Board Meeting Agenda (Wednesday, March 11, 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 4:31 PM
- 1.02 Public Comment On Closed Session Agenda
- 2. Closed Session
- 2.01 Closed Session Agenda (Ms. Tamondong-Bradley)
- 3. Student Recognition 6:00 PM
- 4. Recall to Open Session 6:30 PM
- 4.01 Pledge of Allegiance
- 4.02 Agenda Reorganization

Dr. Schulze announced that Action items would be presented immediately after Information item 7.01.

5. Closed Session Report / Action

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

Ms. Tamondong-Bradley announced 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, Laura Canciamilla, Joseph Arenivar

Not Present at Vote: De'Shawn Woolridge

Ms. Tamondong-Bradley announced the approval of the possible release and reassignment of employee #3593, effective June 30, 2020, pursuant to Education Code Sections 44951 and 44929.21 as applicable.

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

Final Resolution: Motion Carries 5/0

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

Not Present at Vote: De'Shawn Woolridge

5.02 Litigation [as applicable]

None.

6. Comments

6.01 Public Comments: Items Not on the Agenda

Public Comment: Heliodoro Moreno, Parent and DELAC Vice-President, commented on the process the District used to determine budget cuts. He shared his disagreement with how the process was handled and stated that he believes the process should have been different.

Public Comment: Fernando Sandoval, Author, presented his book From *Tortilla Chips to Computer Chips: A Memoir*, he shared that he was born and raised in Pittsburg and wanted to share his story with his community. He presented the Board and Cabinet with a copy of his published book.

Public Comment: Andrea McKinney commented and said that she disagreed with Principals being able to release teachers. She commented on her disagreement of the release of two counselors and asked the Board to look into their release.

6.02 Student Board Member Comments (Ms. Gonzales)

Not much is going on in the high school right not besides sports, which spectators cannot attend. Sorry if you were planning on going to a sports event. Beside that I would I just like to say that the sign across the street from the District office is my opinion, not okay. I don't like that at all and I understand that it's a union but that's not true. I'm a student in this District and I personally believe Ms. Janet has been the best superintendent that I've had because she goes out of her way to have a relationship with student, there's a whole committee at the high school and other schools that she meets with twice a month an gets to know you on a personal level and asks you how you've been, how was your day and what you would like to see at the school. She really is there for the students so I just think that saying she's not for student success is horrible. As adults you should be the model for students, this isn't being a model for student saying someone is unsuccessful. If you want to be a role model you have to be a food role model. Some of these signs in here are a form of bullying and it isn't okay. This goes to another level, it gone too far. Some of the comments are too far. I don't think we should be doing things like this. As a student, I think it's very immature and unprofessional and I don't like the name calling. I don't like saying that people should leave and are not good at their job because in my opinion as a student in this district my entire life, my whole life and on top of that I've never missed a day of school in my life. I don't think we should be doing this. You shouldn't have a sign outside of the District office saying that. It makes our District and city look bad. People that are driving, there's a BART station right there. Do you think people would want to bring their kids into this District and have more students coming into our District? No! It makes us look bad. Do you want our city to look bad? Especially right now with our declining enrollment and budget cuts. We get money from the students that come to our schools. I just don't think it is okay. Since I have the power to speak as a student I will use my power. I'm sorry, I'm not a quiet student board member. I am leaving in a couple of months and I am going to do the best to my ability to make a big impact on this district because I am leaving soon. I know the first year of being a student Board member, people are shy and there's going to be budget cuts next ear. The next Board member is probably going to be scared of all these people coming to meetings name calling and yelling. Take things into consideration the way you come off because it's not coming off good. I talked to a lot of my teachers and I ask them how they feel about what is going on right now and a lot of them don't agree and I don't blame the union for that. It's not their fault teachers aren't involved in their union but I'm saying to keep in consideration that are in hour union that don't agree with you and you need to find a way to try to be a proper voice and be more moderate and less radical because it's going too far. My comment is just to take down the sign and I don't know why we have a sign like that. It doesn't make sense to me. You guys can yell and scream and that doesn't do anything, I feel like yelling and screaming does nothing. Being quiet and collective does things. You can laugh, go ahead and laugh at a 17 year old, it proves how immature you guys are in the long run. This has gone way too far. You had public comment and you didn't speak so let me finish my comment. Yes I'm a student but you will not talk to me like if I'm dumb, I'm not dumb. Laugh at me, be a role model in the District, do you not get what you're doing? You're laughing at a student, how does that make you feel as an educator laughing at a student? Does it make you feel good? I hope not. Yes there's budget cuts, yes things will not go the way you are going to agree with but that is not the way to act. There are ways to act and that is not the way. I know right from wrong and I'm 17 years old and I know you are over 17. I think you get my point by now. I am saying that we should think things through before you take it too far because once you do something you can't take it back. People will always have that mentality about you forever. That's my comment and if you don't like me after this, well then you don't have to like me. I am going to speak my opinion and no one is going to stop me, no one, thank you.

