

Regular Board Meeting (Wednesday, July 28, 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 3:32 PM

2. Closed Session

2.01 Closed Session Agenda (Ms. Castro)

3. Recall to Open Session - 6:30 PM

3.01 Pledge of Allegiance 6:31

3.02 Agenda Reorganization

Dr. Schulze announced that Action item 8.01 - Local Decisions Regarding Use of Outdoor Masks, Volunteers, and Board Meeting Attendees, would be moved to follow Information item 6.01 - Superintendent's Update.

4. Closed Session Report / Action

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

Ms. Castro reported the Board approved the Personnel Actions as presented.

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

Ms. Castro reported the Board approved the request for Unpaid Leave of Absence for employee #6113.

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

The Board approved the request to increase the Substitute Teacher rate as presented.

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

Ms. Castro reported that as a result of a positive evaluation, the Board approved the extension of the contract, including addendum 9 for Superintendent Dr. Janet Schulze, for another year up to and through including June 30, 2024.

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

Ms. Castro reported the Board approved the carryover of 9.5 unused Vacation days from 2020 -2021 to 2021-2021 for Dr. Schulze.

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

Final Resolution: Motion Carries 4/1

Ms. Castro reported the Board approved an increase of 3% effective July 1, 2020 for Dr. Schulze.

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

4.02 Litigation [as applicable]

None.

5. Comments

5.01 Public Comments: Items Not on the Agenda

There were none.

5.02 Superintendent Comments (Dr. Schulze)

Good evening everyone, I want to thank the Board and also the community. It continues to be my honor, my privilege and the highlight of my career to serve the scholars, the employees, team Pitt, and everyone in Pittsburg. I truly believe that long term stable leadership and governance is a key in any district to moving things forward and I want to thank this Governance team, we've been together with changes and working together and communicating with this. This is 7 years I have been in Pittsburg with the 5/0 support from the Board every year and I appreciate that and the communication and how we are able to get through any challenges we are facing and do the best with all of our collective experience. I really wanted to find a community I could be of service the population that I always spent all of my years in absolutely but also community where I could feel like I was part of it, where I could also attend Friday night football games or go to events and really get to know the students the community and I feel like I found that here in Pittsburg. Again, thank you all for your support and I look forward to 2021-2022.

5.03 Board Member Comments (Trustees)

Mr. Woolridge – I got to spend this week or last week learning about Bonds, facilities and project agreements from our Director of Facilities and I wanted to thank Larry for that opportunity to learn and ask questions. Thanks to Dr. Schulze and Mr. Haria for being able to do that because I walked away with increased knowledge and I look forward to part 2 of that training when that happens. Again, I want to thank them for allowing me to have that opportunity.

Mr. Smith - I attended the Contra Costa Office of Education Budget Perspective Workshop, and it looks like Mr. Miller was on that also. It was good to get the perspective on some of the things coming up in the future, a lot of changes and things like that for the state of education. I also attended the Pittsburg Unified School District Employee Public Health Update and Guidance for 2021-22 Webinar, and it was well attended, I think it was close to 200 employees that were on that so it was great to see. I also attended the Superintendent's webinar on the starting of the new school year for parents and I attended the both English and Spanish sessions. I thank staff for doing a good job and I think there were close to 1000 parents that attended that. I also attended the 2x2 Meeting with Mr. Miller, some of the highlights from that is that there is some work being done around School Street and surrounding streets that'll continue in September. I asked the City if they could start posting some of those updates on their website so that the community is informed also. I had also asked about them providing an update to us about the homeless encampments that are around some of our schools and they're addressing it, and recently hired 2 officers and 1 mental health person for outreach around these homeless encampments to see if they can house them or how they can help. Contra Costa County also provided two Coordinator Outreach Referral Engagement team members which is the CORE team and that is from the County to help here in Pittsburg to address the homeless needs. I also visited two elementary schools today, and everything seems to be going well, I saw no problems with scholars keeping on their masks whether in the classroom, P.E. or recess. It was good to see and I think if you tell them what you want it seems they are responding nicely. I also attended PHS summer school on two different days, one day Mr. Miller was with me and everything seems to be going well and I saw no problems with the masks. I want to commend the CRAs and their staff for doing a great job, everyone is wearing their masks and they made sure that everyone has them on and that it is pulled up above over their nose. I think the CRAs have been doing a good job and I want to commend them because sometimes this is a thankless job, and I want to commend them. One of my visits to the high school, there was a fight and I want to bring this up because I know we had discussion around the SROs. During that fight I was able to witness what the SRO actually does and what their involvement would be, the SRO that was there went over to the area along with the CRAs and they observed what was going on. One of the scholars was bleeding and the officer went over and asked "do you need medical?" and they said "no" and the SRO backed off and resumed being a presence in the Quad. I know this because I had this conversation after they came back and I went over there when the SROs came back to the quad and let the CRAs handle the scholars that were involved in this fight. I asked the SRO what they said and the comment was "I saw them bleeding and I wanted to make sure they didn't need medical". That is what we expect this SROs to do and not be involved, and that was good

