

## **Board Meeting Agenda (Wednesday, October 28, 2020)**

### **Members present**

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

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

#### **1.01 Called 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. Recognition - 6:15 PM**

#### **3.01 Pledge of Allegiance**

Principal Jeff Varner and staff acknowledged the work happening in the Special Educational classroom at Parkside thanked the classroom aides for everything they have contributed. Ms. Lowery shared the team work happening at Parkside. Ms. Clark shared how proud she is of her staff and the support they provide to students. Mr. Varner explained what the day looks like for Special Education students participating in Distance Learning.

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

#### **4.01 Pledge of Allegiance**

#### **4.02 Agenda Reorganization**

None.

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

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

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

Motion by 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

Ms. Tamondong-Bradley reported the denial of the Unpaid Leave of Absence Request for Employee # 3234 for November 17, 2020 through June 21, 2021.

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 announced the dedicated service retirements of:

Daniel Feliciano, Locksmith/Glazier, with special commendation for 32 years of dedicated service.

Therese Silva, School Bus Driver, with special commendation for 16 years of dedicated service.

#### **5.02 Litigation [as applicable]**

None.

### **6. Comments**

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

There were no comments.

#### **6.02 Student Board Member Comments (Ms. Bagga)**

I want to apologize for our last board meeting, I had I leave early. I want to say I appreciate all of the staff, community, Dr. Schulze, the Board for putting everything together for our schools during COVID, it has been a lot. I understand that we are coming to a place where we are able to say what we can and cannot do. Thank you.

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

I want to remind everyone to please vote. We are very proud to be hosting the only 24/7 voting ballot box that is official from Contra Costa County for Pittsburg. You can also drop off your ballots inside City Hall during their business hours. You can drop off your ballots at any time in front of our District office. It is a giant secure official ballot box, you can pull up right in front of it and easily drip your ballot off or you can park in our parking lot and do the short walk to the front of the building. That is there 24/7 until Election Day at 8:00 PM. I want to thank the County for having us be one of the sports as well, and want to encourage everyone to vote. It has been fantastic seeing all of the community members coming in to vote. I want to appreciate the parents from the DELAC, I did attend the DELAC meeting last week and gave them a health update. There were a lot of great questions and an additional parent meeting this past Monday. I got a lot of great feedback, appreciation and support on what we are doing well and what we can do to make it even better during this difficult situation. I want to appreciate SuperSAC members, including our Student Board member for the great feedback today.

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

Mr. Arenivar – If you haven't voted, vote. Do not mail it in, bring it to the box in front of the office because if you mail it in it might not reach the voting office because of the slowness of the mail. Please it has got to get there before Tuesday. Walk to the office of the school district and drop the ballot off there, which will be the fastest, easiest and safest.

Dr. Canciamilla – I did drop off my ballot at the school district office and it was convenient and I encourage to do that as well. De'Shawn Woolridge and I met with Ed. Services for curriculum subcommittee meeting last Wednesday and the materials for that meeting are attached to the consent calendar tonight, the PowerPoints are there and I would encourage everyone to look at it because they did a very professional and very deep dive into what they were doing to support our kids and it was as complex and as deep as any board presentation that we get. I think it's a model for how these subcommittees can inform our community as well as our fellow board members. In case those have not looked at those PowerPoint I encourage you to because there is a lot of information in there.

Mr. Smith – I also dropped my ballot off yesterday at the District office and pulled right in front and while I was there a few other people came up so I think the community is using that drop box, I look forward to seeing the results next week. My focus has been on the Special Education department and Students Services Department, to see the process and the services that are provided by the District. I has been out with Dr. Frazier-Myers going to schools and I know it is a lot deeper than that but is was good to see some of those scholars that she serves. I also went out with Tammy Watson to visit some Special Ed. programs. I will continue to learn more about that and I wanted to reach out to Mr. Ha and Dr. Frazier-Myers, any information you can provide will be nice. It would be good to know more to see where the Board can help out moving forward.

Mr. Miller – I also dropped my ballot off at the box in the front of the District building and I encourage everyone to go out and vote.

## **7. Information / Reports / Discussion**

### **7.01 Presentation and Discussion on Distance Learning (Dr. Schulze)**

Dr. Schulze provided an update on current health conditions, meal service, enrollment and attendance, additional academic services and supports for students.

