

## **Regular Board Meeting (Wednesday, June 23, 2021)**

### **Members present**

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

### **1. Opening Items - 3:30 PM**

#### **1.01 Called To Order at 3:30 PM**

Trustee Miller was not present during Call to Order.

### **2. Closed Session**

#### **2.01 Closed Session Agenda (Ms. Christie)**

### **3. Recognition - 6:15 PM**

#### **3.01 Pledge of Allegiance at 6:17 PM**

#### **3.02 Recognition of the PHS Baseball Team (Mr. Strom)**

Mr. Strom announced that the 2021 Pirates baseball team won their first league title since 1986. In the process, they won the end of the year BVAL tournament as well and had the league MVP, James Murray. The team also was represented with 31st Team All-BVAL selections along with 32nd Team All-BVAL selections, and 5 Honorable Mention BVAL selections. The team went 18-4 overall (the most wins in over 30 years) and 12-3 in league play. Their .818 winning percentage set a new school record. They were undefeated at Joseph P. Arenivar stadium and were ranked in the Top 20 in multiple Norcal rankings. The team also had 2 scholarship players—James Murray, Williams University, and Trevor Munson—Cal State East Bay. Additionally, the team had a combined GPA of 3.4 with a total of 9 scholar-athletes

Mr. Strom announced that Head Coach Marco Cartagena was named the Bay Valley Athletic League Spring Coach of the Year and presented him with a certificate.

The Board congratulated the students, coaches, families and staff for their accomplishments.

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

#### **4.01 Recall to Open Session at 6:38 with the Pledge of Allegiance**

#### **4.02 Agenda Reorganization**

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

#### **5.01 Personnel Action Report, [Labor Negotiations - as applicable] (Ms. Christie)**

Ms. Christie reported the Board approved the personnel actions as presented

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

Final Resolution: Motion Carries 4/0

Ms. Christie reported the appointment of Vontre' Mason, to the position of Vice Principal of Stoneman Elementary

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

Final Resolution: Motion Carries 4/0

Ms. Christie announced the dedicated service retirement of Peter Garellick - Social Science Teacher at Pittsburg High School, with special commendation for 18 years of dedicated service to the staff and students of PUSD.

Mr. Mason and his family addressed the Board and said a few words in joining the PUSD team.

The Board congratulated Mr. Mason and welcomed him and his family to the district.

## **5.02 Readmission of Case #19-06 (Dr. ReJois Frazier-Myers)**

Staff recommended approval of Readmission Case #19-06 with the condition that Student Services returns with a 6-month progress report of student

Motioned 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

## **5.03 Litigation [as applicable]**

None.

## **6. Comments**

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

Public Comment: Victoria Adams, East County NAACP Representative, commented and shared concern and disagreement on the Board's decision to not support the Resolution in Opposition of AB 903.

Public Comment: Dennisha Marsh commented and shared her concern and disagreement on the Board's decision to not support the Resolution in Opposition of AB 903.

### **6.02 Superintendent Comments**

Mr. Haria, Associate Superintendent, shared that he did not have comments to report.

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

Mr. Miller - I would like to say to the community that the Board decided not to support it as a whole board because certain board members would support it individually so it is not totally done.

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

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

Ms. Kitty Griffin shared Aspire's virtual enrichment visual and performing arts performance video with the Board and community. She thanked PUSD for the partnership to provide enrichment programs to PUSD scholars.

The Board thanked Ms. Griffin and her staff for the amazing performance and her work, and for sharing the video with them.

### **7.02 Resolution Number 20-43, Renewal Contract (CSPP-1055) with the California Department of Education for Child Development Services for the 2021-2022 School Year (Ms. Chen)**

Ms. Chen shared the annual renewal contract with the California Department of Education for Child Development Services for the 2021-2022 School Year. She added that a Resolution is required for this renewal.

Mr. Woolridge stated that the contract talks about satisfactory performance but that there is no measurement for that.

Ms. Chen responded that the district is required to complete a State evaluation that needs to be submitted for that.

Mr. Woolridge asked to know who completes the evaluation.

Ms. Chen answered that the evaluation survey is done around May and June and is a self-evaluation, which is completed by teachers and parent feedback.

Mr. Smith asked that staff include the self-evaluation survey in the future.