for me to witness and even though it wasn't good to see a fight break out but I wanted to pass that information on because there was conversation on that.

6. Information / Reports / Discussion

6.01 Superintendent's Update (Dr. Schulze)

Dr. Schulze thanked the Board for holding an additional Special Board Meeting to hire for positions and allowed her to provide an overview on new laws.

Dr. Schulze shared a detailed presentation on Local Context: Pittsburg Case Rates, Vaccination Rates, State Updates and how they apply for PUSD, California Department of Public Health Updated Mandates and Guidance for Schools for 2021-2022 and Cal/Osha Mandates, how those apply to PUSD, New laws regarding: retention, grade changes, graduation, independent study.

Dr. Schulze stated that she wanted to present the local and county case rates before the following agenda item because she would recommend stricter rules for the district. She added that school start on August 11th and have had 3,000 scholars who attended summer school. She added that her recommendations are to continue the practices from summer school as the district opens for the fall. The law SB 98 on distance learning, flexibility for instructional minutes, etc., ended June 30th. The district will begin in full In-Person Instruction for 2021-2022 school year. All Local Education Agencies such as Districts, County, Charters must also have an Independent Study Option under new laws.

Dr. Schulze shared a comparison between Pittsburg and Contra Costa County for the past 14 days per 100k population and showed how Pittsburg's cases are higher and added that it continues to be higher. She shared data on the percentage of partially and fully vaccinated percentages for everyone 12 years and older for the County and Pittsburg. She noted that the County's vaccination rate is 73.9% and the City of Pittsburg remains lower at 60.8%.

She shared that the district always keeps track of COVID cases and is available on the website in preparation and has decided to continue doing this to allow everyone to see real information of cases and to see the numbers of student and staff on site who have tested positive for COVID-19. She expressed excitement on the vaccination clinics at Pittsburg High School and added that walk-in vaccinations are offered to everyone in the community.

Dr. Schulze shared the California Department of Public Health Guidance for 2021-2022 school year as of July 12th, 2021. She added that PUSD will meet the requirements and guidance and, in some cases, do more than is required. She shared the CDPH's recommendations which included Universal Masking in Schools K-12, students must wear masks and adults required to mask when sharing indoor spaces with students (State mandate). This applies to parents, families and visitors. Adults can wear face shield for limited instructional purposes. Persons exempted from wearing face covering due to medical condition must wear alternative such as face shield with a drape. Masks are optional for outdoors and added that she will recommend that PUSD still wearing masks outdoors, except for P.E. with social distance and for athletics. No minimum physical distancing. Targeted quarantine practices. She shared that CDPH will continue to assess and determine no later than Nov 1st, whether to update mask or other requirements or recommendations. She explained that the district works in close partnership with Contra Costa County Department of Health to track cases.

Dr. Schulze provided an update on quarantine rules and the contact tracing process.

She noted that the Perfect Attendance Awards would be paused to hold students harmless during this time to encourage students to stay home when they are ill. She added that scholars eating outside and using physical distance recommended, and depending on schools, if they have a small cafeteria they will have staggered times. She shared that meals are free for all students at this time as well. She recommended that family engagement activities such as Back to School Night, be paused as well until the September timeline to see where the cases are at that time and be held virtually in the meantime. She shared CDPH recommends limiting nonessential visitors and volunteers who are not fully Vaccinated and added that her recommendation is for PUSD to not allow volunteers through end of September and assess case rates at that time.

