Regular Board Meeting Minutes (Wednesday, October 13, 2021)

Members present

Duane Smith, George Miller, De'Shawn Woolridge, Joseph Arenivar, Taylor Sims Alejandra Cortez, Student Board Member

1. Opening Items - 5:00 PM

1.01 Called to Order at 5:00 PM

2. Closed Session 2.01 Closed Session Agenda (Ms. Castro)

<u>3. Recognition - 6:15 PM</u> 3.01 Pledge of Allegiance 3.02 Recognition - Heights Elementary School Junior Referees (Ms. Francis)

Principal Laura Francis recognized all Junior Referees from Heights Elementary.

4. Recall to Open Session - 6:30 PM 4.01 Pledge of Allegiance

4.02 Agenda Reorganization There were no items for reorganization.

5. Closed Session Report / Action

5.01 Personnel Action Report, [Labor Negotiations - as applicable] (Ms. Castro) Ms. Castro reported the Personnel Actions were approved as presented. Motioned by De'Shawn Woolridge, seconded by George Miller. Final Resolution: Motion Carries Yea: Duane Smith, George Miller, De'Shawn Woolridge, Joseph Arenivar, Taylor Sims

Ms. Castro reported the Board approved of Unpaid Leave for Employee #1443 from November 1, 2021 through January 2, 2022

Motioned by De'Shawn Woolridge, seconded by Taylor Sims. Final Resolution: Motion Carries

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

Ms. Castro announced the Board approval of the appointment of David Sauceda to the Position of Interim Principal of Black Diamond High School.

Final Resolution: Motion Carries 5/0

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

Mr. Sauceda introduced himself to the Board and staff.

Ms. Castro announced the Board approval of the appointment of Brian Wilson to the Position of Interim Principal overseeing Pittsburg Independent Learning Center and Virtual Independent Learning Program for K-12. Final Resolution: Motion Carries 5/0 Yea: Duane Smith, George Miller, De'Shawn Woolridge, Joseph Arenivar, Taylor Sims

5.02 Expulsion Case 22-01 (Ms. Clark)

Staff recommended the approval of Expulsion Case 22-02

Motioned by De'Shawn Woolridge, seconded by Joseph Arenivar.

5.03 Litigation [as applicable]

None.

6. Comments

6.01 Public Comments: Items Not on the Agenda

Public Comment: Chris Coan, PEA President, commented on the District's Professional Development Day and commented on having the School Board reflect the community in terms of ethnic diversity.

6.02 Student Board Member Comments (Ms. Cortez)

I want to give a huge thanks to Ms. Sims for wanting to help out with our senior class this year.

6.03 Superintendent Comments (Dr. Schulze)

Good evening Board and community. Welcome to our Wednesday meeting, last week I was able to have my first SuperSAC meeting this year, which is the Superintendent Student Advisory Council. It was great to get that group of scholars together, some new and some returning at the high school. I want to thank Ms. Spinnato for her support on organizing this. More to come as I continue to get feedback from them throughout the year as well. Like Ms. Coan said, we had a wonderful professional development on Monday and I want to thank the planning committee and PEA for partnering with the District for our Wednesday PD and the upcoming January PD. I also thank the Board; this was the contract you approved with Epoch Education. We had our first day and it is focused on diversity, equity and inclusion. The professional development had a kick off with Dr. Nancy Dome and then some time to do some asynchronous like our students had to. Learning with some very thoughtful and thought provoking videos and then each school site will have facilitated trainings by Epoch Education facilitators and follow up between now and our next session so they can have dialogue and process the learning. Thank you to everyone involved in that and I want to thank Dr. Catalde for the preparation that he sent for the professional development today on supporting our LGBTQIA students as well. Finally, it is the Week of the School Site Administrator, and I do want to thank all of our site administrators for the hard work that they have been doing this year and last year more than ever. We are so fortunate to have the quality leaders that we have with our vice principals, assistant principals and principals as our site leaders. Connecting with our scholars and our families and our staff, really working hard for everyone and so I want to thank them publicly as well for everything that they do, thank you.

6.04 Board Member Comments (Trustees)

Mr. Smith – I wanted to first thank the Board, the Superintendent, HR department, and all the staff for the flowers, cards, the calls and prayers and the condolences sent to me on behalf of my father. I wanted to say thank you and the expression of sympathy was deeply appreciated by everybody.