### **7.03 Resolution Number 20-44, Renewal Contract (CPKS-1008) with the California Department of Education for Child Development Services for the 2021-2022 School Year (Ms. Chen)**

Ms. Chen presented the renewal contract with the California Department of Education for Child Development Services for the 2021-2022 School Year. She added that the contract is for a small grant which is always \$10,000 for supplies for teachers to promote literacy. The grant money is used to buy materials for literacy workstations, math workstations and writing workstations for children.

#### **7.04 Overnight Field Trip for Hillview Junior High School to Washington D.C. on June 6-11, 2022 (Ms. Leber)**

Ms. Leber presented her request for an overnight field for Hillview Junior High School to Washington D.C. on June 6 – 11, 2022. She shared that this field trip will allow students to see more than just Pittsburg and neighboring cities.

Mr. Miller shared that both of his sons went to Washington D.C. during a field trip in 8<sup>th</sup> grade and they loved it. He shared that this would be great for students.

Mr. Smith shared that this is a great trip and scholars would get out of Pittsburg and see other things and open their eyes to more and will motivate them.

#### **7.05 Renewal - Memorandum of Understanding (MOU) between American Academy of Professional Coders (AAPC) and Pittsburg Adult Education Center (PAEC) for the 2021-2022 School Year (Mr. Lockwood)**

Mr. Lockwood presented the renewal contract MOU between American Academy of Professional Coders (AAPC) and shared that the district has been in partnership with this academy for the past three years. He stated that this offers an awesome opportunity for students to test and since this is local, people can go in to test on Saturdays.

Mr. Woolridge thanked Mr. Lockwood for the detailed information in the background.

Mr. Smith asked if this is an additional cost to Adult School Students.

Mr. Lockwood responded that the cost is included in the fee when students join the class.

#### **7.06 Renewal - Memorandum of Understanding (MOU) between LiteracyPro Systems and Pittsburg Adult Education Center (PAEC) for the 2021-22 School Year (Mr. Lockwood)**

Mr. Lockwood shared the renewal MOU between Literacy Pro Systems and PAEC for the 2021-22 School Year. He explained that the MOU is a part of the consortium of adult schools and provides services that track students that move through the system to track progress. He added that there have been 431 transfers throughout the education system and the tracking system is able to see who is transitioning.

#### **7.07 Agreement between Always Be Learning (ABL) and Pittsburg High School for new Bell Schedule and Master Schedule (Mr. Whitmire)**

Ms. Moreno, Mr. Norderstedt, and Mr. Whitmire presented the agreement between Always Be Learning (ABL) and Pittsburg High school for a new Bell Schedule and Master Schedule.

Mr. Whitmire shared that due to a new law, PHS will soon have to start no earlier than 8:30 a.m. and with the change, this gives PHS the opportunity to change schedules. He added that by going to an 8:30 a.m. start time, this will allow an optional 7<sup>th</sup> period in the day. He shared that he found this agency and has met with them to discuss the possibilities. new bell schedule for new schedule and master schedule. He added that this change will help with disproportionality issues at the high school and could balance out schedules. He shared that some observations include that Puente has had few long term English learners and out of the total number of students, around 20% of the total number of students are African-American and out of those scholars, only 10% are in advanced placement.

Ms. Moreno shared that one thing she likes about the program is when scheduling freshmen in different levels, she can watch in areas where students are getting trapped and when they are not getting equal access. She added that currently staff look at data, but would like to know who these kids are and where they are. She expressed that this program can watch for where students end up.

Mr. Woolridge shared that he believes this is a great idea and an opportunity to build system based opportunities vs. person dependent systems. He asked that the Board receive a 6-month progress report.

Mr. Smith mentioned that this would save time and allocate students to the correct place. He added that he would like to have the data when the renewal contract comes to the Board. He shared that if this program works well, it maybe could expand to the junior high schools.

Mr. Whitmire added that conversations with the junior high schools have taken place and they have all agreed that Pittsburg High School could be used as a pilot.

#### **7.08 Amendment No. 2- CS & Associates Purchase Order for the Parkside ES Campus Replacement Project (Mr. Scott)**

Mr. Scott shared a brief explanation on the request for amendment no. 2. He shared that the services are to ensure labor compliance and to make sure everyone involved in the project gets paid. He added that the project itself is completed, but there are some items and contracts that have to be completed before the district can close out the inspector services.