Dr. Schulze shared information on Cal/OSHA, the agency who sets and enforces workplace standards. She shared the

recommendations from Cal/OSHA and also shared what PUSD has done in addition to those recommendations. PUSD has continue to require all employees to wear masks in all workplace settings when not alone and will send out a vaccination self-attestation form by August 9th. She recommended to keep employee mask requirement in all workplace settings when not alone through September and asses at that time. Cal/OSHA does not require physical distancing but the district will keep social distancing requirements as a best practice as well as the use of Plexiglas. Testing has been offered for free and on district time. Fully vaccinated employees do not need to be excluded from work after close contact unless they have symptoms. Employers must exclude employees who have COVID-19 symptoms and/or are not fully vaccinated and have had a close contact from the workplace and, if that close contact is work related, with ensured continued wages.

Dr. Schulze shared local context for PUSD. Contra Costa County and Bay Area Counties have recommended everyone wears masks indoors in public spaces. Pittsburg Case rates remain higher than County average and vaccination rates remain lower than County average. PUSD would continue to require employees to wear masks in the K-12 classroom setting and in the work place when with others. Anyone coming into a school has to wear a mask. Masks outdoors for students during school time except for P.E. with physical distance and athletics after school. Contact Tracing for each school site and District Office has a team who has trained with Contra Costa County Health Services. For ventilation, there have been upgrades with MERV 13 filters. Students would eat outside and inside to maximize space. For family activities, volunteers and visitors, the district would continue current practice until September 30th and assess case rates. She shared specific details of what has been done at all facilities and processes for scholars and staff to prepare for the start of school.

Dr. Schulze announced that AB104 on Student Retention, Grade Changes, and Graduation Options was signed on July 1st and was effective immediately and focused on three areas, retention requests, request for grade changes from letter grade to Pass or No Pass, and additional options for graduation for students who were in their 3rd or 4th year of high school during the 2020-2021 school year who are not on track to graduate in 4 years.

Retention requests would apply to “students in k-11 who, during the 2020-2021 school year, received a deficient grade (D, F, No Pass, or as otherwise defined by the school agency) in at least half of their courses”. School must have meeting with parent/guardian to discuss the retention request within 30 calendar days of request and must include: available learning recovery options, research on effects of retention and benefits of supports, and consideration of best interest both academically and socially. She added that the school would need to issue decision within 10 calendar days of meeting and the decision would be the school’s. The decision remains with the school district. Scholars must be offered supports like expanded learning, access to prior semester courses where they received a D or F. If a parent is interested in a conference, they would need to contact their child’s school in PUSD. She added that the district will hold webinars to offer information to families and will communicate with families. She provided a detailed explanation on the process for the requirements for AB104 for grade changes and graduation requirements.

Dr. Schulze explained that the grade change applies to students who were in high school during the 2020-2021 school year (or who took a high school course(s) during the 2020- 2021 school year. Students may request to change from a letter grade to a Pass or No Pass grade for a course during the 2020-2021 school year, without input from the teacher. There would be no limit on the number of courses and may not negatively impact a student’s GPA. The California Department of Education will give districts the form for parents/families to use and the list of post-secondary schools in California that will accept the Pass or No Pass. All Colleges and Universities will not accept this change. Once the district gives the form out, students and families will have 15 calendar days to submit the form. Grade changes must be implemented and confirmed within 15 calendar days of receipt by the district.

Mr. Arenivar asked if students would receive two different copies of their transcript if colleges or universities do not accept the Pass and No Pass.

Dr. Schulze shared that the change would be for the entire transcript and would show Pass or No Pass and no letter grade. She added that the list of Colleges and Universities who accept the change will be included in the letter sent to the families. She explained that since it is a California law, out of state colleges are under no obligation to accept this change. The change would include the summer session grades as well.

Dr. Schulze shared that the graduation options apply to high school students who were in their 3rd or 4th year of high school during 2020-2021 school year and not on track to graduate in 4 years. The change will make students exempt from all graduation requirements that exceed statewide requirements and will require the district to offer credit recovery, or a 5th year.

