

## **Board Meeting Agenda (Wednesday, June 10, 2020)**

### **Members present**

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

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

1.01 Called To Order at 5:04 PM

#### **1.02 Public Comment On Closed Session Agenda**

There were no comments.

#### **2. Closed Session**

2.01 Closed Session Agenda (Ms. Tamondong-Bradley)

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

3.01 Recalled to Open Session at 6:54 PM with the Pledge of Allegiance

#### **3.02 Agenda Reorganization**

None.

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

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

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

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

Final Resolution: Motion Carries

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

Ms. Tamondong-Bradley announced that the request for CAPS and PASA to receive the Me Too of .5% was paused pending more information.

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

Final Resolution: Motion Carries 4/1

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

No: Joseph Arenivar

#### **4.02 Expulsion Readmission Case 19-07 (Dr. Frazier-Myers)**

Staff recommends approval of Expulsion Readmission Case 19-07.

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

Final Resolution: Motion Carries

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

Not Present at Vote: Joseph Arenivar

#### **4.03 Litigation [as applicable]**

None.

### **5. Comments**

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

There were no comments.

#### **5.02 Student Board Member Comments (Ms. Gonzales)**

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

Good evening Board and everyone it is good to see everyone. It is our graduation week, it looks very different than every other graduation weeks we've had for a number of reasons but I want to congratulate everyone in the class of 2020 and

all of our graduates. I want to thank everyone for their hard work in preparing both the virtual ceremonies and the opportunities for our graduates to come and drive up the school pick up their diploma in person in their cap and gown and take pictures in decorated areas in 4 different locations at the high school. Black Diamond will be doing it too tomorrow. I just want to thank everyone for all of the work that they put into giving that opportunity for our graduates.

It is hard to carry on doing business during this time in our country and we really shouldn't carry on doing business as usual. The murder of George Floyd is a horrible act in of itself and it is also a symbol of the too long history of racism and violence against the African American community. As a school district our role is to educate and as a system we must examine our role and our responsibility in perpetuating systemic racism and work actively against it. As we continue our work and plan for next year, we will be thoughtful and explicit on how we will do better and I want to thank everybody for all of the work that we will do and the work we will continue to do to address this across all areas of our system, thank you.

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

Dr. Canciamilla – District communication has been a lifesaver for me as I am sheltering in place. I have loved the communications that have come from the District which have allowed me to know things as the banners that are up for the class of 2020. Like Dr. Schulze said, these are different kinds of graduations but as we get creative to make them special for our students. We are doing things that could happen during regular times too for our graduates. Also, when I watched the live streaming I saw the names of the students like I did on Honors Night and the video testimonies are an extra thing that could be added while the kids are getting ready. I think we discovered some layers to add to our traditions to make them even richer. I'd like to comment Brian Wilson at Black Diamond because besides the testimony videos which I thought were very nice for the kids, I also took the time to do that. I also thought the video of the graduation speech with the iPad in front of the student gave it a comfy, informal, almost intimate conversation atmosphere that I thought made it one of the best graduation speeches I've ever heard in any school in all of my career. That is something that we should look at, the graduation speeches. They weren't in front of a whole crowd which sometimes can end up scary. I thought that speech was one of the nicest I've ever seen. I also thought the PHS streaming was well done. I thought the scene in the beginning helped a lot and I thought it was something I appreciated for the extra effort. I also received in email today, a video thank you snippet from each of the students who received a scholarship. I thought it was thoughtful and personal. Alexa was one of my recipients I saw her video. I thought it was a really nice way for the donors to see the faces of the students. There have been some special things that have come about. I would like to give a shout out to staff and Anthony Molina because they had a Zoom meeting with my graduate students who are trying to become counselors and they talked to them about our process of putting a comprehensive counseling plan and my students were so impressed of our commitment to equity. The last thing I am going to say, to explain my individual perspective, it's not that we don't care, not that we don't appreciate, we need more information.

Mr. Smith – I'm happy that Dr. Schulze did a statement on George Floyd and racism but in light of that murder is a chance that we can have dialogue when and where it is needed and also too many people are showing exactly who they are but there are even more people shining the light on racism and hate in the world. One thing that I caution is that people think before they speak, there have been people who have been fired from their jobs and scholarships pulled. There are so many that you read and see on Facebook and the news. The togetherness shining on the situation has been great. I wanted to make sure we said something and I'm glad Dr. Schulze said something.