Public Comment: Joe Lubas commented regarding Project Labor Agreement and prior projects.

### **8. Consent Items**

#### **8.01 Budget Sub Committee Meeting Notes (Mr. Haria)**

Staff recommended the Board approve the June 10, 2021 Budget Sub Committee Meeting Notes.

Motion to approve the consent agenda items 8.01 and 8.03 through 8.18 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

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

Staff recommended the Board approve the renewal contract with Lincoln Families Mental Health for the 2021-2022 school year.

Motion by George Miller, second by Joseph Arenivar.

Final Resolution: Motion Carries 4/1

Yea: Duane Smith, George Miller, Joseph Arenivar, Taylor Sims

Nay: De'Shawn Woolridge

Mr. Woolridge asked to remove item 8.02 from the Consent Agenda and for the Board to vote on the item separately because he had questions in regard to the contract renewal. He asked to know why there was a reduction in the contract from the previous year.

Dr. Catalde answered that the district decided to bring those services into the district and hire district staff instead of contracting out. He added that the district will search to fill counselor positions.

Mr. Woolridge asked if bringing in house positions would allow PUSD to serve the growing need that exists from scholars being in Distance Learning.

Dr. Catalde answered that bringing in-house positions would be able to serve the growing need.

Public Comment: Heliodoro Moreno, Parent, commented on his concerns in the reduction of the contract and lack of information in regard to the plans. He added that the lack of bilingual therapists is an issue.

Mr. Smith asked to know how many bilingual therapists there have been.

Dr. Catalde reported that there have been none, and this is a need that will need to be filled.

Mr. Woolridge asked to know how many students have been served at any given time and to also know if the same amount will be able to be served by in-house staff.

Jessica Rojas, Lincoln Families Representative, commented and shared that there have been 7 and will be 6 bilingual therapists to serve the district but some families walk-in some district staff may need to assist them at that time.

**8.03 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)**

Staff recommended the Board approve the renewal agreement with The Regents of the University of California - Destination College Advising at Pittsburg High School for 2021-2022 school year.

Motion to approve the consent agenda items 8.01 and 8.03 through 8.18 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

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

Staff recommended the Board approve the renewal contract with Aeries Software for the 2021-2022 school year.

Motion to approve the consent agenda items 8.01 and 8.03 through 8.18 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 Renewal - Agreement between Illuminate Education and Pittsburg Unified School District for the 2021-2022 School Year (Ms. Chen)**

Staff recommended the Board approve the 1-year renewal agreement with Illuminate Education for the 2021-2022 school year.

Motion to approve the consent agenda items 8.01 and 8.03 through 8.18 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

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

Staff recommended the Board approve the 3-year Agreement between School Innovations & Achievement - School Accountability Report Card Services and Pittsburg Unified School District.

Motion to approve the consent agenda items 8.01 and 8.03 through 8.18 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

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

Staff recommended the Board approve the contract between NurseRegistry and Pittsburg Unified School District for the 2021-2022 School Year.

Motion to approve the consent agenda items 8.01 and 8.03 through 8.18 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

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

Staff recommended the Board approve the 1-year continuation agreement of i-Ready instruction and expansion of i-Ready diagnostic.

Motion to approve the consent agenda items 8.01 and 8.03 through 8.18 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

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

Staff recommended that the Board approve renewal agreement between Advancement Via Individual Determination (AVID) and Pittsburg Unified School District for the 2021-2022 school year.

Motion to approve the consent agenda items 8.01 and 8.03 through 8.18 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

**8.10 Memorandum of Understanding between Mindful Life Project and Pittsburg Unified School District for the 2021-22, 2022-23, 2023-24 School Year (Dr. Catalde)**

Staff recommended Board approval of the Memorandum of Understanding between Mindful Life Project and PUSD for the 2021-2022, 2022-2023, 2023-2024 school years at all eight elementary schools.

Motion to approve the consent agenda items 8.01 and 8.03 through 8.18 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

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

Staff recommended the Board approve waving the Community Service requirement for the Class of 2022 Graduating Seniors.