Mr. Woolridge – I want to echo what Dr. Schulze said in appreciation of our school administrators because especially navigating along with our teachers through COVID, trying to figure out how to deal with the social emotional challenges in our students' post covid. Asking our administrators to lead the charge and I want to thank them for the dedication they spend in the classroom. I had someone reach out to me about an article and I thought it was very interesting, I did some research and found there are some districts who are doing it. They are awarding teachers CEU units for navigating COVID, like using it as they learn through COVID distance learning. The district awarded the Continuing Education Units for learning how to teach online. Something that they didn't know how to do before but navigating that system. To acknowledging their professional growth, they were awarded CEU units. I thought it was a noble thing and especially for the underpaid that our teachers are, one extra appreciation we can give to them and even though Aides who had to learn that system. Maybe as a Board, having a conversation about what Continuing Education Units look like in our District and how do we award those out and how does that support our staff and maybe looking at doing a one-time thing of awarding those units to our staff for the effort that they did to navigate us of 18 months of distance learning. A pay raise doesn't say thank you for the learning that you did sometimes on your own and being one of those teachers, a little more than a normal raise is important.

Mr. Miller – I want to say I was excited today to go to Parkside and see the new campus and the equipment for the kids, they were very excited and wanted to go to the field to play and I want to thank the community for providing that opportunity for our students.

7. Information / Reports / Discussion

7.01 Superintendent's Update (Dr. Schulze)

Dr. Schulze provided a presentation on State and County updates and how they apply to PUSD, update on vaccination mandates for employees and COVID-19 testing options in PUSD and a booster update. She also shared local context on Pittsburg and County case and vaccination rates and provided additional updates on recommendations for the District.

Dr. Schulze shared that the Governor signed AB 361 on September 16th which would allow Boards to continue to have virtual meetings without following the Brown Act's rules on teleconferencing as long as there is a State of Emergency. She added that the Board had already took action to allow virtual public comment and the District would continue to follow the Brown Act rules. She explained that Assembly Bill 438 was also passed which expands the March 15th certificated deadline to include classified employees, she added that the PUSD Board has already prioritized the budgeting process to plan ahead and the impact of the assembly bill would be minimal. She shared that Assembly Bill 101 was passed which requires local educational agencies serving 9-12 to offer at least a one-semester course in Ethnic Studies by the start of the 2024-2025 school year and a semester–long Ethnic Studies course to the statewide graduation requirement, starting with the 2029-30 school year. PUSD Board's Ethnic Studies Committee has scheduled a presentation to update the Board on their work at the November or December Board meeting. She shared updates on the State mandate on employee vaccination along with the testing options provided by the District to staff and students. She thanked the Pittsburg Youth Development Center for their partnership in holding COVID testing at their site for employees, students and the community.

Dr. Schulze shared that on October 1st, the Governor announced California will require vaccinations for COVID-19 for all pupils and employees in private or public schools, as a condition for in-person instruction for grades K-12. COVID-19 vaccination requirement will be phased in by grade span and students will be required to be vaccinated for in person learning following full FDA approval of the vaccine for their grade span (7-12, and k-6). She added that the California Department of Public Health will determine the rules, including the scope for the exemptions. She explained that based on current projections for full approval for ages 12 and up, the requirement for grades 7-12 would apply starting on July 1, 2022 and that there is no estimated time for k-6. Based on the Governor's directive, adults are to be held to at least the same standards as students no later than when the requirement takes effect for students. She shared that Individual counties and schools may accelerate vaccine requirements but that she would not make that recommendation.

Dr. Schulze explained that the CDC and CDPH recommend certain groups of people who completed a two-dose series of Pfizer's CoVID-19 vaccine, receive a booster vaccine 6 months after or later. She shared that District employees fall under the recommendation for those to receive a booster due to their occupational setting. She shared data on Pittsburg and Contra Costa County case rates and added that the numbers show to be almost exactly where they were the prior year although the numbers are declining. She also shared data on the fully and partially vaccination rates for Pittsburg and Contra Costa County.

She reported that staff have found that positive cases have shown to be cases of individuals who caught COVID-19 outside of the school setting and have not tested positive because of school. Because of this, it is great that the District continues to follow State and additional practices but will remove spectator limitations for events.