Mr. Miller - I want to comment on what Dr. Canciamilla, the students having an opportunity to speak in their testimonies without having to feel shy. I appreciate Mr. Smith's comment.

#### **6. Information / Reports / Discussion**

##### **6.01 Information and Update on School Activities Related to COVID-19 School Closures (Dr. Schulze)**

Dr. Schulze provided an update on school activities related to COVID-19 school closures. She shared that the update will provide information on how graduations and promotions went, summer learning and how the District is reaching hard to get a hold of students and also hear from Greg Strom, Athletic Coordinator.

Mr. Molina stated that graduations and promotions are a time of great celebration. Junior Highs held promotions and

Elementary schools held activities as well. All graduations and promotions are available on the District and school websites. He thanked principals and school sites for their work on the promotions and graduations.

Mr. Molina shared that summer school is ready to start. He thanked Ms. Pettric, central office staff and Mr. Rokap. He also thanked Ms. Tamondong-Bradley for working to have an MOU in place for summer school as well. He thanked principals and teachers who are participating in professional development. He shared his excitement about the possibilities as the District moves into summer learning.

Dr. Canciamilla asked if all counselors were able to go through their comprehensive counseling plans.

Mr. Molina answered that due to the school closures, not all schools were able to go through their comprehensive counseling plans before the closures. Counselors have been working hard to reach out to scholars.

Mr. Strom provided a brief update on the opening of camps. A lot of districts have been involved in the discussions. At this time, camps would be in full swing but due to the restrictions, it is not possible at this time. There are a lot of restrictions that only allow conditioning to start. Sharing of equipment such as balls, and equipment is not allowed. Social distancing will be in place and coaches will coach students from a distance. Students will be able to run and start the conditioning process. He shared that he has reached out to other districts and they are also syncing along the same lines. He shared a detailed plan which is included in the agenda.

Mr. Smith asked if there is a plan in the case of someone testing positive for COVID-19.

Mr. Strom answered that the District would follow the County's recommendations as usual.

Mr. Strom added that guidelines will be set in place. Tennis and Volleyball is still in questioning due to the sharing of such as the ball.

Dr. Canciamilla asked if the District could receive guidance from CSBA for a policy.

Dr. Schulze shared that although CSBA policies are great, the District will have to adhere to County health orders which are usually have the same type or regulations. The District has not received any particular State guidance but may hear more in the next week.

Mr. Smith thanked staff for the updates.

## **6.02 Presentation and Discussion on the Process and Potential Scenarios for Re-Opening Schools (Dr. Schulze)**

Dr. Schulze shared a presentation on the committee process for the re-opening of schools. She shared details on the subcommittees and participants.

Dr. Schulze stated that the committees are led by guiding principles. The State and County Health Department provide updates and recommendations on when the District can open schools and as of now, the District has the ability to open

The District is in constant communication with the Contra Costa County Department of Health. A lot of the work done in the advisory committees is advisory and pending approval.

Dr. Schulze stated that as a reminder, there are three possibilities on how schools can open. Out of the three possibilities, the option to open with no restrictions is highly unlikely. She shared the different committees and what they are in charge of discussing and the structures of the advisory committee and subcommittees.

Dr. Schulz shared the timeline on the process. As of now, all committees are meeting and working on plans. There will be a survey going out and a webinar with students as well to receive additional feedback. Labor partners are working to receive staff feedback as well. She shared that the goal is to have a recommendation by July 10, 2020. The Board will

most likely have a study session or Board workshop to look at the plans. Due to the Board having only one Board meeting in July, there may be an additional meeting added to discuss the plans.

Dr. Schulze shared that the plans require Board approval and may have an MOU process.

Dr. Schulze stated that the scheduled first day of school is August 12, 2020. She shared that as a reminder, the committees consider safety, health and physical spaces. As State guidance shifts, now the plans are about how many students are able to safely social distance. The District will need to have hand sanitizers, hand washing stations, desk shields for offices. Staff have already ordered personal protective equipment and have asked teachers and classified to test them out. Face shields and masks are currently recommended for adults.