Motion to approve the consent agenda items 8.01 and 8.03 through 8.18 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

**8.12 Increase - Contract between The Speech Pathology Group, Inc. (SPG) and Pittsburg Unified School District for the 2020-21 School Year (Dr. Schulze)**

Staff recommended the Board approve the increase of the contract with The Speech Pathology Group, Inc. for the 2020-2021 school year.

Motion to approve the consent agenda items 8.01 and 8.03 through 8.18 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

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

Staff recommended Board approval on the Agreement with Touro University and Pittsburg Unified School District.

Motion to approve the consent agenda items 8.01 and 8.03 through 8.18 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

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

Staff recommended Board approval on the Agreement with the University of California, Berkeley School of Social Welfare and Pittsburg Unified School District.

Motion to approve the consent agenda items 8.01 and 8.03 through 8.18 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

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

Staff recommended the Board to authorize the Facilities Department to go out to bid for the PHS Marquee Base & Roof Structure Project.

Motion to approve the consent agenda items 8.01 and 8.03 through 8.18 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

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

Staff recommended the Board approve the agreement for Legal Services with Fagen Friedman & Fulfroost, LLP.

Motion to approve the consent agenda items 8.01 and 8.03 through 8.18 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

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

Staff recommended the Board approve the agreement between New Venture Fund and Pittsburg Unified School District.

Motion to approve the consent agenda items 8.01 and 8.03 through 8.18 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

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

Motion to approve the consent agenda items 8.01 and 8.03 through 8.18 in accordance with the Recommended Action of each item.

Motion to approve the consent agenda items 8.01 and 8.03 through 8.18 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 Adoption of 2021-2024 Proposed Local Control Accountability Plan (LCAP) (Mrs. Chen)**

Staff recommended the Board approve the Adoption of the 2021-2024 School Year Local Control Accountability Plan (LCAP).

Motion to approve the consent agenda items 8.01 and 8.03 through 8.18 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

### **9.02 Adoption of 2021-2022 District Budget (Mr. Haria)**

Staff recommended the Board adopt the 2021-2022 Fiscal Year District Budget.

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

Final Resolution: Motion Carries 5/0

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

Mr. Haria shared a presentation on the Adopted Budget for 2021-22. The presentation included detailed information about the revenue and expenditure assumptions, 2021-22 budget, enrollment, Multi Year projections, and the timeline.

He shared that the revenue assumptions for the 2021-22 year include declining enrollment. He added that there are changes in Average Daily Attendance (ADA) amounts due to declining enrollment; the funded ADA will be based on the prior year (2019-20, with COVID-19 hold harmless provision) ADA of 10,733. 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. Lottery revenue is estimated to be \$150 per ADA for unrestricted purposes and \$49 per ADA for restricted purposes. Mandated Cost Block Grant is \$32.79 for K-8 ADA and \$63.17 for 9-12 ADA. ESSER III - \$17,646,229 - July 2021 to September 2024. He shared that revenues are higher because of Esser III being recognized and because of all of the one-time money coming in. PUSD will have to spend the one time funds during a three-year period. Expenditures are significantly high, if not for one-time money we would have been deficit spending next year.

Mr. Haria shared the expenditure assumptions, which included Step and Column increases at 1.45%, Minimum Wage Mandated increase of \$15/h beginning January 2022, CSEA, PEA, PASA & CAPS Salary agreement for 2021-22, Negotiations not factored into adopted budget, Unemployment \$956,000, and STRS 16.% and PERS rate increases.

Mr. Woolridge asked to know the total amount of contributions towards Special Education.



Mr. Haria answered that he would provide the information to the Board via a Friday Letter.

Mr. Woolridge asked if there are restrictions on how the extra 25 dollars a scholar can be used.

Mr. Haria stated that he would research and share the information to the Board via a Friday Letter.

Mr. Haria shared that in March 2021, the Board took budget balancing actions because there was a budget deficit. Budget actions included using Esser funds, reduction in contracts and freezing the filling of certain positions. He shared the importance of compounding and explained that if the district makes reductions in the 2022-2023 year, there will be no need to make reductions in 2023-2024 due to the compounding effect.

Mr. Woolridge stated that it would be a good idea to put information on where funds have been spent on the district website for transparency.