7.03 CCEIS Update (Mr. Molina)

Mr. Molina provided at progress update Comprehensive Coordinated Early Intervening Services (CCEIS) Plan highlighting the work that was completed after the Board received an update during the last Board meeting on August 25th. He shared information on the work focused on the identification of root causes, the identification of Promising Scholars, and a short description of the Measurable Outcomes and associated activities that will be included in the completed written plan that will be presented to the Board during the October 27th Board Meeting. He shared the details of the

four phases of the CCEIS process and explained what activities relate to each phase and the status of completion for each activity.

Mr. Molina shared the plan for the selection of Promising Scholars and shared rationale for selecting those students. Rationale for selection included, scholars in schools serving the highest proportion of African-American scholars, Feeder Pattern from Elementary to Jr. high, disproportionate scholar discipline referrals, disproportionate scholar suspensions, disproportionate referral and placement in Special Education and schools with high proportion of African American scholars, and among those identified with Early Warning Indicators, both academic and behavioral. He added that the two schools who will be considered would be Stoneman and Hillview due to the criteria. He added that the many people working on the plan have looked at data and discipline data in a number of ways.

7.04 Presentation on Elementary and Secondary School Emergency Relief III (ESSER III) (Mr. Haria)

Mr. Haria shared a detailed presentation on Elementary and Secondary School Emergency Relief III (ESSER III). He explained that due to COVID-19, the U.S. Congress passed the American Rescue Plan (ARP) Act, which was signed into law on March 11, 2021. This is the third federal stimulus funding act in response to COVID-19, following the Coronavirus Aid, Relief, and Economic Security (CARES) Act and the Coronavirus, and the Response and Relief Supplemental Appropriations Act (CRRSA). He shared that the ARP Act requires local educational agencies (LEAs) that receive ESSER III funds to complete both a safe return to In-person Instruction and Continuity of Services plan, and an Expenditure Plan for how ESSER III funds will be used to address students' academic, social, emotional, and mental health needs, as well as the opportunity gaps that existed before, and were exacerbated by, the COVID-19 pandemic.

He shared that many meetings were held with the Superintendent and staff to gather feedback from stakeholders such as staff and families. He added that staff will need additional input from students and principals and a survey would be provided.

Mr. Haria shared that a plan with recommendations would be brought to the Board during the following Board meeting for approval.

The Board asked questions and for clarification on the information provided.

Dr. Schulze shared that the plan would be tied in with the cycle of inquiry and the LCAP as well.

Mr. Smith thanked the Business Services Department for their effort and work on shifting the numbers to see what will work for the District.

Public Comment: Heliodoro Moreno, Parent, commented on his concern about the budget plan not being presented during the meeting and that it would be presented when it returns for Action by the Board.

7.05 Request for a One-Day Event Permit for proposed events at 1151 Stoneman Avenue (Dr. Schulze)

Dr. Schulze shared the request for a One-Day Event Permit for multiple proposed events at 1151 Stoneman Avenue. She shared that alcohol is allowed to be served at that location with the condition that children are not present. She added that the Board's approval will allow the requestor to apply for a permit.

Mr. Moffett shared information on the 4 events that he requested to be considered for a one-day permit. He explained that in the past 7 years that he has held events, there have been no safety incidents.

7.06 Board Resolution No. 21-12, National School Psychologist Week (Mr. Woolridge)

Mr. Woolridge presented the Board Resolution Number 21-22 for National School Psychologist Week. He shared that he decided to sponsor the resolution after being approached by a School Psychologist in regard to the Board not having prior resolutions for National School Psychologist Week.

7.07 Quarterly Williams Uniform Complaint Report July - September 2021 (Mr. Molina)

Mr. Molina shared the Quarterly Williams Uniform Complaint report and stated that there were no complaints filed.

Mr. Woolridge asked for clarification in terms of there being no complaints that rose to the attention of the Educational Services Department or Williams.

Mr. Molina confirmed that was the case and added that there have been Williams visits at the school sites as well.

7.08 Increase to the Contract between The Speech Pathology Group, Inc. (SPG) and Pittsburg Unified School District for the 2021-22 School Year (Ms. Thomas)

Ms. Thomas presented the request to increase the contract between The Speech Pathology Group, Inc. and PUSD.

Mr. Woolridge asked to know how the District can make the positions attract more applicants. He said that in general, those positions are low paying. He suggested the positions be presented to students before they graduate to allow them to gain experience during their free periods.

Mr. Smith thanked Ms. Thomas for the detailed information in the background.

