

Board Meeting Agenda (Wednesday, June 24, 2020)

Members present

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

1. Opening Items - 5:00 PM

1.01 Call To Order at 5:01 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 6:30PM with the Pledge of Allegiance

3.02 Agenda Reorganization

Dr. Schulze announced that information item 6.14 would be removed from the agenda.

4. Closed Session Report / Action

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

Mr. Oshodi reported the Personnel Action report was approved as presented

Approval of the Personnel Action Report

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

Mr. Oshodi announced the retirement of Erasimo Cattolico, Teacher at Rancho Medanos, with special commendation for 22 years of dedicated service.

Dr. Schulze reported the approval of a 0.5% raise retroactive to January 2020 for all members of PASA and CAPS.

Motion by Laura Canciamilla, second by Joseph Arenivar.

Final Resolution: Motion Carries 5/0

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

Dr. Schulze reported the approval of the Step and Column salary advancement of Cabinet members.

Motion by Laura Canciamilla, second by Duane Smith.

Final Resolution: Motion Carries 5/0

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

Dr. Schulze reported the approval of a 0.5% raise retroactive to January 2020 for Cabinet members, excluding the Superintendent.

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

4.02 Litigation [as applicable]

None.

5. Comments

5.01 Public Comments: Items Not on the Agenda

Public Comment: Mrs. Stevens-Stevenson, Principal, thanked the Board for showing appreciation for the members of PASA by approving the 0.5% raise.

Public Comment submitted via email read out during public comment: Anonymous, addressed the Board regarding an email communication sent by the Superintendent concerning racial bias in the community.

5.02 Superintendent Comments (Dr. Schulze)

I would like to start this meeting with a moment of silence in honor of long term Pittsburg employee, Stephanie Perez. She has been in our school District for 19 years, the last 10 as the principal's secretary at Pittsburg High School and I would like to start this meeting with all of us giving a moment of silence in her honor and think about our memories about Stephanie.

I would like to thank the Pittsburg Youth Development Center for organizing the march on Friday. It was led by their youth group and the youth group of the NAACP. The way that the youth organized and the speeches they have were amazing. I would like to thank the youth and the Pittsburg Youth Development Center and the NAACP for helping them organize that march.

I would like to thank the Rotary Club of Pittsburg for helping us raise funds for our technology needs. They are helping us by accepting donations and advertising for donations. There is information on our website and our Facebook on how you can help with the tech needs through our Pittsburg Rotary.

5.03 Board Member Comments (Trustees)

Mr. Smith – I toured the Parkside site with Mr. Scott and the school has come along good and I would like to thank Mr. Scott for taking the time to show some of the improvements of where we are with Parkside. I also attended the Juneteenth march and we marched from the Pittsburg Youth Development to City Hall which is what the Superintendent mentioned with the youth groups from the NAACP and the PYDC. It was a very good thing and I was impressed by the youth that have put efforts in to get this done, it was a good march and I was glad to be a part of it.

