

Regular Board Meeting (Wednesday, June 16, 2021)

Members present

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

1. Opening Items - 5:00 PM

1.01 Called to Order at 5:01 PM

2. Closed Session

2.01 Closed Session Agenda (Ms. Tamondong-Bradley)

3. Recognition - 6:15 PM

3.01 Pledge of Allegiance

3.02 DAC and ELAC Recognition (Mrs. Velasco and Mrs. Guardado)

Mrs. Velasco and Mrs. Guardado recognized parents who are in the DAC and ELAC groups for their hard work and dedication.

The Board thanked each parent for their commitment and work.

4. Recall to Open Session - 6:30 PM

4.01 Recalled to Open Session at 6:32 PM with the Pledge of Allegiance

4.02 Agenda Reorganization

Dr. Schulze announced that she would be moving agenda item 7.01 to the next Board meeting on June 23, 2021.

5. Closed Session Report / Action

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

Ms. Christy reported the Personnel Actions were approved as presented.

Motion by De'Shawn Woolridge, second by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

Ms. Christy reported the appointment of Dr. Jeannine Megia for the position of Principal of Stoneman Elementary.

Motion by De'Shawn Woolridge, second by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

Ms. Christy reported the appointment of Josephine Knutsen to the position of Vice Principal at Foothill Elementary.

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

Final Resolution: Motion Carries 5/0

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

Ms. Christy reported the Board approved the unpaid leave request of employee #6067

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

Final Resolution: Motion Carries 5/0

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

Ms. Christy announced the dedicated service retirements of:

Elizabeth Rust, Teacher at Willow Cove Elementary with special commendation for 16 years of dedicated service to the staff and students of PUSD.

Cornelia Williams, Teacher at Pittsburg HS with special commendation for 20 years of dedicated service to the staff and students of PUSD.

Renee Hilderbrand, Principal Secretary at Black Diamond HS with special commendation for 16 years of dedicated service to the staff and students of PUSD.

Ms. Christy reported the Board took action to deny the \$220/week stipend for PASA, for the summer programs Motion by Taylor Sims, second by De'Shawn Woolridge.

Final Resolution: Motion Carries 5/0

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

5.02 Litigation [as applicable]

None.

6. Comments

6.01 Public Comments: Items Not on the Agenda

There were no comments.

6.02 Superintendent Comments (Dr. Schulze)

This is our first in-person Board meeting with everyone back. We have had our Board room open throughout all of this with a few of us here in the Board room for the public, the rest virtual and this evening we have everyone here and thank you to IT for getting this set up and we are thankful we are able to continue to broadcast our meetings so our public can view this as if you were here and the public is welcome to come in to the Board meetings in person as long as they follow the social distancing and masking requirements that are still in place. Also I want to thank everyone who celebrated our graduates and everyone who helped prepare all of those promotion ceremonies and graduations, it was wonderful to be able to celebrate all of our graduates and congratulations to the class of the class of 2021, thank you.

6.03 Board Member Comments (Trustees)

Ms. Sims - No comment.

Mr. Arenivar – I just want to congratulate the class of 2021 for hanging tough during the crisis we had this past year and I am sorry you weren't able to enjoy your senior year. I hope it keeps you going and find that life isn't always this tough, but it does take a lot of your time to reach your goals so good luck to you all.

Mr. Miller – I want to congratulate the class of 2021, I know it was difficult. I also want to congratulate staff for working through the pandemic and providing services to our students during this crisis, thank you.

Mr. Woolridge – I want to congratulate the graduation class of 2021. I was able to attend with the Board members the Pittsburg High School graduation and it was wonderful to move on to their next step of their life. Mr. Smith and I attended the budget subcommittee and we talked about the preliminary budget that we will be looking at today as well as the update on our sale of bonds. Ms. Sims and I have a leg subcommittee on Monday and then I wanted to question, information questions I didn't want to forget. I wanted to find out do we support students with a career and career plan? If so by what grade does that first contact and the plan is developed and where is that referenced on? I wanted to find out what trainings did behavior support aides received last year to support them with their role. My final one has to do with thinking about our presentation we did earlier today, how do we support with those that volunteer and serve on our subcommittees with getting a certificate from the Board saying that we appreciate the service. Someone volunteering their time goes a long way and getting an acknowledgement from the Board would be an added bonus as a thank you from us.