Mr. Haria shared that staff are working hard on making that possible and information should be on the website within 1 or 2 weeks.

Mr. Haria shared the timeline on budget adoption and shared that there may be good news from the Federal and State government that could bring additional funds to the district. He added that when the budget is brought for approval, there may be a need for a 45 day revised budget due to changes.

**9.03 ROLL CALL: Resolution 20-39, To Identify the amount of Revenue Enhancements and/or Budget Reductions Needed in 2022-2024 (Mr. Haria)**

Staff recommended the Board approve the Resolution Number 20-39, to identify the amount of the revenue enhancements and/or budget reductions needed in 2022-2023 AND 2023-2024 and to require that a list of revenue enhancements and/or budget reductions for 2022-2023 be included in the 2021-2022 Second Interim Report.

Motioned by De'Shawn Woolridge, seconded by George Miller.

Final Resolution: Motion Carries 5/0

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

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

Staff recommended the Board approve the renewal MOU with Poly Atamai Project at Pittsburg High School 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

Mr. Woolridge thanked Mr. Whitmire for providing detailed data.

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

Staff recommended the Board approve the renewal contract with Abraham Gunter Jr. at Pittsburg High School for the 2021-2022 school year.

Motioned by George Miller, seconded by De'Shawn Woolridge.

Final Resolution: Motion Carries 5/0

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

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

Staff recommended the Board approve the renewal Memorandum of Understanding between Family Purpose and Pittsburg Unified School District 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

**9.07 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)**

Staff recommended the Board approve the contract with Bay Area Community Resources to provide staff and program activities for the Before and After School programs at district elementary and junior high sites for the 2021-2022 school year with verification of changes

Motioned by George Miller, 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 asked for clarification on language in the contract and asked that corrections be made.

Ms. Sims asked to receive a copy of the Quality Standard and asked if there has been a time where the quality standards have not been met.

Mr. Woolridge asked Ms. Handy to look into the Board's suggestions.

Mr. Smith asked that the final contract with corrections be sent to the Board through a Friday Letter.

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

Staff recommend the Board support the continuation of the SRO's at the secondary schools in Pittsburg.

Motion by Joseph Arenivar, second by George Miller.

Motion Carries 4/1

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

Nay: Taylor Sims

Staff recommended the Board support the continuation of the SRO's at the secondary schools in Pittsburg with an amendment to the contract to define "routine discipline problems involving students".

Final Amended Motion by Joseph Arenivar, seconded by De'Shawn Woolridge.

Final Resolution: Motion Carries 4/1

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

Nay: Taylor Sims

Mr. Woolridge asked for clarification in the contract language in section 13(c) to define routine discipline problems and to make it clear as to what SROs will and will not engage in. He added that the contract should specify the role of what SROs will and will not engage in.

The Board discussed what they believe SROs engage in and what routine discipline problems require SRO attention such as angry parents on campus.

Ms. Sims expressed concern and disagreement with the renewal contract for police officers assigned as school resource officers in schools.

Ms. Sims - I just want to say that police killings have been seen all over the nation and it is retraumatizing students by having them in our schools. I believe we can do more proactive social-emotional and mental health work with our students as opposed to having SROs on our campuses. I think we should relocate those funds to rJ counselors. We are helping aid a cycle of criminalization of our students, especially our black and brown students. West Contra Costa County school district has a very diverse community that decided to end their sro contract and I believe we should do the same. Most schools in our neighboring affluent communities do not have sros on their campuses and honestly, Pittsburg is not that big and if we need police officers we can call them and they will be her in a jiffy. we don't need them to be stationed on our campuses. We talked about equity and being an equitable district, however I do believe that it's time for change and let's provide more resources for our scholars to thrive instead of criminalizing them and let's make that change by being intentional with our votes.

Public Comment: Heliodoro Moreno, Parent, shared his support towards Trustee Sims' comment. He asked that if SROs remina on campus, he believes there should be a clear delianition on what SROs will not be involved in.

Public Comment: Victoria Adams, East County NAACP representative, commented in regard to SROs in school campuses and expressed disagreement with having them on school campuses.

Public Comment: Mohammed Azeel, PYA representative, commented in opposition of the SRO contract. He expressed disagreement in having SROs in schools.