Mr. Woolridge asked to know the number of students who would be affected by the retention, Pass and No Pass change. He asked if the Board Policy passed by the Board would kick in if students do not qualify for this change.

Dr. Schulze shared that the Board Policy would be the same as this change.

6.02 Discussion of Format for Board Meetings (Dr. Schulze)

Dr. Schulze started the discussion on the format for Board meetings. She shared that this is something that should be discussed to get clarification on how the Board would like to hold Board meetings. She added that the Governor passed an extension that allows public meetings to take place virtually until the end of September. She added that this gave public agencies the time to decide when they wanted to return to in-person meetings. She explained that the district has always been open and the Board has returned to in-person meetings. She added that since then, the meetings have been videotaped and livestreamed.

Dr. Schulze shared options for Board meeting formats which included A.) The Board will hold its meeting as it did prior to March 2020: audio recording, in-person public comment., B.) The Board will hold its meeting as it did prior to March 2020 and also continue with live-streaming for public viewing, public comment would be in person, C.) The Board will hold its meeting prior to March 2020 and also continue with live-streaming for public comment and allow public comment in person and virtually and D.) Other.

Mr. Woolridge shared that he would like to continue livestreaming for transparency. He added that this will allow the community to attend without having to come in person and would be able to watch in the comfort of their own homes. It would help people hold elected officials accountable and in-person only meetings don't allow that.

Mr. Smith shared that he would like to continue livestreaming.

Ms. Sims specified that she would prefer option C, to allow virtual public comment.

Mr. Woolridge agreed with Ms. Sims.

Mr. Arenivar agreed and added that he would like to also allow the Board to attend virtually when needed.

Mr. Smith shared he would also prefer option C and added that it seems all Board members agreed.

Mr. Woolridge asked to look at the Board Policy to add virtual options.

Dr. Schulze shared that the Board meetings would continue to be livestreamed and would return with something to add to the Board Policy.

6.03 Board Discussion of Juneteenth Holiday (Dr. Schulze)

Dr. Schulze announced that President Biden signed a proclamation making Juneteenth a Federal holiday. She asked the Board to discuss the new State Holiday. She added that process-wise, the district would have to bargain with labor partners and would need to adjust the calendar if the Board decides to make it a district holiday.

Mr. Woolridge expressed concern on adding another holiday that people don't know the meaning to. He shared that he would like to see information and lessons be provided before the holiday to help educate people on what Juneteenth is and why it is important. He shared he would like to see this approved.

Ms. Sims clarified that the holiday would be celebrated when students are out of school.

Dr. Schulze agreed and shared that teachers are willing to teach and share awareness of the holiday's meaning.

Ms. Sims asked if it would be a staff holiday.

Dr. Schulze shared that it would be during Summer school and it would be a day for no school. The district would discuss this with labor partners to add to the calendar.

6.04 Renewal - Contract with Ro Health and Pittsburg Unified School District (PUSD) for Nursing Services for the 2021-2022 School Year (Ms. Thomas)

Ms. Thomas shared the contract renewal between Ro Health and PUSD for nursing services for the 2021-2022 school year. She shared that the contracted services would be for specialized nursing needs.

Mr. Woolridge asked to know how this contract aligns with the newly approved PUSD nursing position.

Ms. Thomas shared the contracted nursing services are very specialized and are for specific nursing needs.

6.05 Renewal - Agreement between Mt. Diablo Unified School District (MDUSD) and Pittsburg Unified School District for Deaf and Hard of Hearing and Specialized Programs for the 2021-2022 School Year (Ms. Thomas)

Ms. Thomas shared the agreement renewal between Mt. Diablo Unified School District and PUSD for Deaf and Hard of Hearing and Specialized Programs for the 2021-2022 School Year.

Mr. Woolridge asked to know who does case management for the scholars who go to the Deaf and Hard of Hearing program.

Ms. Thomas stated that a PUSD Program Specialist oversees that program and they work with the school.

Mr. Woolridge stated that in the background, it indicates that about 38% of the IEP goals were met. He asked to know if this was low due to COVID and asked if there was a historical percentage before COVID and to bring that information back when the item returns to action.