Mr. Miller – Mr. Woolridge made an interesting point about parents that serve committees and I think that at the end of the year we celebrate teachers with lunches or our staff, do we every do anything like that for our current volunteers who provide services to our students?

Dr. Schulze – If the Board would like to place this as a discussion item at a future meeting then the Board could determine what type of recognition you would like to provide for committees or volunteers. School sites do their

recognition and I know Dr. Frazier-Myers does a nice lunch recognition for SARB but this year was different. Process wise, you would have a discussion as a Board and determine what type of recognition, for who and what type.

Mr. Smith - I attended the Independent learning options webinar presented by our very own Assistant Superintendent of Educational Services, Mr. Molina, principal from Black Diamond High School, Mr. Wilson and the whole support team from the Educational Services. I wanted to commend you for doing that, there were a lot of great questions from parents and the community so as we move on with that I hope we get the right scholars in that program. I also want to commend all of the elementary and junior high principals on their drive through promotion celebrations, they had great participation from families and I thought that all of the promotions did a great job. After running around all day, I realized I missed Marina Vista but I am sure that they had great promotion also but I attended all of the other schools' promotions. I also want to commend Mr. Wilson and the Black Diamond team for the Black Diamond graduation, everything went on great, all of the graduations were at the high school. I also want to commend Mr. Lockwood for the Adult Education team for their graduation and then also I want to commend Ms. Connie Spinnato and Mr. Whitmire and the whole PHS team on their graduations. Parents were able to hear their scholar's name called. Everybody did a great job, thank you for that.

7. Information / Reports / Discussion

7.01 Presentation: Aspire/PUSD Virtual Enrichment Visual and Performance Arts (Ms. Griffin)

This item was moved to the June 23, 2021 Board meeting.

7.02 Superintendent's Update on the Distance Learning and Activities (Dr. Schulze)

Dr. Schulze shared a presentation on State and County updates related to COVID-19, Implications for PUSD, Reviewed COVID-19 case rates in Contra Costa County, Pittsburg and PUSD, Reviewed vaccination rates in Contra Costa County and Pittsburg, shared Key dates and activities related to Summer Learning and provided updates on the Virtual Academy.

She shared that nothing has changed for schools in terms of changes related to the lifting of the color-coded tier system. She shared that there have been a lot of updates from the State but as of right now, none of it impacts K-12 schools. She added that there has been a lot of discussion in regard to the June 15th guidance from the Governor, in which he lifted the color-coded tier system that lifted restrictions for certain events and restaurants which include no more physical distancing and for people who have been vaccinated to no longer be required to wear masks in more situations. The guidance did not apply to work environments, medical facilities and K-12 schools. She added that in terms of masks, PUSD would follow Cal-OSHA guidance as they set workplace guidelines. Until there is more guidance, masks and 6-foot social distancing will be required for employees and for schools, 3-feet between desks.

Mr. Woolridge asked if schools are able to accommodate 3-feet between desks.

Dr. Schulze answered that schools are able to accommodate 3-feet between desks and is standard at this time. She added that the max would be 3-feet between desks. There may need to be some changes for PHS for some class sizes. She added that staff planned and made measurements early on.