The State announced that they would provide the first round of PPE for teachers, employees and students. They will also provide additional sanitizer liquid. The District has already ordered additional PPE and sanitizing materials due to the long lag time for receiving the materials

The State is asking for students to be 6 feet apart in each classroom space which will be different from what students and teachers are used to. Collaborative learning and seating such as beanbags will no longer be allowed. Classrooms will look a lot different in order to minimize any risk of viral spread.

An additional piece around safety and health is to keep any space sharing to a limited time. Recommended temperature checks and health checks and the use of no touch thermometers will be in place. The State will provide one no touch thermometer for each site and the District has already placed an order for additional no touch thermometers as well.

Mr. Arenivar asked to know what will happen if students have a high temperature.

Dr. Schulze shared that the temperature checks will occur in the morning during drop off and any student with a high temperature will go to a designated room while their parents pick them up.

Mr. Arenivar asked to know what will happen if a teacher has a high temperature.

Dr. Schulze stated that teachers should not go in if they have a high temperature or feel sick. They will have a self-report form and if they are ill, they are to stay home.

Mr. Smith asked if the temperature checks will be done at multiple locations at the schools, especially the PHS.

Dr. Schulze answered that yes, once a schedule is determined, they will identify different locations for the temperature checks. More no touch thermometers were ordered to be able to conduct the temperature checks more efficiently.

Dr. Schulze shared that busses will be an issue due to the recommended 6 feet distance for students. With the spacing, only a third of the students typically transported will be able to fit inside of the busses. This may result in huge implications on getting students to school on time. Mealtime will also be affected, there will no longer be a salad bar or cafeteria use. Students will have to eat with their same student cohorts and possibly in the classrooms. Recommendations will still encourage students to get fresh air.

The County Department of Health is working on protocols in case a student tests positive for COVID-19 which will include contact tracing through their agency. For example, if a student tests positive, their student cohort would need to remain home for a two week period and be tested.

Factors to take into consideration are the fact that students will need to be 6 feet apart which will not allow schools to have 100% of the students at the same time. There are hybrid options being considered such as distance learning for students who have to remain in quarantine, students who have medical needs and for families who may not feel comfortable sending their children to school. The District has checked out more than 4 thousand devices to families and

have already ordered more.

Mr. Arenivar asked how ADA will be reported.

Dr. Schulze answered that as of now, Districts are being held harmless as they were during the spring because taking attendance was not possible. In term of the budget, it will be based on the average ADA pre-COVID-19.

Staff is mindful about counseling and social emotional support at this time. Some students may need a lot of support. There is a committee designated made up of people who are looking at supports and planning and making sure high school students maintain their progress.

The Parent Student and Family committee is working on surveys which will be sent out.

Dr. Schulze shared her presentation in detail and shared the logistics.

Mr. Smith asked if the different options will be included in the survey sent out to families.

Dr. Schulze shared that the different options for re-opening will be included in the surveys.

Dr. Schulze stated that the Board will need to schedule an additional Board meeting in early July to go over the information before the July 22, 2020 Board meeting.

### **6.03 COVID-19 Operations Written Report (OWR) (Ms. Chen)**

Ms. Chen shared the COVID-19 Operations Written Report and stated that normally, this would be time to present the LCAP, but are now required to submit the OWR to explain the changes schools have to submit. There are a total of five questions. She shared that the report must be adopted with the LEA budget during the June 24, 2020 Board meeting and will be posted on the District's website.

### **6.04 PUBLIC HEARING and Presentation: Regarding 2020-2021 Proposed District Budget (Mr. Haria/Ms. Marturano)**

Opened to Public Hearing at 8:05 PM

There were no comments.

Closed the Public Hearing at 8:20 PM

Mr. Haria shared a presentation on the District's proposed District Budget for 2020-2021.

Mr. Haria discussed the timeline on the budget process and stated that the budget will require Board approval during the June 24, 2020 Board meeting. He shared that changes will be made as needed if the Governor's budget changes. There may be a need to do a 45 day revision on the budget in August and might have to make another after that depending on need. The final budget is usually complete around the month of October. He shared that the district should expect numerous changes by the time the First Interim report is due in December.

Mr. Haria stated that the District is looking at a 14 million dollar shortfall next year due to the budget changes announced by the State. He shared assumptions and stated that the assumptions are consistent with guidance from Contra Costa County Office of Education which include enrollment, supplemental and concentration funds, pension fund contributions among other factors.