Dr. Canciamilla – At our CSBA annual conference in December down in San Diego, I told my fellow Board members and also our Superintendent that I would not be running for re-election in 2020. I told them that I really believe that we need younger representatives on the Board and especially parents who currently have children in our district. I think that they will bring a needed perspective to the Board and they'll be in in for the long haul and I can attest that it takes time to make changes to improvement and as I go forward in my time in the district I think that will become really apparent. I have been talking to citizens in the community and I do believe that we have some good choices to carry on the work on behalf of the students and staff in our district. I have been in this board for a long time, 9 years as the curriculum coordinator and 16 years as a Board member, that's 25 years. The community and the students are very special and it has been an honor to serve them. Again, I would like to have the board talk about what has been accomplished within the last 25 years. I was a coordinator between 1988 and 1997. Since that time we had three administrators in the curriculum office for eight of the nine years. Despite that, with the help of the incredible staff, we started counseling, elementary music, elementary ELD, a program that gave art appreciation lessons at the elementary level, we implemented an Pittsburg history set of lessons for third graders, science for every elementary school so that we can have a coordinated approach to science. During that time we had a seventh period for the junior high schools to allow additional elective choices for students but later during the great recession we had to pull that back. He had a mentor program, where our mentor teachers were teachers already and received a stipend to be mentors. We also increased the size of summer school to make it available to four times as many students. School Board years from 2004-2020. Now we have to do immersion programs, bi-literacy seals. We went from a problematic Special Ed program to a revamped Special Ed program and that too took time. The Board has created a Board Handbook to establish norms. We moved from a District that never updated their Board policies for a long time and some cases 20 years to a district that joined the CSBA support program called GAMUT and has not created a regular process of reviewing policies by staff and the Board. That has been something that staff has taken on and we greatly appreciate. The Board also revises all of our Bylaws as a governance group. We went from a District with a website to a website full of information that allows the public to access needed information, board policies, agendas, etc. With a district with limited communication via memos to a district that is tech savvy with social media as well as communication apps such as Remind to connect with the

community. We went from having agendas in a binder format to a district who makes agendas available online through BoardDocs. We moved from a district with outdated facilities to a district that with bond support, has modernized most of the facilities within the district. We went from a traditional cafeteria program to a district with an award winning nutrition program that has expanded. From a district with traditional energy use to a district who is a leader in green efforts, solar energy, wind turbines, and electric buses, etc. We've added TOSAs, coaches and smaller class sizes whenever it was financially feasible. These are all things that took a long time to put together but I am hoping that they are things that are institutionalized so that when the district goes forward, we will build on these as a foundation. I know I've missed things and I know we work hard to be better than what we were before, and we do that despite the many challenges during the great recession and now the pandemic. We have done it collaboratively with our community and our staff and its hard work but when you look back we accomplished a lot and we should take the time to appreciate how far we've come with the help of so many. It's been 25 years for me, I will not be filing to run July 13th but I stand available to help and cheer for all of them from the sidelines. I know that you will be fine and thank you to the Board for letting me take a little extra time.

Mr. Miller – Thank you Dr. Canciamilla. We have been through a lot together and you have been a great part of this Board. I hate to see you go but I do now that your work will continue especially your work at the high school with the work you've done with the young people. I appreciate you and continue to support this board when you can.

6. Information / Reports / Discussion

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

Dr. Schulze shared in detail a presentation on the process in which the advisory committee and subcommittees have taken in order to discuss and plan for the reopening of schools. She shared that the committees are maintaining focus on the guiding principles and assumptions and stated that all of the work is advisory and subject to District, Board, County, State approval and union bargaining as applicable and required. Guiding principles include: Student-Centered decision making, Equity, Flexibility and Communication.

Dr. Schulze announced that planning is on track and shared that Assembly Bill 77 for Instructional Time and Distance Learning, is expected to pass later that week. She shared the timeline in detail which includes the first day of school to maintain the August 12, 2020 date.

Dr. Schulze updated the Board on what has been discussed by the Safety, Health and Physical Spaces subcommittee. The committee discuss and plan the following to minimize risk as much as possible: Cleaning and sanitizing schedules, sanitizer and handwashing locations, desk shields for offices and other locations, PPE distribution and classroom configurations and space which maintain the 6 feet distance per student. Considerations included Student Instructional materials, temperature checks, structure use of common areas to minimize large groups in one specific area, bus capacity, meal service, protocols for staying home, confirmed COVID-19 cases and notification and preparing students and staff for return.

Recommendations from the committees are to be presented during the July 8, 2020 special Board meeting.

Dr. Schulze stated that the District is thinking out side of the box to better support scholars. Contra Costa County is recommending a 4 foot distance between students which could mean that all students would be able to return at once, which she stated that she does not recommend although other district are exploring that option.

Results from the Student, Parent, Family and Staff feedback survey polls were presented.