Dr. Schulze announced that the California Department of Public Health would provide an update in mid-July. She added that Cal-OSHA not states that every employee must wear their mask and keep 6-feet social distancing. She added that three meals will continue all summer and all through next school year, students do not need an ID and students do not have to be present when parents pick up meals. Vaccinations for 12-15 years olds were approved, and a vaccination clinic was held at PHS and people do not need an appointment to receive the vaccine. Tdap vaccines are also offered in the vaccination clinic at PHS for children 7 and up for students who need it for school. There is no cost for any of the vaccinations. She added that she would like to encourage everyone in the community to get their COVID-19 vaccination. She announced that in-person Summer School started on Monday, June 14th and that the District is planning for full in-person regular schedule in the Fall for the 2021-22 School Year. She added that the District would follow current guidelines for the Summer and the Fall for Instructional minutes/schedules to be the same as prior years (pre-COVID), class sizes same as prior years (pre-COVID), bus transportation to be the same as prior years (pre-COVID), masks will be required, 3-feet social distancing inside for students and 6-feet when eating inside or outside. The District will keep upgraded filters, mounted hand sanitizers, following best practices. The District has upgraded to Merv 13 air filters

across the district and have been doing an air purge one hour early in the morning and following recommendations from the American Society of Heating, Refrigerating, and Air Conditioning Engineers recommended by California Department of Public Health.

Dr. Schulze shared data on COVID-19 cases and vaccination rates in Contra Costa County and Pittsburg. She shared that there has been a slight increase in COVID-19 cases in Pittsburg and that the District would keep an eye on that data. She shared key dates and activities and announces that there was an extension on the Virtual meetings and the Brown Act.

Mr. Woolridge asked that there be an agenda item to discuss how Board meetings will be held during this time to discuss recording and other details.

Mr. Molina shared an update on virtual independent study and summer school. He shared the timeline which included School Board Presentation on May 12, 2021 about virtual independent study, Parent Webinars were held on May 18th and May 20th, interest surveys were mailed out on May 21, 2021, a webinar for interested families was held on June 9, 2021, student application window was from June 11 – June 18, application processing to be from June 21-25th, letters will be sent to families the week of June 28th, and that staffing is in process. He added that acceptance letters will be sent to parents with contracts and if needed, denial letters will be sent as well.

Mr. Woolridge asked to know what the process for appeals of decisions would be.

Mr. Molina answered that parents could appeal through Student Services.

The Board asked questions regarding parent and student commitment for the virtual independent study program.

Mr. Molina expressed that parents will sign a contract to commit for a full year. Some students may change their mind and if there is space, staff will try to accommodate the change.

Mr. Woolridge asked that in terms of students who fail, who would be responsible for those students.

Mr. Molina answered that the first point of contact would be the teacher and counselors would work more one-on-one with high school students. He added that there will still be behaviorists, programs and Dr. Catalde's team to pull a team together around that teacher to provide supports.

Mr. Molina announced that Summer School enrollment number have increased. He added that students have all been wearing their masks and maintained social distancing.

Mr. Haria shared information on the summer food distribution locations and shared a chart of the number of meals provided per location.

7.03 PUBLIC HEARING and Presentation - 2021-2024 Proposed Local Control Accountability Plan (LCAP) (Mrs. Chen)

Opened to a Public Hearing at 7:55 PM

There was one Public Comment

Closed the Public Hearing at 9:02PM

Ms. Chen presented a detailed presentation on the LCFF and LCAP. She shared that the LCAP is a three-year document and that staff would present one year at a time and will evaluate the next three years. She added that the LCAP is a three-year plan that must address the State priorities and is a tool for local educational agencies to set goals, plan actions, and leverage resources to meet those goals to improve student outcomes. The District has held LCAP community meetings where there is an opportunity for stakeholders to provide feedback on current activities and initiatives. She shared that there have been changes to the LCAP template which include minor adjustments. She added that the LCAP document itself is only around 52 pages but for the current year, there is a required annual update and with the update the document will be around 121, but the following year, the document should be around 60 pages.

Ms. Chen shared the 5 Priority Areas/Goals which included Engaging and Rigorous Teaching and Learning (LCAP Goal #1), Equity, Access and Success (LCAP Goal #2), Student and Family Assets (LCAP Goal #3), Recruit, Retain and Support Staff (LCAP Goal #4), and Facilities & Nutrition to Support Student Learning (LCAP Goal #5). She shared an overview of PUSD of the number of schools, students, staff, student by Race/Ethnicity, and students by subgroup as well as the percentages of student demographics for 2020-2021.