6.03 Superintendent Comments (Dr. Schulze)

Chris Coan, PEA President, announced during the Superintendent's comment that she would shut the Board meeting down.

Mr. Miller announced the Board would adjourn into Closed Session at 6:53 PM.

The meeting returned from Closed Session at 8:11 PM.

Dr. Schulze announced that there was nothing to report out from Closed Session.

Dr. Schulze – I want to thank our student board member for her passion and insight. Thank you. It's been remarkable to see you find your voice and for those of you, if this is your first time at a meeting, she's just as strong when she's disagreeing with something that I've recommended as well too. I just think it's fantastic and a testament for what we

want to do with our young people in our District is having them form opinions, be confident, speak out and learn. In terms of my comments, one of the things that's really challenging is when it comes for my comments, all of the folks that were here, they're not here anymore. For my comments tonight, I just want to thank everyone for all of the work and patience as we go through the different things that change almost daily now with the coronavirus. We are in constant contact with the County Office of Education and the Department of Public Health. Remind everyone that the Department of Public Health, they would contact myself if there was anyone in our District who was impacted by that so that we could make collective decisions. I've sent communications, one to staff and one to families that clarifies where we are now with our different activities and that's for two week period, a little more than a two week period. I expect that it will change, we are getting updates regularly. We will continue to use all of our communication resources for that. Other than that, I'm not going to address any of the other comments from tonight, thank you.

6.04 Board Member Comments (Trustees)

Dr. Canciamilla – I have a couple of comments and first, I need to start with an apology. At the last board meeting in all of the heat and angst of the time, in my frustration I talked about not having access to salaries and tables of organization and Dr. Schulze was kind enough in our Friday letter to send me hotlinks to both of those. They're there and so, what I wanted to talk about a little but is the fact that last year and the year before we talked about revising and upgrading our website and I did not go on regularly because we get a lot of information directly from the District and did not see how much more accessible the website now is both in terms of table of organization and in terms of getting salaries. The information that I wished I had was there and that's on me. I want to say that quite firmly and plainly. In looking at the table of organization what I tried to do is go back to 1988 when I came into the district and try to look at the people who are in Ed. services which was my area. I was aware of it and I wanted to put name from them to the positions that are currently there at the District office level and I discovered something that I wanted to share. It is the same number of positions are there as were there in 1988. They just have different job duties and I think one of the things that drives us all crazy, it makes it hard for us to follow what's going on is that sometimes in the table of organization you don't know how positions have morphed into something new when someone has retired and so I'm pondering that and playing around with inspiration and trying to do flow charts to figure out how you can do this like a hotlink on the table of org to say what it was before. Someone to know that in fact, these are not new and additional positions but instead positions that have morphed into something new because of new needs. When I came into the district in 1988, I don't remember what the website looked like, if we had one. Someone has to do that so some position morphed into that or was added because of the expectations from the public for transparency. The last thing that I would talk about as far of why its frustrations and cut myself a little slack is I want you to follow one position with me. When MLK was a preschool, MLK Jr. Junior High is now, we had a principal there, her first name was Mercedes, and she retired. When she retired and all the preschool programs went out to the elementaries rather than be at one site. Steve Ohone became in charge of preschools and then because he was good and for punishment he kept adding more duties, he became the administrator on special assignment and began doing textbook adoptions and ended up doing safety plans and stuff like that. As we morphed along and each changed, then when Steve retired all of his stuff for preschool went to Eileen. All of the textbook adoptions went to the current Ed. services people and the safety position became a dedicated safety positions because all of us felt, including staff, administration and Board that it was a critical role and now we have Nelson who does this a professional and does the very best job for us and it morphed. Please know and trying to figure out the table of organization is very tiny, but as I look at it where we have grown over the years in the areas of classified helpers, CAPS positions and Teachers on Special Assignment, the actual administrators at least in Ed. Services are exactly the same. I did not realize that because of all of the morphing that has occurred along the way. In addition to my apology which is heartfelt somehow there has got to be a paper trail clear to dummies kike me who make statements under emotion and also make it clear to the community. That's all.