Reductions were previously made for 2019-2020 and were approved on February 12, 2020 and additional reductions were made on February 26, 2020.

Mr. Haria shared the summary of the reductions and the impact. He shared that even with the reductions, the District will still need to make additional reductions of 3.2 million dollars.

Dr. Schulze added that the reductions include a 10% reduction and a prior 5% reduction made last year in discretionary funds in school site budgets. A total of 15% reduction from school site discretionary budgets.

#### **6.05 Re-approval School Plan for Student Achievement (SPSA) (Ms. Chen)**

Ms. Chen presented the Re-Approval School Plan for Student Achievement.

#### **6.06 English Language Arts (ELA) Textbook Adoption (Ms. Pettric)**

Ms. Pettric presented the English Language Arts textbook adoption for the high schools.

She shared that the process included teacher and student engagement in which teacher committees met multiple times. Through that time, teachers brought their findings to various department to receive feedback. The materials were tested out with students and analyzed. The process consisted of 2 years of work.

Ms. Pettric presented the recommendations for adoption and shared that there were many factors that were taken into consideration such as themes and the messages in the text. Staff was supportive to make sure students develop the skills they need.

Mr. Molina thanked Ms. Pettric for her work.

Dr. Schulze thanked Ms. Pettric and shared that these conversations can be challenging. The District wants to refresh novelists and is a part of Vision 2027 to make literature more relevant to students.

Dr. Canciamilla commented that she appreciates the information in the background and added that she would like to see a hotlink to the Board Policy used for the textbook adoption added to the background as well. She stated that she would like to see the teachers in the committee hold and record a Zoom meeting to discuss how the books were selected to share with the community and the Board.

Ms. Pettric stated that teachers are thinking of setting up book talks to share out with other departments and the community.

Dr. Canciamilla commended Ms. Pettric for her work.

Mr. Smith stated that he noticed the diversity in the literature and gave kudos to Ms. Pettric for her work.

#### **6.07 Presentation: Electricity Offset and Grants (Mr. Belasco)**

Mr. Belasco shared a presentation on electricity offset and the grants the Maintenance, Operations and Transportation Department (MOT) have received.

Mr. Smith suggested that this information be a highlight on the District's website for the community to see.

Dr. Canciamilla shared that she asked for this information to be presented and would like for this information be publicized so people don't lose track of the work being done. She thanked Mr. Belasco and staff for bringing the information to the Board especially now, that staff are busy deep cleaning.

#### **6.08 Agreement between The Regents of the University of California - Destination College Advising Corps and Pittsburg Unified School District for the 2020-2021 School Year (Mr. Whitmire)**

Mr. Whitmire shared the agreement between The Regents of the University of California and the District.

#### **6.09 Contract between WestEd and Pittsburg Unified School District (Ms. Guardado)**

Ms. Guardado shared the contract agreement between WestEd and the District and explained that the program began two school years ago with Willow Cove and added supports for the DLI program this year. For this upcoming school year, the District is looking to continue to partnership established between WestEd to continue the support our DLI program. WestEd focuses on creating positive, innovative, and sustainable improvements in education and human development.

They use deep expertise and evidence-based knowledge on students who are language learners by strengthening practices accelerating student's achievement. This upcoming third year is where the integration of the lessons will take place. Each grade level was able to create lessons that will be implemented.

#### **6.10 Agreement between Advanced Medical Personnel Nurse Staffing and Pittsburg Unified School District for the 2020-2021 School Year (Dr. Frazier-Myers)**

Dr. Frazier-Myers presented the agreement between Advanced Medical Personnel Nurse Staffing and the District and asked for the Board's consideration for approval.

The agreement states that the nurses are paid for services provided and due to the school closures, the District has save a quarter of the contracted amount due to services not provided during that time.

Mr. Smith shared that he didn't realize that Principals would essentially provide nursing assistance to students in the absence of having a nurse and believes this is an excellent program. He thanked Dr. Frazier-Myers for bringing this agreement forward.

#### **6.11 Contract between Julia Ford DBA: Proactive K-9's and Pittsburg Unified School District for the 2020-2021 School Year (Mr. Molina)**

Mr. Molina presented the agreement between Julia Ford DBA and the District. He shared that this agreement comes to the Board every year. The services allow the District to take proactive approaches to prevent illegal substances and other dangerous items from being on school campuses. This is being brought forward because it is a services that provides safety. The vendor is only paid for services provided and due to the school closures, there are remaining funds from the prior contract.