Ms. Chen presented the CAASPP data for 2018 and 2019 for English Language Arts and Mathematics. She also shared data summary of the graduation rates and suspensions for 2018 and 2019.

Mr. Woolridge asked to also see the assessment data of students who took alternative assessments when the plan returns for Board action.

Mr. Molina presented on each of the 5 Priority Goals and shared details on the Priority Areas and examples of activities under each goal as well as the measurements used.

Mr. Rocap shared examples of evidence for measurements for each priority areas such as Quarterly Williams Reports, School Accountability Report Cards (SARCs), and CA Healthy Kids Survey results among many others shared in the presentation.

Mr. Woolridge asked for additional data to be included for Special Education.

Mr. Smith asked if all parents receive the same questions for the CA Healthy Kids Survey.

Mr. Rocap stated that he would look into the survey to find out.

Public Comment: Willie Mims, East County NAACP Representative, commented on funding sources for the grants and lack of academic supports for African-American students in the presentation.

7.04 PUBLIC HEARING and Presentation: Regarding 2021-2022 Proposed District Budget (Mr. Haria)

Opened to a Public Hearing at 9:02 PM

There was one Public Comment

Closed the Public Hearing at 9:23 PM

Mr. Haria shared a detailed presentation on the 2021-2022 Proposed District Budget. The presentation included information on the District Fiscal trends, data on declining enrollment, information on one time funds, Cost of Living Adjustment (COLA) changes, summary of reductions made during the 2019-2020 school year, certifications for the past three school years, data on discretionary allocation per source per school, total discretionary fund allocation per school.

Mr. Haria shared the District's enrollment trends of current and projected enrollment. Projected data through the 2023-24 showed a decline in enrollment. He shared that there was an increase in Cost of Living Adjustment (COLA) funds from the Governor's Office and pointed out that in 2021, COLA was increased by 0% and will increase to 5% the following year. He added that the District did not get a COLA for the current year, and it is important to remember. He provided data on budget factors which included a Step and Colum increase of 1.45% for all staff, STRS District contribution increases by 3.77% in 2021-22 and PERS District contribution increases every year going forward. He added that negotiations for 2021-22 are not factored into the adopted budget. He added that the District's estimated unduplicated pupil percentage for supplemental & concentration funding is estimated to be 76%. The percentage will be revised based on actual data. Special Education contributions have been trending slightly higher over the Multi-Year Projection by approximately \$350,000 per year.

Mr. Haria provided budget data and information on the District's budget certifications, discretionary fund allocation per source per school and data on the total discretionary allocation per school.

Mr. Arenivar thanked Mr. Haria for the detailed presentation.

Public Comment: Willie Mims, East County NAACP Representative, commented and asked to know how much each school receives and if employee costs come out of those funds.

Dr. Schulze clarified that some schools may choose to use their allocated funds towards positions they would like to have at their school site.

7.05 Process for LCAP Funded Contracts for the 2019-20 School Year (Mr. Molina)

Mr. Molina shared that the contracts in items 7.06 through 7.16 are LCAP funded contracts for the 2021-22 school year. He clarified that there was a typo on the School Year and that the correct school year is 2021-2022 and not 2019-20. He stated that LCAP Goals, Priority Areas and Board Goals align for all contracts.

The Board discussed information, asked for clarification and offered suggestions on corrections for items 7.06 through 7.16. All of the contracts are renewals and have been seen by the Board in prior years. To make the process easier and like prior years, the Board discussed only the items they wanted clarification on or items they wanted to offer suggestions for.

7.06 Renewal - Contract between Lincoln Families Mental Health and Pittsburg Unified School District for the 2021-2022 School Year (Dr. Catalde)

Mr. Smith asked that acronyms be removed and spelled out entirely to allow the community to understand easier.

7.07 Renewal - Memorandum of Understanding between Poly Atamai Project and Pittsburg Unified School District for the 2021-2022 School Year (Mr. Whitmire)

Mr. Smith asked for clarification on the hours listed in the contract and asked if both contracts for Poly Atamai Project and the contract for Abraham Gunther Jr. are for the same amount of hours.