Mr. Woolridge – Ms, Gonzales, I want to thank you for the passion tonight and over your term thus far and hopefully as we talk about 7.03, when we get there, that we at least will be able to continue with someone behind you and it doesn't just stop because you've left. So that way it's not person dependent and I think one of the things I would say is that its important and I've learned over this course that we've had a student Board member, since I've been here six years now that has been able to go toe to toe with almost all of us in some in some point in time. I think that's important to have a voice and I think no matter who it was against they need to know that students were students and were not going to be bullied by anybody and I think too often times us adults forget that. We impose our will on students because we are the adults and they are the kids. Knowing that they are standing up for themselves and be critical thinkers thinking for

themselves. I want to make sure it continues with the person that follows you.

Mr. Smith – We had the 2x2 meeting and did bring up the crossing guards so that has gone out to the city. I'm glad Mr. Moreno followed up with the city. I think we need more community members to go out there and say hey, why is the District footing the whole bill when these are the city streets. Also talked about some of our fields also and that will probably be followed up in the facilities committee. Also attended the Heights Black History Celebration at Heights where they had community members come out telling what they did and what their process of getting to where they are, so kids can see that there are people in the community doing great things. It was a good celebration. Also want to thank Mr. Scott, we did a tour of the new Parkside construction so that's coming along well and it's good to see coming along and that school is going to be state of the art, it will be a great school and I look forward to that. I also went with Dr. Frazier-Meyers and what we did was visit a lot of the alternative programs for students that are kicked out of their Junior High or in a different class in a smaller environment. Our educators, it's a hard task dealing with a set of kids and it seems like everybody had good days and bad days and it was good to go out there to get a feel of what that is and what they go through. Just want to thank Dr. Frazier-Meyers for taking us around.

Mr. Miller – Ms. Gonzales, do you have some happy news to tell us about college?

Ms. Gonzales – If you ask, I've gotten into four schools. I've gotten into CSU Fullerton, San Jose State, UC Riverside and my number one CalPoly.

Mr. Miller – Thank you.

7. Information / Reports / Discussion

7.01 Request for a One-Day Event Permit for a proposed event at 1001 Stoneman Avenue (Dr. Schulze)

Dr. Schulze presented the Request for a One-Day Event Permit and shared that the requestors currently lease the property and will not allow students on site during the requested event. She clarified that requests have to be Board approved every time.

Mr. Willie Moffett shared information on the requested permit and shared that the event will be a fundraiser to raise funds for families to potentially provide free services for the students currently attending the Pittsburg Youth Development Center. He added that he would like to request an ongoing permit to allow future fundraisers serve alcoholic beverages.

The Board discussed the request and asked that each individual request be brought back with the specific dates for consideration. Approval would be subject to the State and County regulations and restrictions around Covid-19.

7.02 Presentation - Multi-tiered System of Support (MTSS) Updates (Dr. Catalde)

Dr. Catalde presented a brief update on process followed on the Multi-Tiered system of support. He shared that the District is trying to get away from reactive and wants to get to proactive prevention.

- Dr. Catalde shared in detail the supports provided and the information on how those supports are implemented.
- Dr. Canciamilla thanked Dr. Catalde for his patience.
- Mr. Smith asked for more detail on how the check in and check outs work.

Dr. Catalde answered that it is a simple procedure in which a person working with an individual student would check in with a student on a goal and the goal is to increase insight on if they are living up to their goal. By increasing those things, you have increases in self-management and performance in their area, academic, attendance, behavior. Parents can also do this.

Dr. Schulze shared that she ran into Mr. Woolridge during the High School training and also witnessed a check in check out during her lunch break. She was in an Assistant Principal's meeting and a parent called in and talked about the

progress their child was making and mentioned the check in check out. She shared that she has heard that a lot in a one week period.

7.03 Discussion of Student Board Member Selection for 2020-2021 (Dr. Schulze)

Dr. Schulze shared that at the last meeting, Ms. Gonzales and the Board wanted to have a discussion around what the process of selecting a new Student Board Member would look like. The High School has handled the process in the past. One year, the students interested had to attend a Board meeting and had to give a short speech on why they wanted to be a Student Board Member.

Mr. Smith stated that he would like to keep the process used in the past. He liked having students present their speeches during a Board meeting.

7.04 Extend Contract between Rainbow Community Center of Contra Costa County and Pittsburg Unified School District (PUSD) for 2019-20 School Year (Ms. Watson)

Dr. Schulze presented the contract on behalf of Ms. Watson and shared that it is rare for a contract to come with zero cost implication. This contract is for counseling services in our CDC special day classes. The District did not think the services would go beyond 2019 in the original contract but they are able to complete school year and need to officially extend the contact date.