Ms. Guardado shared an update on what is being done to serve students who are English Language Learners. The District is working on a support model which has reached a little under 60 students during the summer. Rosetta Stone is being used to assist students and help maintain their progress. Zoom meetings are used to help students hear and use the language in context. This helps students engage in discussions while maintaining an environment that is safe. Progress is measured using iReady which is embedded along with Rosetta Stone. Teachers are able to see student's benchmarks and monitor student use. District staff connects with families during the 5 week program

Dr. Canciamilla mentioned that she likes that the Need, Goal and Measurements were included in the presentation. She shared that there may be audible books in the libraries that could possibly help students pronounce words while reading.

Dr. Schulze stated that the opening of schools may look different for students who are English learners, they might have more in-person instruction due to the loss of in person instruction.

6.02 Renewal - Contract between Bay Area Community Resources (BACR) and Pittsburg Unified School District for the Before and After School (ASES) Programs for the 2020-2021 school year (Ms. Barbee)

Ms. Barbee shared a presentation on the After School Program. She shared that staff have worked hard and staff has not been laid off. Staff have created lesson plans and projects for distance learning and have engaged in Zoom drop in meetings with students and families. Students are able to see their friends during the zoom meetings and parents enjoy the classes as well. Virtual book clubs for junior high schools are provided as well as tutoring for students who need support. Ms. Barbee shared information on the different classes provided during this time.

Mr. Miller asked to know how homeless students have been helped.

Ms. Barbee shared that school sites have reached out to homeless students and foster youth and have provided them the option to have first choice and provide additional supports.

Mr. Smith asked how the Zoom workshops work for Stem and Art and how students are able to participate.

Ms. Barbee shared that staff are trained on how to teach activities online. Prior to camp, every student will receive a bag of supplies for all of the activities so families don't have to worry about gathering materials. The materials are picked up at a central site and students will be able to follow along during the activities.

Public Comment submitted via email: William Goodwin, commented and asked to know which measurable tools will be used to determine BACR's impact on student achievement.

Ms. Barbee shared in detail the offerings of the after school program during this time detailed in the presentation shared during the Board meeting.

6.03 Resolution Number 20-01 Renewal Contract CSPP-0055 with the California Department of Education for Child Development Services for the 2020-2021 School Year (Ms. Chen)

Ms. Chen shared the resolution for the renewal contract CSPP-0055 with the California Department of Education for Child Development Services for the 2020-2021 school year. She added that this is a yearly renewal.

6.04 Resolution Number 20-02 Renewal Contract CPKS-0008 with the California Department of Education for Child Development Services for the 2020-2021 School Year (Ms. Chen)

Ms. Chen shared Resolution 20-02 Renewal contract CPKS-0008 with the California Department of Education for Child Development Services for the 2020-2021 school year.

6.05 Pittsburg Adult Education Center Calendar for 2020-2021 School Year (Ms. Tamondong-Bradley)

Mr. Oshodi presented the PAEC calendar for the 2020-2021 school year.

6.06 Request to go out to Bid for Electric Refrigerated Delivery Truck (Ms. Nava)

Ms. Nava presented the request to go out to bid for an electric refrigerated delivery truck using a grant awarded from the California Department of Education. This will provide the District the opportunity to purchase a vehicle to bring the District up to code.

Dr. Canciamilla commended the District for the grants that have been received and for the work put in the grant application process.

6.07 Renewal - Contract between A Show of Hands and Pittsburg Unified School District for the 2020-2021 School Year (Ms. Watson)

Ms. Watson shared the contract between A Show of Hands and PUSD for services provided to one student in the district.

6.08 Renewal - Contract between EBS Healthcare, Inc. (EBS) and Pittsburg Unified School District (PUSD) for Special Education Services for the 2020-2021 School Year (Ms. Watson)

Ms. Watson shared the contract between EBS Healthcare, Inc. and PUSD to provide speech therapists for the District. She added that the District has already hired 4 Speech Therapists internally which reduce the need for contracted services.