6.06 Renewal - Memorandum of Understanding between Contra Costa County Office of Education and PUSD for One-to-One Instructional Assistants for the 2021-2022 School Year (Ms. Thomas)

Mr. Thomas presented the MOU renewal between Contra Costa County Office of Education and PUSD for One-to-One Instructional Assistants for the 2021-2022 School Year. She added that as the district of residence, PUSD is required to provide these assistants through the county program for the 2021-2022 school year.

6.07 Renewal - Contract between Ed Sped Solutions, Inc. and Pittsburg Unified School District (PUSD) for 2021-2022 School Year (Ms. Thomas)

Ms. Thomas presented the contract renewal between Ed Sped Solutions, Inc. and Pittsburg Unified for the 2021-2022 school year. She added that in addition to continuing the contract, PUSD would like to contract for a signing (ASL) behavior 1:1 aide for the 2021-2022 school year.

6.08 Renewal - Contract for Special Education students enrolled in Non-Public, Non-Sectarian schools (E.C. 56365) for the 2021-2022 School Year (Ms. Thomas)

Ms. Thomas presented the contract renewal for Special Education students enrolled in Non-Public, Non-Sectarian schools for the 2021-2022 School year. She added that the contract is to provide services for students who cannot be served in District or County and need to be placed in an alternative environment.

Mr. Woolridge commended Special Education staff for the decrease of two students and asked if the students returned to the District or if they aged out.

Ms. Thomas stated that there have been several cases of students returning to the district and said she would follow up in regard to the two student decrease.

Mr. Miller and Mr. Arenivar thanked Ms. Thomas and welcomed her to the district.

Mr. Smith stated that the costs increased and although there was a reduction in students attending NPSs, the amount of the cost reduction is minimal.

6.09 Renewal - Contract between A Show of Hands and Pittsburg Unified School District for the 2021-2022 School Year (Ms. Thomas)

Ms. Thomas presented the contract renewal for A Show of Hands for the 2021-2022 school year. She added that the specific contract is for one student who requires a one on one aide who is capable of using sign language.

Mr. Woolridge asked for clarification on the language in the background in regard to student progress. He asked to know if the progress would be academically or behavioral.

Ms. Thomas answered that the progress would be both academically and behavioral.

6.10 Renewal - 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 contract renewal for The Speech Pathology Group Inc. for the 2021-2022 school year. She added that the partnership has been phenomenal and the district has been able to acquire Speech Therapists. She shared that the district has had 0 applicants for the internal Speech and Language Pathologist position and that it is not uncommon as other districts have had issues as well.

Ms. Thomas added that the contract includes expanded services and the district will be able to provide additional supports to scholars. SPG has also offered free trainings to support Speech Pathologists and Behaviorists and will also offer Professional Development to the district.

6.11 Quarterly Williams Uniform Complaint Report April - June 2021 (Mr. Molina)

Mr. Molina announced that there were no Quarterly Williams Uniform Complaints reported during April through June, 2021.

6.12 Renewal - Agreement with Children's Hospital & Research Center in Oakland, CA for 2021-2022 School Year (Mr. Strom)

Mr. Molina presented the contract renewal agreement with Children's Hospital & Research Center in Oakland, Ca for the 2021-2022 school year. He stated that the district is fortunate to have the agreement and a Certificated Teacher fills the role.

Mr. Woolridge asked if it would be possible to have a longer term contract as it will be an ongoing agreement.

Mr. Molina stated that he looked into a longer term contract but Children's Hospital did not want to accept a long term contract.

6.13 Annual Approval - CIF League of School Representatives for the 2021-2022 School Year (Mr. Strom)

Mr. Molina share the annual CIF League of School Representatives for the 2021-2022 school year for Board approval.

Mr. Smith asked if it would make more sense to have three representatives.

Mr. Molina answered that if the district wanted to add a third representative, it could.

Mr. Smith shared that the request could come back with additional representatives at another time or bring it back for action at the following meeting.

Mr. Molina stated that if the district decides to add a representative he would add it to the agreement and bring it for Board approval.

6.14 Updated Board Policy (BP 3452) - Student Activity Funds (Ms. Mims)

Mr. Haria presented the updated Board Policy on Student Activity Funds. He added that the Board recently approved the establishment of a separate Student Activity Funds account to be able to separately reports those funds. The Board Policy is to reflect that change and the District is fully compliant.