Dr. Schulze announced that Contra Costa County was moved to the orange tier and added that the change does not affect the schools and the same current requirements still apply. She shared that county's average daily number per 100 thousand people is 3.7. She stated that there are metrics that Pittsburg falls under such as the equity metric. She added that although the County has moved down a tier, we always have to consider local numbers in the City of Pittsburg, which are higher than the County average. The County cases over the last 14 days have been decreasing since the last Board meeting and are at 76.3 cases per 100 thousand people compared to 83.2 on October 14th. The cases in Pittsburg

have increased during the same timeframe and are at 145.3 cases per 100 thousand people, there were 139.9 cases on October 14<sup>th</sup>. She shared her concern and stated that it is important to look at the cases in Pittsburg closely because they have been higher than the County average.

Dr. Schulze added that Contra Costa County Department of Health is recommending that essential workers get tested once a month. There are many free testing location and the District is also looking into contracting with an agency to test at work sites.

The Board and District made the decision to remain in Distance Learning though the end of the Semester. Dr. Schulze stated that she would bring additional guidance, options and timelines to consider at the next Board meeting and will present a recommendation during the December 9, 2020 Board meeting.

Ms. Nava shared an update on the meal services for families in the District.

Dr. Canciamilla asked that staff look into more options to make meals accessible to families. She shared her concern that families are unable to access meals during this time.

Mr. Haria and Ms. Chen shared an updated on the enrollment and attendance data.

Mr. Haria shared that there has been an additional decline of 78 students, which is higher than anticipated. The District budgeted an enrollment decline of 298 students, the total amount of the decline is 376 students, an additional 78 student decline mainly from TK and Kindergarten.

Ms. Chen shared that the two Junior High Schools have shown an increase in their attendance. The District's goal is to maintain the 95% attendance rate. Staff are using all resources to contact families to try to get students engaged.

Mr. Smith asked to know why there is a decrease.

Dr. Canciamilla asked to know more specifics on the strategies used at Child Nutrition to provide meals for more students.

Ms. Velasco shared information on the academic supports for scholars at the elementary level. She shared that there is an instructional schedule that engages students in ELA, Math, Art, Music, PE, Science and also includes targeted small groups, 1:1 instruction and designated ELD for students. She explained what the schedule consists of for elementary. She added that there are Tier 2 supports which include iReady Lessons, RAZ kids, Imagine Learning, after school intervention and expanded learning.

Ms. Guardado shared what is being offered to support English learners. She shared that there are many Tier 3 supports for English learners which include assessments. Assessments have been completed for close to 600 students at this time. A lot of retired teachers have worked hard to assess students. The District has identified newcomers and have offered services to assist with language production. She shared that she will also personally start a Story Time where she will read a book to students which will be another way to support elementary English Learners.

Ms. Ha shared the academic supports for Special Education students. Special Education case managers and primary providers connect with teachers to work closely to provide accommodations and modifications to the General Education curriculum per students IEPs and alternative curriculum and supports as needed per student IEPs.

Ms. Pettric shared academic supports for scholars in the secondary level. She explained what the schedules and cohorts consist of. She stated that in secondary, there were two committees who developed the schedules, one was for the junior high schools and the other was for the high schools. Some teachers provide tutoring and additional support. She shared additional supports provided.

Ms. Guardado shared the academic supports for English learners at the high schools. She shared examples of Tier 2 and Tier 3 supports for secondary students.

Public comment: Mr. William Goodwin commented asking to know if the District has made efforts to reach out to students directly to obtain their feedback during this time.

### **7.02 School Plans for Student Achievement (Ms. Chen)**

Ms. Chen presented the School Plans for Student Achievement along with the principals. All schools receiving Title I funds are required to complete SPSAs and have SPSAs align to the LCAP. SPSA is an agenda item at the Site Council meetings where the group will look at what is working and perhaps what is not working. The district will continue to use attendance and engagement as indicators. School sites shared some of the highlights happening at their sites, showcasing the work being done by scholars, families, and staff.

Dr. Canciamilla shared her appreciation for staff going down the same path and shared that this makes it easier for the Board to read and for the community to understand where the District is. She added that she is curious to see the successes and/or fails for the 3 period versus the 6 period schedules.

The Board discussed splitting up the plans between the Board members to review.

### **7.03 Presentation - MOT Activities Update (Mr. Belasco)**

Mr. Belasco, Mr. Trotter and Mr. Rodriguez shared a presentation on what the Maintenance, Operations and Transportation Department has done to ensure the safety of staff and students during this time.

Mr. Trotter shared information on what is being done in the school sites to accommodate the possible Special Education in-person assessments. He shared pictures of the distanced set up of desks and the cohort separation in classrooms.