6.09 Renewal - Memorandum of Understanding between Contra Costa County Office of Education and PUSD for One-to-One Instructional Assistants for the 2020-2021 School Year (Ms. Watson)

Ms. Watson shared the MOU between CCCOE and PUSD. She shared that the average cost for the county program is \$52k per year which does not include the one on one aide.

6.10 Renewal - Contract between Haynes Family of Programs and Pittsburg Unified School District (PUSD) for the 2020-2021 School Year (Ms. Watson)

Ms. Watson shared the contract between Haynes Family of Programs and PUSD for compensatory services.

Mr. Woolridge asked if parents are able to request compensatory services.

Ms. Watson answered that compensatory services are provided to students who have missed services because of District reasons such as maternity leave.

Ms. Watson added that teachers provide additional learning instruction after school to students who do not receive these compensatory services but need additional support.

Mr. Woolridge asked if a substitute teacher in a class would qualify a student for compensatory services.

Ms. Watson and Dr. Schulze stated that a substitute teacher would not be a reason for compensatory services as substitute teachers hold the necessary credential to fully provide instruction to students and have access to IEP materials.

6.11 Renewal - Contract between Playback Communications and Pittsburg Unified School District (PUSD) for the 2020-2021 School Year (Ms. Watson)

Ms. Watson shared the contract between Playback Communications and PUSD to provide captioning services for a student in the District. The service will allow a student in the District to be able to receive captioning in real time and take materials after each class.

6.12 Renewal - Contract with Ro Health and Pittsburg Unified School District (PUSD) for Nursing Services for the 2020-2021 School Year (Ms. Watson)

Ms. Watson shared the contract between Ro Health and PUSD. The contract will provide nursing services for the District of 1:1 nursing for students with significant medical needs.

6.13 Renewal - Contract between Community Options for Families & Youth, Inc. and Pittsburg Unified School District for the 2020-2021 School Year (Ms. Watson)

Ms. Watson shared the contract between Community Options for Families & Youth and PUSD. She shared that there are two services provided which include wrap around services for students who are at risk for residential placement and secondly, follow up services for students who are in residential placement.

Ms. Watson announced that this would be her last Board meeting before her retirement.

6.14 Renewal - Contract between Ed Sped Solutions, Inc. and Pittsburg Unified School District (PUSD) for 2020-2021 School Year (Ms. Watson)

7. Consent Items

7.01 Minutes for June 10, 2020 - (Dr. Schulze)

Approval of the June 10, 2020 board minutes.

Motion by Duane Smith, second by Joseph Arenivar.

Final Resolution: Motion Carries 5/0

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

7.02 COVID-19 Operations Written Report (OWR) (Ms. Chen)

Staff recommends the Board approve the COVID-19 Operations Written Report (OWR).

Motion by Duane Smith, second by Joseph Arenivar.

Final Resolution: Motion Carries 5/0

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

7.03 Re-approval School Plan for Student Achievement (SPSA) (Ms. Chen)

Staff recommends the Board re-approve the School Plan for Student Achievement (SPSA).

Motion by Duane Smith, second by Joseph Arenivar.

Final Resolution: Motion Carries 5/0

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

7.04 English Language Arts (ELA) Textbook Adoption (Ms. Pettric)

Staff recommends the Board approve the recommended English Language Arts (ELA) textbook adoption.

Motion by Duane Smith, second by Joseph Arenivar.

Final Resolution: Motion Carries 5/0

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

7.05 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)

Staff recommends the Board approve the renewal agreement between The Regents of the University of California - Destination College Advising at Pittsburg High School and PUSD for 2020-2021 school year.

Motion by Duane Smith, second by Joseph Arenivar.

Final Resolution: Motion Carries 5/0

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

7.06 Contract between WestEd and Pittsburg Unified School District (Ms. Guardado)

Staff recommends the Board approve the contract between WestEd and Pittsburg Unified School District.

Motion by Duane Smith, second by Joseph Arenivar.