6.15 Update Board Policy (BP) 3110 - Transfer Of Funds (Mr. Haria)

Mr. Haria shared the updated Board Policy on Transfer of Funds and stated that it included minor changes.

6.16 Updated Board Policy (BP 3600) - Consultants (Mr. Haria)

Mr. Haria shared the updated Board Policy 3600 on Consultants. He added that this follows up on recent change and will ensure the district does not treat consultants as employees. This would ensure it is clear than any consultant working as a consultant is not an employee.

6.17 Updated Board Policy (BP) 7211 - Developer Fees (Mr. Haria)

Mr. Haria presented the updated Board Policy 7211 for Developer Fees and stated that he looked at all conditions and are fully compliant and has put the process in the policy as well and already meet requirements.

6.18 Updated Board Policy (BP) 3511.1 - Integrated Waste Management (Mr. Belasco)

Mr. Belasco presented the updated Board Policy 3511.1 for Integrated Waste Management and stated that the update will be aligned with the CSBA standards.

6.19 Update Board Policy (BP) 7210 - Facilities Financing (Mr. Scott)

Mr. Scott presented the updated Board Policy 7210 for Facilities Financing and shared that there were only a few minor changes.

7. Consent Items

7.01 Minutes for June 16, 2021 (Dr. Schulze)

Resolution: Approval of the June 16, 2021 board minutes.

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

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

7.02 Legislative Subcommittee Meeting Notes - March 15, 2021 (Dr. Schulze)

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

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

7.03 Legislative Subcommittee Meeting Notes June 21, 2021 (Dr. Schulze)

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

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

7.04 Facilities Sub Committee Meeting Notes (Mr. Scott)

Resolution: Staff recommends the Board approve the June 15, 2021 Facilities Sub Committee Meeting Notes.

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

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

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

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

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

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

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

Resolution: Staff recommends the Board approve the out of state travel for an overnight field trip to Washington D.C., for (5) five, Hillview Junior High School 8th grade students on June 6-11, 2022.

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

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

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

Resolution: Staff recommends the Board approve the renewal agreement between American Academy of Professional Coders (AAPC) and Pittsburg Adult Education Center (PAEC) for the 2021-2022 School Year.

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

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

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

Resolution: Staff recommends the Board approve the renewal agreement with LiteracyPro Systems for Data Sharing and Services for the 2021-22 school year.

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

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

7.09 Renewal - Memorandum of Understanding between Future Build and Pittsburg Adult Education Center for the 2021-22 School Year (Dr. Lockwood)

Resolution: Staff recommends the board approve the MOU between Future Build and PAEC for the 2021-22 School Year.

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

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

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

Resolution: Staff recommends the Board approve the agreement between Always Be Learning and Pittsburg High School as part of the requirement to implement a new bell schedule beginning in the 2022-23 school year. In addition, a review of our master schedule will occur and includes analyzing our master schedule for student access to our various programs and this supports our work with regards to disproportionality (k-12).

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

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

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

Resolution: Staff recommends the Board approve the proposal from City of Pittsburg for the Pittsburg High School backflow project.

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

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

7.12 PROCEDURAL: Approval of Consent Agenda

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

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

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

8. Action Items

8.01 Local Decisions Regarding Use of Outdoor Masks, Volunteers, and Board Meeting Attendees. (Dr. Schulze)

The Board discussed and determined local decisions beyond California Department of Public Health guidance in the areas of outdoor masks, and Board meeting attendees.

The Board voted to approve the Superintendent's recommendation for PUSD to continue to wear masks outdoors, except for P.E. with social distance and Athletics and to revisit in the end of September to assess case rates.

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

Final Resolution: Motion Carries 4/1

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

Nay: Joseph Arenivar

The Board voted to approve the Superintendent's recommendation to not hold indoor large group activities, use virtual meeting formats when possible for parents and families, and limit visitors and volunteers and to revisit in the end of September to assess case rates.

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

The Board voted to continue with requiring masks for everyone at Board meetings.

Motioned by Taylor Sims, Seconded by Joseph Arenivar.