Mr. Rodriguez presented an update on what is being done at this time to maintain the school sites and district buildings. He shared information on procedures and actions taken to keep the high standards at school sites. He added that during this time, some custodians have been able to gain skills by working in the grounds.

Ms. Owens shared information on what is being done to prepare school buses and school bus drivers in case students are able to receive transportation services in the future. She added that at this time, staff are able to receive training.

Mr. Belasco provided an update on what is being done to sanitize, shared data on work orders and what is being done in the mechanic shop.

Dr. Canciamilla stated that Mr. Belasco and his team are always responsive and thinking about things ahead of time and this is another example of that.

Mr. Belasco presented grounds department staff and they introduced themselves.

Public Comment: Janice Landry commented and stated that she works in the grounds department and is proud on her work.

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

Mr. Varner presented the request for an annual overnight field trip to Silver Spurs Tuolumne, CA for Parkside Elementary School.

Mr. Arenivar stated that the contract does not mention if the District is able to receive a refund if the field trip does not occur.

Mr. Varner stated that the District has been able to roll over the funds from last year for this field trip. The school was unable to attend the field trip last year due to the shutdown and will use the funds for this coming year.

Mr. Smith added that the contract insinuated that there are no refunds and asked that the District look into this.

#### **7.05 Board Resolution - 100% Graduation Rate (Mr. Woolridge)**

Mr. Woolridge presented a Board Resolution for 100% Graduation Rate.

Dr. Canciamilla stated that it is understood that the District aims for that to be possible.

The Board discussed the resolution and commented on the goal.

Mr. Arenivar added that he is unfamiliar with the two schools listed in the resolution.

Dr. Schulze recommended the due date of 120 days be changed to state that this would be incorporated through the LCAP process.

Mr. Woolridge agreed with Dr. Schulze to the change.

#### **7.06 Discussion of a Possible Joint Letter with other Counties to Support Increased Educational Funding (Mr. Woolridge)**

Mr. Woolridge stated that he would like to collaborate with other counties to support increased educational funding. He added that he would like to work on a joint letter to advocate for more funds that can be sent to government agencies to show support for increased educational funding.

Dr. Canciamilla added that there is a lot of information on this topic in CSBA and there are many resources. She added that she would work together with Mr. Woolridge to craft a letter for the Board's review.

#### **7.07 Follow up on Next Steps for Board Committee formed in Resolution #20-14, Advancing Tolerance and Understanding (Dr. Schulze)**

Dr. Schulze asked for clarification from the Board regarding the next steps for the Board Committee formed in Resolution No. 20-14 for Advancing Tolerance and Understanding.

Dr. Canciamilla suggested that the Board make a decision on this until after the elections to include any new Board member who is elected.

Mr. Woolridge shared that he identified Taylor Sims as the contact person between the District and Lift Up Contra Costa, who would hold the elections for this committee.

Dr. Canciamilla asked that it be someone else as Ms. Sims is not a current Board member. She asked the Board follow the current process.

Mr. Woolridge clarified that the committee be formed as outlined by PERJ.

The Board discussed the process for selecting committee members.

#### **7.08 Contract with AgentHR, Inc. (DBA: ARG and Blue Cloud) and PUSD for the 2020-21 School Year (Ms. Ha)**

Ms. Ha presented the contract with AgentHR, Inc. and added that this contract would provide services while a current Psychologist is on leave. The contracted candidate has worked with the District in the past through a different agency and has experience working with PUSD students.

#### **7.09 Revised Job Description for Maintenance and Operations Supervisor (Ms. Tamondong-Bradley)**

Dr. Schulze shared the revised Job Description for the Maintenance and Operations Supervisor position. She added that the additional language better reflects the position.

#### **7.10 Approval of the 2019-2020 Annual Developer Fee Report (Mr. Haria)**

Mr. Haria presented the request for approval for the 2019-2020 Annual Developer Fee Report.

**7.11 Acceptance of the piggyback contract for restroom floors at Stoneman Elementary School and Willow Cove Elementary School (Mr. Belasco)**

Mr. Belasco shared the acceptance of the Piggyback contract for restroom floors at Stoneman Elementary School and Willow Cove Elementary School. He added that the projects would bring the floors to the current District standard of epoxy floors. He stated that epoxy floors are estimated to last 20-30 years.

**7.12 Authorization to go to Bid for the PHS Creative Arts Building Smoke Vents Project (20-004) (Mr. Scott)**

Mr. Scott presented the request for authorization to go to bid for the PHS Creative Arts building smoke vents project. He stated that a Fire Marshall inspected the building and recommended the installation of vents.