Mr. Smith expressed that he believes this is another excellent program because it helps keep scholars safe. He asked to know how much money has been saved on contracted services that were not provided due to the COVID-19 school closures.

#### **6.12 Renewal - Agreement between Curriculum Associates for iReady Contract and PUSD for 2020-21 School Year (Ms. Pettric and Ms. Velasco)**

Ms. Velasco and Ms. Pettric presented the agreement between Curriculum Associates for iReady and the District for the 2020-2021 school year.

Mrs. Stevens-Stevenson, Principal of Martin Luther King Jr. Junior High School, shared how the iReady program has been beneficial in her school site. She shared that the program has been successful is liked by both teachers and scholars.

Ms. Velasco shared that the program offers mediation in instruction which fills holes and gaps and additionally, teachers are able to assign lessons as needed. She clarified that staff are asking to continue the contract for 3 years of assessments and 1 year of lessons and will bring back the corrected quotes for approval at the next Board meeting.

Dr. Schulze added that staff will look into the possibility of using CARES funds as this program is used during distance learning.

#### **6.13 Renewal - Contract between Pittsburg Unified School District and Michael's Transportation for Driver Staffing Services 2020-2021 School Year (Mr. Belasco)**

Mr. Belasco presented the renewal contract between the District and Michael's Transportation.

#### **6.14 Renewal - Contract between Pawar Transportation and Pittsburg Unified School District for Transporting Special Ed Students for the 2020-2021 School Year (Mr. Belasco)**

Mr. Belasco presented the contract between Pawar Transportation and the District.

#### **6.15 Update of the Energy Management systems at Pittsburg High, Creative Arts Building, and Rancho Medanos Junior High (Mr. Belasco)**

Mr. Belasco shared an update on the energy management systems at Pittsburg High, Creative Arts Building and Rancho Medanos Junior High. He shared that there is need to upgrade the systems that are failing. He added that staff is working on using a system that can be repaired and maintained by District personnel to save on maintenance costs and vendor fees.

**6.16 Renewal - Proposal with REC Solar Inc. and PUSD for the Annual PV System Maintenance District Wide (Mr. Belasco)**

Mr. Belasco shared the renewal of the proposal with REC Solar Inc. and the District. He added that this agreement is in its ninth year out of the ten year agreement. Staff will research options to ensure that the current system is the most cost-efficient before renewing the agreement when it ends.

**6.17 Resolution 19-26, Spending Plan for the 2020-2021 Proposition 30 EPA Funds (Mr. Haria)**

Mr. Haria shared the annual Spending Plan resolution required by the State which requires the District to disclose EPA funds showing that funds cannot be used for administrative purposes such as salaries and/or benefits of administrators or any other administrative costs.

**7. Consent Items**

**7.01 Minutes for May 27, 2020 - (Dr. Schulze)**

Resolution: Approval of the May 27, 2020 board minutes.

Motion by Duane Smith, second by Joseph Arenivar.

Final Resolution: Motion Carries

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

**7.02 Facilities Sub Committee Meeting Notes (Mr. Scott)**

Resolution: Staff recommends the Board approve the May 19, 2020 Facilities Sub Committee Meeting Notes.

Motion by Duane Smith, second by Joseph Arenivar.

Final Resolution: Motion Carries

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

**7.03 Addendum to the Contract between The Speech Pathology Group, Inc. (SPG) and Pittsburg Unified School District for the 2019-20 School Year (Ms. Watson)**

Resolution: Staff recommends the Board approve the increase to the contract with The Speech Pathology Group, Inc. for the 2019-2020 school year.

Motion by Duane Smith, second by Joseph Arenivar.

Final Resolution: Motion Carries

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

**7.04 Addendum to the Contract between Language People, Inc. and Pittsburg Unified School District (PUSD) for the 2019-2020 School Year (Ms. Watson)**

Resolution: Staff recommends the Board approve the increase to the contract between Language People, Inc. and PUSD for the 2019-2020 school year.

Motion by Duane Smith, second by Joseph Arenivar.