Final Resolution: Motion Carries 5/0

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

Dr. Schulze shared a presentation on her recommendations for Local Decisions Regarding Use of Outdoor Masks, Volunteers, and Board Meeting Attendees. She asked the Board to review each recommendation and vote on their selection to move forward.

Dr. Schulze stated that the California Department of Public Health states that masks are optional outdoors and that they will continue to assess and determine no later than November 1st, whether to update mask or other requirements or recommendations. She added that she recommends PUSD continue to wear masks outdoors, except for P.E. with social distance and athletics and to revisit in the end of September to assess case rates at that time.

Mr. Woolridge shared that he agreed with the recommendation and expressed concern with students needing to wear masks outdoors in all cases.

Mr. Smith mentioned that he visited some elementary schools and saw students did not have a problem wearing masks while playing. He noted that he saw a student playing basketball who took off his mask for a little bit while he was by himself. He noticed that a teacher monitoring the students made sure students had their masks on and would allow students to take them off for a bit when they were alone.

Dr. Schulze explained that it will continue the best practices from the summer session and it will keep consistency when everyone continues to wear masks. She added that students can take a breath when they are outside if needed as well. She stated that the district will revisit this in September.

Dr. Schulze recommended to not hold indoor large group activities, use virtual meeting formats when possible for parents and families, limit visitors and volunteers and to revisit in End of Sept to assess case rates.

Ms. Sims thanked Dr. Schulze for the recommendation and added that she knows many parents are eager to attend in-person Back-to-School Night and it is good for them to know in advance that it will be virtual.

Dr. Schulze presented three options for the Board to consider in regard to masks at Board Meetings. She shared that the Board could vote to use self-attestation system to verify public's vaccination status and could have a sign on the door and ask staff to ask when entering. She shared that the Board could require public to show proof of vaccination when entering or to continue with requiring masks for everyone at Board meetings.

Ms. Sims stated that she would prefer to require masks for all to ensure the safety of employees working during Board meetings.

Dr. Schulze thanked the Board for supporting a cautious approach to the recommendations.

8.02 ROLL CALL: 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)

Staff recommended the Board approve the contract with the California Department of Education for Child Development Services for Early Childhood Education.

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

8.03 ROLL CALL: 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)

Staff recommended the Board approve the renewal contract with California Department of Education for Child Development Services for Early Childhood Education for the 2021-2022 School Year. This support Contract provides \$10,000 of income for the Literacy Program for Preschoolers.

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

8.04 ROLL CALL: Resolution Number 20-17, Amendment #1, Yearly Authorizations and Signature Levels (Mr. Haria)

Staff recommended the Board approve Amendment # 1 for Resolution Number 20-17, yearly authorizations and signature levels to add Nancie Castro.

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

8.05 Variable Term Waivers (Ms. Castro)

Staff recommended Board approval of the Variable Term Waivers (VTW) for Jimmy Garro, Laura Rodriguez and Oscar Geronimo.

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

8.06 Memorandum of Understanding (Intern) between Pacific Oaks College and Pittsburg Unified School District (PUSD) (Ms. Castro)

Staff recommended Board approval of the Memorandum of Understanding (MOU) between Pacific Oaks College and Pittsburg Unified School District.

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

8.07 ROLL CALL: Resolution 21-01 Teacher Consents (Ms. Castro)

Staff recommended the Board approve Resolution 21-01 allowing the teacher(s) to teach a Subject Matter Class outside of his/her credential area.

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 Updated Board Policy (BP) 6158 - Independent Study (Ms. Clark)

Staff recommended the Board approve updated Board Policy (BP) 6158 - Independent Study.

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

Final Resolution: Motion Carries 4/1

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

Nay: Joseph Arenivar

Ms. Clark presented the updated Board Policy 6158 for Independent Study.

Mr. Arenivar asked that Ms. Clark read the entire Board Policy and explain what each line means.

Ms. Clark read the Board Policy in its entirety and asked if the Board had any comments or questions.

Mr. Arenivar mentioned that it seems like a tough assignment for the teacher in charge of the program.

Mr. Smith asked to know how often the evaluation process is done.

Ms. Clark shared that it is not written but can be and that in the high school, the district does a quarter progress report.