Mr. Whitmire answered that both contracts are for the same amount of hours and days and that the contracts would be corrected.

7.08 Renewal - Contract between Abraham Gunter Jr. and Pittsburg Unified School District for the 2021-2022 School Year (Mr. Whitmire)

7.09 Renewal - Agreement between The Regents of the University of California - Destination College Advising Corps and Pittsburg Unified School District for the 2021-2022 School Year (Mr. Whitmire)

Mr. Woolridge asked to know how many kids can be attributed going to college due to this program.

Mr. Whitmire answered that he would gather the data and provide it to the Board at a later time.

Mr. Smith asked to also spell out acronyms to allow the community to better understand the information.

7.10 Renewal - Memorandum of Understanding between Family Purpose and Pittsburg Unified School District for the 2021-2022 School Year (Mrs. Clark and Mr. Whitmire)

7.11 Renewal - Contract between Aeries Software and Pittsburg Unified School District for the 2021-2022 School Year (Mr. Molina)

7.12 Renewal - Agreement between Illuminate Education and Pittsburg Unified School District for the 2021-2022 School Year (Ms. Chen)

7.13 Renewal Agreement between School Innovations & Achievement - School Accountability Report Card Services and Pittsburg Unified School District (Mr. Molina)

7.14 Nursing Contract between NurseRegistry and Pittsburg Unified School District for the 2021-2022 School Year (Dr. Frazier-Myers)

The Board discussed the nursing contract.

Mr. Smith asked if the goal is to obtain Licensed Vocational Nurses (LVNs) in the District.

Dr. Frazier-Myers stated that the goal is to hire as many LVNs as possible.

Mr. Smith asked if there are Registered Nurses at school sites.

Dr. Frazier-Myers answered that there are Registered Nurses at school sites as required by law. Registered Nurses are on site for two hours during lunchtime and are available to assist the students who need help with testing their blood sugar levels, pump insulin and eat food. She added that most school sites have students who are diabetic and that the Contra Costa County has the highest rate of diabetics.

Mr. Molina thanked Dr. Frazier-Myers and announced that this would be her last Board meeting due to her retirement.

Dr. Frazier-Myers shared that it has been an honor and pleasure to serve PUSD for the past 19 years. She thanked the Board, Superintendent, Cabinet and colleagues for the support.

The Board thanked Dr. Frazier-Myers for her work and shared their appreciation for what she has done for PUSD.

7.15 Renewal Agreement between Curriculum Associates, I-Ready and Pittsburg Unified School District for the 2021-2022 School Year (Mrs. Velasco and Mrs. Pettric)

7.16 Renewal Agreement between Advancement Via Individual Determination (AVID) and Pittsburg Unified School District for the 2021-2022 School Year (Mrs. Pettric)

7.17 Memorandum of Understanding between Mindful Life Project and Pittsburg Unified School District for the 2021-2022 School Year (Dr. Catalde)

Dr. Catalde presented the MOU between Mindful Life Project and the District. He shared that the program teaches students and staff to gain self-awareness, confidence and self-regulation. The programs provided weekly mindfulness sessions for all classrooms and also targeted tier 2 interventions for students who needed additional help. He shared his enthusiasm for the potential of having this program at all sites.

7.18 Community Service Requirement for the Class of 2022 Graduating Seniors (Mr. Molina)

Mr. Molina shared that after discussion with PHS Administration, staff would like to request to waive the requirement for community service for the graduating class for 2022. He explained that staff don't know how community service opportunities will look like and there are a number of students who have been affected by the pandemic and are shy of credits. He added that administration would prefer if scholars focused on credit recovery and self-care and not have the commitment of community service.

Mr. Woolridge stated that he would like to know if this could be extended to the class of 2023.

Mr. Molina shared that many students have shared that community service has helped them grow as individuals and added that staff can bring back an option to adopt this for the class of 2023 if needed.