Final Resolution: Motion Carries 5/0

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

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

Staff recommends the Board approve the renewal agreement with Advanced Medical Personnel for nursing staffing for the 2020-2021 school year.

Motion by Duane Smith, second by Joseph Arenivar.

Final Resolution: Motion Carries 5/0

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

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

Staff recommends the Board approve the renewal contract between Julia Ford - Proactive K-9's and PUSD for the 2020-2021 school year.

Motion by Duane Smith, second by Joseph Arenivar.

Final Resolution: Motion Carries 5/0

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

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

Staff recommends the Board approve the contract between Curriculum Associates for iReady and PUSD for 2020-21 school year.

Motion by Duane Smith, second by Joseph Arenivar.

Final Resolution: Motion Carries 5/0

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

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

Staff recommends the Board approve the annual District-wide PV solar maintenance by REC Solar, Inc.

Motion by Duane Smith, second by Joseph Arenivar.

Final Resolution: Motion Carries 5/0

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

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

Staff recommends the Board approve the contract between Michael's Transportation and PUSD to utilize their Driver Staffing Services for the 2020-2021 school year.

Motion by Duane Smith, second by Joseph Arenivar.

Final Resolution: Motion Carries 5/0

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

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

Staff recommends the Board approve the contract with Pawar Transportation to transport student(s) to and from school for 2020-2021 school year.

Motion by Duane Smith, second by Joseph Arenivar.

Final Resolution: Motion Carries 5/0

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

7.13 PROCEDURAL: Approval of Consent Agenda

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 Adoption of 2020-2021 District Budget (Mr. Haria)

Dr. Schulze stated that this is the first time the District must adopt two budgets. The District will receive a new budget on Friday and will present a new budget in August. There are many changes. She shared that the budget will look depressing but better than previously shared.

Dr. Schulze briefly summarized the previous budget brought to the Board and shared the timeline and information attached to the Agenda in detail. She shared that the budget will be brought back with new numbers but will still have to make additional reductions.

Dr. Canciamilla stated that there was a lot of data presented and shared her appreciation to Mr. Haria for presenting it all. She thanked Mr. Haria for taking the time to explain the information to the Board.

Mr. Smith also thanked Mr. Haria for explaining the information.

Staff recommends the Board adopt the 2020-2021 Fiscal Year District Budget.

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

8.02 ROLL CALL: Resolution 19-26, Spending Plan for the 2020-2021 Proposition 30 EPA Funds (Mr. Haria)

Staff recommends Board approval of the report on Proposition 30 EPA funds.

Motion by Joseph Arenivar, second by Duane Smith.

Final Resolution: Motion Carries 5/0

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

8.03 Statement of Reasons for Excess Reserves for 2020-21 School Year (Mr. Haria)

Staff recommends the Board approve the information on Excess of Minimum Reserve Requirements per Ed Code Section 42127.

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

Final Resolution: Motion Carries 5/0

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

8.04 Approval of Contingency Fee Agreement with the Frantz Law Group, APLC to provide legal services in connection with Litigation against JUUL Labs, Inc and manufacturers of Electronic Cigarettes (Dr. Schulze)

Staff recommend the Board approve the Contingency Fee Agreement with the Frantz Law Group, APLC to provide legal services.

Motion by Joseph Arenivar, second by Duane Smith.

Final Resolution: Motion Carries 5/0

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

8.05 Variable Term Waiver (Ms. Tamondong-Bradley)

Staff recommends board approval of the Variable Term Waivers (VTW) for Oscar Geronimo, Maria Ignacia Guzman, Zurith Martin, Anel-Janeth Nicholas, Jerome Hill, Artemus Jones, Edward Manly, Maureen Mattson, Laura Rodriguez, Eileen Seaver, Latita Tezeno, and Laura Thompson.

Motion by Joseph Arenivar, second by Duane Smith.