7.09 Update of the Energy Management systems at Adult Education (Mr. Belasco)

Mr. Haria on behalf of Mr. Belasco presented the update on the Energy Management Systems at Adult Education. He shared that the updated will make sure that all controls lead back to the Maintenance and Operations Department to be controlled for energy management.

Mr. Smith asked to know which other sites have not been connected to the energy management hub in the Maintenance and Operations Department.

7.10 Purchase of Electric Buses (Mr. Belasco)

Mr. Haria shared that there will be a need to replace buses. He added that the type-A buses will be purchased and can hold up to 25 students and one wheelchair. If needed, more wheelchairs can be accommodated by moving the seats. He added that funds from the Bay Area Quality Management District's School Bus Replacement Program would be utilized to assist with the costs. He added that when an additional request is made in December for three more buses, it will be at no cost to the District.

Mr. Smith asked to know if the District has enough infrastructure to support the charging of all electric vehicles.

7.11 Authorize to Issue Request for Proposals (RFP) for Asphalt Work Unit Pricing (Mr. Belasco)

Mr. Haria shared that asphalt work has been done during the summer in the past. Staff have brought the request early this year to begin the process and allow the work to be completed during the summer.

Mr. Smith shared that the asphalt work that was previously done looks great.

7.12 Acceptance of Contractors for California Uniform Public Construction Cost Accounting Act (CUPCCAA) Contracts 2021 (Mr. Scott)

Mr. Scott presented the request for acceptance of Contractors for California Uniform Public Construction Cost Accounting Act (CUPCCAA) Contracts. He shared that it is a yearly mandate which requires the District to advertise for vendors to place on the list. Contractors submit applications and the District reviews the applications.

Mr. Smith pointed out that there were only three local vendors and asked to know how the District advertises.

Mr. Scott shared that the advertisings are included in the local e-board and local newspapers.

7.13 Resolution No. 21-10 Approval of Site and Facilities Lease Contracts with JL Construction, Inc. for the Los Medanos ES Project and Related Findings (Mr. Scott)

Mr. Scott presented resolution No. 20-10 and shared that he was happy to bring this forward. He added that the project started in January.

7.14 Approval of the Site Lease and Facilities Lease (Lease-Leaseback) for Increment 1 of the Los Medanos ES Portables Replacement Project (Mr. Scott)

Mr. Scott presented the request for approval for the Los Medanos portable replacement project.

7.15 Change Order No. 1 to BuildCorp, Inc. contract for the PHS Marquee Sign & Structure Project (Mr. Scott)

Mr. Scott shared the change order number 1 for the PHS Marquee Sign and Structure project. He shared that there were issues with the architect's drawings which resulted in additional costs.

7.16 Update Board Policy (BP) 3311.1 - Uniform Public Construction Cost Accounting Procedures (Mr. Haria)

Mr. Haria shared the updates for Board Policy 3311.1 – Uniform Public Construction Cost Accounting Procedures.

7.17 Update Board Policy (BP) 3516.5 - Emergency Schedules (Mr. Haria)

Mr. Haria shared the updated Board Policy 3516.5 for Emergency Schedules.

7.18 Updated Board Policy (BP) 6142.7 - Physical Education and Activity (Mr. Molina)

Mr. Molina shared the Board Policy update on physical Education and Activity. He shared that during the Federal Program Monitoring, the Board Policy was found to need updating. He shared that CSBA has provided the most updated Board Policy.

The Board discussed the Board Policy.

8. Consent Items

8.01 Minutes for September 8, 2021 (Dr. Schulze)

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

Motioned by Taylor Sims, seconded by George Miller. Final Resolution: Motion Carries Yea: Duane Smith, George Miller, De'Shawn Woolridge, Joseph Arenivar, Taylor Sims Yea: Alejandra Cortez, Student Board Member

8.02 Minutes for September 22, 2021 (Dr. Schulze)

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

Motioned by Taylor Sims, seconded by George Miller. Final Resolution: Motion Carries Yea: Duane Smith, George Miller, De'Shawn Woolridge, Joseph Arenivar, Taylor Sims Yea: Alejandra Cortez, Student Board Member

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

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

Motioned by Taylor Sims, seconded by George Miller. Final Resolution: Motion Carries Yea: Duane Smith, George Miller, De'Shawn Woolridge, Joseph Arenivar, Taylor Sims Yea: Alejandra Cortez, Student Board Member