Mr. Smith asked that projects tied to Bond funds be clearly indicated in the agenda item to allow the community to see.

**7.13 Add services to the Geosphere Consultants, Inc. Purchase Order for the Geotechnical Engineering & Observation Services at the Parkside ES Campus Replacement Project (Mr. Scott)**

Mr. Scott shared the Purchase Order for the Geotechnical Engineering & Observation Services at the Parkside ES Campus replacement project.

**7.14 Authorization to go to Bid for the Highlands Elementary School East Property Line Fence Project (20-003) (Mr. Scott)**

Mr. Scott presented the request for authorization to go to bid for the Highlands Elementary School East property line fence project. He stated that the current fence could be a hazard.

**7.15 Review of Proposed Administrative Regulation (AR) 3311.2 Regarding Lease - Leaseback Contracts (Mr. Scott)**

Mr. Scott presented the Proposed Administrative Regulations 3311.2 regarding Lease – Leaseback Contracts. He added that this will update the regulation to include new requirements that need to be in place.

**8. Consent Items**

**8.01 Minutes for October 7, 2020 (Dr. Schulze)**

Approval of the October 7, 2020 Board minutes.

Motion by Laura Canciamilla, second by Duane Smith.

Final Resolution: Motion Carries

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

Yea: Srishti Bagga, Student Board Member

**8.02 Minutes for October 14, 2020 - (Dr. Schulze)**

Approval of the October 14, 2020 board minutes.

Motion by Laura Canciamilla, second by Duane Smith.

Final Resolution: Motion Carries

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

Yea: Srishti Bagga, Student Board Member

**8.03 Notes from the Curriculum Sub-Committee Meeting (Mr. Molina)**

Staff recommended the Board approve the notes from the Curriculum Sub-Committee meeting on October 21, 2020.

Motion by Laura Canciamilla, second by Duane Smith.

Final Resolution: Motion Carries

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

Yea: Srishti Bagga, Student Board Member

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

Staff recommended the Board of Trustees approve the disposal of obsolete and broken equipment to recycle as e-waste and universal waste that is no longer functional for use.

Motion by Laura Canciamilla, second by Duane Smith.

Final Resolution: Motion Carries

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

Yea: Srishti Bagga, Student Board Member

**8.05 Renewal - Memorandum of Understanding between Family Purpose and Pittsburg Unified School District for the 2020-2021 School Year (Ms. Clark, Mr. Whitmire)**

Staff recommended the Board approve the renewal MOU with Family Purpose for Stoneman Elementary and Pittsburg High Schools for 2020-2021 school year.

Motion by Laura Canciamilla, second by Duane Smith.

Final Resolution: Motion Carries

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

Yea: Srishti Bagga, Student Board Member

**8.06 Approval of MBC Enterprises Proposal for the Modifications to the Existing Ramp at Foothill ES Temporary Portable Classroom (Mr. Scott)**

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

Yea: Srishti Bagga, Student Board Member

**8.07 Approval of MBC Enterprises Proposal for Restrooms Renovations at Foothill Elementary School (Mr. Scott)**

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

Yea: Srishti Bagga, Student Board Member

**8.08 Change Order No. 6 - BHM Construction, Inc. for the Parkside Elementary School Campus Replacement Project (Mr. Scott)**

Staff recommended the Board approve Change Order No. 6 to BHM Construction, Inc.'s contract for the Parkside Elementary School Campus Replacement Project.

Motion by Laura Canciamilla, second by Duane Smith.

Final Resolution: Motion Carries

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

Yea: Srishti Bagga, Student Board Member

**8.09 Approve Contract Renewal with CSM Consulting, Inc. for continued E-Rate Consultation (Mr. Scott)**

Staff recommended the Board approve Contract Renewal with CSM Consulting, Inc. for E-Rate compliance consulting services.

Motion by Laura Canciamilla, second by Duane Smith.

Final Resolution: Motion Carries

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

Yea: Srishti Bagga, Student Board Member

**8.10 Approve Proposal from Converge One for Cisco Firewall Licenses (Mr. Melodias)**

Staff recommended the Board approve the Converge One proposal for Cisco Firewall License

Motion by Laura Canciamilla, second by Duane Smith.