Mr. Smith asked if the evaluation would take place if there were issues with a student.

Dr. Schulze shared that when a student missed three assignments, it triggers the teacher to follow up with the parents to see what is going on.

Mr. Arenivar shared that it would be needed to hire a teacher for each specific course because General Education teachers could not teach specific classes.

Ms. Clark added that the district has hired English, Math and Science teachers as well.

Mr. Arenivar shared concern and added that he would like to see parents really look into this before they decide to place their child into Virtual Learning because it is complicated.

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

Staff recommends the Board approve the addendum to the Lincoln Families Mental Health contract for the 2021-2022 school year.

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. Molina shared that to ensure services are uninterrupted, the district will use funds received to provide mental health services to the secondary schools and additionally, to support elementary school students as well.

Mr. Woolridge asked for clarification on how the allocation of students for this contract would look like.

Mr. Molina shared that the allocation would look different depending on need at each school. He added that the services through the contract would be Tier 3 services and PUSD counselors would work with Tier 1 and 2 needs.

8.10 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. Thomas)

Staff recommended the Board acceptance of the grant MOU from Special Olympics Northern California (Special Olympics) to Pittsburg Unified School District Special Education Department during the 2021-2022 school year

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

8.11 Consolidated Application 2021 - 2022 for State and Federal Funding (Ms. Chen)

Staff recommended Board approval of the 2021-2022 Consolidated Funding Application.

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

8.12 Approval to purchase from Diane's Embroidery - Personal Protective Equipment (PPE) reusable cloth face coverings (Mr. Belasco)

Staff recommended the Board approve the purchases of Personal Protective Equipment (PPE) for staff and students from Diane's Embroidery.

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 Acceptance - Contract with Dyrco Construction Inc. for Asphalt Work for various sites (Mr. Belasco)

Staff recommended the Board approve the contract with Dryco Construction Inc. for the Asphalt Work 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

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

Staff recommended the Board approve Amendment No. 2 to CS & Associates Purchase Order for the Parkside ES Campus Replacement Project.

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

8.15 Approve Contract with BuildCorp, Inc. for the PHS Marquee Base & Roof Structure Project (Mr. Scott)

Staff recommended the Board approve the contract with BuildCorp, Inc. for the PHS Marquee Base & Roof Structure 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

8.16 Approve Contract with Golden Bay Fence Plus Iron Works for the Highlands ES North Property Line Fence Project (Mr. Scott)

Staff recommended the Board approve the contract with Golden Bay Fence Plus Iron Works 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

8.17 Acceptance of Donation from FIRST Norcal and Qualcomm to the Pittsburg High School Robotics team (Mr. Whitmire)

Staff recommended the Board accept the donation from FIRST Norcal and Qualcomm in the amount of \$2,000.00 for the Pittsburg High School Robotics team.

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. Communications

9.01 Comments from the Public, Community Organizations, Employee Representatives

Public Comment: Willie Mims, East County NAACP representative, expressed concern regarding agenda item 6.03, discussion of Board meeting format and encouraged the Board to consider option C. He shared support on making Juneteenth a district holiday.

10. Board Requests

10.01 Information Requests

Mr. Woolridge asked to receive a copy of the School Resource Office contract with the added language as well as the BACR contract with the added language. He added that he also wanted to ask a revised question in regard to a prior request to know how many local Pittsburg organizations worked on the Parkside Replacement Project to now also know how many workers in the project are residents of the City of Pittsburg. He asked to also know how many workers in the Pittsburg High School replacement project were residents of the City of Pittsburg.

Dr. Schulze stated that staff would try to gather the requested information but might not be able to as it would depend on the contractors and due to the age of the PHS project, the information might not be easily accessible.

10.02 Agenda Requests

Ms. Sims asked for an agenda item at a future Board meeting to have a discussion on the SRO survey Mr. Miller recommended to create.

Mr. Miller clarified that the Board could have a discussion on the creation and implementation of a SRO survey.

Mr. Woolridge asked for an agenda item at a future Board meeting to discuss the possibility of holding additional Board meetings to discuss data.

11. Adjournment

11.01 Next Regular Board Meeting - August 11, 2021

Meeting adjourned at 9:36 PM