7.19 Renewal - Contract between Bay Area Community Resources (BACR) and Pittsburg Unified School District for the Before and After School (ASES) Programs for the 2021-2022 school year (Ms. Handy)

Ms. Handy presented the renewal contract between Bay Area Community Resources (BACR) and the district. She shared a presentation of highlights of what students participated in through the school year in the program during distance learning. highlight a few things that happened through the school year. She added that for the Learning Hubs, many standards and protocols were set in place such as temperature checks daily prior to arriving, parent surveys filled out upon arrival and another temperature check. She shared that some students had false readings due to the hot temperature of their car during the cold weather. She thanked principals, coordinators for their help and Dr. Schulze because she permitted additional support. She announced that many students who were struggling had their grades improve. She mentioned that due to families input, staff are working on having registration online to avoid the long lines of families who want to register in the fall.

Ms. Sims asked to know the demography of BACR's Board of Directors and staff and if they have been involved in any community events.

Mr. Woolridge asked for information on how many families signed up, how many were accepted and how many were denied into the after school program.

Mr. Smith agreed with Mr. Woolridge and suggested that pre-COVID data be used.

7.20 Renewal - Contract for Police Officers assigned as School Resource Officers (Dr. Schulze)

Dr. Schulze presented the renewal contract for Police Officers assigned as School Resource Officers. She clarified that the funds will come from the General Fund. She explained that School Resource Officers are not part of discipline in schools. She added that there has been a reduction from 5 SROs to 4 SROs and that the City of Pittsburg would contribute towards 1 of the SRO positions. The City of Pittsburg has also agreed to contribute for one SRO for the following years as well. SROs have attended games at PHS and other events at no cost to the District.

Mr. Woolridge asked for clarification on language in the contract in regard to Section 16(a).

Dr. Schulze stated that language can be worked on to make changes, and pertaining to Section 16(a), additional language could be added to clarify.

Ms. Sims stated that she wanted to provide a statement for the record.

The Board discussed the contract and provided recommendations.

7.21 Updated Board Policy (BP) 6158 Independent Study (Mr. Molina)

Mr. Molina presented the updated Board Policy 6158, Independent Study, and stated that the last time the Board Policy was updated was in 2007. He added that it is important to have the language in place in the Board Policy.

7.22 Resolution 20-37, Spending Plan for the 2021-2022 Proposition 30 EPA Funds (Mr. Haria)

Mr. Haria shared Resolution 20-37, Spending Plan for the 2021-2022 Proposition 30 EPA funds. He explained that the funds come from the State and are embedded in the LCFF. Funds are to be utilized for teacher salaries for the 2021-2022 school year.

7.23 Increase - Contract between The Speech Pathology Group, Inc. (SPG) and Pittsburg Unified School District for the 2020-21 School Year (Ms. Ha)

Dr. Schulze presented the request for the increase in the contract between The Speech Pathology Group, Inc. and PUSD for the 2020-21 School Year. She added that the increase is due to services provided for someone who is on a leave and to also provide assessments during the summer. She shared that the work for summer assessments was offered to employees in the Districts, but no one was interested.

7.24 Agreement on Field Experiences with Touro University - Teacher Internships (Ms. Christie)

Dr. Schulze shared the agreement on Field Experiences with Touro University and PUSD for teacher internships.

7.25 Student Placement Agreement - The Regents of the University of California, Berkeley School of Social Welfare (Ms. Christie)

Dr. Schulze presented the Student Placement Agreement between The Regents of the University of California, Berkeley School of Social Welfare and PUSD. She shared that the agreement will allow people studying to become Social Workers to work with Dr. Catalde and Mr. Zamora at no cost to the district.

7.26 Authorization to go out to Bid for the PHS Marquee Base & Roof Structure Project (Mr. Scott)

Mr. Scott shared the request for Authorization to go out to bid for the PHS Marquee Base and Roof Structure Project. He added that this project was included on the list of projects during the Facilities Board Meeting a couple of meetings back. He stated that the current marquee is rusting and staff have safety concerns.