8.04 Facilities Sub Committee Meeting Notes (Mr. Scott)

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

Motioned by Taylor Sims, seconded by George Miller. Final Resolution: Motion Carries Yea: Duane Smith, George Miller, De'Shawn Woolridge, Joseph Arenivar, Taylor Sims

Yea: Alejandra Cortez, Student Board Member

8.05 Deletion of Obsolete Board Policies (Dr. Schulze)

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

Motioned by Taylor Sims, seconded by George Miller. Final Resolution: Motion Carries Yea: Duane Smith, George Miller, De'Shawn Woolridge, Joseph Arenivar, Taylor Sims Yea: Alejandra Cortez, Student Board Member

8.06 Discussion of a Scholarship Sponsored by the Board of Education (Trustee Sims)

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

Motioned by Taylor Sims, seconded by George Miller. Final Resolution: Motion Carries Yea: Duane Smith, George Miller, De'Shawn Woolridge, Joseph Arenivar, Taylor Sims Yea: Alejandra Cortez, Student Board Member

8.07 Authorize Administration to Issue Request for Proposals (RFP) for Solar Cleaning and Annual Preventive Maintenance (Mr. Belasco)

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

Motioned by Taylor Sims, seconded by George Miller. Final Resolution: Motion Carries Yea: Duane Smith, George Miller, De'Shawn Woolridge, Joseph Arenivar, Taylor Sims Yea: Alejandra Cortez, Student Board Member

8.08 PROCEDURAL: Approval of Consent Agenda

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

Motioned by Taylor Sims, seconded by George Miller. Final Resolution: Motion Carries Yea: Duane Smith, George Miller, De'Shawn Woolridge, Joseph Arenivar, Taylor Sims Yea: Alejandra Cortez, Student Board Member

9. Action Items

9.01 ROLL CALL: Resolution No. 21-08 - Updating California Uniform Public Construction Cost Accounting Act (CUPCCAA) Dollar Amount Limitations (Mr. Scott)

Staff recommended the Board approve Resolution No. 21-08 to update dollar amount limitation to align with the Uniform Public Construction Cost Accounting Act.

Motioned by De'Shawn Woolridge, seconded by Taylor Sims. Final Resolution: Motion Carries Yea: Duane Smith, George Miller, De'Shawn Woolridge, Joseph Arenivar, Taylor Sims Yea: Alejandra Cortez, Student Board Member

9.02 Updated District Bidding Procedures and District California Uniform Public Construction Cost Accounting Act (CUPCCAA) Checklist (Mr. Scott)

Staff recommended the Board approve the updated Bidding Procedures and District CUPCCAA Checklist. Motioned by Taylor Sims, seconded by De'Shawn Woolridge.

Final Resolution: Motion Carries

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

9.03 Memorandum of Understanding (MOU) between UMASS (formerly Brandman University) and Pittsburg Unified School District (Ms. Castro)

Staff recommended approval of the Memorandum of Understanding (MOU) between UMASS (formerly Brandman University) and Pittsburg Unified School District.

Motioned by De'Shawn Woolridge, seconded by Taylor Sims. Final Resolution: Motion Carries Yea: Duane Smith, George Miller, De'Shawn Woolridge, Joseph Arenivar, Taylor Sims Yea: Alejandra Cortez, Student Board Member

9.04 Renewal Memorandum of Understanding between Pittsburg Education Association (PEA) and Pittsburg Unified School District (PUSD) for Mentor Teacher Support (Ms. Castro)

Staff recommended the Board approve the renewal of the Mentor Teacher MOU between Pittsburg Education Association (PEA) and Pittsburg Unified School District (PUSD).

Motioned by De'Shawn Woolridge, seconded by Taylor Sims. Final Resolution: Motion Carries Yea: Duane Smith, George Miller, De'Shawn Woolridge, Joseph Arenivar, Taylor Sims

9.05 CSEA Memorandum of Understanding - COVID-19 Safety and the Return to In-Person Instruction 2021-2022 (Ms. Castro)

Staff recommended the Board approve the MOU between CSEA and PUSD regarding COVID-19 Safety and the Return to In-Person Instruction.

Motioned by George Miller, seconded by De'Shawn Woolridge. Final Resolution: Motion Carries Yea: Duane Smith, George Miller, De'Shawn Woolridge, Joseph Arenivar, Taylor Sims

9.06 CalState East Bay - Nursing Community Field Placement Agreement (Ms. Castro)

Staff recommended Board approval of the Memorandum of Understanding (MOU) between CSU East Bay and Pittsburg Unified School District.