Final Resolution: Motion Carries

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

**7.05 Contract between Lincoln Families Mental Health and Pittsburg Unified School District for the 2020-2021 School Year (Dr. Catalde)**

Resolution: Staff recommends the Board approve the renewal contract with Lincoln Families Mental Health for the 2020-2021 school year.

Motion by Duane Smith, second by Joseph Arenivar.

Final Resolution: Motion Carries

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



**7.06 Contract between Aeries Software and Pittsburg Unified School District for the 2020-2021 School Year (Mr. Molina)**

Resolution: Staff recommends the Board approve the renewal contract with Aeries Software for the 2020-2021 school year.

Motion by Duane Smith, second by Joseph Arenivar.

Final Resolution: Motion Carries

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

**7.07 Rollover Bids for Dairy and Bakery Items (Ms. Nava)**

Resolution: Staff recommends the Board approve Child Nutrition Services Department to rollover bids for Dairy and Bakery items.

Motion by Duane Smith, second by Joseph Arenivar.

Final Resolution: Motion Carries

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

**7.08 Updated Board Policy (BP 4030) Nondiscrimination in Employment (Ms. Tamondong-Bradley)**

Resolution: Staff recommends the Board approve Board Policy (BP) 4030 - Nondiscrimination in Employment.

Motion by Duane Smith, second by Joseph Arenivar.

Final Resolution: Motion Carries

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

**7.09 Updated Board Policy (BP 5141.4) - Child Abuse Prevention and Reporting (Dr. Frazier-Myers)**

Resolution: Staff recommends the Board approve the Updated Board Policy (BP 5141.4) - Child Abuse Prevention and Reporting.

Motion by Duane Smith, second by Joseph Arenivar.

Final Resolution: Motion Carries

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

**7.10 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 Duane Smith, second by Joseph Arenivar.

Final Resolution: Motion Carries

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

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

**8.01 Pittsburg High School New Course Descriptions (Ms. Pettric)**

Staff recommends the board approve the attached new courses for Pittsburg High School.

Motion by Joseph Arenivar, second by Duane Smith.

Final Resolution: Motion Carries

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

**8.02 Agreement between Illuminate Education and Pittsburg Unified School District for the 2020-2021 School Year (Ms. Chen)**

Staff recommends the Board approve the renewal agreement with Illuminate Education for the 2020-2021 school year.

Motion by Joseph Arenivar, second by Duane Smith.

Final Resolution: Motion Carries

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

### **8.03 Memorandum of Understanding - Summer Program (PEA) (Ms. Tamondong-Bradley)**

Staff recommends the Board approve the Memorandum of Understanding (MOU) - Summer Program between PEA and PUSD for Summer 2020.

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

### **8.04 Change Order No. 4 - BHM Construction, Inc. for the Parkside Elementary School Campus Replacement Project (Mr. Scott)**

Staff recommends the Board approve Change Order No. 4 to BHM Construction, Inc.'s contract for the Parkside Elementary School Campus Replacement 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

### **8.05 Migration from Current Email Systems to Google Cloud (Mr. Scott)**

Staff recommends the Board approve the migration of current email systems to Google Cloud. The District will utilize the services of Alvaka Networks to facilitate the migration of District email to the Cloud.

Motion by Joseph Arenivar, second by Laura Canciamilla.

Final Resolution: Motion Carries

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

### **8.06 Acceptance of Donation from Your Cause (PG&E) to Stoneman Elementary School (Ms. Clark)**

Staff recommends the Board accept the donation from Your Cause (PG&E) to Stoneman Elementary School

Motion by Laura Canciamilla, second by Duane Smith.

Final Resolution: Motion Carries

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

## **9. Communications**

### **9.01 Comments from the Public, Community Organizations, Employee Representatives**

There were no comments.

## **10. Board Requests**

### **10.01 Information Requests**

Mr. Smith asked to know how much the District has saved on unfulfilled contracted services due to the COVID-19 school closures.

### **10.02 Agenda Requests**

Mr. Smith congratulated Mr. Arenivar on his 58 year wedding anniversary.

Mr. Woolridge asked for an agenda item to be added to a future Board meeting to discuss the crossing guards contract before the Board has to make additional budget cuts.

Dr. Canciamilla asked for an agenda item to be added to a future Board meeting for Counselors to present the comprehensive counseling plan to the Board.

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

### **11.01 Next Regular Board Meeting - June 24, 2020**

The meeting was adjourned at 9:40 PM