7.27 Change Order No. 8 - BHM Construction, Inc. for the Parkside Elementary School Campus Replacement Project (Mr. Scott)

Mr. Scott shared Changer Order No. 8 BHM Construction, Inc. for the Parkside Elementary School Campus Replacement Project.

7.28 Approve Proposal with City of Pittsburg for the Pittsburg High School Backflow Project (Mr. Belasco)

Mr. Scott presented the proposal with the City of Pittsburg for the PHS Backflow project on behalf of Mr. Belasco. He explained that the proposal is to install a backflow and that the City of Pittsburg would contribute towards the project.

7.29 Acceptance of a Grant MOU from Special Olympics Northern California (Special Olympics) to Pittsburg Unified School District Special Education for the 2021-2022 School Year (Ms. Ha)

Dr. Schulze presented the MOU for the grant from Special Olympics Northern California. She shared that the MOU is to accept the grant from Special Olympics. She thanked Ms. Mattson for her work with the Special Olympics and for obtaining this grant for the District.

7.30 Agreement between New Venture Fund and Pittsburg Unified School District (Mr. Haria)

Mr. Haria presented the agreement between New Venture Fund and PUSD and shared that this is in partnership with The Coalition for California's Children (CCC), a project of New Venture Fund, who are committed to working together to reinvent the state's approach to children's social, emotional, and developmental. He added that the services will be at no cost to the District.

7.31 Acceptance of Agreement between Fagen, Friedman and Fulfroost LLP. and PUSD for Legal Services for 2021-2022 School Year (Mr. Haria)

Mr. Haria presented the annual agreement between Fagen, Friedman and Fulfroost LLP and PUSD for legal services for the 2021-2022 school year.

8. Consent Items

8.01 Minutes for May 26, 2021 (Dr. Schulze)

Approval of the May 26, 2021 Board minutes.

Motioned by De'Shawn Woolridge, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

8.02 Curriculum Sub Committee Meeting Notes (Mr. Molina)

Staff recommends the Board approve the May 19, 2021, Curriculum Sub Committee Meeting Notes.

Motioned by De'Shawn Woolridge, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

8.03 Parcel Tax Oversight Committee Meeting Notes (Mr. Haria)

8.04 Course Descriptions (Mrs. Pettric)

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

Motioned by De'Shawn Woolridge, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

8.05 Contract between All City Management Services (School Crossing Guard Services) and PUSD for 2021-2022 School Year (Dr. Schulze)

Staff recommended Board approval of the contract renewal with All City Management Services (School Crossing Guard Services).

Motioned by De'Shawn Woolridge, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

8.06 Renewal - Memorandum of Understanding between First Baptist Head Start and Pittsburg Unified School District for 2021-2022 School Year (Ms. Her Ha)

Staff recommended the Board approve the Memorandum of Understanding (MOU) with First Baptist Head Start for the 2021-2022 school year.

Motioned by De'Shawn Woolridge, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

8.07 Acceptance of agreement between Akita Box and PUSD for work order management program (Mr. Belasco)

Staff recommended the Board approve the contracted services agreement with Akita Box for a mapping and work order management program

Motioned by De'Shawn Woolridge, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

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

Staff recommended the Board authorize staff to issue Request for Proposals (RFP) for Asphalt Work Unit Pricing for various sites.

Motioned by De'Shawn Woolridge, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

8.09 Upgrade of White Fleet with Electric Vehicles for the Maintenance Department (Mr. Belasco)

Staff recommended the Board approve the upgrade of two fuel vehicles with two electric vehicles in the Maintenance Department for the 2021-2022 school year.

Motioned by De'Shawn Woolridge, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

8.10 Approve proposal from Chacon Architecture for architectural services for the PHS Softball Field & Fields Lighting Project (Mr. Scott)

Staff recommended the Board approve the proposal from Chacon Architecture for architectural services for the Pittsburg High School Softball Field & Fields Lighting Project.