Motioned by Taylor Sims, seconded by George Miller. Final Resolution: Motion Carries Yea: Duane Smith, George Miller, De'Shawn Woolridge, Joseph Arenivar, Taylor Sims

9.07 New Job Description - Special Education Data Technician (Ms. Castro)

Staff recommended the Board review the job description for Special Education Data Technician.

Motioned by De'Shawn Woolridge, seconded by Taylor Sims. Final Resolution: Motion Carries Yea: Duane Smith, George Miller, De'Shawn Woolridge, Joseph Arenivar, Taylor Sims

9.08 Approval of District extension of COVID leave to Dec 31, 2021, including revised PEA MOU (Ms. Castro)

Staff recommended that the Board approve the recommended extension of the COVID leave for all eligible employees through Dec 30th including the PEA MOU.

Motioned by Taylor Sims, seconded by George Miller. Final Resolution: Motion Carries Yea: Duane Smith, George Miller, De'Shawn Woolridge, Joseph Arenivar, Taylor Sims

9.09 ROLL CALL: Resolution 21-13 Teacher Consents (Ms. Castro)

Staff recommended the Board approve Resolution 21-13 allowing the teacher to be assigned to an Evening School Administrator position.

Motioned by De'Shawn Woolridge, seconded by Taylor Sims. Final Resolution: Motion Carries Yea: Duane Smith, George Miller, De'Shawn Woolridge, Joseph Arenivar, Taylor Sims Yea: Alejandra Cortez, Student Board Member

9.10 Vendor/Contractor Vaccine Requirement Board Policy (BP 3312.1) (Mr. Haria)

Staff recommended the Board adopt (BP) 3312.1 - Vendor Vaccine Requirement Policy.

Motioned by Joseph Arenivar, seconded by George Miller. Final Resolution: Motion Carries Yea: Duane Smith, George Miller, De'Shawn Woolridge, Joseph Arenivar, Taylor Sims Yea: Alejandra Cortez, Student Board Member

9.11 Acceptance of Donation - Supporting Adolescent Literacy in Secondary Schools Through Reading Apprenticeship -West Ed SEED Grant Participation (Ms. Pettric)

Staff would like the Board to accept the Donation from WestEd Supporting Adolescent Literacy in Secondary Schools Through Reading Apprenticeship.

Motioned by Taylor Sims, seconded by George Miller. Final Resolution: Motion Carries Yea: Duane Smith, George Miller, De'Shawn Woolridge, Joseph Arenivar, Taylor Sims Yea: Alejandra Cortez, Student Board Member

Ms. Pettric shared a presentation adolescent literacy and shared what will be brought to the District through the donation from the West Ed SEED Grant.

9.12 Acceptance of Learning Communities for School Success Program CDE Grant (Dr. Catalde)

Staff recommended the Board accept the Learning Communities for School Success Program Grant.

Motioned by Taylor Sims, seconded by De'Shawn Woolridge. Final Resolution: Motion Carries Yea: Duane Smith, George Miller, De'Shawn Woolridge, Joseph Arenivar, Taylor Sims Yea: Alejandra Cortez, Student Board Member

9.13 Acceptance of Donation from Philanthropic Ventures Foundation to Highlands Elementary School (Ms. Blackburn)

Staff recommended the Board accept the donation from Philanthropic Ventures Foundation in the amount of \$500.00.

Motioned by Joseph Arenivar, seconded by Taylor Sims. Final Resolution: Motion Carries Yea: Duane Smith, George Miller, De'Shawn Woolridge, Joseph Arenivar, Taylor Sims Yea: Alejandra Cortez, Student Board Member

9.14 Acceptance of Food Donation from Brenda Herring to PUSD Homeless/Foster Youth (Ms. Clark)

Staff recommended the Board accept the food donation from Ms. Brenda Herring to Pittsburg Unified School District Homeless/Foster Youth estimated at \$105.00

Motioned by Joseph Arenivar, seconded by De'Shawn Woolridge. Final Resolution: Motion Carries Yea: Duane Smith, George Miller, De'Shawn Woolridge, Joseph Arenivar, Taylor Sims Yea: Alejandra Cortez, 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 no requests.

11.02 Agenda Requests

Mr. Woolridge asked for an agenda item for a discussion on Continuation Education Units.

12. Adjournment

12.01 Next Regular Board Meeting - October 27, 2021 Meeting adjourned at 10:18 PM