Final Resolution: Motion Carries

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

Yea: Srishti Bagga, Student Board Member

**8.11 Acceptance of Grant and Memorandum of Understanding between Pittsburg Adult Education Center and Contra Costa Workforce Collaborative (Rubicon) for the 2020-2021 School Year (Mr. Lockwood)**

Staff recommended the Board approve the Grant and MOU between Pittsburg Adult Education Center and Rubicon as the lead agency for the 2020-2021 school year.

Motion by Laura Canciamilla, second by Duane Smith.

Final Resolution: Motion Carries

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

Yea: Srishti Bagga, Student Board Member

### **8.12 Acceptance of a Grant MOU from Special Olympics Northern California (Special Olympics) to Pittsburg Unified School District Special Education for the 2020-2021 School Year (Ms. Ha)**

Staff recommended the Board acceptance of the grant MOU from Special Olympics Northern California (Special Olympics) to Pittsburg Unified School District Special Education Department during the 2020-2021 school year

Motion by Laura Canciamilla, second by Duane Smith.

Final Resolution: Motion Carries

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

Yea: Srishti Bagga, Student Board Member

### **8.13 PROCEDURAL: Approval of Consent Agenda**

Motion to approve the consent agenda in accordance with the Recommended Action of each item except items 8.06 and 8.07, which were approved separately.

Motion by Laura Canciamilla, second by Duane Smith.

Final Resolution: Motion Carries

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

Yea: Srishti Bagga, Student Board Member

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

### **9.01 Approval of the Budget Balancing Process for the 2021-2022 School Year (Mr. Haria)**

Staff recommended the Board approve the Budget Balancing Process for 2021-2022 school year.

Motion by Joseph Arenivar, second by Laura Canciamilla.

Final Resolution: Motion Carries

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

Yea: Srishti Bagga, Student Board Member

### **9.02 ROLL CALL: Resolution 20-15 Temporary Inter-fund Borrowing (Mr. Haria)**

Staff recommended the Board approve Resolution Number 20-15, allowing for temporary inter-fund borrowing in accordance with the provisions of Education Code Section 42603.1 for fiscal year 2020-2021 school year.

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

Yea: Srishti Bagga, Student Board Member

### **9.03 Approve Proposal from PME and Also Energy for the Solar Data Acquisition System (DAS) Communication System Upgrade (Mr. Haria)**

Staff recommended the Board approve the proposal from PME and Also Energy for the Solar Data Acquisition System (DAS) communication system upgrade.

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

Final Resolution: Motion Carries

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

Yea: Srishti Bagga, Student Board Member

### **9.04 Acceptance of Donations from Pittsburg Ace Hardware and employees to PUSD Maintenance, Operations and Transportation Department for the Staff Appreciation BBQ (Mr. Belasco)**



Staff recommended the Board accept the MOT Staff Appreciation BBQ supply donations from Pittsburg Ace Hardware and a few employees from the Maintenance, Operations, and Transportation Department.

Motion by Duane Smith, second by Laura Canciamilla.

Final Resolution: Motion Carries

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

Yea: Srishti Bagga, Student Board Member

#### **9.05 Acceptance of Donation from Mark and Delia De La O to Martin Luther King, Jr., Junior High School Music Class (Ms. Stevenson)**

Staff recommended the Board accept the donation of a Trombone from Mark and Delia De La O to Martin Luther King, Jr., Junior High School's Music Program with an approximate value of \$650.00

Motion by Joseph Arenivar, second by Laura Canciamilla.

Final Resolution: Motion Carries

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

Yea: Srishti Bagga, Student Board Member

#### **9.06 Acceptance of Donations from Donor's Choose to Stoneman Elementary School (Ms. Clark)**

Staff recommended the Board accept the donation from Donor's Choose of classroom supplies to Stoneman Elementary School.

Motion by Joseph Arenivar, second by Laura Canciamilla.

Final Resolution: Motion Carries

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

Yea: Srishti Bagga, Student Board Member

#### **9.07 Acceptance of Donation from Donor's Choose to Willow Cove Elementary School (Ms. Borquez)**

Staff recommended the Board accept the donations from Donor's Choose in support of online learning for the school year 2020/2021 estimated value at \$1,019.61.

Motion by Joseph Arenivar, second by Laura Canciamilla.

Final Resolution: Motion Carries

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

Yea: Srishti Bagga, Student Board Member

### **10. Communications**

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

There were no comments.

### **11. Board Requests**

#### **11.01 Information Requests**

There were none.

#### **11.02 Agenda Requests**

There were none.

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

#### **12.01 Next Regular Board Meeting - November 18, 2020**

Meeting adjourned at 9:45 PM