Motion by De'Shawn Woolridge, second by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

8.11 Approve proposal from Consolidated Safety Services for DSA Inspections Services for PHS Softball Field & Fields Lighting Project (Mr. Scott)

Staff recommended the Board approve proposal from Consolidated Safety Services for DSA Inspection Services for PHS Softball Field & Fields Lighting Project.

Motioned by De'Shawn Woolridge, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

8.12 PROCEDURAL: Approval of Consent Agenda

Motioned 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.

Motioned by De'Shawn Woolridge, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

9. Action Items

9.01 ROLL CALL: Resolution 20-41, Justification for Increase in Commercial/Industrial and Residential Construction Developer Fees (Mr. Haria)

Staff recommended the Board approve Resolution 20-41, Justification Studies on Commercial/Industrial and Residential Construction Developer Fees.

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

Final Resolution: Motion Carries 5/0

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

9.02 ROLL CALL: Resolution #20-42 Declaring June 2021 to be Lesbian, Gay, Bisexual, Transgender, Queer (LGBTQ+) Pride Month (Dr. Schulze)

Staff recommended the Board adopt Resolution #20-42 declaring June 2021 as Lesbian, Gay, Bisexual, Transgender, Queer (LGBTQ+) Pride Month with additions from Trustee Woolridge

Motioned by Taylor Sims, seconded by De'Shawn Woolridge.

Final Resolution: Motion Carries 5/0

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

Mr. Woolridge thanked Dr. Schulze for bringing forward the Resolution Declaring June 2021 to be Lesbian, Gay, Bisexual, Transgender, Queer, +, Pride Month and suggested the resolution to include where the resolution would be posted and for it to reference the *Commitment to Create A Safe Space Resolution* #18-54 Resolution Number.

Dr. Schulze added that this resolution would call for all school sites and District building to fly the Pride Flag during the month of June.

9.03 Discussion of Proposed Resolution in Opposition of AB 903 (Mr. Smith)

Motion to approve the Resolution in Opposition of AB 903 by Joseph Arenivar, seconded by George Miller.

Final Resolution: Motion Fails 2/3

Yea: George Miller, Joseph Arenivar

Nay: Duane Smith, De'Shawn Woolridge, Taylor Sims

Mr. Woolridge suggested the Board take individual stances rather than take a stance as a Board. He added that he believes each member should express their position on Assembly Bill 903 individually.

Mr. Arenivar disagreed and said the Board should support the resolution.

Mr. Smith stated that he believes each Board member should support the opposition individually.

Public Comment: Willie Mims, East County NAACP Representative, commented and stated that the fact sheet from the Office of Assemblymember Frazier regarding AB 903 is not accurate. He asked that the Board consider approving the proposed resolution in opposition of AB 903.

9.04 Revised Tentative Agreement on Salary (Article 13) between Pittsburg Education Association and Pittsburg Unified School District (Dr. Schulze)

Dr. Schulze shared that the tentative agreement was previously approved but needed to be ratified to formally correct the agreement.

Motioned by De'Shawn Woolridge, seconded by Taylor Sims.

Final Resolution: Motion Carries 5/0

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

Abstained: George Miller

9.05 Acceptance of Grant from Raley's to Highlands Elementary School (Ms. Blackburn)

Staff recommended the Board accept the Grant from Raley's for Expressive Arts kits for our students at Highlands Elementary School.

Motioned by Taylor Sims, seconded by De'Shawn Woolridge.

Final Resolution: Motion Carries 5/0

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

Trustee Miller left the Board meeting.

10. Communications

10.01 Comments from the Public, Community Organizations, Employee Representatives

Public Comment: Willie Mims, East County NAACP Representative, commented in regard to the SRO contract and expressed disagreement. He commented on the iReady program and thanked Dr. Frazier-Myers for her service.

11. Board Requests

11.01 Information Requests

Ms. Sims requested to receive the After School program's demographics for their Board and staff.

Mr. Woolridge stated that he requested information throughout the meeting.

11.02 Agenda Requests

There were none.

12. Adjournment

12.01 Next Regular Board Meeting - June 23, 2021

Meeting adjourned at 11:49 PM