7.05 2020-2023 Sunshine Proposal from Pittsburg Unified School District (PUSD) to California School Employees Association (CSEA) (Ms. Tamondong-Bradley)

Ms. Tamondong-Bradley shared the Sunshine proposal from PUSD to CSEA as the District is entering a three year contract.

7.06 Memorandum of Understanding between Pittsburg Unified School District and District Innovation and Leadership for Early Education (DIAL EE) (Ms. Chen)

Dr. Schulze shared the MOU on behalf of Ms. Chen and stated that this is an opportunity to participate to work with experts. The MOU will provide monetary support when groups get together and they cover costs. The big thing is that it allows the District us to have a voice in the Pre-K world with the state and the ability to be a part of a team that is requested by the state.

Dr. Canciamilla stated that she thinks it's a wonderful opportunity.

7.07 Authorization to go to Bid for the Rancho Medanos Junior High School Soils Settlement Mitigation Project (Mr. Scott)

Mr. Scott shared information on the authorization to go to bid.

8. Consent Items

8.01 Minutes for February 19, 2020 - (Dr. Schulze)

Resolution: Approval of the February 19, 2020 board minutes.

Motion by Laura Canciamilla, second by Duane Smith.

Final Resolution: Motion Carries

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

Not Present at Vote: De'Shawn Woolridge

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

Resolution: Staff recommends the Board approve the Facilities Sub-Committee Notes from the February 25, 2020 meeting.

Motion by Laura Canciamilla, second by Duane Smith.

Final Resolution: Motion Carries

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

Not Present at Vote: De'Shawn Woolridge

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

Resolution: Staff recommends the Board approve an overnight stay at the Hampton Inn for Pittsburg High students participating in Every 15 Minutes Alcohol Awareness and Prevention Program student retreat - March 16-17, 2020.

Motion by Laura Canciamilla, second by Duane Smith.

Final Resolution: Motion Carries

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

Not Present at Vote: De'Shawn Woolridge

8.04 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)

Resolution: Staff recommends the Board approval on out-of-state travel for Joanna Aragon, counselor at Hillview Junior High School, to attend the ASCA annual conference in Seattle, Washington on June 27 - 30, 2020.

rigil scribbl, to attend the ASCA annual conference in Seattle, washington on June 2

Motion by Laura Canciamilla, second by Duane Smith.

Final Resolution: Motion Carries

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

Not Present at Vote: De'Shawn Woolridge

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

Resolution: Staff recommends the Board review the Certificated Calendars for the 2021-2022 and 2022-2023 school

year.

Motion by Laura Canciamilla, second by Duane Smith.

Final Resolution: Motion Carries

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

Not Present at Vote: De'Shawn Woolridge

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

Resolution: Staff administrator recommends the Board approve exempting student 44700 from their Physical Education graduation requirement due to medical condition.

Motion by Laura Canciamilla, second by Duane Smith.

Final Resolution: Motion Carries

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

Not Present at Vote: De'Shawn Woolridge

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

Resolution: Staff recommends the Board approve the Memorandum of Understanding between State of California Department of Rehabilitation and Pittsburg Unified School District for Special Education Work Experience.

Motion by Laura Canciamilla, second by Duane Smith.

Final Resolution: Motion Carries

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

Not Present at Vote: De'Shawn Woolridge

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 Laura Canciamilla, second by Duane Smith.

Final Resolution: Motion Carries

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

Not Present at Vote: De'Shawn Woolridge

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

9.01 ROLL CALL: Resolution 19-22 Reduction or Discontinuance of Certain Certificated Particular Kinds of Services for the 2020-2021 School Year (Ms. Evelyn Tamondong-Bradley)

Staff recommends the Board approve Resolution 19-22, Reduction or Discontinuance of Certain Certificated Particular Kinds of Services for the 2020-2021 School Year.

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

Final Resolution: Motion Carries

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

Ms. Tamondong-Bradley shared information on the Resolution of Discontinuance of Certain Certificated Particular Kinds of Services. She shared positions recommended for reduction and discontinuance. The intent is to reassign to teaching positions.

Dr. Schulze stated that some positions have already submitted retirement notices for particular positions and even with reductions the District won't do layoffs.

Dr. Canciamilla asked that information on the decline of enrollment be added to the background to show to the public the reason for some reductions in positions.