The Board discussed the contract and shared statements in regard to SROs in schools.

#### **9.09 Updated Board Policy (BP) 6158 Independent Study (Mr. Molina)**

Staff recommended the Board approve the Updated Board policy (BP) 6158 Independent Study.

Motioned by De'Shawn Woolridge, seconded by George Miller.

Final Resolution: Motion Carries 5/0

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

#### **9.10 ROLL CALL: Resolution 20-37, Spending Plan for the 2021-2022 Proposition 30 EPA Funds (Mr. Haria)**

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

Motioned by De'Shawn Woolridge, seconded by George Miller.

Final Resolution: Motion Carries 5/0

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

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

Staff recommended the Board approve Change Order No. 8 to BHM Construction, Inc.'s contract for the Parkside Elementary School Campus Replacement 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

#### **9.12 Contract between Bay Area Community Resource (BACR) and Pittsburg Unified School District for the After School Summer Program (Ms. Handy)**

Staff recommended the Board approve the contract between Bay Area Community Resource (BACR) and PUSD After School Program (ASP) to provide enrichment activities and staffing for the ASP summer program 2021.

Motioned by Joseph Arenivar, seconded by George Miller.

Final Resolution: Motion Carries 5/0

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

**9.13 ROLL CALL: Resolution 20-45 approving the form and authorizing the execution of a preliminary official statement and various other documents in connection with the offering and sale of the District's 2021 General Obligation Bonds (Mr. Haria)**

Staff recommended the Board approve Resolution 20-45, approving the form and authorizing the execution of a preliminary official statement and various other documents in connection with the offering and sale of the District's 2021 General Obligation Bonds, comprised of \$32 million of new money bonds and up to \$19 million of refunding bonds.

Motioned by De'Shawn Woolridge, seconded by George Miller.

Final Resolution: Motion Carries 5/0

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

**9.14 Statement of Reasons for Excess Reserves for 2021-22 School Year (Mr. Haria)**

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

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

**9.15 Approve Contract with BuildCorp, Inc. for the All Day Kindergarten Construction Projects (Mr. Scott)**

Staff recommended the Board approve the contract with BuildCorp, Inc. for the All Day Kindergarten Construction Projects.

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

**9.16 Authorization to go out to Bid for the Highlands ES North Property Line Fence Project (Mr. Scott)**

Staff recommended the Board to authorize the Facilities Department to go out to bid for the Highlands ES North Property Line Fence Project.

Motioned by Joseph Arenivar, seconded by George Miller.

Final Resolution: Motion Carries 5/0

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

**9.17 Acceptance of Bid from Bimbo Bakeries USA and Bonami Bakery, for Bakery Products Items for the 2021-2022 School Year (Ms. Nava)**

Staff recommended the Board accept the bid from Bimbo Bakeries USA and Bonami Bakery, for bakery products for the 2021-2022 School Year.

Motioned by George Miller, seconded by De'Shawn Woolridge.

Final Resolution: Motion Carries 5/0

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

**9.18 Acceptance of Donation from The Blackbaud Giving Fund (PG&E) to Parkside Elementary School (Mr. Varner)**

Staff recommended the Board accept the donation from The Blackbaud Giving Fund to Parkside Elementary School in the amount of \$480.00

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

Final Resolution: Motion Carries 5/0

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

### **9.19 Acceptance of Donation from the Blackbaud Giving Fund (PG&E) to Stoneman Elementary School (Ms. Clark)**

Staff recommended the Board accept the donation from The Blackbaud Giving Fund (PG&E) to Stoneman Elementary School in the amount of \$480.00

Motioned by De'Shawn Woolridge, seconded by George Miller.

Final Resolution: Motion Carries 5/0

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

## **10. Communications**

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

There were none.

## **11. Board Requests**

### **11.01 Information Requests**

Mr. Woolridge stated that he gave his requests to Mr. Haria and asked to know why the Linda Picone contract has not been brought to the Board.

### **11.02 Agenda Requests**

Mr. Woolridge asked for an update presentation on what schools are doing for financial literacy for scholars at the junior high schools and PHS. He asked to know what the EVERFI program is like at PHS.

## **12. Adjournment**

### **12.01 Next Regular Board Meeting - July 28, 2021**

Meeting adjourned at 9:46PM