Final Resolution: Motion Carries 5/0

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

8.06 ROLL CALL: Resolution 20-03, Specification of the Election Order (Dr. Schulze)

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 5/0

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

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

Staff recommend the Board approve the contract to upgrade the Energy Management systems at Pittsburg High, the Creative Arts Building and Rancho Medanos JHS.

Motion by Joseph Arenivar, second by Laura Canciamilla.

Final Resolution: Motion Carries 5/0

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

8.08 Acceptance of Clean Fuel Transportation Grant Amendment to Pittsburg High School's Auto Program (Ms. Sasser)

Staff recommends the Board approve the acceptance of the Clean Fuel Transportation grant amendment to Pittsburg High School's Auto Program.

Motion by Laura Canciamilla, second by Duane Smith.

Final Resolution: Motion Carries 5/0

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

8.09 Approval to Discard Obsolete Equipment/E-Waste (Mr. Belasco)

Staff recommends the Board approve to discard Obsolete Equipment/E-Waste.

Motion by Joseph Arenivar, second by Duane Smith.

Final Resolution: Motion Carries 5/0

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

8.10 Approval of Cisco VoIP phone system licensing and support (Mr. Scott)

Staff recommends the Board approve Cisco VoIP phone system licensing and support.

Motion by Duane Smith, second by Laura Canciamilla.

Final Resolution: Motion Carries

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

8.11 Acceptance of Bids to provide PUSD for Food and Non Food items for 2020-2021 School Year (Ms. Nava)

Staff recommends the Board accept the bids awarded to the designated vendors listed below.

Motion by Duane Smith, second by Joseph Arenivar.

Final Resolution: Motion Carries 5/0

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

8.12 Acceptance of Bid awarded to Goldstar Foods to provide PUSD for Produce items for the 2020-2021 School Year (Ms. Nava)

Staff recommends the Board accept the bid awarded to GoldStar Foods.

Motion by Laura Canciamilla, second by Duane Smith.

Final Resolution: Motion Carries 5/0

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

8.13 Acceptance of Donation from Wells Fargo to Highlands Elementary School (Ms. Blackburn)

Staff recommends the Board accepts the donation from Wells Fargo Community Support Campaign for Highlands Elementary School.

Motion by Duane Smith, second by Laura Canciamilla.

Final Resolution: Motion Carries 5/0

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

8.14 Acceptance of Donation from Anthony Jimenez to Child Nutrition (Ms. Nava)

Staff recommends the Board accept the donation from Mr. Anthony Jimenez in the amount of \$2,953.68 for the remainder bad debt and meal balances for all sites for 2019-2020 school year.

Motion by Laura Canciamilla, second by Duane Smith.

Final Resolution: Motion Carries 5/0

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

8.15 Acceptance of Donation from C&S Wholesale Grocers, Inc. for items to be utilized for Summer Meals (Ms. Nava)

Staff recommends the Board accept the generous donation by C&S Wholesale Grocers, Inc. of 52 cases of Marzetti Dip kits and 7 cases of 8 ounce sunflower/pumpkin seed bags to be utilized for our summer meals program.

Motion by Joseph Arenivar, second by Laura Canciamilla.

Final Resolution: Motion Carries 5/0

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

8.16 Acceptance of Emergency Meal Distribution Equipment (Ms. Nava)

Staff recommends the Board accept the grant from Cargill in conjunction with Action for Healthy Kids in the amount of \$4,000.00 for purchase of equipment needed to serve meals safely to students during the emergency meal distribution.

Motion by Joseph Arenivar, second by Laura Canciamilla.

Final Resolution: Motion Carries 5/0

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

9. Communications

9.01 Communications from the Public, Community Organizations, Employee Representatives

There were no comments.

10. Board Requests

10.01 Information Requests

None.

10.02 Agenda Requests

None.

11. Next Board Meeting / Future Events / Adjournment

11.01 Next Regular Board Meeting - July 22, 2020

Mr. Smith announced that the next meeting will be held on July 8, 2020.

Meeting adjourned at 9:12 PM