Mr. Smith agreed that it would be good for community to know these things.

9.02 Approval of the 2019-2020 Second Interim Financial Report (Mr. Haria)

Staff recommends the Board approve the attached Second Interim Financial Report for 2019-2020 school year.

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

Mr. Haria presented the Second Interim report from July and January transactions. There were no changes from first interim.

Mr. Miller asked if teachers are working without a contract.

Mr. Haria stated that teachers have a three year contract which has not expired.

Mr. Woolridge asked when it expires.

Mr. Haria answered that the contract expires on June 39, 2020.

Mr. Haria stated that the District's revenue is less than expenses. The largest differences between the two Interims are an increase in Special Education contracts (\$800,000). It is not that the District spent more money on them, but weren't able to hire and had to bring on contractors to do that. Secondly, the District was a recipient of an auto grant (\$200,000) and there are some expenses related to that grant.

Dr. Schulze - In our school district, one of the main reasons is because six years ago, our students were not being served and we made some significant services. It has everything to do with the federal and state not funding regular or general education and students with disabilities. We have also had an increase to the number of students with disabilities. The other piece is us trying to have more personnel and less contracts. We would like to have nurses, for instance, so we don't have to contract them.

Mr. Haria shared in detail his presentation and the Board asked questions related to the presentation.

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

Staff recommends the Board approve the renewal agreement with Children's Hospital & Research Center in Oakland, CA for the Athletic Trainer.

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

Final Resolution: Motion Carries

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

Abstain: Laura Canciamilla

9.04 Increase - Agreement between Mt. Diablo Unified School District (MDUSD) and Pittsburg Unified School District for the 2019-2020 School Year (Ms. Watson)

Staff recommends the Board approve the increase of Mt. Diablo Unified School District Letters of Agreement to service special education students with deaf and hard of hearing needs enrolled in PUSD for the 2019-2020 school year.

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

Final Resolution: Motion Carries

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

Public Comment: Mr. Moreno commented on the need to have services in-house to save money on contractors.

Dr. Schulze shared that the costs are lower than County Office of Education.

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

Staff recommends the Board approve the proposal with Softchoice for the licenses for all Microsoft products, as specified in Quote 8926978.

Motion by Joseph Arenivar, second by Laura Canciamilla.

Final Resolution: Motion Carries

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

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

Staff recommends the Board approve Plum Architects' proposal for architectural services for the Pittsburg High School Tennis Court Modernization project.

Motion by Joseph Arenivar, second by Duane Smith.

Final Resolution: Motion Carries

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

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

Staff recommends the Board approve the Consolidated Safety Services proposal for DSA Inspection Services for the Pittsburg High School Tennis Modernization Project.

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

Final Resolution: Motion Carries

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

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

Staff recommends the Board approve the Consolidated Safety Services proposal for DSA Inspection Services for the Rancho Medanos JHS Soils Mitigation Project.

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

Final Resolution: Motion Carries

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

9.09 Acceptance of a Grant from Kaiser Permanente Northern California Community Benefit Program (Ms. Leber)

Staff recommends the Board accept the \$90,000.00 Grant from Kaiser Permanente Northern California Community Benefit Program to Hillview Jr. High School.

Motion by Duane Smith, second by Laura Canciamilla.

Final Resolution: Motion Carries

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

9.10 Acceptance of Donation from Tour de Fresh to Child Nutrition Services (Ms. Nava)

Staff recommends the Board accept the donation of two brand-new salad bars on behalf of Tour de Fresh (cyclist works for C&S Wholesale Grocers) to Child Nutrition Services.

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

Final Resolution: Motion Carries

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

9.11 Acceptance of Donations to Martin Luther King, Jr., Junior High School (Ms. Stevenson)

Staff recommends the Board accept the donation from Lifetouch and YourCause, LLC. to Martin Luther King, Jr. Junior High School in the amount of \$93.50.

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

10. Communications

10.01 Comments from the Public, Community Organizations, Employee Representatives

Chris Coan, PEA President, commented about the enrollment projection consultants and shared a statement from a teacher.

Dr. Schulze asked that a copy of the statement be shared for the District's files.

11. Board Requests

11.01 Information Requests

Dr. Canciamilla asked for information on the possibility of epoxy being used at PHS. She added that she would like to know what can be done to help the traffic at Highlands during drop off and pickup times.

11.02 Agenda Requests

None.

12. Next Board Meeting / Future Events / Adjournment

12.01 Next Regular Board Meeting - March 25, 2020

Meeting adjourned at 10:18 PM