library Technicians and that the District over notify and increase the reductions next year.

Motion by De'Shawn Woolridge to approve the recommended non-personnel reductions with the additions and changes below, second by Laura Canciamilla.

Final Resolution: Motion Carries 3/2

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

No: Joseph Arenivar, George Miller

Non-personnel reductions of:

Eliminate SoulShope Contract: 125k

Eliminate Common Core Planning Time Outside of the Work day: 500k

Eliminate Summer School: (Elementary and Jr High, nonSMI): 350k

Reductions in Contracted Services: 100k

Reductions in Conferences/PD: 100k

Reductions in Supplies: Maintenance and Operations: 40k

Reductions in Supplies: Ed Services: 60k

Eliminate Ed Tech Mentors and stipend: 65k

Transfer position funding to PHS: 200k

Reduce Expanded Learning k-8: 105k

Reduce Evening School/Credit recovery: 15k

Reduce School Site Discretionary Budgets by 5%: 150k

Dr. Schulze shared that the goal is to reduce \$4 million dollars and it could be more or it could be less. The entire responsibility is actually \$4.9 million not including the states recommendation like the COLA or negotiated items. There is need to submit a positive budget. If we take a look at neighboring districts, they are having a tougher time. She shared that she has always said that this is the year that we would feel the reductions more. The Board needs to focus to get through this as it is very challenging. This is a State issue as our State does not value or define the core. These recommendations were not done easily and were thought of since October 2018. It is not something anyone has taken lightly. As the Board moves forward and looks at the personnel reductions, they can add add or remove but are required to allow the District to make the March 15th notices to prepare.

The Board discussed the recommended personnel reductions and provided their personal alternative reductions.

Mr. Woolridge recommended the Board not reduce the Early Literacy Coaches and the Library Technicians.

Duane Smith motioned to approve the personnel reductions with the exception of the Early Literacy Coaches and Library Technicians and also add an additional Secondary TOSA, seconded by De'Shawn Woolridge.

Final Resolution: Motion Carries 4/1

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

No: George Miller

The personnel reductions below:

Eliminate District Garden Specialist: 100k

Eliminate Central Office Clerical: 65k
Eliminate Central Office Data Tech: 105k
Reduce/Restructure District Communications Position: 50k
Reduce District Transportation Dispatch Position Classification: 10k
Reduce District Special Projects Accountant: 20k
Reduce overall Custodial Support: 100k
Reduce Parent and Family Liaisons from 14 to 7FTE: 450k
Eliminate Parent and Volunteer Aides (1.4FTE) 80k
Reduce Secondary Teachers on Special Assignment from 6 to 3 FTE: 360k
Reduce Restorative Justice Facilitators from 5 to 3 FTE: 140k
FTE reduction due to anticipated enrollment decline: TBD, 300K

9.03 Memorandum of Understanding (MOU) with Contra Costa County Office of Education's (CCCOE) Career Technical Education Incentive Grant (CTEIG) (Ms. Sasser)

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

**9.04 Acceptance of Grant from Bay Area Air Quality Management District (Mr. Belasco)
Staff recommends the Board accept the grant from Bay Area Air Quality Management District through the Commercial Lawn and Garden Equipment Exchange 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

9.05 Denial of Tort Claim Number 200020 - Demand for Damages (Mr. Haria)

Staff is recommending the Board deny claim number 200020
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

9.06 Denial of Claim Number 200027 - Demand for Property Damages (Mr. Haria)

Staff is recommending the Board deny claim number 200027
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

9.07 Acceptance of 2019 National School Lunch Program Equipment Assistance Grant (Ms. Nava)

Staff recommends the Board accept the Child Nutrition School Lunch Program Equipment Grant received from California Department of Education. 5/0
Motion by De'Shawn Woolridge, second by Laura Canciamilla.
Final Resolution: Motion Carries
Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

9.08 Acceptance of Donation from Action for Healthy Kids to Los Medanos Elementary School (Ms. Estrada)

Staff recommends the Board accept the donation from Action For Healthy Kids in the amount of \$300.00
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

9.09 Acceptance of Donation from Your Cause, LLC. Trustee for Wells Fargo Community Support Campaign to Pittsburg High School (Mr. Whitmire)

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

9.10 Acceptance of Donation from Your Cause, LLC for Wells Fargo Foundation to Pittsburg High School (Mr. Whitmire)

Motion by Alexa Gonzales, Supported 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

9.11 Acceptance of Donations from Wells Fargo Bank to Heights Elementary School (Ms. Francis)

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

10. Communications

10.01 Comments for the Public, Community Organizations, Employee Organizations

Jessica Alexander, CSEA President, commented on the budget reductions and shared that the reductions will impact many of her members. She thanked staff and the Board for their hard work and dedication.

11. Board Requests

11.01 Information Requests

Ms. Gonzales – How do you want to select the next Student Board Member?

Mr. Miller asked that the selection for the next Student Board Member be an information item.

Dr. Schulze stated that the item will be added to the next Board meeting.

11.02 Agenda Requests

Dr. Canciamilla requested to know the percentage of electricity offset and the number of grants received. An update on tech recovery and information on any possible implications on coronavirus and information to know if the technology will allow for remote access. A Parcel Tax Committee report.

Mr. Smith added that he would like to also know the number of appliances in each site.

Ms. Gonzales asked to know which appliances have phantom load.

Dr. Schulze requested the Board to adjourn into Closed Session with nothing to report out.

12. Next Board Meeting / Future Events / Adjournment

12.01 Next Regular Board Meeting - March 11, 2020

Meeting adjourned at 10:32 PM to Closed Session with nothing to report out.